

# MINNEAPOLIS CITY COUNCIL OFFICIAL PROCEEDINGS

## REGULAR MEETING OF

**March 23, 2001**

(Published March 31, 2001 in *Finance and Commerce*)

15<sup>th</sup> Floor, U.S. Federal Courts Bldg.

300 South 4<sup>th</sup> Street

Minneapolis, Minnesota

March 23, 2001 - 9:30 a.m.

Council President Cherryhomes in the Chair.

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

Campbell moved acceptance of the minutes of the adjourned session held February 8 and the regular meeting of March 2, 2001. 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 & TRANSPORTATION & PUBLIC WORKS & ZONING & PLANNING:**

COMMUNITY DEVELOPMENT AGENCY, MINNEAPOLIS (MCDA) (266733)

Downtown East LRT Station: Report on station redesign from MCDA, Planning & Public Works.

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

COMMUNITY DEVELOPMENT AGENCY, MINNEAPOLIS (MCDA) (266734)

Shoreham Yards (Central Ave between 27th Ave NE & Columbia Park): Resolution adopting Shoreham Roadhouse Redevelopment Plan.

Humboldt Greenway Project: Request appropriation increase & execution of documents of initial land acquisition for the project.

Guthrie Site: Authorize acceptance of \$30,000 from St Anthony Falls Heritage Bd to MCDA to complete archaeological study of proposed site; request appropriation increase.

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

HEALTH AND FAMILY SUPPORT SERVICES (266735)

Nutrition Education: Issue Fund Availability Notice to Minneapolis Public Schools for Five-A-Day Nutrition Education Program for 4th Graders; with attachment.

Workforce Investment Act: Execute three-year Master Agreement with State of Minnesota Department of Economic Security.

Construction Cluster Program: Issue Fund Availability Notice to Minneapolis Urban League to expand Labor Education Advancement Program to place additional 25 residents in construction related jobs.

Senior Drop-In Center: Execute lease with Ryan Companies US Inc for 2000 square feet on skyway level of downtown Target Center Office Complex, subject to approval by City Attorney's Office.

MAYOR/COUNCIL PRESIDENT (266737)

Civil Rights Commission: Approve Mayor and City Council appointments/reappointments.

Senior Citizen Advisory Committee: Approve Mayor and City Council appointments/reappointments.

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

LICENSES AND CONSUMER SERVICES (266736)

Lead Hazard Reduction: Approve appropriation to reflect reallocation of Community Development Block Grant funds from Minneapolis Community Development Agency to Licenses & Consumer Services.

Lead Hazard Reduction and Outreach Activities: Execute agreement with Minneapolis Community Development Agency for activities during term of HUD Round VIII grant.

**INTERGOVERNMENTAL RELATIONS:**

LIAISON/FEDERAL, LOCAL AND STATE (266738)

Governor's Tax Reform & Relief Initiative.

Governor's 2002-03 Budget, Summary.

Property Classification Rates: Current Law vs Governor's Recommendation, Taxes Payable in 2002.

Financing the Metrodome: Fact Sheet.

Financing the Target Center: Fact Sheet.

Sales & Entertainment Taxes: Fact Sheet.

LIAISON/FEDERAL, LOCAL AND STATE (266739)

Minneapolis Firefighter Relief Association (MFRA): Receive & file SF 1694 clarifying application of open meeting law; HF 1477 reorganizing law governing MFRA.

Minneapolis Police Relief Association (MPRA): Receive & file HF 1484 requiring MPRA to establish a voluntary employee benefit organization.

Shooting Ranges: Receive & file HF 209 defining operation practices.

MINNEAPOLIS DOWNTOWN COUNCIL (266740)

Governmental Workplans for 2001.

PUBLIC EMPLOYEES RETIREMENT ASSOCIATION (266741)

PERA's Funding Situation: Fact Sheet.

REGULATORY SERVICES (266742)

St Anthony Falls Hydropower Relicensure: Delete from agenda.

**INTERGOVERNMENTAL RELATIONS:**

BALACH, BONNIE (266743)

Legislative update: Re redevelopment account, tax increment financing, historic preservation, & housing.

**INTERGOVERNMENTAL RELATIONS (See Rep):**

LIAISON/FEDERAL, LOCAL AND STATE (266744)

Minneapolis Police Relief Association (MPRA): Direct staff to work on compromise summary language re HF 1696 which authorizes MPRA to conduct referendum amending its bylaws;

Comments of retired Lt Jim Robertson for Pension News; Comments of MPRA Attorney Brian Rice with attachments from Edward Burek & John Moir, former City Finance Officer, & newspaper clippings.

2001 Federal Legislative Agenda: Approve.

2001 State Legislative Agenda: Endorse HF 1055 appropriating money to fund peace officers' overtime; Endorse HF 1672 re Metro Radio Board, authorizing appropriation of money from 911 fees re certain emergency telephone service costs; Oppose HF 652 to eminent domain.

**INTERGOVERNMENTAL RELATIONS and TRANSPORTATION & PUBLIC WORKS**

**(See Rep):**

PUBLIC WORKS AND ENGINEERING (266745)

Interstate 35-W Southerly Corridor Master Plan: Approve plan & direct additions to it; Direct IGR staff to seek state & federal funding for enhanced treatments.

**PUBLIC SAFETY AND REGULATORY SERVICES:**

LICENSES AND CONSUMER SERVICES (266746)

Hawd Restaurant (2606 Bloomington Av): Consider action with respect to Restaurant License for failure to complete site plan review process.

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

INSPECTIONS DEPARTMENT (266747)

3438 Lyndale Av N: Authorize owner to rehabilitate property.

LICENSES AND CONSUMER SERVICES (266748)

Taxicab Drivers Training Course Tuition: Ordinance amending Title 13, Chapter 341 of Code providing for City to match total service company tuition payments on annual basis.

Licenses: Applications.

KEN CLIVE, ET AL. (266749)

House of Lalibela Ethiopian Restaurant (3300 E Lake St): Petition and letters regarding application for On-Sale Wine Class C-2 with Strong Beer License.

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

ATTORNEY (266750)

Battered Women's Justice Project: Execute contract to conduct 2001 audit of Minneapolis prosecution response to misdemeanor domestic violence cases.

Domestic Violence Crimes: Prepare grant proposal for submission to Minnesota Department of Public Safety to seek funds to enhance the investigation and prosecution of domestic violence crimes.

FIRE DEPARTMENT (266751)

Firefighter Training Programs: Execute five-year agreement with Hennepin Technical College to provide various credit-based training programs for Fire Department employees.

POLICE DEPARTMENT (266752)

2000 Annual Report of Special Activity Funds: Approve report. \*(See PS&RS Report)

**PUBLIC SAFETY & REGULATORY SERVICES & ZONING AND PLANNING (See Rep):**

LICENSES AND CONSUMER SERVICES (266753)

Airbourne Service Center (2601 Central Av NE): Revoke Motor Vehicle Repair Garage License for failure to complete site plan review process.

**TRANSPORTATION & PUBLIC WORKS:**

PUBLIC WORKS AND ENGINEERING (266754)

Hawthorne Transportation Center Awards: O.D. Gay Award from the Greater Minneapolis Convention and Visitors Association; Grand Award of the Consulting Engineers Council of Minnesota.

Light Rail Transit: Options for funding.

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

PUBLIC WORKS AND ENGINEERING (266755)

Lowry Hill Area: Establishment of critical parking area; Comments from area residents.

Broker for Lyn-Lake Property: Extend contract with Suntide Realty for property at 2937 Lyndale Av S.

Minneapolis Local Water Plan: Issue request for proposals seeking consultant to assist in preparation of plan.

Water Works Computerized Maintenance Management System: Contract with Camp, Dresser & McKee for engineering consulting services.

Light Rail Transit: Preliminary design of Government Station.

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

PUBLIC WORKS AND ENGINEERING (266756)

Second St SE Commercial & Main St SE Reconstruction and Street Lighting Project: Proceed with project and adopt special assessments, request the Board of Estimate and Taxation to issue and sell assessment bonds, order abandonment and removal of areaways in conflict with the project, and preliminary establishment of street lighting district.

Central Neighborhood Lighting Project, Phase III: Proceed with project and adopt special assessments, preliminary establishment of street lighting district, appropriation increase, and request the Board of Estimate and Taxation to issue and sell assessment bonds.

Hawthorne Transportation Center: Change order to contract with Adolfson & Peterson, increase to contract with American Engineering and Testing and appropriation increase.

Solid Waste Collection Contract with Minneapolis Refuse, Inc. (MRI): Options regarding renegotiation of contract; Payment history; Compliance to Living Wage Policy.

Light Rail Transit Fund: Establish special fund under the control of the City Engineer to deal with project related expenses.

PURCHASING (266757)

Bids: Accept OP #5584, low bid of Progressive Contractors, Inc. for asphalt pavement profiling on Victory Memorial Parkway; OP #5573, low bids of Fischer Sand and Aggregate Company, Aggregate Industries, Inc. and Meridian Aggregates for fine aggregate and/or mineral filler for bituminous mixtures for the Asphalt Plant; OP #5576, low bids of Meridian Aggregate Company and Dresser Trap Rock, Inc. for coarse aggregate as needed by various departments; OP #5582, low bid of Koch Materials Company for emulsified asphalt; OP #5574, bid of Barton Sand and Gravel for Type 41 graded aggregate for bituminous mixtures; OP #5578, bid of Koch Materials Company for asphalt cement; OP #5593, low bid of Belair Excavating for disposal of contaminated soil; OP #5592, low bid of Cemstone Products Company for ready mixed concrete; OP #5607, low bid of Dalco Roofing and Sheet Metal for reroofing the facility at 300 Border Av N.

**WAYS AND MEANS BUDGET:**

ASSESSOR (266757.1)

City Assessor 2001 Work Plan: Receive and File.

ATTORNEY (266758)

2000 Work Plan Accomplishments: Receive & File.

2001 Work Plan: Receive & File.

CONVENTION CENTER (266759)

Convention Center Expansion Project: Receive & File change management actions.

Convention Center Expansion Project: Receive & File construction schedule & budget.

HUMAN RESOURCES (266760)

Affirmative Action: Receive & File Fourth Quarter 2000 Report.

INFORMATION AND TECHNOLOGY SERVICES (ITS) (266761)

Geographic Information Systems 2000: Receive & File Report.

PURCHASING (266762)

Staff Purchasing Letters: Receive & File report.

RISK MANAGEMENT (266763)

Semiannual Assessment for Special Compensation Fund: Receive & File report.

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

ATTORNEY (266764)

Defense & Indemnification: Kevin Leroy Buford vs. City of Minneapolis lawsuit relating to former police officer, Steven Tatro.

Settlement: Claim of Keary Saffold.

Rules of Civil Procedure: Authorize Rule 68 offers up to \$10,000, plus fees & costs.

CITY CLERK (266765)

Records Management: Contract with Marsha Haagenson, dba The Records Link.

2001 Board of Equalization: Approve appointments and establish board.

COMMUNITY DEVELOPMENT AGENCY, MINNEAPOLIS (MCDA) (266766)

Great Lakes Center (Sears) Project: Settlement with STA Associates, Inc., and STA Development Corporation.

CONVENTION CENTER (266767)

Convention Center Expansion Project: Change Order #3 to Contract with Harris Mechanical; Change Order #6 to Contract with Havens Steel Company; Change Order #1 to Contract with Valley Building Products Company; Change Order #2 to Contract with Valley Building Products Company; Change Order #1 with Minuti-Ogle Company, Inc.; Change Order #2 to Contract with Merrimac Construction; Change Order #3 to Contract with Kellington Construction, Inc.; Amendment #1 to Contract with Bolton & Menk, Inc.

COORDINATOR (266768)

Grant Applications: Submit four grant applications to Federal Highway Administration Scenic Byways Program.

CULTURAL AFFAIRS (266769)

Donation: Accept funds from Interactive Personalities, Inc.

FINANCE DEPARTMENT (266770)

2002-2006 Capital Process: Adopt due date for capital proposals, 2001 Capital Guidelines, and 2002-2006 Capital Budget process directions.

Fleet Vehicles: Request Board of Estimate & Taxation to issue & sell bonds.

Personnel Transfer: Approve transfer from Finance to Public Works Transportation.

Utility Bill Inserts: Approve insertion in April, 2001 message relating to Inspections Department; and insertion in May, 2001 message relating to the negative impact fertilizers have

on City lakes, rivers and streams.

Lease Agreements: Agreements with Marc Realty for Geographic Information Systems and Information & Technology Services.

Health & Dental Benefits: Approve benefits for January, 2001 for retirees in Retirement Incentive Program.

2000 Year-End Report: Approve appropriation and revenue changes to 2000 and carryover to 2001.

**HUMAN RESOURCES (266771)**

Earlier Access to Health Care: Salary Ordinance.

Supervisor, Building Operations and Maintenance: Salary Ordinance.

Supervisor, Construction Services: Salary Ordinance.

**HUMAN RESOURCES (266772)**

Labor Agreement Settlements: Approve agreements with International Association of Machinists and Aerospace Workers, District Lodge #77, AFL-CIO (Machinists' Unit); AFSCME, District Council #14, Local #9 AFL-CIO (911 Unit); AFSCME, District Council #14, Local #9 AFL-CIO (Attorneys' Unit) & corresponding Salary Ordinances.

Space Planner Position: Salary Ordinance.

Manager, Environmental Health: Salary Ordinance.

Executive Director, Convention Center: Salary Ordinance.

Convention Center Appointed Positions: Salary Ordinance.

Budget Coordinator: Salary Ordinance.

**INFORMATION AND TECHNOLOGY SERVICES (ITS) (266773)**

Geographic Information Systems 2000: Contract with EMA Services, Inc.; Contract with ESRI Corporation; Contract with Oracle.

ITS Master Contracts: Contracts with Management System Solution, On-Demand Group, Inc., Macro Group, Inc., Labyrinth Consulting, Inc.

Extraordinary Step Increase: Start at Step 5 of salary scale for position of Systems Integrator V, ITS Business Application Support and Customer Relations for Jarrod McReynolds; Shelley Bowen.

Voice & Data Communications: Master Contract with Qwest Communications.

Voice & Data Communications: Appropriation for upgrade.

**PARK BOARD (266774)**

2001 Net Debt Projects: Identify projects.

Neiman Sports Complex at Fort Snelling: Request Board of Estimate & Taxation to issue and sell an additional \$6,000,000 in bonds and repayment arrangement.

**PURCHASING (266775)**

Bid: OP #5513, accept low bid of Smith Micro Technologies, Inc.

**REGULATORY SERVICES (266776)**

Cash Machine at Convention Center: Contract with US Bank National Association.

**ZONING AND PLANNING:**

**COMMITTEE ON URBAN ENVIRONMENT (CUE) (266777)**

2001 Status Report.

**COMMUNITY DEVELOPMENT AGENCY, MINNEAPOLIS (MCDA) (266778)**

Downtown East LRT Station & Plaza Design: Status report.

**INSPECTIONS/ZONING ADMINISTRATOR (266779)**

Site Plan Reviews: Notice of hearing to consider revocation of site plan review for Precision Tune Auto Care (Campbell, Shannon), 3228 E Lake St; Northside Foods, 3559 Lyndale Av N; Baraka Auto Center, 1005 5th St NE.

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

CITY CLERK/SPECIAL PERMITS (266780)

Franklin Av E, 1113 (Anthony L Genia) begin construction pending implementation of site plan.

PLANNING COMMISSION/DEPARTMENT (266781)

Melrose Apartment Project, 2513 Essex St SE, 155 26th Av SE & 2508 Delaware St SE: Approve request to include Huron-Essex Triangle within the boundary of the Planned Residential Development for the Project.

PLANNING COMMISSION/DEPARTMENT (266782)

Wallin, Shane, 3054-56 Bloomington Av S: Pass rezoning ordinance, Staff report on rezoning application with findings, maps, photo, comments of Powderhorn Park Neighborhood Association; Report of City Planning Commission with recommendation and findings.

Minneapolis Community Development Agency for Minneapolis Public Library, re 1200 Marshall St NE: Pass rezoning ordinance; Staff report on rezoning application with findings, drawings, photos.

St John's Lutheran Church, re 2101 Washington St NE: Deny rezoning application, staff report with findings, drawings, maps, photos, comments of Holland Neighborhood Improvement Association.

Ryan Companies US Inc, for Ronald McDonald House Charities, Upper Midwest, 608 Ontario St SE: Approve vacation with contingency. Planning Comsn: Staff report with findings. Public Works: Comments.

**PLANNING COMMISSION:**

HENNEPIN COUNTY/STATE OF MINNESOTA (266783)

Permission to vacate sanitary sewer easement Malmquist Lane between Humboldt & Girard Avs N.

PUBLIC WORKS AND ENGINEERING (266784)

Permission to vacate excess right-of-way in the vicinity of Huron Blvd & Essex St SE.

AMERICAN INDIAN HOUSING & COMMUNITY DEVELOPMENT CORP (266785)

Permission to vacate alleys: South section of the north/south alley between E Franklin Av & 19th St, 14th & 15th Avs S; Alley running to the west between the north/south alley & 14th Av S on the block bounded by 14th & 15th Avs S, E Franklin Av & E 19th St; alley running north/south between E Franklin Av & E 19th St on the block bounded by 15th & 16th Avs S; alley running to the west to 15th Av S intersecting with the north/south alley running from E Franklin Av to E 19th St on the block bounded by 14th & 15<sup>th</sup> Avs S.

APEX ASSET MANAGEMENT CORP (266786)

Permission to vacate old 11th St S vicinity of 5th Ave S & Grant St.

ST JOHN'S EVANGELICAL LUTHERAN CHURCH (266787)

Permission to vacate: 6th St NE alley right-of-way from existing east & north property line to actual concrete edge of public alley; Corner of 8th Av NE & 6th St NE.

**MOTIONS:**

ATTORNEY (266787.1)

River West Corporate Center (1101 W River Pkwy): Findings in support of granting of appeal by Ryan Companies.

PLANNING COMMISSION/DEPARTMENT (266787.2)

River West Corporate Center, 1101 W River Pkwy: Appeal of the Planning Commission's decision on applications for site plan review, conditional use permit for accessory surface parking lot, variance to increase the parking lot spaces, and variance to reduce loading berths; Memo re Travel Demand Management Plan.

**FILED:**

CITY CLERK/SPECIAL PERMITS (266788)

Cedar Av S, 309 (Midwest Mountaineering) tents;

Main St SE from 3rd Ave to Hennepin Ave onto Nicollet Island (St Anthony Main) 7th Annual Stone Arch Festival of the Arts;

Main St SE in front of St Anthony Main & Riverplace (St Anthony Main) 18th Annual Mpls Riverfront July 4th Celebration;

Metrodome Plaza & Lutheran Brotherhood Bldg (Adx-Media) perform multi-media display & light projection;

Peavey Plaza, 11th & Nicollet (Mpls Downtown Council) June concerts; Begin & end James Page SK race;

Ridgewood Av, 325 (Imaginality Inc) sign.

PUBLIC WORKS AND ENGINEERING (266788.1)

Winter Parking: Rescinding restrictions.

PLANNING COMMISSION/DEPARTMENT (266789)

Heritage Preservation Commission: 2000 Annual Report.

**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 the redevelopment of the 18-acre parcel of the Canadian Pacific Railway's Shoreham Yards, which fronts on Central Ave, between 27<sup>th</sup> Ave NE and Columbia Park, now recommends passage of the accompanying resolution adopting the Shoreham Roundhouse Redevelopment Plan, dated February 2, 2001, as amended March 5, 2001, as set forth in Petn No 266734.

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

Adopted. Yeas, 13; Nays none.

Passed March 23, 2001.

Approved March 29, 2001. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

**RESOLUTION 2001R-091**

**By Niland and Campbell**

**Adopting the Shoreham Roundhouse Redevelopment Plan.**

Resolved by The City Council of The City of Minneapolis:

**Section 1. Recitals.**

1.01. That the Minneapolis Community Development Agency (the "Agency") has the authority to propose and implement redevelopment projects, all pursuant to Minnesota Statutes, Sections 469.001 through 469.047, 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 (collectively, the "Laws").

1.02. The Agency has caused to be prepared, and this Council has investigated the facts with respect to a proposed Shoreham Roundhouse Redevelopment Plan (the "Plan"), describing more precisely the "Project Area", the activities to be undertaken, and the property that may be acquired, all pursuant to the Laws.

1.03. The Agency and the City have performed all actions required by law to be performed prior to the adoption of the Plan, including, but not limited to, a review of the proposed Plan by the affected neighborhood groups and the Planning Commission, transmittal of the proposed Plan 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.

1.04. The Council hereby determines that it is necessary and in the best interests of the City at this time to approve the Plan to reflect creation of the Project Area, identification of objectives, property that may be acquired, and project activities.

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

2.01. The Council hereby finds, determines and declares that the Plan will afford maximum opportunity, consistent with the sound needs of the City as a whole, for the redevelopment of the Project Area by private enterprise; and

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

2.03. The Council further finds, determines and declares that the land in the Project Area would not be made available for redevelopment without the financial aid to be sought.

2.04. The Council further finds, determines and declares that the area to be included in the Project Area is a blighted area, suffers from physical and functional obsolescence, the property is in need of major repair, contains dilapidated and boarded structures, poorly maintained premises, and underused rail property, including a former locomotive repair facility.

2.05. The Council further finds, determines and declares that the objectives and actions authorized by the Plan are consistent with the undertaking of a redevelopment project, all pursuant to and in accordance with the Laws.

2.06. 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 Plan.

**Section 3. Approval of the Plan.**

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

**Section 4. Implementation of the Plan.**

4.01. 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 Plan, 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, 13; Nays none.

Passed March 23, 2001. J. Cherryhomes, President of Council.

Approved March 29, 2001. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

**Comm Dev & W&M/Budget** - Your Committee recommends passage of the accompanying resolution increasing the Minneapolis Community Development Agency (MCDA) appropriation in Fund GEN0 (MCDA General Fund) by \$1,650,500 and increasing the 2001 revenue estimate by \$584,655, to pay the remaining acquisition obligation for new housing sites at the Humboldt Greenway Project as described in the Land Conveyance Agreement with Hennepin County dated February 1, 2001; and further increasing the appropriation in Fund CHG0 (Humboldt Greenway) by \$3,000,000 for acquisition of additional land in the Humboldt Greenway Project.

Your Committee further recommends that the proper MCDA and/or City officers be authorized to execute the necessary documents.

Adopted. Yeas, 13; Nays none.  
Passed March 23, 2001.  
Approved March 29, 2001. S. Sayles Belton, Mayor.  
Attest: S. Ristuben, Asst City Clerk.

**RESOLUTION 2001R-092**  
**By Niland and Campbell**

**Amending The 2001 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 GEN0 - MCDA General Fund by \$1,650,500 and increasing the Fund GEN0 revenue estimate (3485-01 Sale of Land & Buildings) by \$584,655;  
b) Increasing the appropriation in Fund CHG0 - Humboldt Greenway by \$3,000,000.  
Adopted. Yeas, 13; Nays none.  
Passed March 23, 2001. J. Cherryhomes, President of Council.  
Approved March 29, 2001. S. Sayles Belton, Mayor.  
Attest: S. Ristuben, Asst City Clerk.

**Comm Dev & W&M/Budget** - Your Committee, having under consideration implementation of the proposed Guthrie Theater project, now recommends that the proper Minneapolis Community Development Agency (MCDA) and/or City officers be authorized to accept a \$30,000 grant from the St. Anthony Falls Heritage Board to the MCDA to complete an archaeological study of the proposed riverfront site.

Your Committee further recommends passage of the accompanying resolution increasing the MCDA appropriation in Fund SMN0 (MCDA State Grants & Loans) by \$30,000 and increasing the Fund SMN0 revenue estimate by \$30,000 to reflect receipt of said grant funds.

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

Adopted. Yeas, 13; Nays none.  
Passed March 23, 2001.  
Approved March 23, 2001. S. Sayles Belton, Mayor.  
Attest: S. Ristuben, Asst City Clerk.  
(Published March 27, 2001)

**RESOLUTION 2001R-093**  
**By Niland and Campbell**

**Amending The 2001 Minneapolis Community Development Agency Appropriation Resolution.**

Resolved by The City Council of The City of Minneapolis:  
That the above-entitled resolution, as amended, be further amended by increasing the appropriation in Fund SMN0 - MCDA State Grants & Loans by \$30,000 and increasing the Fund SMN0 revenue estimate (3215/13 - Other Grants) by \$30,000.  
Adopted. Yeas, 13; Nays none.  
Passed March 23, 2001. J. Cherryhomes, President of Council.  
Approved March 23, 2001. S. Sayles Belton, Mayor.  
Attest: S. Ristuben, Asst City Clerk.  
(Published March 27, 2001)

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

**H&HS** - Your Committee, having under consideration the Mayor and City Council appointments to the Civil Rights Commission, and having held a public hearing thereon, now recommends approval of the following appointments/reappointments:

*City Council Reappointments, for terms to expire August 31, 2002*

John Casserly, 5057 13th Av S (Ward 11) (Attorney)

Andrew Hauer, 19 S 1st St (Ward 7)

Dorothy Woolfork, 3921 3rd Av S (Ward 8)

*Mayoral Appointments, for terms to expire August 31, 2001*

Eric Mithchell, 401 S 1st St (Ward 5)

Charles Hall, 2121 Drew Av S (Ward 7) (Attorney)

Eileen Shore, 3137 42nd Av S (Ward 12) (Attorney)

*Mayoral Appointments, for terms to expire August 31, 2002*

Amal Yusuf, 2910 E Franklin Av (Ward 2)

Tina Burnside, 3909 3rd Av S (Ward 8) (Attorney)

Cassandra Ward Brown, 1819 Irving Av N (Ward 5) (Attorney)

Herron moved to suspend Council Rule 19 requiring a public hearing by the appropriate council committee for appointments to the Civil Rights Commission. Seconded.

Adopted upon a voice vote.

Herron moved to amend the report to approve the City Council reappointment of David Edwards, 306 9th St SE (Ward 2) (Attorney) to the Civil Rights Commission, for a term to expire August 31, 2002. Seconded.

Adopted upon a voice vote.

The report, as amended, was adopted.

Yeas, 13; Nays none.

Passed March 23, 2001.

Approved March 29, 2001. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

**H&HS** - Your Committee, having under consideration the Five-A-Day Nutrition Education Program, now recommends that the proper City Officers be authorized to issue Fund Availability Notice #Y1-3, under Master Contract #10019, to the Minneapolis Public Schools, in the amount of \$2,000, to provide nutrition education to 4th graders on the benefits of including five fruits and/or vegetables within their daily diets during the month of February 2001, payable from Health & Family Support (010-860-8623).

Adopted. Yeas, 13; Nays none.

Passed March 23, 2001.

Approved March 29, 2001. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

**H&HS** - Your Committee recommends that the proper City Officers be authorized to execute the Workforce Investment Act Master Agreement with the State of Minnesota Department of Economic Security for the period April 1, 2001 through March 31, 2004.

Adopted. Yeas, 13; Nays none.

Passed March 23, 2001.

Approved March 29, 2001. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

**H&HS** - Your Committee, having under consideration the Labor Education Advancement Program, now recommends that the proper City Officers be authorized to issue Fund Availability Notice #D9-1, under Master Contract #10001, to the Minneapolis Urban League, in the amount of \$50,000, to expand the program to serve an additional 25 residents to be placed and retained in construction related jobs during the period March 1, 2001 through February 28, 2002, payable from Health & Family Support (060-860-8600).

Adopted. Yeas, 13; Nays none.  
Passed March 23, 2001.  
Approved March 29, 2001. S. Sayles Belton, Mayor.  
Attest: S. Ristuben, Asst City Clerk.

**H&HS** - Your Committee recommends concurrence with the recommendation of the Mayor and City Council President to appoint/reappoint the following persons to serve on the Senior Citizen Advisory Committee:

*Reappointments, for terms to expire December 31, 2001*

Doug Davis, 2936 Johnson St NE (Ward 1)  
Fay Harrison, 818 Penn Av N (Ward 5)  
Edna Sanders, 825 Summit Av (Ward 7)  
James Adams, 4234 19th Av S (Ward 9)  
Herbert Nelson, 4416 Cedar Av S (Ward 11)  
Jean Greener, 1018 W Minnehaha Pkwy (Ward 13)  
Marci Holley Bartlett, Minneapolis Public Housing Authority  
Patty Hastreiter, Minneapolis Public Schools  
Dr. Lawrence Kerzner, Hennepin County Medical Center  
Meinard Kooiker, American Association of University Women  
Joanne Labernick, Downtown Area Network  
Helen Holseth, 5832 Wentworth Av S (ex-officio)  
Anita Schwartz, 5540 Cumberland Rd (ex-officio)

*Reappointments, for terms to expire December 31, 2002*

Shirley Underwood, 2425 E Franklin Av (Ward 2)  
Elmer Childress, 3708 Portland Av S (Ward 8)  
Elizabeth Bingaman, 5512 26th Av S (Ward 12)  
Elana Gravitz, Nokomis Healthy Seniors  
Clarissa Walker, Sabathani Community Center  
Sandra Meyer, 2625 Park Av S (ex-officio)

*Appointments, for terms to expire December 31, 2002*

Mary Ann Blade, Minnesota Visiting Nurses Agency  
Kenneth Moritz, Minnesota Board on Aging  
Martha Schmitt, Minnesota Age & Opportunity

Adopted. Yeas, 13; Nays none.  
Passed March 23, 2001.  
Approved March 29, 2001. S. Sayles Belton, Mayor.  
Attest: S. Ristuben, Asst City Clerk.

**H&HS** - Your Committee recommends that the proper City Officers be authorized to execute a lease agreement with the Ryan Companies US Inc, in the amount of \$3,770, for 2000 square feet of space on the skyway level at the downtown Target Center and Office Complex for a Senior Drop-In Center for the months of October, November and December of 2001, payable from Health & Family Support (060-860-8605). Said lease agreement is subject to the approval of the City Attorney's Office.

Adopted. Yeas, 13; Nays none.  
Passed March 23, 2001.  
Approved March 29, 2001. S. Sayles Belton, Mayor.  
Attest: S. Ristuben, Asst City Clerk.

**H&HS** - Your Committee recommends concurrence in the decision of the Executive Committee to remove Kenneth White as the Director of the Minneapolis Civil Rights Department, and requests early signing by the Mayor and early publication.

Johnson moved to amend the report by adding the following language:

"The Council asks the Executive Committee to consider the issue of severance pay for Kenneth White, and following their deliberations, the issue shall be forwarded to the Council for advice and consent." Seconded.

Niland moved to substitute the following language for the Johnson amendment:

"It is the sense of the Council that severance pay should not be paid until after the issue is taken up by the Executive Committee." Seconded.

Adopted upon a voice vote.

The report, as amended, was adopted.

Yeas, 12; Nays, 1 as follows:

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

Nays - Mead.

Passed March 23, 2001.

Approved March 23, 2001. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

(Published March 27, 2001)

The **HEALTH & HUMAN SERVICES** and **PUBLIC SAFETY & REGULATORY SERVICES** Committees submitted the following report:

**H&HS & PS&RS** - Your Committee, to whom was referred ordinances amending Title 13 of the Minneapolis Code of Ordinances relating to *Licenses and Business Regulations* to create new tattoo and body piercing regulations, now recommends that the following ordinances be sent forward without recommendation:

- a. Repealing Chapter 339 relating to *Tattooing*; and
- b. Adding a new Chapter 339 relating to *Tattooing and Body Piercing*.

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

Herron moved that the report be referred back to the Health & Human Services and Public Safety & Regulatory Services Committees. Seconded.

Adopted upon a voice vote.

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

**H&HS & W&M/Budget** - Your Committee recommends passage of the accompanying Resolution appropriating \$400,000 to the Licenses & Consumer Services Agency to reflect the reallocation of Community Development Block Grant funds from the Minneapolis Community Development Agency to the Department of Regulatory Services, Lead Hazard Control Program, with \$300,000 to be used as a match for Round VIII grant funds received from the United States Department of Housing and Urban Development (HUD) and \$100,000 to fund lead hazard training activities.

Adopted. Yeas, 13; Nays none.

Passed March 23, 2001.

Approved March 29, 2001. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

**RESOLUTION 2001R-094**  
**By Herron and Campbell**

**Amending The 2001 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 Licenses & Consumer Services Agency in the CDBG/UDAG Fund (040-835-8393) by \$400,000.

Adopted. Yeas, 13; Nays none.  
Passed March 23, 2001. J. Cherryhomes, President of Council.  
Approved March 29, 2001. S. Sayles Belton, Mayor.  
Attest: S. Ristuben, Asst City Clerk.

**H&HS & W&M/Budget** - Your Committee recommends that the proper City Officers be authorized to execute an agreement with the Minneapolis Community Development Agency for lead hazard reduction and training activities during the term of the United States Department of Housing and Urban Development (HUD) Round VIII grant activities to comply with Federal Regulations 1012/1013.

Adopted. Yeas, 13; Nays none.  
Passed March 23, 2001.  
Approved March 29, 2001. S. Sayles Belton, Mayor.  
Attest: S. Ristuben, Asst City Clerk.

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

**IGR** - Your Committee recommends adding the following issues to the City's 2001 State Legislative Agenda:

- a. Endorse HF 1055 relating to crime prevention, appropriating money to fund peace officers' overtime;
- b. Endorse HF 1672 relating to public safety and the Metro Radio Board, authorizing appropriation of money from 911 fees to provide assistance for certain emergency telephone service costs in the metropolitan area; and
- c. Oppose HF 652 relating to eminent domain, increasing notification time, expense and liability of purchasers under eminent domain. (Petn No 266744)

Adopted. Yeas, 13; Nays none.  
Passed March 23, 2001.  
Approved March 29, 2001. S. Sayles Belton, Mayor  
Attest: S. Ristuben, Asst City Clerk.

**IGR** - Your Committee, having under consideration SF 1696 authored by Senator Pogemiller, relating to retirement and authorizing the Minneapolis Police Relief Association (MPRA) to conduct a referendum of its members by mail on the questions of (1) amending the bylaws of the MPRA to codify the existing practice of conducting election of directors by mail-in ballot, and (2) amending the bylaws of the MPRA to allow future proposed amendments to the bylaws to be conducted by mail-in ballot, and further requiring the MPRA Board of Directors to solicit members' opinions both for and against the questions, and to include an impartial summary of those opinions with the questions and ballots to be mailed to the members; and having heard testimony on said bill, now recommends that the IGR staff be directed to work with the various interested parties and Senator Pogemiller on the issue of making sure that the summary language is agreed upon, is fair and neutral, and presents all sides, and on the enactment date. (Petn No 266744)

Thurber moved that the above report be deleted. Seconded.  
Adopted upon a voice vote.

**IGR** - Your Committee recommends approval of the City's Year 2001 Federal Legislative Agenda as set forth in draft form in Petn No 266744.

Adopted. Yeas, 13; Nays none.  
Passed March 23, 2001.  
Approved March 29, 2001. S. Sayles Belton, Mayor  
Attest: S. Ristuben, Asst City Clerk.

**IGR** - Your Committee recommends passage of the accompanying resolution relating to restrictions on the use and sale of phosphorous lawn fertilizers.

Adopted. Yeas, 13; Nays none.  
Passed March 23, 2001.  
Approved March 29, 2001. S. Sayles Belton, Mayor  
Attest: S. Ristuben, Asst City Clerk.

**RESOLUTION 2001R-095**

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

**Relating to restrictions on the use and sale of phosphorous lawn fertilizers.**

Whereas, the City of Minneapolis is tributary to significant fresh water resources; and  
Whereas, there has long been established a well-documented relationship between the use of phosphorous lawn fertilizers and the degradation of water quality; and  
Whereas, as a matter of policy, the City of Minneapolis desires to reduce the consumption and use of phosphorous lawn fertilizers; and  
Whereas, subject to unique circumstances, regional soil conditions have an abundance of natural phosphorous; and  
Whereas, industry leading fertilizer manufacturers and retailers have failed to produce and market low phosphorous lawn fertilizers to the public; and  
Whereas, over two decades of public education has had minimal effect when in competition with corporate advertising and their refusal to formulate to local needs; and  
Whereas, the City of Minneapolis finds it important to encourage the reduction in the use of phosphorous lawn fertilizers within the City of Minneapolis;  
Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis, that the City Council declares its commitment to phosphorous lawn fertilizer reduction by encouraging the adoption of regulations regarding restrictions of use and sale of phosphorous lawn fertilizers within the City of Minneapolis.  
Be It Further Resolved, that the City Council of the City of Minneapolis supports legislation restricting the sale of any lawn fertilizer, liquid or granular, that contains any amount of phosphorous or other compounds containing phosphorous, such as phosphate, except, small quantities may be sold when a soil test indicates added phosphorous is needed to support healthy turf growth, or during the first year when new area or turf is being established. In addition, displays of lawn fertilizer containing phosphorous shall be limited to ten percent of the quantity of non-phosphorous lawn fertilizer on display at any given time.  
Be It Further Resolved, that such legislation should require that displays of fertilizer must be clearly marked as containing phosphorous, and must be separated from the display of other fertilizers, and that for each sale of such fertilizer the seller must provide the buyer with a copy of the appropriate printed consumer information.  
Be It Further Resolved, that the City Council does request and encourage the state legislature to consider and enact legislation to regulate and limit the use and sale of phosphorous lawn fertilizers.

Adopted. Yeas, 13; Nays none.  
Passed March 23, 2001. J. Cherryhomes, President of Council.  
Approved March 29, 2001. S. Sayles Belton, Mayor.  
Attest: S. Ristuben, Asst City Clerk.

The **INTERGOVERNMENTAL RELATIONS** and **TRANSPORTATION & PUBLIC WORKS** Committees submitted the following report:

**IGR & T&PW** - Your Committee, having received a presentation on the City's Interstate 35W Southerly Corridor Master Plan set forth in Petn No 266745, now recommends approval of said plan with direction to include in the plan the pedestrian bridges at 24th Street and 40th Street.

Your Committee further recommends that the appropriate City staff be directed to begin work on securing state and federal funds to finance the enhanced treatments proposed by the Master Plan.

Adopted. Yeas, 13; Nays none.  
Passed March 23, 2001.  
Approved March 29, 2001. S. Sayles Belton, Mayor  
Attest: S. Ristuben, Asst City Clerk.

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

**PS&RS** - Your Committee, to whom was referred an ordinance amending Title 13, Chapter 341 of the Minneapolis Code of Ordinances relating to *Licenses and Business Regulations: Taxicabs*, providing that the City match the total service company tuition payments on an annual basis for the taxicab driver training course, now recommends that said ordinance be given its second reading for amendment and passage.

Your Committee further recommends summary publication of the above-described Ordinance.  
Adopted. Yeas, 13; Nays none.  
Passed March 23, 2001.  
Approved March 29, 2001. S. Sayles Belton, Mayor.  
Attest: S. Ristuben, Asst City Clerk.

Ordinance 2001-Or-031 amending Title 13, Chapter 341 of the Minneapolis Code of Ordinances relating to *Licenses and Business Regulations: Taxicabs*, amending Section 341.380 providing that the City match the total service company tuition payments on an annual basis for the taxicab driver training course, was passed March 23, 2001 by the City Council and approved March 29, 2001 by the Mayor. A complete copy of this ordinance is available for public inspection in the office of the City Clerk.

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

**ORDINANCE 2001-Or-031**  
**By Biernat**  
**Intro & 1st Reading: 2/16/2001**  
**Ref to: PS&RS**  
**2nd Reading: 3/23/2001**

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

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

Section 1. That Section 341.380(e) of the above-entitled ordinance be amended to read as follows:

**341.380. Taxicab driver training course.** e) ~~The city will pay the balance of tuition costs exceeding fifty dollars (\$50.00) per driver. At a minimum, †~~The city will match the total service company tuition payments, on an annualized basis, in contributions to tuition costs or additional expenditures on curriculum development and instructional materials to improve the taxicab driver training course. In lieu of a matching contribution, the city in its discretion may reduce the service company tuition contribution for the next year by the amount not matched.

Adopted. Yeas, 13; Nays none.  
Passed March 23, 2001. J. Cherryhomes, President of Council.  
Approved March 29, 2001. S. Sayles Belton, Mayor.  
Attest: S. Ristuben, Asst City Clerk.

**PS&RS** - Your Committee, having under consideration the application of Jetset Inc, dba Jetset Bar, 115 1st St N, for an On-Sale Liquor Class E License (new business) to expire January 1, 2001 and a Sidewalk Cafe License, and having held a public hearing thereon, now recommends that said licenses be granted, subject to final inspection and compliance with all provisions of applicable codes and ordinances.

Adopted. Yeas, 13; Nays none.

Passed March 23, 2001.

Approved March 29, 2001. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

**PS&RS** - Your Committee, having under consideration the application of Tea House LLC, dba House of Lalibela Ethiopian Restaurant, 3300 E Lake St, for an On-Sale Wine Class C-2 with Strong Beer License (new business) to expire April 1, 2002, and having held a public hearing thereon, now recommends that said license be sent forward without recommendation.

Thurber moved to amend the report by deleting the language "that the license be sent forward without recommendation" and inserting in lieu thereof the following:

"that the license be granted, subject to the condition that the hours of operation do not exceed the following: Monday through Thursday 11:00 a.m. to 11:00 p.m.; Friday 11:00 a.m. to 1:00 a.m.; Saturday 9:00 a.m. to 1:00 a.m.; and Sunday Noon to 10:00 p.m." Seconded.

Adopted upon a voice vote.

The report, as amended, was adopted.

Yeas, 13; Nays none.

Passed March 23, 2001.

Approved March 29, 2001. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

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

**Off-Sale Liquor, to expire April 1, 2002**

Skellys Liquor Store Inc, dba Skellys Liquor Store, 700 W Broadway;

**On-Sale Liquor Class A with Sunday Sales, to expire April 1, 2002**

Skyway Lounge Inc, dba Skyway Lounge, 723 Hennepin Av;

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

International Catering Inc, dba Atrium Cafe at International Market Square, 275 Market St (First Friday, March 2, 2001, 6:00 p.m. to 1:00 a.m.);

**On-Sale Liquor Class B with Sunday Sales (Provisional), to expire April 1, 2002**

Arthurs Riverfront Properties Inc, dba Moose on Monroe, 356 Monroe St (new proprietor from Moose Monroe Inc);

**On-Sale Liquor Class C-2 with Sunday Sales, to expire April 1, 2002**

Russel-Harris Enterprises, dba Annie's Parlor, 313 14th Av SE;

**On-Sale Wine Class A with Strong Beer, to expire April 1, 2002**

Illusion Theater & School Inc, dba Illusion Theater, 528 Hennepin Av;

**On-Sale Wine Class C-1 with Strong Beer, to expire April 1, 2002**

Bon Appetit Inc, dba Bon Appetit, 421 14th Av SE;

**On-Sale Wine Class E with Strong Beer, to expire April 1, 2002**

Mindwalk Enterprises Inc, dba Bobino Cafe and Wine Bar, 222 E Hennepin Av;

Modern Cafe Inc, dba Modern Cafe, 337 13th Av NE;

Sidney's Inc, dba Sidney's Pizza Cafe, 2120 Hennepin Av;

**Off-Sale Beer (Provisional), to expire April 1, 2001**

Khalood Corporation, dba Stop & Buy Market, 2401 Dupont Av S (new proprietor);

**Off-Sale Beer, to expire April 1, 2002**

Whitney's Market Inc, 201 W Lake St;

Laurel B Enterprises Inc, dba House of Hanson, 433 14th Av SE;

Barghouthi Corporation, dba Venture Village Food Market, 814 E Franklin Av;  
Liu Qing & Zhou Fuliang, dba Kyle's Market, 826 W 36th St;  
Brix Grocery & Meat Inc, dba Brix Grocery & Meat, 915 W Broadway;  
Rainbow Food Group Inc, dba Rainbow Foods, 1104 Lagoon Av;  
Rainbow Food Group Inc, dba Rainbow Foods, 1540 New Brighton Blvd;  
W & F Inc, dba Wafana Food Market, 2326 Lyndale Av N;  
Dokken's Inc, dba Dokken's Superette, 2809 E 42nd St;  
Rainbow Food Group Inc, dba Rainbow Foods, 2919 26th Av S;  
Hassan Tahir Chaloup, dba Toni's Market, 3500 Chicago Av;  
Wu David Ta, dba Dealer's Food Market, 4758 Chicago Av;  
Arpinar Orhan, dba Xerxes Market, 5555 Xerxes Av S;  
Vue Jer P & Houa M Vue, dba Norm's Food Market, 3347 42nd Av S;

**On-Sale Beer Class E, to expire April 1, 2002**

J & D Sunrise Corporation, dba Cloggy's, 5404 34th Av S;

**On Sale Beer Bottle Club**

Star Spangled Banner Post 1149 VFW, 3018 17th Av S.

Adopted. Yeas, 13; Nays none.

Passed March 23, 2001.

Approved March 29, 2001. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

**PS&RS** - Your Committee recommends granting the following applications for business licenses (including provisional licenses) as per list on file and of record in the Office of the City Clerk under date of March 23, 2001, subject to final inspection and compliance with all provisions of the applicable codes and ordinances (Petn No 266748):

Amusement Devices; Building Contractor Class B; Dry Cleaning & Laundry Pickup Station; Drywall Contractor; Confectionery; Farm Produce Permit Non-Profit; Grocery; Food Manufacturer; Meat Market; Drive-In Food; Restaurant; Short Term Food Permit; Seasonal Short Term Food; Hotel/Motel; Liquid Waste Hauler; Lodging House with Boarding; Motor Vehicle Repair Garage; Motor Vehicle Repair Garage with Accessory Use; Commercial Parking Lot Class A; Commercial Parking Lot Class B; Pawnbroker Class A; Pet Shop; Plasterer; Plumber; Refrigeration Systems Installer; Taxicab - Neighborhood Rideshare; Taxicab Vehicle; Taxicab Vehicle Non-Transferable; Theater Zone I; Tobacco Dealer; Combined Trades; Transient Merchant; and Tree Servicing.

Adopted. Yeas, 13; Nays none.

Passed March 23, 2001.

Approved March 29, 2001. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

**PS&RS** - Your Committee recommends granting the following applications for gambling licenses, subject to final inspection and compliance with all provisions of the applicable codes and ordinances:

**Gambling Lawful Exempt**

North Memorial Health Care, 3300 Oakdale Av N, Robbinsdale (Raffle April 28, 2001 at Minneapolis Hilton & Towers, 1001 Marquette Av);

Heart Inc, 2314 W University Av, St. Paul (Raffle May 3, 2001 at Convention Center);

Our Lady of Victory Catholic Church, 5155 Emerson Av N (Bingo and Pulltabs March 25, 2001 at Parish Hall).

Adopted. Yeas, 13; Nays none.

Passed March 23, 2001.

Approved March 29, 2001. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

**PS&RS** - Your Committee, having under consideration the Food Manufacturer's License held by Sweet Corn and More Inc, 200 Lyndale Av N, and having received Findings of Fact, Conclusions

and Recommendations arising from a Technical Advisory Committee (TAC) hearing for failure to maintain sanitary conditions in the restrooms at the Farmer's Market Annex, and that an employee of Sweet Corn and More was involved in an altercation with an Environmental Health Inspector during an equipment inspection, now recommends adoption of the following recommendation, 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 Sweet Corn and More will inform the Environmental Health Division if Stuart Dallmann is once again employed and working at the Farmer's Market Annex.

Adopted. Yeas, 13; Nays none.

Passed March 23, 2001.

Approved March 29, 2001. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

**PS&RS** - Your Committee, having under consideration the Farmer's Market License held by the Farmer's Market Annex, 200 Lyndale Av N, and having received Findings of Fact, Conclusions and Recommendations arising from a Technical Advisory Committee (TAC) hearing for failure to maintain sanitary conditions in the restrooms at the Farmer's Market Annex and that an employee of Sweet Corn and More was involved in an altercation with an Environmental Health Inspector during an equipment inspection, 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. the licensee agrees to purchase the Food Code book before the opening of business in 2001;

b. the licensee will arrange and attend a training session with the Environmental Health Division and the Farmer's Market Annex vendors in the Spring of 2001;

c. the licensee will attend the first inspection performed by the Environmental Health Division in 2001;

d. Sweet Corn and More will inform the Environmental Health Division if Stuart Dallmann is once again employed at the Farmer's Market Annex. The licensee will inform Environmental Health that Stuart Dallmann will be working at the Annex;

e. the licensee will place a sign notifying the public, vendors and the Environmental Health Division as to the individual with management responsibility for the Farmer's Market Annex. Said sign must be located in the bathroom and other conspicuous location and translated into English, Spanish and Hmong;

f. The restrooms will be cleaned more frequently during peak use hours at the Farmers Market Annex.

Adopted. Yeas, 13; Nays none.

Passed March 23, 2001.

Approved March 29, 2001. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

**PS&RS** - Your Committee, having under consideration the Hotel License held by Metropolitan Development, dba Fairmont Hotel, 9 S 9th St, and having received Findings of Fact, Conclusions and Recommendations arising from meetings held with the license throughout the fall of 2000 for failure to maintain the property in compliance with the Fire, Health and Housing Codes, 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. the licensee agrees to vacate the building located at 9 S 9th St by April 1, 2001;

b. the licensee agrees to diligently provide reasonable assistance to individuals currently residing in the Fairmont based on the circumstances on an as-needed basis;

c. the licensee understands that failure to vacate the building by April 1, 2001 may result in the building being condemned and vacated by the City of Minneapolis. Criminal prosecution for failure to maintain the property may also result.

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

Adopted upon a voice vote.

**PS&RS** - Your Committee, having under consideration Taxicab Driver's License #04315 held by Abraham Kahsay, 1212 S 9th St, and having received Findings of Fact, Conclusions and Recommendations arising from a Technical Advisory Committee (TAC) hearing for violations of the Taxicab Ordinance for double parking the taxicab and blocking the normal flow of traffic after abandoning his taxicab; threatening and fighting with another taxicab driver; threatening and insulting a passenger; failure to file trip sheets with the service company; and failure to notify the Licenses Division after having been cited for Driving While Intoxicated and being issued a seven-day temporary driver's license in May of 2000, now recommends adoption of the following recommendations, 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:

a. that the licensee surrender his Taxicab Driver's License and sell his vehicle license (Yellow Taxicab #119) within 60 days of the signing of said TAC Agreement;

b. that the licensee will be called out-of-service indefinitely, but could lease his vehicle in the interim if Yellow Taxi Service Company agrees to manage the lease.

Adopted. Yeas, 13; Nays none.

Passed March 23, 2001.

Approved March 29, 2001. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

**PS&RS** - Your Committee, having under consideration the property located at 3438 Lyndale Av N which has been deemed by the Director of Inspections to constitute a nuisance condition within the meaning of Chapter 249 of the Minneapolis Code of Ordinances, now recommends that the owners be authorized to rehabilitate the property, in accordance with the Findings of Fact, Conclusions and Recommendations which are on file in the Office of the City Clerk and made a part of this report by reference.

Adopted. Yeas, 13; Nays none.

Passed March 23, 2001.

Approved March 29, 2001. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

**PS&RS** - Your Committee, having received from the Police Department the 2000 Annual Report of Special Activity Funds (Petn No 266752), now recommends that said Report be approved.

Adopted. Yeas, 13; Nays none.

Passed March 23, 2001.

Approved March 29, 2001. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

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

**PS&RS & W&M/Budget** - Your Committee recommends that the proper City Officers be authorized to execute a five-year agreement with Hennepin Technical College, for the period January 1, 2001 through January 1, 2006, to provide various credit-based firefighter training programs for employees of the Minneapolis Fire Department. Set pricing for the agreement will be in effect for the first two years. Prior to the start of the third year, the pricing structure will be reviewed and may be amended to reflect the overall cost of delivering the training courses and promotional processes. The estimated cost of training for 2001 is \$270,000, payable from the Fire Department (010-280-2820).

Adopted. Yeas, 13; Nays none.

Passed March 23, 2001.

Approved March 29, 2001. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

**PS&RS & W&M/Budget** - Your Committee recommends that the proper City Officers be authorized to execute a contract with the Battered Women's Justice Project for the purpose of conducting an audit for the Year 2001 of the Minneapolis prosecution response to misdemeanor domestic violence cases, with all costs of said audit being paid by the Battered Women's Justice Project.

Adopted. Yeas, 13; Nays none.

Passed March 23, 2001.

Approved March 29, 2001. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

**PS&RS & W&M/Budget** - Your Committee recommends that the proper City Officers be authorized to prepare a grant proposal, in conjunction with the Domestic Abuse Project, for submission to the Minnesota Department of Public Safety seeking funds to enhance the investigation and prosecution of domestic violence crimes by focusing on evidence collection, prosecution case review, and victim assistance through new evidence gathering techniques and enhanced communication.

Adopted. Yeas, 13; Nays none.

Passed March 23, 2001.

Approved March 29, 2001. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

The **PUBLIC SAFETY & REGULATORY SERVICES** and **ZONING & PLANNING** Committees submitted the following report:

**PS&RS & Z&P** - Your Committee, having under consideration the Site Plan Review Permit SP-055 allowing an automobile repair garage at 2601 Central Av NE, on file in the Zoning Office, and also having under consideration the Motor Vehicle Repair Garage License held by Robert Zimmerman, dba Airbourne Service Center, and having held hearings to determine whether the terms of said permit have been violated and whether the licensee has met the requirements of Minneapolis Code of Ordinances, Chapter 259 relating to *Licenses and Business Regulations: In General* and Chapter 317 relating to *Licenses and Business Regulations: Motor Vehicle Repair Garages*, now recommends that SP-055 be revoked and that the Motor Vehicle Repair Garage License be revoked.

Biernat moved that the report be postponed. Seconded.

Adopted upon a voice vote.

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

**T&PW** - Your Committee, having received a petition from residents of the Lowry Hill neighborhood requesting establishment of a critical parking area, and the City Clerk having verified that said petition represents more than 75 percent of the residents of the affected properties, and having held a public hearing thereon, now recommends establishment of Critical Parking Area No. 23 (with restrictions limiting parking to two-hours from 8 a.m. to 8 p.m., Monday through Friday, except by permit), to be comprised of the following streets:

Douglas Av from Hennepin Av to Dupont Av S;

Summit Av from Bryant Av to Dupont Av S;

Summit Av from Hennepin Av to Bryant Av S (north side only);

Lincoln Av from Hennepin Av to Dupont Av S;

Bryant Av S from Lincoln Av to Douglas Av;

Colfax Av S from Lincoln Av to Mt. Curve Av;

Dupont Av S from Lincoln Av to Mt. Curve Av;

Hennepin Av from Douglas Av to Lincoln Av.

Your Committee further recommends passage of the accompanying ordinance amending Title 18, Chapter 478 of the Minneapolis Code of Ordinances relating to *Traffic Code: Parking, Stopping and Standing*, establishing Critical Parking Area No. 23 in the Lowry Hill area.

Your Committee further recommends that said ordinance be summarized for publication.

Adopted. Yeas, 13; Nays none.

Passed March 23, 2001.

Approved March 29, 2001. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

Ordinance 2001-Or-032 amending Title 18, Chapter 478 of the Minneapolis Code of Ordinances relating to *Traffic Code: Parking, Stopping and Standing*, amending Section 478.730 by establishing the Lowry Hill Critical Parking Area, was passed March 23, 2001 by the City Council and approved March 29, 2001 by the Mayor. A complete copy of this ordinance is available for public inspection in the office of the City Clerk.

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

**ORDINANCE 2001-Or-032**  
**By Mead**  
**1<sup>st</sup> & 2<sup>nd</sup> Readings: 3/23/2001**

**Amending Title 18, Chapter 478 of the Minneapolis Code of Ordinances relating to Traffic Code: Parking, Stopping and Standing.**

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

Section 1. That Section 478.730 of the above-entitled ordinance be amended by adding thereto the following Loading Zones:

No. 3432 - Both sides of Douglas Av between Hennepin Av and Dupont Av S (Critical Parking Area #23) (Loading Zone, Two Hour Parking, 8 AM-8 PM, Monday-Friday, Except by Permit);

No. 3433 - Both sides of Summit Av between Bryant and Dupont Av S (Critical Parking Area #23) (Loading Zone, Two Hour Parking, 8 AM-8 PM, Monday-Friday, Except by Permit);

No. 3434 - Nly side of Summit Av between Hennepin Av and Bryant Av S (Critical Parking Area #23) (Loading Zone, Two Hour Parking, 8 AM-8 PM, Monday-Friday, Except by Permit);

No. 3435 - Both sides of Lincoln Av between Hennepin Av and Dupont Av S (Critical Parking Area #23) (Loading Zone, Two Hour Parking, 8 AM-8 PM, Monday-Friday, Except by Permit);

No. 3436 - Both sides of Bryant Av S between Lincoln Av and Douglas Av (Critical Parking Area #23) (Loading Zone, Two Hour Parking, 8 AM-8 PM, Monday-Friday, Except by Permit);

No. 3437 - Both sides of Colfax Av S between Lincoln Av and Mt Curve Av (Critical Parking Area #23) (Loading Zone, Two Hour Parking, 8 AM-8 PM, Monday-Friday, Except by Permit);

No. 3438 - Both sides of Dupont Av S between Lincoln Av and Mt Curve Av (Critical Parking Area #23) (Loading Zone, Two Hour Parking, 8 AM-8 PM, Monday-Friday, Except by Permit);

No. 3439 - Wly side of Hennepin Av from Douglas Av to Lincoln Av (Critical Parking Area #23) (Loading Zone, Two Hour Parking, 8 AM-8 PM, Monday-Friday, Except by Permit).

Adopted. Yeas, 13; Nays none.

Passed March 23, 2001. J. Cherryhomes, President of Council.

Approved March 29, 2001. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

**T&PW** – Your Committee, having under consideration a one-year contract with Suntide Realty to market three properties at Lyn-Lake that were acquired but not needed for the Lyn-Lake Municipal Parking Lot and having been informed that one property remains on the market and additional time is required, now recommends that the proper City officers be authorized to extend Contract #C99-14051 with Suntide Realty to act as the commercial real estate broker for the City in the sale of 2937 Lyndale Av S. The contract shall be extended through December 31, 2001 with other

contract terms to remain the same, fees to be paid from proceeds of the sale of the property and the sale to be administered as required by the Minneapolis Code of Ordinances, Section 14.120.

Adopted. Yeas, 13; Nays none.

Passed March 23, 2001.

Approved March 29, 2001. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

**T&PW** – Your Committee recommends that the proper City officers be authorized to issue a Request for Proposals seeking a consultant to assist a City review team in creation of the Minneapolis Local Water Plan, as required by the Metropolitan Area Surface Water Management Act.

Adopted. Yeas, 13; Nays none.

Passed March 23, 2001.

Approved March 29, 2001. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

**T&PW** – Your Committee recommends that the proper City officers be authorized to enter into a professional services contract for engineering consulting services in the selection, purchase and implementation of a Computerized Maintenance Management System (CMMS) for integration with the Minneapolis Water Works' Supervisory Control and Data Acquisition (SCADA) system. The contract is payable from the Water Revenue Fund (7400-950-9515) and is budgeted for the SCADA system.

Adopted. Yeas, 13; Nays none.

Passed March 23, 2001.

Approved March 29, 2001. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

**T&PW** – Your Committee recommends passage of the accompanying resolution approving the preliminary design for the Government Station on the Hiawatha Light Rail Transit Line.

Mead moved to amend the resolution as follows:

1) By replacing the third Whereas clause with:

“Whereas, MnDOT's objection to any mid-block crossing of the platforms precludes the City's wishes to enhance the plaza aspect of the Government Station area and raises the question as to why 5<sup>th</sup> Street between 3<sup>d</sup> and 4<sup>th</sup> Avenues should be closed to all vehicular traffic; and”;

2) By deleting the language “addition of a step in each platform as discussed herein” and inserting in lieu thereof, “MnDOT and the City of Minneapolis reaching agreement as to whether 5<sup>th</sup> Street should remain open to bus traffic only between 3<sup>d</sup> and 4<sup>th</sup> Avenues.” Seconded.

Adopted by unanimous consent.

The report, as amended, was adopted.

Yeas, 13; Nays none.

Passed March 23, 2001.

Approved March 29, 2001. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

#### **RESOLUTION 2001R-096**

**By Mead**

#### **Approving the preliminary design for the Government Station on the Hiawatha Light Rail Transit (LRT) Line.**

Whereas, the Supplementary Project Cooperation Agreement between the City, Minnesota Department of Transportation (MnDOT), and the Metropolitan Council provides that the Minneapolis City Council shall approve the “conceptual design of the architectural elements for LRT station areas”; and

Whereas, MnDOT has prepared conceptual design drawings of the architectural elements of the LRT stations in Minneapolis, has made modifications to the proposed design at the request of the City, and has requested City approval of these designs; and

Whereas, MnDOT's objection to any mid-block crossing of the platforms precludes the City's wishes to enhance the plaza aspect of the Government Station area and raises the question as to why 5th Street between 3rd and 4th Avenues should be closed to all vehicular traffic; and

Whereas, staff has worked with Council Members, the public, MnDOT, the Hiawatha Project Office (HPO) and the station engineers, architects, and artists on these designs and modifications and now recommends approval of one particular station area design; and

Whereas, staff is further directed to work with the HPO and the Arts Administrator for the Hiawatha Light Rail Transit Project to further develop and refine the art opportunities defined for this station;

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

That the "conceptual design of the architectural elements for LRT station areas" for the proposed Government Station on the Hiawatha Light Rail Transit Line be approved subject to MnDOT and the City of Minneapolis reaching agreement as to whether 5th Street should remain open to bus traffic only between 3rd and 4th Avenues.

Adopted. Yeas, 13; Nays none.

Passed March 23, 2001. J. Cherryhomes, President of Council.

Approved March 29, 2001. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

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

**T&PW & W&M/Budget** – Your Committee, having under consideration the Second Street Southeast Commercial and Main Street Southeast Street Reconstruction Project (Special Improvement of Existing Street No 2922) and, having held a public hearing thereon, now recommends passage of the accompanying Resolutions:

1) Ordering the work to proceed and adopting the special assessments for said project in the total amount of \$505,023.52; and

2) Requesting the Board of Estimate and Taxation to issue and sell assessment bonds in the total amount of \$505,000 for said project.

Adopted. Yeas, 13; Nays none.

Passed March 23, 2001.

Approved March 29, 2001. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

**RESOLUTION 2001R-097**

**By Mead & Campbell**

**Second Street SE Commercial & Main Street SE Street Reconstruction Project  
Special Improvement of Existing Street No 2922**

**Ordering the work to proceed and adopting the special assessments for the Second Street SE Commercial and Main Street SE Street Reconstruction Project.**

Whereas, a public hearing was held on March 8, 2001 in accordance with Chapter 10, Section 6 of the Minneapolis City Charter and Section 24.180 of the Minneapolis Code of Ordinances to consider the proposed improvements as designated in Resolution 2001R-035 passed February 2, 2001, to consider the proposed special assessments as on file in the office of the City Clerk and to consider all written and oral objections and statements regarding the proposed improvements and the proposed special assessments;

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

That the City Engineer is hereby ordered to proceed and do the work as designated in Resolution 2001R-035 passed February 2, 2001.

Be It Further Resolved that the proposed special assessments in the total amount of \$505,023.52 as on file in the office of the City Clerk be and hereby are adopted and assessed against the benefited properties.

Be It Further Resolved that the number of successive equal annual principal installments by which the special assessments of more than \$150 may be paid shall be fixed at twenty (20) and that the interest be charged at the same rate as the assessment bonds are sold for with the collection of the special assessments to begin on the 2002 real estate tax statements.

Be It Further Resolved that the number of installments by which the special assessments of \$150 or less may be paid shall be fixed at one (1) and that interest be charged at the same rate as the assessment bonds are sold for with collection of the special assessments on the 2001 real estate tax statements.

Adopted. Yeas, 13; Nays none.

Passed March 23, 2001. J. Cherryhomes, President of Council.

Approved March 29, 2001. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

**RESOLUTION 2001R-098**

**By Mead & Campbell**

**Requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis bonds in the amount of \$505,000 for certain purposes other than the purchase of public utilities.**

Resolved by The City Council of The City of Minneapolis:

That the Board of Estimate and Taxation be requested to incur indebtedness and issue and sell City of Minneapolis bonds for the purpose of paying the assessed cost of street improvements in the Second Street SE Commercial and Main Street SE Street Reconstruction Project, Special Improvement of Existing Street Number 2922, to be assessed against benefited properties as estimated by the City Council, which assessments shall be collectible in twenty (20) successive annual installments, payable in the same manner as real estate taxes.

Adopted. Yeas, 13; Nays none.

Passed March 23, 2001. J. Cherryhomes, President of Council.

Approved March 29, 2001. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

**T&PW & W&M/Budget** – Your Committee recommends passage of the accompanying Resolution ordering the work to proceed for the Main Street Southeast Street Lighting/Enhancement Project, Special Improvement of Existing Street No 2922.

Adopted. Yeas, 13; Nays none.

Passed March 23, 2001.

Approved March 29, 2001. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

**RESOLUTION 2001R-099**

**By Mead & Campbell**

**Main Street Southeast Street Lighting/Enhancement Project  
Special Improvement of Existing Street No 2922**

**Ordering the work to proceed for the Main Street Southeast Street Lighting Project.**

Whereas, a public hearing was held on March 8, 2001 in accordance with Chapter 10, Section 6 of the Minneapolis City Charter and Section 24.180 of the Minneapolis Code of Ordinances to consider the proposed improvements as designated in Resolution 2001R-036 passed February 2, 2001, and to consider all written and oral objections and statements regarding the proposed improvements;

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

That the City Engineer is hereby ordered to proceed and do the work as designated in Resolution 2001R-036 passed February 2, 2001.

Be It Further Resolved that the proposed special assessments are \$0.

Adopted. Yeas, 13; Nays none.

Passed March 23, 2001. J. Cherryhomes, President of Council.

Approved March 29, 2001. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

**T&PW & W&M/Budget** - Your Committee reports that, in accordance with Chapter 431 of the Minneapolis Code of Ordinances relating to street lighting districts, a public hearing was held March 8, 2001 to consider the establishment of Street Lighting District No 1265 and to consider all written and oral objection and statements regarding this matter.

Your Committee now recommends that Street Lighting District No 1265 (streets to receive lighting are as designated in the Main Street Southeast Street Lighting Project, Special Improvement of Existing Street No 2922) as delineated in a report of the Transportation and Public Works Committee passed by the City Council February 2, 2001 be and hereby is given preliminary approval.

Your Committee further recommends that Street Lighting District No 1265 not be considered for final approval until at least two weeks from now in accordance with the provisions of Chapter 431 of the Minneapolis Code of Ordinances.

Adopted. Yeas, 13; Nays none.

Passed March 23, 2001.

Approved March 29, 2001. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

**T&PW & W&M/Budget** - Your Committee recommends passage of the accompanying Resolution ordering the City Engineer to abandon and remove the areaways located in the public street right-of-way that are in conflict with the paving projects in the Second Street Southeast Commercial Reconstruction Project area.

Adopted. Yeas, 13; Nays none.

Passed March 23, 2001.

Approved March 29, 2001. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

#### **RESOLUTION 2001R-100**

**By Mead & Campbell**

**Ordering the City Engineer to abandon and remove the areaways located in the public street r/w that are in conflict with the street reconstruction in the Second Street Southeast Commercial Reconstruction area.**

Whereas, the City of Minneapolis has scheduled the reconstruction improvements during 2001 in the Second Street Southeast Commercial Reconstruction area of Minneapolis; and

Whereas, there are areaways located in the public street r/w that are in conflict with said reconstruction; and

Whereas, a public hearing was held on March 8, 2001 in accordance with Chapter 10, Section 6 of the Minneapolis City Charter and Sections 24.180 and 95.90 of the Minneapolis Code of Ordinances to consider the proposed abandonment and removal of the above-mentioned areaways and to consider all written and oral objections and statements regarding the proposed areaway abandonment and removal;

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

That the City Engineer is hereby ordered and directed to abandon and remove the conflicting areaways located in the public street r/w adjoining the properties along 3<sup>d</sup> Av SE, from University Av SE to 2<sup>nd</sup> St SE (both sides), and from 2<sup>nd</sup> St SE to Main St SE (both sides); 5<sup>th</sup> Av SE, from University Av SE to 2<sup>nd</sup> St SE (both sides); 6<sup>th</sup> Av SE, from University Av SE to 2<sup>nd</sup> St SE, and from 2<sup>nd</sup> St SE to Main St (both sides); 7<sup>th</sup> Av SE, from University Av SE to 2<sup>nd</sup> St SE (both sides); 8<sup>th</sup> Av SE, from University Av SE to 2<sup>nd</sup> St SE (both sides).

Adopted. Yeas, 13; Nays none.

Passed March 23, 2001. J. Cherryhomes, President of Council.

Approved March 29, 2001. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

**T&PW & W&M/Budget** – Your Committee, having under consideration the Central Neighborhood Lighting Project, Phase III (Special Improvement of Existing Street No. 2218), now recommends passage of the accompanying resolutions:

1) Ordering the work to proceed and adopting the special assessments in the amount of \$413,000 for the project;

2) Requesting the Board of Estimate and Taxation to issue and sell assessment bonds in the amount of \$413,000 for the project; and

3) Increasing the Public Works - Transportation Capital Agency by \$413,000 to provide funds for the project.

Adopted. Yeas, 13; Nays none.

Passed March 23, 2001.

Approved March 29, 2001. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

**RESOLUTION 2001R-101**

**By Mead & Campbell**

**Central Phase III Area Street Lighting Project  
Special Improvement of Existing Street No. 2218**

**Ordering the work to proceed and adopting the special assessments for the Central Phase III Area Street Lighting Project.**

Whereas, a public hearing was held on March 8, 2001 in accordance with Chapter 10, Section 8 of the Minneapolis City Charter and Section 24.180 of the Minneapolis Code of Ordinances to consider the proposed improvements as designated in Resolution 2001R-037 passed February 2, 2001, to consider the proposed special assessments as on file in the Office of the City Clerk and to consider all written and oral objections and statements regarding the proposed improvements and the proposed special assessments;

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

That the City Engineer is hereby ordered to proceed and do the work as designated in said Resolution 2001R-037 passed February 2, 2001.

Be It Further Resolved that the proposed special assessments as on file in the Office of the City Clerk be \$413,000 and are adopted and assessed against the benefited properties.

Be It Further Resolved that the number of successive equal annual principal installments by which the special assessments of more than \$150 may be paid shall be fixed at twenty (20) and that interest be charged at the same rate as assessment bonds are sold for with collection of the special assessments to begin on the 2002 real estate tax statements.

Be It Further Resolved that the number of installments by which the special assessments of \$150 or less may be paid shall be fixed at one (1) and that interest be charged at the same rate as assessment bonds are sold for with collection of the special assessments on the 2002 real estate tax statements.

Adopted. Yeas, 13; Nays none.  
Passed March 23, 2001. J. Cherryhomes, President of Council.  
Approved March 29, 2001. S. Sayles Belton, Mayor.  
Attest: S. Ristuben, Asst City Clerk.

**RESOLUTION 2001R-102**  
**By Mead & Campbell**

**Requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis bonds in the amount of \$413,000 for certain purposes other than the purchase of public utilities.**

Resolved by The City Council of The City of Minneapolis:

That the Board of Estimate and Taxation be requested to incur indebtedness and issue and sell City of Minneapolis bonds for the purpose of paying the assessed cost of street lighting improvements in the Central Phase III Area Street Lighting Project, Special Improvement of Existing Street No. 2218, to be assessed against benefited properties as estimated by the City Council, which assessments shall be collectible in twenty (20) successive annual installments, payable in the same manner as real estate taxes.

Adopted. Yeas, 13; Nays none.  
Passed March 23, 2001. J. Cherryhomes, President of Council.  
Approved March 29, 2001. S. Sayles Belton, Mayor.  
Attest: S. Ristuben, Asst City Clerk.

**RESOLUTION 2001R-103**  
**By Mead & Campbell**

**Amending The 2001 Capital Improvement Appropriation Resolution.**

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for the PW - Transportation Capital Agency in the Permanent Improvement Projects Fund (4100-943-9432) by \$413,000 for the Central Phase III Area Street Lighting Project, and increasing the revenue source (4100-943-9432 - Source 3880) by \$413,000.

Adopted. Yeas, 13; Nays none.  
Passed March 23, 2001. J. Cherryhomes, President of Council.  
Approved March 29, 2001. S. Sayles Belton, Mayor.  
Attest: S. Ristuben, Asst City Clerk.

**T&PW & W&M/Budget** - Your Committee reports that, in accordance with Chapter 431 of the Minneapolis Code of Ordinances relating to street lighting districts, a public hearing was held March 8, 2001 to consider the establishment of Street Lighting District No. 1272 and to consider all written and oral objection and statements regarding this matter.

Your Committee now recommends that Street Lighting District No. 1272 (streets to receive lighting are as designated in the Central Phase III Area Street Lighting Project, Special Improvement of Existing Street No. 2218) as delineated in a report of the Transportation and Public Works Committee passed by the City Council on February 2, 2001 be and hereby is given preliminary approval.

Your Committee further recommends that Street Lighting District No 1272 not be considered for final approval until at least two weeks from now in accordance with the provisions of Chapter 431 of the Minneapolis Code of Ordinances.

Adopted. Yeas, 13; Nays none.  
Passed March 23, 2001.  
Approved March 29, 2001. S. Sayles Belton, Mayor.  
Attest: S. Ristuben, Asst City Clerk.

**T&PW & W&M/Budget** – Your Committee, having under consideration the Hawthorne Transportation Center Project and having been informed of change management actions for the construction contract for said project, now recommends that the proper City officers be authorized to:

1) Execute Change Order #5 to City Contract #14292 with Adolfson & Peterson, Inc., increasing the contract by \$152,754.20, for a new total of \$25,042,132.84, to be fully funded by the project contingency, Greyhound and the Minneapolis Community Development Agency (MCDA);

2) Increase Contract #99-14265 with American Engineering and Testing by \$49,894, for a new total of \$234,894, for additional services not originally specified but deemed to be necessary for the project, with the increase to be fully funded by the project contingency; and

3) Passage of the accompanying resolution increasing the appropriation for the Hawthorne Transportation Center by \$436,151.53 to fund project changes requested by Greyhound and the MCDA (to be fully reimbursed by those entities) and rent and tax payments for the interim Greyhound terminal that were not credited.

Adopted. Yeas, 13; Nays none.

Passed March 23, 2001.

Approved March 29, 2001. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

**RESOLUTION 2001R-104**

**By Mead & Campbell**

**Amending The 2001 Capital Improvement Appropriation Resolution.**

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for the PW - Transportation Capital Agency in the Municipal Parking Fund (7500-943-9464) by \$436,152 for the Hawthorne Transportation Center, of which \$74,553 is to be reimbursed from Minneapolis Community Development Agency, and increasing the revenue source by (7500-943-9464 - Source 3755) \$436,152.

Adopted. Yeas, 13; Nays none.

Passed March 23, 2001. J. Cherryhomes, President of Council.

Approved March 29, 2001. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

**T&PW & W&M/Budget** - Your Committee recommends acceptance of the following bids in accordance with City specifications (Petn No 266757):

a) OP #5584, low bid submitted by Progressive Contractors, Inc. in the amount of \$68,889.75 for furnishing all labor, materials, equipment and incidentals necessary for asphalt pavement profiling on Victory Memorial Parkway;

b) OP #5573, low bids of Fischer Sand & Aggregate Company (\$222,350 estimate), Aggregate Industries, Inc. (\$112,350 estimate) and Meridian Aggregates (\$13,700 estimate) to produce, furnish and deliver fine aggregate and/or mineral filler for bituminous mixtures for the Asphalt Plant during the period of March 15, 2001 through March 12, 2002;

c) OP #5576, low bids of Meridian Aggregate Company (\$208,350 estimate) and Dresser Trap Rock, Inc. (\$177,750 estimate) to produce, furnish and deliver coarse aggregate to various departments as needed during the period of March 15, 2001 through March 12, 2002;

d) OP #5582, low bid of Koch Materials Company for an estimated expenditure of \$300,000 for furnishing and delivering emulsified asphalt to the Asphalt Plant as needed during the period of April 1 through November 26, 2001;

e) OP #5574, bid of Barton Sand and Gravel Company for an estimated expenditure of \$400,000 for furnishing and delivering Type 41 graded aggregate for bituminous mixtures through the period ending December 31, 2001;

f) OP #5578, bid of Koch Materials Company for an estimated expenditure of \$850,000 for furnishing and delivering asphalt cement as needed through December 31, 2001;

g) OP #5593, low bid of Belair Excavating for an estimated expenditure of \$80,000 to furnish all labor, equipment, materials, supervision and incidentals necessary to dispose of contaminated soil for the Sewer Construction Division;

h) OP #5592, low bid of Cemstone Products Company for an estimated expenditure of \$700,000 for furnishing and delivering ready mixed concrete during the period April 1, 2001 through March 31, 2002 as needed;

i) OP #5607, low bid of Dalco Roofing & Sheet Metal, Inc. in the amount of \$77,260 for furnishing all labor, materials, equipment and incidentals necessary to accomplish re-roofing at 300 Border Av N.

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

Adopted. Yeas, 13; Nays none.

Passed March 23, 2001.

Approved March 23, 2001. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

(Published March 27, 2001)

**T&PW & W&M/Budget** - Your Committee, having under consideration the Hiawatha Corridor Light Rail Transit (LRT) Project, now recommends that a fund be established under the control of the City Engineer to be used as a temporary source of funding for design or construction elements of the LRT project that may not have the time to be dealt with in the normal City Council Committee structure.

Your Committee further recommends passage of the accompanying resolution providing a \$100,000 appropriation for the LRT fund through the General Fund Contingency.

Adopted. Yeas, 12; Nays. 1 as follows:

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

Nays - Lane.

Passed March 23, 2001.

Approved March 29, 2001. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

#### **RESOLUTION 2001R-105**

**By Mead & Campbell**

#### **Amending The 2001 General 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 PW - Transportation Capital Agency in the Permanent Improvement Projects Fund (4100-943-9440) and increasing the revenue source (4100-943-9440 - Source 3810) by \$100,000; and

b) Decreasing the Interfund Transfer Agency in the General Fund (0100-127-1270) by \$100,000.

Adopted. Yeas, 12; Nays. 1 as follows:

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

Nays - Lane.

Passed March 23, 2001. J. Cherryhomes, President of Council.

Approved March 29, 2001. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

**T&PW & W&M/Budget** – Your Committee, having under consideration a report from the City Engineer reviewing the terms of the City's current solid waste collection contract with Minneapolis Refuse, Inc. (MRI) and proposing options to renegotiate the contract, now recommends:

**T&PW** - That the appropriate City staff be directed to renegotiate the City's contract with MRI, including the contract issues identified in the City Engineer's report (Petn No 266756), and to report back to the Transportation & Public Works and Ways & Means/Budget Committee with a recommendation within 90 days.

**W&M/Budget** - No action.

The Chair ruled that the report was properly before the City Council as per the opinion of the City Attorney.

Lane appealed the decision of the Chair.

The question being "Shall the decision of the Chair be sustained?"

The decision was sustained.

Yeas, 5; Nays, 8 as follows:

Yeas - Mead, Lane, Ostrow, Goodman, McDonald.

Nays - Herron, Johnson, Thurber, Campbell, Biernat, Niland, Colvin Roy, Cherryhomes.

Ostrow moved to amend the report by deleting the recommendation of the Transportation & Public Works Committee and the notation that the Ways & Means/Budget Committee took no action and inserting in lieu thereof the following language:

"Staff is directed to prepare a request for proposal to provide solid waste and recycling collection for the 50% of the City's residential units that are not now served by City crews and to return to the Transportation & Public Works Committee on or before July 1, 2001 for approval of the request for proposal. The request for proposal shall further ask the Solid Waste Division to respond to this request for proposal." Seconded.

Lost. Yeas, 5; Nays, 8 as follows:

Yeas - Mead, Lane, Ostrow, Goodman, McDonald.

Nays - Herron, Johnson, Thurber, Campbell, Biernat, Niland, Colvin Roy, Cherryhomes.

Mead moved to amend the report by adding the following:

"Negotiations with MRI shall not include any rate increase until the current contract expires on December 31, 2002." Seconded.

Lost. Yeas, 5; Nays, 8 as follows:

Yeas - Mead, Lane, Ostrow, Goodman, McDonald.

Nays - Herron, Johnson, Thurber, Campbell, Biernat, Niland, Colvin Roy, Cherryhomes.

Mead moved to amend the report by adding the following:

"The City Attorney's Office shall participate in the negotiations and any proposed contract shall be reviewed and approved by the City Attorney's Office." Seconded.

Adopted upon a voice vote.

Mead moved to amend the report, as amended, by adding the following:

"The Solid Waste Division is directed to prepare a proposal within 90 days to have the City's own crews provide solid waste collection and recycling services to residential units throughout the City should the City Council elect not to enter into a new contract with MRI." Seconded

Lost. Yeas, 5; Nays, 8 as follows:

Yeas - Mead, Ostrow, Niland, Goodman, McDonald.

Nays - Lane, Herron, Johnson, Thurber, Campbell, Biernat, Colvin Roy, Cherryhomes.

Lane moved to amend the report, as amended, by deleting the recommendation of the Transportation & Public Works Committee and the notation that the Ways & Means/Budget Committee took no action and inserting in lieu thereof the following language:

"Should the City elect not to enter into a new contract with MRI, staff is directed to prepare a request for proposal to provide solid waste and recycling collection for the 50% of the City's residential units that are not now served by City crews and to return to the Transportation & Public Works Committee on or before 90 days after the City Council decides not to contract with MRI. The request for proposal shall further ask the Solid Waste Division to respond to this request for proposal." Seconded.

Niland moved to amend Lane's motion by adding to it the following sentence:

"Respondents to the request for proposal must pay their employees the wages being earned by City employees providing the same service." Seconded.

Niland's motion lost. Yeas, 5; Nays, 8 as follows:

Yeas - Mead, Biernat, Niland, Colvin Roy, Cherryhomes.

Nays - Lane, Herron, Johnson, Thurber, Ostrow, Campbell, Goodman, McDonald.

Lane's motion lost. Yeas, 5; Nays, 8 as follows:

Yeas - Mead, Lane, Ostrow, Goodman, McDonald.

Nays - Herron, Johnson, Thurber, Campbell, Biernat, Niland, Colvin Roy, Cherryhomes.

Lane moved to amend the report, as amended, by adding the following:

"Negotiations with MRI shall not include any extensions to the contract term of December 31, 2002." Seconded.

Lost. Yeas, 6; Nays, 7 as follows:

Yeas - Mead, Lane, Ostrow, Biernat, Goodman, McDonald.

Nays - Herron, Johnson, Thurber, Campbell, Niland, Colvin Roy, Cherryhomes.

The report, as amended, was adopted.

Yeas, 8; Nays, 5 as follows:

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

Nays - Mead, Lane, Ostrow, Goodman, McDonald.

Passed March 23, 2001.

Approved March 29, 2001. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

**T&PW & W&M/Budget** - Your Committee recommends acceptance of the low bid received on OP #5599 (Petn No 266757) submitted by Glenn Rehbein Excavating, Inc. in the amount of \$1,765,500 for furnishing and delivering all labor, materials, equipment and incidentals necessary to accomplish Phase I demolition and site excavation for the Downtown East LRT Parking Ramp, all in accordance with City specifications, and conditioned upon closing of the exchange of land between the Minneapolis Community Development Agency (MCDA) and Hennepin County.

Your Committee further recommends that the proper City Officers be authorized to execute a contract for said project all in accordance with specifications prepared by Hamel, Green and Abrahamsen, Inc.

Your Committee further recommends passage of the accompanying resolution increasing the Public Works - Transportation Capital appropriation to provide capital funds for the project.

Adopted. Yeas, 13; Nays none.

Passed March 23, 2001.

Approved March 29, 2001. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

#### **RESOLUTION 2001R-106**

**By Mead & Campbell**

#### **Amending The 2001 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 Municipal Parking Fund (7500-943-9464) by \$1,765,500 for the Downtown East LRT Parking Ramp, to be reimbursed by the proceeds of the sale of bonds or other designated sources.

Adopted. Yeas, 13; Nays none.

Passed March 23, 2001. J. Cherryhomes, President of Council.

Approved March 29, 2001. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

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

**W&M/Budget** - Your Committee, having under consideration the 2000 Year-End Budget Report, now recommends approval of year-end adjustments to 2000 appropriations and revenues and re-appropriation or carryover of unspent funds from 2000 for operating projects and items procured, but not paid for in 2000.

Your Committee further recommends passage of the accompanying resolutions:

- a) Amending the 2000 General Appropriation Resolution, as amended, to provide for appropriation and revenue changes to the 2000 budget; and
- b) Amending the 2001 General Appropriation Resolution, as amended, to provide for a carryover of unspent 2000 funds to the 2001 budget.

Your Committee further recommends that summary publication of the above-described resolutions be authorized.

Adopted. Yeas, 13; Nays none.

Passed March 23, 2001.

Approved March 29, 2001. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

Resolution 2001R-107, providing for appropriation and revenue changes to the 2000 budget was passed March 23, 2001 by the City Council and approved March 29, 2001 by the Mayor. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

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

**RESOLUTION 2001R-107  
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 following funds by the amounts indicated:

<b>Fund</b>	<b>Agency</b>	<b>Amount</b>
0100	175	\$(678,000)
0100	260	70,000
0100	300	61,000
0100	400	1,585,000
0100	600	35,000
0100	607	684,000
0100	800	97,000
<b>Total General Fund</b>		<b>\$1,854,000</b>
0400	300	6,021
0400	820	(6,021)
<b>Total Community Development Block Grant (CDBG) Fund</b>		<b>0</b>
0760	170	1,000
0760	975	83,099
<b>Total Convention Center Fund</b>		<b>84,099</b>
6100	170	7,000
<b>Total Equipment Fund</b>		<b>7,000</b>

6200	680	652,000
6200	820	31,000
<b>Total Property Services Fund</b>		<b>683,000</b>
6900	110	22,848
6900	140	190,000
6900	150	(212,848)
<b>Total Self-Insurance Fund</b>		<b>0</b>
7300	820	2,000
<b>Total Sewer Fund</b>		<b>2,000</b>
7500	127	64,700
<b>Total Parking Fund</b>		<b>64,700</b>

Adopted. Yeas, 13; Nays none.  
 Passed March 23, 2001. J. Cherryhomes, President of Council.  
 Approved March 29, 2001. S. Sayles Belton, Mayor.  
 Attest: S. Ristuben, Asst City Clerk.

Resolution 2001R-108, providing for carryover of unspent 2000 funds to the 2001 budget was passed March 23, 2001 by the City Council and approved March 29, 2001 by the Mayor. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

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

**RESOLUTION 2001R-108**  
**By Campbell**

**Amending The 2001 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 following funds by the amounts indicated:

<b>Fund</b>	<b>Agency</b>	<b>Amount</b>
0100	380	\$127,000
0100	815	12,131
0100	835	25,710
0100	840	3,100
0100	840	26,740
0100	850	338,000
0100	800 in 2000	46,070
	880 in 2001	
0100	800 in 2000	35,745
	880 in 2001	
0100	800 in 2000	15,000
	880 in 2001	
<b>Total General Fund</b>		<b>\$629,496</b>
0760	865	33,180
0760	865	58,008
<b>Total Convention Center Fund</b>		<b>\$91,188</b>

0400	380	52,138
<b>Total Community Development Block Grant (CDBG) Fund</b>		<b>\$52,138</b>
6100	675	528,045
6100	680	24,660
<b>Total Equipment Services Fund</b>		<b>\$552,705</b>
7500	685	250,000
7500	685	50,000
7500	685	230,253
<b>Total Parking Fund</b>		<b>\$530,253</b>

Adopted. Yeas, 13; Nays none.  
 Passed March 23, 2001. J. Cherryhomes, President of Council.  
 Approved March 29, 2001. S. Sayles Belton, Mayor.  
 Attest: S. Ristuben, Asst City Clerk.

**W&M/Budget** - Your Committee, having under consideration the matter of Kevin Leroy Buford vs. the City of Minneapolis, et al, Federal District Court File No. 00-1868MJD/JGL, finds that Steven Tatro was guilty of malfeasance in office, willful neglect of duty, or bad faith for his conduct on May 12, 1999 and further finds that he should not be defended by the City or indemnified by the City for any damages awarded in said lawsuit.

Adopted. Yeas, 13; Nays none.  
 Passed March 23, 2001.  
 Approved March 29, 2001. S. Sayles Belton, Mayor.  
 Attest: S. Ristuben, Asst City Clerk.

**W&M/Budget** - Your Committee recommends that a lawsuit filed against the City be settled and be payable to Keary Saffold and his attorney, George Smith, in the amount of \$7,500, payable from the Self Insurance Fund (6900-150-1500-4000).

Adopted. Yeas, 13; Nays none.  
 Passed March 23, 2001.  
 Approved March 29, 2001. S. Sayles Belton, Mayor.  
 Attest: S. Ristuben, Asst City Clerk.

**W&M/Budget** - Your Committee, having under consideration Rule 68 relating to rules of civil procedure, now recommends amending the Council action of October 25, 1996 to authorize the City Attorney, or designee, to make Rule 68 offers, in an amount not to exceed \$10,000, plus fees and costs accrued to the date of the offer, clarifying that said fees and costs are authorized to be in addition to the \$10,000 offer, when necessary.

Adopted. Yeas, 13; Nays none.  
 Passed March 23, 2001.  
 Approved March 29, 2001. S. Sayles Belton, Mayor.  
 Attest: S. Ristuben, Asst City Clerk.

**W&M/Budget** - Your Committee recommends that the proper City officers be authorized to execute a contract with Marsha Haagenson, dba The Records Link, to provide records management services to the City and to the Minneapolis Community Development Agency (MCDA) at a 30% to 70% approximate division of service hours, respectively, for a one-year period ending December 31, 2001, in an amount not to exceed \$120,000, payable from the City Clerk - Total Agency in the General Fund (0100-260-2611), with reimbursement from the MCDA for actual time spent.

Adopted. Yeas, 13; Nays none.

Passed March 23, 2001.  
Approved March 29, 2001. S. Sayles Belton, Mayor.  
Attest: S. Ristuben, Asst City Clerk.

**W&M/Budget** - Your Committee recommends passage of the accompanying resolution establishing the 2001 Special Board of Review for the Board of Equalization and providing for the procedure to be allowed by said Board and fixing the compensation.

Your Committee further recommends that summary publication of the above-described Resolution be authorized.

Adopted. Yeas, 13; Nays none.  
Passed March 23, 2001.  
Approved March 29, 2001. S. Sayles Belton, Mayor.  
Attest: S. Ristuben, Asst City Clerk.

Resolution 2001R-109, establishing the 2001 Special Board of Review for the Board of Equalization and providing for the procedure to be allowed by said Board and fixing the compensation, was passed March 23, 2001 by the City Council and approved March 29, 2001 by the Mayor. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

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

**RESOLUTION 2001R-109**  
**By Campbell**

**Establishing the 2001 Special Board of Review for the Board of Equalization and providing for the procedure to be allowed by said Board and fixing the compensation.**

Whereas, Minnesota Statutes 1975, Section 274.01 (Subdivision 2), authorizes any city, including cities whose charters provide for a board of equalization to appoint a special board of review to which it may delegate all powers and duties specified in said Section 274.01, subdivision 1; and

Whereas the City Council pursuant to said law has passed an ordinance creating a special board of review to which the City Council has delegated all of the powers and duties specified in said Section 274.01, Subdivision 1, and has provided in said ordinance that the City Council shall by resolution provide for the number of persons to be appointed, the persons to be appointed, the amount of compensation to be paid, and the term of office;

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

That three or more persons be appointed to the Special Board of Review; that the Board be composed of one or more committees of at least three persons in each committee; that the Board shall hold its first meeting on April 23, 2001, at the call of the City Clerk, pursuant to Minnesota Statutes 1975, Section 274.01, Subdivision 1; that the board shall hold hearings of complaints of persons feeling aggrieved by an assessment; that the committees of the Board shall include at least one appraiser, one realtor or other person familiar with property valuations in the City of Minneapolis, and one freeholder of the City of Minneapolis; that the Board shall complete its hearings on May 11, 2001, and after these hearings, the board shall fix the assessment to each property considered; that the City Clerk shall return the assessment rolls on May 18, 2001 to the City Council, which may confirm the same or return the same to the board for further revisions, to be again reported to the City Council; that the board shall adjourn after it has completed its function for 2001 and that each member shall be paid \$75 for each half-day he or she served as a member of the board.

Adopted. Yeas, 13; Nays none.  
Passed March 23, 2001. J. Cherryhomes, President of Council.  
Approved March 29, 2001. S. Sayles Belton, Mayor.  
Attest: S. Ristuben, Asst City Clerk.

**W&M/Budget** - Your Committee recommends that the following persons be appointed/reappointed to the 2001 Special Board of Review for the Board of Equalization to serve as a three-member board, on a rotating basis, for the period from April 23, 2001 through May 11, 2001 and to be paid \$75 per half-day served on said Board, payable from the City Clerk - Total Agency in the General Fund (0100-260-2611):

Appraisers:

John Pappas, 4845 James Avenue S; and  
Larry Tucker, 1349 Washburn Avenue N.

Realtors:

Ted Risk, 3628 Johnson Street NE;  
Patricia Werner, 1101 Mt. Curve; and  
Shannon Loblein, 4105 Park Avenue S.

Residents:

Jim Robb, 5221 Xerxes Avenue S; and  
John Cole, 512 Lyn Park Circle N.

Adopted. Yeas, 13; Nays none.

Passed March 23, 2001.

Approved March 29, 2001. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

**W&M/Budget** - Your Committee recommends that the proper City officers be authorized to execute Amendment #2 to Agreement #7838 with US Bank National Association, a national banking association, and successor to First Bank National Association, to provide for the installation of one additional cash machine at the Convention Center, with all other terms of the agreement to remain in effect and at no cost to the City.

Adopted. Yeas, 13; Nays none.

Passed March 23, 2001.

Approved March 29, 2001. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

**W&M/Budget** - Your Committee recommends that the proper City officers be authorized to execute Change Order #3 to Contract #15236 with Harris Mechanical to provide additional work required on the Convention Center Expansion Project, increasing said contract by \$224,298, for a new contract total of \$16,035,603, payable from the Convention Center Site Agency in the Permanent Improvement Projects Fund (4100-975-9751).

Adopted. Yeas, 13; Nays none.

Passed March 23, 2001.

Approved March 23, 2001. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

(Published March 27, 2001)

**W&M/Budget** - Your Committee recommends that the proper City officers be authorized to execute Change Order #6 to Contract #14277 with Havens Steel Company to provide additional work required on the Convention Center Expansion Project, increasing said contract by \$38,278, for a new contract total of \$20,370,648, payable from the Convention Center Site Agency in the Permanent Improvement Projects Fund (4100-975-9751).

Adopted. Yeas, 13; Nays none.

Passed March 23, 2001.

Approved March 23, 2001. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

(Published March 27, 2001)

**W&M/Budget** - Your Committee recommends that the proper City officers be authorized to execute the following Change Orders to Contract #14760 with Valley Building Products Company to provide additional work required on the Convention Center Expansion Project:

a) Change Order #1, with no increase in cost to the City, said contract total to remain at \$1,166,700; and

b) Change Order #2, increasing said contract by \$12,285, for a new contract total of \$1,178,985, payable from the Convention Center Site Agency in the Permanent Improvement Projects Fund (4100-975-9751).

Adopted. Yeas, 13; Nays none.

Passed March 23, 2001.

Approved March 23, 2001. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

(Published March 27, 2001)

**W&M/Budget** - Your Committee recommends that the proper City officers be authorized to execute Change Order #1 to Contract #15235 with Minuti-Ogle Company, Inc., to provide additional work required on the Convention Center Expansion Project, increasing said contract by \$64,839, for a new contract total of \$9,339,839, payable from the Convention Center Site Agency in the Permanent Improvement Projects Fund (4100-975-9751).

Adopted. Yeas, 13; Nays none.

Passed March 23, 2001.

Approved March 23, 2001. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

(Published March 27, 2001)

**W&M/Budget** - Your Committee recommends that the proper City officers be authorized to execute Change Order #2 to Contract #13946 with Merrimac Construction to provide additional work required on the Convention Center Expansion Project, increasing said contract by \$412,477, for a new contract total of \$3,575,741, payable from the Convention Center Site Agency in the Permanent Improvement Projects Fund (4100-975-9751).

Adopted. Yeas, 13; Nays none.

Passed March 23, 2001.

Approved March 23, 2001. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

(Published March 27, 2001)

**W&M/Budget** - Your Committee recommends that the proper City officers be authorized to execute Change Order #3 to Contract #15156 with Kellington Construction, Inc., to provide additional work required on the Convention Center Expansion Project, increasing said contract by \$205,806, for a new contract total of \$18,095,087, payable from the Convention Center Site Agency in the Permanent Improvement Projects Fund (4100-975-9751).

Adopted. Yeas, 13; Nays none.

Passed March 23, 2001.

Approved March 23, 2001. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

(Published March 27, 2001)

**W&M/Budget** - Your Committee recommends that the proper City officers be authorized to execute Amendment #1 to Contract #13043 with Bolton & Menk, Inc., to provide additional project surveyor work required on the Convention Center Expansion Project, with the understanding that said work is not optional and relates to the auditorium, site assembly, street realignment, street vacation and title work, increasing said contract by \$250,000, for a new contract total of \$650,000, payable from the Convention Center Site Agency in the Permanent Improvement Projects Fund (4100-975-9751).

Adopted. Yeas, 13; Nays none.

Passed March 23, 2001.  
Approved March 23, 2001. S. Sayles Belton, Mayor.  
Attest: S. Ristuben, Asst City Clerk.  
(Published March 27, 2001)

**W&M/Budget** - Your Committee recommends that the proper City officers be authorized to submit four grant applications to the Federal Highway Administration Scenic Byways Program (on behalf of the City and the Minneapolis Park and Recreation Board) for funds for the following four separate Grand Rounds Scenic Byways Projects:

- a) Kiosk Segment Panels, in the amount of \$60,000;
- b) Historical Overview of Intrinsic Qualities, Research, Management and Interpretation, in the amount of \$90,000;
- c) Education Materials for Young Children, in the amount of \$30,000; and
- d) Volunteer Manager, in the amount of \$31,000.

Adopted. Yeas, 13; Nays none.

Passed March 23, 2001.

Approved March 29, 2001. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

**W&M/Budget** - Your Committee recommends acceptance of \$500 from Interactive Personalities, Inc., for the Minnesota Electronic Theater.

Your Committee further recommends passage of the accompanying resolution increasing the City Coordinator Agency appropriation and revenue estimate by \$500.

Adopted. Yeas, 13; Nays none.

Passed March 23, 2001.

Approved March 29, 2001. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

**RESOLUTION 2001R-110**  
**By Campbell**

**Amending The 2001 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 \$500, and increasing the City Coordinator Agency revenue estimate in the Grants - Other Fund (0600-840-8450-Source 3720-01) by \$500.

Adopted. Yeas, 13; Nays none.

Passed March 23, 2001. J. Cherryhomes, President of Council.

Approved March 29, 2001. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

**W&M/Budget** - Your Committee, having under consideration the 2002-2006 Capital process, now recommends the following:

- a) Adoption of the due date of 12:00 noon on Monday, April 23, 2001 for all capital proposals;
- b) Adoption of the 2001 Capital Guidelines, as more fully set forth in Petn No 266770 on file in the Office of the City Clerk; and
- c) Adoption of the 2002-2006 Capital process directions, as set forth in said petition.

Adopted. Yeas, 13; Nays none.

Passed March 23, 2001.

Approved March 29, 2001. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

**W&M/Budget** - Your Committee recommends approval to sell City of Minneapolis bonds for the purchase of certain equipment (158 fleet vehicles) for the Public Works, Police, and Fire Departments, in the amount of \$4,000,000, to be payable from the Public Works Equipment Agency in the Permanent Improvement Equipment Fund (6100-675-6765).

Your Committee further recommends passage of the accompanying Resolution requesting that the Board of Estimate and Taxation incur indebtedness and issue and sell City of Minneapolis bonds, in the amount of \$4,000,000, for certain purposes other than the purchase of public utilities.

Adopted. Yeas, 13; Nays none.

Passed March 23, 2001.

Approved March 29, 2001. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

**RESOLUTION 2001R-111**

**By Campbell**

**Requesting that the Board of Estimate and Taxation incur indebtedness and issue and sell City of Minneapolis bonds, in the amount of \$4,000,000, for certain purposes other than the purchase of public utilities.**

Resolved by The City Council of The City of Minneapolis:

That the Board of Estimate and Taxation be requested to incur indebtedness and issue and sell City of Minneapolis bonds, in the amount of \$4,000,000, the proceeds of which are to be used to purchase equipment (158 fleet vehicles) for the Public Works, Police, and Fire Departments, in the amount of \$4,000,000.

Adopted. Yeas, 13; Nays none.

Passed March 23, 2001. J. Cherryhomes, President of Council.

Approved March 29, 2001. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

**W&M/Budget** - Your Committee recommends approval to transfer 1.0 Full Time Equivalent (FTE) Account Clerk II position from the Finance Department to the Public Works Transportation Impound Lot, said position to continue to be located at the Impound Lot operation site.

Your Committee further recommends passage of the accompanying resolution increasing the Public Works - Transportation Agency by \$38,000.

Adopted. Yeas, 13; Nays none.

Passed March 23, 2001.

Approved March 29, 2001. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

**RESOLUTION 2001R-112**

**By Campbell**

**Amending The 2001 General Appropriation Resolution.**

Resolved by The City Council of The City of Minneapolis:

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

a) decreasing the appropriation for the Finance Agency in the Municipal Parking Fund (7500-820-8230-4000) by \$38,000; and

b) increasing the appropriation for the Public Works - Transportation Agency in the Municipal Parking Fund (7500-685-6898-4000) by \$38,000.

Adopted. Yeas, 13; Nays none.

Passed March 23, 2001. J. Cherryhomes, President of Council.

Approved March 29, 2001. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

**W&M/Budget** - Your Committee recommends acceptance of the low bid received on OP #5513, submitted by Smith Micro Technologies, Inc., for an estimated annual expenditure of \$250,000 for furnishing maintenance of computer equipment and related items for Information and Technology Services, all in accordance with City specifications (Petn No 266775).

Your Committee further recommends that the proper City Officers be authorized to execute the necessary contract(s) for the above projects and/or services, with the understanding that the vendor offers to extend terms and conditions for an additional 24-month period, at the sole option of the City of Minneapolis.

Adopted. Yeas, 13; Nays none.

Passed March 23, 2001.

Approved March 29, 2001. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

**W&M/Budget** - Your Committee recommends approval to insert the following messages in City utility bills for the months indicated:

a) a message informing residents the Inspections Department will have extended business hours on Mondays during the construction season and also informing residents of a new web site featuring ways to contact the department about basic services and to connect to other resources, for insertion in the April, 2001 utility bills, with the understanding that City departments are not charged an insertion fee; and

b) a message informing residents about the proper use of fertilizers and the negative impact fertilizers can have on the water quality of City lakes, rivers and streams, for insertion in the May, 2001 utility bills, including approval to waive the fee for said message.

Adopted. Yeas, 13; Nays none.

Passed March 23, 2001.

Approved March 29, 2001. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

**W&M/Budget** - Your Committee, having under consideration leased office space in the Tri-Tech Building, 331 2<sup>nd</sup> Avenue South, for the City's Geographic Information System (GIS) Division and the Information and Technology Services (ITS) Department, now recommends amending Council action of January 19, 2001 to increase the following contracts by the amounts indicated due to a square footage miscalculation, with all other terms and conditions to remain in effect:

a) Increasing Contract #16350 with Marc Realty by \$4,800 (\$400 per month in the last year of the lease), payable from the Strategic Information System Planning (SISP) Projects Agency in the Permanent Improvement Projects Fund (4100-972-MOOSP283) and from Regulatory Services Operations, with funding detail to be determined; and

b) Increasing Contract #16349 with Marc Realty by \$15,600 (\$400 per month in the third year and \$900 per month in the fourth year of the lease), payable from the ITS Agency in the Intergovernmental Services Fund (6400-880-8810).

Adopted. Yeas, 13; Nays none.

Passed March 23, 2001.

Approved March 29, 2001. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

**W&M/Budget** - Your Committee, having under consideration the Retirement Incentive Program for employees eligible to retire as of January 6, 1996, now recommends approval to continue to cover health and dental care costs through January, 2001 for the 129 employees in the program and to appropriate funds to cover said costs.

Your Committee further recommends passage of the accompanying resolution increasing the Retiree Incentive Agency by \$61,223.

Adopted. Yeas, 13; Nays none.

Passed March 23, 2001.

Approved March 29, 2001. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

**RESOLUTION 2001R-113  
By Campbell**

**Amending The 2001 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 Retiree Incentive Agency in the Self-Insurance Fund (6900-170-1720-5332) by \$61,223.

Adopted. Yeas, 13; Nays none.

Passed March 23, 2001. J. Cherryhomes, President of Council.

Approved March 29, 2001. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

**W&M/Budget** - Your Committee recommends approval of the labor agreement between the City of Minneapolis and the International Association of Machinists and Aerospace Workers, District Lodge No 77, AFL-CIO (Machinists' Unit), as more fully set forth in Petn No 266772, which summarizes the terms of said agreement.

Your Committee further recommends that the proper City officers be authorized to execute a three-year contract to reflect negotiated terms.

Your Committee further recommends passage of the accompanying amendments to the Salary Ordinance providing for implementation of salary adjustments set forth in said labor agreements.

Your Committee further recommends that summary publication of the above-described Ordinance be authorized.

Adopted. Yeas, 13; Nays none.

Passed March 23, 2001.

Approved March 29, 2001. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

Ordinance 2001-Or-033, amending Title 2, Chapter 20 of the Minneapolis Code of Ordinances relating to *Administration: Personnel*, approving the labor agreement with the International Association of Machinists and Aerospace Workers, District Lodge No 77, AFL-CIO (Machinists' Unit), was passed March 23, 2001 by the City Council and approved March 29, 2001 by the Mayor. A complete copy of this ordinance is available for public inspection in the office of the City Clerk.

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

**ORDINANCE 2001-Or-033  
By Campbell  
1st & 2nd Readings: 3/23/2001**

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

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

Section 1. That the following classifications in Section 20.10.01 of the above-entitled ordinance be amended to make the following changes effective July 1, 2000:

20.10.01 Council Jurisdiction.

The compensation of the listed classifications under City Council jurisdiction shall be provided in this Chapter.

The rates of pay herein provided shall be effective as of July 1, 2000, July 1, 2001 and July 1, 2002, except as hereinafter provided, and shall apply to all persons in the employ of the City on or after the enumerated effective date, including those who have since such date retired or have been laid off through no fault or delinquency of such employee, but shall not apply to any employee heretofore separated from the service by voluntary resignation or through fault or delinquency on the part of such employee.

The rates stated herein shall be the hourly salary rates unless stated otherwise.

**Machinists (CMA)**

**Effective July 1, 2000**

FLSA	OTC	CODE	CLASSIFICATION	P	1st Step	2nd Step	3rd Step	4th Step	5th Step	6th Step	7th Step
N	2	06460C	Machinist	H	18.03	18.31	18.60	18.91	19.18	19.49	19.78

Provided that employees in this section shall receive the following longevity.

These payments shall be based on a maximum of 80 hours bi-weekly.

15 cents per hour additional at the beginning of the 10th year of service.

21 cents per hour additional at the beginning of the 15th year of service.

28 cents per hour additional at the beginning of the 20th year of service.

35 cents per hour additional at the beginning of the 25th year of service.

Provided that new hires will be paid 95% of the approved step for a period of four (4) months and then placed at the approved step for the next eight (8) months. This reduction is to offset the cost of earlier access to health insurance.

Section 2. That the following classifications in Section 20.10.01 of the above entitled ordinance be amended to make the following changes effective July1, 2001:

**Machinists (CMA)**

**Effective July 1, 2001**

FLSA	OTC	CODE	CLASSIFICATION	P	1st Step	2nd Step	3rd Step	4th Step	5th Step	6th Step	7th Step
N	2	06460C	Machinist	H	19.13	19.41	19.71	20.00	20.30	20.61	20.91

Provided that employees in this section shall receive the following longevity.

These payments shall be based on a maximum of 80 hours bi-weekly.

16 cents per hour additional at the beginning of the 10th year of service.

21 cents per hour additional at the beginning of the 15th year of service.

29 cents per hour additional at the beginning of the 20th year of service.

36 cents per hour additional at the beginning of the 25th year of service.

Provided that new hires will be paid 95% of the approved step for a period of four (4) months and then placed at the approved step for the next eight (8) months. This reduction is to offset the cost of earlier access to health insurance.

Section 3. That the following classifications in Section 20.10.01 of the above entitled ordinance be amended to make the following changes effective July 1, 2002:

**Machinists (CMA)**

**Effective July 1, 2002**

FLSA	OTC	CODE	CLASSIFICATION	P	1st Step	2nd Step	3rd Step	4th Step	5th Step	6th Step	7th Step
N	2	06460C	Machinist	H	19.99	20.28	20.59	20.90	21.21	21.53	21.85

Provided that employees in this section shall receive the following longevity.

These payments shall be based on a maximum of 80 hours bi-weekly.

- 16 cents per hour additional at the beginning of the 10th year of service.
- 22 cents per hour additional at the beginning of the 15th year of service.
- 30 cents per hour additional at the beginning of the 20th year of service.
- 37 cents per hour additional at the beginning of the 25th year of service.

Provided that new hires will be paid 95% of the approved step for a period of four (4) months and then placed at the approved step for the next eight (8) months. This reduction is to offset the cost of earlier access to health insurance.

Adopted. Yeas, 13; Nays none.

Passed March 23, 2001. J. Cherryhomes, President of Council.

Approved March 29, 2001. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

**W&M/Budget** - Your Committee recommends approval of the labor agreement between the City of Minneapolis and the American Federation of State, County and Municipal Employees, District Council No 14, Local Union No 9 (911 Unit), as more fully set forth in Petn No 266772, which summarizes the terms of said agreement.

Your Committee further recommends that the proper City officers be authorized to execute a three-year contract to reflect negotiated terms.

Your Committee further recommends passage of the accompanying amendments to the Salary Ordinance providing for implementation of salary adjustments set forth in said labor agreements.

Your Committee further recommends that summary publication of the above-described Ordinance be authorized.

Adopted. Yeas, 13; Nays none.

Passed March 23, 2001.

Approved March 29, 2001. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

Ordinance 2001-Or-034, amending Title 2, Chapter 20 of the Minneapolis Code of Ordinances relating to *Administration: Personnel*, approving the labor agreement with the American Federation of State, County and Municipal Employees, District Council No 14, Local Union No 9 (911 Unit), was passed March 23, 2001 by the City Council and approved March 29, 2001 by the Mayor. A complete copy of this ordinance is available for public inspection in the office of the City Clerk.

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

**ORDINANCE 2001-Or-034**  
**By Campbell**  
**1st & 2nd Readings: 3/23/2001**

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

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

Section 1. That the following classifications in Section 20.10.01 of the above-entitled ordinance be amended to make the following changes effective January 1, 2000:

20.10.01 Council Jurisdiction.

The compensation of the listed classifications under City Council jurisdiction shall be provided in this Chapter.

The rates of pay herein provided shall be effective as of January 1, 2000; January 1, 2001 and January 1, 2002, except as hereinafter provided, and shall apply to all persons in the employ of the City on or after the enumerated effective date, including those who have since such date retired or have been laid off through no fault or delinquency of such employee, but shall not apply to any employee heretofore separated from the service by voluntary resignation or through fault or delinquency on the part of such employee.

The rates stated herein shall be hourly rates unless stated otherwise.

**AFSCME LOCAL 9 (CAE)  
Effective January 1, 2000**

Job Code	FLSA	OTC	Classification title	G P	4-Month rate	1 <sup>st</sup> Step	2 <sup>nd</sup> Step	3 <sup>rd</sup> Step	4 <sup>th</sup> Step	5 <sup>th</sup> Step	6 <sup>th</sup> Step	7 <sup>th</sup> Step
00020C	N	2	911 Operator	6 H	n/a	15.154	15.901	16.712	17.536	18.425	19.352	20.330
00070C	N	2	Police Fire Dispatcher	7 H	n/a	16.983	18.257	18.952	19.802	20.691	21.592	22.519

**LONGEVITY PAY**

Provided that employees in this section shall receive the following longevity.

- 0.217 hourly longevity beginning at the 10th year of service.
- 0.279 hourly longevity beginning at the 15th year of service.
- 0.341 hourly longevity beginning at the 20th year of service.
- 0.403 hourly longevity beginning at the 25th year of service.

Provided that employees shall receive the following Shift Differentials beginning April 24, 2000: In addition to their base rates of pay, employees shall be paid forty cents (40¢) per hour for all hours worked on any shift which begins between the hours of 12:00 noon and 2:29 p.m. Employees shall be paid ninety-five cents (95¢) per hour for all hours worked on any shift which begins between the hours of 2:30 p.m. and 2:30 a.m. For employees who work the shift as part of their regularly scheduled hours, the shift differential shall be considered a part of their base wage for purposes of calculating overtime compensation. For employees who regularly work a shift that does not qualify for the shift differential, the shift differential shall be paid for all hours actually worked on a qualifying shift, but shall not be a part of the base wage for overtime.

Section 2. That the following classifications in Section 20.10.01 of the above-entitled ordinance be amended to make the following changes effective January 1, 2001:

**AFSCME LOCAL 9 (CAE)  
Effective January 1, 2001**

Job Code	FLSA	OTC	Classification title	G P	4-Month rate	1 <sup>st</sup> Step	2 <sup>nd</sup> Step	3 <sup>rd</sup> Step	4 <sup>th</sup> Step	5 <sup>th</sup> Step	6 <sup>th</sup> Step	7 <sup>th</sup> Step
00020C	N	2	911 Operator	6 H	14.850	15.632	16.402	17.238	18.088	19.005	19.961	20.971
00070C	N	2	Police Fire Dispatcher	7 H	16.642	17.518	18.832	19.549	20.426	21.342	22.272	23.228

\*\* Beginning January 1, 2001, new hires will start at the 4-Month Rate (95% of Step 1) and go to the 1st Step at the beginning of the next payroll period following four (4) months of actual paid service. Employees hired at other than the 1st step will be paid at 95% of the approved step for a period of four (4) months and then placed at the approved step for the next eight (8) months of actual paid service. The Four-Month Rate is not taken into consideration for promotional increases.

**LONGEVITY PAY**

- 0.224 hourly longevity beginning at the 10th year of service.
- 0.288 hourly longevity beginning at the 15th year of service.

- 0.352 hourly longevity beginning at the 20th year of service.
- 0.416 hourly longevity beginning at the 25th year of service.

Provided that employees shall receive the following Shift Differentials:

In addition to their base rates of pay, employees shall be paid forty cents (40¢) per hour for all hours worked on any shift which begins between the hours of 12:00 noon and 2:29 p.m. Employees shall be paid ninety-five cents (95¢) per hour for all hours worked on any shift which begins between the hours of 2:30 p.m. and 2:30 a.m. For employees who work the shift as part of their regularly scheduled hours, the shift differential shall be considered a part of their base wage for purposes of calculating overtime compensation. For employees who regularly work a shift that does not qualify for the shift differential, the shift differential shall be paid for all hours actually worked on a qualifying shift, but shall not be a part of the base wage for overtime.

Section 3. That the following classifications in Section 20.10.01 of the above-entitled ordinance be amended to make the following changes effective January 1, 2002:

**AFSCME LOCAL 9 (CAE)  
Effective January 1, 2002**

Job Code	FLSA	OTC	Classification title	G P	4-Month rate	1st Step	2nd Step	3rd Step	4th Step	5th Step	6th Step	7th Step
00020C	N	2	911 Operator	6 H	15.333	16.140	16.935	17.798	18.676	19.623	20.610	21.653
00070C	N	2	Police Fire Dispatcher	7 H	17.183	18.087	19.444	20.184	21.090	22.036	22.996	23.983

\*\*New hires will start at the 4-Month Rate (95% of Step 1) and go to the 1st Step at the beginning of the next payroll period following four (4) months of actual paid service. Employees hired at other than the 1st step will be paid at 95% of the approved step for a period of four (4) months and then placed at the approved step for the next eight (8) months of actual paid service. The Four-Month Rate is not taken into consideration for promotional increases.

**LONGEVITY PAY**

Provided that employees in this section shall receive the following longevity.

- 0.231 hourly longevity beginning at the 10th year of service.
- 0.297 hourly longevity beginning at the 15th year of service.
- 0.363 hourly longevity beginning at the 20th year of service.
- 0.429 hourly longevity beginning at the 25th year of service.

Provided that employees shall receive the following Shift Differentials:

In addition to their base rates of pay, employees shall be paid forty cents (40¢) per hour for all worked on any shift which begins between the hours of 12:00 noon and 2:29 p.m. Employees shall be paid ninety-five cents (95¢) per hour for all hours worked on any shift that begins between the hours of 2:30 p.m. and 2:30 a.m. For employees who work the shift as part of their regularly scheduled hours, the shift differential shall be considered a part of their base wage for purposes of calculating overtime compensation. For employees who regularly work a shift that does not qualify for the shift differential, the shift differential shall be paid for all hours actually worked on a qualifying shift, but shall not be a part of the base wage for overtime.

Adopted. Yeas, 13; Nays none.

Passed March 23, 2001. J. Cherryhomes, President of Council.

Approved March 29, 2001. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

**W&M/Budget** - Your Committee recommends approval of the labor agreement between the City of Minneapolis and the American Federation of State, County and Municipal Employees, District

Council No 14, Local Union No 9 (Attorneys' Unit), as more fully set forth in Petn No 266772, which summarizes the terms of said agreement.

Your Committee further recommends that the proper City officers be authorized to execute a three-year contract to reflect negotiated terms.

Your Committee further recommends passage of the accompanying amendments to the Salary Ordinance providing for implementation of salary adjustments set forth in said labor agreements.

Your Committee further recommends that summary publication of the above-described Ordinance be authorized.

Adopted. Yeas, 13; Nays none.

Passed March 23, 2001.

Approved March 29, 2001. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

Ordinance 2001-Or-035, amending Title 2, Chapter 20 of the Minneapolis Code of Ordinances relating to *Administration: Personnel*, approving the labor agreement with the American Federation of State, County and Municipal Employees, District Council No 14, Local Union No 9 (Attorneys' Unit), was passed March 23, 2001 by the City Council and approved March 29, 2001 by the Mayor. A complete copy of this ordinance is available for public inspection in the office of the City Clerk.

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

**ORDINANCE 2001-Or-035**  
**By Campbell**  
**1st & 2nd Readings: 3/23/2001**

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

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

Section 1. That the following classifications in Section 20.10.01 of the above-entitled ordinance be amended to make the following changes effective January 1, 2000:

20.10.01 Council Jurisdiction.

The compensation of the listed classifications under City Council jurisdiction shall be provided in this Chapter.

The rates of pay herein provided shall be effective as of January 1, 2000; January 1, 2001 and January 1, 2002, except as hereinafter provided, and shall apply to all persons in the employ of the City on or after the enumerated effective date, including those who have since such date retired or have been laid off through no fault or delinquency of such employee, but shall not apply to any employee heretofore separated from the service by voluntary resignation or through fault or delinquency on the part of such employee.

The rates stated herein shall be hourly rates unless stated otherwise.

**AFSCME LOCAL 9 (CAT)**  
**Effective January 1, 2000**

Job Code	FLSA	OT	Classification Title	PT	G	P	6 Month rate	1st Step	2nd Step	3rd Step	4th Step	5th Step	6th Step	7th Step
00630C	E	1	Asst City Attorney I	410	9	A	37,770	38,938	44,937	54,230	57,229	60,228	63,442	66,896

00640C E	1	Asst City Attorney II MCDA	543	12	A	58,006	59,800	69,092	72,949	76,832	80,983	85,401	89,981
00650C E	1	Asst City Attorney II	543	12	A	58,006	59,800	69,092	72,949	76,832	80,983	85,401	89,981
00670C E	1	Asst City Attorney III	593	13	A	61,616	63,522	73,297	77,341	81,438	85,857	90,463	95,444

**LONGEVITY PAY**

Provided that employees in this section shall receive the following longevity.

522 annual longevity beginning at the 10th year of service.

626 annual longevity beginning at the 15th year of service.

731 annual longevity beginning at the 20th year of service.

Section 2. That the following classifications in Section 20.10.01 of the above-entitled ordinance be amended to make the following changes effective January 1, 2001:

**AFSCME LOCAL 9 (CAT)  
Effective January 1, 2001**

Job Code	FLSA	OTC	Classification Title	PTS	G	P	6 - Month rate	1st Step	2nd Step	3rd Step	4th Step	5th Step	6th Step	7th Step
00630C E	1		Asst City Attorney I	410	9	A	41,613	42,900	46,352	55,938	59,031	62,125	65,440	69,004
00640C E	1		Asst City Attorney II MCDA	543	12	A	59,833	61,683	71,269	75,247	79,252	83,534	88,092	92,815
00650C E	1		Asst City Attorney II	543	1	A	59,833	61,683	71,269	75,247	79,252	83,534	88,092	92,815
00670C E	1		Asst City Attorney III	593	13	A	63,557	65,523	75,606	79,777	84,003	88,561	93,312	98,450

\*\* Beginning January 1, 2001, new hires will start at the 6-Month Rate (97% of Step 1) and go to the 1st Step at the beginning of the next payroll period following six (6) months of actual paid service. Employees hired at other than the 1st step will be paid at 97% of the approved step for a period of six (6) months and then placed at the approved step for the next six (6) months of actual paid service. The Six-Month Rate is not taken into consideration for promotional increases.

**LONGEVITY PAY**

Provided that employees in this section shall receive the following longevity.

522 annual longevity beginning at the 10th year of service.

626 annual longevity beginning at the 15th year of service.

731 annual longevity beginning at the 20th year of service.

Section 3. That the following classifications in Section 20.10.01 of the above-entitled ordinance be amended to make the following changes effective January 1, 2002:

**AFSCME LOCAL 9 (CAT)  
Effective January 1, 2002**

Job Code	FLSA	OTC	Classification Title	PTS	G	P	6 - Month rate	1st Step	2nd Step	3rd Step	4th Step	5th Step	6th Step	7th Step
00630C E	1		Asst City Attorney I	410	9	A	42,966	44,294	49,400	57,756	60,950	64,145	67,567	71,246
00640C E	1		Asst City Attorney II MCDA	543	12	A	61,777	63,688	73,585	77,692	81,828	86,249	90,955	95,832
00650C E	1		Asst City Attorney II	543	12	A	61,777	63,688	73,585	77,692	81,828	86,249	90,955	95,832
00670C E	1		Asst City Attorney III	593	13	A	65,623	67,653	78,063	82,370	86,733	91,439	96,345	101,650

\*\*New hires will start at the 6-Month Rate (97% of Step 1) and go to the 1st Step at the beginning of the next payroll period following six (6) months of actual paid service.

Employees hired at other than the 1st step will be paid at 97% of the approved step for a period of six (6) months and then placed at the approved step for the next six (6) months of actual paid service. The Six-Month Rate is not taken into consideration for promotional increases.

**LONGEVITY PAY**

Provided that employees in this section shall receive the following longevity.

522 hourly longevity beginning at the 10th year of service.

626 hourly longevity beginning at the 15th year of service.

731 hourly longevity beginning at the 20th year of service.

Adopted. Yeas, 13; Nays none.

Passed March 23, 2001. J. Cherryhomes, President of Council.

Approved March 29, 2001. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

**W&M/Budget** - Your Committee recommends approval of the new classification of Space Planner, effective March 19, 2001.

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

Your Committee further recommends that summary publication of the above-described Ordinance be authorized.

Adopted. Yeas, 13; Nays none.

Passed March 23, 2001.

Approved March 29, 2001. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

Ordinance 2001-Or-036, amending Title 2, Chapter 20 of the Minneapolis Code of Ordinances relating to *Administration: Personnel*, setting the salary for the position of Space Planner, was passed March 23, 2001 by the City Council and approved March 29, 2001 by the Mayor. A complete copy of this ordinance is available for public inspection in the office of the City Clerk.

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

**ORDINANCE 2001-Or-036**  
**By Campbell**  
**1st & 2nd Readings: 3/23/2001**

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

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

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

**Minneapolis Professional Employees (CPE)**  
**Effective: March 19, 2001**

FLSA	OTC	CLASSIFICATION	PTS	G	P	6 Months	1st Step	2nd Step	3rd Step	4th Step	5th Step	6th Step	7th Step
N	3	Space Planner	393	8	H	19.449	19.947	20.930	21.966	23.055	24.210	25.459	26.720

Adopted. Yeas, 13; Nays none.  
 Passed March 23, 2001. J. Cherryhomes, President of Council.  
 Approved March 29, 2001. S. Sayles Belton, Mayor.  
 Attest: S. Ristuben, Asst City Clerk.

**W&M/Budget** - Your Committee recommends approval to reclassify the position of Manager, Environmental Health (appointed) to Manager, Environmental Health in the Classified Service, effective March 19, 2001.

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

Your Committee further recommends that summary publication of the above-described Ordinance be authorized.

Adopted. Yeas, 13; Nays none.  
 Passed March 23, 2001.  
 Approved March 29, 2001. S. Sayles Belton, Mayor.  
 Attest: S. Ristuben, Asst City Clerk.

Ordinance 2001-Or-037, amending Title 2, Chapter 20 of the Minneapolis Code of Ordinances relating to *Administration: Personnel*, setting the salary for the position of Manager, Environmental Health in the Classified Service, was passed March 23, 2001 by the City Council and approved March 29, 2001 by the Mayor. A complete copy of this ordinance is available for public inspection in the office of the City Clerk.

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

**ORDINANCE 2001-Or-037**  
**By Campbell**  
**1st & 2nd Readings: 3/23/2001**

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

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

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

**Non-Represented (CNR)**  
**Effective: March 19, 2001**

FLSA/OTC	CLASSIFICATION	P	6-month rate	Step 1	Step 2	Step 3	Step 4	Step 5
E 1	Manager Environmental Health	A	59,669	62,155	64,409	66,746	69,166	71,675

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

**Non-Represented (CNR)**  
**Effective: January 1, 2002**

FLSA/OTC	CLASSIFICATION	P	6-month rate	Step 1	Step 2	Step 3	Step 4	Step 5
E 1	Manager Environmental Health	A	61,608	64,175	66,503	68,915	71,414	74,004

Adopted. Yeas, 13; Nays none.  
 Passed March 23, 2001. J. Cherryhomes, President of Council.  
 Approved March 29, 2001. S. Sayles Belton, Mayor.  
 Attest: S. Ristuben, Asst City Clerk.

**W&M/Budget** - Your Committee recommends approval to create a new appointed job classification for the position of Executive Director, Convention Center, with an evaluation of 725 points, to be placed at Grade 16, effective March 23, 2001.

Your Committee further recommends that the City Council enact the "exceptions" provision of the Appointed Employee Compensation Plan, which states that "exceptions will be allowed for extreme cases, as when market for a position is so high that sufficiently qualified candidates cannot be attracted or retained by the Minneapolis rate," with the understanding that circumstances relating to said position meet the requirements and intent of the "exceptions" provision.

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

Your Committee further recommends that summary publication of the above-described Ordinance be authorized.

Adopted. Yeas, 13; Nays none.  
 Passed March 23, 2001.  
 Approved March 29, 2001. S. Sayles Belton, Mayor.  
 Attest: S. Ristuben, Asst City Clerk.

Ordinance 2001-Or-038, amending Title 2, Chapter 20 of the Minneapolis Code of Ordinances relating to *Administration: Personnel*, setting the salary for the position of Executive Director, Convention Center, was passed March 23, 2001 by the City Council and approved March 29, 2001 by the Mayor. A complete copy of this ordinance is available for public inspection in the office of the City Clerk.

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

**ORDINANCE 2001-Or-038**  
**By Campbell**  
**1st & 2nd Readings: 3/23/2001**

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

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

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

**Appointed Officials (CAP)**  
**Effective: 3/23/01**

FLSA	OTC	CLASSIFICATION	PTS	G	P	Step A Start rate	Step B After 1 "A" year	Step C After 2 "B" year	Step D After 3 "C" year
E	1	Executive Director, Convention Center	725		A	\$104,500	\$110,000	\$113,300	\$115,500

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

**Appointed Officials (CAP)**

**Effective: January 1, 2002**

FLSA	OTC	CLASSIFICATION	PTS	G	P	Step A Start rate	Step B After 1 "A" year	Step C After 2 "B" year	Step D After 3 C" year
E	1	Executive Director, Convention Center	7250		A	107,896	113,575	116,982	119,254

Adopted. Yeas, 13; Nays none.

Passed March 23, 2001. J. Cherryhomes, President of Council.

Approved March 29, 2001. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

**W&M/Budget** - Your Committee recommends approval to create the following new appointed positions:

a) Facility Operations Manager, evaluated at 538 points and placed at Grade 11 of the appointive service;

b) Changeover Services Manager, evaluated at 450 points and placed at Grade 9 of the appointive service;

c) Production Services Manager, evaluated at 538 points and placed at Grade 11 of the appointive service;

d) Event Services Manager, evaluated at 508 points and placed at Grade 11 of the appointive service;

e) Safety and Security Manager, evaluated at 438 points and placed at Grade 9 of the appointive service; and

f) Business Manager, Convention Center, evaluated at 468 points and placed at Grade 10 of the appointive service.

Your Committee further recommends passage of the accompanying Salary Ordinance setting the salary for said positions.

Your Committee further recommends that summary publication of the above-described Ordinance be authorized.

Adopted. Yeas, 13; Nays none.

Passed March 23, 2001.

Approved March 29, 2001. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

Ordinance 2001-Or-039, amending Title 2, Chapter 20 of the Minneapolis Code of Ordinances relating to *Administration: Personnel*, setting the salary for the positions of Facility Operations Manager, Changeover Services Manager, Production Services Manager, Event Services Manager, Safety and Security Manager, Business Manager, Convention Center, was passed March 23, 2001 by the City Council and approved March 29, 2001 by the Mayor. A complete copy of this ordinance is available for public inspection in the office of the City Clerk.

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

**ORDINANCE 2001-Or-039**  
**By Campbell**  
**1st & 2nd Readings: 3/23/2001**

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

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

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

**Appointed Officials (CAP)**

**Effective: 3/23/01**

FLSA	OTC	CLASSIFICATION	PTS	G	P	Step A Start rate	Step B After 1 "A" year	Step C After 2 "B" year	Step D After 3 "C" year
E	1	Facility Operations Manager	538	11	A	\$69,138	\$72,777	\$74,960	\$76,415
E	1	Changeover Services Manager	450	9	A	\$57,551	\$60,580	\$62,398	\$63,609
E	1	Production Services Manager	538	11	A	\$69,138	\$72,777	\$74,960	\$76,415
E	1	Event Services Manager	508	11	A	\$65,188	\$68,619	\$70,677	\$72,050
E	1	Safety and Security Manager	438	9	A	\$55,971	\$58,917	\$60,685	\$61,863
E	1	Business Manager Convention Center	468	10	A	\$59,921	\$63,075	\$64,967	\$66,229

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

**Appointed Officials (CAP)**

**Effective: January 1, 2002**

FLSA	OTC	CLASSIFICATION	PTS	G	P	Step A Start rate	Step B After 1 "A" year	Step C After 2 "B" year	Step D After 3 "C" year
E	1	Facility Operations Manager	538	11	A	\$71,385	\$75,142	\$77,396	\$78,899
E	1	Changeover Services Manager	450	9	A	\$59,422	\$62,549	\$64,426	\$65,677
E	1	Production Services Manager	538	11	A	\$71,385	\$75,142	\$77,396	\$78,899
E	1	Event Services Manager	508	11	A	\$67,306	\$70,849	\$72,974	\$74,391
E	1	Safety and Security Manager	438	9	A	\$57,791	\$60,832	\$62,657	\$63,874
E	1	Business Manager Convention Center	468	10	A	\$61,869	\$65,125	\$67,079	\$68,381

Adopted. Yeas, 13; Nays none.

Passed March 23, 2001. J. Cherryhomes, President of Council.

Approved March 29, 2001. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

**W&M/Budget** - Your Committee recommends approval to change the status for the position of Budget Coordinator from Civil Service, classified to Appointed, unclassified, effective March 23, 2001.

Your Committee further recommends that the current position of Director, Financial Accounting be used as the available appointed position.

Your Committee further recommends approval to place the employee at the Step B salary rate for said position, effective April 24, 2001, recognizing the time served in the position prior to its conversion to the appointive service.

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

Your Committee further recommends that summary publication of the above-described Ordinance be authorized.

Adopted. Yeas, 13; Nays none.

Passed March 23, 2001.

Approved March 29, 2001. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

Ordinance 2001-Or-040, amending Title 2, Chapter 20 of the Minneapolis Code of Ordinances relating to *Administration: Personnel*, setting the salary for the position of Budget Coordinator, was passed March 23, 2001 by the City Council and approved March 29, 2001 by the Mayor. A complete copy of this ordinance is available for public inspection in the office of the City Clerk.

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

**ORDINANCE 2001-Or-040**  
**By Campbell**  
**1st & 2nd Readings: 3/23/2001**

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

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

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

**Appointed Officials (CAP)**  
**Effective: 3/23/01**

FLSA	OTC	CLASSIFICATION	PTS	G	P	Step A Start rate	Step B After 1 "A" year	Step C After 2 "B" year	Step D After 3 "C" year
E	1	Budget Coordinator	488	10	A	\$62,555	\$65,847	\$67,822	\$69,139

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

**Appointed Officials (CAP)**  
**Effective: January 1, 2002**

FLSA	OTC	CLASSIFICATION	PTS	G	P	Step A Start rate	Step B After 1 "A" year	Step C After 2 "B" years	Step D After 3 "C" years
E	1	Budget Coordinator	488	10	A	\$64,588	\$67,987	\$70,027	\$71,386

Adopted. Yeas, 13; Nays none.

Passed March 23, 2001. J. Cherryhomes, President of Council.

Approved March 29, 2001. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

**W&M/Budget** - Your Committee, having under consideration earlier access to health care for new hires, now recommends approval of the changes to the American Federation of State, County and Municipal Employees (AFSCME), District Council No 14, Local No 9 (Clerical and Technical Unit) and International Alliance of Theatrical Stage Employees (IATSE), Local 13, to reflect the terms re-negotiated with the unions to establish new cost and time parameters that would accurately reflect

the value of the earlier access to health care benefit package and to offset the additional cost associated with the package.

Your Committee further recommends passage of the following ordinances reflecting said changes, as more fully set forth in Petn No 266771 on file in the Office of the City Clerk:

- a) Salary Ordinance for said AFSCME employees, reflecting terms effective January 1, 2000, 2001, and 2002; and
- b) Salary Ordinance for said IATSE employees, reflecting terms effective January 1, 2000, 2001, and 2002.

Your Committee further recommends that summary publication of the above-described Ordinances be authorized.

Adopted. Yeas, 13; Nays none.

Passed March 23, 2001.

Approved March 29, 2001. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

Ordinances 2001-Or-041 and 2001-Or-042, amending Title 2, Chapter 20 of the Minneapolis Code of Ordinances relating to Administration: Personnel, providing for changes to the American Federation of State, County and Municipal Employees (AFSCME), District Council No 14, Local No 9 (Clerical and Technical Unit) and the International Alliance of Theatrical Stage Employees (IATSE), Local 13, to reflect the terms re-negotiated to reflect the value of the earlier access to health care benefit package and to offset the additional cost associated with the package, was passed March 23, 2001 by the City Council and approved March 29, 2001 by the Mayor. A complete copy of these ordinances is available for public inspection in the office of the City Clerk.

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

**ORDINANCE 2001-Or-041**  
**By Campbell**  
**1st & 2nd Readings: 3/23/2001**

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

Section 1. That the following classifications in Section 20.10.01 of the above-entitled ordinance be amended to make the following changes effective January 1, 2000:

20.10.01 Council Jurisdiction.

The compensation of the listed classifications under City Council jurisdiction shall be provided in this Chapter.

The rates of pay herein provided shall be effective as of January 1, 2000; January 1, 2001 and January 1, 2002, except as hereinafter provided, and shall apply to all persons in the employ of the City on or after the enumerated effective date, including those who have since such date retired or have been laid off through no fault or delinquency of such employee, but shall not apply to any employee heretofore separated from the service by voluntary resignation or through fault or delinquency on the part of such employee. The rates stated herein shall be hourly or annual rates unless stated otherwise.

**AFSCME LOCAL 9 (CAF)**  
**Effective January 1, 2000**

Job Code	Salary Grade	FLSA OTC	Classification title	G	P	3-Month rate	1st Step	2nd Step	3rd Step	4th Step	5th Step	6th Step	7th Step
<b>EXEMPT EMPLOYEES: Annual Rates</b>													
01458C	103	E1	Buyer	9	A	n/a	52,520	53,092	53,586	54,158	54,652	56,056	57,798

01530C	097	E1	Case Investigator	8	A	n/a	39,130	41,678	43,862	46,072	47,892	50,102	52,468
02315C	109	E1	Community Mediator	9	A	n/a	39,338	45,396	54,782	57,798	60,840	64,064	67,574
08880C	104	E1	Right of Way Specialist	9	A	n/a	54,652	56,056	57,512	-	-	-	-

**NON-EXEMPT EMPLOYEES: Hourly Rates**

00030C	018	N2	Account Clerk I	4	H	n/a	11.420	11.897	12.849	13.313	13.751	14.291	14.781
00070C	056	N2	Account Clerk II	5	H	n/a	13.995	14.806	16.223	16.828	17.433	18.064	18.798
00170C	036	N2	Account Maintenance Representative	4	H	n/a	12.682	13.184	14.369	14.909	15.424	15.991	16.544
00480C	058	N2	Animal Control Warden	5	H	n/a	14.085	14.781	15.527	16.300	17.124	17.974	18.862
00520C	064	N2	Assessor I	7	H	n/a	14.484	15.450	18.579	19.531	20.626	21.733	22.918
00530C	100	N2	Assessor II	8	H	n/a	19.428	20.909	22.016	23.175	24.398	25.724	27.050

Job Code	Salary Grade	FLSA OTC	Classification title	G	P	3-Month rate	1st Step	2nd Step	3rd Step	4th Step	5th Step	6th Step	7th Step
00540C	101	N2	Assessor III	9	H	n/a	20.458	22.003	23.162	24.347	25.660	27.012	28.415
01210C	082	N2	Banking Service Clerk	6	H	n/a	15.836	16.635	17.459	18.347	19.235	20.188	21.218
01610C	022	N2	Central Alarm Station Operator	4	H	n/a	11.703	12.296	12.914	13.570	14.240	14.948	15.720
01650C	083	N2	Chemical Test Technician	6	H	n/a	15.901	17.072	17.806	18.566	19.403	20.227	21.102
C01890	005	N2	City Works Trainee II (AFSCME-C)	1	H	n/a	8.961	-	-	-	-	-	-
01980C	002	N2	Clerk I	2	H	n/a	9.206	9.553	10.223	10.570	10.892	11.291	11.716
02030C	025	N2	Clerk II	4	H	n/a	12.115	12.605	13.725	14.291	14.781	15.334	15.901
02120C	002	N2	Clerk Typist I	2	H	n/a	9.206	9.553	10.223	10.570	10.892	11.291	11.716
02200C	033	N2	Clerk Typist II	4	H	n/a	12.553	13.042	14.188	14.729	15.231	15.798	16.338
02260C	074	N2	Committee Clerk	6	H	n/a	15.296	16.145	17.626	18.257	18.875	19.519	20.240
02280C	042	N2	Communications Coordinator	5	H	n/a	13.197	13.854	15.012	15.476	15.991	16.544	17.085
02290C	001	N2	Community Aide I	1	H	n/a	8.807	-	-	-	-	-	-
02350C	030	N2	Community Service Officer	4	H	n/a	12.515	13.205	13.915	14.791	-	-	-
02355C	099	N2	Complaint Investigation Officer	8	H	n/a	19.338	20.291	21.295	22.351	23.471	24.681	25.905
02440C	033	N2	Concierge	4	H	n/a	12.553	13.042	14.188	14.729	15.231	15.798	16.338
02627C	099	N2	Contract Compliance Officer	8	H	n/a	19.343	20.291	21.300	22.351	23.474	24.679	25.905
02700C	020	N2	Copy Center Operator	4	H	n/a	11.510	11.974	12.965	13.429	13.854	14.394	14.884
02710C	089	N2	Corrosion Control Aide	7	H	n/a	16.982	18.257	18.952	19.802	20.690	21.566	22.518
02720C	088	N2	Council Committee Coordinator	7	H	n/a	16.931	17.780	18.669	19.596	20.587	21.604	22.686
02755C	073	N2	Council Office Associate	5	H	n/a	15.090	16.158	16.931	17.716	18.592	19.519	-
02775C	105	N2	Crime Prevention Specialist	7	H	n/a	17.111	17.961	18.862	19.815	20.780	21.823	22.91
02850C	060	N2	Customer Services Representative I	5	H	n/a	14.201	15.051	16.429	17.059	17.665	18.308	19.016
02860C	067	N2	Customer Services Representative II	6	H	n/a	14.652	15.373	16.506	17.137	17.832	18.707	19.622
03640C	026	N2	Draftsman I	5	H	n/a	12.231	13.030	15.540	16.184	16.905	17.562	-
03630C	012	N2	Draftsman I (seasonal)	5	H	n/a	10.596	11.240	13.390	14.060	-	-	-
03650C	081	N2	Draftsman II	6	H	n/a	15.823	16.969	17.716	18.476	19.300	20.124	20.986
03660C	091	N2	Draftsman III	8	H	n/a	17.253	18.527	19.480	20.510	21.566	22.750	23.896
03680C	020	N2	Duplicating Machine Operator II	4	H	n/a	11.510	11.974	12.965	13.429	13.854	14.394	14.884
04020C	026	N2	Engineering Aide I	5	H	n/a	12.231	13.030	15.540	16.184	16.905	17.562	-
04010C	012	N2	Engineering Aide I										

March 23, 2001

			(seasonal)	5	H	n/a	10.596	11.240	13.390	14.060	-	-	-
04030C	081	N2	Engineering Aide II	6	H	n/a	15.823	16.969	17.716	18.476	19.300	20.124	20.986
04060C	091	N2	Engineering Aide III	8	H	n/a	17.253	18.527	19.480	20.510	21.566	22.750	23.896
04080C	081	N2	Engineering Graphic Analyst I	6	H	n/a	15.823	16.969	17.716	18.476	19.300	20.124	20.986
04090C	091	N2	Engineering Graphic Analyst II	8	H	n/a	17.253	18.527	19.480	20.510	21.566	22.750	23.896
04120C	028	N2	Equal Opportunity Aide	5	H	n/a	12.334	13.133	14.523	15.102	15.772	16.326	16.995
04160C	067	N2	Equipment Repair Coordinator	6	H	n/a	14.652	15.373	16.506	17.137	17.832	18.707	19.622
04270C	049	N2	Exhibitor Service Clerk I	3	H	n/a	13.570	-	-	-	-	-	-
04280C	078	N2	Exhibitor Service Clerk II	4	H	n/a	15.811	-	-	-	-	-	-
04382C	119	N2	Fire Inspections Coordinator	9	H	n/a	21.462	22.591	23.780	25.106	26.445	27.849	29.265
04384C	084	N2	Fire Inspections Specialist I	7	H	n/a	16.004	17.240	19.325	20.458	21.476	22.609	-
04386C	099	N2	Fire Inspections Specialist II	8	H	n/a	19.338	20.291	21.295	22.351	23.471	24.681	25.905
05330C	081	N2	Graphics Designer I	6	H	n/a	15.823	16.969	17.716	18.476	19.300	20.124	20.986
<b>Job Code</b>	<b>Salary Grade</b>	<b>FLSA OTC</b>	<b>Classification title</b>	<b>G</b>	<b>P</b>	<b>3-Month rate</b>	<b>1st Step</b>	<b>2nd Step</b>	<b>3rd Step</b>	<b>4th Step</b>	<b>5th Step</b>	<b>6th Step</b>	<b>7th Step</b>
05340C	090	N2	Graphics Designer II	7	H	n/a	17.227	18.501	19.222	20.072	20.973	21.849	22.802
05412C	108	N2	Human Resources Associate	5	H	n/a	14.291	15.025	15.759	16.480	17.227	17.948	18.656
05440C	013	N2	Information Services Aide I	4	H	n/a	10.635	11.124	-	-	-	-	-
05450C	061	N2	Information Services Aide II	5	H	n/a	14.356	14.935	15.553	16.171	16.828	17.484	18.244
05475C	106	N2	Inspector, Drafter/Construction	7	H	n/a	16.647	17.471	18.360	19.287	20.240	21.257	22.325
05500C	084	N2	Inspector, Environmental I	7	H	n/a	16.004	17.240	19.325	20.458	21.476	22.609	-
05510C	102	N2	Inspector, Environmental II	8	H	n/a	23.613	23.832	24.051	24.231	24.398	25.171	25.905
05520C	099	N2	Inspector, Environmental II (after 5/12/96)	8	H	n/a	19.338	20.291	21.295	22.351	23.471	24.681	25.905
05570C	084	N2	Inspector, Housing I	7	H	n/a	16.004	17.240	19.325	20.458	21.476	22.609	-
05580C	102	N2	Inspector, Housing II	8	H	n/a	23.613	23.832	24.051	24.231	24.398	25.171	25.905
05585C	099	N2	Inspector, Housing II (after 5/12/96)	8	H	n/a	19.338	20.291	21.295	22.351	23.471	24.681	25.905
05590C	102	N2	Inspector, Lic & Con Svc	8	H	n/a	23.613	23.832	24.051	24.231	24.398	25.171	25.905
05600C	099	N2	Inspector, Lic & Con Svc (after 5/12/96)	8	H	n/a	19.338	20.291	21.295	22.351	23.471	24.681	25.905
05665C	084	N2	Inspector, Utility Connections	7	H	n/a	16.004	17.240	19.325	20.458	21.476	22.609	-
05680C	084	N2	Inspector, Zoning I	7	H	n/a	16.004	17.240	19.325	20.458	21.476	22.609	-
05690C	102	N2	Inspector, Zoning II	8	H	n/a	23.613	23.832	24.051	24.231	24.398	25.171	25.905
05700C	099	N2	Inspector, Zoning II (after 5/12/96)	8	H	n/a	19.338	20.291	21.295	22.351	23.471	24.681	25.905
05900C	033	N2	Laboratory Helper	2	H	n/a	12.553	13.042	14.188	14.729	15.231	15.798	16.338
05920C	073	N2	Laboratory Technician	5	H	n/a	15.090	16.158	16.931	17.716	18.592	19.519	-

March 23, 2001

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05910C	012	N2	Laboratory Technician (seasonal)	5	H	n/a	10.596	11.240	13.390	14.060	-	-	-
06090C	039	N2	Legal Typist	5	H	n/a	12.978	13.802	15.321	15.926	16.673	17.291	18.025
06150C	075	N2	Liability Investigator	8	H	n/a	15.656	16.776	20.291	21.424	22.518	23.767	24.978
07090C	045	N2	Medical Lab Assistant	5	H	n/a	13.429	14.369	16.197	17.111	17.999	18.926	-
06410C	037	N2	MIS Assistant	5	H	n/a	12.695	13.351	14.497	14.961	15.489	16.004	16.583
07284C	051	N2	Office Support Specialist II	5	H	n/a	13.673	14.369	15.090	15.836	16.647	17.471	18.347
07285C	076	N2	Office Support Specialist III	6	H	n/a	14.652	15.373	16.158	16.944	17.806	18.695	19.622
07340C	110	N2	Operations Support Technician I	4	H	n/a	10.867	11.446	12.038	12.669	13.339	14.047	14.781
07342C	111	N2	Operations Support Technician II	5	H	n/a	12.849	13.532	14.240	14.987	15.785	16.609	17.484
07343C	112	N2	Operations Support Technician III	6	H	n/a	15.270	16.068	16.918	17.819	18.746	19.725	20.767
07500C	026	N2	Paving Test Aide I	5	H	n/a	12.231	13.030	15.540	16.184	16.905	17.562	-
07510C	012	N2	Paving Test Aide I (seasonal)	5	H	n/a	10.596	11.240	13.390	14.060	-	-	-
07520C	081	N2	Paving Test Aide II	6	H	n/a	15.823	16.969	17.716	18.476	19.300	20.124	20.986
07530C	091	N2	Paving Test Aide III	8	H	n/a	17.253	18.527	19.480	20.510	21.566	22.750	23.896
07590C	056	N2	Payroll Clerk II	5	H	n/a	13.995	14.806	16.223	16.828	17.433	18.064	18.798
07710C	050	N2	Photo Lab Assistant	5	H	n/a	13.635	14.407	15.811	16.364	17.021	17.600	18.553
07740C	050	N2	Photography Technician	5	H	n/a	13.635	14.407	15.811	16.364	17.021	17.600	18.553
07830C	103	N2	Plan Examiner I (Building)	9	H	n/a	25.003	25.274	25.505	25.776	26.020	26.677	27.514
07900C	099	N2	Plan Review Specialist	8	H	n/a	19.338	20.291	21.295	22.351	23.471	24.681	25.905
08241C	051	N2	Police Support Technician I	5	H	n/a	13.673	14.369	15.090	15.836	16.647	17.471	18.347
08240C	065	N2	Police Support Technician II	6	H	n/a	14.497	15.347	16.879	17.536	18.231	18.901	19.634
08330C	027	N2	Program Aide I	5	H	n/a	13.184	13.841	14.536	15.257	16.017	16.828	17.665
08340C	107	N2	Program Aide II	6	H	n/a	15.102	15.849	16.647	17.471	18.347	19.248	20.214
<b>Job Code</b>	<b>Salary Grade</b>	<b>FLSA OTC</b>	<b>Classification title</b>	<b>G</b>	<b>P</b>	<b>3-Month rate</b>	<b>1st Step</b>	<b>2nd Step</b>	<b>3rd Step</b>	<b>4th Step</b>	<b>5th Step</b>	<b>6th Step</b>	<b>7th Step</b>
08630C	026	N2	Real Estate Investigator Aide I	5	H	n/a	12.231	13.030	15.540	16.184	16.905	17.562	-
08640C	012	N2	Real Estate Investigator Aide I (seasonal)	5	H	n/a	10.596	11.240	13.390	14.060	-	-	-
08650C	081	N2	Real Estate Investigator Aide II	6	H	n/a	15.823	16.969	17.716	18.476	19.300	20.124	20.986
08660C	089	N2	Real Estate Investigator I	7	H	n/a	16.982	18.257	18.952	19.802	20.690	21.566	22.518
08670C	094	N2	Real Estate Investigator II	8	H	n/a	17.845	19.107	20.085	21.089	22.184	23.355	24.488
08680C	033	N2	Receptionist	4	H	n/a	12.553	13.042	14.188	14.729	15.231	15.798	16.338
08870C	062	N2	Resident Planning Aide II	6	H	n/a	14.369	15.347	17.227	17.922	18.695	19.480	20.343
09110C	071	N2	Secretary	6	H	n/a	15.064	15.888	17.343	17.974	18.566	19.222	19.943
09350C	011	N2	Stock Clerk	3	H	n/a	10.442	10.957	11.922	12.283	12.721	13.236	13.738
09360C	040	N2	Stock Clerk II	5	H	n/a	13.068	13.712	14.858	15.308	15.849	16.377	16.956
09420C	054	N2	Storekeeper I	6	H	n/a	13.879	14.858	16.429	17.098	17.755	18.527	19.313
10400C	008	N2	Survey Party Aide (seasonal)	3	H	n/a	9.489	10.030	11.832	12.347	-	-	-
10590C	058	N2	Traffic Control Agent I	5	H	n/a	14.085	14.781	15.527	16.300	17.124	17.974	18.862
10630C	083	N2	Traffic Systems Operator	6	H	n/a	15.901	17.072	17.806	18.566	19.403	20.227	21.102

10790C	041	N2	Vehicle Records Aide	5	H	n/a	13.107	13.879	15.283	15.849	16.532	17.072	17.755
11020C	063	N2	Workers Compensation Claim Specialist	6	H	n/a	14.459	15.090	15.926	16.738	17.562	18.463	19.390

**LONGEVITY PAY**

Provided that employees in this section shall receive the following longevity.

**Exempt Employees**

- 451 annual longevity beginning at the 10th year of service.
- 581 annual longevity beginning at the 15th year of service.
- 710 annual longevity beginning at the 20th year of service.
- 838 annual longevity beginning at the 25th year of service.

**Non-exempt Employees**

- 0.217 hourly longevity beginning at the 10th year of service.
- 0.279 hourly longevity beginning at the 15th year of service.
- 0.341 hourly longevity beginning at the 20th year of service.
- 0.403 hourly longevity beginning at the 25th year of service.

Provided that employees shall receive the following Shift Differentials:

Employees who are scheduled to work a full shift which begins between the 12:00 noon and 1:29 p.m. shall be paid an additional forty (\$.40) cents per hour for all hours worked on that shift. In addition, should that same employee be authorized to "come in early" or "stay over", working overtime immediately adjacent to such a shift, the forty (\$.40) cent differential shall also be applied to those overtime hours.

Employees who are scheduled to work a full shift which begins between the 1:30 p.m. and 1:59 a.m. shall be paid an additional ninety-five (\$.95) cents per hour for all hours worked on that shift. In addition, should that same employee be authorized to "come in early" or "stay over", working overtime immediately adjacent to such a shift, the ninety-five (\$.95) cent differential shall also be applied to those overtime hours.

Provided that the Vehicle Records Aide will receive an additional one dollar and fifty cents (\$ 1.50) per hour when assigned as an Acting Supervisor.

**AFSCME LOCAL 9 (CAF)  
Effective January 1, 2001**

Job Code	Salary Grade	FLSA OTC	Classification title	G	P	3-Month rate	1st Step	2nd Step	3rd Step	4th Step	5th Step	6th Step	7th Step
<b>EXEMPT EMPLOYEES: Annual Rates</b>													
01458C	103	E1	Buyer	9	A	50,924	54,174	54,764	55,274	55,864	56,374	57,822	59,619
01530C	097	E1	Case Investigator	8	A	37,941	40,363	42,991	45,244	47,523	49,401	51,680	54,121
02315C	109	E1	Community Mediator	9	A	38,143	40,577	46,826	56,508	59,619	62,756	66,082	69,703
08880C	104	E1	Right of Way Specialist	9	A	52,991	56,374	57,822	59,324	-	-	-	-
<b>NON-EXEMPT EMPLOYEES: Hourly Rates</b>													
00030C	018	N2	Account Clerk I	4	H	11.073	11.780	12.272	13.254	13.732	14.184	14.741	15.247
00070C	056	N2	Account Clerk II	5	H	13.570	14.436	15.272	16.734	17.358	17.982	18.633	19.39
00170C	036	N2	Account Maintenance Representative	4	H	12.296	13.081	13.599	14.822	15.379	15.910	16.495	17.065
00480C	058	N2	Animal Control Warden	5	H	13.657	14.529	15.247	16.016	16.813	17.663	18.540	19.456
00520C	064	N2	Assessor I	7	H	14.044	14.940	15.937	19.164	20.146	21.276	22.418	23.640
00530C	100	N2	Assessor II	8	H	18.838	20.040	21.568	22.710	23.905	25.167	26.534	27.902
00540C	101	N2	Assessor III	9	H	19.836	21.102	22.696	23.892	25.114	26.468	27.863	29.310
01210C	082	N2	Banking Service Clerk	6	H	15.355	16.335	17.159	18.009	18.925	19.841	20.824	21.886

March 23, 2001

01610C	022	N2	Central Alarm Station Operator	4	H	11.348	12.072	12.683	13.321	13.997	14.689	15.419	16.215
01650C	083	N2	Chemical Test Technician	6	H	15.418	16.402	17.610	18.367	19.151	20.014	20.864	21.767
C01890	005	N2	City Works Trainee II (AFSCME-C)	1	H	8.688	9.243	-	-	-	-	-	-
01980C	002	N2	Clerk I	2	H	8.926	9.496	9.854	10.545	10.903	11.235	11.647	12.085
02030C	025	N2	Clerk II	4	H	11.747	12.497	13.002	14.157	14.741	15.247	15.817	16.402
02120C	002	N2	Clerk Typist I	2	H	8.926	9.496	9.854	10.545	10.903	11.235	11.647	12.085
02200C	033	N2	Clerk Typist II	4	H	12.171	12.948	13.453	14.635	15.193	15.711	16.296	16.853
02260C	074	N2	Committee Clerk	6	H	14.831	15.778	16.654	18.181	18.832	19.470	20.134	20.878
02280C	042	N2	Communications Coordinator	5	H	12.796	13.613	14.290	15.485	15.963	16.495	17.065	17.623
02290C	001	N2	Community Aide I	1	H	8.539	9.084	-	-	-	-	-	-
02350C	030	N2	Community Service Officer	4	H	12.134	12.909	13.621	14.353	15.257	-	-	-
02355C	099	N2	Complaint Investigation Officer	8	H	18.750	19.947	20.930	21.966	23.055	24.210	25.458	26.721
02440C	033	N2	Concierge Convention Center	4	H	12.171	12.948	13.453	14.635	15.193	15.711	16.296	16.853
02627C	099	N2	Contract Compliance Officer	8	H	18.755	19.952	20.930	21.971	23.055	24.213	25.456	26.721
02700C	020	N2	Copy Center Oper- ator	4	H	11.161	11.873	12.351	13.373	13.852	14.290	14.847	15.353
02710C	089	N2	Corrosion Control Aide	7	H	16.466	17.517	18.832	19.549	20.426	21.342	22.245	23.227
02720C	088	N2	Council Committee Coordinator	7	H	16.416	17.464	18.340	19.257	20.213	21.235	22.285	23.401
02755C	073	N2	Council Office Asso- ciate	5	H	14.631	15.565	16.667	17.464	18.274	19.178	20.134	-
02775C	105	N2	Crime Prevention Specialist	7	H	16.591	17.650	18.527	19.456	20.439	21.435	22.510	23.640
02850C	060	N2	Customer Services Representative I	5	H	13.769	14.648	15.525	16.947	17.596	18.221	18.885	19.615
02860C	067	N2	Customer Services Representative II	6	H	14.207	15.114	15.857	17.026	17.677	18.394	19.296	20.240
03640C	026	N2	Draftsman I	5	H	11.859	12.616	13.440	16.030	16.694	17.438	18.115	-
03630C	012	N2	Draftsman I (seasonal)	5	H	10.274	10.930	11.594	13.812	14.503	-	-	-
03650C	081	N2	Draftsman II	6	H	15.342	16.321	17.504	18.274	19.058	19.908	20.758	21.647
03660C	091	N2	Draftsman III	8	H	16.728	17.796	19.111	20.094	21.156	22.245	23.467	24.649
03680C	020	N2	Duplicating Machine Operator II	4	H	11.161	11.873	12.351	13.373	13.852	14.290	14.847	15.353
04020C	026	N2	Engineering Aide I	5	H	11.859	12.616	13.440	16.030	16.694	17.438	18.115	-
04010C	012	N2	Engineering Aide I (seasonal)	5	H	10.274	10.930	11.594	13.812	14.503	-	-	-
04030C	081	N2	Engineering Aide II	6	H	15.342	16.321	17.504	18.274	19.058	19.908	20.758	21.647
04060C	091	N2	Engineering Aide III	8	H	16.728	17.796	19.111	20.094	21.156	22.245	23.467	24.649
04080C	081	N2	Engineering Graphic Analyst I	6	H	15.342	16.321	17.504	18.274	19.058	19.908	20.758	21.647
04090C	091	N2	Engineering Graphic Analyst II	8	H	16.728	17.796	19.111	20.094	21.156	22.245	23.467	24.649
04120C	028	N2	Equal Opportunity Aide	5	H	11.960	12.723	13.547	14.980	15.578	16.269	16.840	17.530
04160C	067	N2	Equipment Repair Coordinator	6	H	14.207	15.114	15.857	17.026	17.677	18.394	19.296	20.240
04270C	049	N2	Exhibitor Service Clerk I	3	H	13.157	13.997	-	-	-	-	-	-
04280C	078	N2	Exhibitor Service Clerk II	4	H	15.330	16.309	-	-	-	-	-	-
04382C	119	N2	Fire Inspections Coordinator	9	H	20.810	22.138	23.303	24.529	25.897	27.278	28.726	30.187
04384C	084	N2	Fire Inspections Specialist I	7	H	15.518	16.508	17.783	19.934	21.102	22.152	23.321	-

## March 23, 2001

04386C	099	N2	Fire Inspections Specialist II	8	H	18.750	19.947	20.930	21.966	23.055	24.210	25.458	26.721
05330C	081	N2	Graphics Designer I	6	H	15.342	16.321	17.504	18.274	19.058	19.908	20.758	21.647
05340C	090	N2	Graphics Designer II	7	H	16.704	17.770	19.084	19.827	20.704	21.634	22.537	23.520
05412C	108	N2	Human Resources Associate	5	H	13.857	14.741	15.498	16.255	16.999	17.770	18.513	19.244
05440C	013	N2	Information Services Aide I	4	H	10.312	10.970	11.474	-	-	-	-	-
05450C	061	N2	Information Services Aide II	5	H	13.920	14.808	15.405	16.043	16.680	17.358	18.035	18.819
05475C	106	N2	Inspector, Drafter/ Construction	7	H	16.141	17.171	18.021	18.938	19.895	20.878	21.927	23.028
05500C	084	N2	Inspector, Environmental I	7	H	15.518	16.508	17.783	19.934	21.102	22.152	23.321	-
05510C	102	N2	Inspector, Environ- mental II	8	H	22.896	24.357	24.583	24.809	24.994	25.167	25.964	26.721
05520C	099	N2	Inspector, Environ- mental II (after 5/12/96)	8	H	18.750	19.947	20.930	21.966	23.055	24.210	25.458	26.721
05570C	084	N2	Inspector, Housing I	7	H	15.518	16.508	17.783	19.934	21.102	22.152	23.321	-
05580C	102	N2	Inspector, Housing II	8	H	22.896	24.357	24.583	24.809	24.994	25.167	25.964	26.721
05585C	099	N2	Inspector, Housing II (after 5/12/96)	8	H	18.750	19.947	20.930	21.966	23.055	24.210	25.458	26.721
05590C	102	N2	Inspector, Lic & Con Svc	8	H	22.896	24.357	24.583	24.809	24.994	25.167	25.964	26.721
05600C	099	N2	Inspector, Lic & Con Svc (after 5/12/96)	8	H	18.750	19.947	20.930	21.966	23.055	24.210	25.458	26.721
05665C	084	N2	Inspector, Utility Connections	7	H	15.518	16.508	17.783	19.934	21.102	22.152	23.321	-
05680C	084	N2	Inspector, Zoning I	7	H	15.518	16.508	17.783	19.934	21.102	22.152	23.321	-
05690C	102	N2	Inspector, Zoning II	8	H	22.896	24.357	24.583	24.809	24.994	25.167	25.964	26.721
05700C	099	N2	Inspector, Zoning II (after 5/12/96)	8	H	18.750	19.947	20.930	21.966	23.055	24.210	25.458	26.721
05900C	033	N2	Laboratory Helper	2	H	12.171	12.948	13.453	14.635	15.193	15.711	16.296	16.853
05920C	073	N2	Laboratory Techni- cian	5	H	14.631	15.565	16.667	17.464	18.274	19.178	20.134	-
05910C	012	N2	Laboratory Technician (seasonal)	5	H	10.274	10.930	11.594	13.812	14.503	-	-	-
06090C	039	N2	Legal Typist	5	H	12.584	13.387	14.237	15.804	16.428	17.198	17.836	18.593
06150C	075	N2	Liability Investigator	8	H	15.180	16.149	17.304	20.930	22.099	23.227	24.516	25.765
07090C	045	N2	Medical Lab Assistant	5	H	13.021	13.852	14.822	16.707	17.650	18.566	19.522	-
06410C	037	N2	MIS Assistant	5	H	12.309	13.095	13.772	14.954	15.432	15.977	16.508	17.105
07284C	051	N2	Office Support Specialist II	5	H	13.258	14.104	14.822	15.565	16.335	17.171	18.021	18.925
07285C	076	N2	Office Support Specialist III	6	H	14.207	15.114	15.857	16.667	17.478	18.367	19.284	20.240
07340C	110	N2	Operations Support Technician I	4	H	10.536	11.209	11.807	12.417	13.068	13.759	14.489	15.247
07342C	111	N2	Operations Support Technician II	5	H	12.459	13.254	13.958	14.689	15.459	16.282	17.132	18.035
07343C	112	N2	Operations Support Technician III	6	H	14.806	15.751	16.574	17.451	18.380	19.336	20.346	21.421
07500C	026	N2	Paving Test Aide I	5	H	11.859	12.616	13.440	16.030	16.694	17.438	18.115	-
07510C	012	N2	Paving Test Aide I (seasonal)	5	H	10.274	10.930	11.594	13.812	14.503	-	-	-
07520C	081	N2	Paving Test Aide II	6	H	15.342	16.321	17.504	18.274	19.058	19.908	20.758	21.647
07530C	091	N2	Paving Test Aide III	8	H	16.728	17.796	19.111	20.094	21.156	22.245	23.467	24.649

**March 23, 2001**

07590C	056	N2	Payroll Clerk II	5	H	13.570	14.436	15.272	16.734	17.358	17.982	18.633	19.390
07710C	050	N2	Photo Lab Assistant	5	H	13.221	14.065	14.861	16.309	16.879	17.557	18.154	19.137
07740C	050	N2	Photography Technician	5	H	13.221	14.065	14.861	16.309	16.879	17.557	18.154	19.137
07830C	103	N2	Plan Examiner I (Building)	9	H	24.244	25.791	26.070	26.308	26.588	26.840	27.517	28.381
07900C	099	N2	Plan Review Specialist	8	H	18.750	19.947	20.930	21.966	23.055	24.210	25.458	26.721
08241C	051	N2	Police Support Technician I	5	H	13.258	14.104	14.822	15.565	16.335	17.171	18.021	18.925
08240C	065	N2	Police Support Technician II	6	H	14.057	14.954	15.830	17.411	18.088	18.805	19.496	20.252
08330C	027	N2	Program Aide I	5	H	12.783	13.599	14.277	14.994	15.738	16.522	17.358	18.221
08340C	107	N2	Program Aide II	6	H	14.643	15.578	16.348	17.171	18.021	18.925	19.854	20.851
08630C	026	N2	Real Estate Investigator Aide I	5	H	11.859	12.616	13.440	16.030	16.694	17.438	18.115	-
08640C	012	N2	Real Estate Investigator Aide I (seasonal)	5	H	10.274	10.930	11.594	13.812	14.503	-	-	-
08650C	081	N2	Real Estate Investigator Aide II	6	H	15.342	16.321	17.504	18.274	19.058	19.908	20.758	21.647
08660C	089	N2	Real Estate Investigator I	7	H	16.466	17.517	18.832	19.549	20.426	21.342	22.245	23.227
08670C	094	N2	Real Estate Investigator II	8	H	17.303	18.407	19.709	20.718	21.753	22.883	24.091	25.259
08680C	033	N2	Receptionist	4	H	12.171	12.948	13.453	14.635	15.193	15.711	16.296	16.853
08870C	062	N2	Resident Planning Aide II	6	H	13.933	14.822	15.830	17.770	18.487	19.284	20.094	20.984
09110C	071	N2	Secretary	6	H	14.607	15.539	16.388	17.889	18.540	19.151	19.827	20.571
09350C	011	N2	Stock Clerk I	3	H	10.125	10.771	11.302	12.298	12.670	13.122	13.653	14.171
09360C	040	N2	Stock Clerk II	5	H	12.671	13.480	14.144	15.326	15.790	16.348	16.893	17.490
09420C	054	N2	Storekeeper I	6	H	13.457	14.316	15.326	16.947	17.637	18.314	19.111	19.921
10400C	008	N2	Survey Party Aide (seasonal)	3	H	9.201	9.788	10.346	12.205	12.736	-	-	-
10590C	058	N2	Traffic Control Agent I	5	H	13.657	14.529	15.247	16.016	16.813	17.663	18.540	19.456
10630C	083	N2	Traffic Systems Operator	6	H	15.418	16.402	17.610	18.367	19.151	20.014	20.864	21.767
10790C	041	N2	Vehicle Records Aide	5	H	12.709	13.520	14.316	15.764	16.348	17.053	17.610	18.314
11020C	063	N2	Workers Compensation Claim Specialist	6	H	14.019	14.914	15.565	16.428	17.265	18.115	19.045	20.001

\*\* Beginning January 1, 2001, new hires will start at the three Month Rate (97% of Step 1) and go to the 1st Step at the beginning of the next payroll period following three (3) months of actual paid service.

Employees hired at other than the 1st step will be paid at 97% of the approved step for a period of three (3) months and then placed at the approved step for the next three (3) months of actual paid service. The Three-Month Rate is not taken into consideration for promotional increases.

**LONGEVITY PAY**

Provided that employees in this section shall receive the following longevity.

**Exempt Employees**

- 465 annual longevity beginning at the 10th year of service.
- 599 annual longevity beginning at the 15th year of service.
- 732 annual longevity beginning at the 20th year of service.
- 865 annual longevity beginning at the 25th year of service.

Non-exempt Employees

- 0.224 hourly longevity beginning at the 10th year of service.
- 0.288 hourly longevity beginning at the 15th year of service.
- 0.352 hourly longevity beginning at the 20th year of service.
- 0.416 hourly longevity beginning at the 25th year of service.

Provided that employees shall receive the following Shift Differentials:

Employees who are scheduled to work a full shift which begins between the 12:00 noon and 1:29 p.m. shall be paid an additional forty (\$.40) cents per hour for all hours worked on that shift. In addition, should that same employee be authorized to "come in early" or "stay over", working overtime immediately adjacent to such a shift, the forty (\$.40) cent differential shall also be applied to those overtime hours.

Employees who are scheduled to work a full shift which begins between the 1:30 p.m. and 1:59 a.m. shall be paid an additional ninety-five (\$.95) cents per hour for all hours worked on that shift. In addition, should that same employee be authorized to "come in early" or "stay over", working overtime immediately adjacent to such a shift, the ninety-five (\$.95) cent differential shall also be applied to those overtime hours.

Provided that the Vehicle Records Aide will receive an additional one dollar and fifty cents (\$ 1.50) per hour when assigned as an Acting Supervisor.

**AFSCME LOCAL 9 (CAF)  
Effective January 1, 2002**

Job Code	Salary Grade	FLSA OTC	Classification title	G	P	3-Month rate	1st Step	2nd Step	3rd Step	4th Step	5th Step	6th Step	7th Step
<b>EXEMPT EMPLOYEES: Annual Rates</b>													
01458C	103	E1	Buyer	9	A	52,579	55,935	56,544	57,070	57,680	58,206	59,701	61,556
01530C	097	E1	Case Investigator	8	A	39,174	41,674	44,388	46,714	49,068	51,006	53,360	55,880
02315C	109	E1	Community Mediator	9	A	39,382	41,896	48,348	58,344	61,556	64,796	68,230	71,968
08880C	104	E1	Right of Way Specialist	9	A	54,713	58,206	59,701	61,252	-	-	-	-
<b>NON-EXEMPT EMPLOYEES: Hourly Rates</b>													
00030C	018	N2	Account Clerk I	4	H	11.433	12.163	12.671	13.685	14.178	14.645	15.220	15.743
00070C	056	N2	Account Clerk II	5	H	14.011	14.905	15.768	17.278	17.922	18.566	19.239	20.020
00170C	036	N2	Account Maintenance Representative	4	H	12.696	13.506	14.041	15.304	15.879	16.427	17.031	17.620
00480C	058	N2	Animal Control Warden	5	H	14.101	15.001	15.743	16.537	17.359	18.237	19.143	20.088
00520C	064	N2	Assessor I	7	H	14.500	15.426	16.455	19.787	20.801	21.967	23.147	24.408
00530C	100	N2	Assessor II	8	H	19.450	20.691	22.269	23.448	24.682	25.985	27.396	28.809
00540C	101	N2	Assessor III	9	H	20.481	21.788	23.434	24.668	25.930	27.328	28.769	30.263
01210C	082	N2	Banking Service Clerk	6	H	15.854	16.866	17.717	18.594	19.540	20.486	21.501	22.597
01610C	022	N2	Central Alarm Station Operator	4	H	11.716	12.464	13.095	13.754	14.452	15.166	15.920	16.742
01650C	083	N2	Chemical Test Technician	6	H	15.919	16.935	18.182	18.964	19.773	20.664	21.542	22.474
C01890	005	N2	City Works Trainee II (AFSCME-C)	1	H	8.970	9.543	-	-	-	-	-	-
01980C	002	N2	Clerk I	2	H	9.217	9.805	10.174	10.888	11.257	11.600	12.026	12.478
02030C	025	N2	Clerk II	4	H	12.129	12.903	13.425	14.617	15.220	15.743	16.331	16.935
02120C	002	N2	Clerk Typist I	2	H	9.217	9.805	10.174	10.888	11.257	11.600	12.026	12.478
02200C	033	N2	Clerk Typist II	4	H	12.567	13.369	13.890	15.111	15.687	16.222	16.826	17.401
02260C	074	N2	Committee Clerk	6	H	15.314	16.291	17.195	18.772	19.444	20.103	20.788	21.557
02280C	042	N2	Communications Coordinator	5	H	13.212	14.055	14.754	15.988	16.482	17.031	17.620	18.196
02290C	001	N2	Community Aide I	1	H	8.816	9.379	-	-	-	-	-	-

March 23, 2001

02350C	030	N2	Community Service Officer	4	H	12.529	13.329	14.064	14.819	15.753	-	-	-
02355C	099	N2	Complaint Investigation Officer	8	H	19.359	20.595	21.610	22.680	23.804	24.997	26.285	27.589
02440C	033	N2	Concierge	4	H	12.567	13.369	13.890	15.111	15.687	16.222	16.826	17.401
02627C	099	N2	Contract Compliance Officer	8	H	19.364	20.600	21.610	22.685	23.804	25.000	26.283	27.589
02700C	020	N2	Copy Center Operator	4	H	11.523	12.259	12.752	13.808	14.302	14.754	15.330	15.852
02710C	089	N2	Corrosion Control Aide	7	H	17.001	18.086	19.444	20.184	21.090	22.036	22.968	23.982
02720C	088	N2	Council Committee Coordinator	7	H	16.950	18.032	18.936	19.883	20.870	21.925	23.009	24.162
02755C	073	N2	Council Office Associate	5	H	15.107	16.071	17.209	18.032	18.868	19.801	20.788	-
02775C	105	N2	Crime Prevention Specialist	7	H	17.131	18.224	19.129	20.088	21.103	22.132	23.242	24.408
02850C	060	N2	Customer Services Representative I	5	H	14.217	15.124	16.030	17.498	18.168	18.813	19.499	20.252
02860C	067	N2	Customer Services Representative II	6	H	14.669	15.605	16.372	17.579	18.252	18.992	19.923	20.898
03640C	026	N2	Draftsman I	5	H	12.244	13.026	13.877	16.551	17.237	18.005	18.704	-
03630C	012	N2	Draftsman I (seasonal)	5	H	10.608	11.285	11.971	14.261	14.974	-	-	-
03650C	081	N2	Draftsman II	6	H	15.840	16.851	18.073	18.868	19.677	20.555	21.433	22.351
03660C	091	N2	Draftsman III	8	H	17.272	18.374	19.732	20.747	21.844	22.968	24.230	25.450
03680C	020	N2	Duplicating Machine Operator II	4	H	11.523	12.259	12.752	13.808	14.302	14.754	15.330	15.852
04020C	026	N2	Engineering Aide I	5	H	12.244	13.026	13.877	16.551	17.237	18.005	18.704	-
04010C	012	N2	Engineering Aide I (seasonal)	5	H	10.608	11.285	11.971	14.261	14.974	-	-	-
04030C	081	N2	Engineering Aide II	6	H	15.840	16.851	18.073	18.868	19.677	20.555	21.433	22.351
04060C	091	N2	Engineering Aide III	8	H	17.272	18.374	19.732	20.747	21.844	22.968	24.230	25.450
04080C	081	N2	Engineering Graphic Analyst I	6	H	15.840	16.851	18.073	18.868	19.677	20.555	21.433	22.351
04090C	091	N2	Engineering Graphic Analyst II	8	H	17.272	18.374	19.732	20.747	21.844	22.968	24.230	25.450
04120C	028	N2	Equal Opportunity Aide	5	H	12.348	13.136	13.987	15.467	16.084	16.798	17.387	18.100
<del>04160C</del>	<del>067</del>	<del>N2</del>	<del>Equipment Repair Coordinator</del>	<del>6</del>	<del>H</del>	<del>14.669</del>	<del>15.605</del>	<del>16.372</del>	<del>17.579</del>	<del>18.252</del>	<del>18.992</del>	<del>19.923</del>	<del>20.898</del>
04270C	049	N2	Exhibitor Service Clerk I	3	H	13.585	14.452	-	-	-	-	-	-
04280C	078	N2	Exhibitor Service Clerk II	4	H	15.829	16.839	-	-	-	-	-	-
04382C	119	N2	Fire Inspections Coordinator	9	H	21.486	22.857	24.060	25.326	26.739	28.165	29.660	31.168
04384C	084	N2	Fire Inspections Specialist I	7	H	16.022	17.045	18.361	20.582	21.788	22.872	24.079	-
04386C	099	N2	Fire Inspections Specialist II	8	H	19.359	20.595	21.610	22.680	23.804	24.997	26.285	27.589
05330C	081	N2	Graphics Designer I	6	H	15.840	16.851	18.073	18.868	19.677	20.555	21.433	22.351
05340C	090	N2	Graphics Designer II	7	H	17.247	18.348	19.704	20.471	21.377	22.337	23.269	24.284
05412C	108	N2	Human Resources Associate	5	H	14.307	15.220	16.002	16.783	17.551	18.348	19.115	19.869
05440C	013	N2	Information Services Aide I	4	H	10.647	11.327	11.847	-	-	-	-	-
05450C	061	N2	Information Services Aide II	5	H	14.372	15.289	15.906	16.564	17.222	17.922	18.621	19.431
05475C	106	N2	Inspector, Drafter/Construction	7	H	16.665	17.729	18.607	19.553	20.542	21.557	22.640	23.776

## March 23, 2001

05500C	084	N2	Inspector, Environmental I	7	H	16.022	17.045	18.361	20.582	21.788	22.872	24.079	-
05510C	102	N2	Inspector, Environmental II	8	H	23.640	25.149	25.382	25.615	25.806	25.985	26.808	27.589
05520C	099	N2	Inspector, Environmental II (after 5/12/96)	8	H	19.359	20.595	21.610	22.680	23.804	24.997	26.285	27.589
05570C	084	N2	Inspector, Housing I	7	H	16.022	17.045	18.361	20.582	21.788	22.872	24.079	-
05580C	102	N2	Inspector, Housing II	8	H	23.640	25.149	25.382	25.615	25.806	25.985	26.808	27.589
05585C	099	N2	Inspector, Housing II (after 5/12/96)	8	H	19.359	20.595	21.610	22.680	23.804	24.997	26.285	27.589
05590C	102	N2	Inspector, Lic & Con Svc	8	H	23.640	25.149	25.382	25.615	25.806	25.985	26.808	27.589
05600C	099	N2	Inspector, Lic & Con Svc (after 5/12/96)	8	H	19.359	20.595	21.610	22.680	23.804	24.997	26.285	27.589
05665C	084	N2	Inspector, Utility Connections	7	H	16.022	17.045	18.361	20.582	21.788	22.872	24.079	-
05680C	084	N2	Inspector, Zoning I	7	H	16.022	17.045	18.361	20.582	21.788	22.872	24.079	-
05690C	102	N2	Inspector, Zoning II	8	H	23.640	25.149	25.382	25.615	25.806	25.985	26.808	27.589
05700C	099	N2	Inspector, Zoning II (after 5/12/96)	8	H	19.359	20.595	21.610	22.680	23.804	24.997	26.285	27.589
05900C	033	N2	Laboratory Helper	2	H	12.567	13.369	13.890	15.111	15.687	16.222	16.826	17.401
05920C	073	N2	Laboratory Tech- nician	5	H	15.107	16.071	17.209	18.032	18.868	19.801	20.788	-
05910C	012	N2	Laboratory Technician (seasonal)	5	H	10.608	11.285	11.971	14.261	14.974	-	-	-
06090C	039	N2	Legal Typist	5	H	12.993	13.822	14.700	16.318	16.962	17.757	18.416	19.197
06150C	075	N2	Liability Investigator	8	H	15.674	16.674	17.866	21.610	22.817	23.982	25.313	26.602
07090C	045	N2	Medical Lab Assistant	5	H	13.444	14.302	15.304	17.250	18.224	19.169	20.156	-
06410C	037	N2	MIS Assistant	5	H	12.710	13.521	14.220	15.440	15.934	16.496	17.045	17.661
07284C	051	N2	Office Support Specialist II	5	H	13.688	14.562	15.304	16.071	16.866	17.729	18.607	19.540
07285C	076	N2	Office Support Specialist III	6	H	14.669	15.605	16.372	17.209	18.046	18.964	19.911	20.898
07340C	110	N2	Operations Support Technician I	4	H	10.879	11.573	12.191	12.821	13.493	14.206	14.960	15.743
07342C	111	N2	Operations Support Technician II	5	H	12.864	13.685	14.412	15.166	15.961	16.811	17.689	18.621
07343C	112	N2	Operations Support Technician III	6	H	15.287	16.263	17.113	18.018	18.977	19.964	21.007	22.117
07500C	026	N2	Paving Test Aide I	5	H	12.244	13.026	13.877	16.551	17.237	18.005	18.704	-
07510C	012	N2	Paving Test Aide I (seasonal)	5	H	10.608	11.285	11.971	14.261	14.974	-	-	-
07520C	081	N2	Paving Test Aide II	6	H	15.840	16.851	18.073	18.868	19.677	20.555	21.433	22.351
07530C	091	N2	Paving Test Aide III	8	H	17.272	18.374	19.732	20.747	21.844	22.968	24.230	25.450
07590C	056	N2	Payroll Clerk II	5	H	14.011	14.905	15.768	17.278	17.922	18.566	19.239	20.020
07710C	050	N2	Photo Lab Assistant	5	H	13.651	14.522	15.344	16.839	17.428	18.128	18.744	19.759
07740C	050	N2	Photography Technician	5	H	13.651	14.522	15.344	16.839	17.428	18.128	18.744	19.759
07830C	103	N2	Plan Examiner I (Building)	9	H	25.031	26.629	26.917	27.163	27.452	27.712	28.411	29.303
07900C	099	N2	Plan Review Specialist	8	H	19.359	20.595	21.610	22.680	23.804	24.997	26.285	27.589
08241C	051	N2	Police Support Technician I	5	H	13.688	14.562	15.304	16.071	16.866	17.729	18.607	19.540
08240C	065	N2	Police Support Technician II	6	H	14.514	15.440	16.344	17.977	18.676	19.416	20.130	20.910

## March 23, 2001

08330C	027	N2	Program Aide I	5	H	13.199	14.041	14.741	15.481	16.249	17.059	17.922	18.813
08340C	107	N2	Program Aide II	6	H	15.119	16.084	16.879	17.729	18.607	19.540	20.499	21.529
08630C	026	N2	Real Estate Investigator Aide I	5	H	12.244	13.026	13.877	16.551	17.237	18.005	18.704	-
08640C	012	N2	Real Estate Investigator Aide I (seasonal)	5	H	10.608	11.285	11.971	14.261	14.974	-	-	-
08650C	081	N2	Real Estate Investigator Aide II	6	H	15.840	16.851	18.073	18.868	19.677	20.555	21.433	22.351
08660C	089	N2	Real Estate Investigator I	7	H	17.001	18.086	19.444	20.184	21.090	22.036	22.968	23.982
08670C	094	N2	Real Estate Investigator II	8	H	17.865	19.005	20.350	21.391	22.460	23.627	24.874	26.080
08680C	033	N2	Receptionist	4	H	12.567	13.369	13.890	15.111	15.687	16.222	16.826	17.401
08870C	062	N2	Resident Planning Aide II	6	H	14.386	15.304	16.344	18.348	19.088	19.911	20.747	21.666
09110C	071	N2	Secretary	6	H	15.081	16.044	16.921	18.470	19.143	19.773	20.471	21.240
09350C	011	N2	Stock Clerk I	3	H	10.454	11.121	11.669	12.698	13.082	13.548	14.097	14.632
09360C	040	N2	Stock Clerk II	5	H	13.083	13.918	14.604	15.824	16.303	16.879	17.442	18.058
09420C	054	N2	Storekeeper I	6	H	13.894	14.781	15.824	17.498	18.210	18.909	19.732	20.568
10400C	008	N2	Survey Party Aide (seasonal)	3	H	9.500	10.106	10.682	12.602	13.150	-	-	-
10590C	058	N2	Traffic Control Agent I	5	H	14.101	15.001	15.743	16.537	17.359	18.237	19.143	20.088
10630C	083	N2	Traffic Systems Operator	6	H	15.919	16.935	18.182	18.964	19.773	20.664	21.542	22.474
10790C	041	N2	Vehicle Records Aide	5	H	13.121	13.959	14.781	16.276	16.879	17.607	18.182	18.909
11020C	063	N2	Workers Compensation Claim Specialist	6	H	14.475	15.399	16.071	16.962	17.826	18.704	19.664	20.651

\*\* New hires will start at the three Month Rate (97% of Step 1) and go to the 1st Step at the beginning of the next payroll period following three (3) months of actual paid service. Employees hired at other than the 1st step will be paid at 97% of the approved step for a period of three (3) months and then placed at the approved step for the next three (3) months of actual paid service. The Three-Month Rate is not taken into consideration for promotional increases.

### LONGEVITY PAY

Provided that employees in this section shall receive the following longevity.

#### Exempt Employees

- 480 annual longevity beginning at the 10th year of service.
- 619 annual longevity beginning at the 15th year of service.
- 756 annual longevity beginning at the 20th year of service.
- 893 annual longevity beginning at the 25th year of service.

#### Non-exempt Employees

- 0.231 hourly longevity beginning at the 10th year of service.
- 0.297 hourly longevity beginning at the 15th year of service.
- 0.363 hourly longevity beginning at the 20th year of service.
- 0.429 hourly longevity beginning at the 25th year of service.

Provided that employees shall receive the following Shift Differentials:

Employees who are scheduled to work a full shift which begins between the 12:00 noon and 1:29 p.m. shall be paid an additional forty (\$.40) cents per hour for all hours worked on that shift. In addition, should that same employee be authorized to "come in early" or "stay over", working overtime immediately adjacent to such a shift, the forty (\$.40) cent differential shall also be applied to those overtime hours.

Employees who are scheduled to work a full shift which begins between the 1:30 p.m. and 1:59 a.m. shall be paid an additional ninety-five (\$.95) cents per hour for all hours worked on that shift. In addition, should that same employee be authorized to "come in early" or "stay over", working overtime immediately adjacent to such a shift, the ninety-five (\$.95) cent differential shall also be applied to those overtime hours.

Provided that the Vehicle Records Aide will receive an additional one dollar and fifty cents (\$1.50) per hour when assigned as an Acting Supervisor.

Adopted. Yeas, 13; Nays none.

Passed March 23, 2001. J. Cherryhomes, President of Council.

Approved March 29, 2001. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

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

**ORDINANCE 2001-Or-042**  
**By Campbell**  
**1st & 2nd Readings: 3/23/2001**

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

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

20.10.01 Council Jurisdiction: The compensation of the listed classifications under City Council jurisdiction shall be provided in this Chapter.

The rates of pay herein provided shall be effective as of January 1, 2000, January 1, 2001, and January 1, 2002, except as hereinafter provided, and shall apply to all persons in the employ of the City on or after the enumerated effective date, including those who have since such date retired or have been laid off through no fault or delinquency of such employee but shall not apply to any employee heretofore separated from the service by voluntary resignation or through fault or delinquency on the part of such employee.

The rates stated herein shall be the Hourly rates unless stated otherwise.

Section 1. That the following classifications in Section 20.10.01 of the above-entitled ordinance be amended to make the following changes effective January 1, 2000:

**International Alliance of Theatrical Stage Employees (IATSE), Local Union No. 13 Effective January 1, 2000**

**Group 1: Permanent Employees**

FLSA	OTC	CODE	CLASSIFICATION	P	4-Month Rate	Hourly Rate
N	2	08310C	Production Technician - Permanent	H	N/A	19.34
		Premium	Rigger Rate** (Total Hourly rate=\$27.55)	H	N/A	8.21

\*\* Rate for heavy rigging as defined in the Labor Agreement.

Provided that a \$1.50 per hour shift differential be paid for shifts which start between the hours of 5:00 p.m. and 4:00 a.m.

Provided further that a \$.75 per hour shift differential be paid for shifts which start between the hours of 5:00 a.m. and 6:00 a.m. or between the hours of 4:00 p.m. and 5:00 p.m.

Provided that employees designated by the Employer as a leadworker shall be paid a premium of one dollar (\$1.00) for each hour worked as a leadworker.

Provided that employees shall receive the following longevity.

These payments shall be based on a maximum of 80 hours bi-weekly.

\$ .09 cents per hour additional at the beginning of the 10th year of service.

\$ .20 cents per hour additional at the beginning of the 15th year of service.

\$ .25 cents per hour additional at the beginning of the 20th year of service.

\$ .46 cents per hour additional at the beginning of the 25th year of service.

**Group 2: Temporary Employees**

<b>FLSA</b>	<b>OTC</b>	<b>CODE</b>	<b>CLASSIFICATION</b>	<b>P</b>	<b>Hourly (Total Rate Hourly Rate)</b>
N	2	09300C	Stagehand (Temporary) General Work	H	16.98 16.98
		Premium	Stagehand (Temporary) Performance (1)	H	1.16 18.14
		Premium	Stagehand (Temporary) Performance (2)	H	4.25 21.23
		Premium	Rigger Rate (Temporary)**	H	10.57 27.55

\*\* Rate for heavy rigging as defined in the Labor Agreement.

Section 2. That the following classifications in Section 20.10.01 of the above entitled ordinance be amended to make the following changes effective January 1, 2001:

**International Alliance of Theatrical Stage Employees  
(IATSE), Local Union No. 13 Effective January 1, 2001**

**Group 1: Permanent Employees**

<b>FLSA</b>	<b>OTC</b>	<b>CODE</b>	<b>CLASSIFICATION</b>	<b>P</b>	<b>4 - Month Hourly Rate Rate</b>
N	2	08310C	Production Technician - Permanent	H	18.93 19.93
		Premium	Rigger Rate** (Total Hourly rate=\$28.38)	H	8.45 8.45

\*\* Rate for heavy rigging as defined in the Labor Agreement.

\*\* Beginning January 1, 2001, new hires will start at the Four-Month Rate (95% of Step 1) and go to the 1st Step at the beginning of the next payroll period following four (4) months of actual paid service.

Employees hired at other than the 1st step will be paid at 95% of the approved step for a period of four (4) months and then placed at the approved step for the next four (4) months of actual paid service. The Four-Month Rate is not taken into consideration for promotional increases.

Provided that a \$1.50 per hour shift differential be paid for shifts which start between the hours of 5:00 p.m. and 4:00 a.m.

Provided further that a \$.75 per hour shift differential be paid for shifts which start between the hours of 5:00 a.m. and 6:00 a.m. or between the hours of 4:00 p.m. and 5:00 p.m.

Provided that employees designated by the Employer as a leadworker shall be paid a premium of one dollar (\$1.00) for each hour worked as a leadworker.

Provided that employees shall receive the following longevity.

These payments shall be based on a maximum of 80 hours bi-weekly.

\$ .09 cents per hour additional at the beginning of the 10th year of service.

\$ .21 cents per hour additional at the beginning of the 15th year of service.

\$ .26 cents per hour additional at the beginning of the 20th year of service.

\$ .47 cents per hour additional at the beginning of the 25th year of service.

**Group 2: Temporary Employees**

FLSA	OTC	CODE	CLASSIFICATION	P	Hourly Rate	Total Hourly Rate)
N	2	09300C	Stagehand (Temporary) General Work	H	17.49	17.49
		Premium	Stagehand (Temporary) Performance (1)	H	1.19	18.68
		Premium	Stagehand (Temporary) Performance (2)	H	4.38	21.87
		Premium	RiggerRate(Temporary)**	H	10.89	28.38

\*\* Rate for heavy rigging as defined in the Labor Agreement.

Section 3. That the following classifications in Section 20.10.01 of the above-entitled ordinance be amended to make the following changes effective January 1, 2002:

**International Alliance of Theatrical Stage Employees (IATSE), Local Union No. 13 Effective January 1, 2002**

**Group 1: Permanent Employees**

FLSA	OTC	CODE	CLASSIFICATION	P	4-Month Rate	Hourly Rate
N	2	08310C	Production Technician - Permanent	H	19.49	20.52
		Premium	Rigger Rate** (Total Hourly rate=\$29.22)	H	8.70	8.70

\*\* Rate for heavy rigging as defined in the Labor Agreement.

\*\* Beginning January 1, 2001, new hires will start at the Four-Month Rate (95% of Step 1) and go to the 1st Step at the beginning of the next payroll period following four (4) months of actual paid service.

Employees hired at other than the 1st step will be paid at 95% of the approved step for a period of four (4) months and then placed at the approved step for the next four (4) months of actual paid service. The Four-Month Rate is not taken into consideration for promotional increases.

Provided that a \$1.50 per hour shift differential be paid for shifts which start between the hours of 5:00 p.m. and 4:00 a.m.

Provided further that a \$.75 per hour shift differential be paid for shifts which start between the hours of 5:00 a.m. and 6:00 a.m. or between the hours of 4:00 p.m. and 5:00 p.m.

Provided that employees designated by the Employer as a leadworker shall be paid a premium of one dollar (\$1.00) for each hour worked as a leadworker.

Provided that employees shall receive the following longevity.

These payments shall be based on a maximum of 80 hours bi-weekly.

\$ .09 cents per hour additional at the beginning of the 10th year of service.

\$ .22 cents per hour additional at the beginning of the 15th year of service.

\$ .27 cents per hour additional at the beginning of the 20th year of service.

\$ .48 cents per hour additional at the beginning of the 25th year of service.

**Group 2: Temporary Employees**

FLSA	OTC	CODE	CLASSIFICATION	P	Hourly Rate	(Total Hourly Rate)
N	2	09300C	Stagehand (Temporary) General Work	H	18.01	18.01

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Premium Stagehand (Temporary) Performance (1)	H	1.23	19.24
Premium Stagehand (Temporary) Performance (2)	H	4.51	22.52
Premium Rigger Rate (Temporary)**	H	11.21	29.22

\*\* Rate for heavy rigging as defined in the Labor Agreement.

Adopted. Yeas, 13; Nays none.

Passed March 23, 2001. J. Cherryhomes, President of Council.

Approved March 29, 2001. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

**W&M Budget** - Your Committee recommends that the proper City officers be authorized to execute the following amendments to the Information and Technology Services (ITS) Master Contracts, which will expire on March 31, 2001 (with the understanding that Council action of December 29, 2000 authorized execution of new contracts), said amendments increasing the contract amounts, as indicated, payable from the Strategic Information System Planning (SISP) Projects Agency in the Permanent Improvement Projects Fund (4100-972) and from the ITS Agency in the Intergovernmental Services Fund (6400-880):

- a) Amendment #6 to Contract #12319 with Management System Solution, increasing said contract amount by \$100,000, for a new contract total of \$4,800,000;
- b) Amendment #5 to Contract #12401 with On-Demand Group, Inc., increasing said contract amount by \$300,000, for a new contract total of \$4,200,000;
- c) Amendment #2 to Contract #12975 with Macro Group, Inc., increasing said contract amount by \$250,000, for a new contract total of \$2,250,000; and
- d) Amendment #3 to Contract #12414 with Labyrinth Consulting, Inc., increasing said contract amount by \$500,000, for a new contract total of \$2,500,000.

Adopted. Yeas, 13; Nays none.

Passed March 23, 2001.

Approved March 29, 2001. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

**W&M/Budget** - Your Committee recommends approval to start the following persons at Step 5 of the salary schedule for the position of Systems Integrator V, Information and Technology Services (ITS) Business Applications and Customer Relations Division, effective upon the date of hire, April 2, 2001:

- a) Jarrod McReynolds; and b) Shelley Bowen.

Adopted. Yeas, 13; Nays none.

Passed March 23, 2001.

Approved March 29, 2001. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

**W&M/Budget** - Your Committee recommends that the proper City officers be authorized to execute a Master Contract with Qwest Communications to provide voice and data communication services for a five-year period, commencing upon the latest signature date for said contract, in the amount of \$1,639,350, payable from the Information and Technology Services Agency in the Intergovernmental Service Fund (6400-880-8886), with the understanding that the Director of Information Technology Operations will have the authority to change site agreements and enter into new site agreements, as necessary.

Adopted. Yeas, 13; Nays none.

Passed March 23, 2001.

Approved March 29, 2001. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

**W&M/Budget** - Your Committee, having under consideration Geographic Information Systems (GIS) 2000 contracts, now recommends that the proper City officers be authorized to execute the following contract amendments, extending said contracts through July 31, 2001 and increasing the

contract amounts, as indicated, payable from the Strategic Information System Planning (SISP) Projects Agency in the Permanent Improvement Projects Fund (4100-972-MOOSP283):

a) Amendment #4 to Contract #13194 with EMA Services, Inc. for services relating to the second segment of GIS 2000 Phase II and the first segment of GIS 2000 Phase III, increasing said contract by \$665,000, for a new contract total of \$2,965,000; and

b) Amendment #1 to Contract #16220 with ESRI Corporation to provide services relating to the development of custom GIS solutions to support business processes, increasing said contract by \$400,000, for a new contract total of \$550,000.

Adopted. Yeas, 13; Nays none.

Passed March 23, 2001.

Approved March 29, 2001. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

**W&M/Budget** - Your Committee recommends that the proper City officers be authorized to execute Amendment #1 to Contract #16005 with Oracle Corporation, to provide services relating to Geographic Information Systems (GIS) 2000, Phase III, increasing said contract by \$735,000, for a new contract total of \$985,000, payable from the Strategic Information System Planning (SISP) Projects Agency in the Permanent Improvement Projects Fund (4100-972-MOOSP283) and (4100-972-MOOSP600).

Adopted. Yeas, 13; Nays none.

Passed March 23, 2001.

Approved March 23, 2001. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

(Published March 27, 2001)

**W&M/Budget** - Your Committee recommends approval to provide additional funds to upgrade voice/data infrastructure for the City Council and City Coordinator areas, which would include the third floor and the M floor of City Hall, as more fully set forth in Petn No 266773 on file in the Office of the City Clerk.

Your Committee further recommends passage of the accompanying resolution increasing the appropriation for the Information and Technology Services Agency by \$284,000.

Adopted. Yeas, 13; Nays none.

Passed March 23, 2001.

Approved March 29, 2001. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

#### **RESOLUTON 2001R-114**

**By Campbell**

#### **Amending The 2001 General Appropriation Resolution.**

Resolved by The City Council of The City of Minneapolis:

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

a) decreasing the appropriation for the Contingency Agency in the General Fund (0100-175-1750) by \$284,000;

b) increasing the appropriation for the Interfund Transfer Agency in the General Fund (0100-127-1270-9000) by \$284,000;

c) increasing the revenue estimate for the Interfund Transfer Agency in the Intergovernmental Services Fund (6400-127-1270-Source-3800) by \$284,000; and

d) increasing the appropriation for the Information and Technology Services Agency in the Intergovernmental Services Fund (6400-880-8886-5130) by \$284,000.

Adopted. Yeas, 13; Nays none.

Passed March 23, 2001. J. Cherryhomes, President of Council.

Approved March 29, 2001. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

(Republished May 26, 2001)

**W&M/Budget** - Your Committee recommends approval of the Minneapolis Park and Recreation Board's request to allocate bond proceeds to the following Net Debt Projects for the Year 2001:

- a) Clinton Field - tot lot, basketball, volleyball and play field;
- b) Farwell Park - tot lot;
- c) Lyndale Farmstead - design and construction documents;
- d) North Commons Park - building rehabilitation;
- e) Painter Park - tot lot and paths;
- f) Infrastructure - tennis courts; and
- g) Van Cleve - building rehabilitation.

Your Committee further recommends passage of the accompanying Resolutions:

a) Amending Resolution No 2001R-013, entitled, "Requesting that the Board of Estimate and Taxation incur indebtedness and issue and sell City of Minneapolis bonds, in the amount of \$18,091,000, for certain purposes other than the purchase of public utilities," to identify projects for which the bond proceeds for the Minneapolis Park and Recreation Board will be used, in the amount of \$1,920,000; and

b) Amending the 2001 Capital Improvement Appropriation Resolution to identify the Park Board Capital Projects.

Adopted. Yeas, 13; Nays none.

Passed March 23, 2001.

Approved March 29, 2001. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

#### **RESOLUTION 2001R-115**

**By Campbell**

**Amending Resolution No. 2001R-013, entitled, "Requesting that the Board of Estimate and Taxation incur indebtedness and issue and sell City of Minneapolis bonds, in the amount of \$18,091,000, for certain purposes other than the purchase of public utilities," to identify projects for which the bond proceeds for the Park and Recreation Board will be used, in the amount of \$1,920,000.**

Resolved by The City Council of The City of Minneapolis:

That the Board of Estimate and Taxation be requested to incur indebtedness and issue and sell City of Minneapolis bonds, in the amount of \$1,920,000, the proceeds of which are to be used for the following Park Board Capital projects, in the amounts necessary for said projects:

**Park & Recreation Board, in the amount of \$1,920,000**

- HD Clinton Field - tot lot, basketball, volleyball and play field;
- HD Farwell Park - tot lot;
- HD Lyndale Farmstead - design and construction documents;
- HD North Commons Park - building rehabilitation;
- HD Painter Park - tot lot and paths;
- HD Infrastructure - tennis courts; and
- HD Van Cleve - building rehabilitation.

Adopted. Yeas, 13; Nays none.

Passed March 23, 2001. J. Cherryhomes, President of Council.

Approved March 29, 2001. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

**RESOLUTION 2001R-116**  
**By Campbell**

**Amending The 2001 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 identifying the following Park Board Capital Improvement Projects for 2001:

**9102 PARK BOARD CAPITAL IMPROVEMENT**

HD Clinton Field - tot lot, basketball, volleyball and play field;

HD Farwell Park - tot lot;

HD Lyndale Farmstead - design and construction documents;

HD North Commons Park - building rehabilitation;

HD Painter Park - tot lot and paths;

HD Infrastructure - tennis courts; and

HD Van Cleve - building rehabilitation.

Adopted. Yeas, 13; Nays none.

Passed March 23, 2001. J. Cherryhomes, President of Council.

Approved March 29, 2001. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

**W&M/Budget** - Your Committee recommends approval for the Minneapolis Park and Recreation Board to construct a world class youth athletic facility, the Leonard H. Neiman Sports Complex at Fort Snelling, with the understanding that this will be accomplished without creating additional strain on City property taxes.

Your Committee further recommends that in order to manage default risk to the City, said approval shall be contingent upon execution of an agreement with the Minneapolis Park and Recreation Board, stipulating that the Park Board is dedicated to a 20-year debt service commitment, and further stipulating that in the event the annual payment from the Park Board is less than the annual debt service requirement, the City will reduce the distribution of Local Government Aid (LGA) to the Park and Recreation Board, said reduction not to exceed the amount of the annual debt service payment.

Your Committee further recommends passage of the accompanying resolutions:

a) Recommending the sale of Net Debt Bonds, in the amount of \$6,000,000, to provide funds for construction of said complex; and

b) Requesting that the Board of Estimate and Taxation incur indebtedness and issue and sell City of Minneapolis bonds for an additional amount of \$6,000,000 for the Neiman Sports Complex at Fort Snelling and that the \$5,470,000 of existing variable rate bonds be refunded at the same time, for a combined fixed rate issue of \$11,470,000, to be repaid by the Minneapolis Park and Recreation Board.

Adopted. Yeas, 13; Nays none.

Passed March 23, 2001.

Approved March 29, 2001. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

**RESOLUTION 2001R-117**  
**By Campbell**

**Recommending the sale of Net Debt Bonds, in the amount of \$6,000,000, to provide funds for the Leonard H. Neiman Sports Complex at Fort Snelling.**

Whereas, the Minneapolis Park and Recreation Board of the City of Minneapolis has committed to develop and upgrade the athletic facilities at Fort Snelling with the issuance of \$6,000,000 in bonds in 1998; and

Whereas, the previous bonds issued were used to acquire property and fund water system improvements at Fort Snelling; and

Whereas, an additional \$6,000,000 in bonds for construction will be required to complete the Fort Snelling Project; and

Whereas, the Park and Recreation Board of the City of Minneapolis has identified and dedicated ongoing revenues to fully fund the debt service of this additional bond sale; and

Whereas, the Park and Recreation Board of the City of Minneapolis agrees to use all other revenue sources including property taxes and local government aid if needed to repay the debt;

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

That the Board of Estimate and Taxation be requested to incur indebtedness and issue and sell additional Net Debt Bonds in 2001, in the amount of \$6,000,000, the proceeds of which are to be used for athletic facilities development and construction relating to the Leonard H. Neiman Sports Complex.

Be It Further Resolved that in the event the annual payment from the Park Board is less than the annual debt service requirement, the City will reduce the distribution of Local Government Aid (LGA) to the Park and Recreation Board, said reduction not to exceed the amount of the annual debt service payment.

Adopted. Yeas, 13; Nays none.

Passed March 23, 2001. J. Cherryhomes, President of Council.

Approved March 29, 2001. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

**RESOLUTION 2001R-118**

**By Campbell**

**Requesting that the Board of Estimate and Taxation incur indebtedness and issue and sell City of Minneapolis bonds for an additional \$6,000,000 for athletic facilities development and construction relating to the Leonard H. Neiman Sports Complex at Fort Snelling and that the \$5,470,000 of existing variable rate bonds be refunded at the same time, for a combined fixed rate issue of \$11,470,000, to be repaid by the Minneapolis Park and Recreation Board.**

Resolved by The City Council of The City of Minneapolis:

That the Board of Estimate and Taxation be requested to incur indebtedness and issue and sell City of Minneapolis bonds, for an additional \$6,000,000, the proceeds of which are to be used for athletic facilities development and construction relating to the Leonard H. Neiman Sports Complex at Fort Snelling and that the \$5,470,000 of existing variable rate bonds be refunded at the same time, for a combined fixed rate issue of \$11,470,000, to be repaid by the Minneapolis Park and Recreation Board.

The Minneapolis Park and Recreation Board will provide funds to support the annual debt service from the Special Services Enterprise Fund.

Adopted. Yeas, 13; Nays none.

Passed March 23, 2001. J. Cherryhomes, President of Council.

Approved March 29, 2001. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

**W&M/Budget** - Your Committee, having under consideration the Great Lakes Center (Sears site) Project, now recommends concurrence with the recommendation of the Executive Director of the Minneapolis Community Development Agency (MCDA) to approve appropriation of funds from Fund FLF (Leveraged Investment Fund), in the amount of \$919,005, to be used in the settlement action with STA Associates, Inc., and STA Development Corporation, in lieu of foreclosure.

Your Committee further recommends passage of the accompanying resolution increasing Fund FLF by \$919,005.

Adopted. Yeas, 12; Nays, 1 as follows:

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

Nays - Lane.  
Passed March 23, 2001.  
Approved March 29, 2001. S. Sayles Belton, Mayor.  
Attest: S. Ristuben, Asst City Clerk.

**RESOLUTION 2001R-119**  
**By Campbell**

**Amending The 2001 Minneapolis Community Development Agency (MCDA) Appropriation Resolution.**

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing Fund FLF (Leveraged Investment Fund) by \$919,005, to be used in the settlement action with STA Associates, Inc., and STA Development Corporation.

Adopted. Yeas, 12; Nays, 1 as follows:

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

Nays - Lane.

Passed March 23, 2001. J. Cherryhomes, President of Council.

Approved March 29, 2001. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

**W&M/Budget** - Your Committee recommends approval to adjust the points assigned to Supervisor, Building Operations and Maintenance from 515 to 535, to be retroactively effective October 16, 2000.

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

Your Committee further recommends that summary publication of the above-described Ordinance be authorized.

Adopted. Yeas, 13; Nays none.

Passed March 23, 2001.

Approved March 29, 2001. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

Ordinance 2001-Or-043, amending Title 2, Chapter 20 of the Minneapolis Code of Ordinances relating to *Administration: Personnel*, setting the salary for the position of Supervisor, Building Operations and Maintenance, was passed March 23, 2001 by the City Council and approved March 29, 2001 by the Mayor. A complete copy of this ordinance is available for public inspection in the office of the City Clerk.

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

**ORDINANCE 2001-Or-043**  
**By Campbell**  
**1st & 2nd Readings: 3/23/2001**

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

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

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

**Minneapolis City Supervisor's Association (CSU)**

**Effective: October 16, 2000**

FLSA	OTC	CLASSIFICATION	PTS	G	P	1st Step	2nd Step	3rd Step
E	4	Supervisor Building Operations and Maintenance	535	11	B	2321	2421	2522

Adopted. Yeas, 13; Nays none.  
 Passed March 23, 2001. J. Cherryhomes, President of Council  
 Approved March 29, 2001. S. Sayles Belton, Mayor.  
 Attest: S. Ristuben, Asst City Clerk.

**W&M/Budget** - Your Committee recommends approval to reclassify the position of General Foreman, Plant Maintenance and New Construction to Supervisor, Construction Services, and to authorize appropriate back pay to the incumbent, to be retroactively effective October 16, 2000.

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

Your Committee further recommends that summary publication of the above-described Ordinance be authorized.

Adopted. Yeas, 13; Nays none.  
 Passed March 23, 2001.  
 Approved March 29, 2001. S. Sayles Belton, Mayor.  
 Attest: S. Ristuben, Asst City Clerk.

Ordinance 2001-Or-044, amending Title 2, Chapter 20 of the Minneapolis Code of Ordinances relating to *Administration: Personnel*, setting the salary for the position of Supervisor, Construction Services, and authorizing back pay, effective October 16, 2000, was passed March 23, 2001 by the City Council and approved March 29, 2001 by the Mayor. A complete copy of this ordinance is available for public inspection in the office of the City Clerk.

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

**ORDINANCE 2001-Or-044**  
**By Campbell**  
**1st & 2nd Readings: 3/23/2001**

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

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

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

**Minneapolis City Supervisor's Association (CSU)**

**Effective: October 16, 2000**

FLSA	OTC	CLASSIFICATION	PTS	G	P	1st Step	2nd Step	3rd Step
E	4	Supervisor Construction Services	530	11	B	2321	2421	2522

Adopted. Yeas, 13; Nays none.  
 Passed March 23, 2001. J. Cherryhomes, President of Council.  
 Approved March 29, 2001. S. Sayles Belton, Mayor.  
 Attest: S. Ristuben, Asst City Clerk.

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

**Z&P** – Your Committee, having under consideration the application of Shane Wallin (P-53) to rezone property at 3054-56 Bloomington Av S from the C1 to the C2 District to permit a tattoo studio, now concurs in the recommendation of the Planning Commission to adopt findings 1 and 2 set forth in the Report of the City Planning Commission to the Z&P Committee of February 26, 2001, and findings 3, 4 and 5 set forth in the Planning Department staff report on said rezoning application, both reports being on file in Petn No 266782, and to approve said application.

Your Committee further recommends passage of the accompanying amendment to the Zoning Ordinance and summary publication of the ordinance. (64231)

Adopted. Yeas, 13; Nays none.

Passed March 23, 2001.

Approved March 29, 2001. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

Ordinance 2001-Or-045, amending Title 20, Chapter 521 of the Minneapolis Code of Ordinances relating to *Zoning Code: Zoning Districts and Maps Generally*, was passed March 23, 2001 by the City Council and approved March 29, 2001 by the Mayor. The ordinance rezones the property at 3054-56 Bloomington Av S to the C2 zoning district. A complete copy of this ordinance is available for public inspection in the office of the City Clerk.

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

**ORDINANCE 2001-Or-045**

**By McDonald**

**1st & 2nd Readings: 3/23/2001**

**Amending Title 20, Chapter 521 of the Minneapolis Code of Ordinances relating to Zoning Code: Zoning Districts and Maps Generally.**

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

Section 1. That Section 521.30 of the above-entitled ordinance be amended by changing the zoning district for the following parcel of land, pursuant to MS 462.357:

A. That part of the south 28 feet of Lot 9, Block 4, Williams Addition to Minneapolis (3054-56 Bloomington Avenue South - Plate 26) to the C2 District.

Adopted. Yeas, 13; Nays none.

Passed March 23, 2001. J. Cherryhomes, President of Council.

Approved March 29, 2001. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

**Z&P** – Your Committee, having under consideration the application of the Minneapolis Community Development Agency for the Minneapolis Public Library (P-62) to rezone property at 1200 Marshall St NE from the I1 Light Industrial District to the C2 Neighborhood Corridor Commercial District to permit relocation of the Pierre Bottineau community branch library to the Grain Belt complex, now concurs in the recommendation of the Planning Commission to adopt the findings set forth in Petn No 266782 and to approve said application.

Your Committee further recommends passage of the accompanying amendment to the Zoning Ordinance and summary publication of the ordinance. (64232)

Adopted. Yeas, 13; Nays none.

Passed March 23, 2001.

Approved March 29, 2001. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

Ordinance 2001-Or-046, amending Title 20, Chapter 521 of the Minneapolis Code of Ordinances relating to *Zoning Code: Zoning Districts and Maps Generally*, was passed March 23, 2001 by the

City Council and approved March 29, 2001 by the Mayor. The ordinance rezones the property at 1200 Marshall St NE to the C2 zoning district. A complete copy of this ordinance is available for public inspection in the office of the City Clerk.

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

**ORDINANCE 2001-Or-046**  
**By McDonald**  
**1st & 2nd Readings: 3/23/2001**

**Amending Title 20, Chapter 521 of the Minneapolis Code of Ordinances relating to Zoning Code: Zoning Districts and Maps Generally.**

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

Section 1. That Section 521.30 of the above-entitled ordinance be amended by changing the zoning district for the following parcel of land, pursuant to MS 462.357:

A. That part of Lot 2, Block 1, Grain Belt Brewery Addition to Minneapolis (1200 Marshall Street NE - Plate 9) to the C2 District.

Adopted. Yeas, 13; Nays none.

Passed March 23, 2001. J. Cherryhomes, President of Council.

Approved March 29, 2001. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

**Z&P** - Your Committee, having under consideration the application of St John's Lutheran Church (P-59) to rezone the property at 2101 Washington St NE from the R2B to the I1 Light Industrial District to permit industrial warehouse/storage, contractor's yard, now concurs in the recommendation of the Planning Commission to adopt the related findings set forth in Petn No 266782 and to deny the application.

Adopted. Yeas, 13; Nays none.

Passed March 23, 2001.

Approved March 29, 2001. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

**Z&P** - Your Committee, having under consideration the Melrose Apartment Project at 2513 Essex St SE, 155 26th Av SE and 2508 Delaware St SE, now recommends that the Huron-Essex Triangle be included within the boundary of the proposed Planned Residential Development for said Project. (Petn No 266781)

Adopted. Yeas, 12; Nays, 1 as follows:

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

Nays - Lane.

Passed March 23, 2001.

Approved March 29, 2001. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

**Z&P** - Your Committee, having under consideration the petition of Ryan Companies US, Inc for Ronald McDonald House Charities, Upper Midwest (Vac #1342) to vacate a portion of the alley in the block bounded by Fulton, Oak and Ontario Sts SE and East River Road to permit an addition to the existing hospitality residence, now recommends that the findings set forth in Petn No 266782 be adopted and the vacation be granted, subject to retention of easement rights by Xcel Energy and Quest Communications, and contingent upon receipt of signatures from adjoining property owners.

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

McDonald moved that the above report be postponed. Seconded.

Adopted upon a voice vote.

**Z&P** - Your Committee recommends granting the application of Anthony L Genia for all building permits necessary to commence & complete interior construction for the operation of a coffee shop in an existing retail space in the Ancient Traders Market at 1113 E Franklin Av, notwithstanding the Zoning Code, with the understanding that improvements made in conjunction with this special permit must be removed if the pending parking variance is not approved. (#2001-010).

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

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

Nays - Lane.

Declining to Vote - Ostrow.

Passed March 23, 2001.

Approved March 29, 2001. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

### Motions

Campbell moved to discharge the Zoning & Planning Committee from further consideration of the subject matter of a conditional use permit to allow for 287 parking spaces at the request of Padilla Speer, at the River West Corporate Center, 1101 West River Parkway.

Niland objected to consideration of the question.

The Chair ruled that the motion was properly before the City Council as per the opinion of the City Attorney.

Niland appealed from the decision of the Chair.

The question being "Shall the decision of the Chair be sustained?"

The decision was sustained.

Yeas, 5; Nays, 8 as follows:

Yeas - Mead, Lane, Niland, Goodman, McDonald.

Nays - Herron, Johnson, Thurber, Ostrow, Campbell, Biernat, Colvin Roy, Cherryhomes.

On the motion to discharge the Zoning & Planning Committee, it was adopted.

Yeas, 7; Nays, 6 as follows:

Yeas - Herron, Johnson, Thurber, Campbell, Biernat, Colvin Roy, Cherryhomes.

Nays - Mead, Lane, Ostrow, Niland, Goodman, McDonald.

Goodman moved to refer the subject matter of the River West Corporate Center, 1101 West River Pkwy. to the next regular Committee of the Whole meeting for the purpose of completing the public hearing. Seconded.

Lost. Yeas, 6; Nays, 7 as follows:

Yeas - Mead, Lane, Ostrow, Niland, Goodman, McDonald.

Nays - Herron, Johnson, Thurber, Campbell, Biernat, Colvin Roy, Cherryhomes.

Campbell moved that the public hearing relating to the River West Corporate Center, 1101 West River Parkway, be closed.

Campbell further moved that the appeal of Ryan Companies from the decision of the Planning Commission for River West Corporate Center, 1101 West River Parkway, be granted, subject to the following conditions:

1. Approval of the conditional use permit to allow an accessory parking lot in the Downtown Parking Overlay District (DPOD) shall be conditioned upon implementation of the transportation impact mitigation measures in the Traffic Demand Management Plan submitted by Ryan Companies;=

2. Approval of the variance from requirements of the DPOD to increase the maximum allowable surface parking spaces in the accessory lot from 20 to 287 shall be conditioned upon implementation of the transportation impact mitigation measures in the Traffic Demand Management Plan submitted by Ryan Companies.

3. Site plan review approval for a four-story, 80,000 sq. ft office building with a surface parking lot is granted for the revised site plan submitted by Ryan Companies to the Planning Commission on February 12, 2001, upon the following conditions:

- a) that final site, landscaping, screening, snow removal and parking plans for the site be approved by staff;
- b) that all site improvements shall be completed by May 31, 2002, or permits may be revoked for noncompliance; and
- c) if estimated site improvement costs exceed \$2,000, the applicant shall submit a performance bond in the amount of 125% of the estimated site improvement costs by May 31, 2001, or permits may be revoked for noncompliance.

Seconded.

McDonald moved to amend Campbell's motion under 3 b) to read as follows:

"b) that all site improvements shall be completed by September 30, 2002, or permits may be revoked for noncompliance; and"

Seconded.

Adopted upon a voice vote.

McDonald moved to amend Campbell's motion by adding a new Item 4.

"4. Approval of the Traffic Demand Management Plan."

Seconded.

Adopted upon a voice vote.

McDonald moved to amend Campbell's motion by adding a new Item 5.

"5. Provision of a sidewalk along the West River Road, subject to Park Board approvals."

Seconded.

Adopted upon a voice vote. Lane and Biernat, at their request, recorded as voting "No".

McDonald moved to amend Campbell's motion by adding a new Item 6.

"6. Provision of three extra tree islands at the south end of the parking rows on the east side of the building that mirror the existing tree islands on the north end of the rows of parking."

Seconded.

Lost. Yeas, 6; Nays, 7 as follows:

Yeas - Mead, Ostrow, Niland, Goodman, Colvin Roy, McDonald.

Nays - Lane, Herron, Johnson, Thurber, Campbell, Biernat, Cherryhomes.

Campbell's motion, as amended, was adopted.

Yeas, 7; Nays, 6 as follows:

Yeas - Herron, Johnson, Thurber, Campbell, Biernat, Colvin Roy, Cherryhomes.

Nays - Mead, Lane, Ostrow, Niland, Goodman, McDonald.

Passed March 23, 2001.

Approved March 29, 2001. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

Cherryhomes introduced the subject matter of an Ordinance amending Title 21, Chapter 575 of the Minneapolis Code of Ordinances to reinstate and extend the Interim Ordinance, prohibiting the establishment, reestablishment or expansion of any commercial or industrial use or development in the I1, I2 or I3 zoning districts within the Bassett Creek Valley study area, which was given its first reading and referred to the Zoning & Planning Committee.

**Resolution**

Mead offered the following Resolution.

**RESOLUTION 2001R-120**

**Authorizing exercise of the City's power of condemnation for the City's storm water pond project.**

Whereas, the Department of Public Works is prepared to complete the final phase of the City's stormwater pond mitigation project; and

Whereas, the final phase consists of the Logan Avenue flood project area which will require the City to acquire or condemn properties located at 2711, 2726, 2814 and 2826 Logan Avenue North;

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

That the City authorizes the City Attorney or designee to acquire or, if necessary, to exercise the City's power of condemnation on behalf of the City to acquire property located at 2711, 2726, 2814 and 2826 Logan Avenue North to complete the stormwater pond project.

Adopted. Yeas, 13; Nays none.

Passed March 23, 2001. J. Cherryhomes, President of Council.

Approved March 29, 2001. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

**Unfinished Business**

Auto Care Inc (5000 34th Av S): Revoke Motor Vehicle Repair Garage License for failure to complete the site plan review process (Postponed 9/29/2000, PS&RS).

Colvin Roy moved to continue postponement. Seconded.

Adopted upon a voice vote.

Minneapolis Professional Employees Association Strike Contingency Plan: Approval to set contingency vendors; Authorize execution of amendments to contracts with Labyrinth, Management Systems Solutions, and On-Demand Group, increasing each contract by \$250,000; Direction to Information and Technology Services Department to return to Committee for appropriation approval based on actual need (Postponed 1/19/2001, W&M/Budget).

Campbell moved to continue postponement. Seconded.

Adopted upon a voice vote.

**New Business**

Campbell introduced an Ordinance amending Title 20, Chapter 537 of the Minneapolis Code of Ordinances relating to *Zoning Code: Accessory Uses and Structures*, which was given its first reading and referred to the Zoning & Planning Committee (Adding "Hospitality residence caretaker's quarters" to the allowed accessory uses and structures).

Campbell moved that the City Council recess for ten minutes for the purpose of moving to Room 327M City Hall following adjournment of the Minneapolis Community Development Agency Board of Commissioners meeting, to consider various lawsuits. Seconded.

Adopted by unanimous consent.

The Council recessed at 1:20 p.m.

The Council reconvened at 1:40 p.m. in Room 327M City Hall, Minneapolis, Minnesota.

President Cherryhomes in the Chair.

Present - Council Members Mead (Out at 2:20), Lane, Herron, Johnson, Thurber, Ostrow, Campbell, Biernat, Niland, Goodman (Out at 2:24), Cherryhomes.

Absent - Council Members Colvin Roy, McDonald.

Jim Moore, Assistant City Attorney, summarized the following lawsuits that were considered from 1:44 p.m. to 2:07 p.m.

Siegel, et al. vs. City of Minneapolis & the Minneapolis Community Development Agency, Hennepin County District Court File #94-17966; and

Johnson vs. City of Minneapolis & the Minneapolis Community Development Agency, Hennepin County District Court File #94-17968.

Also present: Jay Heffern, City Attorney; Mike Norton, Deputy City Attorney; Susan Walgrave, Peter Ginder and Tim Skarda (In at 1:51), Assistant City Attorneys; Mike Schwab, Minneapolis Community Development Agency; Police Chief Olson; Kathleen O'Brien, City Coordinator; Colleen Moriarty, Mayor's Staff; Pat Kelly, Council Assistant; Steve Ristuben, Assistant City Clerk; and Jan Hrcir, Chief Committee Coordinator.

Jim Moore, Assistant City Attorney, summarized the following lawsuit that was considered from 2:07 p.m. to 2:39 p.m.:

Police Officers Federation of Minneapolis, et al. vs. City of Minneapolis, et al., District Court File #99-1048 DWF/AJB.

Also present: Jay Heffern; Mike Norton; Susan Walgrave; Peter Ginder; Tim Skarda; Police Chief Olson; Kathleen O'Brien, Ann Eilbracht, Human Resources Director; George Caldwell, Affirmative Action; Colleen Moriarty; Pat Kelly; Steve Ristuben and Jan Hrcir.

Campbell moved that the City Council recess for ten minutes. Seconded  
Adopted by unanimous consent.

The Council recessed at 2:39 p.m.

The Council reconvened at 2:49 p.m.

President Cherryhomes in the Chair.

Present - Council Members Lane, Johnson, Thurber, Ostrow, Campbell, Niland, Cherryhomes.

Absent - Council Members Mead, Herron, Biernat, Goodman, Colvin Roy, McDonald.

Also present: Jay Heffern, Peter Ginder, Tim Skarda, Police Chief Olson, Colleen Moriarty, Pat Kelly, Steve Ristuben and Jan Hrcir.

Tim Skarda, Assistant City Attorney, summarized the following lawsuit that was considered from 2:49 p.m. to 3:02 p.m.:

Martha Enlund v. Reynolds, et al., District Court File #00-CV-2239.

Peter Ginder, Assistant City Attorney, summarized the following lawsuit that was considered from 3:02 p.m. to 3:25 p.m.

The closed portion of the City Council meeting was tape recorded with the tape on file in the office of the City Clerk.

Thurber moved to open the meeting for the purpose of consideration of the Martha Enlund vs. Reynolds, et al. lawsuit. Seconded.

Adopted upon a voice vote.

Campbell moved that the City Attorney is authorized to make an Offer of Judgment pursuant to Rule 68 of the Federal Rules of Civil Procedure in the case of *Martha Enlund v. James Reynolds, et al.*, District Court No.: 00-2239 PAM/JGL in an amount and under the terms and conditions discussed. Seconded.

Adopted. Yeas, 7; Nays none.

Absent - Mead, Herron, Biernat, Goodman, Colvin Roy, McDonald.

Passed March 23, 2001.

Approved March 29, 2001. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

**March 23, 2001**

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By unanimous consent, the meeting was adjourned at 3:25 p.m.

STEVEN J. RISTUBEN,  
Assistant City Clerk.

Created 3/29/01; Modified 4/01/01; 4/05/01; 5/30/01