

# MINNEAPOLIS CITY COUNCIL OFFICIAL PROCEEDINGS

## REGULAR MEETING OF OCTOBER 21, 2011

(Published October 29, 2011, in *Finance and Commerce*)

Council Chamber

Room 317 City Hall

350 South 5th Street

Minneapolis, Minnesota

October 21, 2011 - 9:30 a.m.

Council Vice President Lilligren in the Chair.

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

Absent - Samuels, President Johnson.

Schiff moved adoption of the agenda. Seconded.

Adopted upon a voice vote 10/21/2011.

Absent - Samuels, Johnson.

Schiff moved acceptance of the minutes of the regular meeting of October 7, 2011. Seconded.

Adopted upon a voice vote 10/21/2011.

Absent - Samuels, Johnson.

Schiff 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 10/21/2011.

Absent - Samuels, Johnson.

### PETITIONS AND COMMUNICATIONS

#### AUDIT:

CITY CLERK (275250)

Audit Committee Workshop Report.

INTERNAL AUDIT (275251)

Internal Audit (IA) Reports: Bank Account Reconciliation, Bank Account Access & Automated Clearing House Transactions Review;

Cash Collection & Handling Review.

Operating Impacts of Proposed 2012 budget on IA Plan.

2011 Audit Plan Review.

#### CLAIMS (See Rep):

RISK MANAGEMENT (275252)

Claims: a) Appeals of decision of Staff Claims Committee; and b) Tort Claims Summary Report.

**COMMITTEE OF THE WHOLE:**

INTERGOVERNMENTAL RELATIONS (275253)  
Update on State Asian Carp Task Force.  
Metropolitan Council Presentation.  
2012 State Legislative Agenda Introduction.

**COMMUNITY DEVELOPMENT (See Rep):**

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (275254)  
2011 Emergency Solutions Grant funding recommendations.  
Minneapolis Leased Housing Associates III (re Buzza Historic Lofts Project, 1006 W Lake St):  
Final approval to issue bonds for rental apartment development.  
Classification of Tax-Forfeited Land.  
Hennepin County's Environmental Response Fund (re 3300 Lyndale Ave N): Authorizing use of  
funds for property.  
City's Subordination Policy (re TeWinkel property at 2740-17th Ave S): Exception to allow City  
loan to be subordinated.

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

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (275255)  
Modifications to TIF Plans: Modification No 116 to the Common Plan, Modification No 2 to the  
Rosacker Nursery Site TIF Plan, Modification No 117 to the Common Plan, Modification No 1 to the  
United Van Bus Site TIF Plan, Modification No 2 to the Portland Place TIF Plan, Modification No 1 to  
the Stinson Technology Campus TIF Plan, Modification No 1 to the Former Federal Reserve TIF Plan  
and Modification No 1 to the Urban Village TIF Plan to assist affordable rental housing projects.

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

REGULATORY SERVICES (275256)  
Recreational Fires: Report on the air quality and health impacts of smoke from recreational fires  
and enforcement of City ordinances.

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

HEALTH AND FAMILY SUPPORT (275257)  
Healthy Food Policy: Approve policy that applies to a) City employees who have the authority to  
use City resources to procure food; b) Contracted individuals and organizations who have the authority  
to procure foods using City resources; and c) Any vendor who provides or sells food in City of  
Minneapolis buildings, including vending machines and food service operators.

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

HEALTH AND FAMILY SUPPORT (275258)  
Food Preservation Network: Amend contract with Gardening Matters to increase the amount by  
\$5,000 to provide additional services to assist Minneapolis residents in growing, accessing, and  
consuming healthy foods, especially with low income populations and communities of color.  
Statewide Health Improvement Program (SHIP): Authorize apply for an 18-month grant from the  
Minnesota Department of Health seeking an amount not to exceed \$3,135,944 beginning  
January 1, 2012 to continue the Minneapolis program to reduce the percentage of Minneapolis  
residents who are obese and overweight and reduce the use of and exposure to tobacco.  
POLICE DEPARTMENT (275259)  
LiveScan Fingerprint System: Extend agreement with MorphoTrak to provide maintenance and  
support of system in the Police Crime Laboratory for a one-year period.

REGULATORY SERVICES (275260)

Animal Care & Control Donations: Approve donations of dog and cat food and dog treats for the care of animals at Minneapolis Animal Care & Control; and Accept donations of gifts for use at the event "I'm in the Dog House" to be held at Minneapolis Animal Care & Control.

Animal Care Grant: Execute grant agreement with Petfinder.com Foundation to accept \$2,000 to provide animal care and responsible pet ownership by Minneapolis Animal Care & Control; and Approve appropriation.

**REGULATORY, ENERGY AND ENVIRONMENT:**

REGULATORY SERVICES (275261)

Off-Sale Liquor/Relocation of Broadway Liquor Outlet: Proposed Ordinance to allow the re-location of an existing off-sale liquor store.

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

LICENSES AND CONSUMER SERVICES (275262)

Licenses: Applications.

LICENSES AND CONSUMER SERVICES (275263)

Kinsen Noodle Shop and Bar, 1300 Lagoon Av: Grant Sidewalk Cafe License.

Mesa Pizza, 1440 W Lake St: Deny application for Extended Hours License to operate Thursday, Friday and Saturday from 6:00 a.m. to 3:00 a.m.; and Direct City Attorney's Office to prepare Findings in support of the Committee's decision.

Taco Bell, 425 W Broadway: Grant Extended Hours License for drive-through service to operate Sunday through Thursday from 9:00 a.m. to 1:00 a.m., and Friday and Saturday from 9:00 a.m. to 2:00 a.m.

LICENSES AND CONSUMER SERVICES (275264)

Ruff Love Dogs, 1528 Marshall St NE: Approve Business Operating Conditions relating to Pet Shop License.

Skyline Convenience Store, 1821 Glenwood Av: Approve Business Operating Conditions relating to Grocery License.

A New Star Taxi Service Company, 6607 18th Av S, Richfield: Approve License Settlement Conference recommendations relating to the Taxicab Service Company License.

Rudolph's Bar-B-Que, 2110 Lyndale Av S: Approve License Settlement Conference recommendations relating to On-Sale Liquor Class C-1 with Sunday Sales License.

The 508, 508 1st Av N: Approve License Settlement Conference recommendations relating to On-Sale Liquor Class B with Sunday Sales License.

REGULATORY SERVICES (275265)

Rental Dwelling License at 1019 Lowry Av NE: Revoke license held by Nicholas Ebersviller.

REGULATORY SERVICES (275266)

Rental Dwelling License at 2908 16th Av S: Approve reinstatement of license to be held by Progress 290816 LLC - Michael R. O'Donnell.

Rental Dwelling License at 3345 20th Av S: Approve reinstatement of license to be held by Brooks Properties 3, LLC - Rodney and Fonda Broekhuis.

**TRANSPORTATION AND PUBLIC WORKS:**

PUBLIC WORKS AND ENGINEERING (275267)

Nicollet Ave (Lake St to 40th St) Reconstruction Project No 6713: Reschedule areaway abandonment public hearing to November 29, 2011.

Snow Emergency and Traffic Enforcement-Related Ordinance Amendments: Set public hearing for October 25, 2011.

Water and Sewer Rate Ordinance Amendments: Set public hearing for October 25, 2011.

Metro Transit Arterial Transitway Corridors Study.  
Traffic Zones, Restrictions, and Controls: 3rd Quarter 2011 report.

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

PUBLIC WORKS AND ENGINEERING (275268)

Public Sidewalk Repair and Construction: Assessment public hearing.

Special Service Districts (SSDs): Uptown (Hennepin-Lake), Dinkytown, Central Ave, Stadium Village, Nicollet Ave S, S Hennepin Ave, 48th St E & Chicago Ave S, and 43rd St W & Upton Ave S (Linden Hills) assessment public hearing; and comments.

25th Ave SE & Granary W Pond Construction: Increase contract with Veit and Company, Inc.

Fridley Water Campus Paving Project: Increase contract with DMJ Asphalt, Inc.

33rd Ave SE (Como Ave SE to E Hennepin Ave) Reconstruction Project: Resolution holding harmless State of Minnesota re variance to State Aid Rules.

4th St / I-35W On-Ramp and Auxiliary Lane Project: Set Municipal Consent Public Hearing for November 15, 2011.

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

PUBLIC WORKS AND ENGINEERING (275269)

Purchase of Central Traffic Signal Control System: Waive RFP/Bid process and increase appropriation for project.

Bids: a) OP 7507, Sole bid of ABM Equipment and Supply, LLC for OEM parts and repair labor; b) OP 7515, Low bid of Lametti & Sons for 10th Ave Storm Tunnel Construction Project; and c) OP 7516, Low bid of American Masonry Restoration for Fridley Pump Station #6 and Softening Plant Exterior Stabilization Project.

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

FINANCE DEPARTMENT (275270)

Outstanding Variable Rate General Obligation Debt and City's Liquidity Provider: Modify the structure and characteristics of the City's outstanding general obligation debt currently in variable rate mode; and replace Dexia Credit Local as the liquidity provider.

MINNEAPOLIS CONVENTION CENTER (275271)

Waste Reduction Project: Approve grant agreement with Hennepin County to accept incentive funds for improvements to waste abatement at the Convention Center.

POLICE DEPARTMENT (275272)

Minnesota Department of Corrections Interchange Agreement: Authorize execution of agreement to assign Police Officers to the Department of Corrections Fugitive Apprehension Unit.

**ZONING AND PLANNING:**

PLANNING COMMISSION/DEPARTMENT (275273)

List of notifications provided for land use applications that require a public hearing

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

PLANNING COMMISSION/DEPARTMENT (275274)

Rezoning:

Urban Homeworks (2701 Lyndale Ave N);

Urban Homeworks (2129 Emerson Ave N).

**FILED:**

CHARTER COMMISSION (275275)

Redistricting: a) Redistricting Group Training PowerPoint Presentation by City Attorney's Office;  
b) Resolution relating to Operations Committee duties.

CITY CLERK (275276)

Tree Servicing Ordinance: Verbatim transcripts of the PS&RS Committee Meeting held July 25, 2007, and the City Council Meeting held August 3, 2007.

CAROL LANSING, FAEGRE & BENSON LLP (275277)

Vacate the right of way easement along the property lines of 43rd Street and Upton Avenue at the corner configuration of 4264 Upton parcel.

*The following reports were signed by Mayor Rybak on October 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 **CLAIMS** Committee submitted the following reports:

**Claims** - Your Committee, having under consideration the appeal filed by Wesley Green, 40 W 78th St, Richfield, from the decision of the Staff Claims Committee denying a claim with estimates submitted in the amounts of \$1,094.60, \$1,057.16, and \$866.67 relating to vehicle damage, now recommends that said appeal be denied.

Adopted 10/21/2011.

Absent - Samuels, Johnson.

**Claims** - Your Committee, having under consideration the appeal filed by Andrey Harrell, 3943 Girard Ave N, Minneapolis, from the decision of the Staff Claims Committee denying a claim in the amount of \$80.00 relating to property damage, now recommends that said appeal be denied.

Adopted 10/21/2011.

Absent - Samuels, Johnson.

**Claims** - Your Committee, having under consideration the appeal filed by Barbara Porch, 626 Vincent Ave N, Minneapolis, from the decision of the Staff Claims Committee denying a claim in the amount of \$17,108.58 relating to property damage, now recommends that said appeal be denied.

Adopted 10/21/2011.

Absent - Samuels, Johnson.

**Claims** - Your Committee, having under consideration the appeal filed by David Taylor, 1314 44th Ave N, Minneapolis, from the decision of the Staff Claims Committee denying a claim in the amount of \$3,500.00 relating to vehicle damage, now recommends that said appeal be denied.

Adopted 10/21/2011.

Absent - Samuels, Johnson.

**Claims** - Your Committee, having under consideration the appeal filed by Wojciech Banas, P.O. Box 688, East Hampton, New York, from the decision of the Staff Claims Committee denying a claim in the amount of \$450.00 relating to vehicle towing, now recommends that said appeal be denied.

Adopted 10/21/2011.

Absent - Samuels, Johnson.

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

**Comm Dev** - Your Committee, having under consideration the following recommendations for the allocation of up to \$555,759 of Fiscal Year 2011 Emergency Solutions Grant (ESG) funding:

a) Up to \$210,759 for Higher Ground (formerly Boxleitner), 1xx Glenwood Ave N, by Catholic Charities or an affiliated entity;

b) Up to \$320,000 for Passage Community, 1x E 24th St, by Simpson Housing Services or an affiliated entity; and

c) Up to \$25,000 for Families Moving Forward, 1xxx Emerson Ave, by Plymouth Church Neighborhood Foundation or an affiliated entity;

now recommends that "a" be sent forward without recommendation and approval of recommendations "b" and "c."

Goodman moved to amend the report by deleting the last paragraph and inserting in lieu thereof the following language, "now recommends approval of recommendations "a-c." Seconded.

Adopted by unanimous consent.

Absent - Samuels, Johnson.

The report, as amended, was adopted 10/21/2011.

Absent - Samuels, Johnson.

**Comm Dev** – Your Committee, having under consideration the issuance of revenue bonds on behalf of Minneapolis Leased Housing Associates III, Limited Partnership for the Buzza Historic Lofts Project, a 137-unit multi-family rental apartment development at 1006 W Lake St, now forwards without recommendation the accompanying resolution giving final approval to the issuance of up to \$28,000,000 of Tax Exempt Multifamily Housing Revenue Entitlement Bonds for said project.

Goodman moved to amend the report by deleting the language, "forwards without recommendation," and inserting in lieu thereof, "recommends approval of." Seconded.

Adopted by unanimous consent.

Absent - Samuels, Johnson.

The report, as amended, was adopted 10/21/2011.

Absent - Samuels, Johnson.

Resolution 2011R-524, authorizing the issuance, sale and delivery of Multifamily Housing Revenue Notes for the Minneapolis Leased Housing Associates III, Limited Partnership Project at 1006 W Lake St, Series 2011A AND Series 2011B; Approving the form of and authorizing the execution and delivery of the Series 2011 Notes, and related documents; Providing for the security, rights, and remedies with respect to the Series 2011 Notes, and Granting approval for certain other actions with respect thereto, was adopted 10/21/2011 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-524**

**By Goodman**

**Authorizing the issuance, sale and delivery of Multifamily Housing Revenue Notes (Minneapolis Leased Housing Associates III, Limited Partnership Project), Series 2011A AND Series 2011B; Approving the form of and authorizing the execution and delivery of the Series 2011 Notes, and related documents; Providing for the security, rights, and remedies with respect to the Series 2011 Notes, and Granting approval for certain other actions with respect thereto.**

Resolved by The City Council of The City of Minneapolis:

1. **STATUTORY AUTHORIZATION.** The City of Minneapolis, Minnesota (the "City"), is a home rule city and political subdivision duly organized and existing under its Charter and the Constitution and laws of the State of Minnesota, and is authorized by Minnesota Statutes, Chapter 462C, as amended

(the "Housing Act"), to carry out the public purposes described in the Housing Act by issuing revenue bonds or other revenue obligations to finance multifamily housing developments located within the City. In the issuance of the City's revenue bonds and other revenue obligations and in the making of loans to finance multifamily housing developments, the City may exercise, within its corporate limits, any of the powers that the Minnesota Housing Finance Agency may exercise under Minnesota Statutes, Chapter 462A, as amended, without limitation under the provisions of Minnesota Statutes, Chapter 475, as amended.

2. **THE BORROWER AND THE PROJECT.** Minneapolis Leased Housing Associates III, Limited Partnership, a Minnesota limited partnership (the "Borrower"), has requested the participation of the City in the financing of the acquisition and rehabilitation of an approximately 137-unit multifamily rental housing development and facilities functionally related and subordinate thereto, located at 1006 West Lake Street in the City to be owned by the Borrower (the "Project").

3. **THE HOUSING PROGRAM.** A Program for a Multifamily Housing Development (Buzza Historic Lofts) (the "Housing Program") with respect to the Project and the proposed issuance of revenue obligations to finance the Housing Program and the Project was prepared pursuant to the requirements of Section 462C.03, subdivision 1a, of the Housing Act, and is on file with the City. The Housing Program was submitted to the Metropolitan Council for its review and comments in accordance with the requirements of the Housing Act.

4. **PUBLIC HEARING AND PRELIMINARY RESOLUTION.** The Community Development Committee of the Minneapolis City Council, on behalf of the City, held a public hearing on September 22, 2011, with respect to the Housing Program and the proposed issuance of revenue obligations to finance the Project. The public hearing was conducted at least fifteen (15) days after the publication in a newspaper of general circulation in the City of a notice of such public hearing. At a meeting held on September 23, 2011, the City Council of the City adopted Resolution 2011R-468 which approved and adopted the Housing Program and granted preliminary approval to the issuance of revenue obligations of the City in a principal amount of approximately \$28,000,000 to finance the Project.

5. **THE SERIES 2011 NOTES.** The Borrower has requested that the City issue the following revenue obligations of the City in an aggregate principal amount not to exceed \$28,000,000 for the benefit of the Borrower: (i) Multifamily Housing Revenue Note (Minneapolis Leased Housing Associates III, Limited Partnership Project), Series 2011A (the "Series 2011A Note"); and (ii) Multifamily Housing Revenue Note (Minneapolis Leased Housing Associates III, Limited Partnership Project), Series 2011B (the "Series 2011B Note"). The Series 2011A Note and the Series 2011B Note are hereinafter referred to collectively as the "Series 2011 Notes." The Borrower has requested that the City loan the proceeds derived from the sale of the Series 2011 Notes to the Borrower pursuant to the terms of a Loan Agreement, dated on or after October 1, 2011 (the "Loan Agreement"), between the City and the Borrower. The Borrower proposes to apply the proceeds of the loan made pursuant to the terms of the Loan Agreement (the "Loan") to the payment of a portion of the costs of the acquisition and rehabilitation of the Project and related costs.

6. **OBLIGATIONS OF THE CITY.** The City acknowledges, finds, determines, and declares that the issuance of the Series 2011 Notes is authorized by the Housing Act and is consistent with the purposes of the Housing Act and that the issuance of the Series 2011 Notes, and the other actions of the City under the Loan Agreement and this resolution constitute a public purpose and are in the interests of the City. In authorizing the issuance of the Series 2011 Notes for the financing of the Project and related costs, the City's purpose is and the effect thereof will be to promote the public welfare of the City and its residents by providing multifamily housing developments for low or moderate income residents of the City and otherwise furthering the purposes and policies of the Housing Act. The Series 2011 Notes will be issued pursuant to this resolution and the Series 2011 Notes and the interest on the Series 2011 Notes: (i) shall be payable solely from the revenues pledged therefor under the Loan Agreement; (ii) shall not constitute a debt of the City within the meaning of any constitutional or statutory limitation; (iii) shall not constitute nor give rise to a pecuniary liability of the City or a charge against its general credit or taxing powers; (iv) shall not constitute a charge, lien, or encumbrance, legal or equitable, upon any property of the City other than the City's interest in the Loan Agreement; and (v) shall not constitute a general or moral obligation of the City.

7. **ISSUANCE OF THE SERIES 2011 NOTES.** For the purposes set forth above, there is hereby authorized the issuance, sale, and delivery of the Series 2011 Notes in the maximum aggregate principal amount not to exceed \$28,000,000. The Series 2011 Notes shall bear interest at the rates, shall be designated, shall be numbered, shall be dated, shall mature, shall be in the aggregate principal amount, shall be subject to redemption prior to maturity, shall be in such form, shall be secured and payable from such sources and on such terms, and shall have such other terms, details, and provisions as are prescribed in the Series 2011 Notes, in the forms now on file with the City, with the amendments referenced herein. The City hereby authorizes the Series 2011 Notes to be issued as "tax-exempt bonds," the interest on which is not includable in gross income for federal and State of Minnesota income tax purposes. The Series 2011 Notes shall be special, limited obligations of the City payable solely from the revenues, assets, and other security provided by the Borrower and related parties pursuant to the terms of the Loan Agreement and other documents delivered by the Borrower and related parties to secure the timely payment of the principal of and interest on the Series 2011 Notes. The City Council of the City hereby authorizes and directs the Finance Officer to execute the Series 2011 Notes and hereby provides that the Series 2011 Notes shall provide the terms and conditions, covenants, rights, obligations, duties, and agreements of the owners of the Series 2011 Notes and the City as set forth therein.

All of the provisions of the Series 2011 Notes, when executed as authorized herein, shall be deemed to be a part of this resolution as fully and to the same extent as if incorporated verbatim herein and shall be in full force and effect from the date of execution and delivery thereof. The forms of the Series 2011 Notes now on file with the City are hereby approved, with such necessary and appropriate variations, omissions, and insertions as the Finance Officer of the City, in his discretion, shall determine (including changes to the aggregate principal amount of each of the Series 2011 Notes (subject to an aggregate principal amount not to exceed \$28,000,000), the stated maturities of the Series 2011 Notes, the interest rates on the Series 2011 Notes, the terms of the security and the sources of payment for the Series 2011 Notes, and the terms of redemption of the Series 2011 Notes). The execution of the Series 2011 Notes with the manual or facsimile signature of the Finance Officer and the delivery of the Series 2011 Notes by the City shall be conclusive evidence of such determination.

8. **THE LOAN AGREEMENT.** The Finance Officer is hereby authorized and directed to execute and deliver the Loan Agreement. The loan repayments to be made by the Borrower under the Loan Agreement are to be fixed so as to produce revenues sufficient to pay the principal of, premium, if any, and interest on the Series 2011 Notes when due. All of the provisions of the Loan Agreement, when executed and delivered as authorized herein, shall be deemed to be a part of this resolution as fully and to the same extent as if incorporated verbatim herein and shall be in full force and effect from the date of execution and delivery thereof. The Loan Agreement shall be substantially in the form on file with the City which is hereby approved, with such omissions and insertions as do not materially change the substance thereof, and as the Finance Officer, in his discretion, shall determine, and the execution thereof by the Finance Officer shall be conclusive evidence of such determinations. In the discretion of the Finance Officer, with the approval of the City Attorney and Kennedy & Graven, Chartered, as bond counsel to the City ("Bond Counsel"), a separate loan agreement may be prepared for each of the Series 2011 Notes in order to more conveniently and expeditiously provide for the separate security and sources of payment for each of the Series 2011 Notes. Each such loan agreement shall be substantially in the form of the Loan Agreement with such amendments as the Finance Officer, in his discretion, shall determine, and the execution of each loan agreement by the Finance Officer shall be conclusive evidence of such determinations.

9. **THE ASSIGNMENT.** Except for certain reserved rights, the interests of the City in the Loan Agreement (or the separate loan agreements) will be assigned to the owner or owners of the Series 2011 Notes (individually or collectively, the "Lender") pursuant to the terms of an Assignment of Loan Agreement, dated on or after October 1, 2011 (the "Assignment"), between the City, the Borrower, and the Lender. The Assignment shall be substantially in the form on file with the City which is hereby approved, with such omissions and insertions as do not materially change the substance thereof, or as the Finance Officer, in his discretion, shall determine, and the execution thereof by the Finance Officer shall be conclusive evidence of such determinations. All of the provisions of the Assignment, when executed and delivered as authorized herein, shall be deemed to be a part of this

resolution as fully and to the same extent as if incorporated verbatim herein and shall be in full force and effect from the date of execution and delivery thereof. In the discretion of the Finance Officer, with the approval of the City Attorney and Bond Counsel, if separate loan agreements are prepared and executed with respect to each of the Series 2011 Notes in accordance with the terms of Section 8 hereof, a separate assignment of loan agreement may be prepared for each of such loan agreements in order to more conveniently and expeditiously provide for the assignment of the interests of the City in such loan agreements to each Lender for each of the Series 2011 Notes. Each such assignment of loan agreement shall be substantially in the form of the Assignment with such amendments as the Finance Officer, in his discretion, shall determine, and the execution of each assignment of loan agreement by the Finance Officer shall be conclusive evidence of such determinations.

10. SECURITY. The City hereby approves the execution by the Borrower and delivery to the Lender of: (i) a mortgage document granting a mortgage lien on the Project to the City to be assigned by the City to the Lender; (ii) one or more collateral assignments of the contracts between the Borrower and the architect and contractor with respect to the Project; (iii) one or more environmental indemnity agreements; and (iv) other security documents that are intended to secure timely payment of the Loan and the Series 2011 Notes. The City hereby approves the execution and delivery by one or more guarantors to the Lender of one or more guaranty agreements pursuant to which the obligations of the Borrower under the Loan Agreement are guaranteed by such guarantors. The City hereby approves a disbursing agreement, between the Borrower, the Lender, and a disbursing agent to be selected by the Borrower and the Lender, to provide for the disbursement of the proceeds of the Series 2011 Notes and the Loan. All such security documents shall be substantially in the forms agreed to by the Borrower, the Lender, and the guarantors.

11. THE REGULATORY AGREEMENT. To ensure continuing compliance with certain rental and occupancy restrictions imposed by the Housing Act and Section 142(d) of the Internal Revenue Code of 1986, as amended (the "Code"), and to ensure continuing compliance with certain restrictions imposed by the City, the Finance Officer is hereby authorized and directed to execute and deliver a Regulatory Agreement, dated on or after October 1, 2011 (the "Regulatory Agreement"), between the Borrower and the Lender. The Regulatory Agreement shall be substantially in the form on file with the City which is hereby approved, with such omissions and insertions as do not materially change the substance thereof, or as the Finance Officer, in his discretion, shall determine, and the execution thereof by the Finance Officer shall be conclusive evidence of such determinations. All of the provisions of the Regulatory Agreement, when executed and delivered as authorized herein, shall be deemed to be a part of this resolution as fully and to the same extent as if incorporated verbatim herein and shall be in full force and effect from the date of execution and delivery thereof.

12. OTHER CITY DOCUMENTS. The Finance Officer is hereby authorized to execute and deliver, on behalf of the City, such other documents and certificates as are necessary or appropriate in connection with the issuance, sale, and delivery of the Series 2011 Notes, including an assignment of mortgage, dated on or after October 1, 2011, from the City to the Lender, one or more consents to the assignments of a development agreement, tax increment revenues, and other funds made available to the Borrower and the Project by the City, various certificates of the City, an Information Return for Tax-Exempt Private Activity Bond Issues, Form 8038, with respect to the Series 2011 Notes, a certificate as to arbitrage and rebate, and similar documents, and all other documents and certificates as the Finance Officer shall deem to be necessary or appropriate in connection with the issuance, sale, and delivery of the Series 2011 Notes. The City hereby authorizes Bond Counsel to prepare, execute, and deliver its approving legal opinions with respect to the Series 2011 Notes.

13. DISCLOSURE DOCUMENTS. The City will not participate in the preparation of an official statement or other disclosure document relating to the offer and sale of the Series 2011 Notes (the "Disclosure Document"), and will make no independent investigation with respect to the information contained in the Disclosure Document, including the appendices thereto, and the City assumes no responsibility for the sufficiency, accuracy, or completeness of such information. As a condition to the execution and delivery of the Series 2011 Notes, the Finance Officer may require the receipt from the Lender of an investment letter containing such terms, covenants, representations, and warranties as the Finance Officer, with the advice of the City Attorney and Bond Counsel, shall deem necessary or appropriate.

14. **SUBSEQUENT AMENDMENTS.** On any date subsequent to the date of issuance of the Series 2011 Notes, the Finance Officer is hereby authorized to execute and deliver any amendments or supplements to any of the documents referred to in this resolution on behalf of the City if, after review by the City Attorney and Bond Counsel, the Finance Officer determines that the execution and delivery of such amendment or supplement is in the interests of the City. The Finance Officer may impose any terms or conditions on his execution and delivery of any such amendment or supplement as the Finance Officer deems appropriate.

15. **LIMITATIONS OF LIABILITY.** No covenant, stipulation, obligation, or agreement herein contained or contained in the aforementioned documents shall be deemed to be a covenant, stipulation, obligation, or agreement of any member of the City Council of the City, or any officer, agent, or employee of the City in that person's individual capacity, and neither the City Council of the City nor any officer or employee executing the Series 2011 Notes shall be personally liable on the Series 2011 Notes or be subject to any personal liability or accountability by reason of the issuance thereof. No provision, covenant, or agreement contained in the aforementioned documents, the Series 2011 Notes, or in any other document relating to the Series 2011 Notes, and no obligation therein or herein imposed upon the City or the breach thereof, shall constitute or give rise to a general or moral obligation of the City or any pecuniary liability of the City or any charge upon its general credit or taxing powers. In making the agreements, provisions, covenants, and representations set forth in such documents, the City has not obligated itself to pay or remit any funds or revenues, other than funds and revenues derived from the Loan Agreement, which are to be applied to the payment of the Series 2011 Notes, as provided therein.

Except as herein otherwise expressly provided, nothing in this resolution or in the aforementioned documents expressed or implied, is intended or shall be construed to confer upon any person or firm or corporation, other than the City, and any holders of the Series 2011 Notes issued under the provisions of this resolution, any right, remedy or claim, legal or equitable, under and by reason of this resolution or any provisions hereof, this resolution, the aforementioned documents, and all of their provisions being intended to be and being for the sole and exclusive benefit of the City, the Borrower, and Lender from time to time of the Series 2011 Notes issued under the provisions of this resolution.

16. **SEVERABILITY.** In case any one or more of the provisions of this resolution, other than the provisions limiting the liability of the City, or of the aforementioned documents, or of the Series 2011 Notes issued hereunder shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this resolution, or of the aforementioned documents, or of the Series 2011 Notes, but this resolution, the aforementioned documents, and the Series 2011 Notes shall be construed and endorsed as if such illegal or invalid provisions had not been contained therein.

17. **VALIDITY OF THE SERIES 2011 NOTES.** The Series 2011 Notes, when executed and delivered, shall contain a recital that they are issued pursuant to the Housing Act, and such recital shall be conclusive evidence of the validity of the Series 2011 Notes and the regularity of the issuance thereof, and that all acts, conditions, and things required by the laws of the State of Minnesota relating to the adoption of this resolution, to the issuance of the Series 2011 Notes, and to the execution of the aforementioned documents to happen, exist, and be performed precedent to the execution of the aforementioned documents have happened, exist, and have been performed as so required by law.

18. **ADDITIONAL ACTIONS.** The officers of the City, the City Attorney, Bond Counsel, other attorneys, engineers, and other agents or employees of the City are hereby authorized to do all acts and things required of them by or in connection with this resolution, the aforementioned documents, and the Series 2011 Notes, for the full, punctual, and complete performance of all the terms, covenants, and agreements contained in the Series 2011 Notes, the aforementioned documents, and this resolution.

19. **DESIGNATION AS PROGRAM BONDS.** The Series 2011 Notes are hereby designated "Program Bonds" and are determined to be within the "Economic Development Program" and the "Program," all as defined in Resolution 88R-021 of the City adopted January 29, 1988, and as amended by Resolution 1997R-402 of the City adopted December 12, 1997.

20. **FEES AND INDEMNIFICATION.** The Borrower has agreed to pay the administrative fees of the City in accordance with the policy and procedures of the City. It is hereby determined that any and all costs incurred by the City in connection with the financing of the Project will be paid by the Borrower.

It is understood and agreed by the Borrower that the Borrower shall indemnify the City against all liabilities, losses, damages, costs, and expenses (including attorney's fees and expenses incurred by the City) arising with respect to the Project or the Series 2011 Notes, as provided for and agreed to by and between the Borrower and the City in the Loan Agreement.

21. EFFECTIVE DATE. This resolution shall take effect and be in force from and after its approval and publication. Pursuant to Chapter 4, Section 9, of the Charter of the City, only the title of this resolution and a summary of this resolution conforming to Minnesota Statutes, Section 331A.01, subdivision 10, shall be published in the official paper of the City.

Adopted 10/21/2011.

Absent - Samuels, Johnson.

**Comm Dev** - Your Committee recommends passage of the accompanying resolutions:

a) Requesting actions with respect to the conveyance of certain tax-forfeited land located in the City, including withholding from public and private sale and conveyance for development purposes; withholding for six months; releasing for public auction and auction to adjacent owners; and authorizing the Mayor and the City Clerk to sign an application for title registration, pursuant to Minnesota Statutes 508.03(6); and

b) Approving the classification of certain tax-forfeited land in the City as non-conservation and the conveyance thereof.

Adopted 10/21/2011.

Absent - Samuels, Johnson.

Resolution 2011R-525, requesting actions with respect to the conveyance of certain tax-forfeited land located in the City of Minneapolis, Hennepin County, Minnesota, was adopted 10/21/2011 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-525  
By Goodman**

**Requesting actions with respect to the conveyance of certain tax-forfeited land located in the City of Minneapolis, Hennepin County, Minnesota.**

Whereas, the City Council of the City of Minneapolis, Hennepin County, Minnesota, has been advised by the County of Hennepin, Minnesota, that certain parcels of land in said City have become the property of the State of Minnesota under the provision of law declaring the forfeiture of lands to the State for nonpayment of taxes;

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

That the parcels listed below be designated as non-conservation land if not previously so designated, and that all the properties listed below which are located in targeted neighborhoods be withheld from public and private sale and conveyed to the City of Minneapolis for \$1.00 for development purposes:

<u>PID Number</u>	<u>Target</u>	<u>Ward</u>	<u>Current</u>
<u>Address</u>	<u>Zoning</u>	<u>Legal Description</u>	<u>Use</u>
<u>Lot Size</u>			
<b>08 029 24 41 0110</b>	YES	5 Don Samuels 2 Mark Stenglein	Vacant, Boarded, Condemned Single Family 249 List
2934 QUEEN AVE N Non-Conservation 40 x 127 = 5,098 SF	R1A	LOT 024 BLOCK 002 "PENN AVENUE ADDITION TO MINNEAPOLIS"	

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<b>08 029 24 41 0098</b>	YES	5 Don Samuels 2 Mark Stenglein	Vacant Land
2915 PENN AVE N Non-Conservation 40 x 128 = 5,106 SF	R4	LOT 012 BLOCK 002 "PENN AVENUE ADDITION TO MINNEAPOLIS"	
<b>10 029 24 32 0026</b>	YES	3 Diane Hofstede 2 Mark Stenglein	Vacant Land
429 31ST AVE N Non-Conservation 33 x 80.8 = 2,664 SF	R2B	LOT 007 FRANK W. LAUDERDALE'S SUBDIVISION IN BLOCK 10 OF MORRISON'S ADDITION TO NORTH MINNEAPOLIS	

Be It Further Resolved that the parcels listed below be designated as non-conservation land if not previously so designated, and that all the properties listed below be withheld from sale for six months:

<u>PID Number</u>		<u>Address</u>	<u>Target</u>	<u>Ward</u>	<u>Current</u>
		<u>Lot Size</u>	<u>Zoning</u>	<u>Legal Description</u>	<u>Use</u>
<b>03 028 24 14 0066</b>	YES	3243 3RD AVE S Non-Conservation 45.2 x 129 = 5,818 SF	R2B	8 Elizabeth Glidden 4 Peter McLaughlin	Vacant, Boarded, Condemned Duplex
				LOT 009 BLOCK 005 WOLVERTON'S ADDITION TO MINNEAPOLIS	
<b>03 028 24 14 0156</b>	YES	3305 3RD AVE S Non-Conservation 45.2 x 129 = 5,758 SF	R2B	8 Elizabeth Glidden 4 Peter McLaughlin	Vacant, Boarded, Condemned Duplex
				LOT 011 BLOCK 012 WOLVERTON'S ADDITION TO MINNEAPOLIS	
<b>15 029 24 22 0118</b>	YES	2511 4TH ST N Non-Conservation 43 x 157 = 6,751 SF	R2B	3 Diane Hofstede 2 Mark Stenglein	Vacant, Boarded, Condemned Single Family 249 List
				LOT 006 BLOCK 002 WOODLAND PARK	
<b>15 029 24 23 0188</b>	YES	2207 4TH ST N Non-Conservation 45 x 157 = 7,079 SF	R2B	3 Diane Hofstede 2 Mark Stenglein	Vacant, Boarded, Condemned Duplex
				LOT 9 ALSO LOTS 11 AND 12 EXCEPT S 41.50 FT THOF BLOCK 002 NICKELS AND SMITH'S ADDITION TO MINNEAPOLIS	
<b>02 028 24 33 0062</b> <b>REPURCHASED</b>	YES	3722 CHICAGO AVE Non-Conservation	C	8 Elizabeth Glidden 4 Peter McLaughlin	Vacant Commercial Building
				LOT 12 BLK 1 AND LOT 1 BLK 4 LOT 012 BLOCK 001 "IRVING A. DUNSMOOR'S ADDITION TO MINNEAPOLIS"	
<b>03 028 24 13 0013</b>	YES	3244 3RD AVE S Non-Conservation 46 x 128 = 5,891 SF	R2B	8 Elizabeth Glidden 4 Peter McLaughlin	Vacant, Boarded, Condemned Duplex 249 List
				LOT 012 BLOCK 009 BAKER'S 2ND ADDITION TO MINNEAPOLIS	

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<b>03 028 24 13 0118</b>	YES	10 Meg Tuthill 3 Gail Dorfman	Vacant Single Family
3309 1ST AVE S Non-Conservation 45 x 130 = 5,831 SF	R2B	LOT 024 BLOCK 014 BAKER'S 2ND ADDITION TO MINNEAPOLIS	
<b>09 029 24 12 0087</b>	NO	4 Barbara Johnson 2 Mark Stenglein	Vacant Single Family
3450 HUMBOLDT AV N Non-Conservation 40 x 125 = 5,018 SF	R1A	LOT 028 BLOCK 003 "DEAN PARK"	
<b>09 029 24 14 0004</b>	NO	3 Diane Hofstede 2 Mark Stenglein	Vacant Land
3339 LYNDALE AVE N Non-Conservation 46 x 123 = 5,676 SF	R2B	EX ST LOT 004 BLOCK 009 "BAKER'S 4TH ADDITION TO MINNEAPOLIS"	
<b>09 029 24 34 0038</b>	YES	5 Don Samuels 2 Mark Stenglein	Vacant, Boarded, Condemned Single Family 249 List
2719 IRVING AVE N Non-Conservation 40 x 126 = 5,047 SF	R1A	LOT 4 AND S 7 FT OF LOT 3 BLOCK 002 "MILLER'S SUBDIVISION OF LOT "F" BABBITTS OUTLOTS TO MINNEAPOLIS	
<b>09 029 24 34 0058</b>	YES	5 Don Samuels 2 Mark Stenglein	Vacant Single Family 249 List
2618 KNOX AVE N Non-Conservation 42 x 126 = 5,317 SF	R1A	LOT 012 BLOCK 001 "ON THE HEIGHTS, AN ADDITION TO MINNEAPOLIS"	
<b>09 029 24 41 0019</b>	YES	3 Diane Hofstede 2 Mark Stenglein	Vacant, Boarded, Condemned Duplex 249 List
2922 ALDRICH AVE N Non-Conservation 40 x 124 = 4,996 SF	R2B	LOT 021 BLOCK 001 "HARMONY TERRACE"	
<b>09 029 24 41 0188</b>	YES	3 Diane Hofstede 2 Mark Stenglein	Vacant Single Family
902 31ST AVE N Non-Conservation 40 x 120 = 4,800 SF	R2B/	LOT 015 BLOCK 008 THE OAKLAND ADDITION TO MINNEAPOLIS	
<b>09 029 24 42 0003</b>	YES	5 Don Samuels 2 Mark Stenglein	Vacant Boarded Duplex 249 List
3115 DUPONT AVE N Non-Conservation 45 x 127 = 5,729 SF	R2B	LOT 003 BLOCK 009 "SILVER LAKE ADDITION" TO MINNEAPOLIS	
<b>09 029 24 42 0060</b>	YES	5 Don Samuels 2 Mark Stenglein	Vacant Single Family
3104 GIRARD AVE N Non-Conservation 45 x 127.2 = 5,663 SF	R2B	EX PART TAKEN FOR ALLEY LOT 021 BLOCK 011 "SILVER LAKE ADDITION" TO MINNEAPOLIS	

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<b>09 029 24 43 0010</b>	YES	3 Diane Hofstede 2 Mark Stenglein	Vacant, Condemned Duplex 249 List
2810 EMERSON AVE N Non-Conservation 42.6 x 127 = 5,334 SF	R2B	LOT 010 BLOCK 017 FAIRMOUNT PARK ADDITION TO MINNEAPOLIS	
<b>09 029 24 44 0119</b>	YES	3 Diane Hofstede 2 Mark Stenglein	Vacant, Boarded, Condemned Duplex 249 List
2811 BRYANT AVE N Non-Conservation 42.6 x 127 = 5,425 SF	R2B	LOT 005 BLOCK 009 FAIRMOUNT PARK ADDITION TO MINNEAPOLIS	
<b>09 029 24 44 0125</b>	YES	3 Diane Hofstede 3 Gail Dorfman	Vacant Disabled Single Family 249 List
2814 COLFAX AVE N Non-Conservation 42.6 x 127 = 5,425 SF	R2B	LOT 011 BLOCK 009 FAIRMOUNT PARK ADDITION TO MINNEAPOLIS	
<b>15 029 24 22 0080</b>	YES	3 Diane Hofstede 2 Mark Stenglein	Vacant land
2230 6TH ST N Non-Conservation 42 x 85 = 3,570 SF	R2B	LOT 024 BLOCK 002 NICKELS AND SMITH'S ADDITION TO MINNEAPOLIS	
<b>15 029 24 22 0131</b>	YES	3 Diane Hofstede 2 Mark Stenglein	Vacant land
413 26TH AVE N Non-Conservation 39 x 129 = 5,031 SF	R2B	E 39 FT OF LOTS 14 15 AND 16 BLOCK 002 WOODLAND PARK	
<b>16 029 24 12 0105</b>	YES	5 Don Samuels 2 Mark Stenglein	Vacant Land Apartment
2321 FREMONT AVE N Non-Conservation 94 x 157 = 14,758 SF	R4	LOTS 1 AND 2 BLOCK 040 HIGHLAND PARK ADDITION TO THE CITY OF MINNEAPOLIS	
<b>17 029 24 44 0138</b>	YES	5 Don Samuels 2 Mark Stenglein	Vacant Land
2426 PLYMOUTH AVE N Non-Conservation 44 x 117.3 = 5,163 SF	R1A	W 44 FT EX ST LOT 017 BLOCK 006 "SOUTH LAWN ADDITION TO MINNEAPOLIS"	
<b>09 029 24 42 0004</b>	YES	5 Don Samuels 2 Mark Stenglein	Vacant Land
3111 Dupont Ave N Non-Conservation 45 x 127 = 5,729 SF	R2B	LOT 004 BLOCK 009 "SILVER LAKE ADDITION" TO MINNEAPOLIS	
<b>15 029 24 23 0114</b>	YES	3 Diane Hofstede 2 Mark Stenglein	Vacant, Boarded, Condemned Duplex 249 List
2111 6th St N Non-Conservation 43 x 157 = 6,751 SF	R2B	LOT 007 BLOCK 001 "THE RENO LAND AND IMPROVEMENT COMPANY'S ADDITION TO MINNEAPOLIS"	

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<b>16 029 24 22 0060</b>	YES	5 Don Samuels 2 Mark Stenglein	Vacant, Boarded, Condemned Single Family 249 List
2003 HILLSIDE AVE Non-Conservation 44 x 125 = 5,500 SF	R2B	LOT 011 BLOCK 006	"FOREST HEIGHTS"
<b>16 029 24 23 0088</b>	YES	5 Don Samuels 2 Mark Stenglein	Vacant Land
2214 Penn Ave N Non-Conservation 45 x 124 = 5,580 SF	R2B	LOT 021 BLOCK 022	"FOREST HEIGHTS"
<b>16 029 24 24 0114</b>	YES	5 Don Samuels 2 Mark Stenglein	Vacant, Boarded, Condemned Single Family 249 List
2046 James Ave N Non-Conservation 47 x 135 = 6,350 SF	R2B	INCL ADJ VAC ALLEY LOT 035 BLOCK 017	"FOREST HEIGHTS"
<b>17 029 24 14 0050</b>	YES	5 Don Samuels 2 Mark Stenglein	Vacant, Boarded, Condemned Non Compliant Building 249 List
1911 Queen Ave N Non-Conservation 40 x 128 = 5,120 SF	R1A	LOT 013 BLOCK 002	"NICHOLS-FRISSELL CO.'S SHADY OAKS ADDITION TO MINNEAPOLIS"
<b>17 029 24 14 0069</b>	YES	5 Don Samuels 2 Mark Stenglein	VACANT SINGLE FAMILY 249 LIST
2027 RUSSELL AVE N Non-Conservation 40 x 128 = 5,120 SF	R1A	LOT 002 BLOCK 003	"NICHOLS-FRISSELL CO.'S SHADY OAKS ADDITION TO MINNEAPOLIS"
<b>17 029 24 14 0093</b>	YES	5 Don Samuels 2 Mark Stenglein	Vacant Single Family
2018 SHERIDAN AVE N Non-Conservation 40 x 128 = 5,120 SF	R1A	LOT 027 BLOCK 003	"NICHOLS-FRISSELL CO.'S SHADY OAKS ADDITION TO MINNEAPOLIS"
<b>21 029 24 32 0091</b>	YES	5 Don Samuels 2 Mark Stenglein	Vacant Land
401 LOGAN AVE N Non-Conservation 42 x 126 = 5,292 SF	R1A	LOT 10 AND S 1/2 OF LOT 9 BLOCK 008	MABEN, WHITE, AND LE BRON'S ADDITION TO MINNEAPOLIS MINNESOTA
<b>23 029 24 12 0039</b>	YES	3 Diane Hofstede 2 Mark Stenglein	Vacant Commercial Building
115 5TH ST N E Non-Conservation 66 x 165 = 10,890 SF	C2	LOT 003 BLOCK 016	MILL COMPANY'S ADDITION TO THE TOWN OF ST ANTHONY FALLS
<b>01 028 24 22 0022</b>	YES	9 Gary Schiff 4 Peter Mclaughlin	Vacant Land
3011 19TH AVE S Non-Conservation 25 x 125 = 3,128 SF		S 1/2 LOT 010 BLOCK 002	MINNEHAHA ADDITION TO MINNEAPOLIS

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<b>01 028 24 23 0016</b>	YES	9 Gary Schiff 4 Peter McLaughlin	Vacant Single Family
3201 20TH AVE S Non-Conservation 50 x 85/1 = 4,255 SF	R2B	W 85 1/10 FT OF LOT 12 AND THE W 8 4/10 FT OF E 17 5/10 FT OF S 22 FT OF LOT 11 LOTS 11 AND 12 BLOCK 017 MINNEHAHA ADDITION TO MINNEAPOLIS	
<b>08 029 24 43 0068</b>	YES	4 Barbara Johnson 2 Mark Stenglein	Occupied Commercial Bldg
2648 W BROADWAY Non-Conservation	R2B	LOTS 17 THRU 21 INCL AND INCL ALL OF ADJ VAC STREET EXCEPT ROAD BLOCK 001 "RADISSON PARK ADDITION TO MINNEAPOLIS"	
<b>09 029 24 41 0109</b>	YES	3 Diane Hofstede 2 Mark Stenglein	Vacant Land
2922 Dupont Ave N Non-Conservation 40 X 126 = 5,026 SF	R28	LOT 021 BLOCK 004 "HARMONY TERRACE"	
<b>09 029 24 41 0165</b>	YES	3 Diane Hofstede 2 Mark Stenglein	Vacant Land
917 31ST AVE N Non-Conservation 40 x 120 = 4,800 SF	R28	LOT 010 BLOCK 007 THE OAKLAND ADDITION TO MINNEAPOLIS	
<b>09 029 24 44 0011</b>	YES	3 Diane Hofstede 2 Mark Stenglein	Vacant Single Family
2814 Aldrich Ave N Non-Conservation 42.6 x 125 = 5,361 SF	R28	LOT 011 BLOCK 001 FAIRMOUNT PARK ADDITION TO MINNEAPOLIS	
<b>11 029 24 14 0074</b>	YES	1 Kevin Reich 2 Mark Stenglein	Vacant Land AO
820 26th Ave NE Non-Conservation 31.2 x 93 = 2,883 SF	R28	E 31 2/10 FT OF W 60 2/10 FT LOTS 1 AND 2 BLOCK 020 MENAGE'S SUPPLEMENT TO EAST SIDE ADDITION TO MINNEAPOLIS	
<b>16 029 24 21 0028</b>	YES	5 Don Samuels 2 Mark Stenglein	Vacant, Boarded, Condemned Duplex 249 List
2514 JAMES AVE N Non-Conservation 44 x 120 = 5,300 SF	R1A	LOT 014 BLOCK 002 "FOREST HEIGHTS"	
<b>16 029 24 42 0069</b>	YES	5 Don Samuels 2 Mark Stenglein	Vacant Land
1803 EMERSON AVE N Non-Conservation 44 x 89.9 = 3,916 SF	R3	E 89 92/100 FT LOT 010 BLOCK 015 "GALES SUBDIVISIONS IN SHERBURNE & BEEBE'S ADDITION TO MINNEAPOLIS"	
<b>17 029 24 14 0020</b>	YES	5 Don Samuels 2 Mark Stenglein	Vacant Single Family 249 List
1915 PENN AVE N Non-Conservation 40 x 127 = 5,080 SF	R1A	LOT 012 BLOCK 001 "NICHOLS-FRISSELL CO.'S SHADY OAKS ADDITION TO MINNEAPOLIS"	

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<b>34 029 24 43 0035</b>	YES	6 Robert Lilligren 3 Gail Dorfman	Occupied Commercial Building
112 LAKE ST E Non-Conservation 44 x 124 = 5,444 SF	C2	LOT 012 BLOCK 003 "BOULEVARD ADDITION TO MINNEAPOLIS"	
<b>35 029 24 13 0351</b>	YES	9 Gary Schiff 4 Peter McLaughlin	Occupied Single Family
2523 14TH AVE S Non-Conservation 40 x 127.5 = 5,000 SF	R2B	S 1/2 OF LOT 6 AND S 11 FT OF N 1/2 OF LOT 6 LOT 006 BLOCK 010 "GALES 1ST ADDITION TO MINNEAPOLIS"	
<b>35 029 24 14 0132</b>	YES	9 Gary Schiff 4 Peter McLaughlin	Vacant Land
2540 CEDAR AVE S Non-Conservation 57.7 x 123 = 7,109 SF	R2B	LOT 004 BLOCK 001 "GILPATRICK'S SECOND ADDITION TO MINNEAPOLIS"	
<b>01 028 24 22 0021</b>	YES	9 Gary Schiff 4 Peter McLaughlin	Vacant Land
3009 19TH AVE S Non-Conservation 25 x 125 = 3,128 SF	R2B	N 1/2 LOT 010 BLOCK 002 MINNEHAHA ADDITION TO MINNEAPOLIS	
<b>09 029 24 41 0067</b>	YES	3 Diane Hofstede 2 Mark Stenglein	Occupied Duplex
2923 BRYANT AVE N Non-Conservation 40 x 126 = 5,056 SF	R2B	LOT 010 BLOCK 003 "HARMONY TERRACE"	
<b>09 029 24 41 0072</b>	YES	3 Diane Hofstede 2 Mark Stenglein	Vacant Land
2901 BRYANT AVE N Non-Conservation 40 x 126.4 = 5,056 SF	R2B	LOT 015 BLOCK 003 "HARMONY TERRACE"	
<b>09 029 24 41 0107</b>	YES	3 Diane Hofstede 2 Mark Stenglein	Vacant land
2914 DUPONT AVE N Non-Conservation 40 x 126 = 5,057 SF	R2B	LOT 019 BLOCK 004 "HARMONY TERRACE"	
<b>09 029 24 44 0121</b>	YES	3 Diane Hofstede 2 Mark Stenglein	Vacant Land
2803 BRYANT AVE N Non-Conservation 42.6 x 127 = 5,425 SF	R2B	LOT 007 BLOCK 009 FAIRMOUNT PARK ADDITION TO MINNEAPOLIS	
<b>16 029 24 22 0187</b>	YES	5 Don Samuels 2 Mark Stenglein	Vacant Single Family
2306 PENN AVE N 07/28/11 45 x 125 = 5,625 SF	R4	LOT 017 BLOCK 021 "FOREST HEIGHTS"	

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<b>16 029 24 23 0128</b>	YES	5 Don Samuels 2 Mark Stenglein	Vacant Single Family
1911 OLIVER AVE N Non-Conservation 45.5 x 124 = 5,580 SF	R2B	LOT 011 BLOCK 024 "FOREST HEIGHTS"	
<b>21 029 24 22 0219</b>	YES	5 Don Samuels 2 Mark Stenglein	Vacant, Boarded, Condemned Single Family 249 List
1023 MORGAN AVE N Non-Conservation 42 x 127 = 5,335 SF	R2B	THE SOUTH 1/2 OF LOT 9 AND THE NORTH 1/2 OF LOT 10 BLOCK 025 "OAK PARK ADDITION TO MINNEAPOLIS"	
<b>26 029 24 43 0096</b>	YES	6 Robert Lilligren 4 Peter McLaughlin	Vacant, Boarded Triplex
1729 15TH AVE S Non-Conservation 50 x 150 = 7,500 SF	R4	LOT 019 BLOCK 001 CORNELL'S ADDITION TO MINNEAPOLIS	
<b>02 028 24 14 0208</b>	YES	9 Gary Schiff 4 Peter McLaughlin	Vacant, Boarded, Condemned, Order to Demolish Single Family
3208 17TH AVE S Non-Conservation 42 x 122 = 5,137 SF	R2B	LOT 026 BLOCK 006 "POWDER HORN PARK ADDITION TO MINNEAPOLIS"	
<b>34 029 24 42 0158</b>	YES	6 Robert Lilligren 3 Gail Dorfman	Vacant Land
2728 STEVENS AVE Non-Conservation 40.5 x 126 = 5,129 SF	R2B	LOT 5 AND THE SOUTH 13 FT OF LOT 4 BLOCK 003 CRIM'S ADDITION TO MINNEAPOLIS	

Be It Further Resolved that the parcels listed below be designated as non-conservation land if not previously so designated, and that all the properties listed below be released for public auction:

<u>PID Number</u>	<u>Target</u>	<u>Ward</u>	<u>Current Use</u>
<u>Address</u>	<u>Zoning</u>	<u>Forfeit Date</u>	
<u>Lot size</u>		<u>Legal Description</u>	
<b>11 118 21 23 0087</b>	NO	4 Barbara Johnson 1 Mike Opat	Occupied Single Family
5040 WASHBURN AV N Non-Conservation 43x126 = 5,444 SF	R1A	LOT 010 BLOCK 023 "ENGLEWOOD, HENNEPIN CO., MINN."	
<b>11 118 21 34 0128</b>	NO	4 Barbara Johnson 1 Mike Opat	Vacant Non Compliant Building 249 List
4554 SHERIDAN AVE N Non-Conservation REPURCHASED 40.7x126.3 = 5,142 SF	R1A	LOT 013 BLOCK 016	SIDLE PARK
<b>06 028 23 31 0044</b>	NO	9 Gary Schiff 4 Peter McLaughlin	Occupied Single Family
3515 34TH AVE S Non-Conservation 40x127 = 5,080 SF	R1A	LOT 027 BLOCK 001 "CLIFTON ADDITION TO MINNEAPOLIS"	

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<b>18 028 23 41 0064</b>	NO	12 Sandy Colvin Roy 4 Peter McLaughlin	Vacant Single Family
5133 42ND AVE S		EX ALLEY LOT 016 BLOCK 001 "FOSTER'S THIRD ADDITION" TO MINNEAPOLIS	
Non-Conservation 50x129 = 6,450 SF	R1/AP/Ap		
<b>19 028 23 13 0166</b>	NO	12 Sandy Colvin Roy 4 Peter McLaughlin	Occupied Single Family
5736 41ST AVE S		S 1/2 LOT 005 BLOCK 007 "GEORGE APPLEBY'S ADDITION" HENNEPIN COUNTY MINN.	
Non-Conservation 43x128 = 5,504 SF	R1A/AP/Ap		
<b>02 028 24 11 0096</b>	YES	9 Gary Schiff 4 Peter McLaughlin	Occupied Duplex
3136 CEDAR AVE		LOT 004 BLOCK 001 J G LENNONS ADDITION TO MINNEAPOLIS	
Non-Conservation 50X122 = 6,135 SF	R2B		
<b>03 028 24 21 0121</b>	YES	10 Meg Tuthill 3 Gail Dorfman	Vacant, Boarded, Condemned Single Family 249 List
128 32ND ST W		W 36 FT OF LOTS 6 AND 7 BLOCK 002 RICHARDSON'S ADDITION TO MINNEAPOLIS	
Non-Conservation 36 x 82.5 = 2,970 SF	R5		
<b>10 028 24 44 0101</b>	NO	8 Elizabeth Glidden 4 Peter McLaughlin	Vacant Single Family
4429 3RD AVE S		LOT 023 BLOCK 004 "F. A. SAVAGE'S PORTLAND AVE. ADDITION TO MINNEAPOLIS"	
Non-Conservation 40 x 128 = 5,128 SF	R1A/AP/Ap		
<b>08 029 24 42 0005</b>	YES	4 Barbara Johnson 2 Mark Stenglein	Vacant Single Family 249 List
2947 THOMAS AVE N		LOT 004 BLOCK 003 "GARDNER'S ADDITION TO MINNEAPOLIS"	
Non-Conservation 40 x 127 = 5,120 SF	R1A		
<b>17 029 24 44 0126</b>	YES	5 Don Samuels 2 Mark Stenglein	Vacant Single Family 249 List
1335 RUSSELL AVE N		LOT 005 BLOCK 006 "SOUTH LAWN ADDITION TO MINNEAPOLIS"	
Non-Conservation 42 x 129 = 5,418 SF	R1A		
<b>20 029 24 13 0076</b>	YES	5 Don Samuels 2 Mark Stenglein	Vacant Single Family
REPURCHASED 726 VINCENT AVE N		LOT 029 BLOCK 011 "BRODERICK'S ADDITION TO MINNEAPOLIS"	
Non-Conservation 40 x 129 = 5,160 SF	SH/R1A		
<b>24 029 24 12 0120</b>	Yes	2 Cam Gordon 4 Peter McLaughlin	Occupied Single Family
REPURCHASED 1014 12TH AVE S E		LOT 019 BLOCK 009 ELWELL'S 2ND ADDITION TO MINNEAPOLIS	
Non-Conservation 40 x 132 = 5,280 SF	UA/R1A		

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<b>01 028 24 23 0039</b> REPURCHASED 3218 19TH AVE S Non-Conservation 50 x 125 = 6,255 SF	YES   R2B	9 Gary Schiff 4 Peter McLaughlin LOT 005 BLOCK 019 MINNEHAHA ADDITION TO MINNEAPOLIS	Occupied Single Family
<b>08 029 24 41 0002</b>  2955 RUSSELL A/N Non-Conservation 40 x 127 = 5,120 SF	YES  R1A	4 Barbara Johnson 2 Mark Stenglein LOT 002 BLOCK 001 "GARDNER'S ADDITION TO MINNEAPOLIS"	Vacant Land
<b>08 029 24 41 0177</b>  3123 RUSSELL A/N Non-Conservation 42.2 x 127 = 5,387 SF	YES  R4	4 Barbara Johnson 2 Mark Stenglein LOT 002 SEALLUM GATES ADDITION TO MINNEAPOLIS	Occupied Duplex
<b>09 029 24 11 0103</b>  3426 BRYANT AV N Non-Conservation 46 x 126 = 5,819 SF	NO  R2B	3 Diane Hofstede 2 Mark Stenglein LOT 020 BLOCK 002 A. Y. DAVIDSON'S SECOND ADDITION TO MINNEAPOLIS	Occupied Single Family
<b>09 029 24 31 0183</b>  2926 KNOX AVE N Non-Conservation 40 x 127 = 5,108 SF	YES  R1A	5 Don Samuels 2 Mark Stenglein LOT 022 BLOCK 004 LAUDERDALE'S SUB'D OF LOTS I, J, K, & L, BABBITS OUTLOTS	Vacant, Boarded, Condemned Single Family 249 List
<b>09 029 24 33 0072</b>  2715 MORGAN A/N Non-Conservation 42..6 x 127 = 5,429 SF	YES  R1A	5 Don Samuels 2 Mark Stenglein LOT 004 BLOCK 002 "SUPPLEMENT TO FOREST HEIGHTS MINNEAPOLIS"	Occupied Single Family
<b>09 029 24 41 0067</b>  2923 BRYANT AV N Non-Conservation 40 x 126 = 5,056 SF	YES  R2B	3 Diane Hofstede 2 Mark Stenglein LOT 010 BLOCK 003 "HARMONY TERRACE"	Occupied Duplex
<b>09 029 24 42 0093</b> REPURCHASED 2935 GIRARD AV N Non-Conservation 45 x 127.2 = 5,663 SF	YES  R2B	5 Don Samuels 2 Mark Stenglein LOT 005 BLOCK 013 "SILVER LAKE ADDITION" TO MINNEAPOLIS	Occupied Single Family
<b>09 029 24 43 0045</b> REPURCHASED  2623 DUPONT A/N Non-Conservation 42.6 x 127 = 5,334 SF	YES  R2B	3 Diane Hofstede 2 Mark Stenglein  LOT 002 BLOCK 020 FAIRMOUNT PARK ADDITION TO MINNEAPOLIS	Vacant, Boarded, Condemned Duplex

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<b>09 029 24 43 0098</b>	YES	5 Don Samuels 2 Mark Stenglein	Vacant Duplex
2818 FREMONT AVE N Non-Conservation 42.6 x 127 = 5,425 SF	R2B	LOT 012 BLOCK 024 FAIRMOUNT PARK ADDITION TO MINNEAPOLIS	
<b>09 029 24 43 0200</b>	YES	5 Don Samuels 2 Mark Stenglein	Vacant Land
2827 GIRARD AV N Non-Conservation 62.4 x 125.8 = 7,854 SF	R2B	LOT 1 AND N 1/2 OF LOT 2 BLOCK 032 FAIRMOUNT PARK ADDITION TO MINNEAPOLIS	
<b>10 029 24 22 0087</b>	NO	3 Diane Hofstede 2 Mark Stenglein	Vacant Non Compliant Building 249 List
3538 LYNDAL A/N Non-Conservation 40 x 157 = 6,280 SF	R1A	LOT 025 BLOCK 005 "NICHOLS-FRISSELL CO.'S STEWART HEIGHTS ADDITION TO MINNEAPOLIS"	
<b>15 029 24 11 0145</b>	YES	3 Diane Hofstede 2 Mark Stenglein	Vacant Land
1500 CALIFORNIA ST N E Non-Conservation 37.2 x 122 = 4,514 SF	R2B	LOT 001 BLOCK 010 ORTH AND HECHTMANS ADDITION TO THE CITY OF ST. ANTHONY	
<b>15 029 24 22 0180</b>	YES	3 Diane Hofstede 2 Mark Stenglein	Vacant, Boarded, Condemned Triplex, 249 List
REPURCHASED 2421 4TH ST N Non-Conservation 42 x 157 = 6,594 SF	R2B	LOT 003 BLOCK 005 WOODLAND PARK	
<b>16 029 24 13 0068</b>	YES	5 Don Samuels 2 Mark Stenglein	Vacant, Boarded, Condemned Duplex, order to Raze 249 List
2109 EMERSON AVE N Non-Conservation 50 x 157 = 7,850 SF	R2B	LOT 006 BLOCK 033 HIGHLAND PARK ADDITION TO THE CITY OF MINNEAPOLIS	
<b>16 029 24 13 0070</b>	YES	5 Don Samuels 2 Mark Stenglein	Vacant, Boarded, Condemned Single Family 249 List
2101 EMERSON AVE N Non-Conservation 50 x 157 = 7,850 SF	R2B	LOT 008 BLOCK 033 HIGHLAND PARK ADDITION TO THE CITY OF MINNEAPOLIS	
<b>16 029 24 13 0141</b>	YES	5 Don Samuels 2 Mark Stenglein	Vacant, Boarded, Condemned Single Family 249 List
2116 FREMONT AV N Non-Conservation 40 x 157 = 6,280 SF	R2B	LOT 003 "WYANT'S RE-ARRANGEMENT OF LOTS 11, 12, 13 AND 14 IN BLOCK 33 OF HIGHLAND PARK ADDITION, MINNEAPOLIS, MINN."	
<b>16 029 24 22 0066</b>	YES	5 Don Samuels 2 Mark Stenglein	Vacant Land
2027 25TH AVE N Non-Conservation 188 x 125 = 8,719 SF	R2B	LOTS 17 AND 18 BLOCK 006 "FOREST HEIGHTS"	

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<b>20 029 24 14 0096</b>	YES	5 Don Samuels 2 Mark Stenglein	Vacant Single Family
901 QUEEN AVE N Non-Conservation 40 x 141 = 5,640 SF	R1A	LOT 007 BLOCK 002 "BRODERICKS' 2ND ADDITION TO MINNEAPOLIS"	
<b>21 029 24 24 0011</b>	YES	5 Don Samuels 2 Mark Stenglein	Vacant Land
1004 IRVING AVE N Non-Conservation 40 x 118 = 5,760 SF	R4	S 1/2 OF LOT 10 AND N 1/2 OF LOT 11 BLOCK 008 "OAK PARK ADDITION TO MINNEAPOLIS"	
<b>34 029 24 11 0076</b>	YES	6 Robert Lilligren 4 Peter McLaughlin	Occupied Triplex
REPURCHASED 2200 PORTLAND AV Non-Conservation 46.1 x 124 = 5,704 SF	NP/R4	LOT 012 BLOCK 002 HOWARD'S ADDITION TO MINNEAPOLIS	
<b>12 118 21 31 0010</b>	NO	4 Barbara Johnson 1 Mike Opat	Occupied Single Family
4723 Camden Ave N Non-Conservation 40 x 127 = 5,078 SF	R1A	LOT 010 BLOCK 003 "CAMDEN HOMES, MINNEAPOLIS, MINNESOTA"	
<b>12 028 24 24 0203</b>	NO	12 Sandy Colvin Roy 4 Peter McLaughlin	Occupied Single Family
REPURCHASED 4125 23RD AVE S Non-Conservation 40 x 122 = 4,880 SF	R1A	LOT 024 BLOCK 003 "F. G. BARROWS ADDITION TO MINNEAPOLIS"	
<b>03 029 24 33 0050</b>	NO	3 Diane Hofstede 2 Mark Stenglein	Vacant Land
3639 6TH ST N Non-Conservation 40 x 157 = 6,280 SF	R1A	LOT 006 BLOCK 004 "NICHOLS-FRISSELL CO.S' LYNDAL PARK ADDITION TO MINNEAPOLIS"	
<b>09 029 24 43 0149</b>	YES	5 Don Samuels 2 Mark Stenglein	Occupied Single Family
REPURCHASED 2611 Fremont Ave N Non-Conservation 43 x 127 = 5,433 SF	R1A	LOT 005 BLOCK 028 FAIRMOUNT PARK ADDITION TO MINNEAPOLIS	
<b>16 029 24 22 0028</b>	YES	5 Don Samuels 2 Mark Stenglein	Vacant Land
2011 26TH AVE N Non-Conservation 45.5 x 125 = 5,625 SF	R1A	LOT 003 BLOCK 005 "FOREST HEIGHTS"	
<b>16 029 24 23 0081</b>	YES	5 Don Samuels 2 Mark Stenglein	Occupied Duplex
2110 PENN AVE N Non-Conservation 45 x 124 = 5,580 SF	R2B	LOT 014 BLOCK 022 "FOREST HEIGHTS"	

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<b>16 029 24 34 0047</b>	YES	5 Don Samuels 2 Mark Stenglein	Vacant Land
1343 Irving Ave N Non-Conservation 36.9x 124.4 = 4,464 SF	R2B	N 36 92/100 FT LOT 001 BLOCK 003 CREPEAU'S SECOND ADDITION TO MINNEAPOLIS	
<b>16 029 24 34 0118</b>	YES	5 Don Samuels 2 Mark Stenglein	Vacant Land
1338 Logan Ave N Non-Conservation 39.2 x 125 = 4,875 SF	R1A	LOT 016 BLOCK 003 CREPEAU'S FOURTH ADDITION TO MINNEAPOLIS	
<b>16 029 24 42 0016</b>	YES	5 Don Samuels 2 Mark Stenglein	Vacant, Boarded, Condemned Duplex 249 List
1312 18th Ave N Non-Conservation 35X194=6,790	R2B	LOT 20 AND THE E 35 FT OF W 68 FT OF S 1/2 OF LOT 22 BLOCK 001 "BALL'S ADDITION TO MINNEAPOLIS"	
<b>17 029 24 43 0137</b>	YES	5 Don Samuels 2 Mark Stenglein	Vacant, Boarded, Condemned Duplex 249 List
1414 XERXES AV N Non-Conservation 65X100=6,500	R1A	EX ST LOT 009 "REARRANGEMENT OF SCHULZ' WASHBURN AVENUE ADDITION TO MINNEAPOLIS"	
<b>17 029 24 43 0177</b>	YES	5 Don Samuels 2 Mark Stenglein	Vacant Land
1506 UPTON AVE N Non-Conservation 40 x 128 = 5,120 SF	R1A	LOT 024 BLOCK 002 "WHLAUDERDALES ADDITION TO MINNEAPOLIS"	
<b>17 029 24 44 0163</b>	YES	5 Don Samuels 2 Mark Stenglein	Occupied Single Family
1407 SHERIDAN AV N Non-Conservation 40 x 129 = 5,160 SF	R1A	LOT 014 BLOCK 001 "WHLAUDERDALES ADDITION TO MINNEAPOLIS"	
<b>21 029 24 21 0078</b>	YES	5 Don Samuels 2 Mark Stenglein	Vacant Land
1100 KNOX AVE N Non-Conservation 42.3 x 126.7 = 5,292 SF	R2B	LOT 022 BLOCK 003 "OAK PARK ADDITION TO MINNEAPOLIS"	
<b>21 029 24 23 0129</b>	YES	5 Don Samuels 2 Mark Stenglein	Vacant Land
800 OLIVER AVE N Non-Conservation 42.6 x 127.2 = 5,334 SF	R2B	LOT 015 BLOCK 021 "OAK PARK ADDITION TO MINNEAPOLIS"	
<b>34 029 24 23 0057</b>	YES	6 Robert Lilligren 3 Gail Dorfman	Occupied Triplex
REPURCHASED 2546 GARFIELD AV S Non-Conservation 40 x 119 = 4,744 SF	R5	LOT 013 BLOCK 001 GARFIELD AVENUE ADDITION TO MINNEAPOLIS	

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<b>34 029 24 34 0021</b> REPURCHASED 118 LAKE ST W Non-Conservation 5,040 SF	YES  C2	6 Robert Lilligren 5 Randy Johnson W 40 FT LOT 010 BLOCK 008 "FILTEAU'S ADDITION TO MINNEAPOLIS"	Occupied Commercial Building
<b>35 029 24 13 0167</b>  2510 14TH AVE S Non-Conservation 29 x 128 = 3,633 SF	Yes  R2B	9 Gary Schiff 4 Peter McLaughlin S 28 1/2 FT LOT 003 BLOCK 011 "GALES 1ST ADDITION TO MINNEAPOLIS"	Vacant Land
<b>19 028 23 23 0059</b>  5735 Sander DR Non-Conservation 130 x 45 = 5,040 SF	NO  AP/R5/SH	11 John Quincy 4 Peter McLaughlin LOT 001 BLOCK 002 NOVAK'S ADDITION	Vacant Land
<b>04 029 24 21 0028</b>  4230 Irving Ave N Non-Conservation 37.5 x 126 = 4,742 SF	NO  R2B	4 Barbara Johnson 2 Mark Stenglein LOT 44 AND N 1/2 OF LOT 43 BLOCK 001 "BERKELEY"	Vacant Land
<b>10 029 24 23 0109</b>  3239 4TH ST N Non-Conservation 46 x 157 = 7,200 SF	NO  R28	3 Diane Hofstede 2 Mark Stenglein LOT 004 BLOCK 032 "BAKER'S 4TH ADDITION TO MINNEAPOLIS"	Vacant Land
<b>16 029 24 43 0102</b>  1406 FREMONT AV N Non-Conservation 47X154.9=7,280	YES  R2B	5 Don Samuels 2 Mark Stenglein LOT 009 BLOCK 019 "GALES SUBDIVISIONS IN SHERBURNE & BEEBE'S ADDITION TO MINNEAPOLIS"	Vacant Land
<b>17 029 24 11 0063</b>  2222 MCNAIR AVE Non-Conservation 43.8 x 125 = 5,375 SF	YES	5 Don Samuels 2 Mark Stenglein LOT 013 "HERMANN'S FIRST ADDITION TO MINNEAPOLIS"	Vacant, Boarded, Condemned Single Family
<b>21 029 24 21 0005</b>  1210 IRVING AVE N Non-Conservation 45.8 x 126 = 5,670 SF	YES  R2B	5 Don Samuels 2 Mark Stenglein LOT 010 BLOCK 001 "OAK PARK ADDITION TO MINNEAPOLIS"	Vacant Land
<b>21 029 24 32 0024</b> REPURCHASED 539 NEWTON AVE N Non-Conservation 41 x 128 = 5,248 SF	YES  R2B	5 Don Samuels 2 Mark Stenglein LOT 004 BLOCK 002 "DREWS ADDITION TO MINNEAPOLIS"	Occupied Single Family

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<b>35 029 24 21 0199</b>	YES	6 Robert Lilligren 4 Peter McLaughlin	Occupied Single Family
2209 10TH AVE S Non-Conservation 36 x 146 = 5,256 SF	R2B	N 3/4 OF LOT 8 BLK 3 LOT 008 BLOCK 002 JONES BELL & HARRIS ADDITION TO THE CITY OF MINNEAPOLIS	
<b>35 029 24 34 0009</b>	YES	9 Gary Schiff 4 Peter McLaughlin	Occupied Duplex
2908 12th Ave S Non-Conservation 40 x 128 = 5,120 SF	R2B	LOT 003 BLOCK 001 ALLAN & ANDERSONS SECOND 2ND ADDITION TO MINNEAPOLIS	
<b>35 029 24 42 0123</b>	YES	9 Gary Schiff 4 Peter McLaughlin	Occupied Triplex
REPURCHASED 2616 BLOOMINGTON AVE S Non-Conservation 41.5 x 121 = 5,051 SF		LOT 005 BLOCK 020 TORRANCE TOUSLEYS AND MCNAIRS SUBDIVISION OF BLOCKS SEVENTEEN EIGHTEEN NINETEEN AND TWENTY (17, 18, 19, 20,) OF BRACKETT AND BOVEY'S ADD'N TO MINNEAPOLIS	
<b>31 029 23 34 0157</b>	NO	9 Gary Schiff 4 Peter McLaughlin	Occupied Commercial Building
3500 LAKE ST E Non-Conservation 91 x 115 = 10,497 SF	C2	LOTS 20 21 22 AND 23 BLOCK 002 WALTON'S 5TH DIVISION SEVEN OAKS	
<b>09 029 24 21 0071</b>	NO	4 Barbara Johnson 2 Mark Stenglein	Vacant Land
3519 HUMBOLDT AV N Non-Conservation 39.5 x 126 = 4,997 SF	R2B	LOT 011 BLOCK 001 GEORGE F. JACKSON'S ADDITION TO MINNEAPOLIS	
<b>16 029 24 12 0142</b>	YES	5 Don Samuels 2 Mark Stenglein	Vacant Duplex
2508 HUMBOLDT AV N 07/28/11 40 x 89 = 3,560 SF	R2B	S 32 FT OF W 89 FT OF E 179 FT OF LOT 5 AND N 8 FT OF W 89 FT OF E 179 FT OF LOT 6 BLOCK 043 HIGHLAND PARK ADDITION TO THE CITY OF MINNEAPOLIS	
<b>20 029 24 14 0110</b>	YES	5 Don Samuels 2 Mark Stenglein	Vacant Land
627 PENN AVE N Non-Conservation 40 x 142 = 5,680 SF	R2B	LOT 008 BLOCK 001 FLETCHER AND LORING'S ADDITION TO MINNEAPOLIS	
<b>20 029 24 14 0143</b>	YES	5 Don Samuels 2 Mark Stenglein	Vacant Land
706 RUSSELL AVE N Non-Conservation 40 x 142 = 5,680 SF	R1A	LOT 023 BLOCK 002 FLETCHER AND LORING'S ADDITION TO MINNEAPOLIS	
<b>21 029 24 22 0048</b>	YES	5 Don Samuels 2 Mark Stenglein	Vacant Land
1031 NEWTON AV N Non-Conservation 63.1 x 126 = 7,938 SF	R2B	LOT 7 AND N 1/2 OF LOT 8 LOT 7 AND N 1/2 OF LOT 8 "OAK PARK ADDITION TO MINNEAPOLIS"	

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<b>21 029 24 23 0207</b>	YES	5 Don Samuels 2 Mark Stenglein	Vacant Land
710 Penn Ave N Non-Conservation 63 x 125.8 = 7,925 SF	R2B	LOT 30 AND S 21 FT OF LOT 31 BLK 19 BLOCK 019 "OAK PARK ADDITION TO MINNEAPOLIS"	
<b>26 029 24 43 0120</b>	YES	6 Robert Lilligren 4 Peter McLaughlin	Vacant Land Apartment
1406 19TH ST E Non-Conservation 56 x 105 = 3,060 SF	R4	LOTS 1 AND 2 OF FAGENS SUBD OF LOT 7 BLK 6 C L WILLES ADDN TO MPLS AND THE E 56.00 FT OF THE S 38.00 FT OF LOT 6 BLK 6 C L WILLES ADDN FAGAN'S SUBDIVISION OF LOT 7, BLOCK 6, C. L. WILLIS' ADDITION TO MINNEAPOLIS	
<b>35 029 24 13 0028</b>	YES	9 Gary Schiff 4 Peter McLaughlin	Occupied Single Family
2423 13TH AVE S Non-Conservation 29 x 127 = 3,570 SF	R2B	S 28 FT LOT 006 BLOCK 003 "GALES 1ST ADDITION TO MINNEAPOLIS"	
<b>35 029 24 13 0184</b>	YES	9 Gary Schiff 4 Peter McLaughlin	Occupied Duplex
2514 13TH AVE S Non-Conservation 29 x 127 = 3,697 SF	R2B	N 1/2 LOT 004 BLOCK 012 "GALES 1ST ADDITION TO MINNEAPOLIS"	

Be it Further Resolved that the parcels listed below be designated as non-conservation land if not previously so designated, and that all the property listed below be released for auction to adjacent owners:

<u>PID Number</u>		<u>Target</u>	<u>Ward</u>
<u>Address</u>		<u>Zoning</u>	<u>Legal Description</u>
<u>Lot Size</u>			<u>Current Use</u>
<b>16 029 24 23 0243</b>	YES	5 Don Samuels 2 Mark Stenglein	Vacant Land AO
2208 JAMES AVE N Non-Conservation 3390 SF	R2B	THE SOUTH 1/2 OF LOT 18 LOT 018 BLOCK 018 "FOREST HEIGHTS"	
<b>02 028 24 42 0050</b>	YES	9 Gary Schiff 4 Peter McLaughlin	Vacant Land
3513 14TH AVE S Non-Conservation 25 x 127 = 3,198 SF	R2B	LOT 018 BLOCK 010 BLOOMINGTON AVENUE ADDITION TO MINNEAPOLIS	
<b>21 029 24 21 0018</b>	YES	5 Don Samuels 2 Mark Stenglein	Vacant Land - AO
1420 11TH AVE N Non-Conservation 8.5x142= 1,207	R2B	W 8 1/2 FT INCL ADJ 1/2 OF VAC ALLEY LOT 023 BLOCK 001 "OAK PARK ADDITION TO MINNEAPOLIS"	

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<b>09 029 24 33 0211</b>	YES	5 Don Samuels	Vacant, Boarded, Condemned
2627 OLIVER AVE N		2 Mark Stenglein	Single Family 249 List
Non-Conservation	R1A	N 1/2 LOT 001 BLOCK 012	"SUPPLEMENT TO FOREST
21.3 x 125 = 2,683 SF		HEIGHTS MINNEAPOLIS"	
<b>24 029 24 22 0436</b>	YES	3 Diane Hofstede	Condo Garage
619 8TH ST S E #P15		4 Peter McLaughlin	
Non-Conservation	I1/IL	UNIT NO P15 CIC NO. 1792	MILL TRACE CONDOMINIUM

Be It Further Resolved that the City is authorized to file an application for title registration on the tax-forfeited properties listed in this resolution for acquisition by the City of Minneapolis signed by the Mayor and the City Clerk pursuant to Minnesota Statutes 508.03(6).

Adopted 10/21/2011.

Absent - Samuels, Johnson.

Resolution 2011R-526, approving the classification of certain tax-forfeited land located in the City of Minneapolis, Hennepin County, Minnesota, as non-conservation and the conveyance thereof, was adopted 10/21/2011 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-526**  
**By Goodman**

**Approving the classification of certain tax-forfeited land located in the City of Minneapolis, Hennepin County, Minnesota, as non-conservation and the conveyance thereof.**

Whereas, the City Council of the City of Minneapolis, Hennepin County, Minnesota, has been advised by the County of Hennepin, Minnesota, that certain parcels of land in said City have become the property of the State of Minnesota under the provision of law declaring the forfeiture of lands to the State for nonpayment of taxes;

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

That all of the parcels listed below be designated as non-conservation land:

<b>Property ID Number</b>	<b>Property Address</b>
<b>11 118 21 23 0087</b>	5040 WASHBURN AVE N
<b>11 118 21 34 0128</b>	4554 SHERIDAN AVE N
<b>06 028 23 31 0044</b>	3515 34TH AVE S
<b>18 028 23 41 0064</b>	5133 42ND AVE S
<b>19 028 23 13 0166</b>	5736 41ST AVE S
<b>02 028 24 11 0096</b>	3136 CEDAR AVE S
<b>02 028 24 14 0208</b>	3208 17TH AVE S
<b>03 028 24 14 0066</b>	3243 3rd AVE S
<b>03 028 24 14 0156</b>	3305 3rd AVE S
<b>03 028 24 21 0121</b>	128 32ND ST W
<b>10 028 24 44 0101</b>	4429 3rd AVE S
<b>08 029 24 42 0005</b>	2947 THOMAS AVE N
<b>15 029 24 22 0118</b>	2511 4TH ST N
<b>15 029 24 23 0188</b>	2207 4TH ST N

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17 029 24 44 0126	1335 RUSSELL AVE N
20 029 24 13 0076	726 VINCENT AVE N
24 029 24 12 0120	1014 12TH AVE S E
01 028 24 23 0039	3218 19TH AVE S
02 028 24 33 0062	3722 CHICAGO AVE
03 028 24 13 0013	3244 3RD AVE S
03 028 24 13 0118	3309 1ST AVE S
08 029 24 41 0002	2955 RUSSELL AVE N
08 029 24 41 0110	2934 QUEEN AVE N
08 029 24 41 0177	3123 RUSSELL AVE N
09 029 24 11 0103	3426 BRYANT AVE N
09 029 24 12 0087	3450 HUMBOLDT AVE N
09 029 24 14 0004	3339 LYNDAL AVE N
09 029 24 31 0183	2926 KNOX AVE N
09 029 24 33 0072	2715 MORGAN AVE N
09 029 24 33 0211	2627 OLIVER AVE N
09 029 24 34 0038	2719 IRVING AVE N
09 029 24 34 0058	2618 KNOX AVE N
09 029 24 41 0019	2922 ALDRICH AVE N
09 029 24 41 0067	2923 BRYANT AVE N
09 029 24 41 0188	902 31ST AVE N
09 029 24 42 0003	3115 DUPONT AVE N
09 029 24 42 0060	3104 GIRARD AVE N
09 029 24 42 0093	2935 GIRARD AVE N
09 029 24 43 0010	2810 EMERSON AVE N
09 029 24 43 0045	2623 DUPONT AVE N
09 029 24 43 0098	2818 FREMONT AVE N
09 029 24 43 0200	2827 GIRARD AVE N
09 029 24 44 0119	2811 BRYANT AVE N
09 029 24 44 0125	2814 COLFAX AVE N
10 029 24 22 0087	3538 LYNDAL AVE N
15 029 24 11 0145	1500 CALIFORNIA ST N E
15 029 24 22 0080	2230 6th ST N
15 029 24 22 0131	413 26th AVE N
15 029 24 22 0180	2421 4th ST N
16 029 24 12 0105	2321 FREMONT AVE N
16 029 24 13 0068	2109 EMERSON AVE N
16 029 24 13 0070	2101 EMERSON AVE N
16 029 24 13 0141	2116 FREMONT AVE N
16 029 24 22 0066	2027 25th AVE N
17 029 24 44 0138	2426 PLYMOUTH AVE N
20 029 24 14 0096	901 QUEEN AVE N
21 029 24 24 0011	1004 IRVING AVE N
24 029 24 22 0436	619 8th ST S E #P15
34 029 24 11 0076	2200 PORTLAND AVE S
12 118 21 31 0010	4723 Camden Ave N
12 028 24 24 0203	4125 23RD AVE S
03 029 24 33 0050	3639 6th ST N
09 029 24 42 0004	3111 Dupont Ave N
09 029 24 43 0149	2611 Fremont Ave N
15 029 24 23 0114	2111 6th St N
16 029 24 22 0028	2011 26th AVE N
16 029 24 22 0060	2003 HILLSIDE AVE

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16 029 24 23 0081	2110 PENN AVE N
16 029 24 23 0088	2214 Penn Ave N
16 029 24 24 0114	2046 James Ave N
16 029 24 34 0047	1343 Irving Ave N
16 029 24 34 0118	1338 Logan Ave N
16 029 24 42 0016	1312 18th Ave N
17 029 24 14 0050	1911 Queen Ave N
17 029 24 14 0069	2027 RUSSELL AVE N
17 029 24 14 0093	2018 SHERIDAN AVE N
17 029 24 43 0137	1414 XERXES AVE N
17 029 24 43 0177	1506 UPTON AVE N
17 029 24 44 0163	1407 SHERIDAN AVE N
21 029 24 21 0078	1100 KNOX AVE N
21 029 24 23 0129	800 OLIVER AVE N
21 029 24 32 0091	401 LOGAN AVE N
23 029 24 12 0039	115 5th ST N E
34 029 24 23 0057	2546 GARFIELD AVE S
34 029 24 34 0021	118 LAKE ST W
35 029 24 13 0167	2510 14th AVE S
19 028 23 23 0059	5735 Sander DR
01 028 24 22 0022	3011 19th AVE S
01 028 24 23 0016	3201 20th AVE S
04 029 24 21 0028	4230 Irving Ave N
08 029 24 43 0068	2648 WEST BROADWAY
09 029 24 41 0109	2922 Dupont Ave N
09 029 24 41 0165	917 31ST AVE N
09 029 24 44 0011	2814 Aldrich Ave N
10 029 24 23 0109	3239 4th ST N
11 029 24 14 0074	820 26th Ave NE
16 029 24 21 0028	2514 JAMES AVE N
16 029 24 42 0069	1803 EMERSON AVE N
16 029 24 23 0243	2208 JAMES AVE N
16 029 24 43 0102	1406 FREMONT AVE N
17 029 24 11 0063	2222 MCNAIR AVE
17 029 24 14 0020	1915 PENN AVE N
21 029 24 21 0005	1210 IRVING AVE N
21 029 24 32 0024	539 NEWTON AVE N
34 029 24 43 0035	112 LAKE ST E
35 029 24 13 0351	2523 14th AVE S
35 029 24 14 0132	2540 CEDAR AVE S
35 029 24 21 0199	2209 10th AVE S
35 029 24 34 0009	2908 12th Ave S
35 029 24 42 0123	2616 BLOOMINGTON AVE S
31 029 23 34 0157	3500 LAKE ST E
01 028 24 22 0021	3009 19th AVE S
02 028 24 42 0050	3513 14th AVE S
08 029 24 41 0098	2915 PENN AVE N
09 029 24 21 0071	3519 HUMBOLDT AVE N
09 029 24 41 0072	2901 BRYANT AVE N
09 029 24 41 0107	2914 DUPONT AVE N
09 029 24 44 0121	2803 BRYANT AVE N
10 029 24 32 0026	429 31ST AVE N
16 029 24 12 0142	2508 HUMBOLDT AVE N

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16 029 24 22 0187  
16 029 24 23 0128  
20 029 24 14 0110  
20 029 24 14 0143  
21 029 24 21 0018  
21 029 24 22 0048  
21 029 24 22 0219  
21 029 24 23 0207  
26 029 24 43 0096  
26 029 24 43 0120  
34 029 24 42 0158  
35 029 24 13 0028  
35 029 24 13 0184

2306 PENN AVE N  
1911 OLIVER AVE N  
627 PENN AVE N  
706 RUSSELL AVE N  
1420 11th AVE N  
1031 NEWTON AVE N  
1023 MORGAN AVE N  
710 Penn Ave N  
1729 15th AVE S  
1406 19th ST E  
2728 STEVENS AVE S  
2423 13th AVE S  
2514 13th AVE S

Adopted 10/21/2011.

Absent - Samuels, Johnson.

**Comm Dev** - Your Committee recommends passage of the accompanying resolution authorizing Hennepin County's use of Environmental Response Funds to investigate environmental conditions at 3300 Lyndale Ave N.

Adopted 10/21/2011.

Absent - Samuels, Johnson.

Resolution 2011R-527, authorizing Hennepin County's use of Environmental Response Funds to investigate environmental conditions at 3300 Lyndale Ave N, was adopted 10/21/2011 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-527**

**By Goodman**

#### **Authorizing Hennepin County's use of Environmental Response Funds to investigate environmental conditions at 3300 Lyndale Avenue North.**

Whereas, Hennepin County supports its Environmental Response Fund (ERF) program from mortgage registry and deed taxes as authorized by Minnesota Statutes 383B.80 and 383B.81; and

Whereas, the Twin Cities Community Land Bank (TCCLB) received a two-year \$100,000 ERF award from Hennepin County to support small environmental assessment and clean-up activities; and

Whereas, the McKinley Community requested that TCCLB sub-award up to \$2,800 to it to conduct a Phase I assessment of 3300 Lyndale Avenue North; and

Whereas, pursuant to Minnesota Statute 383B.81, Subd. 4, Hennepin County may not expend ERF funds unless the governing body of the city in which the site is located approves the project;

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

That the City of Minneapolis, in accordance with Minnesota Statutes 383B.81, Subdivision 4, supports the use of ERF funds for use at 3300 Lyndale Avenue North (the "Project").

Be It Further Resolved that nothing in this resolution shall create a pecuniary obligation of the City to assist the foregoing Project nor shall the City be in any way responsible for any financing obligation or agreement of Hennepin County or the TCCLB with respect to their provision of financial assistance to the Project.

Be It Further Resolved that the support expressed herein extends only to the powers of Hennepin County or the TCCLB with respect to the financial assistance the County or the TCCLB proposes to

provide to the Project and the City shall retain all other powers and jurisdiction over matters relating to the City and the Project.

Be It Further Resolved that this resolution shall be in full force and effect from and after passage and publication.

Adopted 10/21/2011.

Absent - Samuels, Johnson.

**Comm Dev** - Your Committee, having under consideration the City's Subordination Policy as relates to the property at 2740 - 17th Ave S owned by Renee and Jacob TeWinkel, now recommends approval of the recommendation to allow an exception to said policy to allow the TeWinkel's loan to be subordinated.

Adopted 10/21/2011.

Absent - Samuels, Johnson.

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

**Comm Dev & W&M/Budget** – Your Committee, having under consideration modifications to six Tax Increment Finance (TIF) Plans and related modifications to the Common TIF Plan to allow TIF assistance for affordable rental housing projects, now recommends passage of the accompanying resolution approving Modification No 116 to the Common Plan, Modification No 2 to the Rosacker Nursery Site TIF Plan, Modification No 117 to the Common Plan, Modification No 1 to the United Van Bus Site TIF Plan, Modification No 2 to the Portland Place TIF Plan, Modification No 1 to the Stinson Technology Campus TIF Plan, Modification No 1 to the Former Federal Reserve TIF Plan and Modification No 1 to the Urban Village TIF Plan.

Adopted 10/21/2011.

Absent - Samuels, Johnson.

Resolution 2011R-528, approving Modification No 116 to the Common Plan, Modification No 2 to the Rosacker Nursery Site TIF Plan, Modification No 117 to the Common Plan, Modification No 1 to the UVB Site TIF Plan, Modification No 2 to the Portland Place TIF Plan, Modification No 1 to the Stinson Technology Campus TIF Plan, Modification No 1 to the Former Federal Reserve TIF Plan and Modification No 1 to the Urban Village TIF Plan, was adopted 10/21/2011 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-528**  
**By Goodman and Hodges**

**Approving Modification No 116 to the Common Plan, Modification No 2 to the Rosacker Nursery Site TIF Plan, Modification No 117 to the Common Plan, Modification No 1 to the UVB Site TIF Plan, Modification No 2 to the Portland Place TIF Plan, Modification No 1 to the Stinson Technology Campus TIF Plan, Modification No 1 to the Former Federal Reserve TIF Plan and Modification No 1 to the Urban Village TIF Plan.**

Resolved by The City Council of The City of Minneapolis:

**Section 1. Recitals**

1.1. Pursuant to Laws of Minnesota 2003, Chapter 127, Article 12, Sections 31-34, and Minneapolis Code of Ordinances, Chapter 415, the City of Minneapolis (the "City"), acting by and through its department of Community Planning and Economic Development, has been granted the authority to propose and implement city development districts, housing and redevelopment projects and tax increment financing ("TIF") districts, all pursuant to Minnesota Statutes, Sections 469.001

through 469.134, and 469.174 through 469.179, as amended, and other laws enumerated therein (collectively, the "Project Laws").

1.2. By Resolution 89R-530 duly adopted December 15, 1989 and approved December 21, 1989, the City approved the Common Development and Redevelopment Plan and Common Tax Increment Financing Plan (the "Common Plan") and thereby established the Common Development and Redevelopment Project (the "Common Project").

1.3. By Resolution 95R-409 duly adopted December 29, 1995 and approved January 4, 1996, the City approved Modification No. 39 to the Common Plan and the United Van Bus (UVB) Site TIF Plan and thereby established the UVB Site TIF District.

1.4. By Resolution 97R-165 duly adopted June 27, 1997 and approved July 2, 1997 the City approved Modification No. 49 to the Common Plan and the Rosacker Nursery Site TIF Plan and thereby established the Rosacker Nursery Site TIF District. By Resolution 98R-027 duly adopted and approved February 6, 1998, the City approved Modification No. 54 to the Common Plan and Modification No. 1 to the Rosacker Nursery Site TIF Plan.

1.5. By Resolution 98R-162 duly adopted and approved May 22, 1998, the City approved the Portland Place TIF Plan and thereby established the Portland Place TIF District. By Resolution 2000R-473 duly adopted October 27, 2000 and approved November 2, 2000, the City approved Modification No. 1 to the Portland Place TIF Plan.

1.6. By Resolution 2000R-059 duly adopted and approved February 18, 2000, the City approved the Stinson Technology Campus TIF Plan and thereby established the Stinson Technology Campus TIF District.

1.7. By Resolution 2000R-056 duly adopted and approved February 18, 2000, the City approved the Former Federal Reserve Tax Increment Finance Plan and thereby established the Former Federal Reserve TIF District.

1.8. By Resolution 2000R-335 duly adopted July 28, 2000 and approved August 3, 2000 the City approved the Urban Village TIF Plan and thereby established the Urban Village TIF District.

1.9. It has been proposed and the City has caused to be prepared, and this Council has investigated the facts with respect to, Modification No 116 to the Common Plan, Modification No 2 to the Rosacker Nursery Site TIF Plan, Modification No 117 to the Common Plan, Modification No 1 to the UVB Site TIF Plan, Modification No 2 to the Portland Place TIF Plan, Modification No 1 to the Stinson Technology Campus TIF Plan, Modification No 1 to the Former Federal Reserve TIF Plan and Modification No 1 to the Urban Village TIF Plan (collectively, the "Modifications"). The Modifications amend the project budgets, update other financial information, and add language describing the use of tax increment revenues to assist qualified low-income rental housing projects elsewhere within the City of Minneapolis, in accordance with Minnesota Statutes Sections 469.176, Subd 4k and 469.1763, Subd 2, paragraph (d).

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

## **Section 2. Findings**

2.1 The Council hereby finds, determines and reaffirms the findings made in Resolutions 89R-530, 95R-409, 97R-165, 98R-162, 2000R-473, 2000R-059, 2000R-056 and 2000R-335.

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

2.3. The Council further finds, determines and declares that the Modifications conform to the general plan for the development or redevelopment of the city as a whole.

2.4. The Council hereby finds, determines and declares that it is necessary and in the best interests of the City at this time to approve the Modifications.

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

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

**Section 4. Implementation of the Modifications**

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

Adopted 10/21/2011.

Absent - Samuels, Johnson.

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

**PSC&H** - Your Committee recommends approval a Healthy Food Policy (Petn No 275257) that applies to the following:

- a) City employees who have the authority to use City resources to procure food;
- b) Contracted individuals and organizations who have the authority to procure foods using City resources; and
- c) Any vendor (business or individual) who provides or sells food in City of Minneapolis buildings, including vending machine and food service operators.

Adopted 10/21/2011.

Absent - Samuels, Johnson.

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

**PSC&H & W&M/Budget** - Your Committee recommends that the proper City officers be authorized to extend the agreement with MorphoTrak to provide maintenance and support of the LiveScan Fingerprint System in the Police Crime Laboratory for a one-year period in the amount of \$8,512, payable from the Police General Fund.

Adopted 10/21/2011.

Absent - Samuels, Johnson.

**PSC&H & W&M/Budget** - Your Committee recommends passage of the accompanying resolutions, as follows:

- a) Approving Donations of Dog and Cat Food and Dog Treats for the Care of Animals at Minneapolis Animal Care & Control; and
- b) Accepting Donations of Gifts for use at the event "I'm in the Dog House" to be held at Minneapolis Animal Care & Control.

Adopted 10/21/2011.

Absent - Samuels, Johnson.

Resolution 2011R-529, approving Donations of Dog and Cat Food and Dog Treats for the Care of Animals at Minneapolis Animal Care & Control, was adopted 10/21/2011 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-529**

**By Samuels and Hodges**

**Approving Donations of Dog and Cat Food and Dog Treats for the Care of Animals at Minneapolis Animal Care & Control.**



Whereas, no goods or services were provided in exchange for said donation; and  
Whereas, all such donations have been contributed to assist the City in providing animal care and meeting our goals of Responsible Pet Ownership, as allowed by law; and  
Whereas, the City Council finds that it is appropriate to accept the donations offered;  
Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:  
That the donations described above are accepted and shall be used as gifts at the "I'm in the Dog House" event on October 22, 2011 hosted by Minneapolis Animal Care & Control.  
Adopted 10/21/2011.  
Absent - Samuels, Johnson.

**PSC&H & W&M/Budget** - Your Committee recommends that the proper City officers be authorized to execute a grant agreement with Petfinder.com to accept \$2,000 to be used by Minneapolis Animal Care & Control for the purpose of animal care and responsible pet ownership. Further, passage of the accompanying resolution appropriating \$2,000 to Minneapolis Animal Care & Control.  
Adopted 10/21/2011.  
Absent - Samuels, Johnson.

**RESOLUTION 2011R-531  
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 Regulatory Services Agency in the Grants – Other Fund (01600-8350500) by \$2,000 and increasing the revenue estimate for the Department of Regulatory Services (01600-8350500) by \$2,000.  
Adopted 10/21/2011.  
Absent - Samuels, Johnson.

**PSC&H & W&M/Budget** - Your Committee, having under consideration the provision of additional services to the Food Preservation Network through the federal Communities Putting Prevention to Work grant, now recommends that the proper City officers be authorized to amend Contract #28141 with Gardening Matters to increase the amount by \$5,000, for a new total amount not to exceed \$115,000, to assist Minneapolis residents in growing, accessing, and consuming healthy foods, especially with low income populations and communities of color.  
Adopted 10/21/2011.  
Absent - Samuels, Johnson.

**PSC&H & W&M/Budget** - Your Committee recommends that the proper City officers be authorized to apply for an 18 month grant from the Minnesota Department of Health seeking an amount not to exceed \$3,135,944 beginning January 1, 2012 to continue the Statewide Health Improvement Program (SHIP) to use evidence-based strategies targeted at reducing the percentage of Minneapolis residents who are obese or overweight and reducing the use of and exposure of tobacco in Minneapolis.  
Adopted 10/21/2011.  
Absent - Samuels, Johnson.

**The REGULATORY, ENERGY & ENVIRONMENT Committee submitted the following reports:**  
**RE&E** - Your Committee recommends passage of the accompanying resolution granting Liquor and Sidewalk Cafe Licenses to the following businesses:  
a) Kinsen Noodle Shop and Bar, 1300 Lagoon Av  
b) Rye Delicatessen & Bar, 1930 Hennepin Av.  
Adopted 10/21/2011.  
Absent - Samuels, Johnson.

OCTOBER 21, 2011

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Resolution 2011R-532, granting Liquor and Sidewalk Cafe Licenses, was adopted 10/21/2011 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-532**  
**By Glidden**

**Granting Liquor and Sidewalk Cafe Licenses.**

Resolved by The City Council of The City of Minneapolis:

That the following applications for licenses be granted, subject to final inspection and compliance with all provisions of applicable codes and ordinances:

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

Kinsen Inc, dba Kinsen Noodle Shop and Bar, 1300 Lagoon Av #150 (permanent expansion of premises)

**Sidewalk Cafe, to expire April 1, 2012**

Kinsen Inc, dba Kinsen Noodle Shop and Bar, 1300 Lagoon Av #150 (new business)

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

Rye Deli LLC, dba Rye Delicatessen & Bar, 1930 Hennepin Av (new business).

Adopted 10/21/2011.

Absent - Samuels, Johnson.

**RE&E** - Your Committee recommends passage of the accompanying resolution approving Business License Operating Conditions relating to the Pet Shop License held by Ruff Love Dogs, 1528 Marshall St NE.

Adopted 10/21/2011.

Absent - Samuels, Johnson.

Resolution 2011R-533, approving Business License Operating Conditions relating to the Pet Shop License held by Ruff Love Dogs, 1528 Marshall St NE, was adopted 10/21/2011 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-533**  
**By Glidden**

**Approving Business License Operating Conditions relating to the Pet Shop License held by Ruff Love Dogs, 1528 Marshall St NE.**

Resolved by The City Council of The City of Minneapolis:

That it approves the following Business License Operating Conditions relating to the Pet Shop License held by Ruff Love Dogs, 1528 Marshall St NE:

1. The business has agreed to exterior improvements to the facility which include potted plants placed on each side of the entrance. The business will also install an art bench. This will be completed by June 30, 2012. A plan for this improvement will be provided to Business Licensing at the time of signing this agreement.

2. The business will be installing a mural in 2012 on the south side of the building. They have agreed to consult with Business Licensing, Zoning, and the Council Member prior to the start of this project.

Adopted 10/21/2011.

Absent - Samuels, Johnson.

**RE&E** - Your Committee recommends passage of the accompanying resolution approving Business License Operating Conditions relating to the Grocery License held by Skyline Convenience Store, 1821 Glenwood Av.

Adopted 10/21/2011.

Absent - Samuels, Johnson.

Resolution 2011R-534, approving Business License Operating Conditions relating to the Grocery License held by Skyline Convenience Store, 1821 Glenwood Av, was adopted 10/21/2011 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-534**  
**By Glidden**

**Approving Business License Operating Conditions relating to the Grocery License held by Skyline Convenience Store, 1821 Glenwood Av.**

Resolved by The City Council of The City of Minneapolis:

That it approves the following Business License Operating Conditions relating to the Grocery License held by Skyline Convenience Store, 1821 Glenwood Av:

1. "No Trespassing" signs will be posted. Staff will immediately ask people loitering to leave. If they refuse, staff will call 911 and cooperate with police once they arrive.
2. The licensee agrees to actively address security concerns to include loitering, drug activity, and trespassing. The licensee agrees to cooperate fully in the prosecution of criminal activity.
3. The licensee agrees not to sell single cigars sometimes referred to as blunts.
4. The licensee agrees to sell items which are commonly used by drug users and drug dealers. These items include glass pipes (sometimes with roses inside), Brillo Pads or Chore Boy, small zip lock bags, also known as jewelry bags, dice, single use tobacco products to include rolling papers. The licensee also agrees not to supply matches to non-tobacco customers.
5. The licensee agrees to keep all lights adequate and functioning properly.
6. All windows will be in compliance with the requirements of Section 543.350 of the Minneapolis Code of Ordinances.
7. The licensee shall comply with the Surveillance Camera Ordinance.
8. The licensee agrees to clean the property of litter and trash daily; at least once between opening and Noon and at least once between 4:00 p.m. and closing, including the area within 100 feet of the property line.
9. 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.

Adopted 10/21/2011.

Absent - Samuels.

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

Adopted 10/21/2011.

Absent - Samuels, Johnson.

Resolution 2011R-535, granting applications for Liquor, Wine and Beer Licenses, was adopted 10/21/2011 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

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

### RESOLUTION 2011R-535

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 275262):

**Off-Sale Liquor, to expire October 1, 2012**

Minnesota Sportservice LLC, dba Target Field, 353 5th St N

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

SHP DT Bevflow Inc, dba Doubletree Minneapolis, 1101 LaSalle Av (new corporate officer)

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

Minnesota Sportservice LLC, dba Target Field, 353 5th St N

Minneapolis Sportservice Inc, dba Target Center, 600 1st Av N

**On-Sale Liquor Class B with Sunday Sales, to expire October 22, 2011**

Campus Partners, dba Sally's Saloon & Eatery, 712 Washington Av SE (temporary expansion of premises October 22, 2011, Gopher Game, 10:00 a.m. to 10:00 p.m.)

**On-Sale Liquor Class B with Sunday Sales, to expire October 29, 2011**

Campus Partners, dba Sally's Saloon & Eatery, 712 Washington Av SE (temporary expansion of premises October 29, 2011, Gopher Game)

**On-Sale Liquor Class C-1 with Sunday Sales, to expire October 22, 2011**

Sterbs Development LLC, dba Stub & Herbs, 227 Oak St SE (temporary expansion of premises October 22, 2011, Gopher Game, 10:00 a.m. to 8:00 p.m.)

**On-Sale Liquor Class C-1 with Sunday Sales, to expire October 29, 2011**

Sterbs Development LLC, dba Stub & Herbs, 227 Oak St SE (temporary expansion of premises October 29, 2011, Gopher Game, 10:00 a.m. to 8:00 p.m.)

**On-Sale Liquor Class E with Sunday Sales, to expire October 22, 2011**

Rosvold Enterprises Inc, dba Campus Pizza, 825 Washington Av SE (temporary expansion of premises October 22, 2011, Gopher Game, 8:00 a.m. to Midnight)

Blazin Wings Inc, dba Buffalo Wild Wings Grill & Bar, 2001 University Av SE (October 22, 2011, Gopher Football, 8:00 a.m. to 1:00 a.m.)

**On-Sale Liquor Class E with Sunday Sales, to expire October 23, 2011**

Uptown Brewing Co LLC, dba Herkimer Pub & Brewery, 2922 Lyndale Av S (temporary expansion of premises October 23, 2011, Vikings/Packer Tent Party, 10:00 a.m. to 7:30 p.m.)

**On-Sale Liquor Class E with Sunday Sales, to expire October 29, 2011**

Rosvold Enterprises Inc, dba Campus Pizza, 825 Washington Av SE (temporary expansion of premises October 29, 2011, Gopher Game, 8:00 a.m. to Midnight)

Blazin Wings Inc, dba Buffalo Wild Wings Grill & Bar, 2001 University Av SE (October 29, 2011, Gopher Football, 8:00 a.m. to 1:00 a.m.)

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

Blazin Wings Inc, dba Buffalo Wild Wings Grill & Bar, 2001 University Av SE (November 12, 2011, Gopher Football, 8:00 a.m. to 1:00 a.m.)

**On-Sale Liquor Class E with Sunday Sales, to expire November 26, 2011**

Blazin Wings Inc, dba Buffalo Wild Wings Grill & Bar, 2001 University Av SE (November 26, 2011, Gopher Football, 8:00 a.m. to 1:00 a.m.)

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

Haze 2 Group, dba Grumpy's Bar, 2200 4th St NE

Lake Street Cafeteria LLC, dba Uptown Cafeteria & Support Group, 3001 Hennepin Av #1230

**Temporary On-Sale Liquor**

Institute for Agriculture and Trade Policy, dba IATP, 1304 4th St NE (October 28, 2011, Anniversary Celebration, 6:30 p.m. to Midnight)

**Liquor Catering Services, to expire August 1, 2012**

Rosa Mexicano Minneapolis LLC, dba Rosa Mexicano, 609 Hennepin Av #101 (new business)  
Crave Hospitality LLC, dba Crave, 825 Hennepin Av #222 (new business)

**On-Sale Wine Class D with Strong Beer, to expire October 17, 2011**

S and D Partners LLC, dba Tangletown's Wise Acre Eatery, 5401 Nicollet Av (temporary expansion of premises October 17, 2011, Fall Fundraiser, 6:00 p.m. to 10:00 p.m.)

**Temporary On-Sale Wine**

CARAG, dba CARAG, 3612 Bryant Av S (October 26, 2011, 28th Annual Wine Tasting, 6:00 p.m. to 9:00 p.m.)

Adopted 10/21/2011.

Absent - Samuels, Johnson.

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

Adopted 10/21/2011.

Absent - Samuels, Johnson.

Resolution 2011R-536, granting applications for Business Licenses, was adopted 10/21/2011 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-536**

**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 October 21, 2011 be granted, subject to final inspection and compliance with all provisions of the applicable codes and ordinances (Petn No 275262):

Amusement Devices; Place of Amusement Class A; Place of Amusement Class B-1; Place of Amusement Class B-2; Place of Amusement Class C; Christmas Tree; Place of Entertainment; Fire Extinguisher Servicing Class A; Fire Extinguisher Servicing Class B; Caterers; Farm Produce Permits; Grocery; Indoor Food Cart; Food Manufacturer; Restaurant; Short-Term Food Permit; Bulk Gas & Oil Storage; Gasoline Filling Station; Hotel/Motel; Motor Vehicle Dealer - Used Only; Motor Vehicle Repair Garage; Motor Vehicle Repair Garage with Accessory Use; Towing Class B; Commercial Parking Lot Class A; Recycling/Salvage Yard; Secondhand Goods Class B; Solid Waste Hauler; Suntanning Facility; Taxicab Vehicle - Wheelchair Access; Taxicab Vehicle; Taxicab Vehicle Non-Transferable; Theater Zone I; Theater Zone II; Theater Zone III; Combined Trades; Tree Servicing; Wrecker of Buildings Class A.

Adopted 10/21/2011.

Absent - Samuels, Johnson.

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

Adopted 10/21/2011.

Absent - Samuels, Johnson.

Resolution 2011R-537, granting applications for Gambling Licenses, was adopted 10/21/2011 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

**OCTOBER 21, 2011**

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

**RESOLUTION 2011R-537**

**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 275262):

**Gambling Exempt**

Northeast Dinner Bell, Inc, dba Northeast Dinner Bell, 2511 Taylor St NE (Raffle October 8, 2011, Ritz Theater)

Minnesota Basketweavers Guild, dba Minnesota Basketweavers Guild, 11325 Robinson Dr NW, Coon Rapids (Raffle October 22, 2011, 3000 University Av SE)

Basilica of Saint Mary, dba Basilica of Saint Mary, PO Box 50010 (Bingo October 29, 2011, 88 N 17th St)

Feed My Starving Children, Inc, dba Feed My Starving Children, 401 93rd Av NE, Coon Rapids (Raffle November 4, 2011, Minneapolis Convention Center)

Fraternal Order of Police Metro Lodge, dba Fraternal Order of Police, PO Box 11403 (Raffle October 9, 2011 - Drawing January 26, 2012, 1029 Marshall St NE).

Adopted 10/21/2011.

Absent - Samuels, Johnson.

**RE&E** - Your Committee, having under consideration the application of Mesa Pizza LLC, dba Mesa Pizza, 1440 W Lake St, for an Extended Hours License (new business) to operate Thursday, Friday and Saturday from 6:00 a.m. to 3:00 a.m. to expire May 1, 2012, and having held a public hearing thereon, now recommends that said license be denied.

Your Committee further recommends that the City Attorney's Office be directed to prepare Findings of Fact in support of the Committee's decision.

Adopted 10/21/2011.

Absent - Samuels, Johnson.

**RE&E** - Your Committee, having under consideration the application of Border Foods Inc, dba Taco Bell, 425 W Broadway, for an Extended Hours License (new business) to operate drive-through service Sunday through Thursday from 9:00 a.m. to 1:00 a.m. and Friday and Saturday from 9:00 a.m. to 2:00 a.m. (dining room to close at 11:00 p.m. daily) to expire May 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 10/21/2011.

Absent - Samuels, Johnson.

Approved by Mayor Rybak 10/21/2011.

(Published 10/25/2011)

**RE&E** - Your Committee recommends passage of the accompanying resolution approving License Settlement Conference recommendations relating to the Taxicab Service Company License held by A New Star Taxi,

6607 18th Av S, Richfield.

Adopted 10/21/2011.

Absent - Samuels, Johnson.

Resolution 2011R-538, approving License Settlement Conference recommendations relating to the Taxicab Service Company License held by A New Star Taxi, 6607 18th Av S, Richfield, was adopted 10/21/2011 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-538**  
**By Glidden**

**Approving License Settlement Conference recommendations relating to the Taxicab Service Company License held by A New Star Taxi, 6607 18th Av S, Richfield.**

Whereas, the Licenses & Consumer Services Division held a License Settlement Conference hearing on June 16, 2011 with the licensee; and

Whereas, the Regulatory, Energy & Environment Committee received Findings of Fact, Conclusions and Recommendations that concluded the following:

- a) A New Star Taxi has four outstanding citations for failure to comply with Section 341.300 of the Minneapolis Code of Ordinances relating to wheelchair requirements for a taxi service company;
- b) A New Star Taxi has four outstanding citations for failure to comply with Section 341.597 of the Code relating to mandatory safety equipment required in taxi vehicles;
- c) Luis A. Paucar as the holder of a taxi vehicle license has three outstanding citations for parking commercial vehicles in a residential area in violation of Section 478.240 of the Code; and
- d) A New Star Taxi Service Company, since receiving its license in March 2006, has received 26 notices and/or citations for violation of the taxi ordinance, delinquent licenses, non-sufficient fund payments, and other taxi related issues;

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. It has been determined, after review, that at no time did A New Star Taxi have less than 15 vehicles in service, which would have required two wheelchair vehicles to be in service. Therefore, the citations issued will be upheld. Mr. Paucar will be given until September 6, 2011 to place an additional wheelchair vehicle in service or be subject to additional administrative citations.
2. A New Star Taxi Service Company and Luis A. Paucar be allowed to continue to operate pursuant to its Taxi Service Company License and individual taxi vehicle license, subject to compliance with the following:
  - a) Wheelchair citations will be reviewed. Based on review of documentation received from Mr. Paucar, the citations totaling \$3,140 will be upheld. A New Star Taxi Service Company will be given until October 11, 2011 to comply with the wheelchair requirements of Section 341.300 of the Code and will be given until January 1, 2011 to pay all outstanding citations.
  - b) A New Star Taxi Service Company will be given until 2:00 p.m. September 30, 2011 to comply with the requirements of Section 341.597 of the Code relating to mandatory safety equipment. A New Star Taxi Service Company will pay all administrative citations issued for this violation. Total amount of citations \$3,140.
  - c) Luis A. Paucar, as holder of taxi license number L275 50012, will pay all outstanding administrative citations relating to Section 478.240 of the Code - commercial vehicles parked in residential area. Total amount of citations \$138.60.
  - d) A New Star Taxi Service Company will be given until March 2012 to pay all outstanding citations. Total amount due will be divided into five payments, with the first payment due on November 1, 2011 and thereafter on the first of each month until March 2012 when the final payment shall be made. All monthly payments shall be in the amount of \$1,283.72.
  - e) The licensee will comply with all other applicable City ordinances dealing with the operation of a taxi service company and taxi vehicle license.

f) The licensee understands that any additional violations of the Minneapolis Code of Ordinances involving the operation of A New Star Taxi Service Company may result in additional fines and adverse license action.

Adopted 10/21/2011.

Absent - Samuels, Johnson.

**RE&E** - Your Committee recommends passage of the accompanying resolution approving License Settlement Conference recommendations relating to the On-Sale Liquor Class C-1 with Sunday Sales License held by Rudolph's Bar-B-Que, 2110 Lyndale Av S.

Adopted 10/21/2011.

Absent - Samuels, Johnson.

Resolution 2011R-539, approving License Settlement Conference recommendations relating to the On-Sale Liquor Class C-1 with Sunday Sales License held by Rudolph's Bar-B-Que, 2110 Lyndale Av S, was adopted 10/21/2011 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-539**

**By Glidden**

**Approving License Settlement Conference recommendations relating to the On-Sale Liquor Class C-1 with Sunday Sales License held by Rudolph's Bar-B-Que, 2110 Lyndale Av S.**

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

Whereas, the Regulatory, Energy & Environment Committee received Findings of Fact, Conclusions and Recommendations that concluded the following:

a) On two separate occasions in a period of less than 24 months, employees of Rudolph's sold alcohol to persons under the age of 21, in violation of the Minneapolis Code of Ordinances, State Statutes, and the established compliance check policy and procedures of the City of Minneapolis; and

b) The licensee has not paid the \$500 administrative fine related to the first compliance check failure; the licensee has paid the \$1,000 administrative fine related to the second compliance check failure;

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 ownership of Rudolph's agrees to implement a policy of self-audits for staff in an effort to educate their employees to conduct proper identification checks of patrons who enter the premises to ensure they are of legal drinking age.

2. The ownership of Rudolph's agrees to maintain their alcohol awareness policy and conduct annual training of their staff.

3. The ownership of Rudolph's agrees to pay the \$500 fine for the violation from July 29, 2010 youth alcohol compliance check.

4. The ownership of Rudolph's agrees to pay a \$1,500 imposed fine as a result of these proceedings. If Rudolph's does not have any further violations within one year of the agreement, \$1,000 of the imposed fine will be stayed.

Adopted 10/21/2011.

Absent - Samuels, Johnson.

**RE&E** - Your Committee recommends passage of the accompanying resolution approving License Settlement Conference recommendations relating to the On-Sale Liquor Class B with Sunday Sales License held by The 508, 508 1st Av N.

Adopted 10/21/2011.

Absent - Samuels, Johnson.

Resolution 2011R-540, approving License Settlement Conference recommendations relating to the On-Sale Liquor Class B with Sunday Sales License held by The 508, 508 1st Av N, was adopted 10/21/2011 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-540**  
**By Glidden**

**Approving License Settlement Conference recommendations relating to the On-Sale Liquor Class B with Sunday Sales License held by The 508, 508 1st Av N.**

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

Whereas, the Regulatory, Energy & Environment Committee received Findings of Fact, Conclusions and Recommendations that concluded the following:

a) On two separate occasions in a period of less than 24 months, employees of The 508 sold alcohol to persons under the age of 21, in violation of the Minneapolis Code of Ordinances, State Statutes, and the established compliance check policy and procedures of the City of Minneapolis; and

b) The licensee has paid the \$500 and \$1,000 administrative fines related to the compliance check failures;

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 508 agrees to implement a policy to card anyone attempting to purchase alcohol.
2. The 508 agrees to conduct its own youth alcohol compliance checks on a quarterly basis for a period of two years and keep a record of the results.
3. The 508 agrees to address alcohol service at regularly scheduled staff meetings.
4. The 508 agrees that a trained manager will be present at all times of alcohol sales.
5. The 508 agrees to pay a \$1,500 sanction in lieu of suspension for failing a second youth alcohol compliance check. \$1,000 of the sanction is stayed pending no further youth alcohol compliance check failures for a period of one year from the signing of this agreement.
6. The 508 agrees to pay the \$500 sanction at the time of signing this agreement.

Adopted 10/21/2011.

Absent - Samuels, Johnson.

**RE&E** - Your Committee, having under consideration the Rental Dwelling License for the property located at 2908 16th Av S, and having received an acceptable management plan for the property and verification that said property is now in compliance with rental licensing standards, now recommends concurrence with the recommendation of the Director of Inspections to approve the reinstatement of said license to be held by Progress 290816, LLC - Michael R. O'Donnell.

Adopted 10/21/2011.

Absent - Samuels, Johnson.

**RE&E** - Your Committee, having under consideration the Rental Dwelling License for the property located at 3345 20th Av S, and having received an acceptable management plan for the property and verification that said property is now in compliance with rental licensing standards, now recommends

concurrence with the recommendation of the Director of Inspections to approve the reinstatement of said license to be held by Brooks Properties 3, LLC - Rodney and Fonda Broekhuis.

Adopted 10/21/2011.

Absent - Samuels, Johnson.

**RE&E** - Your Committee, having under consideration the Rental Dwelling License held by Nicholas Ebersviller for the property located at 1019 Lowry Av NE, and a hearing having been held before Administrative Hearing Officer Edward Backstrom who issued Findings of Fact, Conclusions and a Recommendation that the rental dwelling license be revoked, now recommends approval of the recommendation to revoke said license for failure to meet licensing standards pursuant to Section 244.1910, subdivision 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-2011-50 which are hereby made a part of this report by reference.

Glidden moved that the report be deleted. Seconded.

Adopted 10/21/2011.

Absent - Samuels, Johnson.

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

**T&PW** - Your Committee, having under consideration proposed assessments for the repair and construction of public sidewalks, and having held a public hearing thereon, now recommends passage of the accompanying resolution adopting the assessments, levying the assessments, and adopting the assessment rolls for the repair and construction of public sidewalks on the list of properties dated October 3, 2011.

Adopted 10/21/2011.

Absent - Samuels, Johnson.

Resolution 2011R-541, adopting the assessments, levying the assessments, and adopting the assessment rolls for the repair and construction of public sidewalks on the list of properties dated October 3, 2011, was adopted 10/21/2011 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-541**

**By Colvin Roy**

**Adopting the assessments, levying the assessments, and adopting the assessment rolls for the repair and construction of public sidewalks on the list of properties dated October 3, 2011.**

Whereas, preliminary to the public hearing, an Administrative Hearing was held on September 26, 2011 to consider the objections and comments regarding the unpaid charges for public sidewalk repair and construction; and

Whereas, the Administrative Hearing Officer made a determination in each case presented and the summary of the Hearing is set forth in Petn No 275268; and

Whereas, a public hearing was held on October 11, 2011 in accordance with Chapter 8, Sections 12 and 13 of the Minneapolis City Charter to consider the proposed assessments as shown on the proposed assessment rolls on file in the office of the City Clerk and to consider all written and oral objections and statements regarding this matter;

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

That the proposed assessments against the affected properties on the list set forth in Petn No 275268, in the total amount of \$1,288,618.70 and as shown on the proposed assessment rolls on file in the office of the City Clerk, are hereby adopted and levied.

Be It Further Resolved that the assessments of more than \$1500 be collected in ten (10) successive equal annual principal installments beginning on the 2012 real estate tax statements with interest.

Be It Further Resolved that the assessments of more than \$150 up to \$1500 be collected in five (5) successive equal annual principal installments beginning on the 2012 real estate tax statements with interest.

Be It Further Resolved that the assessments of \$150 or less be collected in one (1) installment on the 2012 real estate tax statements with interest.

Be It Further Resolved that the assessment rolls as prepared by the City Engineer be and hereby are adopted and that the City Clerk is hereby directed to transmit certified copies of the assessment rolls to the Hennepin County Auditor.

Adopted 10/21/2011.

Absent - Samuels, Johnson.

**T&PW** - Your Committee recommends passage of the accompanying resolution approving special services, the cost estimates, service charges and the lists of service charges for 2012 in the Uptown, Dinkytown, Central Ave, Nicollet Ave S, Stadium Village, South Hennepin Ave, 48th St E and Chicago Ave S, and 43rd St W and Upton Ave S (Linden Hills) Special Service Districts and directing the City Engineer to proceed with the work.

Adopted 10/21/2011.

Absent - Samuels, Johnson.

Resolution 2011R-542, approving special services, the cost estimates, service charges, and the lists of service charges for 2012 in the Uptown, Dinkytown, Central Ave, Nicollet Ave S, Stadium Village, S Hennepin Ave, 48th St E and Chicago Ave S, and 43rd St W and Upton Ave S Special Service Districts, and directing the City Engineer to proceed with the work, was adopted 10/21/2011 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-542**

**By Colvin Roy**

**Approving special services, the cost estimates, service charges, and the lists of service charges for 2012 in the Uptown, Dinkytown, Central Ave, Nicollet Ave S, Stadium Village, S Hennepin Ave, 48th St E and Chicago Ave S, and 43rd St W and Upton Ave S Special Service Districts, and directing the City Engineer to proceed with the work.**

Whereas, public hearings were held on October 11, 2011 in accordance with Laws of Minnesota, 1985, Chapter 302, Laws of Minnesota, 1993, Chapter 375, Article 5, Sections 35 through 38, Laws of Minnesota, 1995, Chapter 264, Article 3, Section 28, Laws of Minnesota, 1996, Chapter 471, Article 8, Section 44 and Chapters 438, 444, 446, 448, 450, 452, 454, and 457 of the Minneapolis Code of Ordinances to consider the proposed special services, the proposed service charges, and the proposed lists of service charges as more particularly described in Petn No 275268 on file in the office of the City Clerk and to consider all written and oral objections and statements regarding this matter;

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

That the proposed special services, the proposed cost estimate in the total amount of \$252,000 for 2012 and the proposed service charges and the proposed list of service charges for 2012 in the total amount of \$328,101 (amount remaining after adjusting the cost estimate of \$252,000 for previous years' unexpended balances and additional costs as provided for in Section 438.70 of the Minneapolis Code of Ordinances) as prepared by the City Engineer and on file in the office of the City Clerk be and hereby are approved for the Uptown Special Service District.

Be It Further Resolved that the proposed special services, the proposed cost estimate in the total amount of \$115,000 for 2012 and the proposed service charges and the proposed list of service charges

for 2012 in the total amount of \$159,011 (amount remaining after adjusting the cost estimate of \$115,000 for previous years' unexpended balances and additional costs as provided for in Section 444.70 of the Minneapolis Code of Ordinances) as prepared by the City Engineer and on file in the office of the City Clerk be and hereby are approved for the Dinkytown Special Service District.

Be It Further Resolved that the proposed special services, the proposed cost estimate in the total amount of \$117,000 for 2012 and the proposed service charges and the proposed list of service charges for 2012 in the total amount of \$98,647 (amount remaining after adjusting the cost estimate of \$117,000 for previous years' unexpended balances and additional costs as provided for in Section 446.70 of the Minneapolis Code of Ordinances) as prepared by the City Engineer and on file in the office of the City Clerk be and hereby are approved for the Central Avenue Special Service District.

Be It Further Resolved that the proposed special services, the proposed cost estimate in the total amount of \$102,000 for 2012 and the proposed service charges and the proposed list of service charges for 2012 in the total amount of \$97,243 (amount remaining after adjusting the cost estimate of \$102,000 for previous years' unexpended balances and additional costs as provided for in Section 448.70 of the Minneapolis Code of Ordinances) as prepared by the City Engineer and on file in the office of the City Clerk be and hereby are approved for the Nicollet Avenue South Special Service District.

Be It Further Resolved that the proposed special services, the proposed cost estimate in the total amount of \$84,500 for 2012 and the proposed service charges and the proposed list of service charges for 2012 in the total amount of \$92,714 (amount remaining after adjusting the cost estimate of \$84,500 for previous years' unexpended balances and additional costs as provided for in Section 450.70 of the Minneapolis Code of Ordinances) as prepared by the City Engineer and on file in the office of the City Clerk be and hereby are approved for the Stadium Village Special Service District.

Be It Further Resolved that the proposed special services, the proposed cost estimate in the total amount of \$121,900 for 2012 and that the proposed service charges and the proposed list of service charges for 2012 in the total amount of \$122,454 (amount remaining after adjusting the cost estimate of \$121,900 for previous years' unexpended balances and additional costs as provided for in Section 454.70 of the Minneapolis Code of Ordinances) as prepared by the City Engineer and on file in the office of the City Clerk be and hereby are approved for the South Hennepin Avenue Special Service District.

Be It Further Resolved that the proposed special services, the proposed cost estimate in the total amount of \$19,500 for 2012 and that the proposed service charges and the proposed list of service charges for 2012 in the total amount of \$4,453 (amount remaining after adjusting the cost estimate of \$19,500 for previous years' unexpended balances and additional costs as provided for in Section 457.70 of the Minneapolis Code of Ordinances) as prepared by the City Engineer and on file in the office of the City Clerk be and hereby are approved for the 48th Street East and Chicago Avenue South Special Service District.

Be It Further Resolved that the proposed special services, the proposed cost estimate in the total amount of \$16,000 for 2012 and that the proposed service charges and the proposed list of service charges for 2012 in the total amount of \$18,983 (amount remaining after adjusting the cost estimate of \$16,000 for previous years' unexpended balances and additional costs as provided for in Section 452.70 of the Minneapolis Code of Ordinances) as prepared by the City Engineer and on file in the office of the City Clerk be and hereby are approved for the 43rd Street West and Upton Avenue South Special Service District.

Be It Further Resolved that the City Engineer is hereby directed to proceed with the work.

Be It Further Resolved that the service charges be collected in one (1) installment on the 2012 real estate tax statements in the same manner as special assessments without interest charges and that the City Clerk is hereby directed to transmit certified copies of said lists of service charges to the Hennepin County Auditor.

Adopted 10/21/2011.

Absent - Samuels, Johnson.

**T&PW** - Your Committee, having under consideration the 25th Ave SE and Granary West Pond Construction Project, now recommends that the proper City officers be authorized to increase Contract

No C-31022 with Veit and Company, Inc. by \$855,117.64, for a revised total contract amount of \$1,693,497.19, to allow for Change Orders No 1 - 5. No additional appropriation required.

Adopted 10/21/2011.

Absent - Samuels, Johnson.

Approved by Mayor Rybak 10/21/2011.

(Published 10/25/2011)

**T&PW** - Your Committee, having under consideration the Fridley Water Campus Paving Project, now recommends that the proper City officers be authorized to increase Contract No C-32048 with DMJ Asphalt, Inc. by \$20,779.50, for a revised contract total of \$127,809.50, to allow for additional asphalt and concrete curb work on roads not included in the original scope of the project. No additional appropriation required.

Adopted 10/21/2011.

Absent - Samuels, Johnson.

**T&PW** - Your Committee recommends passage of the accompanying resolution holding harmless the State of Minnesota from actions that may arise from granting a variance for the reconstruction of 33rd Ave SE between Como Ave SE and E Hennepin Ave at less than State Aid Standards.

Adopted 10/21/2011.

Absent - Samuels, Johnson.

Resolution 2011R-543, holding harmless the State of Minnesota from actions that may arise from the reconstruction of 33rd Ave SE between Como Ave SE and E Hennepin Ave at less than State Aid Standards, was adopted 10/21/2011 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-543**

**By Colvin Roy**

**Holding harmless the State of Minnesota from actions that may arise from the reconstruction of 33rd Ave SE between Como Ave SE and E Hennepin Ave at less than State Aid Standards.**

Whereas, the City Engineer has requested a variance from Minnesota Rules, Chapter 8820.9936 for the reconstruction of 33rd Ave SE between Como Ave SE and E Hennepin Ave in accordance with Resolution 2011R-406 adopted by the Minneapolis City Council on August 5, 2011; and

Whereas, the Commissioner of Transportation did grant said variance with the condition that the City adopt a Resolution concerning legal responsibilities as a result of the grant of said variance at the request of the City Council;

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

That the City of Minneapolis indemnifies, saves, and holds harmless the State of Minnesota and its agents and employees of and from claims, demands, actions, or causes of action arising out of or by reason of the granting of the variance, the reconstruction of MSA 141-444-01 33rd Ave SE between Como Ave SE and E Hennepin Ave in any other manner than in accordance with Minnesota Rule 8820.9936 and further agrees to defend at their sole cost and expense any action or proceeding begun for asserting any claim of whatever character arising as a result of the granting of this variance.

Adopted 10/21/2011.

Absent - Samuels, Johnson.

**T&PW** - Your Committee, having under consideration the request of Hennepin County for Municipal Consent from the City of Minneapolis pursuant to the provisions of Minnesota Statutes 161.162 through 161.167 for the proposed construction of a new access to northbound I-35W from 4th St S and adding an auxiliary lane north of 4th St SE to the Johnson St exit (CP 1105/SP 2783-136), now recommends

that a Municipal Consent public hearing be held on November 15, 2011 to receive public comment on the proposed project.

Adopted 10/21/2011.

Absent - Samuels, Johnson.

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

**T&PW & W&M/Budget** - Your Committee, having under consideration the purchase of a Central Traffic Signal Control System, now recommends:

a) That the Request for Proposal/bid process be waived in order to procure the central traffic signal control system, called TACTICS, from Siemens through Brown Traffic Products;

b) That the proper City officers be authorized to negotiate and execute an agreement with the Metropolitan Council for their contribution of \$130,000 for the purchase of TACTICS;

c) That the proper City officers be authorized to negotiate and execute a contract with Siemens for one year of support for TACTICS; and

d) Passage of the accompanying resolution increasing the appropriation for the Central Traffic Signal Control System by \$160,000, to be reimbursed by Metropolitan Council in the amount of \$130,000 and decreasing the appropriation for the Central Computer System Replacement Project by \$30,000.

Adopted 10/21/2011.

Absent - Samuels, Johnson.

**RESOLUTION 2011R-544  
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 as follows:

a) Increasing the appropriation for the PW-Transportation Capital Agency in the Permanent Improvement Fund (4100-943-9440-CTR1199R100) by \$130,000; to be reimbursed by the Metropolitan Council (4100-943-9440-CTR1199R100 Source 3210); and

b) Increasing the appropriation for the PW-Transportation Capital Agency in the Permanent Improvement Fund (4100-943-9440-CTR1199R100) by \$30,000 and decreasing the appropriation in the PW-Transportation Capital Agency in the Permanent Improvement Fund (4100-943-9440-CTR1010SG100) by \$30,000.

Adopted 10/21/2011.

Absent - Samuels, Johnson.

**T&PW & W&M/Budget** - Your Committee recommends acceptance of the sole bid submitted to the Public Works Department on OP No 7507 from ABM Equipment and Supply, LLC, for an estimated annual expenditure of \$100,000.00, to furnish and deliver OEM parts and repair labor for sweepers, packers, and versa-lifts equipment as needed through December 31, 2012.

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 10/21/2011.

Absent - Samuels, Johnson.

**T&PW & W&M/Budget** - Your Committee recommends acceptance of the low bid submitted to the Public Works Department on OP No 7515 from Lametti & Sons, for an estimated expenditure of \$2,821,825.00, to furnish and deliver all labor, materials, equipment, and incidentals necessary to accomplish the 10th Ave Storm Tunnel Construction Project.

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 10/21/2011.

Absent - Samuels, Johnson.

**T&PW & W&M/Budget** - Your Committee recommends acceptance of the low bid submitted to the Public Works Department on OP No 7616 from American Masonry Restoration, for an estimated expenditure of \$326,350.00, to furnish and deliver all labor, materials, and incidentals necessary to complete the Fridley Pump Station #6 and Softening Plant Exterior Stabilization Project for the Minneapolis 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 10/21/2011.

Absent - Samuels, Johnson.

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

**W&M/Budget** - Your Committee, having under consideration the Minneapolis Convention Center Waste Reduction Project, now recommends passage of the accompanying resolution authorizing execution of a grant agreement with Hennepin County to accept incentive funds for improvements to waste abatement at the Convention Center in the amount of \$30,000. Further, authorizing the Executive Director of the Convention Center to execute said agreement on behalf of the City of Minneapolis.

Adopted 10/21/2011.

Absent - Samuels, Johnson.

**RESOLUTION 2011R-545**

**By Hodges**

**Authorizing execution of a grant agreement with Hennepin County and accepting incentive funds for improvements to waste abatement.**

Resolved by The City Council of The City of Minneapolis:

Authorizing execution of a grant agreement with Hennepin County to accept incentive funds for improvements to waste abatement at the Convention Center in the amount of \$30,000. Further, authorizing the Executive Director of the Convention Center to execute said agreement on behalf of the City of Minneapolis.

Adopted 10/21/2011.

Absent - Samuels, Johnson.

**W&M/Budget** - Your Committee recommends that the proper City officers be authorized to execute an Interchange Agreement with the Minnesota Department of Corrections for the Police Department to assign police officers to the Department of Corrections (DOC) Fugitive Apprehension Unit. Duties will include, but not limited, to assisting the DOC with investigating the whereabouts of DOC warranted fugitives, arresting DOC warranted fugitives and gathering intelligence.

Adopted 10/21/2011.

Absent - Samuels, Johnson.

**W&M/Budget** - Your Committee, having under consideration the City's current outstanding variable rate general obligation debt, and the replacement of Dexia Credit Local as the City's Liquidity Provider, now recommends the following:

- a) Passage of accompanying resolution authorizing early redemption of \$129,225,000 of variable rate bonds on December 1, 2011 or as soon as the following action can be executed;
- b) That the Chief Financial Officer be authorized to prepay \$2,975,000 of variable rate bonds on December 1, 2011 with resources on hand in debt service funds;
- c) Passage of accompanying resolution requesting the Board of Estimate and Taxation to issue \$81,500,000 of fixed rate General Obligation Refunding bonds to redeem a like amount of variable rate bonds; and
- d) Passage of accompanying resolution authorizing the Chief Financial Officer to enter into a competitive process to replace the remaining \$44,750,000 variable rate general obligation debt with a Direct Purchase Loan Agreement with a local bank and enter into a contract with the provider; and to enter into early termination agreements with Dexia for all currently outstanding Standby Bond Purchase Agreements (SBPA) as bond redemptions are executed and replacement provider contract is executed.

Adopted 10/21/2011.

Absent - Samuels, Johnson.

Approved by Mayor Rybak 10/21/2011.

(Published 10/25/2011)

Resolution 2011R-546, authorizing early redemption of \$129,225,000 of variable rate bonds on December 1, 2011, was adopted 10/21/2011 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-546**

**By 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:

Authorizing the Chief Financial Officer to call for early redemption all outstanding general obligation variable rate bonds totaling \$129,255,000 by increasing the debt service budgets indicated below.

- |   |              |
|---|--------------|
| 1) 05900-1100100-851001 Tax Increment Debt Service          | \$5,820,000  |
| 2) 07500-1100100-851001 Municipal Parking Enterprise        | \$39,580,000 |
| 3) 05280-1100100-851001 Library Referendum Debt Service     | \$44,225,000 |
| 4) 05300-1100100-851001 Convention Center Debt Service      | \$39,300,000 |
| 5) 05F00-1100100-851001 06/93 Improvement Bond Debt Service | \$300,000    |

This action is a technical amendment necessitated by the replacement of the City's liquidity provider Dexia Credit Local on or around December 1, 2011. Resources for the bond redemptions are being provided by funds on hand in debt service funds, proceeds of fixed rate refunding bonds to be issued and proceeds of a Direct Purchase Loan Agreement to be executed on or around December 1, 2011

Adopted 10/21/2011.

Absent - Samuels, Johnson.

Approved by Mayor Rybak 10/21/2011.

Resolution 2011R-547, requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis General Obligation Refunding Bonds in an amount not to exceed \$81,500,000 for certain purposes other than the purchase of public utilities to refund outstanding bonds meeting the requirements for refunding under Minnesota Statutes, Section 475.67, Subd. 3 and 12, was adopted 10/21/2011 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-547**

**By Hodges**

**Requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis General Obligation Refunding Bonds in an amount not to exceed \$81,500,000 for certain purposes other than the purchase of public utilities to refund outstanding bonds meeting the requirements for refunding under Minnesota Statutes, Section 475.67, Subd. 3 and 12.**

Resolved by The City Council of The City of Minneapolis (the "City"):

That, in order for the City to replace certain variable rate debt with fixed rate debt, the Board of Estimate and Taxation is requested to incur indebtedness, issue and sell City of Minneapolis General Obligation Refunding Bonds pursuant to Minnesota Statutes, Section 475.67, as amended, and the City Charter to refund in advance of maturity all or a portion of the following bond issues:

(1) \$17,300,000 in remaining principal amount of the City's General Obligation Convention Center Facilities Bonds, Series 1999, dated June 24, 1999, issued in the original aggregate principal amount of \$88,400,000;

(2) \$22,000,000 in remaining principal amount of the City's Convention Center Bonds, Series 2000, dated September 21, 2000, issued in the original aggregate principal amount of \$80,000,000; and

(3) \$42,200,000 in remaining principal amount of the City's General Obligation Library Bonds, Series 2003, dated October 30, 2003, issued in the original aggregate principal amount of \$57,000,000.

Adopted 10/21/2011.

Absent - Samuels, Johnson.

Approved by Mayor Rybak 10/21/2011.

Resolution 2011R-548, authorizing the Chief Financial Officer to enter into early termination agreements with Dexia Credit Local and to conduct a competitive process with local banks, was adopted 10/21/2011 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-548**

**By Hodges**

**Authorizing the Chief Financial Officer to enter into early termination agreements with Dexia Credit Local.**

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution hereby authorizes the Chief Financial Officer to enter into early termination agreements with Dexia Credit Local to cancel all standby bond purchase agreements upon execution of the appropriate actions redeeming the variable rate bonds subject to the agreements.

The Chief Financial Officer is further authorized to conduct a competitive process with local banks and enter into a Direct Purchase Loan Agreement(s) for \$44,750,000 to replace a portion of the standby bond purchase agreements terminated above.

Adopted 10/21/2011.

Absent - Samuels, Johnson.

Approved by Mayor Rybak 10/21/2011.

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

**Z&P** – Your Committee concurs in the recommendation of the Planning Commission in granting the petition of Urban Homeworks, Inc., (BZZ-5283) to rezone the property at 2701 Lyndale Ave N from

R2B to the R3 District to permit reestablishment of a four unit multiple family dwelling and adopting the related findings prepared by the Department of Community Planning & Economic Development.

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

Adopted 10/21/2011.

Absent - Samuels, Johnson.

Ordinance 2011-Or-092 amending Title 20, Chapter 521 of the Minneapolis Code of Ordinances relating to *Zoning Code: Zoning Districts and Maps Generally*, rezoning the property at 2701 Lyndale Ave N to the R3 District, was adopted 10/21/2011 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-092**  
**By Schiff**  
**1st & 2nd Readings: 10/21/2011**

**Amending Title 20, Chapter 521 of the Minneapolis Code of Ordinances relating to Zoning Code: Zoning Districts and Maps Generally.**

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

Section 1. That Section 521.30 of the above-entitled ordinance be amended by changing the zoning district for the following parcel of land, pursuant to MS 462.357:

That part of Lot 7 and S 1/2 of Lot 6, Block 002, Fairmont Park Addition to Minneapolis, Hennepin County, Minnesota (2701 Lyndale Ave N - Plate 8) to the R3 District.

Adopted 10/21/2011.

Absent - Samuels, Johnson.

**Z&P** – Your Committee concurs in the recommendation of the Planning Commission in granting the petition of Urban Homeworks, Inc., (BZZ-5284) to rezone the property at 2129 Emerson Ave N from R2B to the R3 District to permit reestablishment of a four unit multiple family dwelling and adopting the related findings prepared by the Department of Community Planning & Economic Development.

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

Adopted 10/21/2011.

Absent - Samuels, Johnson.

Ordinance 2011-Or-093 amending Title 20, Chapter 521 of the Minneapolis Code of Ordinances relating to *Zoning Code: Zoning Districts and Maps Generally*, rezoning the property at 2129 Emerson Ave N to the R3 District, was adopted 10/21/2011 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-093**  
**By Schiff**  
**1st & 2nd Readings: 10/21/2011**

**Amending Title 20, Chapter 521 of the Minneapolis Code of Ordinances relating to Zoning Code: Zoning Districts and Maps Generally.**

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

Section 1. That Section 521.30 of the above-entitled ordinance be amended by changing the zoning district for the following parcel of land, pursuant to MS 462.357:

That part of Lot 1 and N 12 62/100 ft of Lot 2, Block 033, Highland Park Addition to Minneapolis, Hennepin County, Minnesota (2129 Emerson Ave N - Plate 8) to the R3 District.

Adopted 10/21/2011.

Absent - Samuels, Johnson.

## RESOLUTIONS

Hodges moved approval of a resolution supporting Peaceable Calls for Reforms to the Income Tax, Financial, and Electoral Systems. Seconded.

Colvin Roy moved to delete the fifth Whereas Clause contained in the resolution. Seconded.

Lost. Yeas, 5; Nays, 6 as follows:

Yeas - Reich, Hofstede, Colvin Roy, Tuthill, Goodman.

Nays - Hodges, Gordon, Schiff, Quincy, Glidden, Lilligren.

Absent - Samuels, Johnson.

Hodges' motion was adopted 10/21/2011.

Absent - Samuels, Johnson.

Resolution 2011R-549, supporting Peaceable Calls for Reforms to the Income Tax, Financial, and Electoral Systems, was adopted 10/21/2011 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-549

**By Hodges, Glidden, Gordon, Quincy, Reich, Samuels and Schiff**

#### **Supporting Peaceable Calls for Reforms to the Income Tax, Financial, and Electoral Systems.**

Whereas, Minneapolis citizens and the City of Minneapolis are suffering from the effects of an ongoing economic and political crisis that threatens our individual and collective fiscal stability and quality of life; and

Whereas, the causes and consequences of the economic crisis are eroding the fundamental social contract upon which the Constitution of the United States was founded; namely, the ability of Americans to come together and form a more perfect union, establish justice, ensure domestic tranquility, provide for the common defense of, promote the general welfare of, and secure the blessings of liberty for all, allowing every American to strive for and share in the prosperity of our nation through cooperation and hard work; and

Whereas, far from suffering the effects of the economic crisis Wall Street profits increased 720% between 2007 and 2009 (New York State Comptroller, 2011); and

Whereas, today corporations exert undue influence and power in our country, and the key to this power is the concept of corporate personhood; and

Whereas, the Supreme Court's recent ruling in *Citizens United v. the Federal Election Commission* rolled back legal restrictions on corporate campaign spending, thus undermining the voices of individual Americans; and

Whereas, income inequality in America is greater than at any time since the Great Depression, with the top 1% income bracket controlling 42% of all wealth (Levy Institute, 2010); and

Whereas, the International Monetary Fund found that greater income inequality suppresses economic growth (IMF, 2011); and

Whereas, an October 5th ABC/Washington Post poll showed 75% of Americans support raising taxes on millionaires to reduce the federal deficit; and

Whereas, the lower- and middle-class workers have sacrificed their present and future security in response to the economic collapse while those responsible for it are offered record profits and tax breaks; and

Whereas, over 14 million Americans are unemployed including nearly 16,000 in Minneapolis alone (Bureau of Labor Statistics and MNDEED, 2011), over 50 million are forced to live without health insurance including an estimated 460,000 Minnesotans (U.S. Census, 2007), and 1 out of every 3 children in Minneapolis lives in poverty (Minneapolis Foundation, 2011); and

Whereas, the racial disparity in unemployment rates is higher in Minneapolis than in any other of the 50 largest metropolitan areas (Minnesota Public Radio, 2011); and

Whereas, in addition to lost property value and regulatory expenditures, the City of Minneapolis has spent in excess of \$20 million through the Neighborhood Stabilization Program to address the impacts of the foreclosure crisis caused in large part by the financial industry's overleveraging of high-risk mortgage-backed securities;

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

That in order to create a shared dialogue through which to address the problems and generate solutions for 99% of Americans the City stands in support of peaceful calls for serious reforms to the income tax, financial, and electoral systems, and of education efforts in furtherance of those goals.

Adopted 10/21/2011. Yeas, 9; Nays, 2 as follows:

Yeas - Hodges, Gordon, Reich, Hofstede, Schiff, Tuthill, Quincy, Glidden, Lilligren.

Nays - Colvin Roy, Goodman.

Absent - Samuels, Johnson.

Resolution 2011R-550, honoring the Minnesota Lynx as the 2011 Women's National Basketball Association Champions, was adopted 10/21/2011 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-550**

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

**Honoring the Minnesota Lynx as the 2011 Women's National Basketball Association Champions.**

Whereas, the Minnesota Lynx started their inaugural season in 1999; as the counterpart to the Minnesota Timberwolves; and

Whereas, Jessica Adair, Seimone Augustus, Rebekkah Brunson, Amber Harris, Alexis Hornbuckle, Charde Houston, Taj McWilliams-Franklin, Maya Moore, Lindsay Whalen, Candice Wiggins and Monica Wright made their home court the most thrilling venue in town, drawing scores of fans night after night; and

Whereas, these gifted athletes played a summer of exquisite basketball, devoted to the game and to each other to close the postseason with six consecutive wins, including sweeps of Phoenix in the Western Conference finals and Atlanta in the championship series; and

Whereas, Head Coach Cheryl Reeve led the Lynx to a league-best 27-7 record in the regular season; and

Whereas, Seimone Augustus was named the 2011 WNBA Finals MVP, averaging 24.7 points per game during the three-game series; and

Whereas, the Minnesota Lynx forward Maya Moore was awarded the 2011 WNBA Rookie of the Year; and

Whereas, Coach Reeve was named 2011 WNBA Coach of the Year; and

Whereas, the Minnesota Lynx took the title after a series-clinching 73-67 win over the Atlanta Dream to sweep the best-of-five series 3-0, capturing the franchise's first-ever WNBA Championship

and Minnesota's first professional sports championship since the Minnesota Twins won the 1991 World Series;

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

That the Mayor and City Council do hereby express their congratulations to the Minnesota Lynx on their tremendous contribution to women's professional basketball, best wishes for future success and encourage all residents of Minneapolis to join in celebrating the Minnesota Lynx Women's Basketball Team for capturing the 2011 WNBA Championship.

Adopted 10/21/2011.

Absent - Samuels and Johnson.

Resolution 2011R-551, honoring Heather Johnston for her service to the City of Minneapolis, was adopted 10/21/2011 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-551**

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

**Honoring Heather Johnston for her service to the City of Minneapolis.**

Whereas, Heather Johnston has served the City of Minneapolis with utmost integrity, dedication, and skill for seven years; and

Whereas, Ms. Johnston served as the Budget Director for the City during a time of great financial challenges for Minneapolis, including multiple reductions in state aid & changes in many departments; and

Whereas, in her role as the Budget Director, Ms. Johnston has tirelessly promoted the financial health of the City, and initiated development and implementation of a five-year financial direction, including a long-term tax revenue policy, and has toiled into the night and on weekends to put the City back on the road to fiscal health; and

Whereas, Ms. Johnston's efforts were crucial to the restoration of the City's AAA bond rating; and

Whereas, Ms. Johnston has engaged employees through the initiation of many business process improvements that will lead to improved efficiency in providing financial services; and

Whereas, Ms. Johnston has promoted the streamlining of City government, including pension reform and merging of the City and County library systems; and

Whereas, many lay claim to credit for and pleasure at the consolidation of the City's remaining closed pension funds but none more so than Ms. Johnston; and

Whereas, in her role as board member of the Government Finance Officers Association, Ms. Johnston has provided national leadership on promoting best practices in local government finance; and

Whereas, she has been one of the few to control and contain the Labor Relations Director; and

Whereas, Ms. Johnston has, through her sense of humor, her ability to push established boundaries, and her capacity to give blunt answers with a genuine smile, encouraged others to be respectful and professional yet strive for change toward a new vision; and

Whereas, amid innumerable temptations to find short-term shifts and quick fixes, Ms. Johnston is unmatched in her ability to develop and respectfully encourage City Leaders to make real choices that do not pass on the problems of our time to future generations; and

Whereas, Heather Johnston is profoundly respected by Budget staff, Finance staff, Director peers, Department Heads, City leadership, elected officials and many others within the City and outside of the City for her work, her professionalism, her compassion, her integrity, and her sense of humor;

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

That the City of Minneapolis recognizes Heather Johnston for her years of dedication, leadership and the difference she has made to the municipal corporation; and further.

OCTOBER 21, 2011

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Be It Further Resolved that the City of Minneapolis wishes her joy, happiness, and fulfillment on all her future adventures.

Adopted 10/21/2011.

Absent - Samuels, Johnson.

### UNFINISHED BUSINESS

Pursuant to notice, Glidden moved to introduce the subject matter of an ordinance amending Title 13, Chapter 289 of the Minneapolis Code of Ordinances relating to *Licenses & Business Regulations: Fire Extinguisher Sales and Service*, for first reading & referral to the Regulatory, Energy & Environment Committee (amending regulations on fire extinguisher sales and service, removing the fire marshal and fire department from the process of licensing fire extinguisher servicers and making it a function of Regulatory Services). Seconded.

Adopted upon a voice vote 10/21/2011.

Absent - Samuels, Johnson.

Pursuant to notice, Glidden moved to introduce the subject matter of an ordinance amending Title 9, Chapter 174 of the Minneapolis Code of Ordinances relating to *Fire and Police Protection: Minneapolis Fire Department; Fire Prevention Bureau*, for first reading & referral to the Regulatory, Energy & Environment Committee (amending the ordinance to allow the certificate of registration be issued upon application and payment of the fee). Seconded.

Adopted upon a voice vote 10/21/2011.

Absent - Samuels and Johnson.

Pursuant to notice, Glidden moved to introduce the subject matter of an ordinance amending Title 12, Chapter 244 of the Minneapolis Code of Ordinances relating to *Housing: Maintenance Code*, for first reading & referral to the Regulatory, Energy & Environment Committee (amending the ordinance to update, clarify and clean up the code). Seconded.

Adopted upon a voice vote 10/21/2011.

Absent - Samuels and Johnson.

Pursuant to notice, Schiff moved to introduce the subject matter of ordinances amending Title 20 of the Minneapolis Code of Ordinances relating to *Zoning Code*, for first reading & referral to the Zoning & Planning Committee (to revise regulations for currency exchanges) as follows:

- a. Chapter 520 relating to *Introductory Provisions*;
- b. Chapter 536 relating to *Specific Development Standards*;
- c. Chapter 541 relating to *Off-Street Parking and Loading*;
- d. Chapter 548 relating to *Commercial Districts*; and
- e. Chapter 549 relating to *Downtown Districts*. Seconded.

Adopted upon a voice vote 10/21/2011.

Absent - Samuels and Johnson.

### NEW BUSINESS

Johnson gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Title 2, Chapter 21 of the Minneapolis Code of Ordinances relating to *Administration: City Coordinator* (accounting for the transfer of certain functions from Regulatory Services to the City Coordinator Department relating to emergency management and communications).

Lilligren gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Title 16, Chapter 419 of the Minneapolis Code of Ordinances relating to *Planning and Development: Neighborhood Revitalization Program* (incorporating a third phase of the program).

Schiff and Colvin Roy gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of the following ordinances amending Title 13 of the Minneapolis Code of Ordinances relating to *Licenses & Business Regulations*:

- a) Chapter 323 relating to *Peddlers* (amending and updating various provisions regulating peddlers);
- b) Chapter 333 relating to *Solicitors* (amending and updating various provisions regulating solicitors); and
- c) Chapter 343 relating to *Transient* (amending and updating various provisions regulating transient merchants).

Schiff moved to adjourn. Seconded.  
Adopted upon a voice vote 10/21/2011.  
Absent - Samuels, Johnson.

Casey Joe Carl,  
City Clerk.

Unofficial Posting: 10/26/2011  
Official Posting: 10/28/2011  
Correction: 10/12/2012