

**OFFICIAL PROCEEDINGS
MINNEAPOLIS CITY COUNCIL**

**REGULAR MEETING OF
FEBRUARY 26, 2016**

(Published March 5, 2016, in *Finance and Commerce*)

CALL TO ORDER

Council President Johnson called the meeting to order at 9:30 a.m. in the Council Chamber, a quorum being present.

Present - Council Members Kevin Reich, Cam Gordon, Jacob Frey, Blong Yang, Abdi Warsame, Lisa Goodman, Elizabeth Glidden, Alondra Cano, Lisa Bender, John Quincy, Andrew Johnson, Linea Palmisano, President Barbara Johnson.

On motion by B. Johnson, the agenda was amended to include under the Order of Resolutions a resolution recognizing April 2016 as Parkinson's Disease Month.

On motion by Cano, the agenda was amended to include under the Order of Resolutions a resolution honoring the historic relationships among the Dakota, Anishinaabe, Nahua and other indigenous nations, and recognizing the Mexica New Year Nahui Tekpatl Day in Minneapolis.

On motion by Glidden, the agenda, as amended, was adopted.

On motion by Glidden, the minutes of the regular meeting of February 12, 2016 were adopted.

On motion by Glidden, the petitions, communications, and reports of the City officers were referred to the proper Council committees and departments.

The following actions, resolutions, and ordinances were signed by Mayor Betsy Hodges on March 3, 2016. Minnesota Statutes, Section 331A.01, Subd 10, allows for summary publication of ordinances and resolutions in the official newspaper of the city. A complete copy of each summarized ordinance and resolution is available for public inspection in the Office of City Clerk.

REPORTS OF STANDING COMMITTEES

The COMMUNITY DEVELOPMENT & REGULATORY SERVICES Committee submitted the following reports:

On behalf of the Community Development & Regulatory Services Committee, Goodman offered Resolution 2016R-058 approving the sale of the property under the Vacant Housing Recycling Program at 3115 Knox Ave N (Disposition Parcel No. TF-792) to Homes Minnesota LLC for \$1, subject to

conditions. If Homes Minnesota fails to close, approving the sale of the property to Tai Hon, L.L.C. for \$1, subject to conditions.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2016R-058

By Goodman

Authorizing sale of land Disposition Parcel TF-792, under the Vacant Housing Recycling Program at 3115 Knox Ave N.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop disposition Parcel TF-792 in the Jordan neighborhood from Home Minnesota LLC, hereinafter known as the Redeveloper and another offer to purchase and develop Parcel TF-792, from Tai Hon, L.L.C. or an affiliated entity hereinafter known as the Alternate Redeveloper, the Parcel TF-792 being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION at TF-792; 3115 Knox Ave N: Lot 5, Block 2, Lauderdale's Subdivision of Lots I, J, K, & L Babbits Outlots; and

Whereas, the Redeveloper has offered to pay the sum of \$1.00, for Parcel TF-792; the offer included a development plan and commitment to improve by rehabilitating the existing structure. This offer is in accordance with the applicable Redevelopment Plan and/or Program; and

Whereas, the Alternate Redeveloper has offered to pay the sum of \$1.00 for Parcel TF-792; the offer included a development plan and commitment to improve by rehabilitating the existing structure. This offer is in accordance with the applicable Redevelopment Plan and/or Program; and

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

Whereas, the City has had the re-use value reviewed by an appraisal expert, stating that the re-use value opinion is consistent with the accepted methods in aiding the City in determining a re-use value for the Parcel; and

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on February 5, 2016, a public hearing on the proposed sale was duly held on February 16, 2016, at the regularly scheduled Community Development & Regulatory Services Committee meeting of the City Council, at the Minneapolis City Hall, 350 South 5th Street, Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

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

That the re-use value for uses in accordance with the Redevelopment Plan and/or Program is hereby determined to be the sum of \$1.00 for Parcel TF-792.

Be It Further Resolved that the acceptance of the offers and proposals are both hereby determined to be in the best interests of the City and its people and that the transaction furthers the City's general plan of economic development in accordance with the City's approved disposition policy and it is further determined that both the Redeveloper and the Alternate Redeveloper possess the qualifications and financial resources necessary to acquire and develop the parcel in accordance with the Redevelopment Plan and/or Program, but that the City prefers the Redeveloper's proposal over the Alternate Redeveloper's proposal.

Be It Further Resolved that the Redeveloper's proposal is hereby accepted, subject to the execution of a contract for the sale of land and further subject to the following conditions; 1) land sale closing must occur on or before 90 days from the date this Resolution is approved by the City and 2) payment of holding costs of \$300.00 per month if the land sale closing does not occur on or before the closing deadline.

Be It Further Resolved that if and only if Redeveloper fails to close on the land sale pursuant to the conditions described above, the Alternate Redeveloper's proposal is hereby accepted, subject to the execution of a contract for the sale of land and further subject to the following conditions; 1) land sale closing must occur on or before 30 days from the date of City notification to the Alternate Redeveloper and 2) payment of holding costs of \$300.00 per month from the date of notification if the land sale closing does not occur on or before 30 days from the date of City notification to the Alternate Redeveloper.

Be It Further Resolved that the sale conditions described above may be waived or amended with the approval of the CPED Director.

Be it Further Resolved that upon publication of this Resolution, the Finance Officer or other appropriate official of the City be and the same is hereby authorized to execute and deliver the contract to the Redeveloper or Alternate Redeveloper, as appropriate; provided, however, that this Resolution does not constitute such a contract and no such contract shall be created until executed by the Finance Officer or other appropriate official of the City.

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

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: Cano (1)

The resolution was adopted.

On behalf of the Community Development & Regulatory Services Committee, Goodman offered Resolution 2016R-059 approving the sale of the property under the Vacant Housing Recycling Program at 2102 25th Ave N (Disposition Parcel No. VH-561) to Homes Minnesota LLC for \$5,000, subject to conditions.

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

RESOLUTION 2016R-059
By Goodman

Authorizing sale of land Disposition Parcel VH-561 under the Vacant Housing Recycling Program at 2102 25th Ave N.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel VH-561 in the Jordan neighborhood, from Homes Minnesota LLC, hereinafter known as the Redeveloper, the Parcel VH-561 being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of VH-561; 2102 25th Ave N: Lot 18, Block 5, Forest Heights; and

Whereas, the Redeveloper has offered to pay the sum of \$5,000 for Parcel VH-561; the offer includes a development plan and commitment to improve by rehabilitating the existing structure. This offer is in accordance with the Redevelopment Plan and/or Program; and

Whereas, the Redeveloper has submitted to the City a statement of financial responsibility and qualifications; and

Whereas, the City has had the re-use value reviewed by an appraisal expert, stating that the re-use value opinion is consistent with accepted methods of aiding the City in determining a \$5,000 re-use value for the Parcel; and

Whereas, pursuant to due notice thereof published in Finance and Commerce on Friday, February 5, 2016, a public hearing on the proposed sale was duly held on February 16, 2016, at the Minneapolis City Hall, 350 South 5th Street, Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

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

That the re-use value, for uses in accordance with the Redevelopment Plan and/or Program is hereby determined to be the sum of \$5,000 for Parcel VH-561.

Be It Further Resolved that the acceptance of the offer and proposal is hereby determined to be in the best interests of the City and its people and that the transaction furthers the City's general plan of economic development in accordance with the City's approved disposition policy and it is further determined that the Redeveloper possesses the qualifications and financial resources necessary to acquire and develop the Parcel in accordance with the Redevelopment Plan and/or Program.

Be It Further Resolved that the proposal be and the same is hereby accepted, subject to the execution of a contract for the sale of land and further subject to the following conditions; 1) land sale closing must occur on or before 90 days from the date this Resolution is approved by the City and 2) payment of holding costs of \$300.00 per month if the land sale closing does not occur on or before the closing deadline.

Be It Further Resolved that the sale conditions described above may be waived or amended with the approval of the CPED Director.

Be It Further Resolved that upon publication of this Resolution the Finance Officer or other appropriate official of the City be and the same is hereby authorized to execute and deliver the contract to the Redeveloper; provided, however, that this Resolution does not constitute such a contract and no such contract shall be created until executed by the Finance Officer or other appropriate official of the City.

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

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: Cano (1)

The resolution was adopted.

On behalf of the Community Development & Regulatory Services Committee, Goodman offered Resolution 2016R-060 approving the sale of the property under the Vacant Housing Recycling Program at 2934 Queen Ave N (Disposition Parcel No. VH-653) to Dwayne Etheridge for \$1, subject to conditions.

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

RESOLUTION 2016R-060

By Goodman

Authorizing sale of land Disposition Parcel VH-653, under the Vacant Housing Recycling Program at 2934 Queen Ave N.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel VH-653 in the Jordan neighborhood, from Dwayne Etheridge, hereinafter known as the Redeveloper, the Parcel VH-653, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of VH-653; 2934 Queen Ave N: Lot 24, Block 2, Penn Avenue Addition to Minneapolis; and

Whereas, the Redeveloper has offered to pay the sum of \$1.00, for Parcel VH-653; the offer includes a development plan and commitment to improve by rehabilitating the existing structure. This offer is in accordance with the Redevelopment Plan and/or Program; and

Whereas, the Redeveloper has submitted to the City a statement of financial responsibility and qualifications; and

Whereas, the City has had the re-use value reviewed by an appraisal expert, stating that the re-use value opinion is consistent with accepted methods of aiding the City in determining a \$1.00 re-use value for the Parcel; and

Whereas, pursuant to due notice thereof published in Finance and Commerce on Friday, February 5, 2016, a public hearing on the proposed sale was duly held on February 16, 2016, at the Minneapolis City Hall, 350 South 5th Street, Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

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

That the re-use value, for uses in accordance with the Redevelopment Plan and/or Program is hereby determined to be the sum of \$1.00, for Parcel VH-653.

Be It Further Resolved that the acceptance of the offer and proposal is hereby determined to be in the best interests of the City and its people and that the transaction furthers the City's general plan of economic development in accordance with the City's approved disposition policy and it is further determined that the Redeveloper possesses the qualifications and financial resources necessary to acquire and develop the Parcel in accordance with the Redevelopment Plan and/or Program.

Be It Further Resolved that the proposal be and the same is hereby accepted, subject to the execution of a contract for the sale of land and further subject to the following conditions: 1) land sale closing must occur on or before 90 days from the date this Resolution is approved by the City and 2) payment of holding costs of \$300.00 per month if the land sale closing does not occur on or before the closing deadline.

Be It Further Resolved that the sale conditions described above may be waived or amended with the approval of the CPED Director.

Be It Further Resolved that upon publication of this Resolution the Finance Officer or other appropriate official of the City be and the same is hereby authorized to execute and deliver the contract to the Redeveloper; provided, however, that this Resolution does not constitute such a contract and no such contract shall be created until executed by the Finance Officer or other appropriate official of the City.

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

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: Cano (1)

The resolution was adopted.

On behalf of the Community Development & Regulatory Services Committee, Goodman offered Resolution 2016R-061 approving the sale of 800 Washington Ave S to Mortenson Development, Inc. or an affiliated entity (the "Developer") for \$3,784,945 (\$155 psf).

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

RESOLUTION 2016R-061
By Goodman

Authorizing sale of land Disposition Parcel IS - E Liner (B) at 800 Washington Ave S.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel IS - E Liner (B) in the Downtown East neighborhood from Mortenson Development, Inc. or an affiliated entity, hereinafter known as the Redeveloper, the Parcel IS - E Liner (B), being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of IS - E Liner (B); 800 Washington Ave S: That part of Lot 2, Block 1, Mill Quarter Second Addition; which lies above, but not below, a horizontal plane having an elevation of 790 feet above sea level according to the National Geodetic Vertical Datum 1929 Adjustment; and

Whereas, the Redeveloper has offered to pay the sum of \$ 3,784,945, for Parcel IS - E Liner (B) to the City for the land and develop a mixed-use nine story building, the build will include a mix of hotel and commercial space, and

Whereas, the sale and conveyance of this Parcel are in the best interests of the City and the transaction furthers the City's general plan of economic development; and

Whereas, the Redeveloper has submitted to the City a statement of financial responsibility and qualifications; and

Whereas, the City has had the re-use value reviewed by an appraisal expert, stating that the re-use value opinion is consistent with the accepted methods in aiding the City in determining a re-use value for the Parcel; and

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on February 5, 2016, a public hearing on the proposed sale was duly held on February 16, 2016, at the regularly scheduled Community Development & Regulatory Services Committee meeting of the City Council, at the Minneapolis City Hall, 350 South 5th Street, Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

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

That the re-use value is hereby estimated to be at or above the sum of \$3,784,945 for Parcel IS - E Liner (B).

Be It Further Resolved that the acceptance of the offer and proposal is hereby determined to be in accordance with the City's approved disposition policy and it is further determined that the Redeveloper possesses the qualifications and financial resources necessary to acquire and develop the parcel

Be It Further Resolved that the proposal be and the same is hereby accepted, subject to the execution of a contract for the sale of land. Furthermore, that upon publication of this Resolution, the Finance Officer or other appropriate official of the City be and the same is hereby authorized to execute and deliver the contract to the Redeveloper; provided, however, that this Resolution does not constitute such a contract and no such contract shall be created until executed by the Finance Officer or other appropriate official of the City.

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

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: Cano (1)

The resolution was adopted.

The Minneapolis City Council hereby:

1. Approves the proposed redevelopment contract terms relating to the sale of property at 800 Washington Ave S (commonly referred to as the Guthrie Liner Parcel) to Mortenson Development, Inc., or an affiliated entity (the "Developer"), as set forth in File No. 16-00222.
2. Authorizes a redevelopment contract with the Developer and all other necessary documents related to the recommended actions with the Developer and/or the hotel operator, including without limitation an amended and restated declaration of easements related to the service alley, a declaration of restrictive covenants to the mined underground space, an easement agreement allowing physical connections to the parking ramp, and a parking agreement.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: Cano (1)

The report was adopted.

On behalf of the Community Development & Regulatory Services Committee, Goodman offered Ordinance 2016-017 amending Title 12, Chapter 242 of the Minneapolis Code of Ordinances relating to Housing: Appeals, amending the membership and processes of the Housing Board of Appeals.

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

ORDINANCE 2016-017
By Goodman
Intro & 1st Reading: 1/29/2016
Ref to: CDRS
2nd Reading: 2/26/2016

Amending Title 12, Chapter 242 of the Minneapolis Code of Ordinances relating to Housing: Appeals.

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

Section 1. That Chapter 242 of the Minneapolis Code of Ordinances be and hereby is repealed in whole and replaced with a new Chapter 242 to read as follows:

CHAPTER 242. - APPEALS

242.10. Housing board of appeals. (a) A housing board of appeals is hereby created. The board shall consist of the director of regulatory services or the director's designee, the fire marshal or the fire marshal's designee, and the building official or the building official's designee. Two (2) members of the board shall constitute a quorum. The board shall make decisions by a majority vote. The notice of violation appealed from, as set forth in the notice, shall be upheld if the panel is deadlocked.

(b) The board shall have authority to hear and decide all appeals from any notice of violation required to be issued pursuant to section 244.150 alleging a violation of the housing maintenance code or ordering abatement of such an alleged violation. The board shall uphold, modify or overturn the notice of violation or order. The board shall have no authority to hear or decide an appeal regarding any of the enumerated violations for which a notice of violation is not required to be issued pursuant to section 244.150.

(c) Any recipient of a qualifying notice of violation or order wishing to appeal such notice or order shall file a written notice of appeal with the department of regulatory services within twenty-one (21) days of the issuance thereof. The notice shall contain a concise statement of the grounds for the appeal and shall be accompanied by a fee of one hundred dollars (\$100.00).

(d) The board shall designate one member to act as chair to preside over meetings. The board shall meet at the call of the chair to hear appeals. The board shall notify the appellant in writing of the time and place of the hearing. The notice shall be issued at least ten (10) days prior to the hearing unless the appellant consents to an earlier scheduling and shall inform the appellant of the right to appear individually or through a representative, the right to call, examine and cross-examine witnesses at the hearing and offer such evidence as may bear on the decision of the board, and that the hearing will be recorded.

(e) At the hearing, the board shall hear all relevant evidence and argument. The board may admit and give probative effect to evidence that possesses probative value commonly accepted by reasonably prudent persons in the conduct of their affairs. The panel shall record the hearing and keep a record of documentary evidence submitted.

(f) The board may render its decision at the close of the hearing upon motion or within seven (7) days after the close of the hearing in writing. If the decision is rendered at the close of the hearing upon motion, the motion shall summarize the reasons for the decision. If the decision is rendered in writing subsequent to the close of the hearing, the written decision shall summarize the reasons for the decision and shall be mailed to the appellant. The board shall make its determinations based upon a preponderance of the evidence.

(g) The decision of the board shall constitute the final decision of the city.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: Cano (1)

The ordinance was adopted.

The Minneapolis City Council hereby approves the Department of Licenses and Consumer Services Agenda recommendations granting applications for Liquor, Business and Gambling licenses as set forth in File No. 16-00224, subject to final inspection and compliance with all provisions of applicable codes and ordinances.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: Cano (1)

The report was adopted.

Approved by Mayor Betsy Hodges 2/26/2016.

(Published 3/1/2016)

The Minneapolis City Council hereby adopts the Business License Operating Conditions Agreement negotiated between the City of Minneapolis and Renew allowing the licensee to retain the Massage & Bodyworks Establishment License for Renew, 3962 Minnehaha Ave, subject to adherence with the conditions contained therein, as set forth in File No. 16-00035, and made a part of this report by reference.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: Cano (1)

The report was adopted.

The Minneapolis City Council hereby authorizes the submittal of an application for a U.S. Department of Labor TechHire Partnership Grant opportunity (CFDA # 17.268), as set forth in File No. 16-00225.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: Cano (1)

The report was adopted.

The Minneapolis City Council hereby authorizes the following as relates to loan restructure for Plaza Verde, 1508 E Lake St:

1. Restructure of the CEDF (CDBG) loan with a new borrower and terms, as described in File No. 16-00226, and contingent upon first and second mortgage banks' due diligence, borrower evaluation, and approval, and execution of appropriate documents.

2. Assumption of the Neighborhood Revitalization Program Forgivable Loan by a new borrower, and contingent upon first and second mortgage banks' due diligence, borrower evaluation, and approval, and execution of appropriate documents.

Cano moved that the report be postponed.
The motion failed upon a voice vote.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: Cano (1)

The report was adopted.

The COMMUNITY DEVELOPMENT & REGULATORY SERVICES and WAYS & MEANS Committees submitted the following reports:

On behalf of the Community Development & Regulatory Services and Ways & Means Committees, Goodman offered Resolution 2016R-062 approving the sale of property under the Green Homes North Program at 3242 Washburn Ave N (Disposition Parcel No. VH-627) to AQDuke, LLC for \$5,000.

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

**RESOLUTION 2016R-062
By Goodman and Quincy**

Authorizing sale of land Disposition Parcel VH-627, under the Green Homes North Program at 3242 Washburn Ave N.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel VH-627, in the Cleveland neighborhood, from AQDuke, LLC or an affiliated entity, hereinafter known as the Redeveloper, the Parcel VH-627, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION at VH-627; 3242 Washburn Ave N: Lot 10, Block 14, Branham and Greenleaf's Addition to Minneapolis; and

Whereas, the Redeveloper has offered to pay the sum of \$5,000 for Parcel VH-627 to the City for the land, and the Redeveloper's proposal is in accordance with the applicable Redevelopment Plan and/or Program; and

Whereas, the Redeveloper has submitted to the City a statement of financial responsibility and qualifications; and

Whereas, the City has had the re-use value reviewed by an appraisal expert, stating that the re-use value opinion is consistent with the accepted methods in aiding the City in determining a re-use value for the Parcel; and

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on February 5, 2016, a public hearing on the proposed sale was duly held on February 16, 2016, at the regularly scheduled Community Development & Regulatory Services Committee meeting of the City Council, at the Minneapolis City Hall, 350 South 5th Street, Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

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

That the re-use value for uses in accordance with the Redevelopment Plan and/or Program plan is hereby determined to be the sum of \$5,000 for Parcel VH-627.

Be It Further Resolved that the acceptance of the offer and proposal is hereby determined to be in the best interests of the City and its people and that the transaction furthers the City's general plan of economic development in accordance with the City's approved disposition policy and it is further determined that the Redeveloper possesses the qualifications and financial resources necessary to acquire and develop the parcel in accordance with the Redevelopment Plan and/or Program.

Be It Further Resolved that the proposal be and the same is hereby accepted, subject to the execution of a contract for the sale of land. Furthermore, that upon publication of this Resolution, the Finance Officer or other appropriate official of the City be and the same is hereby authorized to execute and deliver the contract to the Redeveloper; provided, however, that this Resolution does not constitute such a contract and no such contract shall be created until executed by the Finance Officer or other appropriate official of the City.

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

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: Cano (1)

The resolution was adopted.

Approved by Mayor Betsy Hodges 2/26/2016.

(Published 3/1/2016)

On behalf of the Community Development & Regulatory Services and Ways & Means Committees, Goodman offered Resolution 2016R-063 approving the sale of property under the Green Homes North Program at 1205 Irving Ave N (Disposition Parcel No. VH-565) to Build Wealth MN for \$2,500.

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

RESOLUTION 2016R-063
By Goodman and Quincy

Authorizing sale of land Disposition Parcel VH-565, under the Green Homes North Program at 1205 Irving Ave N.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel VH-565, in the Near North neighborhood, from Build Wealth MN, Inc. or an affiliated entity, hereinafter known as the Redeveloper, the Parcel VH-565, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of VH-565; 1205 Irving Ave N: Lot 27, Block 2, Oak Park Addition to Minneapolis; AND

Whereas, the Redeveloper has offered to pay the sum of \$2,500 for Parcel VH-565 to the City for the land, and the Redeveloper's proposal is in accordance with the applicable Redevelopment Plan and/or Program; and

Whereas, the Redeveloper has submitted to the City a statement of financial responsibility and qualifications; and

Whereas, the City has had the re-use value reviewed by an appraisal expert, stating that the re-use value opinion is consistent with the accepted methods in aiding the City in determining a re-use value for the Parcel; and

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on February 5, 2016, a public hearing on the proposed sale was duly held on February 16, 2016, at the regularly scheduled Community Development & Regulatory Services Committee meeting of the City Council, at the Minneapolis City Hall, 350 South 5th Street, Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

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

That the re-use value for uses in accordance with the Redevelopment Plan and/or Program plan is hereby determined to be the sum of \$2,500 for Parcel VH-565.

Be It Further Resolved that the acceptance of the offer and proposal is hereby determined to be in the best interests of the City and its people and that the transaction furthers the City's general plan of economic development in accordance with the City's approved disposition policy and it is further determined that the Redeveloper possesses the qualifications and financial resources necessary to acquire and develop the parcel in accordance with the Redevelopment Plan and/or Program.

Be It Further Resolved that the proposal be and the same is hereby accepted, subject to the execution of a contract for the sale of land. Furthermore, that upon publication of this Resolution, the Finance Officer or other appropriate official of the City be and the same is hereby authorized to execute and deliver the contract to the Redeveloper; provided, however, that this Resolution does not constitute such a contract and no such contract shall be created until executed by the Finance Officer or other appropriate official of the City.

Be It Further Resolved that the Finance Officer or other appropriate official of the City is hereby authorized to execute and deliver a conveyance of the land to the Redeveloper in accordance with the

provisions of the executed contract and upon payment to the City for the purchase price thereof; provided, however, that this Resolution does not constitute such a conveyance and no such conveyance shall be created until executed and delivered by the Finance Officer or other appropriate City official of the City.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: Cano (1)

The resolution was adopted.

Approved by Mayor Betsy Hodges 2/26/2016.

(Published 3/1/2016)

On behalf of the Community Development & Regulatory Services and Ways & Means Committees, Goodman offered Resolution 2016R-064 approving the sale of property under the Green Homes North Program at 1505 Russell Ave N (Disposition Parcel No. VH-404) to City of Lakes Community Land Trust for \$5,100.

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

RESOLUTION 2016R-064
By Goodman and Quincy

Authorizing sale of land Disposition Parcel VH-404, under the Green Homes North Program at 1505 Russell Ave N.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel VH-404, in the Willard-Hay neighborhood, from City of Lakes Community Land Trust or an affiliated entity, hereinafter known as the Redeveloper, the Parcel VH-404, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of VH-404; 1505 Russell Ave N: The South 20 feet of Lot 7 and the North 24 feet of Lot 8, Block 3, South Lawn Addition of Minneapolis; and

Whereas, the Redeveloper has offered to pay the sum of \$5,100 for Parcel VH-404 to the City for the land, and the Redeveloper's proposal is in accordance with the applicable Redevelopment Plan and/or Program; and

Whereas, the Redeveloper has submitted to the City a statement of financial responsibility and qualifications; and

Whereas, the City has had the re-use value reviewed by an appraisal expert, stating that the re-use value opinion is consistent with the accepted methods in aiding the City in determining a re-use value for the Parcel; and

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on February 5, 2016, a public hearing on the proposed sale was duly held on February 16, 2016, at the regularly scheduled Community Development & Regulatory Services Committee meeting of the City Council, at the

February 26, 2016

Minneapolis City Hall, 350 South 5th Street, Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

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

That the re-use value for uses in accordance with the Redevelopment Plan and/or Program plan is hereby determined to be the sum of \$5,100 for Parcel VH-404.

Be It Further Resolved that the acceptance of the offer and proposal is hereby determined to be in the best interests of the City and its people and that the transaction furthers the City's general plan of economic development in accordance with the City's approved disposition policy and it is further determined that the Redeveloper possesses the qualifications and financial resources necessary to acquire and develop the parcel in accordance with the Redevelopment Plan and/or Program.

Be It Further Resolved that the proposal be and the same is hereby accepted, subject to the execution of a contract for the sale of land. Furthermore, that upon publication of this Resolution, the Finance Officer or other appropriate official of the City be and the same is hereby authorized to execute and deliver the contract to the Redeveloper; provided, however, that this Resolution does not constitute such a contract and no such contract shall be created until executed by the Finance Officer or other appropriate official of the City.

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

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: Cano (1)

The resolution was adopted.

Approved by Mayor Betsy Hodges 2/26/2016.

(Published 3/1/2016)

On behalf of the Community Development & Regulatory Services and Ways & Means Committees, Goodman offered Resolution 2016R-065 approving the sale of properties under the Green Homes North Program at 2700 Morgan Ave N, 2819 Knox Ave N, 2946 Oliver Ave N, and 2950 Oliver Ave N (Disposition Parcel No. VH-630, VH-639, TF-746, and TF-634) to Twin Cities Habitat for Humanity, Inc. for \$10,000.

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

RESOLUTION 2016R-065
By Goodman and Quincy

Authorizing sale of land Disposition Parcels VH-630, VH-639, TF-746, TF-634, under the Green Homes North Program at 2700 Morgan Ave N, 2819 Knox Ave N, 2946 Oliver Ave N, and 2950 Oliver Ave N.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcels VH-630, VH-639, TF-746, TF-634, in the Jordan neighborhood, from Twin Cities Habitat for Humanity, Inc. or an affiliated entity, hereinafter known as the Redeveloper, the Parcels VH-630, VH-639, TF-746, TF-634, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTIONS:

VH-630; 2700 Morgan Ave N: Lot 8, Block 1, Supplement to Forest Heights;

VH-639; 2819 Knox Ave N: Lot 4, Block 2, Whitney and Gould's Subdivision of Lot M of Babbitts Outlots to Minneapolis;

TF-746; 2946 Oliver Ave N: Lot 12, Block 3, Supplement to Forest Park Addition to Minneapolis;

TF-634; 2950 Oliver Ave N: Lot 13, Block 3, "Supplement to Forest Park Addition to Minneapolis"; and

Whereas, the Redeveloper has offered to pay the sum of \$2,500 for Parcel VH-630, \$2,500 for Parcel VH-639, \$2,500 for Parcel TF-746, \$2,500 for Parcel TF-634 to the City for the land, and the Redeveloper's proposal is in accordance with the applicable Redevelopment Plan and/or Program; and

Whereas, the Redeveloper has submitted to the City a statement of financial responsibility and qualifications; and

Whereas, the City has had the re-use value reviewed by an appraisal expert, stating that the re-use value opinion is consistent with the accepted methods in aiding the City in determining a re-use value for the Parcel; and

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on February 5, 2016, a public hearing on the proposed sale was duly held on February 16, 2016, at the regularly scheduled Community Development & Regulatory Services Committee meeting of the City Council, at the Minneapolis City Hall, 350 South 5th Street, Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

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

That the re-use value for uses in accordance with the Redevelopment Plan and/or Program plan is hereby determined to be the sum of \$2,500 for Parcel VH-630, \$2,500 for Parcel VH-639, \$2,500 for Parcel TF-746, \$2,500 for Parcel TF-634.

Be It Further Resolved that the acceptance of the offer and proposal is hereby determined to be in the best interests of the City and its people and that the transaction furthers the City's general plan of economic development in accordance with the City's approved disposition policy and it is further determined that the Redeveloper possesses the qualifications and financial resources necessary to acquire and develop the parcel in accordance with the Redevelopment Plan and/or Program.

Be It Further Resolved that the proposal be and the same is hereby accepted, subject to the execution of a contract for the sale of land. Furthermore, that upon publication of this Resolution, the Finance Officer or other appropriate official of the City be and the same is hereby authorized to execute and deliver the contract to the Redeveloper; provided, however, that this Resolution does not constitute such a contract and no such contract shall be created until executed by the Finance Officer or other appropriate official of the City.

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

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: Cano (1)

The resolution was adopted.

Approved by Mayor Betsy Hodges 2/26/2016.

(Published 3/1/2016)

On behalf of the Community Development & Regulatory Services and Ways & Means Committees, Goodman offered Resolution 2016R-066 approving the sale of properties under the Green Homes North Program at 3927 Vincent Ave N, 5113 Dupont Ave N, 4746 Dupont Ave N, 4718 Emerson Ave N, 4634 Aldrich Ave N, and 4626 Aldrich Ave N (Disposition Parcel No. VH-577, VH-364, VH-640, VH-637, VH-641, and VH-635) to Ibiza, LLC for \$45,100.

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

**RESOLUTION 2016R-066
By Goodman and Quincy**

Authorizing sale of land Disposition Parcels VH-577, VH-363, VH-640, VH-637, VH-641, VH-635 under the Green Homes North Program at 3927 Vincent Ave N, 5113 Dupont Ave N, 4746 Dupont Ave N, 4718 Emerson Ave N, 4634 Aldrich Ave N, and 4626 Aldrich Ave N.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcels VH-577, VH-363, VH-640, VH-637, VH-641, VH-635 in the Victory and Lind-Bohanon neighborhoods, from Ibiza, LLC or an affiliated entity, hereinafter known as the Redeveloper, the Parcels VH-577, VH-363, VH-640, VH-637, VH-641, VH-635 being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTIONS:

VH-577; 3927 Vincent Ave N: Lot 9, Block 15, Thorpe Bros. William Penn Addition to Minneapolis;

VH-363; 5113 Dupont Ave N: Lot 2, Block 4, Camden Bungalow Addition to Minneapolis;

VH-640; 4746 Dupont Ave N: Lot 27, Block 6, Camden Homes, Minneapolis;

VH-637; 4718 Emerson Ave N: Lot 20, Block 8, Girard Brookside Park, Minneapolis;

VH-641; 4634 Aldrich Ave N: Lot 24, Block 2, Camden Park Addition;

VH-635; 4626 Aldrich Ave N: Lot 22, Block 2, Camden Park Addition; and

Whereas, the Redeveloper has offered to pay the sum of \$20,000 for Parcel VH-577; \$5,100 for Parcel VH-363; \$5,000 for Parcel VH-640; \$5,000 for Parcel VH-637; \$5,000 for Parcel VH-641; \$5,000 for Parcel VH-635 to the City for the land, and the Redeveloper's proposal is in accordance with the applicable Redevelopment Plan and/or Program; and

Whereas, the Redeveloper has submitted to the City a statement of financial responsibility and qualifications; and

Whereas, the City has had the re-use value reviewed by an appraisal expert, stating that the re-use value opinion is consistent with the accepted methods in aiding the City in determining a re-use value for the Parcel; and

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on February 5, 2016, a public hearing on the proposed sale was duly held on February 16, 2016, at the regularly scheduled Community Development & Regulatory Services Committee meeting of the City Council, at the Minneapolis City Hall, 350 South 5th Street, Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

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

That the re-use value for uses in accordance with the Redevelopment Plan and/or Program plan is hereby determined to be the sum of \$20,000 for Parcel VH-577; \$5,100 for Parcel VH-363; \$5,000 for Parcel VH-640; \$5,000 for Parcel VH-637; \$5,000 for Parcel VH-641; \$5,000 for Parcel VH-635.

Be It Further Resolved that the acceptance of the offer and proposal is hereby determined to be in the best interests of the City and its people and that the transaction furthers the City's general plan of economic development in accordance with the City's approved disposition policy and it is further determined that the Redeveloper possesses the qualifications and financial resources necessary to acquire and develop the parcel in accordance with the Redevelopment Plan and/or Program.

Be It Further Resolved that the proposal be and the same is hereby accepted, subject to the execution of a contract for the sale of land. Furthermore, that upon publication of this Resolution, the Finance Officer or other appropriate official of the City be and the same is hereby authorized to execute and deliver the contract to the Redeveloper; provided, however, that this Resolution does not constitute such a contract and no such contract shall be created until executed by the Finance Officer or other appropriate official of the City.

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

shall be created until executed and delivered by the Finance Officer or other appropriate City official of the City.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: Cano (1)

The resolution was adopted.

Approved by Mayor Betsy Hodges 2/26/2016.

(Published 3/1/2016)

On behalf of the Community Development & Regulatory Services and Ways & Means Committees, Goodman offered Resolution 2016R-067 approving the sale of properties under the Green Homes North Program at 1511 Queen Ave N, 4847 6th St N, and 706 Newton Ave N (Disposition Parcel No. VH-634, VH-652, VH-638, VH-622, VH-608, and VH-247) to Kayak Properties, Inc.

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

**RESOLUTION 2016R-067
By Goodman and Quincy**

Authorizing sale of land Disposition Parcels VH-652, VH-608, VH-247 under the Green Homes North Program at 1511 Queen Ave N, 4847 6th St N, and 706 Newton Ave N.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcels VH-652, VH-608, VH-247 in the Willard-Hay, Lind-Bohanon and Near North neighborhoods, from Kayak Properties, Inc. or an affiliated entity, hereinafter known as the Redeveloper, the Parcels VH-652, VH-608, VH-247, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTIONS:

VH-652; 1511 Queen Ave N: That part of Pratts Addition to Minneapolis, commencing at the Northeast corner of Lot 6, Block 4, South Lawn Addition to Minneapolis; thence South on the East line of said lot to the Southeast corner of said lot; thence East on an extension of the South line of said lot to the west line of Queen Avenue North; thence North on said West line to the intersection of the North line of said lot produced East; thence West on said North line as produced to the point of beginning; and Lot 6, Block 4, South Lawn Addition to Minneapolis;

VH-608; 4847 6th St N: Lot 12 and 13, Block 2, Chautauqua Addition to Minneapolis;

VH-247; 706 Newton Ave N: Lot 29, Block 17, "Oak Park Addition to Minneapolis";

Whereas, the Redeveloper has offered to pay the sum of \$5,000 for Parcel VH-652, \$5,300 for Parcel VH-608, \$2,500 for Parcel VH-247 to the City for the land, and the Redeveloper's proposal is in accordance with the applicable Redevelopment Plan and/or Program; and

Whereas, the Redeveloper has submitted to the City a statement of financial responsibility and qualifications; and

Whereas, the City has had the re-use value reviewed by an appraisal expert, stating that the re-use value opinion is consistent with the accepted methods in aiding the City in determining a re-use value for the Parcel; and

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on February 5, 2016, a public hearing on the proposed sale was duly held on February 16, 2016, at the regularly scheduled Community Development & Regulatory Services Committee meeting of the City Council, at the Minneapolis City Hall, 350 South 5th Street, Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

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

That the re-use value for uses in accordance with the Redevelopment Plan and/or Program plan is hereby determined to be the sum of \$5,000 for Parcel VH-652, \$5,300 for Parcel VH-608, \$2,500 for Parcel VH-247.

Be It Further Resolved that the acceptance of the offer and proposal is hereby determined to be in the best interests of the City and its people and that the transaction furthers the City's general plan of economic development in accordance with the City's approved disposition policy and it is further determined that the Redeveloper possesses the qualifications and financial resources necessary to acquire and develop the parcel in accordance with the Redevelopment Plan and/or Program.

Be It Further Resolved that the proposal be and the same is hereby accepted, subject to the execution of a contract for the sale of land. Furthermore, that upon publication of this Resolution, the Finance Officer or other appropriate official of the City be and the same is hereby authorized to execute and deliver the contract to the Redeveloper; provided, however, that this Resolution does not constitute such a contract and no such contract shall be created until executed by the Finance Officer or other appropriate official of the City.

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

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: Cano (1)

The resolution was adopted.

Approved by Mayor Betsy Hodges 2/26/2016.

(Published 3/1/2016)

On behalf of the Community Development & Regulatory Services and Ways & Means Committees, Goodman offered Resolution 2016R-068 approving the sale of properties under the Green Homes North

February 26, 2016

Program at 2412 Plymouth Ave N, 1514 Thomas Ave N, and 1352 Thomas Ave N (Disposition Parcel No. TF-429, VH-650, and VH-241) to Prestige Contractors, Inc. for \$15,000.

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

**RESOLUTION 2016R-068
By Goodman and Quincy**

Authorizing sale of land Disposition Parcels TF-429, VH-650, VH-341, under the Green Homes North Program at 2412 Plymouth Ave N, 1514 Thomas Ave N, and 1352 Thomas Ave N.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcels TF-429, VH-650, VH-341, in the Willard-Hay neighborhood, from Prestige Contractors, Inc. or an affiliated entity, hereinafter known as the Redeveloper, the Parcels TF-429, VH-650, VH-341, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTIONS:

TF-429; 2412 Plymouth Ave N: Lot 15, Block 6, "South Lawn Addition to Minneapolis";

VH-650; 1514 Thomas Ave N: Lot 26, Block 1, W.H. Lauderdale's Addition to Minneapolis;

VH-341; 1352 Thomas Ave N: Lot 29, Block 4, W.H. Lauderdale's Addition to Minneapolis; and

Whereas, the Redeveloper has offered to pay the sum of \$5,000 for Parcel TF-429, \$5,000 for Parcel VH-650, \$5,000 for Parcel VH-341 to the City for the land, and the Redeveloper's proposal is in accordance with the applicable Redevelopment Plan and/or Program; and

Whereas, the Redeveloper has submitted to the City a statement of financial responsibility and qualifications; and

Whereas, the City has had the re-use value reviewed by an appraisal expert, stating that the re-use value opinion is consistent with the accepted methods in aiding the City in determining a re-use value for the Parcel; and

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on February 5, 2016, a public hearing on the proposed sale was duly held on February 16, 2016, at the regularly scheduled Community Development & Regulatory Services Committee meeting of the City Council, at the Minneapolis City Hall, 350 South 5th Street, Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

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

That the re-use value for uses in accordance with the Redevelopment Plan and/or Program plan is hereby determined to be the sum of \$5,000 for Parcel TF-429, \$5,000 for Parcel VH-650, \$5,000 for Parcel VH-341.

Be It Further Resolved that the acceptance of the offer and proposal is hereby determined to be in the best interests of the City and its people and that the transaction furthers the City's general plan of economic development in accordance with the City's approved disposition policy and it is further determined that the Redeveloper possesses the qualifications and financial resources necessary to acquire and develop the parcel in accordance with the Redevelopment Plan and/or Program.

Be It Further Resolved that the proposal be and the same is hereby accepted, subject to the execution of a contract for the sale of land. Furthermore, that upon publication of this Resolution, the Finance Officer or other appropriate official of the City be and the same is hereby authorized to execute and deliver the contract to the Redeveloper; provided, however, that this Resolution does not constitute such a contract and no such contract shall be created until executed by the Finance Officer or other appropriate official of the City.

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

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: Cano (1)

The resolution was adopted.

Approved by Mayor Betsy Hodges 2/26/2016.

(Published 3/1/2016)

The Minneapolis City Council hereby denies the following land sales relating to Green Homes North Round 5:

1. Sale of property at 4131 James Ave N (Disposition Parcel No. VH-647) to AA Contracting Inc. for \$5,300.
2. Sale of properties at 4311 Girard Ave N, 4155 Irving Ave N, and 4241 Dupont Ave N, (Disposition Parcel No. VH-634, VH-638, and VH-622) to Kayak Properties, Inc.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: Cano (1)

The report was adopted.

Approved by Mayor Betsy Hodges 2/26/2016.

(Published 3/1/2016)

The Minneapolis City Council hereby authorizes:

1. Acceptance of a grant from the Minnesota Housing Finance Agency in the amount of \$416,670, for the Green Homes North Program, as set forth in File No. 16-00223, and authorizing an agreement for the grant.

2. Passage of Resolution 2016R-069 approving appropriation to the Department of Community Planning & Economic Development.
3. Awarding up to \$1,314,363 for development gap funding for the construction of 23 green homes on City-owned vacant lots in North Minneapolis, as submitted by selected qualified developers in response to the City's Request for Proposals.
4. Related agreements with the selected qualified developers or affiliated entities.

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

RESOLUTION 2016R-069
By Goodman and Quincy

Amending the 2016 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 Community Planning & Economic Development Agency in the Grants-Other Fund (01600-8900230) by \$416,670 and increasing the revenue source (01600-8900900-321519) by \$416,670.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: Cano (1)

The report and resolution were adopted.

Approved by Mayor Betsy Hodges 2/26/2016.

(Published 3/1/2016)

On behalf of the Community Development & Regulatory Services and Ways & Means Committees, Goodman offered Resolution 2016R-070 approving the Minnesota Department of Employment and Economic Development Minnesota Investment Fund application for the Jack Link's office expansion project at 110 5th St N and 111 5th St N.

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

RESOLUTION 2016R-070
By Goodman and Quincy

Approving the Minnesota Department of Employment and Economic Development Minnesota Investment Fund application for the Jack Link's office expansion project at 110 5th S N and 111 5th St N.

Resolved by The City Council of The City of Minneapolis:

That the City of Minneapolis, MN act as the legal sponsor for project(s) contained in the Business and Community Development Application to be submitted on or before April 30, 2016, and that the

Department of Community Planning & Economic Development (CPED) Director is hereby authorized to apply to the Department of Employment and Economic Development for funding of this project on behalf of City of Minneapolis.

Be It Further Resolved that the City of Minneapolis, MN has the legal authority to apply for financial assistance, and the institutional, managerial, and financial capability to ensure adequate construction, operation, maintenance and replacement of the proposed project for its design life.

Be It Further Resolved that the City of Minneapolis, MN has not incurred any costs and has not entered into any written agreements to purchase property.

Be It Further Resolved that the City of Minneapolis, MN has not violated any Federal, State, or local laws pertaining to fraud, bribery, kickbacks, collusion, conflict of interest or other unlawful or corrupt practice.

Be It Further Resolved that upon approval of its application by the state, the City of Minneapolis, MN, may enter into an agreement with the State of Minnesota for the above-referenced project(s), and that the City of Minneapolis, MN certifies that it will comply with all applicable laws and regulations as stated in all contract agreements and described on the Compliance Section (S-7) of the Business and Community Development Application.

Be It Further Resolved that the City of Minneapolis, MN has obtained credit reports and credit information from Link Snacks, Inc. Upon review by CPED and the City Attorney's office, no adverse findings or concerns regarding, but not limited to, tax liens, judgments, court actions, and filings with state, federal and other regulatory agencies were identified. Failure to disclose any such adverse information could result in revocation or other legal action.

Be It Further Resolved that the Finance Officer or designees or their successors in office, are hereby authorized to execute such agreements, and amendments thereto, as are necessary to implement the project(s) on behalf of the applicant.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: Cano (1)

The resolution was adopted.

Approved by Mayor Betsy Hodges 2/26/2016.

(Published 3/1/2016)

The Minneapolis City Council hereby authorizes:

1. Submittal of an application to the Minnesota Department of Employment and Economic Development (DEED) Minnesota Investment Fund (MIF) for an \$850,000 forgivable loan related to the Link Snacks, Inc. expansion project, including authorizing execution of Project Compliance with State Laws, Statutes and Rules document as part of the MIF application to DEED, as set forth in File No. 16-00227.

2. Acceptance of an award of the MIF in the amount of up to \$850,000, subject to DEED approval of the City's MIF application.

3. A Business Subsidy Agreement with Link Snacks, Inc.
4. A MIF loan to Link Snacks, Inc. for an amount not to exceed \$850,000.00 subject to loan terms under the Minnesota Investment Fund guidelines.
5. Passage of Resolution 2016R-071 approving appropriation to the Department of Community Planning & Economic Development.

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

RESOLUTION 2016R-071
By Goodman and Quincy

Amending the 2016 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 Community Planning & Economic Development Agency in the Grants-Other Fund (01600-8900320) by \$850,000 and increasing the revenue source (01600-8900900) by \$850,000.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: Cano (1)

The report and resolution were adopted.

Approved by Mayor Betsy Hodges 2/26/2016.

(Published 3/1/2016)

The HEALTH, ENVIRONMENT & COMMUNITY ENGAGEMENT Committee submitted the following reports:

On behalf of the Health, Environment & Community Engagement Committee, Gordon offered Ordinance 2016-018 amending Title 11, Chapter 223 of the Minneapolis Code of Ordinances relating to Health and Sanitation: Drugs, removing marijuana from the list of prohibited drugs.

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

ORDINANCE 2016-018
By Frey and A. Johnson
Intro & 1st Reading: 1/29/2016
Ref to: HECE
2nd Reading: 2/26/2016

Amending Title 11, Chapter 223 of the Minneapolis Code of Ordinances relating to Health and Sanitation: Drugs.

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

Section 1. That Section 223.60 of the above-entitled ordinance be amended to read as follows:

223.60. – Definitions.

As used in this article:

Drug means:

(a) Barbitol and any derivative thereof; diethylbarbituric acid; any alkyl, aryl, metallic or halogenated derivative of barbituric acid; veronal (barbitone); propronal, ipral, dial; neonal (soneryl); sandoptal; amytal, phenobarbital (luminal); phandorn; noctal, allonal (which contains allylisopropylbarbituric acid in combination with amidopyrine), medinal; any preparation, mixture or other substance containing any of the foregoing substances.

(b) Any drug consisting of amphetamine, desoxyephedrine (methamphetamine), mephentermine, pipradol, phenmetrazine, methylphenidate or any salt, mixture or optical isomer thereof which drug, salt, mixture or optical isomer has a stimulating effect on the central nervous system, except preparations for use in the nose and unfit for internal use.

(c) Chloral hydrate (Chloral); chlordiazepoxide and its salts (Librium); diazepam (Valium); ethchlorvynol (Placidyl); ethinamate (Valmid); glutethimide (Doriden); meprobamate (Miltown, Equanil, Meprospan, Mepro tabs); methyprylon (Noludar); paraldehyde.

(d) For the purposes of this article, any controlled substance as defined in Minnesota Statutes, Section 152.02, subdivisions 2, 3, 4, 5 and 6, excluding marijuana, which are specifically incorporated herein by reference.

Section 2. That Section 223.70 of the above-entitled ordinance be amended to read as follows:

223.70. – Unlawful possession, sale, distribution. It is unlawful for any person to have in his or her possession, or to sell, give away, barter, exchange or distribute any of the drugs specified in section 223.60 hereof, or any ~~marijuana~~ or narcotic drug, as defined in Section 152.01, subdivisions 9, and 10 of Minnesota Statutes, or any controlled substance as defined in Section 152.02, subdivisions 2, 3, 4, 5 and 6 of Minnesota Statutes, excluding marijuana, except on a written or oral prescription by a practitioner lawfully authorized to practice such profession.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The ordinance was adopted.

The Minneapolis City Council hereby confirms the Mayoral reappointment of Harvey Hoffman to the Minneapolis Advisory Committee on People with Disabilities for a two-year term beginning Jan. 1, 2016, and ending Dec. 31, 2017.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

The Minneapolis City Council hereby:

1. Approves Plan Modification No. 22 of the East Harriet Farmstead Phase I Neighborhood Action Plan and Plan Modification No. 11 of the East Harriet Farmstead Phase II Neighborhood Action Plan.
2. Authorizes the execution of any contracts or agreements necessary to implement the request.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

The Minneapolis City Council hereby:

1. Approves the Hawthorne Neighborhood Council Neighborhood Priority Plan for Community Health Dialogues.
2. Authorizes the execution of any contracts or agreements necessary to implement the request.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

The HEALTH, ENVIRONMENT & COMMUNITY ENGAGEMENT and WAYS & MEANS Committees submitted the following reports:

The Minneapolis City Council hereby authorizes a Data Use Agreement with the Minnesota Hospital Association for a period not to exceed ten (10) years and for an annual not-to-exceed amount of \$5,000, as further set forth in File No. 16-00234.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

The Minneapolis City Council hereby authorizes an amendment to the contract with Electronic Health Record Systems (Next Gen Health Care) for the School Based Clinic (SBC) Program, extending the contract for an additional five (5) years with annual expenditures under \$30,000 and a not-to-exceed total of \$150,000 over the five year agreement.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

The Minneapolis City Council hereby authorizes an amendment to Contract No. 40330 with Stairstep Foundation, increasing the contract by \$2,343, for a revised contract total of \$58,928 for one year, for National Diabetes Prevention Program classes for priority populations in Minneapolis.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

The Minneapolis City Council hereby authorizes an amendment to Contract No. 39625 with Wetland Habitat Restorations (WHR), increasing the contract by \$31,600, for a revised contract total not to exceed \$65,000, for community engagement and a demonstration pilot of the Northside Greenway.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

The Minneapolis City Council hereby authorizes agreements with Tree Trust and Wetland Habitat Restorations to provide tree planting and community outreach services for the Urban Forestry Program for an amount not to exceed \$500,000 over three (3) years, for a period of up to three (3) years with an extension of the contracts on an annual basis for two (2) additional years at the sole option of the City, contingent upon funding and performance.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

The Minneapolis City Council hereby authorizes the execution of 23 Community Solar Garden subscription agreements with four suppliers (DG Minnesota CSG5 LLC, SolarStone Community LLC, United States Solar Corporation, and Sunrise Community Solar LLC) for a term of 25 years for electricity for City of Minneapolis operations. The aggregate of the 23 subscriptions will cost an estimated \$873,000 annually, and will be offset by an estimated annual electrical utility credit of \$895,000 which will be deposited into the operating budgets of various City departments, and provide an anticipated overall first year savings of \$28,000.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

The PUBLIC SAFETY, CIVIL RIGHTS & EMERGENCY MANAGEMENT and WAYS & MEANS Committees submitted the following reports:

The Minneapolis City Council hereby authorizes a revenue contract with the University of Minnesota to receive up to \$102,500, for the Police Department to provide up to four Bomb Unit technicians and up to four Police Officer K-9 handlers for bomb detection security services at TCF Stadium for up to 14 large scale events during 2016.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

The Minneapolis City Council hereby authorizes:

1. A revenue contract with the University of Minnesota to receive up to \$145,000, for the Police Department to provide up eight SWAT officers to provide extra security and a tactical response at TCF Stadium for up to 20 large scale events that include sporting events and concerts from Nov. 2015 through Dec. 2016.
2. Passage of Resolution approving appropriation to the Police Department.

On motion by Yang, the report was deleted from the agenda.

The Minneapolis City Council hereby authorizes a five-year contract with Taser International for body worn camera equipment and for providing a video storage solution, in an amount not to exceed \$4,000,000, through March 14, 2021.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

On motion by Yang, the following directions to staff related to the issue of police body-worn camera equipment were approved:

1. The Minneapolis Police Department (MPD) is directed to return to the Public Safety, Civil Rights & Emergency Management (PSCREM) Committee on March 2, 2016, to present its plan to engage the community in developing the proposed policy for body-worn cameras.
2. The Office of City Clerk and Communications Department are directed to assist in developing information and resources to aid the public in accessing body camera data.
3. The MPD is directed to return to the PSCREM Committee by April 6, 2016, to present its final proposed body-worn camera policy, which should involve the Office of City Clerk in developing procedures governing the creation, accessibility, management, and disposition of body-worn camera data.
4. The MPD and Office of City Clerk are directed to report progress on the above efforts to the PSCREM Committee no later than three months after the first body-worn camera is deployed.
5. Staff is directed to develop a budget recommendation regarding ongoing costs for the purposes of managing and responding to public data requests for body cameras.

The TRANSPORTATION & PUBLIC WORKS Committee submitted the following reports:

The Minneapolis City Council hereby authorizes the settlement of a legal dispute in a matter relating to the Burlington Northern Santa Fe (BNSF) track expansion at 7th St NE in which the City and BNSF will enter into a settlement agreement to resolve issues arising out of BNSF's construction of a new retaining wall on property originally platted as city right-of-way, to include the following terms:

1. The parties will reserve respective rights to claim ownership of underlying property.
2. BNSF will indemnify the City against any damage occurring to existing city infrastructure, which includes an active sanitary sewer pipe.
3. BNSF will add a 5 foot tall sound and debris buffer to the top of its retaining wall to protect adjacent property.
4. BNSF will refrain from occupying or obstructing the city's paved cul-de-sac.
5. The City will refrain from disturbing or objecting to the construction of BNSF's retaining wall.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

The Minneapolis City Council hereby authorizes the issuance of a Request for Proposals (RFP) for graffiti abatement services for graffiti that cannot be successfully abated by the Division of Solid Waste and Recycling.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

The Minneapolis City Council hereby:

1. Approves the list of routes and dates for Minneapolis Open Streets in 2016.
2. Authorizes an agreement with the Minneapolis Bicycle Coalition for planning and management services for 2016 Minneapolis Open Streets events.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

The Minneapolis City Council hereby authorizes the submittal of a letter to the Metropolitan Council regarding the City's recommendations for Southwest Light Rail Transit (SWLRT) station names, as set forth in File No. 16-00244.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

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

On behalf of the Transportation & Public Works and Ways & Means Committees, Reich offered Resolution 2016R-072 ordering the work to proceed and adopting special assessments for the 9th St S Resurfacing Project No. 5279A and the Kenny Area Residential Street Resurfacing Project No. 5279B, 2016 Street Resurfacing Program.

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

RESOLUTION 2016R-072

By Reich and Quincy

2016 STREET RESURFACING PROGRAM

**9TH ST S STREET RESURFACING PROJECT NO. 5279A AND
KENNY AREA RESIDENTIAL STREET RESURFACING PROJECT NO. 5279B**

Ordering the work to proceed and adopting the special assessments for the 9th St S and Kenny Area Residential Street Resurfacing Projects.

Whereas, a public hearing was held on February 16, 2016, in accordance with Minneapolis City Charter, Article IX, Section 9.6(c), and Minneapolis Code of Ordinances, Section 24.110, to consider the proposed improvements as designated in Resolution 2016R-012, passed January 15, 2016, to consider the proposed special assessments, as on file in the City Engineer's Special Assessment Office, and to consider all written and oral objections and statements regarding the proposed improvements and the proposed special assessments;

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

That the City Engineer is hereby ordered to proceed and do the work as designated in said Resolution 2016R-012, passed January 15, 2016.

Be It Further Resolved that the proposed special assessments in the total amount of \$23,866.47 for the 9th St S Street Resurfacing Project No. 5279A (Levy 01027, Project No. 5279A) and in the total amount of \$1,163,102.38 for the Kenny Area Residential Street Resurfacing Project No. 5279B (Levy 01027, Project No. 5279B), as on file in the City Engineer's Special Assessment Office, are hereby adopted and assessed against the benefited properties.

Be It Further Resolved that the number of successive equal annual principal installments by which the special assessments of more than \$150 may be paid shall be fixed at five (5) and that the interest be

charged at an interest rate of 3.6%, with collection of the special assessments to begin on the 2017 real estate tax statements.

Be It Further Resolved that the number of installments by which the special assessments of \$150 or less may be paid shall be fixed at one (1) and that the interest be charged at an interest rate of 2.5%, with collection of the special assessments to begin on the 2017 real estate tax statements.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The resolution was adopted.

On behalf of the Transportation & Public Works and Ways & Means Committees, Reich offered Resolution 2016R-073 requesting the Board of Estimate and Taxation authorize the City to issue and sell City of Minneapolis bonds in the amount of \$1,186,970 for the 9th St S and Kenny Area Residential Street Resurfacing Projects.

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

RESOLUTION 2016R-073

By Reich and Quincy

Requesting the Board of Estimate and Taxation authorize the City to issue and sell City of Minneapolis bonds in the amount of \$1,186,970 for certain purposes other than the purchase of public utilities.

Resolved by The City Council of The City of Minneapolis:

That the Board of Estimate and Taxation be requested to authorize the City to incur indebtedness and issue and sell City of Minneapolis bonds for the purpose of paying the assessed cost of street improvements in the 9th St S Street Resurfacing Project No. 5279A and the Kenny Area Residential Street Resurfacing Project No. 5279B, to be assessed against benefited properties as estimated by the City Council, which assessments shall be collectible in five (5) successive annual installments payable in the same manner as real estate taxes.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The resolution was adopted.

The Minneapolis City Council hereby authorizes acceptance of the low bid submitted on OP No. 8214 from Sewer Services, Inc., in the amount of \$348,036, to furnish and deliver all labor, materials, and incidentals necessary for large diameter sanitary sewer cleaning for the Public Works Surface Water and Sewer Division, and further authorizes a contract for said service in accordance with City specifications.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

The WAYS & MEANS Committee submitted the following reports:

The Minneapolis City Council hereby authorizes the sale of a triangular piece of the 815 1/2 25th Ave S land to the owners of the adjacent property at 2517 Riverside Ave (Tesoro Gas Station) for \$6000 plus transaction costs.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

The Minneapolis City Council hereby approves the settlement of the workers' compensation claim Bruce J. Kohn v. City of Minneapolis by payment of \$93,223.85 to Bruce J. Kohn and his attorneys Meuser & Associates, and authorizing the City Attorney's Office to execute any documents necessary to effectuate the settlement.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

The Minneapolis City Council hereby:

1. Authorizes the City Attorney's Office to enter into the fourth amended grant agreement with the Minneapolis Downtown Improvement District (DID) to receive \$200,000 in calendar year 2016 to continue the downtown chronic offender prosecution program (Downtown 100) and the Focus 18-24 initiative.
2. Passage of Resolution 2016R-074 appropriating funds to the City Attorney's Office.

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

RESOLUTION 2016R-074

By Quincy

Amending The 2016 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for the City Attorney's Office in the Grant-Other Fund (01600-1400100) by \$200,000, and increasing the City Attorney's Office revenue estimate in the Grant-Other Fund (01600 -1400100-322502) by \$200,000.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report and resolution were adopted.

The Minneapolis City Council hereby authorizes an agreement between the City of Minneapolis and Rice, Michels, and Walther, LLP in an amount not-to-exceed \$300,000 for outside legal services as part of the City's legal services panel.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

The Minneapolis City Council hereby approves an increase of \$40,000 to Contract No. C-39105 with Restorative Justice Community Action (RJCA) for restorative justice services for a new not-to-exceed total of \$105,000, and extending the contract out to May 31, 2016.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

The Minneapolis City Council hereby authorizes an increase to Contract No. C-38999 of \$33,000 for a new total of \$170,300 for contract close-out with Premier Electrical Corporation for the installation of RGB LED Lighting in Exhibit Halls Echo, Delta, Charlie & Bravo Domes.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

The Minneapolis City Council hereby authorizes an amendment to the memorandum of understanding between the City of Minneapolis and Hennepin County extending the agreement to support the Office to End Homelessness through the period covering the 10-year plan to end homelessness ending Dec. 31, 2016.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

The Minneapolis City Council hereby:

1. Approves acquisition of the real estate at 1860 28th St E and 2717 Longfellow Ave (also known as the "Roof Depot" properties) for municipal operations purposes for the sum of \$6.8 Million with a closing date before July 1, 2016 to be paid from the WTR18 Water Distribution Facility project CWTR18, Fund 7400, Department 9010923. Said properties are owned by 1860 East 28th Street, L.L.C.

2. Directs staff to redevelop the Roof Depot site following the Leadership in Energy and Environmental Design (LEED NC v4) standard and that the project be certified to the Gold Level of quality by the United States Green Building Institute.
3. Authorizes the issuance of a Request for Proposals (RFP) for architectural and engineering services related to the redevelopment of the Roof Depot properties.
4. Authorizes the issuance of a Request for Proposals (RFP) for LEED Commissioning Services related to the redevelopment of the Roof Depot properties.

Cano moved to direct the staff work team consisting of Property Services, Public Works, and Community Planning & Economic Development to work with East Phillips residents and community members to identify redevelopment or leasing scenarios for the portion of 1860 28th St E and 2717 Longfellow Ave not required for the water maintenance distribution program needs or Public Works functions.

On roll call, the result was:

Ayes: Gordon, Glidden, Cano, Bender, A. Johnson, (5)

Noes: Reich, Frey, Yang, Warsame, Goodman, Quincy, Palmisano, President Johnson (8)

The motion failed.

On roll call, the result was:

Ayes: Reich, Yang, Warsame, Goodman, Glidden, Bender, Quincy, Palmisano, President Johnson (9)

Noes: Gordon, Frey, Cano, A. Johnson (4)

The report was adopted.

On behalf of the Ways & Means Committee, Quincy offered Resolution 2016R-075 authorizing the issuance of general obligation bonds to finance renovations related to the Target Center.

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

RESOLUTION 2016R-075

By Quincy

Authorizing the issuance of general obligation bonds to finance renovations related to the Target Center.

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

That the City has determined there is a need to renovate the Target Center to ensure its continued use as a viable entertainment venue in downtown Minneapolis and home of the Minnesota Timberwolves and Minnesota Lynx basketball teams.

Be It Further Resolved that on April 3, 2015, based on the recommendation presented to the Ways and Means Committee on March 24, 2015, the City Council previously approved a Target Center Renovation Agreement, dated as of June 15, 2015 (the "Renovation Agreement") by and among the City, the Minnesota Timberwolves Basketball Limited Partnership, a Minnesota limited partnership (the "Team") in which Taylor Sports Group, Inc., a Minnesota corporation controlled by Glen A. Taylor, as general

partner, and AEG Management TWN, LLC, a Delaware limited liability company (“AEG”), pursuant to which the parties agreed to undertake the renovation of the Target Center.

Be It Further Resolved that pursuant to the Renovation Agreement, the Team has agreed to contribute \$49,000,000 and AEG has agreed to contribute \$5,900,000 towards the costs of the renovations and the City has agreed to pay the remaining costs, which are estimated to be \$74,000,000.

Be It Further Resolved that the City has determined to move forward with the issuance of taxable general obligation bonds (the “Bonds”) in the approximate principal amount of \$74,000,000 for the purpose of financing a portion of costs incurred or to be incurred with respect to the renovation of the Target Center. The City proposes to pledge sales tax revenues and its full faith and credit to the payment of the principal of and interest on the Bonds.

Be It Further Resolved that the Finance Officer of the City, Interim Finance Officer of the City, and any persons exercising the powers of the Finance Officer (collectively, the “Finance Officer”) are authorized to determine if the Bonds shall be sold pursuant to a short-term private placement, a long-term private placement or a public offering. The Finance Officer is further authorized to solicit proposals from local and national banks and underwriters to determine the method of sale of the Bonds.

On roll call, the result was:

Ayes: Reich, Frey, Yang, Warsame, Goodman, Glidden, Bender, Quincy, Palmisano, President Johnson (10)

Noes: Gordon, Cano, A. Johnson (3)

The resolution was adopted.

The Minneapolis City Council hereby authorizes an increase to Contract No. C-36430 with DRI Consulting in the amount of \$60,000, for a new total not to exceed \$110,000, and extending the contract through Dec. 31, 2016 (or until a new contract is put into place as a result of an RFP) for Management Assessment services.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

On behalf of the Ways & Means Committee, Quincy offered Resolution 2016R-076 accepting gifts covering the registration, travel, lodging, and meal expenses for Tamara Bredemus, City of Minneapolis Director of Collaborative Services, for the SharePoint Fest Technology Conference, where she has been invited to be a presenter at the event.

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

RESOLUTION 2016R-076

By Quincy

Accepting donations for conference expenses for the Information Technology Department.

Whereas, the City of Minneapolis is generally authorized to accept donations of real and personal property pursuant to Minnesota Statutes Section 465.03 for the benefit of its citizens, and is specifically authorized to accept gifts and bequests for the benefit of recreational services pursuant to Minnesota Statutes Section 471.17; and

Whereas, the following persons and entities have offered to contribute the gifts set forth below to the city:

<u>Name of Donor</u>	<u>Gift</u>
SharePoint Fest Technology Conference	Conference expenses including registration, travel, lodging, and meals for Minneapolis Director of Collaborative Services; for participation in the SharePoint Fest Technology Conference March 2016 in Denver, CO.

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: participating in out-of-town information technology (IT) conferences; sharing ideas and challenges with public sector peers and industry experts; and keeping current with IT trends, opportunities and solutions for local government, 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 hereby accepted and shall be used for efficient and effective leadership and management of the City's Information Technology Department.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The resolution was adopted.

The Minneapolis City Council hereby authorizes a contract with Eramosa for an amount not-to-exceed \$125,000 for the Public Works Laboratory and Operations Data System software, for the term of three (3) years through June 30, 2019, with the option to extend up to two (2) additional one-year terms or one (1) addition two-year term.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

The Minneapolis City Council hereby authorizes a Request for Proposal (RFP) for Citation Issuance and Management System for the replacement of the current system used by the City's Regulatory Services Division Traffic Control Unit.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

The Minneapolis City Council hereby authorizes amending Contract No. C-38462 with EMA, Inc. by increasing the contract \$325,000 for an amount not to exceed \$3,425,000 for the Maximo Asset Management software implementation and support services upgrade.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

The Minneapolis City Council hereby authorizes contracts with Aeritae, Cloud Sherpas, and Integrhythm for three (3) years through Feb. 28, 2019, for professional services to expand the ServiceNow applications currently in place. The total compensation paid under this Master Contract shall not exceed the total value of the work orders provided by the City for a not-to-exceed amount of \$950,000.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

The Minneapolis City Council hereby authorizes an extension of Contract No. C-39797 with New Partners Consulting, Inc., to Dec. 31, 2017, for a new not-to-exceed total of \$100,000, for continued interim coverage of the Mayor's Communications Director position while the process of securing a permanent hire for this role is completed.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

The ZONING & PLANNING Committee submitted the following reports:

The Zoning & Planning Committee send forward without recommendation an interim use permit application submitted by Station 19 Architects, Inc., on behalf of Sanctuary Covenant Church, for a three-year interim use permit (BZZ-7540) to allow a surface parking lot with 50 vehicle parking spaces

and one loading space located at 718 West Broadway until Feb. 26, 2019, subject to conditions as outlined in the staff report.

Yang moved approval of the interim use permit application submitted by Station 19 Architects, Inc., on behalf of Sanctuary Covenant Church, (BZZ-7540) to allow a surface parking lot located at 718 West Broadway, subject to the following amended conditions:

1. The interim use shall expire no later than February 26, ~~2019~~ 2021.
2. At the end date of the interim use, the applicant shall cease operation of the principal parking facility or apply for applicable land use approvals.
3. No more than ~~50~~ 25 off-street parking spaces and one loading space shall be provided.
4. The final site and landscaping plans shall be revised so that all two-way drive aisles are no greater than 22 feet in width.
5. The final site and landscaping plans shall be revised to show a minimum on-site landscaped yard of ~~78~~ 100 feet between the front property line adjacent to West Broadway and the parking lot.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The motion was adopted.

The Minneapolis City Council hereby approves the following appointments to the Minneapolis Arts Commission:

1. Hayley Finn, Seat 13, Ward 7, Mayoral reappointment for a three-year term beginning Jan. 1, 2016, and ending Dec. 31, 2018.
2. Tom Loftus, Seat 1, Ward 1, Mayoral reappointment from Seat 14 to Seat 1, for a three-year term beginning Jan. 1, 2016, and ending Dec. 31, 2018.
3. David Kang, Seat 7, Ward 5, Mayoral reappointment for a four-year term beginning Jan. 1, 2016, and ending Dec. 31, 2019.
4. Lisa Middag, Seat 6, Ward 2, Mayoral appointment for a three-year term beginning Jan. 1, 2016, and ending Dec. 31, 2018.
5. Alexander Tsadwa, Seat 10, Ward 10, Mayoral appointment for a one-year term beginning Jan. 1, 2016, and ending Dec. 31, 2016.
6. Columba Reyes, Seat 9, Ward 3, Council appointment for a three-year term beginning Jan. 1, 2016, and ending Dec. 31, 2018.
7. Nathan Soland, Seat 14, Ward 2, Council appointment for a three-year term beginning Jan. 1, 2016, and ending Dec. 31, 2018.

8. Adaobi Oboluke, Seat 8, Ward 7, Council appointment for a four-year term beginning Jan. 1, 2016, and ending Dec. 31, 2019.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

INTRODUCTION & REFERRAL CALENDAR

Pursuant to notice, on motion by Warsame, the subject matter of the following ordinance was introduced, given its first reading, and referred to the Ways & Means Committee:

Amending Title 2, Chapter 18 of the Minneapolis Code of Ordinances relating to Administration: Purchasing, adding provisions related to donation of City property.

RESOLUTIONS

Resolution 2016R-077 honoring Peter Ginder for his service and dedication to the City of Minneapolis was adopted.

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

RESOLUTION 2016R-077

**By B. Johnson, Reich, Gordon, Frey, Yang, Warsame,
Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, and Palmisano**

Honoring Peter Ginder for his service and dedication to the City of Minneapolis.

Whereas, Peter Ginder, Deputy City Attorney, first entered employment in the City Attorney's Office as a prosecutor in the Criminal Division on April 13, 1981, having graduated from St. John's University and the University of Minnesota Law School; and

Whereas, Mr. Ginder's extraordinary talents and skills were recognized and acknowledged from the start and, after mastering the craft of criminal prosecution, transferred from the Criminal Division to the Civil Division where he was rapidly promoted through the attorney ranks and was appointed as Deputy City Attorney in charge of the Civil Division of the City Attorney's Office in June, 2003; and

Whereas, Mr. Ginder has been involved in every major legal matter at the City over the past couple of decades, personally handling many of the most complex, high profile litigation cases and other projects, and has consistently throughout his 35 year tenure provided the highest caliber legal services, advice and guidance to this City and its leaders; and

Whereas, Mr. Ginder has served four Mayors and sixty City Council Members during his tenure, with Don Fraser as Mayor and Alice Rainville as Council President when he made his first presentation during a closed council session, all of whom have relied on his skilled counsel and advice; and

Whereas, Mr. Ginder has been an outstanding manager and leader of the Civil Division, shaping and mentoring a talented group of attorneys, helping form the best civil law firm in the City and ensuring the future quality of the City Attorney's Office after his retirement; and

Whereas, Mr. Ginder has the uncanny ability to remain calm and unflappable, applying his vast knowledge of municipal law, recalling case precedents by name at the drop of a hat and dispensing sound advice and leadership especially in critical, high pressure situations; and

Whereas, Mr. Ginder is also extremely effective at all he undertakes, from managing dozens of direct reports and hundreds of legal matters to such things as culinary skill where he has racked up repeated awards in the Office's annual chili cook-off and provided advice that has improved the pie crust making skills of the current City Attorney; and

Whereas, Mr. Ginder has exemplified all of the values of the City Attorney's Office, the legal profession and the best ideals of public service, including a commitment to the highest ethical standards and excellence in providing legal representation and advice; and

Whereas, Mr. Ginder has dedicated his career to serving the public and has justly earned the respect of all who have had the privilege of working with him and of those with whom he has dealt; and

Whereas, Mr. Ginder will be deeply missed by the City's elected officials, department heads, staff and fellow members of the City Attorney's Office as a legal adviser, colleague and friend; and

Whereas, The City Council wishes to recognize Peter Ginder's extraordinary contributions, career and dedication to the City of Minneapolis;

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

That the Mayor and City Council commend Peter Ginder for his dedicated and exemplary service to the City of Minneapolis and expresses its deep gratitude and appreciation to him for his outstanding commitment to the City.

Be It Further Resolved that the Mayor and City Council congratulate Peter Ginder for his many significant accomplishments and wish him much happiness and fulfillment in all of his new ventures.

Resolution 2016R-078 recognizing April 2016 as Parkinson's Disease Month was adopted.

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

RESOLUTION 2016R-078

**By B. Johnson, Reich, Gordon, Frey, Yang, Warsame,
Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, and Palmisano**

Recognizing April 2016 as Parkinson's Disease Month.

Whereas, Parkinson's disease is a progressive neurological movement disorder of the central nervous system – according to the Parkinson's Action Network, the Parkinson's Disease Foundation, the National

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Parkinson Foundation, the American Parkinson Disease Association, and the national Institutes of Health – affects more than 1 million Americans who have been diagnosed with the disease; and

Whereas, founded in 1957, the National Parkinson Foundation is the only organization maintaining a singular focus on improving the quality of care for those living with Parkinson’s disease and has an extensive network of chapters, support groups and centers of excellence throughout the United States and around the world; and

Whereas, founded in 1995 as the Parkinson Association of Minnesota and renamed in June 2011, the National Parkinson Foundation Minnesota is the state affiliate chapter of the National Parkinson Foundation and has its central mission the goal of positively impacting the lives of individuals and families living with Parkinson’s disease through improved care and support, community engagement and education, and advocacy; and

Whereas, Minnesota ranks third among all states in the nation, per capita, for those living with Parkinson’s disease; and

Whereas, in Minnesota and surrounding communities, the National Parkinson Foundation Minnesota drives awareness and outreach by bringing together thought leaders on Parkinson’s disease as members of its clinic advisory board under the leadership of Dr. Martha Nance, of the Park Nicollet Struthers Parkinson’s Center, which has providing training to hospital neurologists, physicians, pharmacists, nurses, and rehabilitation therapists to improve patient outcomes for those living with Parkinson’s disease, proving that it is possible to unite competing subspecialty groups to identify and act upon areas of common interest and concern, which has the potential to improve care and improve lives throughout the region; and

Whereas, the National Parkinson Foundation Minnesota funds outreach, education, support groups, and families, including its unique Respite Care Grant program which reaches families throughout the Midwest, and in the coming year, National Parkinson Foundation Minnesota will announce new grant opportunities to support individuals and families in earlier stages of diagnosis; and

Whereas, April has been proclaimed as World Wide Parkinson’s Awareness Month to help promote awareness of the need for a multidisciplinary approach that includes local wellness and caregiver groups as well as the need for increased research, education, and support to address the devastating effects of Parkinson’s disease, treatments with fewer side effects, and ultimately a cure; and

Whereas, the National Parkinson Foundation Minnesota will host a fundraiser on April 14, 2016, to highlight its work to support individuals and families living with Parkinson’s disease, to build and enhance outreach and education, to support research initiatives, and to ultimately find a cure for the disease. As part of this special event, the I-35W Bridge will be lit in Cyan to commemorate those whose lives have been impacted by Parkinson’s disease and to be a visible sign of hope for a future where Parkinson’s disease no longer affects individuals and families;

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

That April 2016 is proclaimed to be PARKINSON’S DISEASE AWARENESS MONTH in the City of Minneapolis, and all residents are urged to participate in activities and events which support the fight

against Parkinson's disease and to support efforts which aid and assist individuals and families living with Parkinson's disease.

Resolution 2016R-079 honoring the historic relationships among the Dakota, Anishinaabe, Nahua and other Indigenous nations, and Recognizing the Mexica New Year Nahui Tekpatl Day in Minneapolis. was adopted.

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

RESOLUTION 2016R-079

**By Cano, Bender, Frey, Glidden, Goodman, Gordon,
A. Johnson, B. Johnson, Palmisano, Quincy, Reich, Warsame, Yang**

Honoring the historic relationships among the Dakota, Anishinaabe, Nahua and other Indigenous nations, and Recognizing the Mexica New Year Nahui Tekpatl Day in Minneapolis.

Whereas, in 2012 the City of Minneapolis declared "The Year of the Dakota" and in 2013 began recognizing Indigenous Peoples Day to address the racial inequities in our city, thereby demonstrating that government entities and other institutions can change their policies and practices to acknowledge, respect and honor Indigenous peoples; and

Whereas, the City of Minneapolis recognizes that the Dakota, Anishinaabe, Nahua and other Indigenous nations are the original inhabitants of this continent; and

Whereas, the international borders imposed by colonial rule have severely hindered and disrupted the political, economic, scientific, artistic and cultural collaborations between Northern and Southern Indigenous nations; and

Whereas, the City of Minneapolis acknowledges the importance of restoring and promoting the ancestral connections among Indigenous nations, which predate statehood; and

Whereas, the Dakota, Anishinaabe, Nahua and other Indigenous nations enhance our great city through their political, cultural, and scientific knowledge such as timekeeping measurements and records; and

Whereas, the Nahua people and related Indigenous communities have kept their own records of time for thousands of years and the Mexica created the Tonalmachiotl, a time keeping structure commonly referred to as the sun stone, that documents the bioenergetic alignment of the cycles of the sun, moon, venus and earth; and

Whereas, in this Gregorian year 2016, the Indigenous Mexican peoples, also known as the Mexica, will end the year Yei Akatl and begin the year Nahui Tekpatl with the new cycle occurring on March 11, 2016, at approximately 6:45 p.m. (CST); and

Whereas, the alliance of the traditional Mexica groups Kalpulli Yaocenoxtli, Mexica Yolotl, Huitzillin, Santa Ursula de Coapa, Cuauhtemoc and the broader Indigenous community in Minneapolis will gather and celebrate the new year of Nahui Tekpatl in a public and family focused celebration from

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March 11 to March 13, 2016, at the Minneapolis American Indian Center hosted by Indigenous Roots;

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

That March 11, 2016, is recognized as Mexica New Year in the City of Minneapolis.

Be It Further Resolved that the Mayor and the City Council of the City of Minneapolis recognize and celebrate the richness and diversity of the Indigenous Mexican Community and urge the community to join the celebration of Mexica New Year at the Minneapolis American Indian Center.

NEW BUSINESS

B. Johnson gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Title 13, Chapter 281 of the Minneapolis Code of Ordinances relating to Licenses and Business Regulations: Tobacco Dealers, amending provisions related to Tobacco Dealers Licenses in the C-1 Zoning District.

B. 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 20 of the Minneapolis Code of Ordinances relating to Administration: Personnel, amending provisions related to severance pay for appointed employees.

ADJOURNMENT

On motion by Glidden, the meeting was adjourned.

Casey Joe Carl,
City Clerk