



# MINNEAPOLIS CITY COUNCIL OFFICIAL PROCEEDINGS

## REGULAR MEETING OF JULY 22, 2011

(Published July 30, 2011, in *Finance and Commerce*)

Council Chamber  
Room 317 City Hall  
350 South 5th Street  
Minneapolis, Minnesota  
July 22, 2011 - 9:30 a.m.

Council President Johnson in the Chair.

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

Absent – Council Member Hodges.

Lilligren moved adoption of the agenda. Seconded.

Adopted upon a voice vote 7/22/2011.

Absent - Hodges, Schiff

Lilligren moved acceptance of the minutes of the Special Meeting of June 27, 2011, the Regular Meeting and the Adjourned Session of July 1, 2011. Seconded.

Adopted upon a voice vote 7/22/2011.

Absent - Hodges, Schiff.

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 7/22/2011.

Absent - Hodges, Schiff.

## PETITIONS AND COMMUNICATIONS

### COMMITTEE OF THE WHOLE:

ATTORNEY (275081)

Plain Language Charter Revision:

Documents associated with the review of the Plain Language Charter Revision that were received and filed by the City Council Committee of the Whole.

HUMAN RESOURCES (275082)

Potential State Shutdown Update:

Update documents prepared by the Director of Human Resources, chair of the City's task force examining potential impacts to the City of a state shutdown.

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

NEIGHBORHOOD AND COMMUNITY RELATIONS (275083)

Neighborhood and Community Engagement Commission Appointments: Mayoral reappointment of Matt Perry and Council Appointment of Maria Sarabia and Tessa Trepp Wetjen

**COMMUNITY DEVELOPMENT:**

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (275053)

Proposed Penn Ave N Redevelopment Project: Intent to prepare draft redevelopment plan.

**COMMUNITY DEVELOPMENT (See Rep):**

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (275054)

Hi-Lake Limited Partnership (re 2230 E Lake St): Preliminary approval to issue bonds for senior rental apartment development.

GRANTS AND SPECIAL PROJECTS (275055)

2011 Consolidated Plan: Amendment No. 1.

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

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (275056)

Great Neighborhoods Development Corporation: Authorize participation in foreclosure redemption process & consent to bankruptcy reorganization.

Business Recovery Loan Program: Allocation of funds from CPED Economic Development Fund.

PURCHASING (275057)

Demolition of Structures (4526 Aldrich Ave N, 2621 Golden Valley Rd, 3711 Penn Ave N, 2933-35 Penn Ave N, 2712-14 Penn Ave N, 1511-22nd Ave N): Low responsive bid of G Urban Companies, Inc.

**PUBLIC SAFETY, CIVIL RIGHTS & HEALTH:**

COORDINATOR (275058)

2010 Living Well Sustainability Report.

POLICE DEPARTMENT (275059)

Crime Prevention Strategies.

**PUBLIC SAFETY, CIVIL RIGHTS & HEALTH (See Rep):**

HEALTH AND FAMILY SUPPORT (275060)

Minneapolis Advisory Committee on People with Disabilities: Approve appointment of Tracy Reid.

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

HEALTH AND FAMILY SUPPORT (275061)

Disaster Recovery Center: Accept \$115,242 from Minneapolis Foundation, Minnesota Helps - Tornado Recovery Fund for basic needs supplies provided as part of the tornado response; and Approve appropriation.

Prenatal and Postpartum Screening Grant: Amend contract with University of Minnesota to add \$396 for expenses for focus groups; and Approve appropriation.

POLICE DEPARTMENT (275062)

Security Services at TCF Bank Stadium: Execute contract with University of Minnesota to receive \$19,000 to provide police security services at 2011 Gopher football games and a concert event; and Approve appropriation.

Attorney Services: Execute contract for a .5 FTE County Attorney under the United States Department of Justice Programs to prosecute offenders identified through the computer forensics analysis function for the investigation of major crimes and asset forfeiture.

2011 Edward Byrne Memorial Justice Assistance Grant: Accept \$420,350 from the United States Department of Justice, through Hennepin County, to fund two attorney positions assigned to police precincts; police overtime for targeted patrol and investigation details; and various equipment purchases for investigative, patrol divisions, and other support divisions; and Approve appropriation.

Police Mounted Patrol: Execute three-year agreement with Horsemen, Inc, with an option for up to five years, to provide boarding services; and Approve request to waive the Minneapolis Living Wage and Responsible Public Spending Ordinance for the contracted services.

**REGULATORY, ENERGY AND ENVIRONMENT (See Rep):**

LICENSES AND CONSUMER SERVICES (275063)

Broadway BBQ and Soul Food (2118 W Broadway): Approve Business License Operating Conditions relating to Food Manufacturer License.

Lure (725 Hennepin Av): Grant On-Sale Liquor Class A with Sunday Sales License, subject to conditions.

Pinnacle Security (1290 Sandhill Rd, Orem, Utah): Grant Solicitor - Company License, subject to conditions.

Chicago Grill (1120 Lowry Av N): Approve License Settlement Conference recommendations relating to Food Manufacturer License.

LICENSES AND CONSUMER SERVICES (275064)

Modern Cafe (337 13th Av NE): Grant On-Sale Liquor Class E with Sunday Sales License.

Create Catering (1121 Jackson St NE): Grant On-Sale Liquor Class C-1 with Sunday Sales License.

Lab Theater (700 1st St N): Grant On-Sale Wine Class A with Strong Beer License.

Pig & Fiddle (3812 W 50th St): Grant On-Sale Wine Class E with Strong Beer License to include an outdoor patio area, with the exception of amplified sound.

Zen Box Izakaya (602 Washington Av S): Grant On-Sale Liquor Class E with Sunday Sales License.

LICENSES AND CONSUMER SERVICES (275065)

Licenses: Applications.

LICENSES AND CONSUMER SERVICES (275066)

Olympic Cafe (923 W Broadway): Deny application for Extended Hours License to operate Sunday through Saturday, 10:00 a.m. until 3:00 a.m.

Twin City Laundry (2856 26th Av S): Grant Extended Hours License to operate Sunday through Saturday 24 hours each day.

REGULATORY SERVICES (275067)

Rental Dwelling Licenses at 1312 16th Av N; 3100 Humboldt Av N; 1509 Girard Av N; 3011 Girard Av N; 2742 Sheridan Av N; 1812 Bryant Av N; 3446 Fremont Av N; 2629 Dupont Av N; 2743 Penn Av N; 2746 Queen Av N; 2029 Willow Av N; 3651 Penn Av N; and 2507 27th Av N: Deny recommendation to revoke licenses held by Alan Kwong; and Direct City Attorney's Office to draft Findings of Fact.

REGULATORY SERVICES (275068)

Rental Dwelling License at 442 Pierce St NE: Refer to staff recommendation to revoke license held by Brad & Scott Such.

REGULATORY SERVICES (275069)

Rental Dwelling License at 815 E 51st St: Revoke license held by David T. Feig.

REGULATORY SERVICES (275070)

Rental Dwelling License at 1012 29th Av N: Revoke license held by Thomas Brummer.

REGULATORY SERVICES (275071)

Rental Dwelling License at 3503 Colfax Av N: Approve reinstatement of license to be held by Craig Legvold.

Rental Dwelling License at 3109 38th Av S: Revoke license held by Deeann Wilson, Carrington Property Services.

**TRANSPORTATION AND PUBLIC WORKS:**

PUBLIC WORKS AND ENGINEERING (275072)

Traffic Zones, Restrictions, and Controls: 2nd quarter 2011 report.

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

PUBLIC WORKS AND ENGINEERING (275073)

Riverside Ave Reconstruction and Street Lighting Project No 6746: Easement agreements with Park Board, Fairview Hospital, and Augsburg College.

Micro-Grant Demonstration Program: Contract with Gardening Matters and Compostadores.

Minneapolis Bicycle Master Plan: Approve plan.

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

PUBLIC WORKS AND ENGINEERING (275074)

5th St S Street Resurfacing Project No 5225: Project approval and assessment public hearing; Comments.

10th Ave SE Storm Tunnel Project: Amend contract with PCI Roads, LLC.

Water Capital Project Close-Outs: Close-out projects and reallocate excess revenue.

Capital Project/Program Close-Outs: Close-out projects/programs and reallocate excess revenue and Net Debt Bonds.

Storm-Related Sidewalk Repairs: Increase appropriation for sidewalk repair.

Bid: OP 7467, Low bid of Werner Electric Supply for Pump 21 medium voltage motor and starter.

**WAYS AND MEANS BUDGET:**

FINANCE DEPARTMENT (275075)

Capital Long-Range Improvement Committee (CLIC): 2012-2016 recommendations.

2010 Financial Statement Audit: City of Minneapolis' Management and Compliance report for year ending 12/31/2010.

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

ATTORNEY (275076)

Legal Settlements: a) Danny L. Booker; and b) Bruce S. Johnson.

BUSINESS INFORMATION SERVICES (BIS) (275077)

Enterprise Performance Management System: Execute three (3) year contract with Halogen Software Inc. for software, licensing, maintenance and professional services; contract to include two options for one-year extensions.

Enterprise Land Management Project: Approve consulting pool firms for IT services: a) Woolpert Inc.; b) Macro Group, Inc.; and c) TruePoint Solutions.

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

HERITAGE PRESERVATION COMMISSION (275078)

Historic Variance:

The Soap Factory (110 5th Ave SE)

INSPECTIONS/BOARD OF ADJUSTMENT (275079)

Appeal:

Gary and Vanessa Hendrickson (2102 Cedar Lake Parkway)

PLANNING COMMISSION/DEPARTMENT (275080)

Zoning Code Text Amendments:

Required Findings for Variances (Title 20, Chapters 520, 525)

B4N Downtown Neighborhood District (Title 20, Chapters 521, 541, 543, 549, 551)

Zoning Map Amendment:

Amendment to Title 20, Chapter 521, to support the land use guidance associated with plans incorporated into the Downtown Rezoning Study

**FILED:**

CHARTER COMMISSION (275084)

Redistricting: Draft employee contract for Research Analyst.

Plain Language Charter Revision: a) Minneapolis Board of Business Agents comments; and b) Minneapolis Park and Recreation Board comments.

Communications Committee: Action Steps.

Proposed Amendment requiring Minneapolis Park and Recreation Board (MPRB) to use City Attorney's Office as legal counsel: a) Amendment language; and b) MPRB comments.

MAYOR (275085)

Interim Director of the Regulatory Services: Designation of Henry Reimer, effective July 1, 2011.

SLICK & DESIGN (275086)

Vacate 7th Ave N between Oak Lake Ave (16th Ave) and Lyndale. Hwy No. 94 turnback, east of Lyndale and south of 7th Ave N; and sewer and NSP Utility easement.

*The following reports were signed by Mayor Rybak on July 26, 2011, unless noted otherwise. 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 COMMITTEE OF THE WHOLE submitted the following report:**

**Comm of the Whole** - Your Committee, having under consideration appointments to the Neighborhood and Community Engagement Commission and having held the required public hearing thereon, now recommends approval of the Mayoral reappointment of Matt Perry (Ward 13), and the Council appointments of Maria Sarabia (Ward 10) and Tessa Trepp Wetjen (Ward 9), all for two year terms to run July 2011 through June 2013.

Adopted 7/22/2011.

Absent - Hodges, Schiff.

**The COMMUNITY DEVELOPMENT Committee submitted the following reports:**

**Comm Dev** - Your Committee, having under consideration the 2011 Federal budget reduction affecting the City's 2011 Consolidated Plan entitlement funds, now recommends approval of Amendment #1 to the 2011 Consolidated Plan, reflecting the reduced funding and the City's program

changes in response to the funding reductions from the Department of Housing & Urban Development, as set forth in the Department of Intergovernmental Relations staff report.

Adopted 7/22/2011. Yeas, 11; Nays, 1 as follows:

Yeas - Lilligren, Colvin Roy, Tuthill, Quincy, Glidden, Goodman, Samuels, Reich, Hofstede, Schiff, Johnson.

Nays - Gordon.

Absent - Hodges.

**Comm Dev** – Your Committee, having under consideration the issuance of revenue bonds on behalf of Wellington Management Inc for the Hi-Lake Triangle Apartments Project, a proposed 68-unit affordable senior rental housing facility at 2230 E Lake St, now recommends passage of the accompanying resolution giving preliminary approval to the issuance of up to \$6,500,000 in Tax Exempt Multifamily Housing Revenue Entitlement Bonds for said project.

Adopted 7/22/2011.

Absent - Hodges.

Resolution 2011R-369, granting preliminary approval to the issuance of tax-exempt multifamily housing revenue bonds under Minnesota Statutes, Chapter 462C, for the purpose of financing a housing program consisting of the acquisition, construction, and equipping of a multifamily rental housing development to be located at the northwest corner of Lake St and Hiawatha Ave, for the benefit of HiLake Limited Partnership, a Minnesota limited partnership, was adopted 7/22/2011 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-369**

**By Goodman**

**Granting preliminary approval to the issuance of tax-exempt multifamily housing revenue bonds under Minnesota Statutes, Chapter 462C, for the purpose of financing a housing program consisting of the acquisition, construction, and equipping of a multifamily rental housing development to be located at the northwest corner of Lake Street and Hiawatha Avenue, for the benefit of HiLake Limited Partnership, a Minnesota limited partnership.**

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 multifamily housing developments; and

Whereas, representatives of HiLake Limited Partnership, a Minnesota limited partnership (the “Developer”), have requested that the City adopt a multifamily housing development program (the “Program”) to provide for the issuance of tax-exempt multifamily housing revenue bonds in an aggregate principal amount of approximately \$6,500,000 (the “Bonds”) for the purpose of loaning the proceeds thereof to the Developer to finance the acquisition, construction, and equipping of a 68-unit multifamily rental apartment development and facilities functionally related and subordinate thereto, located at the northwest corner of Lake Street and Hiawatha Avenue in the City to be owned by HiLake Limited Partnership, a Minnesota limited partnership, or its affiliates or assigns; and

Whereas, the Community Development Committee of the Minneapolis City Council, on behalf of the City, held a public hearing on the Program and the proposed issuance of the Bonds on a date at least fifteen (15) days following the publication in a newspaper of general circulation in the City of a notice of such public hearing; and

Whereas, the Program was submitted to the Metropolitan Council for its review and comment in accordance with the requirements of the Act; 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 Bonds shall not constitute a general or moral obligation of the City or debt of the City within the meaning of any state constitutional provision or statutory limitation, the Bonds shall not constitute or give rise to a charge against the general credit or taxing powers of the City, the Bonds shall not constitute or give rise to a pecuniary liability of the City, and the Bonds shall be payable solely out of any funds and properties expressly pledged 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 an aggregate principal amount of approximately \$6,500,000 is hereby preliminarily approved.

Be It Further Resolved that the foregoing preliminary approval of the issuance of the Bonds shall be subject to final determination by the City of terms and conditions of the Bonds 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 City 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 7/22/2011.

Absent - Hodges.

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

**Comm Dev & W&M/Budget** - Your Committee recommends acceptance of the low responsive bid submitted to the Departments of Community Planning & Economic Development and Procurement on OP No. 7459 from G Urban Companies, Inc in the amount of \$95,750, to furnish and deliver all labor, materials, equipment and incidentals necessary to accomplish the demolition and site clearance of the following structures, per the bid specifications:

4526 Aldrich Ave N, 2621 Golden Valley Rd, 3711 Penn Ave N, 2933-35 Penn Ave N, 2712-14 Penn Ave N and 1511-22nd Ave N.

Your Committee further recommends that the proper City officers be authorized and directed to execute a contract for this project, all in accordance with City specifications.

Adopted 7/22/2011.

Absent - Hodges.

**Comm Dev & W&M/Budget** - Your Committee, having under consideration the bankruptcy reorganization process involving Great Neighborhoods! Development Corporation (GNDC), now recommends that the proper City officers be authorized to execute the necessary documents and participate in debt recovery action related to GNDC (formerly known as American Indian Neighborhood Development Corporation and American Indian Business Development Corporation) bankruptcy proceedings including:

a) Authorizing the Finance Officer to participate in foreclosure redemption process of Franklin Circles Shopping Center, 1201-1311 E Franklin Ave, and determine how to potentially recover some or all of the outstanding \$400,000 UDAG loan (#BD00000076, 1981), \$195,000 CDBG loan (#AA940045, 1994) and \$20,000 Levy loan (#BD00000022, 2003);

b) Approving a capital advance from the Common Project Reserve (01CPZ – 8900320) in an amount necessary to participate in the foreclosure redemption process of Franklin Circles Shopping Center,

by passage of the accompanying resolution, and authorizing the Finance Officer to establish appropriations as needed; and

c) Authorizing the Finance Officer to consent to GNDC Plan for Reorganization filed on June 17, 2011 with the United States Bankruptcy Court in an attempt to recover a portion of outstanding unsecured debt.

Adopted 7/22/2011.

Absent - Hodges.

Resolution 2011R-370, approving an Interfund Loan for Redemption of Franklin Circles Shopping Center at 1301-1311 E Franklin Ave, was adopted 7/22/2011 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-370  
By Goodman and Hodges**

**Approving an Interfund Loan for Redemption of Franklin Circles Shopping Center.**

Whereas, the City of Minneapolis ("City") is interested in participating in debt recovery actions related to the Franklin Circles Shopping Center at 1301 1311 East Franklin Avenue in Minneapolis (the "Redemption Actions"); and

Whereas, the Redemption Actions are expected to be paid with private funds either through the Redemption Actions themselves or through the sale of the Franklin Circles Shopping Center; and

Whereas, the City is requesting a capital advance in the amount of up to \$2,500,000 from Common Project Reserve funds as an interim financing source to pay the Redemptions Actions costs (the "Interfund Loan"); and

Whereas, the Interfund Loan will be repaid from private funds; and

Whereas, it is deemed in the best interest of this community to approve the Interfund Loan to pay the initial costs of the Redemption Actions;

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

That pursuant to Minnesota Statutes, Section 469.178, Subd 7, the City Council approves the Interfund Loan to pay Redemption Actions costs subject to the following requirements:

a) The principal amount of the Interfund Loan is up to \$2,500,000, with the actual amount to be determined by the Finance Officer.

b) There will be no interest charged on the Interfund Loan.

c) No installment payments will be due on the Interfund Loan, but final payment in full is due upon receipt of revenue received through the Redemption Actions or the final disposition of the Franklin Circles Shopping Center.

d) Repayment of the Interfund Loan by the City will be made solely from private funds obtained through the Redemption Actions or through the sale of the Franklin Circles Shopping Center.

e) The full faith and credit of this City will not be pledged in any fashion as a source of repayment of the Interfund Loan.

Adopted 7/22/2011.

Absent - Hodges.

**Comm Dev & W&M/Budget** - Your Committee, having under consideration the establishment of the Business Recovery Loan Program (Council action 7/1/2011) and the immediate need to assist Minneapolis businesses affected by disaster, now recommends passage of the accompanying resolution authorizing a \$100,000 allocation from the Department of Community Planning & Economic Development Economic Development Fund that will enable launching of the program by utilizing existing available funds.

Further, that the proper City officers be authorized to enter into a contract with the Metropolitan Consortium of Community Developers (MCCD) to reflect the establishment of the Business Recovery Loan Program and the initial funding from the City of Minneapolis.

Adopted 7/22/2011.

Absent - Hodges.

**RESOLUTION 2011R-371  
By Goodman and Hodges**

**Amending the 2011 General Appropriation Resolution.**

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by decreasing the appropriation in the Department of Community Planning and Economic Development (CPED) Economic Development Program Fund (01SED-8900330) by \$100,000 to reflect allocation to the Business Recovery Loan Program and increasing the 2011 Revenue Budget for CPED Grants Other Fund (01600-8900900-321504) by \$200,000.

Adopted 7/22/2011.

Absent - Hodges.

**The PUBLIC SAFETY, CIVIL RIGHTS & HEALTH Committee submitted the following report:**

**PSC&H** - Your Committee recommends approval of the appointment of Tracy Reid, representing Ward 7 (work), to the Minneapolis Advisory Committee on People with Disabilities for a two-year term to expire December 31, 2012.

Adopted 7/22/2011.

Absent - Hodges.

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

**PSC&H & W&M/Budget** - Your Committee, having under consideration the distribution of basic need supplies provided as part of recovery efforts following the May 22nd tornado in North Minneapolis, now recommends that the proper City officers be authorized to accept \$115,242 from the Minneapolis Foundation, Minnesota Helps - Tornado Recovery Fund, whereby funds were used to purchase and distribute personal care products, infant products, cleaning products, and tarps at the Disaster Recovery Center to residents impacted by the tornado.

Further, passage of the accompanying resolution appropriating \$115,242 to the Department of Health & Family Support.

Adopted 7/22/2011.

Absent - Hodges.

**RESOLUTION 2011R-372  
By Samuels and Hodges**

**Amending The 2011 General Appropriation Resolution.**

Resolved by The City Council of The City of Minneapolis:

That the above-entitled Resolution, as amended, be further amended by increasing the appropriation for the Department of Health & Family Support Agency in the Grants – Other Fund (01600-8600121) by \$115,242 and increasing the Revenue Source (01600-8600121-372001) by \$115,242.

Adopted 7/22/2011.

Absent - Hodges.

**PSC&H & W&M/Budget** - Your Committee recommends that the proper City officers be authorized to execute a contract with the University of Minnesota to receive \$19,000 for the provision of security services by the Police Department's Bomb and Canine Units for 2011 Gopher football games at TCF Bank Stadium and a concert event.

Further, passage of the accompanying resolution appropriating \$19,000 to the Police Department.

Adopted 7/22/2011.

Absent - Hodges.

**RESOLUTION 2011R-373  
By Samuels and Hodges**

**Amending The 2011 General Appropriation Resolution.**

Resolved by The City Council of The City of Minneapolis:

That the above-entitled Resolution, as amended, be further amended by increasing the appropriation for the Police Department Agency in the Police Department Special Revenue Fund (01211-4002700) by \$19,000.

Adopted 7/22/2011.

Absent - Hodges.

**PSC&H & W&M/Budget** - Your Committee recommends that the proper City officers be authorized to execute a contract for a .5 Full-Time Equivalent County Attorney under the United States Department of Justice, Office of Justice Programs, for an estimated amount of \$90,000, to prosecute offenders identified through the computer forensics analysis function for the investigation of major crimes and asset forfeiture funded by the grant award.

Adopted 7/22/2011.

Absent - Hodges.

**PSC&H & W&M/Budget** - Your Committee, having under consideration the 2011 Edward Byrne Memorial Justice Assistance Grant, now recommends that the proper City officers be authorized to accept the United States Department of Justice, Bureau of Justice Assistance award for funding, in the amount of \$420,350 through Hennepin County, to fund two attorney positions assigned to police precincts; police overtime for targeted patrol and investigation details; and various equipment purchases for investigative, patrol divisions, and other supportive divisions, to accomplish the following goals:

Collaborative and caring communities help prevent crime

Sustain gains against violent crime

Burglaries and domestic violence focused on and fought

Guns, gangs, graffiti gone.

Further, passage of the accompanying resolution appropriating \$420,350 to the City Attorney's Office and the Police Department.

Adopted 7/22/2011.

Absent - Hodges.

**RESOLUTION 2011R-374  
By Samuels and Hodges**

**Amending The 2011 General Appropriation Resolution.**

Resolved by The City Council of The City of Minneapolis:

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

a) increasing the appropriation for the City Attorney Agency in the Grants - Federal Fund (01300-1400100) by \$250,000;

b) increasing the appropriation for the Police Department Agency in the Grants – Federal Fund (01300-4002110) by \$170,350; and

c) increasing the Revenue Source (01300-4002110-321010) by \$420,350.

Adopted 7/22/2011.

Absent - Hodges.

**PSC&H & W&M/Budget** - Your Committee recommends that the proper City officers be authorized to execute a three-year contract with Horsemen, Inc, with an option for up to five years, to provide boarding services for the Police Department's Mounted Patrol horses at the Horsemen Inc stables. The contract amount for 2012 is approximately \$70,000.

Your Committee further recommends approval of the request by the Police Department to waive the Minneapolis Living Wage and Responsible Public Spending Ordinance for the contracted services.

Adopted 7/22/2011.

Absent - Hodges.

**PSC&H & W&M/Budget** - Your Committee, having under consideration participation with the University of Minnesota on a federal grant to provide expertise on prenatal and postpartum screening for depression in clinical settings, now recommends that the proper City officers be authorized to amend contract #28599 with the University of Minnesota to increase the amount by \$396, for a new contract amount of \$17,779, to provide additional funds related to expenses for focus groups.

Further, passage of the accompanying resolution appropriating \$396 to the Department of Health & Family Support.

Adopted 7/22/2011.

Absent - Hodges.

#### **RESOLUTION 2011R-375**

**By Samuels and Hodges**

#### **Amending The 2011 General Appropriation Resolution.**

Resolved by The City Council of The City of Minneapolis:

That the above-entitled Resolution, as amended, be further amended by increasing the appropriation for the Department of Health & Family Support Agency in the Grants – Federal Fund (01300-8600140) by \$396 and increasing the Revenue Source (01300-8600140-321007) by \$396.

Adopted 7/22/2011.

Absent - Hodges.

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

**RE&E** - Your Committee, having under consideration the application of Modern Cafe Inc, dba Modern Cafe, 337 13th Av NE, for an On-Sale Liquor Class E with Sunday Sales License (new business) to expire July 1, 2011, 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 7/22/2011.

Absent - Hodges.

Approved by Mayor Rybak 7/22/2011

(Published 7/26/2011)

**RE&E** - Your Committee, having under consideration the application of Create Catering & Consulting LLC, dba Create Catering & Consulting, 1121 Jackson St NE, for an On-Sale Liquor Class C-1 with Sunday Sales License (new business) to expire July 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 7/22/2011.

Absent - Hodges.

Approved by Mayor Rybak 7/25/2011

(Published 7/26/2011)

**RE&E** - Your Committee, having under consideration the application of Lab Productions LLC, dba Lab Theater, 700 1st St N, for an On-Sale Wine Class A 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 7/22/2011.

Absent - Hodges.

**RE&E** - Your Committee, having under consideration the application of Pig & Fiddle LLC, dba Pig & Fiddle, 3812 W 50th St, for an On-Sale Wine Class E with Strong Beer License (new business) to expire April 1, 2012 to include an outdoor patio with 10 tables and 30 chairs, and having held a public hearing thereon, now recommends that said license be granted, with the exception of amplified sound for the outdoor patio, subject to final inspection and compliance with all provisions of applicable codes and ordinances.

Adopted 7/22/2011.

Absent - Hodges.

**RE&E** - Your Committee, having under consideration the application of ZB Restaurant Group LLC, dba Zen Box Izakaya, 602 Washington Av S, for an On-Sale Liquor Class E with Sunday Sales License (new business) to expire July 1, 2012, now recommends that said license be granted, subject to final inspection and compliance with all provisions of applicable codes and ordinances.

Adopted 7/22/2011.

Absent - Hodges.

**RE&E** - Your Committee, having under consideration the application of Nora Inc, dba Olympic Cafe, 923 W Broadway, for an Extended Hours License to operate Sunday through Saturday from 10:00 a.m. until 3:00 a.m. to expire May 1, 2012, now recommends that said license be denied.

Further, that the City Attorney's Office be directed to draft Findings of Fact in support of the Committee's decision for consideration by the City Council (FOF-2011-29).

Adopted 7/22/2011.

Absent - Hodges.

**RE&E** - Your Committee, having under consideration the application of Twin City Laundry LLC, dba Twin City Laundry, 2856 26th Av S, for an Extended Hours License to operate Sunday through Saturday 24 hours each day, now recommends that said license be granted, subject to final inspection and compliance with all provisions of applicable codes and ordinances.

Adopted 7/22/2011.

Absent - Hodges.

**RE&E** - Your Committee, having under consideration the application of D & J Oyen Inc, dba The Public House, 700 Washington Av N #100, for an On-Sale Wine Class E with Strong Beer License (new business) to expire April 1, 2012, now recommends that said license be granted, subject to final inspection and compliance with all provisions of applicable codes and ordinances.

Adopted 7/22/2011.

Absent - Hodges.

Approved by Mayor Rybak 7/22/2011

(Published 7/26/2011)

**RE&E** - Your Committee recommends passage of the accompanying resolution approving Business License Operating Conditions relating to the Food Manufacturer License held by Broadway BBQ and Soul Food, 2118 W Broadway.

Adopted 7/22/2011.

Absent - Hodges.

Resolution 2011R-376, approving Business License Operating Conditions relating to the Food Manufacturer License held by Broadway BBQ and Soul Food, 2118 W Broadway, was adopted 7/22/2011 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-376**

**By Glidden**

**Approving Business License Operating Conditions relating to the Food Manufacturer License held by Broadway BBQ and Soul Food, 2118 W Broadway.**

Resolved by The City Council of The City of Minneapolis:

That it approves the following Business License Operating Conditions relating to the Food Manufacturer License held by Broadway BBQ and Soul Food, 2118 W Broadway:

1. "No Trespassing" signs will remain clearly posted on the exterior of the business. Store staff will immediately ask people that are observed loitering in the immediate vicinity of the store to leave. If the loitering activity persists, staff will call 911 and request police assistance to alleviate the loitering activity. The business agrees to cooperate fully in the prosecution of criminal activity.

2. The business agrees to have a manager as listed on the application present during all hours of operation.

3. The business agrees to keep all exterior and interior lights illuminated and functioning properly.

4. The business agrees to notify business licensing prior to any future changes in the status or structure of leasing or ownership in the business.

5. The business agrees to be a food business only where no retail items to include T-shirts, cell phones, or books will be sold.

6. The business agrees to clean the property, and all areas within 100 feet of the property line, of litter and trash regardless of its origin, twice daily. The business shall maintain a litter receptacle in front of the business that is convenient for customer use.

7. Refuse shall be stored in a regularly serviced, closed container (dumpster) that shall be maintained screened from view as is required by Minneapolis Codes. At no time shall this refuse container be overfilled so that the cover cannot be completely closed at all times.

8. The business shall comply with Zoning's permitted hours of operation, from 6:00 a.m. to 10:00 p.m. Sunday through Thursday, and 6:00 a.m. to 11:00 p.m. Friday through Saturday. Any consideration for hours beyond Zoning's permitted hours of operation will require an Extended Hours license.

9. The owner shall maintain workers' compensation when any employee is to be hired.

Adopted 7/22/2011.

Absent - Hodges.

**RE&E** - Your Committee recommends passage of the accompanying resolution granting the application of Lure, 725 Hennepin Av, for an On-Sale Liquor Class A with Sunday Sales License, subject to conditions.

Adopted 7/22/2011.

Absent - Hodges.

**JULY 22, 2011**

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Resolution 2011R-377, granting the application of Lure, 725 Hennepin Av, for an On-Sale Liquor Class A with Sunday Sales License, subject to conditions, was adopted 7/22/2011 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-377**  
**By Glidden**

**Granting the application of Lure, 725 Hennepin Av, for an On-Sale Liquor Class A with Sunday Sales License, subject to conditions.**

Resolved by The City Council of The City of Minneapolis:

That it grants the application submitted by Skyway Ventures LLC, dba Lure, 725 Hennepin Av, for an On-Sale Liquor Class A with Sunday Sales License (new business) to expire April 1, 2012, subject to the following conditions:

1. Lure shall not have any person on the mezzanine level of the establishment until these conditions are approved by the Minneapolis City Council. After such approval, conditions #2 and #3 shall apply.
2. Until such time that Lure has an approved lift or elevator to access all levels of the establishment, the mezzanine level at Lure shall only be occupied with a Temporary Certificate of Occupancy and shall only be occupied by employees and/or independent contractors of Lure.
3. Lure shall provide an approved lift or elevator to access all levels of the establishment by December 24, 2011. If the lift or elevator is not installed by December 24, 2011, the mezzanine level will be shut down completely until such time that Lure has an approved lift or elevator to access all levels of the establishment.
4. These conditions will expire upon the issuance of a Certificate of Occupancy.
5. Final inspection and compliance with all provisions of applicable codes and ordinances.

Adopted 7/22/2011.

Absent - Hodges.

**RE&E** - Your Committee recommends passage of the accompanying resolution granting the application of Pinnacle Security, 1290 Sandhill Rd, Orem, Utah, for a Solicitor - Company License, subject to conditions.

Adopted 7/22/2011.

Absent - Hodges.

Resolution 2011R-378, granting the application of Pinnacle Security, 1290 Sandhill Rd, Orem, Utah, for a Solicitor - Company License, subject to conditions, was adopted 7/22/2011 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-378**  
**By Glidden**

**Granting the application of Pinnacle Security, 1290 Sandhill Rd, Orem, Utah, for a Solicitor - Company License, subject to conditions.**

Resolved by The City Council of The City of Minneapolis:

That it grants the application submitted by Pinnacle Security, 1290 Sandhill Rd, Orem, Utah, for a Solicitor - Company License, subject to conditions:

1. No solicitation shall be made at residences before 8 a.m. or after 8 p.m.

2. Each installation shall be conducted by a licensed power limited technician or an unlicensed power limited technician registered with the State of Minnesota and those individuals are bona fide (W-2) employees of your company.

3. For each sale, the City "Solicitation Checklist" form shall be completed with one copy returned to this office.

4. If at any time you begin to sell or assign monitoring contracts to any other company, that company must be registered to do business in the State of Minnesota and have a Minnesota Tax ID number.

5. No alarm contract may automatically renew for more than one month.

6. The entire cancellation option statement shall be in 10 point type at a minimum as required by Minnesota Statutes 325G.08 (b) and (c). The "Right to Cancel" section shall be perforated for easy separation from contract.

7. The company shall operate the alarm system in test mode only for the first seven days to assure appropriate installation and use of the system as required by Minneapolis ordinance Chapter 176. Unless the customer elects to waive this option by checking the box on the Compliance Checklist stating they currently have an alarm system and do not require training.

8. Any customer over the age of 75 shall have the right to cancel his contract within 30 days of the date of the transaction, and this right must be stated in all contracts.

9. All employees will wear a distinct uniform shirt identifying them with Pinnacle Security LLC with no reference to other businesses or organizations.

10. Any and all additional charges not relating to the installation, activation and monitoring agreement will be disclosed to the customer prior to the signing of the contract. This would include but is not limited to additional equipment, additional activation, monitoring fees, home automation, energy management or advanced interactive text and web alert.

11. Employees will not engage in misconduct, misrepresentation, fraud or deceit. Employees shall not claim any partnership or endorsement relationship with the Minneapolis Police or Fire Departments, the City of Minneapolis, or any other entity for which an explicit partnership or endorsement relationship does not exist. Employees shall make no statements regarding or referencing the death or potential death of a spouse, family or household member.

12. Final inspection and compliance with all provisions of applicable codes and ordinances.

Adopted 7/22/2011.

Absent - Hodges.

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

Adopted 7/22/2011.

Absent - Hodges.

Resolution 2011R-379, granting applications for Liquor, Wine and Beer Licenses, was adopted 7/22/2011 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-379**

**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 275065):

**On-Sale Liquor Class B with Sunday Sales, to expire July 1, 2011**

OJS LLC, dba Loring Kitchen & Bar, 1359 Willow St (permanent expansion of premises)

**On-Sale Liquor Class B with Sunday Sales, to expire July 23, 2011**

Cedar Point Inc, dba Palmers Bar, 500 Cedar Av S (temporary expansion July 23, 2011, Noon to 9:00 p.m.)

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

Watermark Entertainment LLC, dba Republic, 221 Cedar Av S (corporate stock shares)

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

Blue Plate Restaurant Company Inc, dba The Lowry, 2112 Hennepin Av (new business)

**Temporary On-Sale Liquor**

Soo Visual Art Center, dba Soo Visual Arts Center, 2638 Lyndale Av S (Fundraiser June 17, 2011, 7:00 p.m. to 11:30 p.m.)

Childrens Cancer Research Fund, dba Childrens Cancer Research Fund, 7301 Ohms Ln #460 (Fundraiser August 5, 2011, 9:00 p.m. to 12:30 a.m.)

Church of Our Lady of Peace, dba Church of Our Lady of Peace, 5426 12th Av S (September 23 - 25, 2011, 9:00 a.m. to Midnight)

**Liquor Catering Services**

The McCallum Group, Inc, dba Three Sons Signature Cuisine, 2322 Blaisdell Av (new business)

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

Nunez Investments Inc, dba Mi Sinaloa Restaurant, 805 E 38th St

**On-Sale Wine Class E with Strong Beer, to expire August 13, 2011**

Pizza Luce II Inc, dba Pizza Luce, 3200 Lyndale Av S (Temporary expansion August 13, 2011, 10:00 a.m. to 10:00 p.m.)

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

Quang Oriental Pastry & Deli Inc, dba Quang Restaurant, 2719 Nicollet Av (new business)

Lucy's Ethiopian Restaurant LLC, dba Lucys Restaurant, 3025 E Franklin Av (new business)

Java Jacks, Inc, dba Java Jacks, 818 W 46th St

**Temporary On-Sale Wine**

Northern Clay Center, dba Northern Clay Center, 2424 E Franklin Av (Fundraiser September 9, 2011, 5:00 p.m. to 9:00 p.m.)

**Off-Sale Beer, to expire April 1, 2012**

Las Petacas Market LLC, dba Las Petacas Market, 419 E Lake St #79

**Temporary On-Sale Beer**

Church of the Holy Name, dba Church of the Holy Name, 3637 11th Av S (Fundraiser October 9, 2011, School Building, 9:00 a.m. to 4:00 p.m.).

Adopted 7/22/2011.

Absent - Hodges.

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

Adopted 7/22/2011.

Absent - Hodges.

Resolution 2011R-380, granting applications for Business Licenses, was adopted 7/22/2011 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-380**

**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 July 22, 2011 be granted, subject to final inspection and compliance with all provisions of the applicable codes and ordinances (Petn No 275065):

Carnival; Caterers; Confectionery; Food Market Distributor; Farm Produce Permits; Grocery; Food Manufacturer; Food Market Manufacturer; Milk & Grocery Delivery Vehicle; Mobile Food Vendor; Restaurant; Short-Term Food Permit; Seasonal Short Term Food; Sidewalk Cafe; Vending Machine; Horse and Carriage; Motor Vehicle Dealer Auctioneer; Motor Vehicle Dealer - Cycles & Motorbikes; Motor Vehicle Dealer - New & Used; Motor Vehicle Dealer - Used Only; Motor Vehicle Repair Garage; Pet Shop; Plumber; Precious Metal Dealer; Recycling/Salvage Yard; Residential Specialty Contractor; Resin Manufacturer; Secondhand Goods Class A; Secondhand Goods Class B; Antique Dealer Class A; Antique Mall Operator Class B; Solicitor - Company; Swimming Pool - Public; Taxicab Service Company; Taxicab Vehicle - Fuel Efficient; Taxicab Vehicle; Taxicab Vehicle Non-Transferable; Theater Zone I; Tobacco Dealer.

Adopted 7/22/2011.

Absent - Hodges.

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

Adopted 7/22/2011.

Absent - Hodges.

Resolution 2011R-381, granting applications for Gambling Licenses, was adopted 7/22/2011 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-381**

**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 275065):

**Gambling Exempt**

Confederation of Clubs of Minnesota, dba Confederation of Clubs of Minnesota, 13835 Pennock Av, Apple Valley (Raffle July 23, 2011, Whiskey Junction)

Boys & Girls Clubs of the Twin Cities, dba Boys & Girls Clubs of the Twin Cities, 6500 Nicollet Av S (Raffle August 7, 2011, the Capital Grille)

Minnesota Creative Arts & Aging Network, dba Minnesota Creative Arts & Aging Network, 7152 Unity Av N, Brooklyn Center (Raffle August 7, 2011, Calhoun Square, 3001 Hennepin Av)

Downtown Ducks Unlimited, dba Downtown Ducks Unlimited, 3357 Tara Ln, Woodbury (Raffle September 15, 2011, 729 2nd Av S)

Childrens Heartlink, dba Childrens Heartlink, 5075 Arcadia Av (Raffle September 16, 2011, Hilton Minneapolis)

The Church of the Holy Cross, dba The Church of the Holy Cross, 1621 University Av NE (Raffle, bingo, paddlewheel, pulltabs September 17 & 18, 2011, 1630 4th St NE)

Church of Our Lady of Peace, dba Church of Our Lady of Peace, 5426 12th Av S (Bingo September 23 - 25, 2011)

Allina, dba Allina, 2925 Chicago Av S (October 1, 2011, Hyatt Regency)

Church of the Holy Name, dba Church of the Holy Name, 3637 11th Av S (Raffle, bingo, pulltabs October 9, 2011, 1120 E 37th St).  
Adopted 7/22/2011.  
Absent - Hodges.

**RE&E** - Your Committee recommends passage of the accompanying resolution approving License Settlement Conference recommendations relating to the Food Manufacturer License held by Chicago Grill, 1120 Lowry Av N.  
Adopted 7/22/2011.  
Absent - Hodges.

Resolution 2011R-382, approving License Settlement Conference recommendations relating to the Food Manufacturer License held by Chicago Grill, 1120 Lowry Av N, was adopted 7/22/2011 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-382**  
**By Glidden**

**Approving License Settlement Conference recommendations relating to the Food Manufacturer License held by Chicago Grill, 1120 Lowry Av N.**

Whereas, the Licenses & Consumer Services Division held a License Settlement Conference hearing on June 21, 2011 with the licensee; and

Whereas, the Regulatory, Energy & Environment Committee received Findings of Fact, Conclusions and Recommendations that Chicago Grill violated the Minneapolis Code of Ordinances, as follows:

- a) by failing to meet the Fire Safety Codes in the City of Minneapolis;
- b) by allowing criminal activity on the premises; and
- c) by failure to pay an administrative citation in the amount of \$1,200;

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

That the following recommendations be adopted, as more fully set forth in said Findings on file in the Office of the City Clerk and made a part of this report by reference:

1. The \$1,200 unpaid administrative citation from Environmental Health shall be paid as follows:
  - a) \$600 will be stayed until the next inspection, pending the outcome of that inspection.
  - b) \$200 will be due immediately. \$100 will be due by August 31, 2011. \$100 will be due by September 30, 2011. \$100 will be due by October 31, 2011. \$100 will be due by November 30, 2011. Payment shall be made to the "Minneapolis Finance Department" in the form of check or money order addressed to Minneapolis Environmental Health, 250 S 4th Street, Room 414, Minneapolis, MN 55415.
  - c) the \$120 late fee for the administrative citation will be waived.
2. Chicago Grill shall enroll and fully participate in the City of Minneapolis Environmental Health food safety self-inspection program within 60 days of the signing of the agreement.
3. Chicago Grill must implement a food protection system and monitor food safety. The licensee must train all employees in food safety and provide documentation at the request of the City within 60 days of signing the agreement. It is recommended that the licensee and his employees attend monthly community food safety training meeting offered by the City.
4. Implement the Crime Prevention Through Environmental Design (CPTED) guidelines provided by the 4th Precinct Minneapolis Police Department. Such guidelines are as follows:
  - a) "No Trespassing" signs will remain clearly posted on the exterior of the business. Staff will immediately ask people who are observed loitering in the immediate vicinity of the business to leave. If the loitering activity persists, staff will call 911 and request police assistance to alleviate the loitering activity. The business agrees to cooperate fully in the prosecution of criminal activity.

b) The business will move the food counter closer to the front window area to create less waiting space for patrons.

c) The business will have a minimum of two staff employees working from 3:00 p.m. until the close of the business each day to ensure monitoring of the exterior and to reduce negative behaviors.

d) The business agrees to keep all exterior and interior lights illuminated and functioning properly.

e) The business agrees to implement a surveillance camera system. The surveillance camera system shall have multiple cameras covering the entire inside of the business, the rear exterior, and the front exterior of the building.

i. "You Are Under Surveillance" sign/sticker will remain clearly posted on the exterior of the business.

ii. The business agrees the City of Minneapolis can randomly test the security system for compliance.

5. The business agrees to clean the property and all areas within 100 feet of the property line of litter and trash a minimum of twice daily.

6. Comply with any and all orders promptly from other departments.

Adopted 7/22/2011.

Absent - Hodges.

**RE&E** - Your Committee, having under consideration the Rental Dwelling License for the property located at 3503 Colfax Av N, 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 approval of the recommendation of the Director of Housing Inspections to reinstate the license to be held by Craig Legvold.

Adopted 7/22/2011.

Absent - Hodges.

**RE&E** - Your Committee, having under consideration the Rental Dwelling Licenses held by Alan Kwong for the properties located at 1312 16th Av N; 3100 Humboldt Av N; 1509 Girard Av N; 3011 Girard Av N; 2742 Sheridan Av N; 1812 Bryant Av N; 3446 Fremont Av N; 2629 Dupont Av N; 2743 Penn Av N; 2746 Queen Av N; 2029 Willow Av N; 3651 Penn Av N; 2507 27th Av N; and a hearing having been held before an administrative hearing officer who issued Findings of Fact, Conclusions and a Recommendation that the rental dwelling licenses be revoked, now recommends that the recommendation be denied.

Further, that the City Attorney's Office be directed to draft Findings of Fact in support of the Committee's decision (FOF-2011-30).

Adopted 7/22/2011.

Absent - Hodges.

**RE&E** - Your Committee, having under consideration the Rental Dwelling License held by David T. Feig for the property located at 815 E 51st St, and a hearing having been held before an administrative hearing officer who issued Findings of Fact, Conclusions and a Recommendation that the rental dwelling license be revoked, now recommends approval of the recommendation to revoke the license 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 as FOF-2011-31 which are hereby made a part of this report by reference.

Quincy moved to adopt the Findings and Conclusions as issued by the hearing officer in this matter and to stay the revocation of the subject rental dwelling license upon the condition that the Licensee, on or before September 1, 2011, satisfy all delinquent financial obligations due and owing to the City of Minneapolis as established in the Findings and that the Licensee abate all presently unabated remedial housing violations at the subject property. Seconded.

Adopted upon a voice vote.

Absent - Hodges.

The report, as amended, was adopted 7/22/2011.

Absent - Hodges.

**RE&E** - Your Committee, having under consideration the Rental Dwelling License held by Brad & Scott Such for the property located at 442 Pierce St NE, and a hearing having been held before an administrative hearing officer who issued Findings of Fact, Conclusions and a Recommendation that the rental dwelling license be revoked, now recommends that the license recommendation be referred to staff, contingent upon the administration citation fine being paid by the licensee before the City Council Meeting.

Glidden moved that the report be postponed. Seconded.

Adopted 7/22/2011.

Absent - Hodges.

**RE&E** - Your Committee, having under consideration the Rental Dwelling License held by Deeann Wilson, Carrington Property Services for the property located at 3109 38th Av S; and the licensee having been notified of the City's intent to revoke the license and not having filed an appeal, now recommends approval of the recommendation of the Director of Housing Inspections that the 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 as FOF-2011-33 which are hereby made a part of this report by reference.

Adopted 7/22/2011.

Absent - Hodges.

**RE&E** - Your Committee, having under consideration the Rental Dwelling License held by Thomas Brummer for the property located at 1012 29th Av N, and a hearing having been held before an administrative hearing officer who issued Findings of Fact, Conclusions and a Recommendation that the rental dwelling license be revoked, now recommends approval of the recommendation to revoke the license 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 as FOF-2011-34 which are hereby made a part of this report by reference.

Adopted 7/22/2011.

Absent - Hodges.

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

**T&PW** - Your Committee, having under consideration easements needed in conjunction with the Riverside Ave Street Reconstruction and Street Lighting Project No 6746, now recommends that the proper City officers be authorized to negotiate and enter into agreements with the following, as further set forth in Petn No 275073:

a) Minneapolis Park and Recreation Board to transfer the operation of Svea Triangle Park to the City of Minneapolis, in exchange for granting a permanent easement to the Park Board for a portion of City-owned land adjacent to Ryan Lake to operate a park;

b) Fairview Hospital for a temporary construction easement and a permanent sidewalk easement;  
and

c) Augsburg College for a permanent sidewalk easement.

Adopted 7/22/2011.

Absent - Hodges.

**T&PW** - Your Committee recommends that the proper City officers be authorized to enter into a contract with Gardening Matters and the Compostadores to conduct a micro-grant demonstration program for the collection and composting of organic materials and the beneficial use of the compost in community gardens.

Adopted 7/22/2011.

Absent - Hodges.

**T&PW** - Your Committee recommends approval of the Minneapolis Bicycle Master Plan, dated June 2011.

Your Committee further recommends that staff be directed to work with the Bicycle Advisory Committee to achieve consensus on the *Minneapolis Bicycle Advisory Committee (BAC) Recommendations for the Implementation of the Bicycle Master Plan* (Draft - June 2011), or identify recommendations for which staff/BAC agreement cannot be reached, and report back to the Transportation and Public Works Committee by November 2011.

Lilligren moved to amend the petition containing the Minneapolis Bicycle Master Plan to define the following projects:

- Lyndale Ave N between Plymouth Ave N and 41st Ave N - Bike Lanes between Plymouth Ave N and Broadway Ave N; Shared Use Pavement Markings/Sharrows between Broadway Ave N and 41st Av N.
- Johnson St NE between E Hennepin Ave and 18th Ave NE - Shared Use Pavement Markings/Sharrows between E Hennepin Ave and 18th Ave NE.
- 38th St west of Bloomington Ave S, - Shared Use Pavement Markings/Sharrows between Bryant Ave S and Bloomington Ave S.
- Washington Ave west of 11th Ave S - Further study is needed to determine type of facility. Further, that staff be directed to make the necessary changes to the Bicycle Master Plan to incorporate these projects. Seconded.

Adopted upon a voice vote.

Absent - Hodges.

The report, as amended, was adopted 7/22/2011.

Absent - Hodges.

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

**T&PW & W&M/Budget** - Your Committee, having under consideration the 5th St S Street Resurfacing Project, Special Improvement of Existing Street No 5225, and having held a public hearing thereon, now recommends passage of the accompanying resolutions:

- a) Ordering the work to proceed and adopting 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 7/22/2011.

Absent - Hodges.

Resolution 2011R-383, ordering the work to proceed and adopting the special assessments for the 5th St S Street Resurfacing Project No 5225, was adopted 7/22/2011 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-383  
By Colvin Roy and Hodges**

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

**Ordering the work to proceed and adopting the special assessments for the 5th St S Street Resurfacing Project.**

Whereas, a public hearing was held on July 19, 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-229, passed May 13, 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-229, passed May 13, 2011.

Be It Further Resolved that the proposed special assessments in the total amount of \$79,702.06 for the 5th 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 7/22/2011.

Absent - Hodges.

Resolution 2011R-384, requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis bonds in the amount of \$79,710 for the purpose of paying the assessed cost of street improvements in the 5th St S Street Resurfacing Project No 5225, was adopted 7/22/2011 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-384**  
**By Colvin Roy and Hodges**

**Requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis bonds in the amount of \$79,710 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 5th St S Street Resurfacing Project, Special Improvement of Existing Street No 5225, 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 7/22/2011.

Absent - Hodges.

**T&PW & W&M/Budget** - Your Committee, having under consideration the reconstruction of the 10th Ave SE Storm Tunnel, now recommends that the proper City officers be authorized to execute Amendment No 1 to Contract C-28738 (OP 7376) with PCI Roads, LLC for construction Change Orders No 1 - 7, increasing the contract by \$204,127.81, for a revised estimated total contract value of \$4,091,531.81. Funds are available in the Storm Drains and Tunnels Rehabilitation Program.

Adopted 7/22/2011.

Absent - Hodges.

**T&PW & W&M/Budget** - Your Committee recommends passage of the accompanying resolution receiving and accepting the final costs for work completed for various Water Capital projects, adjusting the capital appropriations as necessary to close the specified projects, and reallocating excess revenue to other Water Capital Projects.

Adopted 7/22/2011.

Absent - Hodges.

Resolution 2011R-385, receiving and accepting the final costs of various Water Capital project work, adjusting the capital appropriations as necessary to close the projects, and reallocating excess revenue to other Water Capital project work, was adopted 7/22/2011 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-385**  
**By Colvin Roy and Hodges**

**Receiving and accepting the final costs of various Water Capital project work, adjusting the capital appropriations as necessary to close the projects, and reallocating excess revenue to other Water Capital project work.**

Resolved by The City Council of The City of Minneapolis:

That the final costs of all work in the following Water Capital projects be received and accepted and that the capital appropriations be adjusted as specified thereby closing the projects, and reallocating excess revenue to other Water Capital projects:

a) All work related to Alternative Reservoir Connection (Project # C5207) for a total of \$540,490.77. This project over-spent appropriations by \$40,490.77. Increase appropriation in 07400-9010950-C5207 by \$40,490.77 by re-appropriating water revenue from MWW Facilities Security Improvement (Project # CWTR14);

b) All work related to Turn Lane Fridley (Project # C5208) for a total of \$86,983.80. This project over-spent appropriations by \$4,142.06. Increase appropriation in 07400-9010950-C5208 by \$4,142.06 by re-appropriating water revenue from MWW Facilities Security Improvement (Project # CWTR14);

c) All work related to 1998 Buildings & Structures (Project # CD5298) for a total of \$28,116,629.15. This project over-spent appropriations by \$46,344.55. Increase appropriation in 07400-9010950-CD5298 by \$46,344.55 by re-appropriating water revenue from MWW Facilities Security Improvement (Project # CWTR14);

d) All work related to 2007 Water Distribution Improvements (Project # CWT712) for a total of \$4,000,368.59. This project over-spent appropriations by \$368.59. Increase appropriation in 07400-9010950-CWT712 by \$368.59 by re-appropriating water revenue from MWW Facilities Security Improvement (Project # CWTR14);

e) All work related to 2008 Water Distribution Improvements (Project # CWT812) for a total of \$4,559,911.78. This project over-spent appropriations by \$59,911.78. Increase appropriation in 07400-9010950-CWT812 by \$59,911.78 by re-appropriating water revenue from MWW Facilities Security Improvement (Project # CWTR14);

f) All work related to MWW Facilities Security Improvement (Project # CWTR14) for a total of \$4,194,549.07. The remaining balance of this appropriation is \$305,450.93. Decrease Water Construction capital appropriation in 07400-9010950-CWTR14 by \$305,450.93. (Water revenue committed to this project is used to offset the over-spending from the five projects above);

g) All work related to 2009 Water Distribution Improvements (Project # CWT912) for a total of \$7,075,069.54. This project over-spent appropriations by \$2,325,069.54. Authorize use of water revenue of \$2,325,069.54 to balance and close project 07400-9010950-CWT912 for previously incurred expenditures; and

h) All work related to Heritage Park Redevelopment (Project # CDA01) for a total of \$1,000,000. There is no remaining appropriation in 07400-9010950-CDA01.  
 Adopted 7/22/2011.  
 Absent - Hodges.

**T&PW & W&M/Budget** - Your Committee recommends passage of the accompanying resolutions:  
 a) Receiving and accepting the final costs of various Bike, Bridge, Lighting, Paving, and Traffic Operations project and program work, adjusting the capital appropriations as necessary to close the specified projects, and reallocating excess revenue and Net Debt Bonds to other capital projects; and  
 b) Requesting the concurrence of the Board of Estimate and Taxation in the reallocation of already issued Net Debt Bonds.  
 Adopted 7/22/2011.  
 Absent - Hodges.

Resolution 2011R-386, receiving and accepting the final costs of various bike, bridge, lighting, paving, and traffic operations project and program work, adjusting the capital appropriations as necessary thereby closing the projects and programs, and reallocating excess revenue and Net Debt Bonds to other capital projects and programs, was adopted 7/22/2011 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-386  
 By Colvin Roy and Hodges**

**Receiving and accepting the final costs of various bike, bridge, lighting, paving, and traffic operations project and program work, adjusting the capital appropriations as necessary thereby closing the projects and programs, and reallocating excess revenue and Net Debt Bonds to other capital projects and programs.**

Resolved by The City Council of The City of Minneapolis:

That the final costs of all work in the bike, bridge, lighting, paving, and traffic operations projects described in Schedule A below be received and accepted, and that the capital appropriations be adjusted as specified thereby closing the projects. The funds for projects with excess revenues should be designated to the 04100 fund balance. The 04100 fund balance should be designated to projects requiring additional revenue.

**SCHEDULE A  
 PROJECTS**

				Excess Revenue Designated to Fund Balance	Appropriation Fund Balance Designated to Project	Adjustment Re-allocate Unspent Net Debt Bonds
Type	Description	Fund/ Project	Current Appropriation			
1	Bike	26th Ave N Bikeway Study	04100- 9010943- CBIK21	\$25,000.00		
2	Bike	2nd St N Bike Lanes	04100- 9010943- CBIK12	\$50,000.00		\$22,891.94

3	Bike	Bridge Square Intersection & Cedar Lake Bike Trail	04100-9010943CA6287990		\$36.69	
4	Bike	Ewing Trail Project	04100-9010943-CA7019	\$75,000.00	\$7,195.85	
5	Bike	Midtown Greenway Phase 2 & 3	04100-9010943-CBIK09	\$7,286,000.00	\$58,354.94	\$216,421.77
6	Bike	Northside Bikeway Connection	04100-9010943-CBIK16	\$100,000.00	\$296.55	\$42,072.90
7	Bridge	St Anthony Pkwy	04100-9010938CB R037	\$1,556,000.00	\$401,955.09	
8	Lighting	W Broadway CSAH	04100-9010943-C20102	\$771,403.00		\$75,346.65
9	Lighting	1997 Semi Lighting	04100-9010943-CB5068	\$331,000.00		
10	Lighting	1999 Semi Lighting Phase II	04100-9010943-CB5084	\$294,000.00		
11	Lighting	Washington Ave N/Henn-Plymouth (Contractor only)	04100-9010943-CB5089	\$259,000.00		
12	Lighting	Harrison Neighborhood St Lt	04100-9010943-CLT004	\$266,573.09	\$13,776.78	
13	Lighting	Nicollet Ave St Lt @ Kingfield Neighborhood	04100-9010943-CLT007	\$266,573.09	\$320.39	
14	Lighting	Lyndale Ave N	04100-9010943CP V022SL	\$26,000.00		
15	Lighting	Sheridan Street Lighting	04100-9010943-CTR1012	\$300,000.00		\$1,787.77
16	Lighting	2nd Ave N Street Lighting	04100-9010943-CTR912SL	\$16,000.00		
17	Lighting	3rd Ave N Street Lighting	04100-9010943-CTR913SL	\$115,000.00	\$62,429.88	
18	Lighting	Energy Efficient Street Light	04100-9010943-CTR914SL	\$375,000.00	\$43.94	
19	Paving	Near North	04100-9010937-CNNRTH			\$5,737.00
20	Paving	27th Ave NE - Railroad Crossing	04100-9010937-CPV031	\$245,000.00		\$48,465.30
21	Paving	Johnson Benjamin, McKinley - Soo	04100-9010937-CPV033	\$179,265.00		\$39,683.01
22	Paving	Cottage Park Traffic Calming	04100-9010937-CPV058	\$90,000.00		\$53,752.89
23	Paving	Urban Village Public Improvements	04100-9010937-CURBAN	\$1,000,000.00		\$180,977.50

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24	Traffic	Miscellaneous Mn/DOT Billings	04100-9010943-CB1625		\$120,272.43	
25	Traffic	Bryn Mawr Neighbor	04100-9010943-CB1653	\$20,414.44		\$1,775.75
26	Traffic	Washington Ave N - Hennepin to Plymouth	04100-9010943-CB1658	\$645,000.00		\$88,562.49
27	Traffic	Computerized Traffic Control Expansion	04100-9010943-CB1665	\$119,048.00		\$10,877.18
28	Traffic	E Calhoun Traffic Mgmt Plan	04100-9010943-CB1668	\$50,025.00		\$5,084.51
29	Traffic	5th St TAD Exit - LRT	04100-9010943-CB1670	\$550,000.00		
30	Traffic	Variable Message Signs System - 2002	04100-9010943-CB1681	\$334,624.00	\$64,610.04	
31	Traffic	Interconnect Portland 47th to Minnehaha	04100-9010943-CB1685	\$75,000.00	\$13,343.26	
32	Traffic	E 54th St Portland, 12th Ave Signal Control Exp	04100-9010943-CB1701	\$73,000.00		\$4,926.31
33	Traffic	Downtown Signal Retiming-Phase I	04100-9010943-CB1704	\$250,000.00		\$250,000.00
34	Traffic	27th Ave S	04100-9010943-CPV015			\$109,000.00
35	Traffic	Glenwood Ave Reconst - 2nd Ave N	04100-9010943-CPV041			\$28,777.34
36	Traffic	3rd Ave N Reconstruction	04100-9010943-CPV047			\$45,672.53
37	Traffic	Como Ave SE	04100-9010943-CPVT17	\$204,000.00		\$88,291.58
38	Traffic	Lyndale Ave N	04100-9010943-CPVT22	\$328,000.00	\$3,174.24	\$23,615.47
39	Traffic	W 50th St - Signal and Seal Coat	04100-9010943-CTR001	\$112,728.00	\$6,403.93	
40	Traffic	Chicago Ave Bridge	04100-9010943-CTR012	\$118,900.00		\$108,730.92
41	Traffic	E Lake St Reconstruction & Streetscape	04100-9010943-CTR016	\$1,448,856.26		
42	Traffic	Speed Hump on Clinton Ave S & 34th E	04100-9010943-CTR017	\$9,000.00		\$9,000.00
43	Traffic	Traffic Signal @ Chicago Ave S & Access To Midtown Commons	04100-9010943-CTR019	\$144,315.00		
44	Traffic	Signal & St	04100-	\$50,261.00		\$1.52

		Light Modification @ Broadway Ave	9010943-CTR020			
45	Traffic	Flood Area 27 & 28th Ave S Reconstruction	04100-9010943-CTR021	\$20,000.00		\$17,953.95
46	Traffic	Speed Bumps @ James Ave N	04100-9010943-CTR023	\$9,000.00		\$9,282.50
47	Traffic	University of MN Stadium Area Roadway	04100-9010943-CTRUOM	\$614,888.00	\$4,940.66	
		<b>Total</b>		<b>\$18,803,873.88</b>		<b>\$467,754.97</b>

Be It Further Resolved that as a result of the project close-outs described in Schedule A above, excess Net Debt Bonds in the total amount of \$467,754.97 become available for re-allocation as follows:

a) As a result of the close-out of 2nd St N Bike Lanes, \$22,891.94 of Net Debt Bonds becomes available for re-allocation. This entire amount shall be re-allocated to Johnson Benjamin, McKinley - Soo - 04100-9010937-CPV033 increasing the appropriation and revenue budget in the amount of \$22,891.94;

b) As a result of the close-out of Midtown Greenway Phase 2 & 3, \$216,421.77 of Net Debt Bonds becomes available for re-allocation. This entire amount shall be re-allocated to Traffic Signal, Sign, Light Improvement - 04100-9010943-CTR507 increasing the appropriation and revenue budget in the amount of \$216,421.77;

c) As a result of the close-out of Northside Bikeway Connection, \$42,072.90 of Net Debt Bonds becomes available for re-allocation. This entire amount shall be re-allocated to Johnson Benjamin, McKinley - Soo - 04100-9010937-CPV033 increasing the appropriation and revenue budget in the amount of \$42,072.90;

d) As a result of the close-out of Cottage Park Traffic Calming, \$53,752.89 of Net Debt Bonds becomes available for re-allocation. This entire amount shall be re-allocated to 3rd Ave N Reconstruction - 04100-9010943-CPV047 increasing the appropriation and revenue budget in the amount of \$53,752.89;

e) As a result of the close-out of 27th Ave S, \$109,000.00 of Net Debt Bonds becomes available for re-allocation. This entire amount shall be re-allocated to 2010 LED Replacement Program - 04100-9010943-CTR1003 increasing the appropriation and revenue budget in the amount of \$109,000.00; and

f) As a result of the close-out of Lyndale Ave N, \$23,615.47 of Net Debt Bonds becomes available for re-allocation. This entire amount shall be re-allocated to Parkway St Light Replacement (2007) - 04100-9010943-CTR708 increasing the appropriation and revenue budget in the amount of \$23,615.47.

Be It Further Resolved that the final costs of all work in the bridge, lighting, paving, and traffic operations programs described in Schedule B below be received and accepted, and that the capital appropriations be adjusted as specified thereby closing the projects. The funds for projects with excess revenues should be designated to the 04100 fund balance. The 04100 fund balance should be designated to projects requiring additional revenue.

**SCHEDULE B  
PROGRAMS**

Type	Description	Fund/ Program	Current Appropriation	Appropriation Excess Revenue Allocated to Programs/ Fund	Adjustment Fund Balance Allocated Program	Re-allocate Unspent Net Debt Bonds
1	Bridge	2009 Major Bridge Repair & Rehab	04100-9010938-CBR901	\$362,683.19		\$ 36,285.65
2	Bridge	2010 Major Bridge Repair & Rehab	04100-9010938-CBR1001	\$300,000.00		\$214,089.44

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3	Lighting	Pkwy St Light Replacement (2007)	04100-9010943-CTR708	\$375,000.00		\$124,725.07
4	Lighting	Pkwy St Light Replacement (2008)	04100-9010943-CTR808SL	\$200,000.00	\$5,612.15	\$78,426.19
5	Lighting	City Street Light Renovation	04100-9010943-CTR811SL	\$100,000.00		\$11,634.42
6	Lighting	Pkwy St Light Replacement (2009-11)	04100-9010943-CTR908SL	\$291,000.00		\$11,987.21
7	Paving	2008 Asphalt Resurfacing Program	04100-9010937-CPV056	\$3,894,633.68	\$381,775.34	
8	Paving	2009 Major Pavement Maintenance	04100-9010937-CPV059	\$700,000.00		\$86,104.93
9	Paving	2010 Major Pavement Maintenance	04100-9010937-CPV1059	\$1,000,000.00	\$884,281.31	
10	Paving	2008 Lynnhurst /Xerxes Renovation	04100-9010937-CPV803	\$2,119,956.21	\$146,210.57	
11	Paving	2009 Pkwy Paving	04100-9010937-CPV901	\$2,958,524.74		\$703,117.12
12	Paving	2009 Lynnhurst Renovation	04100-9010937-CPV903	\$2,311,860.68		
13	Paving	2009 Alley Renovation	04100-9010937-CPV906	\$252,779.93		\$44,040.79
14	Paving	2009 Asphalt Resurfacing Program	04100-9010937-CPV956	\$5,225,000.00		\$2,290,211.19
15	Traffic	Priority Vehicle Control System Ph 4	04100-9010943-CB1650	\$340,000.00		\$85,128.37
16	Traffic	Update Signs, Lighting, Signals	04100-9010943-CB1651	\$463,000.00		\$41,540.92
17	Traffic	Priority Vehicle Control Ph 5	04100-9010943-CB1657	\$1,156,186.00		\$133,561.70
18	Traffic	Federal Bus Priority	04100-9010943-CB1659	\$220,640.00		\$7,293.92
19	Traffic	Federal Bus Priority Ph 4	04100-9010943-CB1678	\$336,000.00	\$28,875.00	
20	Traffic	Traffic Improvement - 2002	04100-9010943-CB1687	\$400,000.00	\$71,684.94	
21	Traffic	LED Replacement Program	04100-9010943-CB1692	\$439,000.00	\$33,201.93	
22	Traffic	Traffic Signals, Signs Improvement - 2003	04100-9010943-CB1703	\$344,000.00		\$32,468.52
23	Traffic	2004 Priority Vehicle Control System	04100-9010943-CTR006	\$425,000.00		\$100,670.47
24	Traffic	2004 Traffic Signal, Signing & Lighting Improvement	04100-9010943-CTR007	\$414,000.00		\$3,627.01

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25	Traffic	2010 LED Replacement Program	04100-9010943-CTR1003	\$50,000.00		\$16,243.19
26	Traffic	2005 Priority Vehicle Control System	04100-9010943-CTR506	\$425,000.00		\$23,804.78
27	Traffic	Traffic Signal, Sign, Light Improvement	04100-9010943-CTR507	\$612,604.00		\$40,665.83
28	Traffic	2006 LED Replacement Program	04100-9010943-CTR603	\$343,000.00	\$0.06	
29	Traffic	2006 Controller Conversion	04100-9010943-CTR605	\$300,000.00	\$135.84	
30	Traffic	2006 Traffic & Pedestrian Safety Improvement	04100-9010943-CTR607	\$341,000.00		\$171,716.78
31	Traffic	Energy Efficient LED Repl. Program	04100-9010943-CTR703	\$587,209.00	\$124,007.58	\$18,475.83
32	Traffic	Traffic & Pedestrian Safety Imp	04100-9010943-CTR707	\$545,000.00	\$105,747.65	\$34,324.91
33	Traffic	Safe Routes to School	04100-9010943-CTR715	\$150,000.00		\$23,063.74
34	Traffic	Energy Efficient LED Replacement Program (TR003)	04100-9010943-CTR803	\$180,000.00		\$19,915.93
35	Traffic	2008 Traffic & Pedestrian Safety Improvements (TR007)	04100-9010943-CTR807	\$1,221,000.00		\$79,293.66
36	Traffic	Safe Routes to School (TR015)	04100-9010943-CTR815	\$163,000.00		\$57,609.00
37	Traffic	I-35W Bridge Reconstruction Program Interstate 35W Bridge - Access Tunnel under I-35W (State Project 2783-120)	04100-9010943-CTR818	\$1,200,000.00		\$52,728.89
38	Traffic	Safe Routes to School	04100-9010943-CTR915SG	\$50,000.00		\$49,979.52
		<b>Total</b>		<b>\$30,797,077.43</b>		<b>\$3,472,577.65</b>

Be It Further Resolved that as a result of the project close-outs described in Schedule B above, excess Net Debt Bonds in the amount of \$3,472,577.65 become available for re-allocation as follows:

a) As result of the close-out of 2009 Major Bridge Repair & Rehab, \$36,285.65 of Net Debt Bonds becomes available for re-allocation. This entire amount shall be re-allocated to 04100-9010938 BR1101 with an increase to the appropriation and revenue budget;

b) As result of the close-out of 2010 Major Bridge Repair & Rehab, \$214,089.44 of Net Debt Bonds becomes available for re-allocation. This entire amount shall be re-allocated to 04100-9010938 BR1101 with an increase to the appropriation and revenue budget;

c) As result of the close-out of Pkwy St Light Replacement (2008), \$78,426.19 of Net Debt Bonds becomes available for re-allocation. This entire amount shall be re-allocated to 04100-9010943-CTR507 with an increase to the appropriation and revenue budget;

d) As result of the close-out of 2009 Parkway Paving, \$703,117.12 of Net Debt Bonds becomes available for re-allocation. This entire amount shall be re-allocated to 04100-9010937-CPV1156 with an increase to the appropriation and revenue budget;

e) As result of the close-out of 2009 Alley Renovation, \$44,040.79 of Net Debt Bonds becomes available for re-allocation. This entire amount shall be re-allocated to 04100-9010937 CPV1106 with an increase to the appropriation and revenue budget;

f) As result of the close-out of 2009 Asphalt Resurfacing Program, \$2,290,211.19 of Net Debt Bonds becomes available for re-allocation. This entire amount shall be re-allocated to 04100-9010937 CPV1156 with an increase to the appropriation and revenue budget;

g) As result of the close-out of 2004 Traffic Signal, Signing & Lighting Improvement, \$3,627.01 of Net Debt Bonds becomes available for re-allocation. This entire amount shall be re-allocated to 04100-9010943-CTR507 with an increase to the appropriation and revenue budget;

h) As result of the close-out of Energy Efficient LED Replacement Program, \$18,475.83 of Net Debt Bonds becomes available for re-allocation. This entire amount shall be re-allocated to 04100-9010943-CTR803 with an increase to the appropriation and revenue budget;

i) As result of the close-out of Traffic & Pedestrian Safety Imp, \$34,324.91 of Net Debt Bonds becomes available for re-allocation. This entire amount shall be re-allocated to 04100-9010943-CTR807 with an increase to the appropriation and revenue budget; and

j) As result of the close-out of Safe Routes to School, \$49,979.52 of Net Debt Bonds becomes available for re-allocation. This entire amount shall be re-allocated to 04100-9010943-CTR1003 with an increase to the appropriation and revenue budget.

Be It Further Resolved Request that excess revenues be reallocated to projects listed below with capital appropriation adjustments and revenue budget increases as follows:

a) As result of the above close-out of 2010 Major Pavement Maintenance, \$884,281.31 of revenue becomes available for re-allocation. This amount shall be re-allocated to 04100-9010937 CPV059 in the amount of \$86,104.93 (this project is being closed-out) and 04100-9010937 CPV1159 in the amount of \$798,176.38 (this project is not being closed-out) with an increase to the appropriation and revenue budget;

b) As result of the above close-out of 2008 Asphalt Resurfacing Project, \$381,775.34 of revenue becomes available for re-allocation. This amount shall be re-allocated to 04100-9010937 CPV1156 in the amount of \$381,775.34 (this project is not being closed-out) with an increase to the appropriation and revenue budget; and

c) As result of the above close-out of St. Anthony Parkway Bridge Project, \$401,955.09 of revenue becomes available for re-allocation. This amount shall be re-allocated to 04100-9010938 CBR110 in the amount of \$401,955.09 (this project is not being closed-out) with an increase to the appropriation and revenue budget.

Adopted 7/22/2011.

Absent - Hodges.

Resolution 2011R-387, requesting concurrence of the Board of Estimate and Taxation in the reallocation of already issued Net Debt Bonds, was adopted 7/22/2011 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-387  
By Colvin Roy and Hodges**

**Requesting concurrence of the Board of Estimate and Taxation in the reallocation of already issued Net Debt Bonds.**

Resolved by The City Council of The City of Minneapolis:

That the Board of Estimate and Taxation be requested to concur with the reallocation of already issued Net Debt Bonds from various Capital Projects and Programs, as set forth in Resolution 2011R-386, passed July 22, 2011, as follows:

a) As a result of the close-out of 2nd St N Bike Lanes, \$22,891.94 of Net Debt Bonds becomes available for re-allocation. This entire amount shall be re-allocated to Johnson Benjamin, McKinley - Soo - 04100-9010937-CPV033 increasing the appropriation and revenue budget in the amount of \$22,891.94;

b) As a result of the close-out of Midtown Greenway Phase 2 & 3, \$216,421.77 of Net Debt Bonds becomes available for re-allocation. This entire amount shall be re-allocated to Traffic Signal, Sign, Light Improvement - 04100-9010943-CTR507 increasing the appropriation and revenue budget in the amount of \$216,421.77;

c) As a result of the close-out of Northside Bikeway Connection, \$42,072.90 of Net Debt Bonds becomes available for re-allocation. This entire amount shall be re-allocated to Johnson Benjamin, McKinley - Soo - 04100-9010937-CPV033 increasing the appropriation and revenue budget in the amount of \$42,072.90;

d) As a result of the close-out of Cottage Park Traffic Calming, \$53,752.89 of Net Debt Bonds becomes available for re-allocation. This entire amount shall be re-allocated to 3rd Avenue N Reconstruction - 04100-9010943-CPV047 increasing the appropriation and revenue budget in the amount of \$53,752.89;

e) As a result of the close-out of 27th Ave S, \$109,000.00 of Net Debt Bonds becomes available for re-allocation. This entire amount shall be re-allocated to 2010 LED Replacement Program - 04100-9010943-CTR1003 increasing the appropriation and revenue budget in the amount of \$109,000.00;

f) As a result of the close-out of Lyndale Ave N, \$23,615.47 of Net Debt Bonds becomes available for re-allocation. This entire amount shall be re-allocated to Parkway Street Light Replacement (2007) - 04100-9010943-CTR708 increasing the appropriation and revenue budget in the amount of \$23,615.47.

g) As result of the close-out of 2009 Major Bridge Repair & Rehab, \$36,285.65 of Net Debt Bonds becomes available for re-allocation. This entire amount shall be re-allocated to 04100-9010938 BR1101 with an increase to the appropriation and revenue budget;

h) As result of the close-out of 2010 Major Bridge Repair & Rehab, \$214,089.44 of Net Debt Bonds becomes available for re-allocation. This entire amount shall be re-allocated to 04100-9010938 BR1101 with an increase to the appropriation and revenue budget;

i) As result of the close-out of Pkwy Street Light Replacement (2008), \$78,426.19 of Net Debt Bonds becomes available for re-allocation. This entire amount shall be re-allocated to 04100-9010943-CTR507 with an increase to the appropriation and revenue budget;

j) As result of the close-out of 2009 Pkwy Paving, \$703,117.12 of Net Debt Bonds becomes available for re-allocation. This entire amount shall be re-allocated to 04100-9010937-CPV1156 with an increase to the appropriation and revenue budget;

k) As result of the close-out of 2009 Alley Renovation, \$44,040.79 of Net Debt Bonds becomes available for re-allocation. This entire amount shall be re-allocated to 04100-9010937 CPV1106 with an increase to the appropriation and revenue budget;

l) As result of the close-out of 2009 Asphalt Resurfacing Program, \$2,290,211.19 of Net Debt Bonds becomes available for re-allocation. This entire amount shall be re-allocated to 04100-9010937 CPV1156 with an increase to the appropriation and revenue budget;

m) As result of the close-out of 2004 Traffic Signal, Signing & Lighting Improvement, \$3,627.01 of Net Debt Bonds becomes available for re-allocation. This entire amount shall be re-allocated to 04100-9010943-CTR507 with an increase to the appropriation and revenue budget;

n) As result of the close-out of Energy Efficient LED Replacement Program, \$18,475.83 of Net Debt Bonds becomes available for re-allocation. This entire amount shall be re-allocated to 04100-9010943-CTR803 with an increase to the appropriation and revenue budget;

o) As result of the close-out of Traffic & Pedestrian Safety Imp, \$34,324.91 of Net Debt Bonds becomes available for re-allocation. This entire amount shall be re-allocated to 04100-9010943-CTR807 with an increase to the appropriation and revenue budget; and

p) As result of the close-out of Safe Routes to School, \$49,979.52 of Net Debt Bonds becomes available for re-allocation. This entire amount shall be re-allocated to 04100-9010943-CTR1003 with an increase to the appropriation and revenue budget.

Adopted 7/22/2011.

Absent - Hodges.

**T&PW & W&M/Budget** - Your Committee recommends that Public Works staff be directed to move forward with a plan to repair public sidewalks, curb and gutter, and alley pavements damaged as a result of the May 22, 2011 tornado in North Minneapolis.

Your Committee further recommends passage of the accompanying resolution increasing the Sidewalk Capital appropriation by \$300,000, to be reimbursed by FEMA and the State of Minnesota (Fund 01300) as available and allowable. If some expenses are not reimbursed by FEMA, a future request will be brought forward to fund these expenses from the General Contingency Fund.

Adopted 7/22/2011.

Absent - Hodges.

**RESOLUTION 2011R-388**  
**By Colvin Roy and Hodges**

**Amending The 2011 Capital Improvement Appropriation Resolution.**

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for the PW-Capital Improvement Fund in the Sidewalk Repair Department (04100-9010939) by \$300,000 and increasing the revenue source (04100-9010939-01300) by \$300,000, to be reimbursed by FEMA and the State of Minnesota.

Adopted 7/22/2011.

Absent - Hodges.

**T&PW & W&M/Budget** - Your Committee recommends acceptance of the low bid submitted to the Public Works Department on OP No 7467 from Werner Electric Supply, for an estimated expenditure of \$189,987.62, to furnish and deliver all labor, materials, equipment, and incidentals necessary to complete the Pump 21 medium voltage motor and starter for the Water Works 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 7/22/2011.

Absent - Hodges.

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

**W&M/Budget** - Your Committee recommends passage of the accompanying resolution authorizing the settlement of legal matters, as recommended by the City Attorney.

Adopted 7/22/2011.

Absent - Hodges.

Resolution 2011R-389, authorizing the legal settlements of *Danny L. Booker* and *Bruce S. Johnson*, was adopted 7/22/2011 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-389**

**By Hodges**

**Authorizing legal settlements.**

Resolved by The City Council of The City of Minneapolis:

That the City Attorney is authorized to proceed with the settlement of:

a) *Danny L. Booker v. City of Minneapolis*, by payment of \$2,000 to Danny L. Booker from the Internal Service Self Insurance Fund (06900-1500100-145607); and

b) *Bruce S. Johnson v. City of Minneapolis*, by payment of \$25,000 to Bruce S. Johnson and his attorneys, Gaskins, Bennett, Birrell & Schupp, from the Internal Service Self Insurance Fund (06900-1501500-4000).

Further, authorize the City Attorney's Office to execute any documents necessary to effectuate the above settlements.

Adopted 7/22/2011.

Absent - Hodges.

**W&M/Budget** - Your Committee, having under consideration the implementation of an Enterprise Performance Management System, now recommends authorizing the proper City officers to execute a three (3) year contract with Halogen Software Inc., for system software, for an amount not to exceed \$300,000; contract to include option for two (2) one-year extensions. The system implementation will be phased in; therefore no additional appropriation is required at this time.

Adopted 7/22/2011.

Absent - Hodges.

**W&M/Budget** - Your Committee, having under consideration the Enterprise Land Management Project, now recommends authorizing the proper City officers to establish a Consulting Pool for IT professional services for the project (BIS Project 880F0171) for a period of four (4) years, with a total contract amount for the following three (3) firms combined not to exceed \$5,000,000.

a) Woolpert Inc.;

b) Macro Group Inc.; and

c) TruePoint Solutions.

Adopted 7/22/2011.

Absent - Hodges.

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

**Z&P** - Your Committee, having under consideration the appeal filed by Thomas L. Owens, on behalf of Terry Pearson, et al., from the decision of the Board of Adjustment which granted the application of Ben Dunlap, on behalf of Gary and Vanessa Hendrickson, for variances to a) reduce the required front yard setback along 21st Street West to 10 feet to allow for construction of a new single-family dwelling; and b) to reduce the required front yard setback along 21st Street West to 11 feet 4 inches to allow for a partially covered deck with fireplace and 1/2 bath, both subject to conditions, at 2102 Cedar Lake Parkway, now recommends that said appeal be denied, the decision of the Board of Adjustment be upheld, and that the findings prepared by the Department of Community Planning & Economic Development staff be adopted.

Adopted 7/22/2011.

Absent - Hodges.

**Z&P** - Your Committee concurs in the recommendation of the Heritage Preservation Commission to grant the petition of the Soap Factory, for a historic variance for the property at 110 5th Ave SE, part

of the St. Anthony Falls Local Historic District, to reduce the minimum required off-street parking from 68 spaces to zero spaces, subject to the conditions recommended by staff and found in the staff report.

Your Committee further recommends that the findings prepared by the Department of Community Planning & Economic Development staff be adopted.

Adopted 7/22/2011.

Absent - Hodges.

**Z&P** - Your Committee, to whom was referred ordinances amending Title 20 of the Minneapolis Code of Ordinances relating to *Zoning Code*, regarding revising the required findings for variances to align with a recent change to state law, now concurs in the recommendation of the Planning Commission that the related findings be adopted and that the following ordinances be given their second reading for amendment and passage:

a) Amending Chapter 520 relating to *Introductory Provisions*; and

b) Amending Chapter 525 relating to *Administration and Enforcement*.

Adopted 7/22/2011.

Absent - Hodges.

Ordinance 2011-Or-059 amending Title 20, Chapter 520 of the Minneapolis Code of Ordinances relating to *Zoning Code: Introductory Provisions*, amending Section 520.160 to amend the definition of variance to align with a recent change to state law, was adopted 7/22/2011 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-059**

**By Schiff**

**Intro & 1st Reading: 5/13/2011**

**Ref to: Z&P**

**2nd Reading: 7/22/2011**

**Amending Title 20, Chapter 520 of the Minneapolis Code of Ordinances relating to Zoning Code: Introductory Provisions.**

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

Section 1. That the following definition in Section 520.160 of the above-entitled ordinance be amended to read as follows:

**520.160. Definitions.** Unless otherwise expressly stated, or unless the context clearly indicates a different meaning, the words and phrases in the following list of definitions shall, for the purposed of this zoning ordinance, have the meanings indicated. Additional definitions may be found within specific chapters of this zoning ordinance. All words and phrases not defined shall have their common meaning.

*Variance.* Departure from the literal requirements of this zoning ordinance where ~~strict adherence would cause undue hardship due to~~ practical difficulties exist because of special conditions or circumstances unique to a site.

Adopted 7/22/2011.

Absent - Hodges.

Ordinance 2011-Or-060 amending Title 20, Chapter 525 of the Minneapolis Code of Ordinances relating to *Zoning Code: Administration and Enforcement*, amending Sections 525.460 and 525.500 to revise the required findings for variances to align with a recent change to state law, was adopted 7/22/2011 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-060**  
**By Schiff**  
**Intro & 1st Reading: 5/13/2011**  
**Ref to: Z&P**  
**2nd Reading: 7/22/2011**

**Amending Title 20, Chapter 525 of the Minneapolis Code of Ordinances relating to Zoning Code: Administration and Enforcement.**

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

Section 1. That Section 525.460 of the above-entitled ordinance be amended to read as follows:

**525.460. Purpose of variances.** Variances are intended to provide a means of departure from the literal provisions of the zoning ordinance where ~~strict adherence would cause undue hardship~~ practical difficulties exist because of conditions or circumstances unique to an individual property.

Section 2. That Section 525.500 of the above-entitled ordinance be amended to read as follows:

**525.500. Required findings.** ~~The board of adjustment shall not vary the regulations of the zoning code, unless it~~ A variance may be granted from the regulations of the zoning code only when the applicable board, commission, or council makes each of the following findings based upon the evidence presented to it in each specific case:

- (1) ~~The property cannot be put to a reasonable use under the conditions allowed by the official controls and strict adherence to the regulations of this zoning ordinance would cause undue hardship.~~
  - (2) ~~The circumstances are unique to the parcel of land for which the variance is sought and have not been created by any persons presently having an interest in the property. Economic considerations alone shall not constitute an undue hardship if reasonable use for the property exists under the terms of the ordinance.~~
  - (3) ~~The granting of the variance will be in keeping with the spirit and intent of the ordinance and will not alter the essential character of the locality or be injurious to the use or enjoyment of other property in the vicinity.~~
  - (4) ~~The proposed variance will not substantially increase the congestion of the public streets, or increase the danger of fire, or be detrimental to the public welfare or endanger the public safety.~~
- (1) Practical difficulties exist in complying with the ordinance because of circumstances unique to the property. The unique circumstances were not created by persons presently having an interest in the property and are not based on economic considerations alone.
  - (2) The property owner or authorized applicant proposes to use the property in a reasonable manner that will be in keeping with the spirit and intent of the ordinance and the comprehensive plan.
  - (3) The proposed variance will not alter the essential character of the locality or be injurious to the use or enjoyment of other property in the vicinity. If granted, the

proposed variance will not be detrimental to the health, safety, or welfare of the general public or of those utilizing the property or nearby properties.

Adopted 7/22/2011.

Absent - Hodges.

**Z&P** - Your Committee, to whom was referred ordinances amending Title 20 of the Minneapolis Code of Ordinances relating to *Zoning Code*, establishing the B4N Downtown Neighborhood District to provide an environment that promotes the development of higher density neighborhoods surrounding the Downtown office core with a variety of goods and services to support Downtown living, now concurs in the recommendation of the Planning Commission that the related findings be adopted and that the following ordinances be given their second reading for amendment and passage:

- a) Amending Chapter 521 relating to *Zoning Districts and Maps*;
- b) Amending Chapter 541 relating to *Off-Street Parking and Loading*;
- c) Amending Chapter 543 relating to *On-Premise Signs*;
- d) Amending Chapter 549 relating to; *Downtown Districts*; and
- e) Amending Chapter 551, relating to *Overlay Districts*.

Adopted 7/22/2011.

Absent - Hodges.

Ordinance 2011-Or-061 amending Title 20, Chapter 521 of the Minneapolis Code of Ordinances relating to *Zoning Code: Zoning Districts and Maps*, amending Section 521.10 to establish the B4N Downtown Neighborhood District, was adopted 7/22/2011 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-061**  
**By Goodman**  
**Intro & 1st Reading: 9/24/2010**  
**Ref to: Z&P**  
**2nd Reading: 7/22/2011**

**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 521.10 (5) and (6) of the above-entitled ordinance be amended to read as follows:

**521.10. Establishment of zoning districts.** In order to carry out the purposes and provisions of this zoning ordinance, the city shall be divided into the following zoning districts:

- (5) *Downtown Districts.*
  - B4 Downtown Business District
  - B4S Downtown Service District
  - B4C Downtown Commercial District
  - B4N Downtown Neighborhood District
- (6) *Overlay Districts.*
  - PO Pedestrian Oriented Overlay District
  - LH Linden Hills Overlay District
  - IL Industrial Living Overlay District
  - TP Transitional Parking Overlay District
  - SH Shoreland Overlay District
  - FP Floodplain Overlay District
  - MR Mississippi River Critical Area Overlay District
  - DP Downtown Parking Overlay District

B4H Downtown Housing Overlay District  
DH Downtown Height Overlay District  
NM Nicollet Mall Overlay District  
HA Harmon Area Overlay District  
NP North Phillips Overlay District  
AP Airport Overlay District  
WB West Broadway Overlay District  
UA University Area Overlay District  
DS Downtown Shelter Overlay District

Adopted 7/22/2011.  
Absent - Hodges.

Ordinance 2011-Or-062 amending Title 20, Chapter 541 of the Minneapolis Code of Ordinances relating to *Zoning Code: Off-Street Parking and Loading*, amending Tables 541-2 and 541-5 to include the B4N Downtown Neighborhood District, was adopted 7/22/2011 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-062**  
**By Goodman**  
**Intro & 1st Reading: 9/24/2011**  
**Ref to: Z&P**  
**2nd Reading: 7/22/2011**

**Amending Title 20, Chapter 541 of the Minneapolis Code of Ordinances Relating to Zoning Code: Off-Street Parking and Loading.**

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

Section 1. That the following portion(s) of Table 541.2 of the above-entitled ordinance be amended to read as follows:

**Table 541-2 Specific Off-Street Parking Requirements - Downtown Districts**

<b>Use</b>	<b>Minimum Parking Requirement</b>	<b>Maximum Parking Allowed</b>
<b>RESIDENTIAL USES</b>	None except that multiple-family dwellings of 50 or more units that provide off-street parking for residents shall also provide designated visitor parking at a ratio of not less than one visitor space per 50 dwelling units	1.5 spaces per dwelling unit or rooming unit in the B4 District; 1.6 spaces per dwelling or rooming unit in the B4S and B4C and B4N Districts; Developments with fewer than 10 dwelling or rooming units shall be subject to a maximum parking requirement of 2 spaces per unit in the downtown districts; Accessible spaces required for residential uses by the Minnesota State Building

Code and visitor parking spaces required by this ordinance shall not count toward the maximum parking requirement.

Section 2. That Table 541-5 of the above-entitled ordinance be amended to read as follows:

**Table 541-5 Location of Off-Site Parking**

<b><i>Location of Use Served</i></b> <b><i>(Zoning District)</i></b>	<b><i>Permitted Location of Off-Site Parking</i></b> <b><i>(Zoning District)</i></b>
R1, R1A, R2, R2B	R1, R1A, R2, R2B, R3, R4, R5, R6, OR1, OR2, OR3, C1, C2, C3A, C3S, C4
R3, R4, R5, R6	R3, R4, R5, R6, OR1, OR2, OR3, C1, C2, C3A, C3S, C4, B4, B4S, B4C, <u>B4N</u>
OR1	OR1, OR2, OR3, C1, C2, C3A, C3S, C4, I1, I2, I3
OR2	OR2, OR3, C2, C3A, C3S, C4, B4, B4S, B4C, <u>B4N</u> , I1, I2, I3
OR3	OR3, B4, B4S, B4C, <u>B4N</u> , I1, I2, I3
C1, C2	C1, C2, C3A, C3S, C4, B4, B4S, B4C, <u>B4N</u> , I1, I2, I3
C3A, C3S	C2, C3A, C3S, C4, B4, B4S, B4C, <u>B4N</u> , I1, I2, I3
C4	C4, I1, I2, I3
I1	C4, I1, I2, I3
I2	I1, I2, I3
I3	I2, I3
B4	B4, B4S, B4C, <u>B4N</u> , I1, I2, I3
B4S, B4C, <u>B4N</u>	B4S, B4C, <u>B4N</u> , I1, I2, I3

Adopted 7/22/2011.  
Absent - Hodges.

Ordinance 2011-Or-063 amending Title 20, Chapter 543 of the Minneapolis Code of Ordinances relating to *Zoning Code: On-Premise Signs*, amending Table 543-3 to include the B4N Downtown Neighborhood District, was adopted 7/22/2011 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-063**  
**By Goodman**  
**Intro & 1st Reading: 9/24/2010**  
**Ref to: Z&P**  
**2nd Reading: 7/22/2011**

**Amending Title 20, Chapter 543 of the Minneapolis Code of Ordinances**  
**Relating to Zoning Code: On-Premise Signs.**

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

Section 1. That the following portion(s) of Table 543-3 of the above-entitled ordinance be amended to read as follows:

Table 543-3 Specific Standards for Signs in the Downtown Districts

	<b><i>Downtown District Sign Standards</i></b>				
	<b><i>B4</i></b>	<b><i>B4S</i></b>	<b><i>B4C</i></b>	<b><u><i>B4N</i></u></b>	<b><i>Downtown Entertainment Area<sup>1</sup></i></b>
<b>Signs Attached to Buildings</b>					
Size Allocation	Two and one-half (2.5) sq. ft. of signage per one (1) ft. of primary building wall.				Eight (8) sq. ft. of signage per one (1) ft. of primary building wall.
	Sign area based upon one (1) primary building wall shall not be placed on any other wall.				
Minimum sign area guaranteed for a ground floor nonresidential use that comprises a portion of a building wall	30 sq. ft.				45 sq. ft.
Maximum number of signs	No limit within size allocation				
Maximum area per sign, except projecting signs	120 sq. ft.				300 sq. ft.
Maximum area per projecting sign	48 sq. ft.				80 sq. ft.
Lighting of signs	Yes, but no backlit signs.				
Maximum height of signs	28 ft.				No limit
<b>Types of signs attached to buildings allowed</b>					
Wall signs	Yes				
Projecting signs	Yes. A projecting sign shall not extend outward from the building more than four (4) feet except in the Downtown Entertainment Area where a projecting sign shall not extend outward from the building more than eight (8) feet.				
Awning, canopy and marquee signs	Yes, but no backlit awning or canopy signs.				
Dynamic Changeable Copy Signs	Yes, see Section 543.330				
Dynamic signs	Yes, see Section 543.340				
Window signs	Yes				

**Freestanding Signs**

Size allocation	One (1) sq. ft. of signage per one (1) ft. of frontage, subject to the zoning district sign area limitations. Where there is more than one (1) frontage, sign area shall be based upon the frontage toward which the sign is oriented. Sign area based upon one (1) frontage shall not be placed on another frontage.	
Maximum number of signs (See also Section 543.360)	One (1) per zoning lot	
Maximum area per sign	32 sq. ft.	
Lighting of signs	Yes, but no backlit signs.	
Maximum height of signs	8 ft.	
When not allowed	A freestanding sign shall not be allowed if existing signs attached to buildings on the same zoning lot exceed two and one-half (2.5) sq. ft. of signage for each one (1) ft. of primary building wall.	A freestanding sign shall not be allowed if existing signs attached to buildings on the same zoning lot exceed eight (8) sq. ft. of signage for each one (1) ft. of primary building wall.
Location restriction	A freestanding sign may be located in a required front or corner side yard not exceeding eight (8) ft. in height and shall be no closer than ten (10) ft. from the nearest residence or office residence district boundary	

**Types of freestanding signs allowed**

Monument Signs	Yes
Pole Signs	No
Dynamic Changeable Copy Signs	Yes, see Section 543.330.
Service Area	Yes, see Section 543.430.
Canopy Signs	Yes, see Section 543.300.
Auxiliary Signs	Yes, see Section 543.300.
	Adopted 7/22/2011.
	Absent - Hodges.

Ordinance 2011-Or-064 amending Title 20, Chapter 549 of the Minneapolis Code of Ordinances relating to *Zoning Code: Downtown Districts*, amending Section 549.20 and Table 549-1 to include the B4N Downtown Neighborhood District and adding a new Article VIII including new Sections 549.530 - 590 to establish the B4N Downtown Neighborhood District, was adopted 7/22/2011 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-064**  
**By Goodman**  
**Intro & 1st Reading: 9/24/2010**  
**Ref to: Z&P**  
**2nd Reading: 7/22/2011**

**Amending Title 20, Chapter 549 of the Minneapolis Code of Ordinances  
 Relating to Zoning Code: Downtown Districts.**

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

Section 1. That Section 549.20 of the above-entitled ordinance be amended to read as follows:

**549.20. District names.** The downtown district names are:

- B4 Downtown Business District
- B4S Downtown Service District
- B4C Downtown Commercial District
- B4N Downtown Neighborhood District

Section 2. That the following portion(s) of Table 549-1 of the above-entitled ordinance be amended to read as follows:

**Table 549-1 Principal Uses in the Downtown Districts**

Use	B4	B4S	B4C	<u>B4N</u>	Specific Development Standards
<b>COMMERCIAL USES</b>					
<b>Retail Sales and Services</b>					
General retail sales and services	P	P	P	<u>P</u>	
Antiques and collectibles store	P	P	P	<u>P</u>	
Art gallery	P	P	P	<u>P</u>	
Art studio	P	P	P	<u>P</u>	✓
Bank or financial institution	P	P	P	<u>P</u>	
Bookstore, new or used	P	P	P	<u>P</u>	
Building material sales			P		
Child care center	P	P	P	<u>P</u>	✓
Consignment clothing store	P	P	P	<u>P</u>	✓
Contractor's office	C	C	C	<u>C</u>	
Currency exchange		P	P	<u>P</u>	✓
Day labor agency			C		✓

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Dormitory	C	C	C	<u>C</u>	✓
Exterminating shop			P		
Farmers' market	P	P	P	<u>P</u>	✓
Firearms dealer			C		✓
Funeral home		P	P	<u>P</u>	✓
Greenhouse, lawn and garden supply store			P		
Grocery store	P	P	P	<u>P</u>	✓
Laundry, self service	P	P	P	<u>P</u>	
Motorized scooter sales	P	P	P	<u>P</u>	
Neighborhood electric vehicle sales	P	P	P	<u>P</u>	
Office supplies sales and service	P	P	P	<u>P</u>	
Pawnshop			P		✓
Performing, visual or martial arts school	P	P	P	<u>P</u>	
Pet store	P	P	P	<u>P</u>	✓
Photocopying	P	P	P	<u>P</u>	
Rental of household goods and equipment		P	P	<u>P</u>	
Secondhand goods store		P	P	<u>P</u>	✓
Shopping center	P	P	P	<u>P</u>	✓
Small engine repair			P		✓
Tattoo and body piercing parlor		P	P	<u>P</u>	
Tobacco shop	P	P	P	<u>P</u>	✓
Veterinary clinic	P	P	P	<u>P</u>	✓
Video store	P	P	P	<u>P</u>	
<b>Offices</b>	P	P	P	<u>P</u>	
<b>Automobile Services</b>					
Automobile convenience facility		C	C	<u>C</u>	✓
Automobile rental	C	C	C	<u>C</u>	✓
Automobile repair, major			C		✓
Automobile repair, minor		C	C	<u>C</u>	✓
Automobile sales	C	C	C	<u>C</u>	✓
Car wash			C		✓
<b>Food and Beverage</b>					
Catering	P	P	P	<u>P</u>	

Coffee shop, with limited entertainment	P	P	P	<u>P</u>	✓
Liquor store, off-sale	P	P	P	<u>P</u>	✓
Nightclub	P	P	P		✓
Restaurant, delicatessen	P	P	P	<u>P</u>	✓
Restaurant, fast food	P	P	P	<u>P</u>	✓
Restaurant, sit down, including the serving of alcoholic beverages, with general entertainment	P	P	P	<u>P</u>	✓
<b>Commercial Recreation, Entertainment and Lodging</b>					
Hotel	P	P	P	<u>P</u>	
Indoor recreation area	P	P	P	<u>P</u>	
Outdoor recreation area	C	C	C	<u>C</u>	✓
Radio or television station	P	P	P	<u>P</u>	
Reception or meeting hall	P	P	P	<u>P</u>	
Regional sports arena		P			
Sports and health facility, major	P	P	P	<u>P</u>	
Sports and health facility, minor	P	P	P	<u>P</u>	
Theater, indoor	P	P	P	<u>P</u>	✓
<b>Medical Facilities</b>					
Birth center	P	P	P	<u>P</u>	✓
Blood/plasma collection facility			C		
Clinic, medical or dental	P	P	P	<u>P</u>	
Hospital	C	C	<u>C</u>		✓
Laboratory, medical or dental	P	P	P	<u>P</u>	
<b>Planned Unit Development</b>	C	C	C	<u>C</u>	✓
<b>Transportation</b>					
Ambulance service			C		
Limousine service			C		
Package delivery service	C	C	<u>C</u>		✓

Truck, trailer, boat,  
recreational vehicle  
or mobile home  
sales, service and  
rental

C

**PARKING FACILITIES**

Parking facility

C

C

C

C

**RESIDENTIAL USES**

**Dwellings**

Cluster

development

C

C

C

C

✓

One (1) to four (4)  
dwelling units, as  
part of a mixed use  
building

P

P

P

P

Multiple-family  
dwelling, five (5)  
units or more

P

P

P

P

**Planned Unit  
Development**

C

C

C

C

✓

**Congregate Living**

Community  
residential facility  
serving seven (7) to  
sixteen (16)  
persons

C

C

C

C

✓

Community  
residential facility  
serving seventeen  
(17) to thirty-two  
(32) persons

C

C

C

C

✓

Board and care  
home/Nursing  
home/Assisted  
living

C

C

C

C

✓

Dormitory

C

C

C

C

✓

Hospitality

residence

P

P

P

P

✓

Inebriate housing

C

C

C

✓

Residential hospice

C

C

C

C

✓

Supportive housing

C

C

C

C

✓

**INSTITUTIONAL AND PUBLIC USES**

**Educational Facilities**

College or  
university

C

C

C

C

✓

Early childhood learning center	P	P	P	<u>P</u>	✓
Preschool	P	P	P	<u>P</u>	✓
School, grades K—12	C	C	C	<u>C</u>	✓
School, vocational or business	P	P	P	<u>P</u>	✓

**Social, Cultural, Charitable and Recreational Facilities**

Club or lodge, with general entertainment	P	P	P	<u>P</u>	
Community center	P	P	P	<u>P</u>	
Community garden		P	P	<u>P</u>	
Convention center, public		P	P	<u>P</u>	
Developmental achievement center		P	P	<u>P</u>	
Educational arts center	P	P	P	<u>P</u>	
Library	P	P	P	<u>P</u>	
Mission			C		✓
Museum	P	P	P	<u>P</u>	
Park, public	P	P	P	<u>P</u>	

**Religious Institutions**

Convent, monastery or religious retreat center	P	P	P	<u>P</u>	✓
Place of assembly	P	P	P	<u>P</u>	

**PRODUCTION, PROCESSING AND STORAGE**

Limited production and processing	P	P	P	<u>P</u>	
Dry cleaning establishment		C	C	<u>C</u>	✓
Film, video and audio production	P	P	P	<u>P</u>	✓
Furniture moving and storage			P		
Industrial machinery and equipment sales, service and rental			C		
Laundry, commercial		P	P	<u>P</u>	✓
Packaging of finished goods		P	P	<u>P</u>	
Printing and publishing	P	P	P	<u>P</u>	
Self-service storage			C		

Wholesaling, warehousing and distribution	P	P	P	<u>P</u>
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**PUBLIC SERVICES AND UTILITIES**

Bus turnaround	C	C	C	<u>C</u>
Communication exchange	P	P	P	<u>P</u>
Electric or gas substation	C	C	C	<u>C</u>
Fire station	C	C	C	<u>C</u>
Garage for public vehicles			C	
Heating or cooling facility	C	C	C	<u>C</u>
Mounted patrol stable			C	
Passenger transit station	P	P	C	<u>P</u>
Police station	P	P	P	<u>P</u>
Post office	P	P	P	<u>P</u>
Pre-trial detention facility, adult			C	
Pre-trial detention facility, juvenile			C	
Railroad right-of- way	C	C	C	<u>C</u>
Regional financial service center	P	P	P	<u>P</u>
Stormwater retention pond	C	C	C	<u>C</u>
Street and equipment maintenance facility			C	
Water pumping and filtration facility	C	C	C	<u>C</u>

✓  
✓  
✓

Section 3. That Chapter 549 of the Minneapolis Code of Ordinances be amended by adding thereto a new Article VIII, including new Sections 549.530 – 590 to read as follows:

**ARTICLE VIII. B4N DOWNTOWN NEIGHBORHOOD DISTRICT**

**549.530. Purpose.** The B4N Downtown Neighborhood District is established to provide an environment that promotes the development of higher density neighborhoods surrounding the Downtown office core with a variety of goods and services to support Downtown living.

**549.540. Uses.** Permitted and conditional uses in the B4N District shall be as specified in section 549.30 and Table 549-1, Principal Uses in the Downtown Districts.

**549.550. Height.** The maximum height of all principal structures located in the B4N District shall be ten (10) stories or one-hundred forty (140) feet in height, whichever is less.

**549.560. Increasing maximum height.** The height limitations of principal structures located in the B4N Downtown Neighborhood District may be increased by conditional use permit, as provided in Chapter 525, Administration and Enforcement. In addition to the conditional use standards, the city planning commission shall consider, but not be limited to, the following factors when determining the maximum height:

- (1) Access to light and air of surrounding properties.
- (2) Shadowing of residential properties, significant public spaces, or existing solar energy systems.
- (3) The scale and character of surrounding uses.
- (4) Preservation of views of landmark buildings, significant open spaces or water bodies.

**549.570. Building bulk requirements.** The minimum floor area ratio of all structures shall be two (2). There is no maximum floor area ratio in the B4N District.

**549.580. General district regulations.** The following conditions govern uses in the B4N District:

- (1) Drive-through facilities prohibited. Drive-through facilities shall be prohibited.
- (2) Outdoor speakers prohibited. Outdoor speakers shall be prohibited.
- (3) Automobile sales. Automobile sales shall be limited to new and vintage passenger automobiles only, except that leased automobiles and used automobiles received in trade may be sold as an accessory use. The storage and dispensing of fuels and outdoor display is prohibited.
- (4) Production, processing and storage. Production, processing, and storage uses shall be limited to thirty thousand (30,000) square feet of gross floor area.
- (5) Parking garages. The ground floor of principal and accessory parking garages shall have commercial, residential, office, or hotel uses located between the parking garage and any public sidewalk except where frontage is needed to provide vehicular and pedestrian access to the facility. Principal parking garages shall have all parking spaces located entirely below grade except where the garage includes integrated transit facilities within the structure.
- (6) Maximum floor area. All retail sales and services shall be limited to a maximum gross floor area of thirty thousand (30,000) square feet per use, except for planned unit developments.

**549.590. Truck and commercial vehicle parking for nonresidential uses.** Outdoor parking of trucks and other commercial vehicles shall be limited to single rear axle vehicles of not more than fifteen thousand (15,000) pounds gross vehicle weight. All outdoor parking of trucks shall be screened from view, as specified in this zoning ordinance.

Adopted 7/22/2011.

Absent - Hodges.

**JULY 22, 2011**

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Ordinance 2011-Or-065 amending Title 20, Chapter 551 of the Minneapolis Code of Ordinances relating to *Zoning Code: Overlay Districts*, amending Section 551.20 to include the DS Downtown Shelter Overlay District as part of the establishment of the B4N Downtown Neighborhood District, was adopted 7/22/2011 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-065**  
**By Goodman**  
**Intro & 1st Reading: 9/24/2010**  
**Ref to: Z&P**  
**2nd Reading: 7/22/2011**

**Amending Title 20, Chapter 551 of the Minneapolis Code of Ordinances  
Relating to Zoning Code: Overlay Districts.**

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

Section 1. That Section 551.20 of the above-entitled ordinance be amended to read as follows:

**551.20. Establishment of overlay districts.** The overlay district names are:

PO Pedestrian Oriented Overlay District  
LH Linden Hills Overlay District  
IL Industrial Living Overlay District  
TP Transitional Parking Overlay District  
SH Shoreland Overlay District  
FP Floodplain Overlay District  
MR Mississippi River Critical Area Overlay District  
DP Downtown Parking Overlay District  
B4H Downtown Housing Overlay District  
DH Downtown Height Overlay District  
NM Nicollet Mall Overlay District  
HA Harmon Area Overlay District  
NP North Phillips Overlay District  
AP Airport Overlay District  
WB West Broadway Overlay District  
UA University Area Overlay District  
DS Downtown Shelter Overlay District

Adopted 7/22/2011.

Absent - Hodges.

**Z&P** - Your Committee, to whom was referred an ordinance amending Title 20, Chapter 521 of the Minneapolis Code of Ordinances relating to *Zoning Code: Zoning Districts and Maps Generally*, to implement the future land use policies found in the following land use plans which address areas within Downtown Minneapolis: **The Minneapolis Plan for Sustainable Growth** (adopted 2009), *Downtown East/North Loop Master Plan* (adopted 2003), and *North Loop Small Area Plan* (adopted 2010), now concurs in the recommendation of the Planning Commission that the related findings be adopted and that said ordinance as amended be given its second reading for amendment and passage.

Your Committee further recommends that the additional finding that obtaining consent signatures would be impractical for the rezoning of properties from Residential to Commercial Districts in the Downtown Rezoning Study Area be adopted.

Adopted 7/22/2011.

Absent - Hodges.

Ordinance 2011-Or-066 amending Title 20, Chapter 521 of the Minneapolis Code of Ordinances relating to *Zoning Code: Zoning Districts and Maps Generally*, rezoning properties in support and implementation of the land use guidance in the North Loop Small Area Plan, Downtown East/North Loop Master Plan, and other approved planning documents, was adopted 7/22/2011 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-066  
By Goodman  
Intro & 1st Reading: 9/24/2010  
Ref to: Z&P  
2nd Reading: 7/22/2011**

**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 districts for the parcels of land listed below and identified on Zoning District Plates 13, 14, 18, 19, 20, and 21, pursuant to MS 462.357:

Property ID#	House #	Street	Condo #	Current Base Zoning	Proposed Base Zoning	Add or Remove DH or IL Overlay
2202924410103	1	1ST ST N		B4C-1	B4S-1	
2602924129001	1	ADDRESS UNASSIGNED		I1	B4N	Rem IL
2602924219000	1	ADDRESS UNASSIGNED		B4S-2	B4N	
2202924340131	2	ROYALSTON AVE N		I1	C3A	
2702924210006	6	11TH ST S		B4S-1	B4N	
2702924210086	8	13TH ST S		B4S-1	B4N	
2702924219001	11	12TH ST S	1	B4S-1	B4N	
2702924210217	17	11TH ST S		B4S-1	B4N	
2702924210218	19	11TH ST S		B4S-1	B4N	
2702924229000	20	15TH ST N		B4S-1	B4N	
2702924240071	24	13TH ST S		B4S-1	B4N	
2202924410094	25	1ST ST N		B4C-1	B4S-1	
2702924240080	32	SPRUCE PL		B4S-1	B4N	
2702924241530	44	12TH ST S		B4S-1	B4N	
2202924340130	92	GLENWOOD AVE N		B4C-1	C3A	
2202924140062	100	1ST AVE N		B4C-1	B4N	

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2202924140204	100	2ND AVE N		B4C-1	B4N
2202924140147	100	3RD AVE N		B4C-1	B4N
2202924340022	100	GLENWOOD AVE N		I1	C3A
2202924410102	100	HENNEPIN AVE		B4C-1	B4S-1
2202924410049	100	WASHINGTON AVE N		B4C-1	B4S-1
2202924410095	101	1ST AVE N		B4C-1	B4N
2202924340073	101	GLENWOOD AVE N		I1	C3A
2202924410104	103	2ND ST N		B4C-1	B4S-1
2202924340021	106	GLENWOOD AVE N		I1	C3A
2202924410048	106	WASHINGTON AVE N		B4C-1	B4N
2202924140080	107	3RD AVE N		B4C-1	B4N
2202924340122	108	GLENWOOD AVE N		I1	C3A
2202924140063	113	1ST ST N		B4C-1	B4N
2202924140064	115	1ST ST N		B4C-1	B4N
2202924140061	116	1ST AVE N		B4C-1	B4N
2202924410047	116	WASHINGTON AVE N		B4C-1	B4N
2202924140065	117	1ST ST N		B4C-1	B4N
2202924141033	117	3RD AVE N	B	B4C-1	B4N
2202924141032	117	3RD AVE N	A	B4C-1	B4N
2202924410091	118	WASHINGTON AVE N		B4C-1	B4N
2202924410052	119	2ND ST N		B4C-1	B4N
2202924140060	120	1ST AVE N		B4C-1	B4N
2202924340124	120	GLENWOOD AVE N		I1	C3A
2202924140066	121	1ST ST N		B4C-1	B4N
2202924140067	123	1ST ST N		B4C-1	B4N
2202924410053	123	2ND ST N		B4C-1	B4N
2202924140018	124	3RD AVE N		B4C-1	B4N
2202924140068	125	1ST ST N		B4C-1	B4N
2202924410043	126	WASHINGTON AVE N		B4C-1	B4N
2202924140070	127	3RD AVE N		B4C-1	B4N
2202924140059	128	1ST AVE N		B4C-1	B4N
2202924140058	128	2ND ST N		B4C-1	B4N
2202924340120	128	GLENWOOD AVE N		I1	C3A
2202924410006	133	1ST AVE N		B4C-1	B4N
2202924330026	136	PACIFIC PL		I2	C3A
2202924330052	144	GLENWOOD AVE N		I2	C3A
2202924330057	147	HOLDEN ST		I2	C3A
2202924330058	151	HOLDEN ST		I2	C3A
2202924330023	160	GLENWOOD AVE N		I2	C3A
2202924330051	165	GLENWOOD AVE N		I2	C3A
2202924330055	173	GLENWOOD AVE N		I2	C3A
2202924330054	177	GLENWOOD AVE N		I2	C3A
2202924330053	188 1/2	GLENWOOD AVE N		I2	C3A
2202924330032	190	GLENWOOD AVE N		I2	C3A
2202924140075	200	2ND AVE N		B4C-1	B4N
2202924140156	200	3RD AVE N		B4C-1	B4N
2202924410042	200	WASHINGTON AVE N		B4C-1	B4N
2202924410041	206	WASHINGTON AVE N		B4C-1	B4N
2202924149003	210	2ND ST N	C1	B4C-1	B4N
2202924140086	212	2ND AVE N		B4C-1	B4N
2202924140073	212	2ND ST N		B4C-1	B4N
2202924141036	213	1ST ST N		B4C-1	B4N

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2202924140157	213	4TH AVE N		I2	B4N	Rem IL
2202924140148	214	WASHINGTON AVE N		B4C-1	B4N	
2202924140149	214 1/2	WASHINGTON AVE N		B4C-1	B4N	
2202924141037	215	1ST ST N		B4C-1	B4N	
2202924140085	216	2ND AVE N		B4C-1	B4N	
2202924140083	217	3RD AVE N		B4C-1	B4N	
2202924141035	218 1/2	2ND ST N	D	B4C-1	B4N	
2202924141034	218 1/2	2ND ST N	C	B4C-1	B4N	
2202924210085	218	9TH AVE N		I2	B4N	Rem IL
2202924140082	218	WASHINGTON AVE N		B4C-1	B4N	
2202924149002	219	2ND ST N	CI1	B4C-1	B4N	
2202924141038	221	1ST ST N	G	B4C-1	B4N	
2202924149000	221	1ST ST N	H	B4C-1	B4N	
2202924410008	222	HENNEPIN AVE		B4C-1	B4S-2	
2202924140146	223	2ND ST N		B4C-1	B4N	
2202924140071	224	2ND ST N		B4C-1	B4N	
2202924140081	227	1ST ST N		B4C-1	B4N	
2302924340024	233	PARK AVE		B4S-2	B4N	
2202924210022	240	9TH AVE N		I2	B4N	Rem IL
2302924340027	240	PARK AVE		B4S-2	B4N	
2302924340032	240	PORTLAND AVE S		B4-1	B4S-2	
2602924210064	243	CHICAGO AVE		B4S-2	B4N	
2602924110061	245 1/2	12TH AVE S		B4S-1	B4N	
2202924240093	246	7TH AVE N		I2	B4N	Rem IL
2602924120048	247	10TH AVE S		B4S-1	B4N	
2602924120016	247	CHICAGO AVE		B4S-2	B4N	
2602924210065	247 1/2	CHICAGO AVE		B4S-2	B4N	
2602924210066	249	CHICAGO AVE		B4S-2	B4N	
2202924240111	250 1/2	7TH AVE N		I2	B4N	Rem IL
2302924349000	250	PARK AVE	101	B4S-2	B4N	
2602924110062	253	12TH AVE S		B4S-1	B4N	
2602924120047	255	10TH AVE S		B4S-1	B4N	
2602924120022	300 1/2	10TH AVE S		I1	B4N	Rem IL
2202924130004	300	6TH AVE N		B4S-1	B4N	
2602924120017	300	9TH AVE S		B4S-2	B4N	
2202924140023	300	WASHINGTON AVE N		B4C-1	B4N	
2202924240080	301	7TH AVE N		B4S-1	B4N	
2602924210091	301	PORTLAND AVE S		B4S-2	B4N	
2602924120024	309	9TH AVE S		I1	B4N	Rem IL
2202924140016	310	2ND ST N		B4C-1	B4N	
2602924120077	312	11TH AVE S		I1	B4N	Rem IL
2602924210103	318	9TH AVE S		B4S-2	B4N	
2202924130126	326	WASHINGTON AVE N		I2	B4N	Rem IL
2602924210077	329	PORTLAND AVE S		B4S-2	B4N	
2202924140163	332 1/2	WASHINGTON AVE N		I2	B4N	Rem IL
2202924130147	333	3RD ST N		B4S-1	B4N	
2202924139009	345	6TH AVE N	101	B4S-1	B4N	
2602924210050	350	PARK AVE		B4S-2	B4N	
2702924140026	400	10TH ST S		B4S-2	B4N	
2202924130067	400	WASHINGTON AVE N		I2	B4N	Rem IL
2202924130017	401	3RD ST N		B4S-1	B4N	
2202924139000	404	WASHINGTON AVE N	C109	C3A	B4N	

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Unassigned	404-425	WASHINGTON AVE N	C3A	B4N	
2202924420081	409	5TH AVE N	B4S-1	B4N	
2702924140031	409	9TH ST S	B4S-2	B4N	
2702924140027	410	10TH ST S	B4S-2	B4N	
2702924140028	410 1/2	10TH ST S	B4S-2	B4N	
2202924240027	414	6TH AVE N	I2	B4S-1	
2702924140029	416	10TH ST S	B4S-2	B4N	
2602924210088	416	PORTLAND AVE S	B4-1	B4S-2	
2702924140030	419	9TH ST S	B4S-2	B4N	
2202924130149	419	WASHINGTON AVE N	B4S-1	B4N	
2202924420035	420	5TH ST N	B4S-1	B4N	
2602924210098	424	CHICAGO AVE	B4S-2	B4N	
2202924130062	424	WASHINGTON AVE N	C3A	B4N	Rem IL
2202924210381	425 1/2	8TH AVE N	I2	B4N	Rem IL
2202924210091	425	8TH AVE N	I2	B4N	Rem IL
2602924210049	425	PORTLAND AVE S	B4S-2	B4N	
2202924130127	425	WASHINGTON AVE N	B4S-1	B4N	
2602924230003	500	10TH ST S	B4S-1	B4N	
2202924130138	500	3RD ST N	B4S-1	B4N	
2302924340030	500	3RD ST S	B4-1	B4S-2	
2302924340080	500	4TH ST S	B4-1	B4S-2	
2602924220031	500	6TH ST S	B4-1	B4S-2	
2602924220337	500	7TH ST S	B4-1	B4S-2	
2202924130061	500	WASHINGTON AVE N	I2	B4N	Rem IL
2202924130221	501	2ND ST N	I2	C3A	Rem IL
2602924220344	501	4TH ST S	B4-1	B4S-2	
2602924220338	501	6TH ST S	B4-1	B4S-2	
2602924220094	501	7TH ST S	B4S-1	B4N	
2602924230045	501	8TH ST S	B4S-1	B4N	
2202924130132	501	WASHINGTON AVE N	B4S-1	B4N	
2302924340071	501	WASHINGTON AVE S	B4-1	B4S-2	
2602924230150	502	9TH ST S	B4S-1	B4N	
2202924130136	505	3RD ST N	B4S-1	B4N	
2202924130131	505	WASHINGTON AVE N	B4S-1	B4N	
2202924130060	506	WASHINGTON AVE N	I2	B4N	Rem IL
2602924230046	507	8TH ST S	B4S-1	B4N	
2202924130039	507	WASHINGTON AVE N	B4S-1	B4N	
2602924230023	510	8TH ST S	B4S-1	B4N	
2602924130095	511	11TH AVE S	I1	B4N	Rem IL
2602924220040	512	7TH ST S	B4-1	B4S-2	
2302924340036	513	WASHINGTON AVE S	B4-1	B4S-2	
2202924130145	514	3RD ST N	B4S-1	B4N	
2602924230047	515	8TH ST S	B4S-1	B4N	
2202924130130	515	WASHINGTON AVE N	B4S-1	B4N	
2302924340035	515	WASHINGTON AVE S	B4-1	B4S-2	
2602924230090	516	10TH ST S	B4S-1	B4N	
2602924230021	516	8TH ST S	B4S-1	B4N	
2602924220046	517	6TH ST S	B4-1	B4S-2	
2302924340034	517	WASHINGTON AVE S	B4-1	B4S-2	
2602924230051	518	9TH ST S	B4S-1	B4N	
2602924239001	519	9TH ST S	B4S-1	B4N	
2302924340033	519	WASHINGTON AVE S	B4-1	B4S-2	

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2602924220088	520	5TH ST S		B4-1	B4S-2	
2602924210052	521	4TH ST S		B4-1	B4S-2	
2602924239003	521	7TH ST S	101	B4S-1	B4N	
2602924230098	523	8TH ST S		B4S-1	B4N	
2202924139008	525	3RD STN	101	B4S-1	B4N	
2202924139007	525	3RD STN	G	B4S-1	B4N	
2202924130129	525	WASHINGTON AVEN		B4S-1	B4N	
2602924220041	528	7TH ST S		B4-1	B4S-2	
2202924130059	528	WASHINGTON AVEN		I2	B4N	Rem IL
2602924220045	529	6TH ST S		B4-1	B4S-2	
2202924130146	530	3RD STN		B4S-1	B4N	
2302924340031	530	3RD ST S		B4-1	B4S-2	
2602924210070	530	CHICAGO AVE		B4S-2	B4N	
2202924130041	600 1/2	3RD STN		B4S-1	B4N	
2202924240098	600	5TH STN		I2	B4S-1	
2602924230068	600	9TH ST S		B4S-1	B4N	
2602924220069	600	PARK AVE		B4S-1	B4N	
2602924220044	600	PORTLAND AVE S		B4-1	B4S-2	
2202924130056	600	WASHINGTON AVEN		I2	B4N	Rem IL
2602924240063	601	10TH AVE S		OR3	B4N	
2602924130042	601	11TH AVE S		OR3	B4N	
2202924240005	601	5TH STN		I2	B4S-1	
2602924230104	601	7TH ST S		B4S-1	B4N	
2602924239000	601	9TH ST S	1	B4S-1	B4N	
2602924240064	601	CHICAGO AVE		OR3	B4N	
2202924130042	601	WASHINGTON AVEN		B4S-1	B4N	
2202924130055	606	WASHINGTON AVEN		I2	B4N	Rem IL
2202924130043	607	WASHINGTON AVEN		B4S-1	B4N	
2302924349006	607	WASHINGTON AVE S	100	B4S-2	B4N	
2202924130040	608	3RD STN		B4S-1	B4N	
2602924230067	608	9TH ST S		B4S-1	B4N	
2602924130041	609	11TH AVE S		OR3	B4N	
2602924130099	609	12TH AVE S		OR3	B4N	
2602924230093	610	8TH ST S		B4S-1	B4N	
2602924230094	610 1/2	8TH ST S		B4S-1	B4N	
2602924220043	610	PORTLAND AVE S		B4-1	B4S-2	
2302924340450	614	3RD ST S		B4S-2	B4N	
2602924230102	614	9TH ST S		B4S-1	B4N	
2202924240079	615	3RD STN		B4S-1	B4N	
2602924230105	615	7TH ST S		B4S-1	B4N	
2602924240122	616	10TH AVE S		OR3	B4N	
2202924240031	616	5TH STN		I2	B4S-1	
2602924130039	617	11TH AVE S		OR3	B4N	
2602924230064	618	9TH ST S		B4S-1	B4N	
2602924220042	618	PORTLAND AVE S		B4-1	B4S-2	
2202924139011	618	WASHINGTON AVEN	C1	C3A	B4N	Rem IL
2602924210053	619	5TH ST S		B4S-2	B4N	
2602924230016	619	7TH ST S		B4S-1	B4N	
2602924230073	620	10TH ST S		B4S-1	B4N	
2602924130094	620	12TH AVE S		OR3	B4N	
2202924240032	620	5TH STN		I2	B4S-1	
2602924230019	620	8TH ST S		B4S-1	B4N	
2602924230063	620	9TH ST S		B4S-1	B4N	

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2602924230152	622	9TH ST S		B4S-1	B4N	
2202924130220	625	2ND ST N		I2	C3A	Rem IL
2602924230079	625	9TH ST S		B4S-1	B4N	
2602924249006	626	10TH AVE S	A	OR3	B4N	
2602924249007	626	10TH AVE S	B	OR3	B4N	
2602924230060	626	9TH ST S		B4S-1	B4N	
2602924130100	627	12TH AVE S		OR3	B4N	
2602924210013	627	3RD ST S		B4S-2	B4N	
2602924210078	628	4TH ST S		B4S-2	B4N	
2202924240099	643	5TH ST N		I2	B4S-1	
2602924240086	700	10TH AVE S		OR3	B4N	
2602924210003	700	3RD ST S		B4S-2	B4N	
2602924210085	700	4TH ST S		B4S-2	B4N	
2202924240042	700	5TH ST N		I2	B4S-1	
2202924129011	700	WASHINGTON AVEN	100	I2	B4N	Rem IL
2202924120426	701	2ND ST N		I2	C3A	Rem IL
2202924240075	701	3RD ST N		I2	B4N	Rem IL
2602924210084	701	3RD ST S		B4S-2	B4N	
2602924210099	701	4TH ST S		B4S-2	B4N	
2202924240101	701	5TH ST N		I2	B4S-1	
2602924230037	701	9TH ST S		B4S-1	B4N	
2602924249003	701	CHICAGO AVE		OR3	B4N	
2602924240052	701	PARK AVE		B4S-1	B4N	
2202924130046	701	WASHINGTON AVEN		I2	B4N	Rem IL
2202924240041	702	5TH ST N		I2	B4S-1	
2202924240043	704	5TH ST N		I2	B4S-1	
2202924240044	706	5TH ST N		I2	B4S-1	
2602924230024	706	9TH ST S		B4S-1	B4N	
2602924240020	707	10TH AVE S		OR3	B4N	
2202924240074	707	3RD ST N		I2	B4N	Rem IL
2602924230032	708	10TH ST S		B4S-1	B4N	
2602924210092	708	3RD ST S		B4S-2	B4N	
2602924249001	709	CHICAGO AVE		OR3	B4N	
2202924249000	710	4TH ST N	W100	I2	B4S-1	Rem IL
2602924210083	713	3RD ST S		B4S-2	B4N	
2302924340078	713	WASHINGTON AVE S		B4S-2	B4N	
2602924320115	714	10TH ST S		B4S-1	B4N	
2602924230017	714	PARK AVE		B4S-1	B4N	
2202924120292	715	2ND ST N		I2	C3A	Rem IL
2202924240071	715	3RD ST N		I2	B4N	Rem IL
2602924230099	715	8TH ST S		B4S-1	B4N	
2602924230038	715	9TH ST S		B4S-1	B4N	
2602924320116	716	10TH ST S		B4S-1	B4N	
2602924210086	716	4TH ST S		B4S-2	B4N	
2602924240051	716	7TH ST S		B4S-1	B4N	
2602924240050	717	11TH AVE S		OR3	B4N	
2602924320159	718	10TH ST S		B4S-1	B4N	
2202924129012	718	WASHINGTON AVEN	101	I2	B4N	Rem IL
2602924420001	719	11TH AVE S		OR3	B4N	
2602924210097	719	3RD ST S		B4S-2	B4N	
2202924240102	719	5TH ST N		I2	B4S-1	
2602924420057	720	13TH AVE S		OR3	B4N	
2202924249001	720	4TH ST N	102	I2	B4S-1	Rem IL

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2202924120566	720	WASHINGTON AVEN		I2	B4N	Rem IL
2602924230100	721	8TH ST S		B4S-1	B4N	
2202924240094	722	3RD ST N		I2	B4N	Rem IL
2602924240055	724	11TH AVE S		OR3	B4N	
2602924210093	724	3RD ST S		B4S-2	B4N	
2602924249002	725	CHICAGO AVE		OR3	B4N	
2602924230022	727	5TH AVE S		B4S-1	B4N	
2202924240095	728	3RD ST N		I2	B4N	Rem IL
2602924210090	728	4TH ST S		B4S-2	B4N	
2602924230092	729	PORTLAND AVE S		B4S-1	B4N	
2202924210382	729 1/2	WASHINGTON AVEN		I2	B4N	Rem IL
2202924210083	729	WASHINGTON AVEN		I2	B4N	Rem IL
2202924240460	730	4TH ST N		I2	B4S-1	Rem IL
2202924249002	730	4TH ST N		I2	B4S-1	Rem IL
2202924120019	730	WASHINGTON AVEN		I2	B4N	Rem IL
2202924240066	739	3RD ST N		I2	B4N	Rem IL
2202924240113	747	3RD ST N		I2	B4N	Rem IL
2202924219003	748	3RD ST N	100	I2	B4N	Rem IL
2202924210068	753	WASHINGTON AVEN		I2	B4N	Rem IL
2202924210072	757	WASHINGTON AVEN		I2	B4N	Rem IL
2202924210051	760	3RD ST N		I2	B4N	Rem IL
2202924210053	800	3RD ST N		I2	B4N	Rem IL
2602924210001	800	3RD ST S		B4S-2	B4N	
2602924210002	800 1/2	3RD ST S		B4S-2	B4N	
2202924240045	800	5TH ST N		I2	B4S-1	
2602924249000	800	8TH ST S		OR3	B4N	
2202924210093	800	WASHINGTON AVEN		I2	B4N	Rem IL
2202924120127	801	2ND ST N		I2	B4N	Rem IL
2202924240001	801	5TH ST N		I2	B4S-1	
2602924230028	801	PARK AVE		B4S-1	B4N	
2202924219000	801	WASHINGTON AVEN	100	I2	B4N	Rem IL
2202924240002	805	5TH ST N		I2	B4S-1	
2202924230002	809	5TH ST N		I2	B4S-1	
2602924240056	810	7TH ST S		OR3	B4N	
2602924210102	811	3RD ST S		B4S-2	B4N	
2602924230151	811	5TH AVE S		B4S-1	B4N	
2202924230003	811	5TH ST N		I2	B4S-1	
2602924230027	811	PARK AVE		B4S-1	B4N	
2602924120015	811	WASHINGTON AVE S		B4S-2	B4N	
2202924230149	813	5TH ST N		I2	B4S-1	
2602924230147	813	PORTLAND AVE S		B4S-1	B4N	
2202924240046	814	5TH ST N		I2	B4S-1	
2602924240029	815	6TH ST S		OR3	B4N	
2202924240047	816	5TH ST N		I2	B4S-1	
2602924230101	816	CHICAGO AVE		B4S-1	B4N	
2602924230058	816	PARK AVE		B4S-1	B4N	
2602924230059	816 1/2	PARK AVE		B4S-1	B4N	
2602924230069	817	PORTLAND AVE S		B4S-1	B4N	
2602924230026	821	PARK AVE		B4S-1	B4N	
2602924120076	822	3RD ST S		B4S-2	B4N	
2202924240049	824	5TH ST N		I2	B4S-1	
2602924240028	827	6TH ST S		OR3	B4N	

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2202924210094	828	WASHINGTON AVEN		I2	B4N	Rem IL
2602924230025	829	PARK AVE		B4S-1	B4N	
2202924210054	900	3RD ST N		I2	B4N	Rem IL
2602924120025	900	3RD ST S		B4S-1	B4N	
2202924210432	900	4TH ST N		I2	B4S-1	
2602924230039	900	CENTENNIAL PL		B4S-1	B4N	
2202924210030	900	WASHINGTON AVEN		I2	B4N	Rem IL
2202924210079	901	2ND ST N		I2	B4N	Rem IL
2202924219001	901	3RD ST N		I2	B4N	Rem IL
2202924210269	901	3RD ST N		I2	B4N	Rem IL
2202924210265	901	3RD ST N		I2	B4N	Rem IL
2202924230085	901	5TH ST N		I2	B4S-1	
2602924120081	901	WASHINGTON AVE S		B4S-1	B4N	
2202924230091	902	5TH ST N		I2	B4S-1	
2602924230153	903	5TH AVE S		B4S-1	B4N	
2702924140065	905	4TH AVE S		B4S-2	B4N	
2202924230150	905	5TH ST N		I2	B4S-1	
2602924230036	905	PARK AVE		B4S-1	B4N	
2202924230092	906	5TH ST N		I2	B4S-1	
2602924249008	906	7TH ST S		OR3	B4N	
2202924230087	907	5TH ST N		I2	B4S-1	
2602924230040	908	CENTENNIAL PL		B4S-1	B4N	
2602924120027	910	3RD ST S		B4S-1	B4N	
2602924230154	910	PORTLAND AVE S		B4S-1	B4N	
2602924230035	911	PARK AVE		B4S-1	B4N	
2602924249004	914	8TH ST S		OR3	B4N	
2602924230074	914	PARK AVE		B4S-1	B4N	
2602924230034	915	PARK AVE		B4S-1	B4N	
2202924210383	915	WASHINGTON AVEN		I2	B4N	Rem IL
2602924120087	915	WASHINGTON AVE S		B4S-1	B4N	
2602924230084	917	5TH AVE S		B4S-1	B4N	
2202924230088	917	5TH ST N		I2	B4S-1	
2202924219002	918	3RD ST N	101	I2	B4N	Rem IL
2602924230041	918	CENTENNIAL PL		B4S-1	B4N	
2202924230089	919	5TH ST N		I2	B4S-1	
2602924120032	920	3RD ST S		B4S-1	B4N	
2602924320114	920	CENTENNIAL PL		B4S-1	B4N	
2602924120090	921	WASHINGTON AVE S		B4S-1	B4N	
2202924210384	923	WASHINGTON AVEN		I2	B4N	Rem IL
2202924230093	924	5TH ST N		I2	B4S-1	
2202924230090	925	5TH ST N		I2	B4S-1	
2602924230354	929	PORTLAND AVE S	R	B4S-1	B4N	
2602924230337	929	PORTLAND AVE S	A	B4S-1	B4N	
2602924230340	929	PORTLAND AVE S	D	B4S-1	B4N	
2602924230353	929	PORTLAND AVE S	Q	B4S-1	B4N	
2602924230346	929	PORTLAND AVE S	J	B4S-1	B4N	
2602924230351	929	PORTLAND AVE S	O	B4S-1	B4N	
2602924230342	929	PORTLAND AVE S	F	B4S-1	B4N	
2602924230343	929	PORTLAND AVE S	G	B4S-1	B4N	
2602924230344	929	PORTLAND AVE S	H	B4S-1	B4N	
2602924230350	929	PORTLAND AVE S	N	B4S-1	B4N	
2602924230347	929	PORTLAND AVE S	K	B4S-1	B4N	

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2602924230349	929	PORTLAND AVE S	M	B4S-1	B4N	
2602924230348	929	PORTLAND AVE S	L	B4S-1	B4N	
2602924230345	929	PORTLAND AVE S	I	B4S-1	B4N	
2602924230352	929	PORTLAND AVE S	P	B4S-1	B4N	
2602924230360	929	PORTLAND AVE S	X	B4S-1	B4N	
2602924230359	929	PORTLAND AVE S	W	B4S-1	B4N	
2602924230358	929	PORTLAND AVE S	V	B4S-1	B4N	
2602924230356	929	PORTLAND AVE S	T	B4S-1	B4N	
2602924230357	929	PORTLAND AVE S	U	B4S-1	B4N	
2602924230355	929	PORTLAND AVE S	S	B4S-1	B4N	
2602924230341	929	PORTLAND AVE S	E	B4S-1	B4N	
2602924230338	929	PORTLAND AVE S	B	B4S-1	B4N	
2602924239004	929	PORTLAND AVE S	101	B4S-1	B4N	
2602924230339	929	PORTLAND AVE S	C	B4S-1	B4N	
2702924210191	1001	HENNEPIN AVE		B4S-1	B4N	
2602924120055	1001	WASHINGTON AVE S		B4S-1	B4N	
2702924120188	1003	HARMON PL		B4S-1	B4N	
2602924120049	1008 1/2	3RD ST S		B4S-1	B4N	
2602924130096	1010	7TH ST S		OR3	B4N	
2602924120054	1011	WASHINGTON AVE S		B4S-1	B4N	
2702924120193	1012	LASALLE AVE	F	B4S-1	B4N	
2702924120192	1012	LASALLE AVE	E	B4S-1	B4N	
2702924129000	1012	LASALLE AVE	B	B4S-1	B4N	
2602924120050	1014	3RD ST S		B4S-1	B4N	
2702924210050	1014	HENNEPIN AVE		B4S-1	B4N	
2602924240083	1015	7TH ST S		OR3	B4N	
2602924120053	1019	WASHINGTON AVE S		B4S-1	B4N	
2702924120029	1020	HARMON PL		B4S-1	B4N	
2702924210198	1021	HAWTHORNE AVE		B4S-1	B4N	
2702924210049	1022	HENNEPIN AVE		B4S-1	B4N	
2702924210048	1025	HAWTHORNE AVE		B4S-1	B4N	
2602924120052	1025	WASHINGTON AVE S		B4S-1	B4N	
2702924210008	1026	HARMON PL		B4S-1	B4N	
2602924120051	1028	3RD ST S		B4S-1	B4N	
2602924120093	1100	3RD ST S		B4S-1	B4N	
2602924130035	1100	7TH ST S		OR3	B4N	
2602924310126	1100	8TH ST S		OR3	B4N	
2702924210215	1100	HARMON PL		B4S-1	B4N	
2702924219002	1100	HENNEPIN AVE		B4S-1	B4N	
2602924120073	1101	3RD ST S		l1	B4N	Rem IL
2602924130046	1101	7TH ST S		OR3	B4N	
2702924210009	1101	HENNEPIN AVE		B4S-1	B4N	
2602924120065	1101	WASHINGTON AVE S		B4S-1	B4N	
2702924210182	1103	HAWTHORNE AVE		B4S-1	B4N	
2602924310127	1104	8TH ST S		OR3	B4N	
2602924120094	1106	3RD ST S		B4S-1	B4N	
2602924130036	1106	7TH ST S		OR3	B4N	
2702924210211	1107	HARMON PL		B4S-1	B4N	
2602924120064	1107	WASHINGTON AVE S		B4S-1	B4N	
2602924420052	1110	8TH ST S		OR3	B4N	
2602924130045	1111	7TH ST S		OR3	B4N	
2702924210012	1111	HENNEPIN AVE		B4S-1	B4N	
2702924210216	1112	HARMON PL		B4S-1	B4N	

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2602924120063	1113	WASHINGTON AVE S		B4S-1	B4N
2602924120057	1114	3RD ST S		B4S-1	B4N
2702924210013	1115	HENNEPIN AVE		B4S-1	B4N
2602924120058	1118	3RD ST S		B4S-1	B4N
2602924420053	1118	8TH ST S		OR3	B4N
2602924130044	1121	7TH ST S		OR3	B4N
2702924210015	1121	HENNEPIN AVE		B4S-1	B4N
2602924120062	1121	WASHINGTON AVE S		B4S-1	B4N
2702924210183	1123	HAWTHORNE AVE		B4S-1	B4N
2602924120059	1124	3RD ST S		B4S-1	B4N
2602924120060	1125	WASHINGTON AVE S		B4S-1	B4N
2702924210090	1127	HENNEPIN AVE		B4S-1	B4N
2702924210022	1128	HARMON PL		B4S-1	B4N
2702924130290	1128	LASALLE AVE		B4S-1	B4N
2602924420021	1129	7TH ST S		OR3	B4N
2602924120061	1129	WASHINGTON AVE S		B4S-1	B4N
2602924420056	1130	8TH ST S		OR3	B4N
2602924420020	1135	7TH ST S		OR3	B4N
2702924241534	1201	HARMON PL		B4S-1	B4N
2702924210080	1201	HENNEPIN AVE		B4S-1	B4N
2602924110008	1201	WASHINGTON AVE S		B4S-1	B4N
260292442001	1202	8TH ST S		OR3	B4N
2602924110086	1203	WASHINGTON AVE S		B4S-1	B4N
2602924420019	1205	7TH ST S		OR3	B4N
2702924210065	1205	HAWTHORNE AVE		B4S-1	B4N
2602924110006	1205	WASHINGTON AVE S		B4S-1	B4N
2602924420014	1206	8TH ST S		OR3	B4N
2702924210088	1206	HARMON PL		B4S-1	B4N
2702924210081	1207	HENNEPIN AVE		B4S-1	B4N
2602924110005	1207	WASHINGTON AVE S		B4S-1	B4N
2602924130019	1208	7TH ST S		OR3	B4N
2602924130097	1212	7TH ST S		OR3	B4N
2702924240074	1212	YALE PL		B4S-1	B4N
2702924240069	1213	HARMON PL		B4S-1	B4N
2702924210186	1213	HAWTHORNE AVE		B4S-1	B4N
2702924210190	1213	HENNEPIN AVE		B4S-1	B4N
2602924110004	1213	WASHINGTON AVE S		B4S-1	B4N
2702924210087	1214	HARMON PL		B4S-1	B4N
2702924219003	1216	HENNEPIN AVE		B4S-1	B4N
2602924130098	1218	7TH ST S		OR3	B4N
2702924241513	1221	HARMON PL		B4S-1	B4N
2602924110027	1221	WASHINGTON AVE S		B4S-1	B4N
2702924210187	1225	HAWTHORNE AVE		B4S-1	B4N
2602924130025	1227	6TH ST S		OR3	B4N
2702924219000	1227	HENNEPIN AVE	1A	B4S-1	B4N
2602924420006	1228	7TH ST S		OR3	B4N
2702924240073	1230	YALE PL		B4S-1	B4N
2702924241529	1301	HARMON PL		B4S-1	B4N
2202924330020	1301	HOLDEN ST		I2	C3A
2702924219004	1306	HENNEPIN AVE		B4S-1	B4N
2702924210105	1309	HENNEPIN AVE		B4S-1	B4N
2702924240079	1315	HARMON PL		B4S-1	B4N
2702924229001	1317	HAWTHORNE AVE		B4S-1	B4N
2702924210195	1322	HENNEPIN AVE		B4S-1	B4N

2702924240120 1324

HARMON PL

B4S-1

B4N

Section 2. That Section 521.30 of the above-entitled ordinance be amended by changing the zoning district boundaries so that they follow the centerline of public rights-of-way in a manner identified on maps accompanying the Downtown Rezoning Study, recommended for approval by the Planning Commission on June 13, 2011.

Adopted 7/22/2011.

Absent - Hodges.

#### UNFINISHED BUSINESS

**RE&E** - Your Committee, to whom was referred an ordinance amending Title 14, Chapter 360 of the Minneapolis Code of Ordinances relating to *Liquor and Beer: In General*, amending regulations applicable to outdoor areas and establishing capacity limits and specific hours of use, now recommends that said ordinance be **sent forward without recommendation**.

Tuthill moved that the ordinance be postponed and that further consideration be postponed to the December 9, 2011, regular City Council meeting. Seconded.

Adopted upon a voice vote 7/22/2011.

Absent - Hodges.

Hodges renewed notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Title 17, Chapter 455 of the Minneapolis Code of Ordinances relating to *Streets and Sidewalks: Block Events* (amending Section 455.25 to include a zero-waste policy for large block events).

Pursuant to notice, Gordon moved to introduce the subject matter of an ordinance amending Title 10, Chapter 201 of Minneapolis Code of Ordinances related to *Food Code: Public Markets*, for first reading and referral to the Regulatory, Energy & Environment Committee (amending various regulations related to farmers markets and other market types including definitions, license categories and related regulations). Seconded.

Adopted upon a voice vote 7/22/2011.

Absent - Hodges.

Pursuant to notice, Gordon moved to introduce the subject matter of an ordinance amending Title 10, Chapter 202 of Minneapolis Code of Ordinances related to *Food Code: Municipal Market*, for first reading and referral to the Regulatory, Energy & Environment Committee (amending definitions and regulations related to municipal market licensure and operation). Seconded.

Adopted upon a voice vote 7/22/2011.

Absent - Hodges.

Pursuant to notice, Schiff moved to introduce the subject matter of an ordinance amending Title 13, Chapter 341 of the Minneapolis Code of Ordinances related to *Licenses and Business Regulations: Taxicabs*, for first reading and referral to the Regulatory, Energy & Environment Committee (requiring the acceptance of credit card payments for taxicab fares). Seconded.

Adopted upon a voice vote 7/22/2011.

Absent - Hodges.

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**NEW BUSINESS**

Glidden moved to introduce the following ordinances amending Title 14 of the Minneapolis Code of Ordinances relating to *Liquor and Beer*, for first reading and referral to the Regulatory, Energy & Environment Committee (permitting the issuance of on-sale liquor licenses to brewer taprooms):

- a) Chapter 360 relating to *In General*; and
- b) Chapter 362 relating to *Liquor Licenses*. Seconded.

Adopted by unanimous consent 7/22/2011.

Absent - Hodges.

Schiff moved to introduce an ordinance amending Title 20, Chapter 530 of the Minneapolis Code of Ordinances relating to *Zoning Code: Site Plan Review*, for first reading and referral to the Zoning & Planning Committee (to amend the site plan review ordinance to coincide with changes to conditional use permits for residential uses). Seconded.

Adopted by unanimous consent 7/22/2011.

Absent - Hodges.

Samuels gave notice of intent to introduce at the next regular meeting of the City Council 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* (updating vehicle improvement processes to be consistent with state statutes).

Lilligren moved to adjourn. Seconded.

Adopted upon a voice vote 7/22/2011.

Absent - Hodges.

Casey Joe Carl,  
City Clerk.

Unofficial Posting: 7/27/2011  
Official Posting: 7/29/2011  
Correction: 10/6/2011; 2/21/2012

