

MINNEAPOLIS CITY COUNCIL OFFICIAL PROCEEDINGS

REGULAR MEETING OF MAY 13, 2011

(Published May 21, 2011, in *Finance and Commerce*)

Council Chamber
Room 317 City Hall
350 South 5th Street
Minneapolis, Minnesota
May 13, 2011 - 9:30 a.m.

Council President Johnson in the Chair.

Present - Council Members Hodges, Samuels, Gordon, Reich, Hofstede, Schiff, Lilligren, Colvin Roy, Tuthill, Quincy, Glidden, Goodman, President Johnson.

Lilligren moved adoption of the agenda. Seconded.

Adopted upon a voice vote 5/13/2011.

Lilligren moved acceptance of the minutes of the regular meeting of April 29, 2011. Seconded.

Adopted upon a voice vote 5/13/2011.

Lilligren moved referral of petitions and communications and reports of the City officers to the proper Council committees and departments. Seconded.

Adopted upon a voice vote 5/13/2011.

PETITIONS AND COMMUNICATIONS

COMMITTEE OF THE WHOLE:

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (274932)
2010 Census Results Final Report

COMMUNITY DEVELOPMENT (See Rep):

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (274933)
Longfellow Station Limited Partnership (3815 Hiawatha Ave): Preliminary approval to issue bonds for 180-unit rental housing facility.

Land Sale (2304 Snelling Ave): Sale of portion of property to CRS Housing LLC and remainder to CRS Housing LLC or PPL Acquisition LLC.

Minnesota Family Investment Program: Amendment #1 to contract with Hennepin County.

Dunwoody Apartments (110 E 18th St): Continued analysis of project authorization.

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

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (274934)

Community Garden Soil Tests: Authorize use of Hennepin County's Environmental Response Fund.

GRANTS AND SPECIAL PROJECTS (274935)

2011 HOPWA Grant Funding to Metropolitan Council Housing & Redevelopment Authority & Minnesota AIDS Project.

PUBLIC SAFETY, CIVIL RIGHTS & HEALTH:

CIVIL RIGHTS (274936)

Commission on Civil Rights: 2010 Annual Report.

Contract Compliance Unit: 2011 1st Quarter Report.

PUBLIC SAFETY, CIVIL RIGHTS & HEALTH and WAYS & MEANS/BUDGET (See Rep):

HEALTH AND FAMILY SUPPORT SERVICES (274937)

North Minneapolis Bike Walk Center: Execute contract with Redeemer Center for Life to open and operate a Bike Walk Center in North Minneapolis.

REGULATORY SERVICES (274938)

Animal Care & Control Donations: Accept donations of kennel beds; dog chews; 16 yards of fleece; and Hypoallergenic Royal Canine Brand Feline cat food.

REGULATORY, ENERGY AND ENVIRONMENT (See Rep):

COORDINATOR (274939)

Tree Canopy Mapping Project: Approve directions to Sustainability staff in the City Coordinator's Office relating to use of data received from the project, with a report back to Committee by August 8, 2011.

LICENSES AND CONSUMER SERVICES (274940)

Solera (900 Hennepin Av): Grant application to operate an outdoor rooftop patio to be used in conjunction with its On-Sale Liquor Class B License, subject to conditions.

Tangletown's Wise Acre Eatery (5401 Nicollet Av S): Grant On-Sale Wine Class D with Strong Beer License.

Licenses: Applications.

REGULATORY SERVICES (274941)

Rental Dwelling License at 1401 E 33rd St: Revoke license held by Seth Rowley.

REGULATORY SERVICES (274942)

Rental Dwelling License at 2914 Logan Av N: Revoke license held by Stacy Roxberg.

REGULATORY SERVICES (274943)

Rental Dwelling License at 3137 Harriet Av: Revoke license held by Kathleen and Elaine Schaden.

REGULATORY SERVICES (274944)

Rental Dwelling License at 3325 5th Av S: Approve reinstatement of license to be held by My Lam, Madison Ave Homes LLC.

Rental Dwelling License at 3418 Fremont Av N: Revoke license held by Reginald Hall.

REGULATORY, ENERGY AND ENVIRONMENT and WAYS & MEANS/BUDGET (See Rep):

REGULATORY SERVICES (274945)

Healthy Homes Grant: Apply for \$2 million grant from the United States Department of Housing and Urban Development to reduce environmental hazards related to children's health and resolve problematic deficiencies in housing for the elderly.

Lead Hazard Control Grant: Apply for \$3 million grant from the United States Department of Housing and Urban Development to replace windows containing lead based paint.

TAXES (BOARD OF EQUALIZATION) (See Rep):

CITY CLERK (274946)
2011 Board of Appeal and Equalization Report.

TRANSPORTATION AND PUBLIC WORKS:

PUBLIC WORKS AND ENGINEERING (274947)
Plymouth Ave Bridge Repair: Email to Council re funding received.

TRANSPORTATION AND PUBLIC WORKS (See Rep):

PUBLIC WORKS AND ENGINEERING (274948)
5th St S Resurfacing Project No 5225: Project designation.
2011 Alley Resurfacing Program No FS11#1: Project designation.
60th St E Resurfacing Project: Parking restrictions.
Street Reconstruction Assessment Rolls for Payable 2011 and Subsequent Years: Cancellation of assessment.
Edina Art Fair: Large Block Event Permit.
Walker Art Center Rock the Garden: Large Block Event Permit.

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

PUBLIC WORKS AND ENGINEERING (274949)
Hale & Hale E Area Street Resurfacing Project No 5215: Project approval and assessment public hearing; Comments.
6th St S and 7th St S Street Resurfacing Projects No 5223 and 5224: Project approval and assessment public hearing.
Riverside Ave Reconstruction Phase I Project No 6746: Project approval and assessment public hearing.
Victory Memorial Dr Mill and Overlay Project: Memorandum of Understanding with Hennepin County.
State Ramp B 2nd Ave N Entrance Project: Increase contract with Lund Martin Construction.
Bids: a) OP 7397, Low bid of Thomas and Sons Construction, Inc., for the Bicycle Operations Project; b) OP 7426, Bid of Veit and Company, Inc. for the Huron Blvd Sewer Construction Project; c) OP 7437, Low bid of C.S. McCrossan Construction, Inc., for the I-35W Bridge Detour Route Rehabilitation Project; and d) OP 7438, Low bid of Heitkamp, Inc., for cleaning and lining of cast iron water mains.

WAYS AND MEANS BUDGET (See Rep):

BUSINESS INFORMATION SERVICES (BIS) (274950)
IT Services Consulting Pool: Issue RFP regarding Land Management Systems.
HUMAN RESOURCES (274951)
New Appointed Position: Director, MPD Crime Lab.

ZONING AND PLANNING (See Rep):

INSPECTIONS/BOARD OF ADJUSTMENT (274952)
Appeal:
Paul Satre (2210 Sheridan Ave S)

PLANNING COMMISSION/DEPARTMENT (274953)

EAW/Environmental Review:

Bennett Lumber Site Redevelopment Project (2812, 2828 Emerson Ave S, 1209 28th St W, 2820, 2828, 2821, 2825 Dupont Ave S & 2820, 2824, 2828, 2836 Colfax Ave S)

PLANNING COMMISSION/DEPARTMENT (274954)

Vacations:

Mozaic Partners, LLC (Girard Ave S in vicinity of Lagoon Ave)

227 Colfax, LLC (vicinity of 227 Colfax Ave N)

Riverview Senior Housing (5100, 5106, 5110, 5114 54th St E & 5344, 5348, 5352, 5356, 5360 Riverview Rd)

Minneapolis Public Schools Education Service Center (1250 W Broadway, 2015, 2119, 2123, 2127, 2131 Fremont Ave N, 1213, 1221 22nd Ave N, and 2126 Girard Ave N)

Rezoning:

Kirke Design Studio (1509-1523 Marshall St NE)

Moss & Barnett (1521 W 27th St)

Lake Wine & Spirits (400 W Lake St & 2948 Grand Ave S)

Midwest Auto Repair (3650 Stinson Blvd NE)

Minneapolis Public Schools Education Service Center (1250 W Broadway, 2015, 2119, 2123, 2127, 2131 Fremont Ave N, 1213, 1221 22nd Ave N, and 2126 Girard Ave N)

FILED:

CHARTER COMMISSION (274955)

Redistricting Advisory Group Selection Committee: Applicant distribution chart.

Communication Committee: Charter.

Principles for Redistricting: Proposed amendments.

Redistricting Student Interns: Job description.

MINNESOTA COURT OF APPEALS (274956)

Azzam Sabri v. City of Minneapolis: Appellate Court decision relating to appeal of City Council decision to revoke the rental dwelling license at 1903 Girard Ave S.

The following reports were signed by Mayor Rybak on May 18, 2011, Minnesota Statutes, Section 331A.01, Subd 10, allows for summary publication of ordinances and resolutions in the official newspaper of the city.

REPORTS OF STANDING COMMITTEES

The COMMUNITY DEVELOPMENT Committee submitted the following reports:

Comm Dev – Your Committee, having under consideration the issuance of revenue bonds for the Longfellow Station Project, now recommends:

a) Passage of the accompanying resolution giving preliminary approval to the issuance of up to \$17,000,000 in Tax-Exempt Multifamily Housing Revenue Entitlement Bonds to finance acquisition and construction of a 180-unit rental housing facility at 3815 Hiawatha Ave;

b) Authorizing early advance of the HOME loan to finance property acquisition by the Settlement Agreement deadline;

c) Authorizing release of the forgivable note, mortgage and declaration securing the HLAF funds at the HOME loan closing; and

d) That staff be directed to not return to the City Council with requests for gap funding assistance for this project.

Adopted 5/13/2011.

Approved by Mayor Rybak 5/17/2011.

(Published 5/19/2011)

Resolution 2011R-222, giving preliminary approval to the issuance of tax-exempt multifamily housing revenue bonds in one or more series under Minnesota Statutes, Chapter 462C for the purpose of financing a housing program consisting of the acquisition and construction of a multifamily rental housing development for the benefit of Longfellow Station Limited Partnership at 3815 Hiawatha Ave, was adopted 5/13/2011 by the City Council. 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 2011R-222

By Goodman

Giving preliminary approval to the issuance of tax-exempt multifamily housing revenue bonds in one or more series under Minnesota Statutes, Chapter 462C for the purpose of financing a housing program consisting of the acquisition and construction of a multifamily rental housing development for the benefit of Longfellow Station Limited Partnership at 3815 Hiawatha Avenue.

Whereas, the City of Minneapolis, Minnesota (the "City") is authorized, pursuant to Minnesota Statutes, Chapter 462C, as amended (the "Act") to develop and administer programs to finance one or more multifamily housing developments within its boundaries; and

Whereas, Section 462C.07 of the Act authorizes the City to issue and sell revenue bonds or obligations to finance programs for the multifamily housing developments; and

Whereas, representatives of Longfellow Station Limited Partnership, a Minnesota limited partnership, or its affiliates or assigns (the "Developer") has requested that the City adopt a multifamily housing development program (the "Program") to provide for the issuance of up to \$17,000,000 of its tax-exempt multifamily housing revenue bonds, in one or more series (the "Bonds") for the purpose of loaning the proceeds thereof to the Developer to finance the acquisition and construction by the Developer of a 180-unit multifamily rental housing development located at 3815 Hiawatha Avenue in the City (the "Project"); and

Whereas, the Developer has paid and expects to pay certain expenditures (the "Reimbursement Expenditures") in connection with the Project prior to the issuance of indebtedness for the purpose of financing costs associated with the Project on a long term basis and certain of the proceeds of the Bonds will be used to reimburse the Reimbursement Expenditures; and

Whereas, the Community Development Committee of the Minneapolis City Council, on behalf of the City held a public hearing on the Program and proposed issuance of the Bonds after at least 15 days published notice hereof and after submission of the Program to the Metropolitan Council for review and comment; and

Whereas, the Council has been advised by The Sturges Company, representing the Developer, that on the basis of information available to them, the Project is economically feasible and the Bonds could be successfully issued and sold; and

Whereas, the City has been advised by the Developer that conventional commercial financing is available to pay the capital costs of the Project only on a limited basis and at such high costs of borrowing that the scope of the Project and the economic feasibility of its operations would be significantly affected; and

Whereas, the City shall not be liable on the Bonds, and the Bonds shall not be a debt of the City within the meaning of any state constitutional provision or statutory limitation, and will not constitute or give rise to a charge against the general credit or taxing power of the City or a pecuniary liability of the city, nor shall the Bonds be payable out of any funds or properties other than those provided as security therefor;

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

That the Program is hereby approved and adopted by the City.

Be It Further Resolved that the issuance of the Bonds pursuant to the Program in a principal amount not to exceed \$17,000,000 is preliminarily approved.

Be It Further Resolved that the City hereby reserves \$17,000,000 of its 2011 (or carryover) housing revenue bond entitlement authority for the financing of the Project.

Be It Further Resolved that the City hereby makes this declaration for purposes of establishing compliance with the requirements of Section 1.150 2 of the Treasury Regulations.

Be It Further Resolved that the City hereby declares its official intent to use proceeds of indebtedness to reimburse the Developer for Reimbursement Expenditures, including those expenditures made sixty days prior to adoption of this Resolution.

Be It Further Resolved that the foregoing preliminary approval of the issuance of Bonds shall be subject to final determination by the City of terms and conditions and shall not constitute an irrevocable commitment on the part of the City to issue the Bonds.

Be It Further Resolved that the staff of the Minneapolis Community Planning and Economic Development Department is hereby authorized, in cooperation with bond counsel to take all steps necessary and desirable to proceed to develop the Program and financing therefor.

Adopted 5/13/2011.

Approved by Mayor Rybak 5/17/2011.

Comm Dev - Your Committee, having under consideration the Franklin Light Rail Transit Station Area and the Bystrom Brothers Phase II proposal by CRS Housing LLC, now recommends approval of the following recommendations:

a) Passage of the accompanying resolution approving the sale of 2304 Snelling Ave (portion) to CRS Housing LLC (or an affiliate), a joint partnership of Seward Redesign, Inc. and CommonBond Communities, subject to the conditions outlined in the Department of Community Planning & Economic Development (CPED) staff report;

b) Passage of the accompanying resolution approving the sale of the remainder of 2304 Snelling Ave to either CRS Housing LLC (or an affiliate) or PPL Acquisition LLC (or an affiliate) for drive access purposes, as well as a reciprocal easement and operating agreement as described in the CPED staff report;

c) That an amendment to or replacement of that certain Option Agreement by and between City of Minneapolis, Seward Commons LLC, and PPL Acquisition LLC regarding the Touchstone Project be authorized to extend the closing deadline to on or before December 31, 2012; and

d) That the proper City officers be authorized to execute necessary agreements related thereto, as described in the staff report.

Adopted 5/13/2011.

Resolution 2011R-223, authorizing sale of land Franklin LRT Station Area Disposition Parcel No FS-4B at 2304 Snelling Avenue (portion), was adopted 5/13/2011 by the City Council. 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 2011R-223

By Goodman

Authorizing sale of land Franklin LRT Station Area Disposition Parcel No FS-4B at 2304 Snelling Avenue (portion).

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel FS-4B, in the Seward neighborhood, from CRS Housing LLC (or an affiliate), hereinafter known as the Redeveloper, the Parcel FS-4B, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of FS-4B; 2304 Snelling Ave (portion): Lots 7, 8 and 9, Block 7 and the Northwestern 18 feet of Lot 10, Block 7, Westfall's Addition to Minneapolis, including that part of the adjoining vacated alley lying between the Southwesterly extensions across it of the Northwestern line of Lot 7 and the Southeasterly line of the Northwestern 18 feet of said Lot 10 (part of Torrens Certificate No. 1306776); and

Whereas, the Redeveloper has offered to pay a sum to the City for Parcel FS-4B (approximately 26,880 square feet) (the "Parcel") to be determined by an appraisal 60 days prior to closing as an amount equal to the value of the property based on the planned development for the site of the Parcel, and the Redeveloper's proposal is in accordance with the applicable Redevelopment Plan and/or Program; and

Whereas, the City will have the appraised value reviewed by an appraisal expert prior to closing, stating that the value opinion for the Parcel is consistent with the City's accepted valuation methods; and

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on April 22, 2011, a public hearing on the proposed sale was duly held on May 3, 2011, at the regularly scheduled Community Development Committee meeting of the City Council, at the Minneapolis City Hall, 350 South 5th Street, Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

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

That the value for the Parcel for uses in accordance with the Franklin LRT Station Area Redevelopment Plan, as amended, will be determined by an appraisal 60 days prior to closing establishing a value equal to the value of the property based on the planned development for the site of the Parcel.

Be It Further Resolved that the proposal be and the same is hereby accepted, subject to an executed Land Sale Contract and Partial Assignment and Assumption of Redevelopment Contract. Furthermore, that the Finance Officer or other appropriate official of the City be and the same is hereby authorized to execute and deliver such agreements to the Redeveloper; provided, however, that this Resolution does not constitute such an agreement and no such agreement shall be created until executed by the Finance Officer or other appropriate official of the City.

Be It Further Resolved that the Finance Officer or other appropriate official of the City is hereby authorized to execute and deliver a conveyance of the Parcel to the Redeveloper in accordance with the provisions of the executed agreements and upon payment to the City for the purchase price thereof; provided, however, that this Resolution does not constitute such a conveyance and no such conveyance shall be created until executed and delivered by the Finance Officer or other appropriate City official of the City.

Adopted 5/13/2011.

Resolution 2011R-224, authorizing sale of land Franklin LRT Station Area Disposition Parcel No FS-4A at 2304 Snelling Ave (portion), was adopted 5/13/2011 by the City Council. 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 2011R-224
By Goodman

Authorizing sale of land Franklin LRT Station Area Disposition Parcel No FS-4A at 2304 Snelling Avenue (portion).

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop disposition Parcel FS-4A, in the Seward neighborhood, from PPL Acquisition LLC (or an affiliate), hereinafter known as the Redeveloper and another offer to purchase and develop Parcel FS-4A, from CRS Housing LLC, hereinafter known as the Alternate Redeveloper, the Parcel FS-4A, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of FS-4A; 2304 Snelling Ave (portion): Lot 10, Block 7, Westfall's Addition to Minneapolis, except the northwesterly 18 feet thereof, including that part of the adjoining vacated alley lying between the Southwesterly extensions across it of the Southeasterly line of the Northwesterly 18 feet of Lot 10 and the Westerly extension across it of the South line of Lot 10 (part of Torrens Certificate No. 1306776); and

Whereas, the Redeveloper has offered to pay a sum to the City for Parcel FS-4A (approximately 5,120 square feet) (the "Parcel") to be determined by an appraisal 60 days prior to closing as an amount equal to the diminishment of value to the adjacent City-retained property caused by the sale (Disposition Parcel FS-4B (the "Retained Parcel")), and the Redeveloper's proposal is in accordance with the applicable Redevelopment Plan and/or Program; and

Whereas, the Alternate Redeveloper has offered to pay a sum to the City for Parcel FS-4A (approximately 5,120 square feet) (the "Parcel") to be determined by an appraisal 60 days prior to closing as an amount equal to the value of the property based on the planned development for the site of the Parcel when combined with the Retained Parcel, which the Alternate Redeveloper has also offered to purchase, and the Alternate Redeveloper's proposal is in accordance with the applicable Redevelopment Plan and/or Program; and

Whereas, both the Redeveloper and the Alternate Redeveloper have submitted to the City statements of financial responsibility and qualifications; and

Whereas, the City will have the appraised value reviewed by an appraisal expert prior to closing, stating that the value opinion for the Parcel is consistent with the City's accepted valuation methods; and

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on April 22, 2011, a public hearing on the proposed sale was duly held on May 3, 2011, at the regularly scheduled Community Development Committee meeting of the City Council, at the Minneapolis City Hall, 350 South 5th Street, Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

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

That the value for the Parcel for uses in accordance with the Franklin LRT Station Area Redevelopment Plan, as amended, will be determined by an appraisal 60 days prior to closing establishing a value as previously described, depending on which party closes on the Parcel.

Be It Further Resolved that the acceptance of the offers and proposals are both hereby determined to be in accordance with the City's approved disposition policy and it is further determined that both the Redeveloper and the Alternate Redeveloper possess the qualifications and financial resources necessary to acquire and develop the parcel in accordance with the Redevelopment Plan and/or Program.

Be It Further Resolved that the Redeveloper's proposal is hereby accepted, subject to an executed Option Agreement and the execution of a Partial Assignment and Assumption of Redevelopment Contract.

Be It Further Resolved that if and only if Redeveloper fails to close on the land sale prior to the Alternate Redeveloper's purchase of the Retained Parcel pursuant to the conditions described above, the Alternate Redeveloper's proposal is hereby accepted, subject to the execution of a Land Sale Contract and Partial Assignment and Assumption of Redevelopment Contract.

Be It Further Resolved that upon publication of this Resolution, the Finance Officer or other appropriate official of the City be and the same is hereby authorized to execute and deliver such agreements to the Redeveloper or Alternate Redeveloper, as appropriate; provided, however, that this

Resolution does not constitute such a contract and no such contract shall be created until executed by the Finance Officer or other appropriate official of the City.

Be It Further Resolved that the Finance Officer or other appropriate official of the City is hereby to execute and deliver a conveyance of the land to the Redeveloper or the Alternate Redeveloper, as appropriate; in accordance with the provisions of the executed contract and upon payment to the City for the purchase price thereof; provided, however, that this Resolution does not constitute such a conveyance and no such conveyance shall be created until executed and delivered by the Finance Officer or other appropriate City official of the City.

Adopted 5/13/2011.

Comm Dev - Your Committee, having under consideration the Minnesota Family Investment Program (MFIP), now recommends that the proper City officers be authorized to execute Amendment #1 to contract C-28762 with Hennepin County (HC Agreement # A102287) for the operation of the 18/19 Year Old MFIP Program by Minneapolis Public Schools, which increases the contract by \$138,250 for a new total of \$276,500 and extends the end date of the agreement to 12/31/2011. The dollar amount has already been appropriated into the 2011 budget.

Adopted 5/13/2011.

Comm Dev - Your Committee, having under consideration the Dunwoody Apartments project, the proposed conversion of the property at 110 E 18th St by Gateway Commons, LLC into 123 rental apartments with commercial space along with underground and surface parking spaces, now recommends that the proper City officers be authorized to continue analysis of said project proposal to determine if tax increment financing (TIF) assistance is appropriate and justifiable.

Further, if analysis concludes that TIF assistance is appropriate, that staff be authorized to negotiate the terms and conditions of a redevelopment contract with Gateway Commons, LLC or an affiliated entity and prepare redevelopment and TIF plans for the project as needed. All such terms and conditions, plans, and other provisions would be subject to City Council review, discussion, and approval or denial.

Adopted 5/13/2011.

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

Comm Dev & W&M/Budget - Your Committee, having under consideration community garden soil tests, now recommends authorization for the use of Hennepin County's Environmental Response Fund (ERF) to investigate environmental conditions at proposed community garden sites within the City of Minneapolis.

Adopted 5/13/2011.

Comm Dev & W&M/Budget - Your Committee, having under consideration a request for approval of applications received for grant funding for the 2011 Request for Proposal round of Department of Housing & Urban Development (HUD) Housing Opportunities for Persons with AIDS (HOPWA) grant program, a HUD Consolidated Plan funding program, now recommends approval of funding from the City's 2011 HOPWA grant to Metropolitan Council Housing and Redevelopment Authority not to exceed \$510,000, and Minnesota AIDS Project not to exceed \$520,000 and that the proper City officers be authorized to execute the contracts necessary to implement the 2011 HOPWA grant, provided that if HOPWA funding levels available from HUD are reduced, the City reserves the right to reduce funding to these organizations.

Adopted 5/13/2011.

The PUBLIC SAFETY, CIVIL RIGHTS & HEALTH and WAYS & MEANS/BUDGET Committees submitted the following reports:

PSC&H & W&M/Budget - Your Committee recommends passage of the accompanying resolution accepting donations to Minneapolis Animal Care & Control.
Adopted 5/13/2011.

Resolution 2011R-225, accepting donations to Minneapolis Animal Care & Control, was adopted 5/13/2011 by the City Council. 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 2011R-225
By Samuels and Hodges**

Accepting donations to Minneapolis Animal Care & Control.

Resolved by The City Council of The City of Minneapolis:

That the proper City officers be authorized to accept the following donations made to Minneapolis Animal Care & Control (MACC):

- a) 12 Kuranda Kennel Beds - In kind
Donation made by Rick & Britt Gage, Orono residents, Board Members for Minnesota Spay Neuter Assistance Program (MN SNAP).
 - b) 8 packages of dog chews - In kind
Donation made by Dawn Mondane, Vice President, Solid Gold Northland (health products for pets).
 - c) 16 yards of fleece - In kind
Donation made by Minneapolis Animal Care & Control Officer Nancy Johnson. A local Girl Scout Troop will be making tie fleece blankets for the cat kennels.
 - d) 3 bags (17.6 lb) Hypoallergenic Royal Canine Brand Feline Cat Food - In kind
Donation made by Westgate Pet Clinic.
- Adopted 5/13/2011.

PSC&H & W&M/Budget - Your Committee recommends that the proper City officers be authorized to execute a contract with Redeemer Center for Life, in an amount not to exceed \$350,000, to open and operate a Bike Walk Center in North Minneapolis for the period from May 2011 through March 2012. The goal of the Bike Walk Center is to improve access to, and affordability of, physical activity opportunities for North Minneapolis residents and to encourage them in their efforts to bike and walk for transportation and recreation.
Adopted 5/13/2011.

The REGULATORY, ENERGY & ENVIRONMENT Committee submitted the following reports:

RE&E - Your Committee, having under consideration the application of Restaurant Events, LLC, dba Solera, 900 Hennepin Av, for permission to operate an outdoor rooftop patio to be used in conjunction with its On-Sale Class B Liquor License, and having held a public hearing thereon, now recommends that said application be granted, subject to the following conditions:

- 1) There shall be no amplified music after 10:00 p.m. on weekdays, Sunday through Thursday, and 11:00 p.m. on weekends, Friday and Saturday.
 - 2) Final inspection and compliance with all provisions of applicable codes and ordinances.
- Adopted 5/13/2011.

RE&E - Your Committee, having under consideration the application of S&D Partners LLC, dba Tangletown's Wise Acre Eatery, 5401 Nicollet Av, for an On-Sale Wine Class D with Strong Beer License (new business) to expire April 1, 2012, and having held a public hearing thereon, now recommends that said license be granted, subject to final inspection and compliance with all provisions of applicable codes and ordinances.

Adopted 5/13/2011.

Approved by Mayor Rybak 5/17/2011.

(Published 5/19/2011)

RE&E - Your Committee recommends passage of the accompanying resolution granting applications for Liquor, Wine and Beer Licenses.

Adopted 5/13/2011.

Resolution 2011R-226, granting applications for Liquor, Wine and Beer Licenses, was adopted 5/13/2011 by the City Council. 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 2011R-226

By Glidden

Granting Liquor, Wine and Beer Licenses.

Resolved by The City Council of The City of Minneapolis:

That the following applications for liquor, wine and beer licenses be granted, subject to final inspection and compliance with all provisions of applicable codes and ordinances (Petn No 274940):

Off-Sale Liquor, to expire April 1, 2012

Cork Dork Wine Co LLC, dba Cork Dork Wine Co, 4726 Cedar Av S

On-Sale Liquor Class A with Sunday Sales, to expire January 1, 2012

Secure Entertainment LLC, dba Lounge (The), 411 2nd Av N

On-Sale Liquor Class B with Sunday Sales, to expire April 1, 2012

Minneapolis Club, dba Minneapolis Club, 729 2nd Av S

On-Sale Liquor Class D with Sunday Sales, to expire April 1, 2012

Pacific Asian Restaurants Inc, dba Kikugawa, 43 Main St SE

On-Sale Liquor Class E with Sunday Sales, to expire June 8, 2011

Blue Plate Restaurant Co, dba Longfellow Grill, 4610 E Lake St (patio party June 8, 2011)

On-Sale Liquor Class E with Sunday Sales, to expire July 13, 2011

Blue Plate Restaurant Co, dba Longfellow Grill, 4610 E Lake St (patio party July 13, 2011)

On-Sale Liquor Class E with Sunday Sales, to expire August 10, 2011

Blue Plate Restaurant Co, dba Longfellow Grill, 4610 E Lake St (patio party August 10, 2011)

On-Sale Liquor Class E with Sunday Sales, to expire October 12, 2011

Blue Plate Restaurant Co, dba Longfellow Grill, 4610 E Lake St (patio party October 12, 2011)

On-Sale Liquor Class E with Sunday Sales, to expire April 1, 2012

Spoonriver Limited, dba Spoonriver, 750 S 2nd St #100

On-Sale Liquor Class E with Sunday Sales, to expire October 1, 2011

Inn LLC The, dba Inn The, 89 S 10th St (new shareholder/partner)

Inn LLC The, dba Inn The, 89 S 10th St (transfer shares)

Inn LLC The, dba Inn The, 89 S 10th St (new corporate officer)

On-Sale Wine Class A with Strong Beer, to expire April 1, 2012

Anderson Restaurant Corporation, dba Dulono's Pizza, 607 W Lake St

On-Sale Wine Class C-1 with Strong Beer, to expire April 1, 2012

Brasa Rotisserie LLC, dba Brasa Rotisserie, 600 E Hennepin (permanent expansion of premises)

Coffee Time Inc, dba Wilde Roast Cafe, 518 E Hennepin Av

On-Sale Wine Class D with Strong Beer, to expire April 1, 2012

The Lowry Cafe Inc, dba The Lowry Cafe, 2207 Lowry Av N

Big Daddy Inc, dba Riverview Cafe, 3753 42nd Av S

On-Sale Wine Class E with Strong Beer, to expire April 1, 2012

H & H Progressive Cuisine LLC, dba Victory 44, 2203 44th Av N

KNR Inc, dba Naviyas, 2812 W 43rd St

Crema Cafe Ltd, dba Crema Cafe, 3403 Lyndale Av S

Busters on 28th Inc, dba Busters on 28th, 4204 28th Av S

Turtle Bread Company, dba Restaurant Levain-Pizza Biga, 4762 Chicago Av

Molly's Inc, dba Broders Southside Pasta Bar, 5000 Penn Av S

Food Services Inc, dba 5-8 Club, 5800 Cedar Av S

On-Sale Wine Class E, to expire April 1, 2012

MDCA, dba Ecopolitan, 2409 Lyndale Av S #101

Temporary On-Sale Wine

Church of the Holy Name, dba Church of the Holy Name, 3637 11th Av S (fundraiser May 14, 2011, 6:30 p.m. to 10:30 p.m.)

Off-Sale Beer, to expire April 1, 2012

Diamond Lake Inc, dba Sullivan's Super Valu, 30 W Lake St

On-Sale Beer Class E, to expire April 1, 2012

Lemanczik Enterprises Inc, dba T-Shoppe Bar, 4154 Fremont Av N.

Adopted 5/13/2011.

RE&E - Your Committee recommends passage of the accompanying resolution granting applications for Business Licenses.

Adopted 5/13/2011.

Resolution 2011R-227, granting applications for Business Licenses, was adopted 5/13/2011 by the City Council. 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 2011R-227

By Glidden

Granting applications for Business Licenses.

Resolved by The City Council of The City of Minneapolis:

That 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 May 13, 2011 be granted, subject to final inspection and compliance with all provisions of the applicable codes and ordinances (Petn No 274940):

Bowling Alley; Dry Cleaning & Laundry Pickup Station; All Night Special Food; Caterers; Food Distributor; Food Market Distributor; Farm Produce Permits; Grocery; Indoor Food Cart; Food Manufacturer; Food Market Manufacturer; Mobile Food Vendor; Restaurant; Food Shelf; Short-Term Food Permit; Seasonal Short Term Food; Sidewalk Cafe; Vending Machine; Heating, Air Conditioning & Ventilating Class A; Pedicab; Pet Shop; Plumber; Public Market; Residential Specialty Contractor;

Secondhand Goods Class B; Steam & Hot Water Systems Installer; Suntanning Facility; Swimming Pool - Public; Tattooist/Body Piercer Establishment; Taxicab Service Company; Taxicab Vehicle Fuel Efficient; Taxicab Vehicle Wheelchair Access; Taxicab Vehicle; Taxicab Vehicle Non-Transferable; Tobacco Dealer; Tree Servicing; Wrecker of Buildings Class B.

Adopted 5/13/2011.

RE&E - Your Committee recommends passage of the accompanying resolution granting applications for Gambling Licenses.

Adopted 5/13/2011.

Resolution 2011R-228, granting applications for Gambling Licenses, was adopted 5/13/2011 by the City Council. 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 2011R-228

By Glidden

Granting applications for Gambling Licenses.

Resolved by The City Council of The City of Minneapolis:

That the following applications for gambling licenses be granted, subject to final inspection and compliance with all provisions of applicable codes and ordinances (Petn No 274940):

Gambling Class B

Double Play Gentlemans Club, dba Minneapolis Riverview Lions, 2507 25th Av S (Pulltabs)

Gambling Exempt

Church of the Ascension, dba Church of the Ascension, 1723 Bryant Av N (Raffle May 20, 2011)

Lakeville Baseball Association, dba Lakeville Baseball Association, PO Box 517, Lakeville (Raffle May 28, 2011)

Cheerful Givers, dba Cheerful Givers, 1287 Berry Ridge Rd, Eagan (Raffle June 11, 2011)

Tapestry Pregnancy & Family Resource, dba Tapestry Pregnancy & Family Center, 4105 Chicago Av (Raffle July 16, 2011)

Twins Community Fund, dba Twins Community Fund, 1 Twins Way (Raffle May 14, 2011).

Adopted 5/13/2011.

RE&E - Your Committee, having under consideration the Rental Dwelling License for the property located at 3325 5th Av S, and having received an acceptable management plan for the property and verification that said property is now in compliance with rental licensing standards, now recommends concurrence with the recommendation of the Director of Housing Inspections to approve the reinstatement of said license to be held by My Lam, Madison Ave Homes LLC.

Adopted 5/13/2011.

RE&E - Your Committee, having under consideration the Rental Dwelling License held by Reginale Hall for the property located at 3418 Fremont Av N; and the licensee having been notified of the City's intent to revoke the license and not having filed an appeal, now recommends concurrence with the recommendation of the Director of Housing Inspections that said license be revoked for failure to meet licensing standards pursuant to Section 244.1910 (11) of the Minneapolis Code of Ordinances, as more fully set forth in the Findings of Fact on file in the Office of the City Clerk which are hereby made a part of this report by reference.

Adopted 5/13/2011.

RE&E - Your Committee, having under consideration the Rental Dwelling License held by Seth Rowley for the property located at 1410 E 33rd St; and the licensee having been notified of the City's intent to revoke the license and not having filed an appeal, now recommends concurrence with the recommendation of the Director of Housing Inspections that said license be revoked for failure to meet licensing standards pursuant to Section 244.1910 (8) of the Minneapolis Code of Ordinances, as more fully set forth in the Findings of Fact on file in the Office of the City Clerk which are hereby made a part of this report by reference.

Adopted 5/13/2011.

RE&E - Your Committee, having under consideration the Rental Dwelling License held by Kathleen and Elaine Schaden for the property located at 3137 Harriet Av; and the licensee having been notified of the City's intent to revoke the license and not having filed an appeal, now recommends concurrence with the recommendation of the Director of Housing Inspections that said license be revoked for failure to meet licensing standards pursuant to Section 244.1910 (11) of the Minneapolis Code of Ordinances, as more fully set forth in the Findings of Fact on file in the Office of the City Clerk which are hereby made a part of this report by reference.

Adopted 5/13/2011.

RE&E - Your Committee, having under consideration the Rental Dwelling License held by Stacy Roxberg for the property located at 2914 Logan Av N; and the licensee having been notified of the City's intent to revoke the license and not having filed an appeal, now recommends concurrence with the recommendation of the Director of Housing Inspections that said license be revoked for failure to meet licensing standards pursuant to Section 244.1910 (11) of the Minneapolis Code of Ordinances, as more fully set forth in the Findings of Fact on file in the Office of the City Clerk which are hereby made a part of this report by reference.

Adopted 5/13/2011.

RE&E - Your Committee, having received the Tree Canopy Mapping Project report, now recommends approval of the following directions:

a) That Sustainability staff in the City Coordinator's Office be directed to work in conjunction with the Tree Advisory Commission, the Minneapolis Park and Recreation Board, the Department of Public Works and other stakeholders to develop recommendations for policy and program changes based on the information in the Tree Canopy Mapping Project. These recommendations will be made with the overall goal of increase tree canopy coverage throughout the City. Staff will report back to the Regulatory, Energy & Environment Committee with these recommendations by August 8, 2011.

b) That Sustainability staff be directed to seek a recommendation from the Tree Advisory Commission and the Minneapolis Park and Recreation Board on an updated tree canopy target given the new information presented in the Tree Canopy Mapping Project. This updated target may be presented along with other Sustainability targets in the fall of 2011.

Adopted 5/13/2011.

The REGULATORY, ENERGY & ENVIRONMENT and WAYS & MEANS/BUDGET Committees submitted the following reports:

RE&E & W&M/Budget - Your Committee recommends that the proper City officers be authorized to submit a grant application to the United States Department of Housing & Urban Development seeking \$2,000,000 as part of the Healthy Homes Grant to reduce environmental hazards related to children's health and resolve problematic deficiencies in housing for the elderly, including solutions for mold and moisture problems, radon identification and reduction, trip/fall hazards, chemical poisoning, green cleaning, lead dust hazards, dust mites and other triggers, bed bugs, roach and other pest infestations.

The intended project work areas will be specific to property owners and residents in Minneapolis proper, although partnerships with local governments, non-profits, community-based organizations will be reached as part of the grant application process.

Adopted 5/13/2011.

RE&E & W&M/Budget - Your Committee recommends that the proper City officers be authorized to submit a grant application to the United States Department of Housing & Urban Development seeking up to \$3,000,000 as part of a Lead Hazard Control Grant to replace windows and reduce other lead based paint hazards in Minneapolis residential housing.

Adopted 5/13/2011.

The TAXES Committee submitted the following report:

Taxes - Your Committee recommends approval of the following report of the Minneapolis Board of Appeal and Equalization Special Board of Review:

**Minneapolis Board of Appeal and Equalization
Report of the Special Board of Review**

The City Clerk submits the report of the Special Board of Review, pursuant to the provisions of an ordinance passed May 30th, 1975, by the Minneapolis City Council relating to assessments of market value of real estate, providing for the creation of a Special Board of Review.

The Board met on Monday April 11, 2011, and was duly sworn and after being so sworn entered upon the discharge of duties imposed by law on such Board. The Board adjourned at 3:56 pm on the same day.

The Board equalized the values of the assessment rolls of real and personal property located in the City of Minneapolis, County of Hennepin, Minnesota. The Board recommends approval of the Assessor's rolls containing the assessment of real estate and personal property in the districts of the City of Minneapolis, as so revised, amended, equalized and granted by the Board.

The Board recommends to the City Clerk that copies of the adjustments and corrections made to such assessment rolls, as set forth in the proceedings of the Minneapolis Board of Appeal and Equalization, dated April 11, 2011 (Petn No 274946) be transmitted to the City Council for approval or correction. If approved, the Board recommends such assessment rolls be transmitted to the City Assessor, County Board of Appeal and Equalization, and the State Tax Commissioner with the request that they take such action within their powers as authorized by law to give full effect to the correction and adjustments recommended and made by the Board.

Your Committee further recommends that staff be directed to post updated documentation listing the original assessed market value, as well as the value that the property owner and the Assessor concurred upon.

Adopted 5/13/2011.

The TRANSPORTATION & PUBLIC WORKS Committee submitted the following reports:

T&PW - Your Committee recommends passage of the accompanying resolution designating the locations and streets to be improved in the 2011 Street Resurfacing Program, 5th St S Street Resurfacing Project, Special Improvement of Existing Street No 5225.

Adopted 5/13/2011.

Resolution 2011R-229, designating the locations and streets to be improved in the 5th St S Street Resurfacing Project, Special Improvement of Existing Street No 5225, was adopted 5/13/2011 by the City Council. 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.

MAY 13, 2011

RESOLUTION 2011R-229

By Colvin Roy

**2011 STREET RESURFACING PROGRAM
5TH ST S RESURFACING PROJECT
SPECIAL IMPROVEMENT OF EXISTING STREET NO 5225**

Designating the improvement of certain existing streets in the 2011 Street Resurfacing Program at the locations described hereinafter.

Resolved by The City Council of The City of Minneapolis:

That the following existing streets within the City of Minneapolis are hereby designated to be improved, pursuant to the provisions of Chapter 10, Section 8 of the Minneapolis City Charter, by asphalt mill and overlay and including other street resurfacing related improvements as needed:

5th St S from 11th Ave S, including the 11th Ave S intersection to 13th Ave S.

Adopted 5/13/2011.

T&PW - Your Committee, having received a cost estimate of \$183,600 for street resurfacing improvements and a list of benefited properties for certain locations in the 5th St South Resurfacing Project, Special Improvement of Existing Street No 5225, as designated by Resolution 2011R-229 passed May 13, 2011, now recommends that the City Engineer be directed to prepare a proposed Street Resurfacing Special Improvement Assessment against the list of benefited properties by applying the 2011 Uniform Assessment Rates as per Resolution 2011R-036, passed January 28, 2011.

Your Committee further recommends that a public hearing be held on July 12, 2011 in accordance with Chapter 10, Section 8 of the Minneapolis City Charter and Section 24.180 of the Minneapolis Code of Ordinances, to consider approving the resurfacing of the above-designated street locations, and to consider the amount proposed to be assessed to each benefited property and the amount to be funded by the City.

Adopted 5/13/2011.

T&PW - Your Committee recommends passage of the accompanying resolution designating the locations of alleys to be improved in the 2011 Alley Resurfacing Program, Special Improvement of Existing Alleys No FS11#1.

Adopted 5/13/2011.

Resolution 2011R-230, designating the locations of alleys to be improved in the 2011 Alley Resurfacing Program, Special Improvement of Existing Alleys No FS11#1, was adopted 5/13/2011 by the City Council. 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 2011R-230

By Colvin Roy

**2011 ALLEY RESURFACING PROGRAM
SPECIAL IMPROVEMENT OF EXISTING ALLEYS NO FS11#1**

Designating the improvement of the 2011 Alley Resurfacing Program (20 alleys located throughout the City of Minneapolis).

Resolved by The City Council of The City of Minneapolis:

That the following existing alleys within the City of Minneapolis are hereby designated to be improved, pursuant to the provisions of Chapter 10, Section 8 of the Minneapolis City Charter, by overlaying with bituminous material and including other related improvements and work as needed:

1. Between Lincoln St NE and Johnson St NE from 27th Ave NE to 28th Ave NE.
2. Between Lincoln St NE and Johnson St NE from 33rd Ave NE to 34th Ave NE.
3. Between Bryant Ave N and Aldrich Ave N from 23rd Ave N and 24th Ave N.
4. Between 31st Ave S and 32nd Ave S from 55th St E to 54th St E.
5. Between 6th St N and 5th St N from 11th Ave N and dead-end at parking lot.
6. Between 30th Ave S and Nokomis Ave S from 43rd St E to 42nd St E.
7. Between Russell Ave N and Queen Ave N from Oak Park Ave N to 12th Ave N.
8. Between Russell Ave N and Queen Ave N from 12th Ave N to Plymouth Ave N.
9. Between Bryant Ave N and Aldrich Ave N from 25th Ave N to 26th Ave N.
10. Between Girard Ave N and Fremont Ave N from 15th Ave N to 16th Ave N.
11. Between Girard Ave N and Fremont Ave N from 16th Ave N to 17th Ave N.
12. Between 1st Ave S and Stevens Ave S from 51st St E to 50th St E.
13. Between W Minnehaha Pkwy and Belmont Ave S from Valleyview Pl to 52nd St W.
14. Between Queen Ave N and Penn Ave N from 8th Ave N to Oak Park Ave N.
15. Between 25th Ave S and 26th Ave S from 40th St E to 39th St E.
16. Between Tyler St NE and Polk St NE from 30th Ave NE to 31st Ave NE.
17. Between Taylor St NE and Fillmore St NE from 27th Ave NE to 28th Ave NE.
18. Between 15th Ave S and Bloomington Ave S from 32nd St E to 31st St E.
19. Between 44th Ave S and 45th Ave S from 31st St E to Lake St E.
20. Between 30th Ave S and 31st Ave S from 26th St E to 25th St E.

Adopted 5/13/2011.

T&PW - Your Committee, having received a cost estimate of \$472,812 for alley resurfacing improvements and a list of benefited properties for the 2011 Alley Resurfacing Program, Special Improvement of Existing Alleys No FS11#1, as designated by Resolution 2011R-230 passed May 13, 2011, now recommends that the City Engineer be directed to prepare a proposed Alley Resurfacing Special Improvement Assessment against the list of benefited properties by applying the 2011 Uniform Assessment Rates as per Resolution 2011R-036, passed January 28, 2011.

Your Committee further recommends that a public hearing be held on June 21, 2011, in accordance with Chapter 10, Section 8 of the Minneapolis City Charter and Section 24.180 of the Minneapolis Code of Ordinances, to consider approving the resurfacing of the above-designated alley locations, and to consider the amount proposed to be assessed to each benefited property and the amount to be funded by the City.

Adopted 5/13/2011.

T&PW - Your Committee, having under consideration the 60th St E Resurfacing Project (MSA 271), now recommends passage of the accompanying resolution establishing parking restrictions on the northerly side of 60th St E between Chicago Ave and Bloomington Ave, as required by Minnesota State Aid Rules.

Adopted 5/13/2011.

Resolution 2011R-231, directing the City Engineer to establish parking restrictions on 60th St E between Chicago Ave S and Bloomington Ave, was adopted 5/13/2011 by the City Council. 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 2011R-231
By Colvin Roy

Directing the City Engineer to establish parking restrictions on 60th St E between the limits described herein.

Whereas, the City of Minneapolis and Hennepin County wishes to resurface 60th St E between Chicago Ave S and Bloomington Ave; and

Whereas, Minnesota Department of Transportation (Mn/DOT) State Aid Rule 8820 requires parking provisions to meet the existing average daily traffic and peak hour traffic volumes; and

Whereas, the project requires a minimum number of drive lanes and lane widths; and

Whereas, to meet State Aid Rule 8820 the County and the City recommend establishing No Parking Anytime at the following locations:

- Northerly side of 60th St E between the limits of Chicago Ave S and Elliot Ave S;
- Northerly side of 60th St E between the limits of Elliot Ave S and 10th Ave S;
- Northerly side of 60th St E between the limits of 10th Ave S and 11th Ave S;
- Northerly side of 60th St E between the limits of 11th Ave S and 12th Ave S;
- Northerly side of 60th St E between the limits of 12th Ave S and 13th Ave S;
- Northerly side of 60th St E between the limits of 13th Ave S and 14th Ave S;
- Northerly side of 60th St E between the limits of 14th Ave S and 15th Ave S;
- Northerly side of 60th St E between the limits of 15th Ave S and Bloomington Ave S; and

Whereas, State Aid rules require a certified resolution documenting the requested action;

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

That the City Engineer is hereby directed to install the parking restrictions and to submit this resolution to the Commissioner of Transportation to meet State Aid Rule 8820.

Adopted 5/13/2011.

T&PW - Your Committee recommends passage of the accompanying resolution directing the Hennepin County Auditor to cancel the levied 20-year street reconstruction assessment for the Chicago Ave Phase III Street Reconstruction Project on the parcel identified by its Property ID Number (1624 Chicago Ave) for taxes payable in 2011 and subsequent years.

Adopted 5/13/2011.

Resolution 2011R-232, directing the Hennepin County Auditor to cancel the special assessment for street reconstruction improvements for the property located at 1624 Chicago Ave due to full prepayment, was adopted 5/13/2011 by the City Council. 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 2011R-232

By Colvin Roy

**CANCELLATION OF MINNEAPOLIS PUBLIC WORKS
STREET RECONSTRUCTION SPECIAL ASSESSMENT**

Directing the Hennepin County Auditor to cancel the special assessment for street reconstruction improvements for the payable 2011 and subsequent years' tax files described hereinafter.

Whereas, in accordance with Chapter 10 of the Minneapolis City Charter, The City Council of the City of Minneapolis passed Resolution 2010R-564 on November 19, 2010 adopting the assessment rolls as prepared by the City Engineer and ordered the transmittal of certified copies of the assessment rolls to the Hennepin County Auditor for collection to begin on the 2011 real estate tax statement which included the Chicago Ave Phase III Street Reconstruction Project No 6382; and

Whereas, there is the following described assessment that is erroneously being carried on the real estate tax statement due to a full prepayment of the assessment;

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

That pursuant to the provisions of Chapter 10, Section 15 of the Minneapolis City Charter, the Hennepin County Auditor is hereby directed to cancel the following levied 20-year term special assessments from the 2011 and subsequent years' tax statements:

<u>LEVY</u>	<u>PROJECT</u>	<u>PROPERTY ID</u>	<u>ORIGINAL AMT</u>
01026	63823	26-029-24-32-0055	\$10,715.12

Adopted 5/13/2011.

T&PW - Your Committee, having under consideration an application for a large block event permit for the Edina Art Fair, to be held June 3 to June 5, 2011, now recommends that the block event be allowed to operate outside the time frame allowed under Title 17, Chapter 455 of the Minneapolis Code of Ordinances relating to *Streets and Sidewalks: Block Events*.

Adopted 5/13/2011.

T&PW - Your Committee, having under consideration an application for a large block event permit for the Walker Art Center "Rock the Garden" Block Party, to be held June 17 to June 19, 2011, now recommends that the block event be allowed to operate outside the time frame allowed under Title 17, Chapter 455 of the Minneapolis Code of Ordinances relating to *Streets and Sidewalks: Block Events*.

Adopted 5/13/2011.

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

T&PW & W&M/Budget - Your Committee, having under consideration the Hale and Hale E Area Street Resurfacing Project, Special Improvement of Existing Street No 5215, and having held a public hearing thereon, now recommends passage of the accompanying resolutions:

- a) Ordering the work to proceed and adopting the special assessments for the project; and
- b) Requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis bonds for the purpose of paying the assessed cost of street improvements in the project.

Adopted 5/13/2011.

Resolution 2011R-233, ordering the work to proceed and adopting the special assessments for the Hale and Hale East Area Street Resurfacing Project, Special Improvement of Existing Street No 5215, was adopted 5/13/2011 by the City Council. 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 2011R-233
By Colvin Roy and Hodges**

**2011 STREET RESURFACING PROGRAM
HALE AND HALE EAST AREA STREET RESURFACING PROJECT
SPECIAL IMPROVEMENT OF EXISTING STREET NO 5215**

Ordering the work to proceed and adopting the special assessments for the Hale and Hale East Area Street Resurfacing Project.

Whereas, a public hearing was held on May 3, 2011 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 2011R-101, passed March 10, 2011 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 2011R-101, passed March 10, 2011.

Be It Further Resolved that the proposed special assessments in the total amount of \$1,161,125.29 for the Hale and Hale E Area Street Resurfacing Project, 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 five (5) and that the interest be charged at the same rate as the City pays in interest for selling assessment bonds, with collection of the special assessments to begin on the 2012 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 City pays in interest for selling assessment bonds, with collection of the special assessments to begin on the 2012 real estate tax statements.

Adopted 5/13/2011.

Resolution 2011R-234, requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis bonds for the purpose of paying the assessed cost of street improvements in the Hale and Hale E Area Street Resurfacing Project, Special Improvement of Existing Street No 5215, was adopted 5/13/2011 by the City Council. 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 2011R-234
By Colvin Roy and Hodges

Requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis bonds in the amount of \$1,161,130 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 Hale and Hale E Area Street Resurfacing Project, Special Improvement of Existing Street No. 5215, to be assessed against benefited properties as estimated by the City Council, which assessments shall be collectible in five (5) successive annual installments, payable in the same manner as real estate taxes.

Adopted 5/13/2011.

T&PW & W&M/Budget - Your Committee, having under consideration the 6th St S Street Resurfacing Project, Special Improvement of Existing Street No 5223, and the 7th St S Street Resurfacing Project, Special Improvement of Existing Street No 5224, and having held a public hearing thereon, now recommends passage of the accompanying resolutions:

- a) Ordering the work to proceed and adopting the special assessments for the project;
- b) Requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis bonds for the purpose of paying the assessed cost of street improvements in the 6th St S Project; and

c) Requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis bonds for the purpose of paying the assessed cost of street improvements in the 7th St S Project.
Adopted 5/13/2011.

Resolution 2011R-235, ordering the work to proceed and adopting the special assessments for the 6th St S Street Resurfacing Project, Special Improvement of Existing Street No 5223, and the 7th St S Street Resurfacing Project, Special Improvement of Existing Street No 5224, was adopted 5/13/2011 by the City Council. 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 2011R-235
By Colvin Roy and Hodges**

**2011 STREET RESURFACING PROGRAM
6TH ST S RESURFACING PROJECT
SPECIAL IMPROVEMENT OF EXISTING STREET NO 5223 AND
7TH ST S RESURFACING PROJECT
SPECIAL IMPROVEMENT OF EXISTING STREET NO 5224**

Ordering the work to proceed and adopting the special assessments for the 6th St S and 7th St S Street Resurfacing Projects.

Whereas, public hearings were held on May 3, 2011 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 2011R-102, passed March 10, 2011 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 2011R-102, passed March 10, 2011.

Be It Further Resolved that the proposed special assessments in the total amount of \$134,301.81 for the 6th St S Street Resurfacing Project, and in the total amount of \$38,420.62 for the 7th St S Street Resurfacing Project, 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 five (5) and that the interest be charged at the same rate as the City pays in interest for selling assessment bonds, with collection of the special assessments to begin on the 2012 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 City pays in interest for selling assessment bonds, with collection of the special assessments to begin on the 2012 real estate tax statements.

Adopted 5/13/2011.

Resolution 2011R-236, requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis bonds for the purpose of paying the assessed cost of street improvements in the 6th St S Street Resurfacing Project, Special Improvement of Existing Street No 5223, was adopted 5/13/2011 by the City Council. 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 2011R-236
By Colvin Roy and Hodges

Requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis bonds in the amount of \$134,305 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 6th St S Street Resurfacing Project, Special Improvement of Existing Street No 5223, to be assessed against benefited properties as estimated by the City Council, which assessments shall be collectible in five (5) successive annual installments, payable in the same manner as real estate taxes.

Adopted 5/13/2011.

Resolution 2011R-237, requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis bonds for the purpose of paying the assessed cost of street improvements in the 7th St S Street Resurfacing Project, Special Improvement of Existing Street No 5224, was adopted 5/13/2011 by the City Council. 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 2011R-237
By Colvin Roy and Hodges

Requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis bonds in the amount of \$38,425 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 7th St S Street Resurfacing Project, Special Improvement of Existing Street No 5224, to be assessed against benefited properties as estimated by the City Council, which assessments shall be collectible in five (5) successive annual installments, payable in the same manner as real estate taxes.

Adopted 5/13/2011.

T&PW & W&M/Budget - Your Committee, having under consideration the Riverside Ave Phase I Street Reconstruction Project, Special Improvement of Existing Street No 6746, and having held a public hearing thereon, now recommends passage of the accompanying resolutions:

- a) Ordering the work to proceed and adopting the special assessments for the project; and
- b) Requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis bonds for the purpose of paying the assessed cost of street improvements in the project.

Adopted 5/13/2011.

Resolution 2011R-238, ordering the work to proceed and adopting the special assessments for the Riverside Ave Phase I Street Reconstruction Project, Special Improvement of Existing Street No 6746, was adopted 5/13/2011 by the City Council. 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 2011R-238
By Colvin Roy and Hodges**

**RIVERSIDE AVE PHASE I STREET RECONSTRUCTION PROJECT
SPECIAL IMPROVEMENT OF EXISTING STREET NO 6746**

Ordering the work to proceed and adopting the special assessments for the Riverside Ave Phase I Street Reconstruction Project.

Whereas, a public hearing was held on May 3, 2011 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 2011R-142, passed April 1, 2011 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 2011R-142, passed April 1, 2011.

Be It Further Resolved that the proposed special assessments in the total amount of \$534,173.13 for the Riverside Ave Phase I Street Reconstruction Project, 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 City pays in interest for selling assessment bonds, with collection of the special assessments to begin on the 2012 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 the interest be charged at the same rate as the City pays in interest for selling assessment bonds, with collection of the special assessments to begin on the 2012 real estate tax statements.

Be It Further Resolved that the assessment roll as prepared by the City Engineer be and hereby is adopted and that the City Clerk is hereby directed to transmit a certified copy of said assessment roll to the Hennepin County Auditor.

Adopted 5/13/2011.

Resolution 2011R-239, requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis bonds for the purpose of paying the assessed cost of street improvements in the Riverside Ave Phase I Street Reconstruction Project, Special Improvement of Existing Street No 6746, was adopted 5/13/2011 by the City Council. 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 2011R-239
By Colvin Roy and Hodges**

Requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis bonds in the amount of \$534,175 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 Riverside Ave Phase I Street Reconstruction Project, Special Improvement of Existing Street No 6746, to be assessed against benefitted 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 5/13/2011.

T&PW & W&M/Budget - Your Committee, having under consideration the 2nd Ave N Entrance Project at State Parking Ramp B, now recommends that the proper City officers be authorized to execute Change Order Package No 5 to Contract C-27065 with Lund Martin Co. in the sum total of \$267,916.75, for a revised contract total of \$7,079,450.27. No additional appropriation required; all project costs will be reimbursed by Mn/DOT.

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

Adopted by unanimous consent 5/13/2011.

T&PW & W&M/Budget - Your Committee recommends passage of the accompanying resolution authorizing the proper City officers to enter into a Cost Sharing Agreement with Hennepin County and the Minneapolis Park and Recreation Board for the Mill and Overlay of certain segments of Victory Memorial Drive. The City's estimated cost share is \$133,000. Funds are available in 04100-9010937-CPV1101, Parkway Paving.

Adopted 5/13/2011.

Approved by Mayor Rybak 5/17/2011.

(Published 5/19/2011)

Resolution 2011R-240, authorizing a Cost Sharing Agreement with Hennepin County and the Minneapolis Park and Recreation Board for the Mill and Overlay of Victory Memorial Drive, was adopted 5/13/2011 by the City Council. 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 2011R-240
By Colvin Roy and Hodges**

Authorizing a Cost Sharing Agreement with Hennepin County and the Minneapolis Park and Recreation Board for the Mill and Overlay of Victory Memorial Drive.

Whereas, Victory Memorial Drive in Minneapolis is part of a linked set of parkways known as the Grand Rounds Scenic Byway and is under the jurisdiction of the Park Board; and

Whereas, the Grand Rounds Scenic Byway is interconnected with the County and City transportation network; and,

Whereas, the road surface of Victory Memorial Drive is in need of repair; and

Whereas, the County wishes to complete a mill and overlay of the road surface ("Project"); and

Whereas, the City, County, and Park Board wish to participate as equal financial partners in the completion of the Project; and

Whereas, the parties are authorized to participate in this Project pursuant to Minn. Stat. §471.59 and other law.

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

That the proper City officers are hereby authorized, on behalf of the City, to enter into a Cost Sharing Agreement with Hennepin County and the Minneapolis Park and Recreation Board for the Mill and Overlay of Victory Memorial Drive.

Adopted 5/13/2011.

Approved by Mayor Rybak 5/17/2011.

T&PW & W&M/Budget - Your Committee recommends acceptance of the low bid submitted to the Public Works Department on OP No 7397 from Thomas and Sons Construction, Inc., for an estimated expenditure of \$1,288,720.47, to furnish and deliver all materials, equipment, labor, and incidentals necessary to complete the Bicycle Operations Project for the Public Works Transportation Division.

Your Committee further recommends that the proper City officers be authorized and directed to execute a contract for said service, all in accordance with City specifications and contingent upon approval of the Civil Rights Department.

Adopted 5/13/2011.

Approved by Mayor Rybak 5/17/2011.

(Published 5/19/2011)

T&PW & W&M/Budget - Your Committee recommends acceptance of the bid submitted to the Public Works Department on OP No 7426 from Veit and Company, Inc., for an estimated expenditure of \$167,015.20, to furnish and deliver all materials, equipment, labor, and incidentals necessary to complete the Huron Boulevard Sewer Construction Project for the Public Works Paving Division.

Your Committee further recommends that the proper City officers be authorized and directed to execute a contract for said service, all in accordance with City specifications and contingent upon approval of the Civil Rights Department.

Adopted 5/13/2011.

Approved by Mayor Rybak 5/17/2011.

(Published 5/19/2011)

T&PW & W&M/Budget - Your Committee recommends acceptance of the low bid submitted to the Public Works Department on OP No 7437 from C.S. McCrossan Construction, Inc., for an estimated expenditure of \$2,630,965.90, to furnish and deliver all labor, materials, equipment, and incidentals necessary to accomplish the I-35W Bridge Detour Route Rehabilitation Project for the Public Works Paving Division.

Your Committee further recommends that the proper City officers be authorized and directed to execute a contract for said service, all in accordance with City specifications and contingent upon approval of the Civil Rights Department.

Adopted 5/13/2011.

Approved by Mayor Rybak 5/17/2011.

(Published 5/19/2011)

T&PW & W&M/Budget - Your Committee recommends acceptance of the low bid submitted to the Public Works Department on OP No 7438 from Heitkamp, Inc., for an estimated expenditure of \$717,842.60, to furnish and deliver all labor, materials, tools, equipment, supervision, and incidentals necessary for the cleaning and lining of 24, 16, 12, 8, and 6-inch cast iron water mains for the Public Works Water Division.

Your Committee further recommends that the proper City officers be authorized and directed to execute a contract for said service, all in accordance with City specifications and contingent upon approval of the Civil Rights Department.

Adopted 5/13/2011.

Approved by Mayor Rybak 5/17/2011.

(Published 5/19/2011)

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

W&M/Budget - Your Committee recommends that the proper City officers be authorized to issue a Request for Proposals (RFP) to establish a consulting pool for IT Services related to the Land Management Systems, for a period of four (4) years.
Adopted 5/13/2011.

W&M/Budget - Your Committee recommends concurrence with the Executive Committee in approving the new appointed position of Director, MPD Crime Lab, (grade 13 with 593 points), effective May 4, 2011, as set forth in Petn No 274951 on file in the Office of the City Clerk.
Your Committee further recommends passage of the accompanying Salary Ordinance establishing the salary for said appointed position.
Adopted 5/13/2011.

Ordinance 2011-Or-047 amending Title 2, Chapter 20 of the Minneapolis Code of Ordinances relating to *Administration: Personnel*, establishing the salary for the appointed position of Director, MPD Crime Lab, was adopted 5/13/2011 by the City Council. 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 2011-Or-047
By Hodges
1st & 2nd Readings: 5/13/2011

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: May 4, 2011

FLSA	OTC	CLASSIFICATION	PTS	G	P	Step A	Step B	Step C	Step D
						Start rate	After 1 "A" year	After 2 "B" years	After 3 "C" years
E	1	Director Crime Lab	593	13	A	\$89,712	\$94,433	\$97,266	\$99,155

Adopted 5/13/2011.

The ZONING & PLANNING Committee submitted the following reports:

Z&P - Your Committee, having under consideration the appeal filed by Paul Satre from the decision of the Board of Adjustment which denied his application for a variance to reduce the established front yard setback at 2210 Sheridan Ave S, and having under consideration the subsequent withdrawal of that appeal, now recommends that the withdrawal be accepted and the appeal therefore denied.
Adopted 5/13/2011.

Z&P - Your Committee concurs in the recommendation of the Planning Commission granting the application of Mozaic Partners, LLC, to vacate the retained utility easement covering all of vacated

Girard Ave S, Lagoon Ave and 29th St W in the Mozaic project site (#1578), subject to the provision of a new utility easement dedicated to the City of Minneapolis, and to adopt the related findings prepared by the Department of Community Planning & Economic Development.

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

Adopted 5/13/2011.

Resolution 2011R-241, vacating the retained utility easement covering all of vacated Girard Avenue South, Lagoon Avenue and 29th Street West in the Mozaic project site (Vacation File No. 1578), was adopted 5/13/2011 by the City Council. 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 2011R-241

By Schiff

Vacating the retained utility easement covering all of vacated Girard Avenue South, Lagoon Avenue and 29th Street West in the Mozaic project site (Vacation File No. 1578).

Resolved by The City Council of The City of Minneapolis:

That all that part of the utility easement in vacated Girard Avenue South, north of Lagoon Avenue and south of a line 40 feet north of the south right-of-way line of 29th Street West between Hennepin Avenue and Fremont Avenue South adjacent to Block 23 and Block 24, Window Addition to Minneapolis is hereby vacated subject to the retention of a utility easement over, under and through the area described as follows:

The West 37 feet of the South 45 feet of the retained utility easement covering all of vacated Girard Avenue South, between the north line of Lagoon Avenue as opened and improved and the north line of the south 40 feet of 29th Street West as platted and heretofore not vacated in Windom's Addition to Minneapolis;

to operate, maintain, repair, alter, inspect or remove its above-described utility facilities and said easement right and authority is hereby expressly reserved to each of the above-named corporations and the City of Minneapolis, and no other person or corporation shall have the right to fill, excavate, erect buildings or other structures, plant trees or perform any act which would interfere with or obstruct access to said utility easement upon or within the above-described areas without first obtaining the written approval of the corporations and the Director of Public Works of the City of Minneapolis having utility facilities located within the area involved authorizing them to do so.

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

Adopted 5/13/2011.

Z&P - Your Committee concurs in the recommendation of the Planning Commission granting the application of 227 Colfax, LLC, to vacate the dead-end public alley dedicated in Block 1, Harrison's Addition, bounded on the north by Glenwood Ave N, on the east by Colfax Ave N, and on the south by 2nd Ave N (#1581), subject to retention of easement rights by Qwest, and to adopt the related findings prepared by the Department of Community Planning & Economic Development.

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

Adopted 5/13/2011.

MAY 13, 2011

Resolution 2011R-242, vacating all the dead-end alley dedicated in Block 1, Harrison's Addition, the block being bounded on the north by Glenwood Avenue North, on the east by Colfax Avenue North, and on the south by 2nd Avenue North (Vacation File No. 1581), was adopted 5/13/2011 by the City Council. 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 2011R-242
By Schiff**

Vacating all the dead-end alley dedicated in Block 1, Harrison's Addition, the block being bounded on the north by Glenwood Avenue North, on the east by Colfax Avenue North, and on the south by 2nd Avenue North (Vacation File No. 1581).

Resolved by The City Council of The City of Minneapolis:

That all that part of the dead-end alley dedicated in Block 1, Harrison's Addition, the block being bounded on the north by Glenwood Avenue North, on the east by Colfax Avenue North, and on the south by 2nd Avenue North is hereby vacated except that such vacation shall not affect the existing easement right and authority of Qwest, their successors and assigns, to enter upon that portion of the aforescribed alley which is described in regard to said corporation as follows, to wit:

As to Qwest: The northerly 7.00 feet of the easterly 90.00 feet of the alley dedicated in Block 1 as shown on the plat of Harrison's Addition to Minneapolis, Hennepin County, Minnesota, and as measured at right angles to the north line of said alley and the east line of said Block 1;

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

Adopted 5/13/2011.

Z&P – Your Committee concurs in the recommendation of the Planning Commission in granting the petition of Kirke Design Studio (BZZ-5074) to rezone the property at 1509-1523 Marshall St NE from R3 to the C1 Neighborhood Commercial District to permit an existing multi-tenant office/commercial building and new accessory parking lot and adopting the related findings prepared by the Department of Community Planning & Economic Development.

Your Committee further recommends passage of the accompanying ordinance amending the Zoning Code.

Adopted 5/13/2011.

Ordinance 2011-Or-048 amending Title 20, Chapter 521 of the Minneapolis Code of Ordinances relating to *Zoning Code: Zoning Districts and Maps Generally*, rezoning the properties at 1509-1523 Marshall St NE to the C1 District, was adopted 5/13/2011 by the City Council. 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 2011-Or-048
By Schiff
1st & 2nd Readings: 5/13/2011**

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:

That part of Lots 4, 5, and 6. Block 2, Shultz Addition to Minneapolis (1509-1523 Marshall St NE - Plate 9) to the C1 District.

Adopted 5/13/2011.

Z&P – Your Committee, notwithstanding the recommendation of the Planning Commission to grant the petition of Moss & Barnett (BZZ-5094) to rezone the property at 1521 West 27th from R2 to the R3 Multiple Family District, now recommends that the applicant’s subsequent withdrawal of the application be accepted and the rezoning denied.

Adopted 5/13/2011.

Z&P – Your Committee concurs in the recommendation of the Planning Commission in granting the petition of Binh Le with Lake Wine and Spirits (BZZ-5091) to a) rezone the property at 2948 Grand Ave S from R2B to the C2 Neighborhood Corridor Commercial District; and b) rezone the property at 400 West Lake St from C1 to the C2 Neighborhood Corridor Commercial District, to permit an off-sale liquor store, and adopting the related findings prepared by the Department of Community Planning & Economic Development.

Your Committee further recommends passage of the accompanying ordinances amending the Zoning Code.

Adopted 5/13/2011.

Ordinance 2011-Or-049 amending Title 20, Chapter 521 of the Minneapolis Code of Ordinances relating to *Zoning Code: Zoning Districts and Maps Generally*, rezoning the property at 2948 Grand Ave S to the C2 District, was adopted 5/13/2011 by the City Council. 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 2011-Or-049
By Schiff
1st & 2nd Readings: 5/13/2011

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:

That part of the south 13 feet of Lot 4 and north 15 feet of Lot 5, Lots 4 and 5, Block 11, Excelsior Addition to Minneapolis (2948 Grand Ave S - Plate 25) to the C2 District.

Adopted 5/13/2011.

Ordinance 2011-Or-050 amending Title 20, Chapter 521 of the Minneapolis Code of Ordinances relating to *Zoning Code: Zoning Districts and Maps Generally*, rezoning the property at 400 West Lake St to the C2 District, was adopted 5/13/2011 by the City Council. A complete copy of this ordinance is available for public inspection in the office of the City Clerk.

MAY 13, 2011

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

ORDINANCE 2011-Or-050
By Schiff
1st & 2nd Readings: 5/13/2011

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:

That part of the east 42 feet of Lots 6 and 7, Block 11, Excelsior Addition to Minneapolis (400 West Lake St - Plate 25) to the C2 District.

Adopted 5/13/2011.

Z&P - Your Committee concurs in the recommendation of the Planning Commission granting the application of Riverview Senior Housing to vacate the public alley adjacent to the properties at 5100, 5106, 5110, 5114 54th St E and 5344, 5348, 5352, 5356, 5360 Riverview Rd (#1579), subject to the provision of an easement dedicated to Xcel Energy, and to adopt the related findings prepared by the Department of Community Planning & Economic Development.

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

Adopted 5/13/2011.

Resolution 2011R-243, vacating a portion of the public alley between the intersection of 54th Street East and Riverview Road and the right-of-way of Minneapolis Street Railway Company; all in Block 2 Thorpe Bros. Minnehaha Grove Addition to Minneapolis (Vacation File No. 1579), was adopted 5/13/2011 by the City Council. 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 2011R-243
By Schiff

Vacating a portion of the public alley between the intersection of 54th Street East and Riverview Road and the right-of-way of Minneapolis Street Railway Company; all in Block 2 Thorpe Bros. Minnehaha Grove Addition to Minneapolis (Vacation File No. 1579).

Resolved by The City Council of The City of Minneapolis:

That part of the alley dedicated in the plat of "Thorpe Bros. Minnehaha Grove Addition to Minneapolis", according to the recorded plat thereof, Hennepin County, Minnesota, lying westerly of the southwesterly extension of the southeasterly line of Lot 9, Block 2, said "Thorpe Bros. Minnehaha Grove Addition to Minneapolis". Together with that part of said alley dedicated in the plat of "Thorpe Bros. Minnehaha Grove Addition to Minneapolis", lying southerly of a line described as commencing at the northeast corner of Lot 17, said Block 2; thence southeasterly, along the northeasterly line of said Lot 17, a distance of 1.07 feet to the point of beginning of the line to be described; thence deflecting to the left 54 degrees 58 minutes 31 seconds a distance of 48.77 feet to the southwesterly line of Lot 11, said Block 2 and said line there terminating according to the plat of record at the Hennepin County Records office, Minneapolis, Minnesota, is hereby vacated except that such vacation shall not affect the existing easement right and authority of Xcel Energy, their successors and assigns, to enter upon that portion of the aforescribed alley, which is described in regard to said corporation as follows, to wit:

As to Xcel Energy: The entire described area to be vacated;

to operate, maintain, repair, alter, inspect or remove its above-described utility facilities and said easement right and authority is hereby expressly reserved to each of the above-named corporations, and no other person or corporation shall have the right to fill, excavate, erect buildings or other structures, plant trees or perform any act which would interfere with or obstruct access to said utility easement upon or within the above-described areas without first obtaining the written approval of the corporation(s) having utility facilities located within the area involved authorizing them to do so.

Adopted 5/13/2011.

Z&P – Your Committee concurs in the recommendation of the Planning Commission in granting the petition of Global One Properties, LLC, relating to Midwest Auto Repair (BZZ-5052), to rezone the property at 3650 Stinson Blvd NE from C2 and R1 with the SH Overlay District to the C2 Neighborhood Corridor Commercial District to permit a minor automobile repair facility and adopting the related findings prepared by the Department of Community Planning & Economic Development.

Your Committee further recommends passage of the accompanying ordinance amending the Zoning Code.

Adopted 5/13/2011.

Ordinance 2011-Or-051 amending Title 20, Chapter 521 of the Minneapolis Code of Ordinances relating to *Zoning Code: Zoning Districts and Maps Generally*, rezoning the property at 3650 Stinson Blvd NE to the C2 District, was adopted 5/13/2011 by the City Council. 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 2011-Or-051
By Schiff
1st & 2nd Readings: 5/13/2011

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:

That part of Lots 2 and 3, Block 1, Liberty Heights Second Addition (3650 Stinson Blvd NE - Plate 6) to the C2 District.

Adopted 5/13/2011.

Z&P – Your Committee concurs in the recommendation of the Planning Commission in a) granting the petition of M.A. Mortenson Development, Inc. (BZZ-5102) to rezone the property at 2123, 2127, 2131 Fremont Ave N and 1213, 1221 22nd Ave N and 2126 Girard Ave N from R2B, R4 and R5 to the OR2 High Density Office Residence District; and b) granting the application to vacate the existing utility easement in Lots 1, 2, 3, 12, 13 and 14, Block 37, Highland Park Addition, and in the vacated right-of-way of 21st Ave N between Fremont and Girard Ave N (#1580), subject to retention of easement rights by the City of Minneapolis, all to permit amending an approved Planned Unit Development for a new Minneapolis Public Schools Education Service Center, and adopting the related findings prepared by the Department of Community Planning & Economic Development.

Your Committee further recommends passage of the accompanying ordinance amending the Zoning Code and passage of the accompanying resolution vacating said utility easements.

Adopted 5/13/2011.

Ordinance 2011-Or-052 amending Title 20, Chapter 521 of the Minneapolis Code of Ordinances relating to *Zoning Code: Zoning Districts and Maps Generally*, rezoning the properties at 2123, 2127, 2131 Fremont Ave N and 1213, 1221 22nd Ave N and 2126 Girard Ave N to the OR2 District, was adopted 5/13/2011 by the City Council. 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 2011-Or-052
By Schiff
1st & 2nd Readings: 5/13/2011

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:

That part of the Easterly 106.6 feet of Lot 1, and the Westerly 47.4 feet of Lot 1, Lots 2-4, and Lots 15-16, Block 38, Highland Park Addition to Minneapolis, Hennepin County, Minnesota (2123, 2127, 2131 Fremont Ave N and 1213, 1221 22nd Ave N and 2126 Girard Ave N - Plate 8) to the OR2 District. Adopted 5/13/2011.

Resolution 2011R-244, vacating the utility easement in Lots 1, 2, 3, 12, 13 and 14, Block 37, Highland Park Addition, and in the vacated right of way of 21st Avenue North between Fremont and Girard Avenue North in the Minneapolis Public Schools Educational Service Center project site (Vacation File No. 1580), was adopted 5/13/2011 by the City Council. 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 2011R-244
By Schiff

Vacating the utility easement in Lots 1, 2, 3, 12, 13 and 14, Block 37, Highland Park Addition, and in the vacated right of way of 21st Avenue North between Fremont and Girard Avenue North in the Minneapolis Public Schools Educational Service Center project site (Vacation File No. 1580).

Resolved by The City Council of The City of Minneapolis:

That all that part of the utility easement in Lots 1, 2, 3, 12, 13 and 14, Block 37, Highland Park Addition, and in the vacated right-of-way of 21st Avenue North between Fremont and Girard Avenue North is hereby vacated subject to the retention of a utility easement to the City of Minneapolis over, under and through the area described as follows:

A 20.00 foot temporary easement for storm sewer purposes, over under and across that part of vacated 21st Avenue North as dedicated in Highland Park Addition to Minneapolis, Hennepin County, Minnesota and vacated per Doc. No. 3816680, on file and of record in the office of the County Recorder, Hennepin County, Minnesota, and per Doc. No. 963215, on file and of record in the office of the Registrar of Titles, Hennepin County, Minnesota. The centerline of said easement is described as follows:

Commencing at the northwest corner of Lot 14, Block 37, Highland Park Addition to the City of Minneapolis, said point being the intersection of the easterly right of way of Girard Avenue North and the south line of vacated 21st Avenue North; thence North 00 degrees 03 minutes 07 seconds West, assumed bearing, along said easterly right of way line of Girard Avenue North, a distance of 37.60 feet to the point of beginning of the line to be described; thence North 73 degrees 47 minutes 36 seconds East, a distance of 39.53 feet; thence South 89 degrees 49 minutes 29 seconds East, a distance of 256.39 feet; thence South 73 degrees 43 minutes 07 seconds East, a distance of 37.99 feet to a point on the westerly right of way line of Fremont Avenue North, said point lying 38.21 feet north of the northeast corner of Lot 1, Block 37, Highland Park Addition to Minneapolis, as measured along said westerly right of way of Fremont Avenue North, and said line there terminating.

The sidelines of said easement are to be prolonged or shortened to terminate at the easterly right of way of Girard Avenue North and the westerly right of way line of Fremont Avenue North.

Said easement shall expire when permanent easement documentation over same temporary easement is filed and made of permanent record;

to operate, maintain, repair, alter, inspect or remove its above-described utility facilities and said easement right and authority is hereby expressly reserved to each of the above-named corporations and the City of Minneapolis, and no other person or corporation shall have the right to fill, excavate, erect buildings or other structures, plant trees or perform any act which would interfere with or obstruct access to said utility easement upon or within the above-described areas without first obtaining the written approval of the corporations and the Director of Public Works of the City of Minneapolis having utility facilities located within the area involved authorizing them to do so.

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

Adopted 5/13/2011.

Z&P - Your Committee, having under consideration the environmental review process for the Bennett Lumber Site Redevelopment Project, (West Parcel: 2812, 2828 Emerson Ave S, & 1209 28th St W; Central Parcel: 2820 & 2828 Dupont Ave S; East Parcel: 2821, 2825 Dupont Ave S & 2820, 2824, 2828 & 2836 Colfax Ave S), and having received the recommendation of the staff that the Environmental Assessment Worksheet is adequate, now recommends that the Council not order the development of an Environmental Impact Statement and therefore make a Negative Declaration, and that the Findings of Fact and Record of Decision set forth in the Department of Community Planning and Economic Development staff report be adopted.

Adopted 5/13/2011.

MOTION

Hodges moved that the regular payrolls for all City employees under City Council jurisdiction for the month of June, 2011, be approved and ordered paid subject to audit by the Finance Officer. Seconded.

Adopted 5/13/2011.

RESOLUTIONS

Resolution 2011R-245, honoring the One Hundred and Fiftieth Anniversary of the birth of Pauline Fjelde, was adopted 5/13/2011 by the City Council. 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 2011R-245

**By Reich Gordon, Hofstede, Johnson, Samuels, Lilligren,
Gordon, Glidden, Schiff, Tuthill, Quincy, Colvin Roy and Hodges**

Honoring the One Hundred and Fiftieth Anniversary of the birth of Pauline Fjelde.

Whereas, Pauline Gerhardine Fjelde was born in Aalesund, Norway, on May 16, 1861; and
Whereas, Miss Fjelde immigrated to the United States in 1887 and, with her brother Jakob and sister Thomane, and soon found great success as an artist in Minneapolis; and

Whereas, in 1893, Pauline Fjelde was commissioned with her sister, Thomane, to embroider the first Minnesota state flag (used from 1893 to 1957); and

Whereas, Miss Fjelde's handiwork won her numerous awards, most notably a gold medal for her work on the Minnesota state flag which was presented at the World's Columbian Exposition of 1893 in Chicago, a celebration held to mark the 400th anniversary of Columbus' voyage to America; and

Whereas, Pauline Fjelde supported herself independently through the establishment and operation of a commercial embroidering enterprise in downtown Minneapolis, a business which was successful enough to weather a major, nationwide depression, and also enabled her to finance her own European travel and research trips; and

Whereas, members of the Twin Cities' most prominent families, including the Walkers, the Hills, and the Pillsbury's, commissioned works from this immigrant woman of humble beginnings; and

Whereas, Pauline Fjelde spent her final days teaching her sister and a colleague how to complete her masterpiece Hiawatha tapestry, a decade-long endeavor undertaken to visually depict Longfellow's ode to early life in Minnesota; and

Whereas, Miss Fjelde symbolizes the upward mobility of a single woman as well as Norwegian immigrants during a period of time when both demographic groups experienced difficulty establishing themselves; and

Whereas, May 16, 2011 marks the one-hundred-fiftieth anniversary of the birth of Pauline Fjelde; and

Whereas, the Daughters of Norway, Pauline Fjelde Lodge #51, dedicated to uniting into a sisterhood women who wish to preserve Norwegian heritage, intends to host a celebration to commemorate the birth of their namesake;

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

That the one hundred and fiftieth anniversary of the birth of Pauline Fjelde be recognized for its significance to the City and State.

Adopted 5/13/2011.

Resolution 2011R-246, declaring the week of May 15, 2011, as National Public Works Week was adopted 5/13/2011 by the City Council. 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 2011R-246

**By Colvin Roy, Reich, Gordon, Hofstede, Johnson, Samuels, Lilligren,
Goodman, Glidden, Schiff, Tuthill, Quincy, and Hodges**

Declaring the week of May 15, 2011, as National Public Works Week.

Whereas, the United States Senate resolved in 1960 to affirm the first National Public Works Week to be held the third full week in May; and

Whereas, National Public Works Week is a celebration of men and women who provide and maintain the infrastructure and services collectively known as public works; and

Whereas public works infrastructure, facilities, and services are of vital importance to the health, safety, and well-being of the residents and visitors of Minneapolis; and

Whereas, the Minneapolis City Council seeks to honor its skilled and dedicated Public Works employees who serve residents by providing the most basic of city services; and

Whereas, the Minneapolis Public Works Department celebrated a number of stormwater and sewer successes in 2010, including the issuance of new Municipal Separate Storm Sewer System and National Pollutant Discharge Elimination System permits and removal from the Met Council's Inflow and Infiltration Surcharge List; and

Whereas, the new Hiawatha Public Works Facility is an exceptional example of responsible building design and function, earning the project LEED Platinum certification, the highest possible U.S. Green Building Council rating; and

Whereas, the department is looking forward to improvements in the bicycle transportation network with the expected completion of the Cedar Lake Trail, the Hiawatha Trail Connection, and bicycle operations projects throughout the city; and

Whereas, the 2010/2011 winter season brought historic levels of snow to the city. The entire department pitched in to manage a long winter, including the fifth largest snow storm and the fourth snowiest winter season on record; and

Whereas, a historic winter quickly transitioned into the possibility of record flooding, requiring the department to work with many different partners to plan and prepare for flooding contingencies throughout the city;

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

That the City Council acknowledges the significant daily contribution that the employees within the Public Works Department of the City of Minneapolis provide to the citizens and businesses throughout the City during National Public Works Week.

Adopted 5/13/2011.

UNFINISHED BUSINESS

Pursuant to notice, Schiff moved to introduce the subject matter of an ordinance amending Title 13, Chapter 305 of the Minneapolis Code of Ordinances relating to *Licenses and Business Regulations: Pedicabs*, for first reading and referral to the Regulatory, Energy & Environment Committee, amending various pedicab regulations including driver requirements, hours of operation, and vehicle specifications. Seconded.

Adopted upon a voice vote 5/13/2011.

Pursuant to notice, Schiff moved to introduce the subject matter of an ordinance amending Title 18, Chapter 478 of the Minneapolis Code of Ordinances relating to *Traffic Code: Parking, Stopping and Standing*, for first reading and referral to the Regulatory, Energy & Environment Committee, as follows:

a) adding bicycle lanes to the list of prohibited parking and stopping places;
b) disallowing a parking and stopping exception for vehicles receiving and discharging passengers in bicycle lanes. Seconded.

Adopted upon a voice vote 5/13/2011.

Pursuant to notice, Schiff moved to introduce the subject matter of an ordinance amending Title 18, Chapter 466 of the Minneapolis Code of Ordinances relating to *Traffic Code: In General*, for first reading and referral to the Regulatory, Energy & Environment Committee, adding bicyclists to the definition of traffic. Seconded.

Adopted upon a voice vote 5/13/2011.

NEW BUSINESS

Gordon gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of ordinances amending Title 20 of the Minneapolis Code of Ordinances relating to *Zoning Code* (to introduce provisions that implement policies of the Urban Agriculture Policy Plan) as follows:

Amending Chapter 520 related to *Introductory Provisions*;
Amending Chapter 525 related to *Administration and Enforcement*;
Amending Chapter 527 related to *Planned Unit Development*;
Amending Chapter 530 related to *Site Plan Review*;
Amending Chapter 535 related to *Regulations of General Applicability*;
Amending Chapter 536 related to *Specific Development Standards*;
Amending Chapter 537 related to *Accessory Uses and Structures*;
Amending Chapter 541 related to *Off-Street Parking and Loading*;
Amending Chapter 543 related to *On-Premise Signs*;
Amending Chapter 546 related to *Residence Districts*;
Amending Chapter 547 related to *Office Residence Districts*;
Amending Chapter 548 related to *Commercial Districts*;
Amending Chapter 549 related to *Downtown Districts*;
Amending Chapter 550 related to *Industrial Districts*; and
Amending Chapter 551 related to *Overlay Districts*.

Schiff moved to introduce the subject matter of ordinances amending Title 20 of the Minneapolis Code of Ordinances relating to *Zoning Code*, for first reading and referral to the Zoning & Planning Committee (to revise the required findings for variances to align with a recent change to state law), as follows:

Amending Chapter 520 related to *Introductory Provisions*; and
Amending Chapter 525 related to *Administration and Enforcement*. Seconded.
Adopted by unanimous consent 5/13/2011.

Lilligren moved to adjourn. Seconded.

Adopted upon a voice vote 5/13/2011.

Casey Joe Carl,
City Clerk.

Unofficial Posting: 5/16/2011
Official Posting: 5/20/2011
Correction: 10/6/2011; 2/17/2012