

**OFFICIAL PROCEEDINGS
MINNEAPOLIS CITY COUNCIL**

**REGULAR MEETING OF
APRIL 1, 2016**

(Published April 9, 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 Glidden, the agenda was adopted.

On motion by Glidden, the minutes of the regular meeting of March 28, 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 April 4, 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 COMMITTEE OF THE WHOLE submitted the following report:

The Minneapolis City Council hereby directs the City Clerk to work with the City Attorney and the City Coordinator to put together a work group to review and oversee recommended actions in the audit response, including creation of an ordinance, Request for Proposals for software products, and other items.

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.

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

On behalf of the Community Development & Regulatory Services Committee, Goodman offered Resolution 2016R-102 consenting to and approving the issuance by the City of St. Louis Park, Minnesota, of revenue obligations to finance and refinance certain facilities located in the City for the benefit of Mount Olivet Careview Home and Mount Olivet Home.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2016R-102

By Goodman

Consenting to and approving the issuance by the City of St. Louis Park, Minnesota, of revenue obligations to finance and refinance certain facilities located in the City for the benefit of Mount Olivet Careview Home and Mount Olivet Home.

Whereas, Mount Olivet Careview Home, a Minnesota nonprofit corporation (“Mount Olivet Careview”), and Mount Olivet Home, a Minnesota nonprofit corporation (“Mount Olivet Home”), or any of their affiliates (collectively, the “Borrower”), have proposed that the City of St. Louis Park, Minnesota (the “City of St. Louis Park”) issue its revenue obligations, in or more series, as taxable or tax-exempt obligations (the “Bonds”), in an aggregate principal amount not to exceed \$33,000,000, and apply the proceeds thereof, along with other available funds, to (i) refinance the Mount Olivet Home, a 94-bed boarding care facility (the “Care Facility”) located at 5517 Lyndale Avenue South in the City of Minneapolis (the “City”) through the redemption and prepayment of the outstanding Revenue Bond (Mount Olivet Home Project), Series 2011 (the “Prior Bond”), issued by the Minneapolis Community Development Agency in the original aggregate principal amount of \$5,971,000; (ii) finance the acquisition, construction, and equipping of a new 36,000 square foot addition to the Mount Olivet Careview Home, a 153-bed licensed skilled nursing facility (the “Skilled Nursing Facility”) located at 603 West 55th Street in the City; (iii) finance the remodeling of approximately 51,000 square feet of the existing Skilled Nursing Facility; (iv) fund debt service reserve funds; (v) finance capitalized interest during the construction of the addition to the Skilled Nursing Facility and remodeling of the Skilled Nursing Facility (the “New Construction”); and (vi) pay costs of issuance of the Bonds; and

Whereas, proceeds of the Prior Bond were loaned to Mount Olivet Home to refund the Health Care Facilities Revenue Bonds (Mount Olivet Home Project), Series 2003, issued by the City in the original aggregate principal amount of \$7,500,000, the proceeds of which financed the construction of improvements to the Care Facility; and

Whereas, the Care Facility is owned and operated by Mount Olivet Home, and the Skilled Nursing Facility is owned and operated by Mount Olivet Careview; and

Whereas, pursuant to Minnesota Statutes, Section 471.656, as amended, a city may issue obligations to finance and refinance the acquisition or improvement of property located outside of the corporate boundaries of such city if the obligations are issued under a joint powers agreement in which one or more of the parties to the joint powers agreement issue such obligations and the property is located entirely within the boundaries of one or more of the parties to the joint powers agreement; and

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Whereas, pursuant to Minnesota Statutes, Section 471.59, as amended, by the terms of a joint powers agreement entered into through action of their governing bodies, two municipalities may jointly or cooperatively exercise any power common to the contracting parties or any similar powers, including those which are the same except for the territorial limits within which they may be exercised and the joint powers agreement may provide for the exercise of such powers by one or more of the participating municipalities on behalf of the other participating municipalities; and

Whereas, there has been presented before the City Council a form of Cooperative Agreement, to be dated on or after April 1, 2016 (the "Cooperative Agreement"), proposed to be entered into between the City of St. Louis Park and the City, pursuant to which the City, as host city, will consent to the issuance of the Bonds, the refunding of the Prior Bond, the refinancing of the Care Facility, and the financing of the New Construction to the Skilled Nursing Facility (collectively, the "Project") by the City of St. Louis Park, and the City of St. Louis Park will agree to issue the Bonds; and

Whereas, a notice of public hearing (the "Public Notice") was published at least fourteen (14) days before the regularly scheduled meeting of the Community Development & Regulatory Services Committee of the Minneapolis City Council in *Finance and Commerce*, the official newspaper of the City, and the *Star Tribune*, a newspaper circulating generally in the City, with respect to the required public hearing under Section 147(f) of the Code; and

Whereas, on March 22, 2016, the Community Development and Regulatory Services Committee of the City Council conducted a duly noticed public hearing on the issuance of the Bonds and the Project;

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

That the City Council hereby consents to the issuance of the Bonds by the City of St. Louis Park for the purposes of (i) refinancing the Care Facility through the redemption and prepayment of the Prior Bond; (ii) financing the New Construction to the Skilled Nursing Facility; (iv) funding debt service reserve funds; (v) financing capitalized interest during the construction of the addition to and the remodeling of the Skilled Nursing Facility; and (vi) paying costs of issuance of the Bonds.

Be It Further Resolved that the Bonds will not constitute a general or moral obligation of the City nor be secured by any taxing power of the City.

Be It Further Resolved that the City has determined that it is in the best interest of the City to approve the issuance of the Bonds by the City of St. Louis Park for the purposes of financing the Project.

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") or his or her authorized delegate is hereby authorized and directed to execute the Cooperative Agreement, and when executed and delivered as authorized herein, the Cooperative Agreement shall be deemed to be a part of this resolution as fully and to the same extent as if incorporated verbatim herein and shall be in full force and effect from the date of execution and delivery thereof. The Cooperative Agreement shall be substantially in the form on file with the City on the date hereof, which is hereby approved, with such necessary variations, omissions, and insertions as are not materially inconsistent with such forms and as the officers of the City, in their discretion, shall determine; provided that the execution thereof by the officers of the City shall be conclusive evidence of such determination.

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Be It Further Resolved that officers, employees, and agents of the City are hereby authorized and directed to prepare and furnish to Kennedy & Graven, Chartered, as Bond Counsel, and to the purchasers of the Bonds certified copies of all proceedings and records of the City relating to the approval of the Bonds, including a certification of this resolution. Such officers, employees, and agents are hereby authorized to execute and deliver, on behalf of the City, all other certificates, instruments, and other written documents that may be requested by Bond Counsel, the purchasers of the Bonds, or other persons or entities in conjunction with the issuance of the Bonds.

Be It Further Resolved that the Corporation will pay and upon demand, reimburse the City for payment of, any and all costs incurred by the City in connection with this resolution and the execution of the Cooperative Agreement whether or not the Bonds are issued.

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

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 Community Development & Regulatory Services Committee, Goodman offered Resolution 2016R-103 authorizing sale of land Disposition Parcels MC 132-32, MC 132-33, VH-654, under the Vacant Housing Recycling Program at 2435, 2439 and 2441 16th Ave S to Twin Cities Habitat for Humanity, Inc. for \$10,100, \$5,000, and \$10,000, subject to conditions.

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

RESOLUTION 2016R-103

By Goodman

Authorizing sale of land Disposition Parcels MC 132-32, MC 132-33, VH-654, under the Vacant Housing Recycling Program at 2435, 2439 and 2441 16th Ave S.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcels MC 132-32, MC 132-33, VH-654, in the East Phillips neighborhood, from Twin Cities Habitat for Humanity, Inc., hereinafter known as the Redeveloper, the Parcels MC 132-32, MC132-33, VH-654, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTIONS:

MC 132-32; 2435 16th Ave S: South 43.2 feet of Lot 11, Block 3, Gilpatrick's Addition to Minneapolis; and

MC 132-33; 2439 16th Ave S: The North 24 Feet of Lot 12, Block 3, Gilpatrick's Addition to Minneapolis; and

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VH-654; 2441 16th Ave S: The South 33.70 feet of Lot 12 and the North 7.68 feet of Lot 13, Block 3, Gilpatrick's Addition to Minneapolis; and

Whereas, the Redeveloper has offered to pay the sum of \$25,100 for Parcels MC 132-32, MC 132-33, VH-654 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 March 11, 2016, a public hearing on the proposed sale was duly held on March 22, 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 \$25,100 for Parcels MC 132-32, MC 132-33, VH-654.

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 Department of Community Planning & Economic Development 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;

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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, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The resolution was adopted.

On behalf of the Community Development & Regulatory Services Committee, Goodman offered Resolution 2016R-104 authorizing sale of land Disposition Parcel TF-832, under the Vacant Housing Recycling Program at 2609 Quincy St NE to Greater Metropolitan Housing Corporation for \$37,400, subject to conditions.

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

RESOLUTION 2016R-104

By Goodman

Authorizing sale of land Disposition Parcel TF-832, under the Vacant Housing Recycling Program at 2609 Quincy St NE.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel TF-832, in the Holland neighborhood, from Greater Metropolitan Housing Corporation, hereinafter known as the Redeveloper, the Parcel TF-832, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of TF-832; 2609 Quincy St NE: Lot 16, Block 17, Menage's Supplement to East Side Addition to Minneapolis; and

Whereas, the Redeveloper has offered to pay the sum of \$37,400 for Parcel TF-832 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 March 11, 2016, a public hearing on the proposed sale was duly held on March 22, 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:

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That the re-use value for uses in accordance with the Redevelopment Plan and/or Program is hereby determined to be the sum of \$37,400 for Parcel TF-832.

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 Department of Community Planning & Economic Development 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 City official of the City.

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 Community Development & Regulatory Services Committee, Goodman offered Resolution 2016R-105 authorizing sale of land Disposition Parcel TF-849 under the Vacant Housing Recycling Program at 2701 Oliver Ave N to Ram Construction and Remodeling for \$1, subject to conditions.

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

RESOLUTION 2016R-105

By Goodman

Authorizing sale of land Disposition Parcel TF-849 under the Vacant Housing Recycling Program at 2701 Oliver Ave N.

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Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop disposition Parcel TF-849 in the Jordan neighborhood from Ram Construction and Remodeling, hereinafter known as the Redeveloper, the Parcel TF-849 being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of TF-849; 2701 Oliver Ave N: Lot 7, Block 4, Supplement to Forest Heights; and

Whereas, the Redeveloper has offered to pay the sum of \$1.00, for Parcel TF-849; 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 Redeveloper has 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 March 11, 2016, a public hearing on the proposed sale was duly held on March 22, 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-849.

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 both the Redeveloper possess the qualifications and financial resources necessary to acquire and develop the parcel in accordance with the Redevelopment Plan and/or Program.

Be It Further Resolved that the Redeveloper's proposal is hereby accepted, subject to 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 Department of Community Planning & Economic Development 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 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, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The resolution was adopted.

On behalf of the Community Development & Regulatory Services Committee, Goodman offered Resolution 2016R-106 authorizing the issuance, sale, and delivery of revenue bonds for the benefit of the Young Men's Christian Association of the Greater Twin Cities; approving the form of and authorizing the execution and delivery of the revenue bonds and related documents; and granting approval for certain other actions with respect thereto.

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

RESOLUTION 2016R-106

By Goodman

Authorizing the issuance, sale, and delivery of revenue bonds for the benefit of the Young Men's Christian Association of the Greater Twin Cities; approving the form of and authorizing the execution and delivery of the revenue bonds and related documents; and granting approval for certain other actions with respect thereto.

Resolved by The City Council of The City of Minneapolis:

1. **STATUTORY AUTHORIZATION.** The City of Minneapolis (the "City") is a home rule city and municipal corporation duly organized and existing under its Charter and the Constitution and laws of the State of Minnesota. The City is authorized by Minnesota Statutes, Sections 469.152 through 469.1655, as amended (the "Act"), to issue revenue bonds to finance, in whole or in part, the costs of the acquisition, construction, reconstruction, improvement, betterment, or extension of projects, including any properties, real or personal, used or useful in connection with a revenue producing enterprise, whether or not operated for profit.

2. **THE BONDS.** The Young Men's Christian Association of the Greater Twin Cities, a Minnesota nonprofit corporation doing business as the YMCA of the Greater Twin Cities (the "Borrower"), has requested that the City issue its Revenue Bonds (YMCA of the Greater Twin Cities Project), Series 2016 (the "Bonds"), in one or more series, in an estimated aggregate principal amount not to exceed \$15,000,000. The Borrower has represented to the City that it intends to use the proceeds of the Bonds (the "Loan") to (i) finance the acquisition, renovation, and equipping of floors 3, 4 and 5 in an existing building located at 601 and 629 Nicollet Mall in the City known as Gaviidae Common which will include approximately 53,000 square feet of space for branch operations of the Borrower and approximately 43,000 square feet of office space for corporate headquarters of the Borrower (collectively, the

“Project”); and (ii) pay the costs of issuance of the Bonds. The Bond-financed portion of the Project will be owned and operated by the Borrower.

3. INDENTURE AND LOAN AGREEMENT. The Bonds are proposed to be issued pursuant to an Indenture of Trust, to be dated on or after May 1, 2016 (the “Indenture”), between the City and a trustee to be named therein (the “Trustee”). The Loan is proposed to be made pursuant to a Loan Agreement, to be dated on or after May 1, 2016 (the “Loan Agreement”), between the City and the Borrower to finance the Project and pay the costs of issuance of the Bonds.

4. PUBLIC HEARING. Section 147(f) of the Internal Revenue Code of 1986, as amended (the “Code”), and regulations promulgated thereunder, and Section 469.154, subdivision 4 of the Act require that prior to the issuance of the Bonds, the City Council approve the issuance of the Bonds after conducting a public hearing thereon. On March 22, 2016, the Community Development and Regulatory Services Committee of the City Council, on behalf of the City, conducted a duly noticed public hearing with respect to the proposed issuance of revenue obligations to finance the Project. The public hearing was conducted at least fourteen (14) days after the publication of the notice of public hearing in *Finance and Commerce*, the official newspaper of the City, and *Star Tribune*, a newspaper of general circulation in the City.

5. APPROVAL OF PROJECT. It is hereby found and determined that the Project furthers the purposes set forth in the Act, and therefore the Project constitutes a “project” within the meaning of Section 469.153, subdivision 2(b) of the Act. In accordance with Section 469.154 of the Act, 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”) and the Director of Economic Policy and Development of the City (together, the “Authorized Officers”) are authorized and directed to submit the proposal for the Project to the Minnesota Department of Employment and Economic Development (“DEED”). The Authorized Officers and other officers, employees, and agents of the City are hereby authorized to provide DEED with any information needed for this purpose, and the Authorized Officers are authorized to initiate and assist in the preparation of such documents as may be appropriate to the Project, if it is approved.

6. OBLIGATIONS OF THE CITY. The City acknowledges, finds, determines, and declares that the proposed issuance of the Bonds is consistent with the purposes of the Act. The Bonds will be special, limited obligations of the City that: (i) shall be payable solely from the revenues pledged therefor under the Loan Agreement; (ii) shall not constitute a debt of the City within the meaning of any constitutional or statutory limitation; (iii) shall not constitute or give rise to a pecuniary liability of the City or a charge against its general credit or taxing powers; (iv) shall not constitute a charge, lien, or encumbrance, legal or equitable, upon any property of the City other than the City’s interest in the Loan Agreement; and (v) shall not constitute a general or moral obligation of the City. The other actions of the City under this resolution, the Indenture, and the Loan Agreement constitute a public purpose and are in the interests of the City.

7. ISSUANCE OF THE BONDS. For the purposes set forth above, there is hereby authorized the issuance, sale, and delivery of the Bonds, in one or more series, in the estimated maximum aggregate principal amount of \$15,000,000, subject to the approval of DEED pursuant to the Act. The Bonds are hereby authorized to be issued as tax-exempt bonds the interest on which is not includable in gross income for federal and State of Minnesota income tax purposes. The Bonds, substantially in the form set forth in the Indenture now on file with the City, are hereby approved with the amendments

referenced herein. All of the provisions of the Bonds, when executed as authorized herein, shall be deemed to be a part of this resolution as fully and to the same extent as if incorporated verbatim herein and shall be in full force and effect from the date of execution and delivery thereof. The Bonds shall bear interest at the rates, shall be designated, shall be numbered, shall be dated, shall mature, shall be in the aggregate principal amount, shall be subject to redemption prior to maturity, shall be in such forms, and shall have such other terms, details, and provisions as are prescribed in the Indenture, in the form now on file with the City, which form is hereby approved, with such necessary and appropriate variations, omissions, and insertions (including changes to the aggregate principal amount of the Bonds, the stated maturities of the Bonds, the interest rates on the Bonds, and the terms of redemption of the Bonds) as the Finance Officer, in his or her discretion, shall determine. The execution of the Bonds with the manual or facsimile signature of the Finance Officer and the delivery of the Bonds by the City shall be conclusive evidence of such determination.

The Bonds shall be special, limited obligations of the City payable solely from the revenues provided by the Borrower pursuant to the terms of the Loan Agreement and from the revenues and security pledged, assigned, and granted pursuant to the Indenture and pursuant to any security documents provided by the Borrower to the Trustee. As provided in the Loan Agreement, the Bonds shall not be payable from or charged upon any funds other than the revenue pledged to their payment, nor shall the City be subject to any liability thereon, except as otherwise provided in this paragraph. No holder of the Bonds shall ever have the right to compel any exercise by the City of any taxing powers of the City to pay the Bonds or the interest or premium thereon, or to enforce payment thereof against any property of the City except the interests of the City in the Loan Agreement and the revenues and assets thereunder, which will be assigned to the Trustee under the terms of the Indenture. The Bonds shall recite that the Bonds are issued pursuant to the Act, and that the Bonds, including interest and premium, if any, thereon, are payable solely from the revenues and assets pledged to the payment thereof, and the Bonds shall not constitute a debt of the City within the meaning of any constitutional or statutory limitations.

8. **INDENTURE.** The Indenture is hereby approved and the Finance Officer is hereby authorized to execute and deliver the Indenture on behalf of the City. All of the provisions of the Indenture, when executed and delivered as authorized herein, shall be deemed to be a part of this resolution as fully and to the same extent as if incorporated verbatim herein and shall be in full force and effect from the date of execution and delivery thereof. The Indenture shall be substantially in the form now on file with the City with such necessary and appropriate variations, omissions, and insertions as do not materially change the substance thereof, as the Finance Officer, in his or her discretion, shall determine, and the execution and delivery thereof by the Finance Officer shall be conclusive evidence of such determination.

9. **LOAN AGREEMENT.** The Loan Agreement is hereby approved and the Finance Officer is hereby authorized to execute and deliver the Loan Agreement on behalf of the City. All of the provisions of the Loan Agreement, when executed and delivered as authorized herein, shall be deemed to be a part of this resolution as fully and to the same extent as if incorporated verbatim herein and shall be in full force and effect from the date of execution and delivery thereof. The Loan Agreement shall be substantially in the form now on file with the City, with such necessary and appropriate variations, omissions, and insertions as do not materially change the substance thereof, as the Finance Officer, in his or her discretion, shall determine, and the execution and delivery thereof by the Finance Officer shall be conclusive evidence of such determinations. Except for certain reserved rights, the interests of the

City in the Loan Agreement will be assigned to the Trustee for the benefit of the owners of the Bonds pursuant to the terms of the Indenture.

The loan repayments to be made by the Borrower under the Loan Agreement are fixed to produce revenues sufficient to provide for the prompt payment of the principal of, premium, if any, and interest on the Bonds when due, and the Loan Agreement also provides that the Borrower is required to pay all expenses of the operation and maintenance of the Project, including, but without limitation, adequate insurance thereon and insurance against all liability for injury to persons or property arising from the operation thereof, and all lawfully imposed taxes and special assessments levied upon or with respect to the Project and payable during the term of the Loan Agreement.

10. OTHER CITY DOCUMENTS. The Finance Officer is hereby authorized to execute and deliver, on behalf of the City, such other documents and certificates as are necessary or appropriate in connection with the issuance, sale, and delivery of the Bonds, including a Bond Purchase Agreement, to be dated after the date hereof (the "Purchase Agreement"), between the City, the Borrower, and Piper Jaffray & Co., as original purchaser of the Bonds, various certificates of the City, an Information Return for Tax-Exempt Private Activity Bond Issues, Form 8038, an endorsement to the Borrower's certificate as to arbitrage and rebate, and similar documents, and all other documents and certificates as shall be necessary and appropriate in connection with the issuance, sale, and delivery of the Bonds. All of the provisions of such documents and certificates, when executed and delivered as authorized herein, shall be deemed to be a part of this resolution as fully and to the same extent as if incorporated verbatim herein and shall be in full force and effect from the date of execution and delivery thereof. The City hereby authorizes Kennedy & Graven, Chartered, as bond counsel, to prepare, execute, and deliver its approving legal opinions with respect to the Bonds.

11. DISCLOSURE DOCUMENTS. The City will not participate in the preparation of an official statement or other disclosure document relating to the offer and sale of the Bonds (the "Disclosure Document"), and will make no independent investigation with respect to the information contained in the Disclosure Document, including the appendices thereto, and the City assumes no responsibility for the sufficiency, accuracy, or completeness of such information (except for such information that is specifically provided by the City for inclusion in the Disclosure Document such as information regarding the authority of the City to issue the Bonds and any material pending litigation against the City).

12. SUBSEQUENT AMENDMENTS. On any date subsequent to the date of issuance of the Bonds, the Finance Officer is hereby authorized to execute and deliver any amendments or supplements to any of the documents referred to in this resolution or other documents executed and delivered in connection with the issuance of the Bonds if, after review by bond counsel and the City Attorney's Office, the Finance Officer determines that the execution and delivery of such amendment or supplement is in the interests of the City and consistent with the intent of this resolution. The Finance Officer may impose any terms or conditions on the execution and delivery of any such amendment or supplement as the Finance Officer deems appropriate.

13. LIMITATIONS OF LIABILITY. No covenant, stipulation, obligation, or agreement herein contained or contained in the aforementioned documents shall be deemed to be a covenant, stipulation, obligation, or agreement of any member of the City Council of the City, or any officer, agent, or employee of the City in that person's individual capacity, and neither the City Council of the City nor any officer or employee executing the Bonds shall be personally liable on the Bonds or be subject to any personal liability or accountability by reason of the issuance thereof. No provision, covenant, or agreement

contained in the aforementioned documents, the Bonds, or in any other document relating to the Bonds, and no obligation therein or herein imposed upon the City or the breach thereof, shall constitute or give rise to a general or moral obligation of the City or any pecuniary liability of the City or any charge upon its general credit or taxing powers. In making the agreements, provisions, covenants, and representations set forth in such documents, the City has not obligated itself to pay or remit any funds or revenues, other than funds and revenues derived from the Loan Agreement which are to be applied to the payment of the Bonds, as provided therein.

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

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

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

16. REIMBURSEMENT REGULATIONS.

(a) The United States Department of the Treasury has promulgated regulations governing the use of the proceeds of tax-exempt bonds, all or a portion of which are to be used to reimburse the City or the Borrower for project expenditures paid prior to the date of issuance of such bonds. Those regulations (Treasury Regulations, Section 1.150-2) (the "Regulations") require that the City adopt a statement of official intent to reimburse an original expenditure not later than sixty (60) days after payment of the original expenditure. The Regulations also generally require that the bonds be issued and the reimbursement allocation made from the proceeds of the bonds occur within eighteen (18) months after the later of: (i) the date the expenditure is paid; or (ii) the date the project is placed in service or abandoned, but in no event more than three (3) years after the date the expenditure is paid. The Regulations generally permit reimbursement of capital expenditures and costs of issuance of the Bonds.

(b) To the extent any portion of the proceeds of the Bonds will be applied to expenditures with respect to the Project, the City reasonably expects to reimburse the Borrower for the expenditures made for costs of the Project from the proceeds of the Bonds after the date of payment of all or a portion of such expenditures. All reimbursed expenditures shall be capital expenditures, costs of issuance of the Bonds,

or other expenditures eligible for reimbursement under Section 1.150-2(d)(3) of the Regulations and also qualifying expenditures under the Act.

Based on representations by the Borrower, other than (i) expenditures to be paid or reimbursed from sources other than the Bonds, (ii) expenditures permitted to be reimbursed under prior regulations pursuant to the transitional provision contained in Section 1.150-2(j)(2)(i)(B) of the Regulations, (iii) expenditures constituting preliminary expenditures within the meaning of Section 1.150-2(f)(2) of the Regulations, or (iv) expenditures in a “de minimis” amount (as defined in Section 1.150-2(f)(1) of the Regulations), no expenditures with respect to the Project to be reimbursed with the proceeds of the Bonds have been made by the Borrower more than sixty (60) days before the date of adoption of this resolution of the City.

(c) Based on representations by the Borrower, as of the date hereof, there are no funds of the Borrower reserved, allocated on a long term-basis or otherwise set aside (or reasonably expected to be reserved, allocated on a long-term basis or otherwise set aside) to provide permanent financing for the expenditures related to the Project to be financed from proceeds of the Bonds, other than pursuant to the issuance of the Bonds. This resolution, therefore, is determined to be consistent with the budgetary and financial circumstances of the Borrower as they exist or are reasonably foreseeable on the date hereof.

17. ADDITIONAL ACTIONS. The officers of the City, bond counsel, other attorneys, and other agents or employees of the City are hereby authorized to do all acts and things required of them by or in connection with this resolution, the aforementioned documents, and the Bonds, for the full, punctual, and complete performance of all the terms, covenants, and agreements contained in the Bonds, the aforementioned documents, and this resolution. The Borrower has agreed and it is hereby determined that any and all costs incurred by the City in connection with the Project and the issuance of the Bonds will be paid by the Borrower. It is understood and agreed that the Borrower shall indemnify the City against all liabilities, losses, damages, costs, and expenses (including attorney’s fees and expenses incurred by the City) arising with respect to the Project or the issuance of the Bonds, as provided for and agreed to by and between the Borrower and the City in the Loan Agreement.

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

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

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:

1. Approves the application of La Gran Colombia Inc for an On Sale Liquor with Sunday Sales, Class E License for La Colonia Restaurant, 2205 Central Ave NE.

2. Adopts the Business License Operating Conditions Agreement negotiated between the City of Minneapolis and La Gran Colombia Inc, allowing the licensee to obtain an On Sale Liquor with Sunday Sales, Class E License for La Colonia Restaurant, 2205 Central Ave NE, subject to adherence with the conditions contained therein, as set forth in File No. 16-00376, and made a part of this report by reference.

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 Department of Licenses and Consumer Services Agenda recommendations granting applications for Liquor, Business and Gambling licenses as set forth in File No. 16-00363, 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, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

Approved by Mayor Betsy Hodges 4/1/2016.

(Published 4/5/2016)

The Minneapolis City Council hereby adopts the Business License Operating Conditions Agreement negotiated between the City of Minneapolis and Pura Vida Bodyworks LLC, allowing the licensee to retain the Massage & Bodywork Establishment License for Pura Vida Bodyworks, 416 Hennepin Ave E, subject to adherence with the conditions contained therein, as set forth in File No. 16-00377, and made a part of this report by reference.

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 submittal of an application to the U.S. Department of Labor Summer Jobs and Beyond: Career Pathways for Youth grant (CFDA #17.280), as described in File No. 16-00367.

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.

April 1, 2016

The COMMUNITY DEVELOPMENT & REGULATORY SERVICES and HEALTH, ENVIRONMENT & COMMUNITY ENGAGEMENT Committees submitted the following reports:

On behalf of the Community Development & Regulatory Services and Health, Environment & Community Engagement Committees, Goodman offered Ordinance 2016-026 amending the following Chapters contained in Title 3 of the Minneapolis Code of Ordinances relating to Air Pollution and Environmental Protection, restructuring the annual pollution control billing fees:

1. Chapter 46 Hazardous Waste Generation, Handling, Storage and Disposal.
2. Chapter 47 Energy and Air Pollution.
3. Chapter 48 Minneapolis Watershed Management Authority.
4. Chapter 50 Minneapolis Waste Control and Waste Discharge Rules.
5. Chapter 54 Storm Water Management.

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

ORDINANCE 2016-026
By Frey and Gordon
Intro & 1st Reading: 1/29/2016
Ref to: CDRS & HECE
2nd Reading: 4/1/2016

Amending Title 3 of the Minneapolis Code of Ordinances relating to Air Pollution and Environmental Protection.

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

Section 1. That the title of Chapter 46 of the Minneapolis Code of Ordinances be amended to read as follows:

HAZARDOUS AND INDUSTRIAL WASTE GENERATION, HANDLING, STORAGE AND DISPOSAL

Section 2. That Section 46.10 contained in Chapter 46, Hazardous Waste Generation, Handling, Storage and Disposal, be amended to read as follows:

46.10. Adopted. Code of Federal Regulations, Title 40, Part 261; Minnesota Rules, Chapter 7045, and Minnesota Statutes, Sections 115A.916, 325E.10, 325E.11, 325E.112 and 325E.115 are hereby adopted by reference and are incorporated in this title as fully as if set forth herein and shall be in force and effect as the Minneapolis Hazardous and Industrial Waste Generation, Handling, Storage and Disposal Rules.

Section 3. That Section 46.30 contained in Chapter 46, Hazardous Waste Generation, Handling, be amended to read as follows:

46.30. Definitions. Wherever the word "state," "agency" or "Minnesota Pollution Control Agency" is used in Minnesota Rules, Chapter 7045 and Minnesota Statutes, Sections 115A.916, 325E.10, 325E.11, 325E.112 ~~325E.112~~ and 325E.115 ~~325E.115~~, it shall be held to mean the City of Minneapolis. Wherever the word "commissioner" is used in the regulations and statutes, it shall be held to mean the commissioner of the Minneapolis Health Department or the commissioner's designees. Except as here after defined.

Category II nonfriable asbestos-containing material means any material, excluding Category I nonfriable asbestos-containing material, containing more than one (1) percent asbestos as determined using the methods specified in appendix E, subpart E, 40 CFR part 763, section 1, Polarized Light Microscopy that, when dry, cannot be crumbled, pulverized, or reduced to powder by hand pressure.

Friable asbestos-containing material means previously nonfriable asbestos-containing material which becomes damaged to the extent that when dry all or a portion of the material may be crumbled, pulverized or reduced to powder by hand pressure.

Hazardous waste shall include any refuse, sludge, or other waste material or combinations of refuse, sludge or other waste materials in solid, semisolid, liquid, or contained gaseous form which because of its quantity, concentration, or chemical, physical, or infectious characteristics may:

(1) Cause or significantly contribute to an increase in mortality or an increase in serious irreversible, or incapacitating reversible illness; or

(2) Pose a substantial present or potential hazard to human health or the environment when improperly treated, stored, transported, or disposed of, or otherwise managed. Categories of hazardous waste materials include, but are not limited to, explosives, flammables, oxidizers, poisons, irritants, and corrosives. Hazardous waste does not include source, special nuclear, or by-product material as defined by the Atomic Energy Act of 1954, as amended.

Hazardous waste generating facility means any facility that generates, handles, stores, or disposes of hazardous waste as a large or small quantity generator originating at their address as defined and listed in Minnesota Rules Chapter 7045, including waste motor vehicle fluids.

Hazardous waste generator size is determined by how much hazardous waste a business or facility generates per month, excluding certain wastes as defined by this Code:

(1) Large Quantity Generator (LQG): Generates two thousand two hundred (2,200) pounds or more per month of hazardous waste (about four (4) drums liquid);

(2) Small Quantity Generator (SQG): Generates greater than two hundred twenty (220) pounds but less than two thousand two hundred (2,200) pounds per month of hazardous waste (about one-half (1/2) to four (4) drums liquid);

(3) Very Small Quantity Generator (VSQG): Generates two hundred twenty (220) pounds or less per month of hazardous waste (about one-half (1/2) drum liquid or less).

Hazardous waste process facility means any facility that generates, handles, stores, or disposes of hazardous waste as a large or small quantity generator originating at their address or from another address as defined and listed in Minnesota Rules Chapter 7045, including waste motor vehicle fluids.

Industrial waste means any solid, liquid, or other wastes, resulting from any industrial, manufacturing, or business process, or from the development, recovery, or processing of a natural resource, which requires special handling or processing prior to disposal.

Industrial waste generating facility means any facility that generates, handles, stores, or disposes of industrial waste or is a very small quantity generator of hazardous waste originating at their address as defined and listed in Minnesota Rules Chapter 7045, including waste motor vehicle fluids.

Site operator means any person(s), organization, company, group, or any other entity, public or private, that owns or is in control of a hazardous waste facility.

Section 4. That Section 46.40 contained in Chapter 46, Hazardous Waste Generation, Handling, be amended to read as follows:

46.40. Permit required. (a) ~~{Generally.}~~ Generally. No person may begin operations of a hazardous waste facility without first filing an application and paying the permits fees as established in section 91.70. Failure to obtain the permit prior to conducting the activity shall be deemed a violation and may result in late fees.

(b) *Permit requirements.* A permit shall not be issued for the operation of a new hazardous waste facility unless a hazardous waste facility application has been submitted along with a hazardous waste site plan, spill pollution prevention plan and application fees. The commissioner may require additional information or data deemed appropriate and/or may impose such conditions thereto as may be deemed necessary to ensure compliance with the provisions of this Code for the preservation of public health and safety.

(1) *Hazardous waste facility application.* A written application from the site operator or their authorized representative shall be required for each permit. The application shall identify contact information a narrative of the business and be signed by the owner.

(2) *Hazardous waste site plan.* The site plan shall be drawn to an appropriate scale and shall include sufficient information to evaluate the environmental characteristics of the affected areas, the potential impacts of the proposed hazardous waste facility, and measures proposed to contain spills and releases.

(3) *Spill pollution prevention plan.* The spill pollution prevention plan shall describe what measures, training and equipment have taken place and been purchased to prevent spills from occurring and what measures will be taken to address a release.

(4) *Approval.* Approval of the permit application shall be identified by the addition of a hazardous waste generating facility or hazardous waste processing facility on the pollution control annual registration certificate. Application fees are authorized to cover review of the application and registration for the remaining registration year.

(c) *Existing hazardous waste facilities.* A hazardous generating waste facility existing prior to January 1, 2008, must have on file, with the commissioner, a hazardous waste facility application, a hazardous waste site plan, and a spill pollution prevention plan.

Section 5. That Section 46.50 contained in Chapter 46, Hazardous Waste Generation, Handling, be amended to read as follows:

46.50. Pollution control annual ~~billing (PCAB)~~ registration of a hazardous waste generating facility, hazardous waste process facility, or industrial waste generating facility. (a) Hazardous waste

generator. The site operator in control of a large or small quantity hazardous waste generating facility established under this chapter or existing prior to this chapter, shall register that site annually with the commissioner as a hazardous waste generator.

~~(b) Existing hazardous waste facility. A hazardous waste facility existing prior to January 1, 2008, must have on file, with the commissioner, a hazardous waste facility application, a hazardous waste site plan, and a spill pollution prevention plan. The application and plans must be submitted by December 31, 2010.~~

(b) Hazardous waste processor. The site operator in control of a large or small quantity hazardous process facility established under this chapter or existing prior to this chapter shall register that site annually with the commissioner as a hazardous waste processor.

(c) Industrial waste generator. The site operator in control of a very small quantity hazardous waste generating facility or an industrial waste generating facility such as a motor vehicle shop for public, private or fleets shall register annually with the commissioner as an industrial waste generator.

(d) Hazardous waste processor and hazardous and industrial waste generator requirements. The site operator shall also remit an pollution control annual registration fee, per site, in an amount as established in Appendix J, License Fees Schedule. The site operator or their agent, by submission and payment, confirm that the ~~hazardous waste~~ facility has been inspected, maintained and is functioning satisfactorily. The ~~annual fee~~ pollution control annual registration shall be due and payable on January 31st of each year. If registration is not received or postmarked on or before January 31st of each year, the applicant shall pay late fees provided for such registration. Each day of failure to maintain or obtain registration may constitute a separate violation of this Code.

Section 6. That Section 46.60 contained in Chapter 46, Hazardous Waste Generation, Handling, be amended to read as follows:

46.60. Annual inspection of hazardous waste facilities. All hazardous waste processors and hazardous waste and industrial waste generating facilities are subject to annual inspection by the commissioner.

Section 7. That Section 47.10 contained in Chapter 47, Energy and Air Pollution, be amended to read as follows:

47.10. Definitions. For the purposes of this chapter, the terms defined in this section shall have the following meanings; all other definitions are adopted under Minnesota Rules (2008):

Annealer: Equipment used for heating and gradually cooling metals or glass usually to render them less brittle.

Bag filter: An apparatus for removing dust from dust-laden air, employing cylinders of closely woven material that permit passage of air but retain solid particles.

Catalytic combuster: Any equipment involved in a process that converts the incompletely burned hydrocarbons present in fuel exhaust into less harmful gases by using chemical agents that speed up reactions.

Coating system: Equipment used in applying a metallic coat to an object by dipping the object into molten metal.

Compactor: Equipment used in a commercial or industrial capacity that expels gas from a mass to achieve a high density.

Cupola: A cylindrical vertical furnace for melting metal or glass by having the charge come in contact with hot fuel.

Cyclone: Any of various centrifugal devices for separating particulate matter from gasses.

Degreaser: A tank with a solvent at the bottom used in a commercial or industrial capacity for removing grease, oil, or other such impurities from objects.

Delivery vessel: A vessel that stores and transports gasoline for delivery to a gasoline filling station.

Dryer: A vessel in which water or moisture is removed from coal. This definition shall include but not be limited to the following: McNally-Vissac dryer, multilouvre dryer, Raymond flash dryer, cascade coal dryer, flash coal dryer, and fluidized bed dryer.

Dust collector: Mechanical devices designed to remove particulate matter from process, ventilation, and outside air as well as to recover resources from manufacturing process and that is not covered by section 47.50 of this chapter.

Emergency generator: An internal combustion engine used solely as a source of standby power when normal power service fails.

Fly ash: A by-product of coal-fired powerplants.

Fly ash collector: Any equipment used to separate fly ash from gas(es) and that is not covered by equipment referenced by section 47.50 of this chapter.

Fuel: Any combustible substance or material or any combination of such.

Fuel burning equipment: Any furnace, boiler apparatus, stack, or appurtenance thereto used in the process of burning fuel for the primary purpose of producing heat or power by indirect heat transfer.

HVAC: Heating, ventilation, and air conditioning.

Heat treat oven: A chamber in which substances or objects other than food are artificially heated for the purposes of baking, roasting, annealing, etc.

Kitchen exhaust system: Any commercial or industrial kitchen exhaust system.

Incinerator: Any device used to burn solid or liquid residues or wastes as a method of disposal. In some incinerators, provisions are made for recovering the heat produced.

Internal combustion engine: An engine that burns fuel within itself as a means of developing power. This definition does not include motor vehicles as defined by the State of Minnesota in Minnesota Statute (2007) Section 168.011, Subd. (4).

Ladle: A vessel used in the transfer and transport of molten metal, glass, matte, or slag usually in a smelter or foundry.

Lint collector: Any equipment used in a commercial or industrial process to remove lint or other such fibrous material from gas(es) and that is not otherwise referenced by section 47.50 of this chapter.

Oil fired forge: An open fireplace, furnace, or hearth that is fueled by oil and is usually equipped with forced draft.

Oven: A chamber in which substances other than food are artificially heated for the purposes of baking, roasting, annealing, etc.

Perchloroethylene: A chemical used in the dry-cleaning industry and is also known as perc, tetrachloroethylene, C₂Cl₄ or Cl₂C=CCl₂.

Plating equipment: Equipment that deposits a metal or an alloy onto a substrate by means of electric current or by means of chemical reaction.

Process: Any individual action, operation or treatment involving chemical, industrial or manufacturing factors and all other methods or forms of manufacturing or processing that may emit air contaminants.

Salt or cyanide pot: A container for salt or cyanide.

Scrubber: Equipment used in a commercial or industrial process to remove impurities, such as odors and particulate matter, from gas(es) and that is not otherwise referenced by section 47.50 of this Code.

Shot blast: Cleaning surface of metal by air blast, using metal, plastic, or ceramic shot as an abrasive.

Sonic cleaner: Equipment that uses sound waves to clean surfaces.

Tumbler: Equipment used in a commercial or industrial process that utilizes plastic, steel, or ceramic compounds to polish or otherwise finish metal.

Section 8. That Section 47.40 contained in Chapter 47, Energy and Air Pollution, be amended to read as follows:

47.40. Pollution control annual ~~billing (PCAB)~~ registration (PCAR). (a) The owner or site operator of the equipment or items listed in this section shall register such equipment or items annually with the commissioner. The owner or site operator shall also remit an annual registration fee, per site, in an amount as established in Appendix J, License Fees Schedule. Such equipment or items may not be operated without proper registration as outlined in this section. The site operator or their agent, by submission and payment, confirm that the equipment or item has been inspected, maintained and is functioning satisfactorily. The ~~annual fee~~ pollution control annual registration shall be due and payable on January 31st of each year. If registration is not received or postmarked on or before January 31st of

each year, the applicant shall pay late fees provided for such registration. Each day of failure to maintain or obtain registration may constitute a separate violation of this Code.

(b) *Equipment and items to be registered.* The following equipment or items must be registered and comply with the provisions in this section before they may be operated or emitted in the City of Minneapolis:

(1) *Space heating equipment.* Interior oil, stoker, natural gas or hand fired fuel burning equipment or combination of fuel burning equipment with an input capacity exceeding ~~four~~ three hundred thousand ~~(400,000)~~ (300,000) and each multiple round to the nearest whole number Btu per hour;

(2) *Exhaust systems.* Commercial kitchen exhaust, public or private parking garage, paint booth for water base and non-water base paints, Commercial commercial exhaust system with a discharge greater than five hundred (500) CFM;

(3) *Air pollution control equipment:* ~~Afterburner Annealer, atmosphere burner, cupola, bag filter, cyclone, dust collector, fly ash collector, scrubber, lint collector, waste oil burner, boiler, burner, kitchen exhaust system, waste generator, emergency generator, tumbler, make-up air heater, air handling equipment over five (5) horsepower, internal combustion engine, oil fired forge, oven, room heater or combination of room heaters totaling four hundred thousand (400,000) Btu, food or other process equipment, incinerator, dryer, heat treat oven, ladle, salt or cyanide pot, batch plant, shot blast, rotary press, compactor, coating system, degreaser, paint booth, plating equipment, sonic cleaner, reactor, vapor reclaimer, or catalytic combustor, or laminator;~~

(4) ~~Roof or ground mounted commercial HVAC equipment~~ *Commercial manufacturing and process equipment:* ~~Annealer, cupola, tumbler, internal combustion engine, oil fired forge, oven (each unit over 300,000 BTU input), food or other process equipment, incinerator, dryer (each over 300,000 BTU input), heat treat oven (each over 300,000 BTU input), ladle, salt or cyanide pot, batch plant, shot blast, rotary press, coating system, degreaser, plating equipment, sonic cleaner, reactor, or laminator;~~

(5) ~~Commercial coffee roaster~~ *Dry Cleaners:* Dry Cleaner using non-perchloroethylene and dry cleaner using perchloroethylene;

(6) ~~Stage I vapor recovery system or other pollution control device(s) in or on any building, equipment, or premises~~ *Generators:* Natural gas Non-diesel fuel generators and diesel fuel generators; or

(7) ~~Crematorium.~~ *Others:* Roof or ground mounted commercial heating, ventilating, and air conditioning (HVAC) equipment; commercial coffee roaster; crematorium; waste oil burner; exterior air handling equipment over five (5) horsepower; and compactors;

(8) *Air Emissions.*

a. Air emissions of the following pollutants to the atmosphere in excess of one ton: volatile organic compounds (VOC), particulate matter of 2.5 microns or smaller (PM2.5), sulfur oxides (SOx); nitrogen oxides (NOx), lead (Pb), and carbon monoxide (CO).

b. Temporary fee exemptions for registrations apply as follows:

1. Two year emission fee exemption. Voluntary air emission reduction projects for registered facilities will be granted a two year emission fee waiver for a ten percent (10%) or greater reduction resulting in 500 pounds or more in any one emission category. The two year emission fee exemption shall start the first year following the completion of the project. After two years the fee exemption shall be removed and the air emission fee shall be applied at the reduced rate.

2. Three (3) year emission fee exemptions.

i. Voluntary air emission reduction projects for registered facilities will be granted a three year emission fee waiver for a ten percent (10%) or greater reduction resulting in one ton or more for all emission categories. The three year emission fee exemption shall start the first year following the completion of the project. After three years the fee exemption shall be removed and the air emission fee shall be applied at the reduced rate.

ii. Voluntary air emission reduction projects for registered facilities will be granted a three year emission fee waiver for a twenty-five percent (25%) or greater reduction resulting in one ton or more in one emission category. The three year emission fee exemption shall start the first year following the completion of the project. After two years the fee exemption shall be removed and the air emission fee shall be applied at the reduced rate.

3. Five year fee exemption for all pollution control annual registrations. Voluntary air emission reduction projects for registered facilities will be granted a five year emission fee waiver for a twenty-five percent (25%) or greater reduction resulting in two tons or more for all emission categories. The five year fee exemption for all pollution control annual registrations shall start the first year following the completion of the project. After five (5) years the fee exemption for all pollution control annual registrations shall be removed and the air emission fee shall be applied at the reduced rate.

4. Ten year emission fee exemption for all pollution control annual registrations. Voluntary air emission reduction projects for registered facilities will be granted a ten year emission fee waiver for a forty percent (40%) or greater reduction resulting in four tons or more for all emission categories. The ten year fee exemption for all pollution control annual registrations shall start the first year following the completion of the project. After ten years the fee exemption for all pollution control annual registrations shall be removed and the air emission fee shall be applied at the reduced rate.

5. All voluntary projects must be submitted through the Minneapolis Health Department Pollution Reduction Review process.

6. If the facility removes or modifies the emission reduction equipment the fee exemption shall be cancelled. The annual emission fee shall be reinstated at the last documented emission level.

7. If the project fails to meet the emission reduction goals the fee exemption shall be adjusted to the appropriate level that project attained. If the project fails to attain the minimum reduction goals established in the two year emission fee exemption program the air emission fee shall be reestablished at current reported emission levels.

(c) Posting of registration; failure to have registration. Proof of registration for registered equipment must be posted in public view within the building for which the unit(s) are registered. For the purposes of this section "public view within the building" means the customer area of a business or the communal

area of a residential structure, if such areas exist, or if such areas do not exist, then in an area that is readily accessible to members of the public using the building. If it is not possible to post proof registration, a sign must be posted that contains the name and valid phone number of a person or persons who can produce proof of such registration upon request. The proof of registration must still be kept within the building for which the unit(s) are registered. Failure to possess a proof of registration is a separate violation of this Code.

Section 9. That Section 47.90 contained in Chapter 47, Energy and Air Pollution, be amended to read as follows:

47.90. Inspections authorized; orders requiring compliance. The commissioner is authorized to inspect businesses, properties, equipment and records to determine if pollution control annual ~~billing~~ registrations must be filed, pursuant to section 47.40, if there exists reasonable suspicion that registration is required and has not been filed. The commissioner is authorized to inspect such equipment to verify that the equipment can be operated within the provisions of Chapter 47 of the City Code of Ordinances. If at the time of any inspection it is found that the equipment is in such condition that it cannot be operated within the provisions of this chapter, the commissioner shall give notice to the person owning, operating or in charge of such equipment and shall give orders to correct, repair, or replace the defective equipment.

Section 10. That the definition for "Hazardous waste" contained in Section 48.10 of Chapter 48, Minneapolis Watershed Management Authority, be amended to read as follows:

Hazardous waste means any refuse, sludge, or other waste material or combinations of refuse, sludge or other waste materials in solid, semisolid, liquid, or contained gaseous form which because of its quantity, concentration, or chemical, physical, or infectious characteristics may:

- (1) Cause or significantly contribute to an increase in mortality or an increase in serious irreversible, or incapacitating reversible illness; or
- (2) Pose a substantial present or potential hazard to human health or the environment when improperly treated, stored, transported, or disposed of, or otherwise managed. Categories of hazardous waste materials include, but are not limited to: explosives, flammables, oxidizers, poisons, irritants, and corrosives. Hazardous waste does not include source, special nuclear, or by-product material as defined by the Atomic Energy Act of 1954, as amended.

Section 11. That Section 48.20 contained in Chapter 48, Minneapolis Watershed Management Authority, be amended to read as follows:

48.20. State Regulations, rules and statutes adopted. (a) Code of Federal Regulations, Title 40, Part 261, and Minnesota Rules (2001), Chapters 4715, 4720, 4725, 7035, 7037, 7041, 7042, 7044, 7045, 7048, 7050, 7056, 7060, 7080, 7100, 7105, 7150, 7151, and 9220, and subsequent updates, are made part of this chapter as if fully set forth herein. Minnesota Statute 115.061 (2003), and subsequent updates, are made part of this chapter as if fully set forth herein.

(b) Three (3) copies of the adopted state standards and regulations marked "Official Copy" shall be filed in the Office of the City Clerk and Office of the Minneapolis Watershed Management Authority in the Minneapolis Health Department, and remain on file for use and examination by the public. The clerk

shall furnish copies of these adopted state standards and regulations at cost to any person upon request.

Section 12. That Section 48.50 contained in Chapter 48, Minneapolis Watershed Management Authority, be amended to read as follows:

48.50. Violations. Any person who violates any provision of this chapter shall be penalized as prescribed in section 1.30(a) of this Code of Ordinances. Additionally and alternatively, any violation of this chapter or title may be subject to administrative enforcement pursuant to chapter 2 of this Code or to any other appropriate and available enforcement provided by law.

Section 13. That Section 48.120 contained in Chapter 48, Minneapolis Watershed Management Authority, be amended to read as follows:

48.120. Aboveground storage tanks for regulated substances. (a) No person(s) shall install, abandon, or remove any aboveground storage tank of two hundred (200) ~~and fifty (250)~~ gallons (or pounds for propane) or more in size without first filing a tank installation, abandonment or removal application, paying the authority all permit fee(s) required by section 48.310, and obtaining the proper tank permit from the authority.

(b) Persons that store regulated substance(s) aboveground shall provide reasonable protection against spills or leaks of such regulated substance(s) from entering into the municipal stormwater system, sanitary sewers, or waters of the state, through the use of best management practices to the extent they are technologically achievable to prevent and reduce such pollution.

(c) Flammable liquids. Outside aboveground storage of a flammable liquid(s) in excess of five hundred (SOD) gallons shall not be allowed within three hundred (300) feet of a residential structure.

(d) Liquid propane. Propane tanks used or stored at a single location for less than six (6) months shall be exempt from permitting requirements.

(e) Authority shall have the right to inspect all tank locations before, during, and after installation, removal, and abandonment. Applicant shall notify the authority not less than forty-eight (48) hours prior to installing, removing, or abandoning a tank to arrange a site inspection.

(f) Upon aboveground storage tank removal or abandonment, all associated fill, vent, and product lines must be removed, or properly abandoned if inaccessible, regardless of tank size or use. Exceptions to this requirement are tanks that are being replaced within thirty (30) days and if lines meet current federal requirements for product lines.

Section 14. That Section 48.125 contained in Chapter 48, Minneapolis Watershed Management Authority, be amended to read as follows:

48.125. Registration of regulated substance storage. (a) No person(s) shall allow or maintain any storage of regulated substances in excess of two hundred ~~fifty (250)~~ (200) gallons (or pounds, if propane) without first having registered such storage with the authority and paying the annual registration fee(s) required by section 48.310. A separate registration shall be required for each container meeting the 200 gallon or pound threshold ~~of 250 gallons or more~~. For a site containing

multiple smaller containers a registration shall be required for each multiple of ~~250~~ 200 gallons or pounds, as applicable, rounded downward to the nearest whole number. All storage taking place at residential buildings or properties with three (3) or less dwelling units are exempt from registration fees.

(b) Liquid propane tanks used or stored at a single location for less than six (6) months shall be exempt from registration fees.

Section 15. That Section 48.130 contained in Chapter 48, Minneapolis Watershed Management Authority, be amended to read as follows:

48.130. Underground storage tanks for regulated substances. (a) ~~At least thirty (30) days before~~ Prior to beginning installation of any underground storage tank regulated by the state, owner and operators must notify the authority of their intent to install the underground storage tank system and pay a filing fee required by section 48.310. Notification can be a copy of the state form, or the city supplied form. Notification must include type of tank system to be installed, method of cathodic protection, and release detection and site plan.

(b) ~~At least ten (10) days before~~ Prior to beginning either removal, abandonment, or switching the stored material to or from a regulated substance, owners and operators of an underground tank must notify the authority of their intent to remove, abandon or change-in-service, and pay a filing fee required by section 48.310.

(c) Upon underground storage tank removal or abandonment, all associated fill, vent, and product lines must be removed, or properly abandoned in place if inaccessible, regardless of tank size or use. Exceptions to this requirement are tanks that are being replaced within thirty (30) days and if lines meet current federal requirements for product lines.

(d) Authority shall have the right to inspect all tank locations before, during, and after installation, removal, or abandonment. Applicant shall notify the authority ~~not less than forty eight (48) hours~~ prior to installing, removing, or abandoning any underground storage tank to arrange a site inspection.

Section 16. That Section 48.145 contained in Chapter 48, Minneapolis Watershed Management Authority, be amended to read as follows:

48.145. Fuel oil tanks less than one thousand one hundred (1,100) gallons. (a) ~~At least fifteen (15) days before~~ Prior to beginning installation, removal or abandonment, of a fuel oil tank less than one thousand one hundred (1,100) gallons, the owner and operators must submit a permit application to the authority, pay a filing fee required by section 48.310, and receive a permit.

(b) Fuel oil tanks less than one thousand one hundred (1,100) gallons may only be abandoned when removal of the tank would undermine the structure or the tanks are inaccessible for removal with proper equipment. ~~In these circumstances~~ If the authority denies the application for the abandonment in place of an underground tank, the permit application must be submitted along with a letter from a licensed engineer stating that the tank cannot be safely removed for an application to be approved and a permit issued.

(c) Upon underground storage tank removal or abandonment, all associated fill, vent, and product lines must be removed, or properly abandoned if inaccessible, regardless of tank size or use. Exceptions to

this requirement are tanks that are being replaced within thirty (30) days where the piping meets the current code requirements.

(d) Authority shall have the right to inspect all tank locations before, during, and after installation, removal, or abandonment. Applicant shall notify the authority ~~not less than forty eight (48) hours~~ prior to installing, removing, or abandoning any underground storage tank to arrange a site inspection.

(e) At least one soil sample must be taken, with the abandonment or removal of any fuel oil tank greater than two hundred fifty (250) gallons. A summary report must be submitted to the authority within forty-five (45) days.

Section 17. That Section 48.150 contained in Chapter 48, Minneapolis Watershed Management Authority, be amended to read as follows:

48.150. Underground and aboveground storage tanks not in service. (a) Underground and aboveground tanks which contain regulated substances and are not in active service for more than ninety (90) days shall be treated as "temporarily out of service" by taking the following steps:

- (1) Notify the authority of intent to so render the tank.
 - (2) Secure the fill line cap and discharge line against tampering and product leakage.
 - (3) Assure that the vent line is open.
 - (4) Continue the operation and maintenance of corrosion protection.
 - (5) Continue operation of release detection method, unless the tank is purged.
- (b) An underground or aboveground tank left in "temporarily out of service" condition in excess of twelve (12) months, shall pay an annual registration fee as established in section 48.310.

Section 18. That Section 48.230 contained in Chapter 48, Minneapolis Watershed Management Authority, be amended to read as follows:

48.230. Registration of contaminated sites. (a) Any person(s) in control of any contaminated site within the City of Minneapolis shall register that site annually with the authority.

(b) A contaminated site for the purpose of this section is any parcel of land where soils and/or groundwater have been contaminated by various substances and which has been reported to the Minnesota Pollution Control Agency (MPCA) or the United States Environmental Protection Agency (U.S. EPA) as a contaminated site. These sites shall include but shall not be limited to those sites which have been administratively listed pursuant to Minnesota Statutes Chapter 115C, the Petroleum Tank Release Cleanup Act; Minnesota Statutes Chapter 115B, the Minnesota Environmental Response and Liability Act; those sites administratively listed pursuant to the Comprehensive Environmental Response Compensation and Liability Act of 1980, as amended (42 U.S.C., Section 9601 et. seq.), those sites participating in the MPCA administered Voluntary Investigation and Cleanup Program, those sites administratively listed as a result of soil Or groundwater contamination with the Minnesota Department

of Agriculture, and those sites which are administratively placed on the federal superfund list known as CERCUS.

(c) Except where specifically noted in this section, any person(s) in control of any contaminated site shall pay the ~~annual fee(s)~~ pollution control annual registration fee for each site registered as required by section 48.310. Registration fees are not required for those sites enrolled in the MPCA administered Voluntary Investigation and Cleanup Program provided the participating party was not the source of contamination at any time and continues to make progress toward cleaning the site, and for those sites that have been a contaminated site within the meaning of this section for less than one (1) year.

(d) Annual registration is not required for sites where remediation has been certified complete by the MPCA or U.S. EPA. It shall be the responsibility of all person(s) in control of such sites to provide the Authority with documentation stating that MPCA or U.S. EPA has determined the site closed and sufficiently remediated so that no further cleanup actions are required. If a closed file is reopened by the MPCA or U.S. EPA the site shall again be registered.

Section 19. That Section 48.260 contained in Chapter 48, Minneapolis Watershed Management Authority, be amended to read as follows:

48.260. Wells. (a) Where not previously defined, terminology used in this section shall have the meanings given in Minnesota Statutes, Section 1031.05 and Minnesota Rules, Chapter 4725.

(b) No person shall construct, modify or reconstruct any well without first having filed a well construction application and receiving written approval from a licensed well inspector for the City of Minneapolis. Interim verbal approval may be given, provided the permit application is submitted by the applicant within five (5) days of verbal approval. The permit must note that verbal approval was given and the date of such approval. For each type of well to be constructed, modified or reconstructed including, but not limited to: monitoring wells; recovery/remediation wells; domestic drinking water wells; nontransient, noncommunity public water supply wells; air cooling wells; industrial wells; noncommunity public supply well, or irrigation wells, the applicant shall pay the permit fee(s) required by section 48.310 to the authority. This fee is in addition to the state core function fee as established in Minnesota Statutes, Section 1031.208, Subd. 1a.

(c) Any person that owns a monitoring well, a recovery well/remedial well, a commercial water supply well, a water supply well, or an out of service well within the city shall register each well with the authority and pay the authority the annual registration fee(s) required by section 48.310.

(d) No person shall seal any well without first filing a well sealing application, receiving written approval from a licensed well inspector for the City of Minneapolis and paying the authority all permit fee(s) required by section 48.310 for all wells including, but not limited to monitoring wells; recovery/remediation wells; domestic drinking water wells; nontransient, noncommunity public water supply wells; air cooling wells; industrial wells; noncommunity public supply well, or irrigation wells. The fees in addition to the state core function fee as established in Minnesota Statutes, Section 1031.208, Subd. 1a. Interim verbal approval may be given, provided the permit application is submitted by the applicant within five (5) days of verbal approval. The permit must note that verbal approval was given and the date of such approval.

(e) No person shall construct and seal a temporary monitoring well without notification to the authority by filing a well sealing application, receiving written approval from a licensed well inspector for the City of Minneapolis and paying the authority all permit fees required pursuant to section 48.310. The permit fee shall be in addition to the state core function fee as established in Minnesota Statutes, Section 103I.208, Subd. 1a. Interim verbal approval may be given, provided the permit application is submitted by the applicant within five (5) days of verbal approval. The permit must note that verbal approval was given and the date of such approval.

(f) No person shall damage, tamper, or take any action that compromises the functionality or integrity of a wellhead protection device. Any earthwork, construction, demolition, or other activity conducted within a wellhead protection area that has the potential to damage wellhead protection devices or disturb wellhead protection areas and thereby open a portal of entry and cause contamination or create a risk of contamination shall constitute a violation of this chapter.

(g) A request for a variance from specific requirements of the standards contained in Minnesota Rules, Chapter 4725 must be reviewed by the State Commissioner of Health pursuant to Minnesota Rules, Chapter 4717.7000. If the request for variance is approved by the Commissioner of Health, the city shall allow construction, reconstruction or sealing of the well pursuant to the conditions of the Commissioner's approval.

(h) For wells for which no owner information can be located by the authority, the owner of the property on which the well is located shall become responsible for the well. Such responsibility shall include, but not be limited to, registration and proper sealing.

(i) Any person that owns a well that has received a sealing variance from the Minnesota Department of Health within the city shall register each well with the authority and pay the authority the annual registration fee(s) required by section 48.310 until such time that the well has been sealed, without variance, pursuant to Minn. Rules Chapter 4725.

Section 20. That Section 48.280 contained in Chapter 48, Minneapolis Watershed Management Authority, be and is hereby repealed:

~~**48.280. Industrial waste generator.** (a) No person(s) shall generate industrial waste on-site without notifying the authority and paying the annual registration fee(s) required by section 48.310.~~

~~(b) All industrial waste shall be properly removed and transported by a state licensed hauler. Documentation of proper disposal of all industrial waste must be maintained on-site for not less than three (3) years.~~

~~(c) All handling and storage of industrial waste must be conducted in accordance with State Rules, Chapter 7045.~~

Section 21. That Section 48.310 contained in Chapter 48, Minneapolis Watershed Management Authority, be amended to read as follows:

48.310. Permitting and annual pollution control annual registration fees. (a) For the equipment specified below applicant(s) shall pay the permitting fee as established in section 91.70 upon application

and an annual pollution control annual registration fee as established in Appendix J, License Fees Schedule.

Equipment/Condition	Permit/Filing Fee (see director's fee schedule pursuant to section 91.70)	Annual Fee PCAR Fee (see Appendix J)
Aboveground storage tank		
Install/remove (48.120)	<u>x</u>	
Abandonment (48.120)	<u>x</u>	
<u>Out of service (48.150)</u>		<u>x</u>
Storage of regulated substances (48.125)		<u>x</u>
Underground storage tank		
Out of service (48.150)		<u>x</u>
Install/remove (48.130 and 48.145)	<u>x</u>	
Abandon in place (48.130 and 48.145)	<u>x</u>	
<u>Storage of regulated substances (48.125)</u>		<u>x</u>
Annual chemical inventory registration (48.160)		<u>x</u>
Contaminated site (48.230)		
Open leak site <u>(48.230)</u>		<u>x</u>
CERCLIS/MERLA site <u>(48.230)</u>		<u>x</u>
On-site remediation, except wells (48.240)	<u>x</u>	<u>x</u>
<u>Temporary contaminated soil storage (48.300)</u>	<u>x</u>	

Wells (48.260)		
Construction, modification, reconstruction, sealing (48.260)	<u>x</u>	
Temporary well (48.260)	<u>x</u>	
Water supply <u>Out of service well maintenance (48.260)</u>		<u>x</u>
Monitoring and recovery well maintenance (48.260)		<u>x</u>
<u>Commercial well in use(48.260)</u>		<u>x</u>
<u>Water supply well in use (48.260)</u>		<u>x</u>
<u>Out of service MDH well sealing variance (48.260)</u>		<u>x</u>
Oil/water separator (48.270)	<u>x</u>	<u>x</u>
Sediment trap (48.270)	<u>x</u>	<u>x</u>
Industrial waste generator (48.280)		
Contaminated soil storage (48.300)		

(b) The ~~annual~~ pollution control annual registration fee shall be due and payable on January 31st of each year. If registration is not received or postmarked on or before January 31st of each year, the applicant shall pay late fees provided for such registration. Each day of failure to maintain or obtain registration may constitute a separate violation of this Code.

(c) Failure to obtain the appropriate permit prior to beginning work will result in a double permit fee.

Section 22. That Section 50.40 contained in Chapter 50, Minneapolis Waste Control and Waste Discharge Rules, be amended to read as follows:

50.40. Waste discharge permit and annual registration. Notwithstanding the permit requirements of the Metropolitan Council Environmental Services waste discharge rules, it shall be unlawful for any nondwelling discharger to discharge ~~domestic~~ waste into the Minneapolis sewer system without first obtaining a permit and registering with the City of Minneapolis. No permit or registration shall be issued unless the permit and ~~annual~~ pollution control annual registration fee established in section 50.70 have been paid. A pollution control annual registration is not required for domestic waste.

Section 23. That Section 50.50 contained in Chapter 50, Minneapolis Waste Control and Waste Discharge Rules, be amended to read as follows:

50.50. Industrial waste discharge permit and annual registration. No person shall discharge industrial waste into the sanitary sewer, within the boundaries of the City of Minneapolis without first filing for a permit and obtaining an annual industrial waste discharge registration. No permit or registration shall be issued unless the permit fee and ~~annual~~ pollution control annual registration fee established by section 50.70 have been paid.

Section 24. That Section 50.60 contained in Chapter 50, Minneapolis Waste Control and Waste Discharge Rules, be amended to read as follows:

50.60. ~~Direct~~ General stormwater runoff and direct storm drain discharge permit and annual registration. (a) No person or facility shall discharge directly into a storm drain, any water used in a process, including cooling water, without first filing for a permit and obtaining an annual direct storm drain discharge registration. No permit or registration shall be issued unless the permit fee and ~~annual~~ pollution control annual registration fee established in section 50.70 have been paid.

(b) Persons and facilities holding a Minnesota Pollution Control Agency Industrial Storm Water Permit are required to obtain an annual general storm water runoff registration. Facilities with a Minnesota Pollution Control Agency No Exposure Exclusion are exempt from this registration. No registration shall be issued unless the pollution control annual registration fee established in section 50.70 has been paid.

Section 25. That Chapter 50 of the Minneapolis Code of Ordinances be amended by adding thereto a new Section 50.65 to read as follows:

50.65. Discharge permits to the sanitary sewer and storm drains. Permits for discharge to the Minneapolis sanitary sewer and storm drain as required pursuant to sections 50.40, 50.50 and 50.60 shall be temporary permits for specific projects and activities such as utility installation, construction excavation, and remediation activities. This permit shall not apply to or be issued for permanent discharges. Reasonable restrictions, limitations and requirements for public health and safety, protection of the physical environment and to ensure the capacity of the Minneapolis sanitary sewer and storm drain system shall be placed on the temporary discharge permit.

Section 26. That Section 50.70 contained in Chapter 50, Minneapolis Waste Control and Waste Discharge Rules, be amended to read as follows:

50.70. Fees. (a) The fees for permitting a discharge as required by sections 50.40, 50.50, and 50.60 of this chapter shall be as established in section 91.70. Upon application ~~an annual~~ a pollution control annual registration fee shall be as established in Appendix J, License Fees Schedule.

(b) The ~~annual~~ pollution control annual registration fee shall be due and payable on January 31st of each year. If registration is not received or postmarked on or before January 31st of each year, the applicant shall pay late fees provided for such registration. Each day of failure to maintain or obtain registration may constitute a separate violation of this Code.

(c) Failure to obtain the appropriate permit prior to discharging will result in a doubling of permit fees, in addition to any other.

Section 27. That Section 54.90 contained in Chapter 54, Storm Water Management, be amended to read as follows:

54.90. - Responsibility following construction/completion. (a) *Duration.* An approved storm water management plan shall remain in effect unless cancellation is approved by the city engineer. All site areas used for the purpose of flood storage or treatment of storm water runoff shall be preserved and maintained for that use, including areas required for maintenance and inspection.

(b) *Changes to plans.* A responsible party can request modifications to an approved storm water management plan, and the issuing authority can order modifications to an approved storm water management plan. Any modification to an approved storm water management plan must be approved by the city engineer.

(c) *Annual notification.* The commissioner shall annually notify responsible parties of storm water management devices of the need to register, that the devices are subject to annual inspection, and to conduct maintenance on a one-year interval or in accordance with maintenance plans on file.

(d) *Annual site registration.* Any person(s), organization, company, group, or any other entity, public or private, in control of storm water management devices installed under this chapter or existing prior to this chapter shall register that site annually with the commissioner, remit an annual registration fee at the rate as established in Appendix J, License Fees Schedule per storm water management device. Submission and payment confirm that the site's storm water management devices have been inspected, maintained and are functioning satisfactorily. The ~~annual~~ pollution control annual registration fee shall be due and payable on January 31st of each year. If registration is not received or postmarked on or before January 31st of each year, the applicant shall pay late fees provided for such registration. Failure to obtain the appropriate permit prior to discharging will result in a doubling of fees. Each day of failure to maintain or obtain registration may constitute a separate violation of this Code.

(e) *Annual inspection of storm water facilities.* All storm water management devices are subject to annual inspection by the commissioner. If the city engineer or commissioner deems that devices are not functioning satisfactorily, a notice of noncompliance may be issued and procedures followed as described in Section 54.90(f)(2).

(f) *Maintenance of storm water constructed facilities.*

(1) *Regular maintenance.* Regular maintenance of storm water management constructed facilities in accordance with the approved plan shall be required unless the plan is modified and approved by the city engineer ([section] 54.90(2)). All facilities shall be maintained in proper condition for sustained use, consistent with the performance standards for which they were originally designed.

a. All settled materials from ponds, sumps, grit chambers, and other devices, including settled solids, shall be removed and properly disposed of.

b. All planted materials integral to storm water facility performance, safety, and/or aesthetic quality shall be maintained in proper condition consistent with design performance standards, including replacement when necessary.

(2) *Action upon non-compliance.* In the event maintenance does not conform to the approved plan or to any instructions of the issuing authority, notice to comply shall be given to the responsible party in writing. After a notice to comply is given, in the determination of the issuing authority, the responsible party shall be required to make the corrections within the time period determined by the issuing authority. If an imminent hazard exists, the issuing authority may require that the corrective work begin immediately. Failure of the responsible party to comply with the directives of section 54.90(f)(1) will

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constitute a violation pursuant to section 54.90(f)(2), and the issuing authority may proceed with the necessary maintenance of the site at the expense of the responsible party. The responsible party will be billed for the expenses incurred by the issuing authority. Failure to pay will result in the issuing authority seeking recovery of costs and damages pursuant to the conditions set forth in section 54.120.

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.

On behalf of the Community Development & Regulatory Services and Health, Environment & Community Engagement Committees, Goodman offered Ordinance 2016-027 amending Title 13, Chapter 261 of the Minneapolis Code of Ordinances relating to Licenses and Business Regulations: License Fees Generally, restructuring the annual pollution control billing fees.

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

ORDINANCE 2016-027
By Frey and Gordon
Intro & 1st Reading: 1/29/2016
Ref to: CDRS & HECE
2nd Reading: 4/1/2016

Amending Title 13, Chapter 261 of the Minneapolis Code of Ordinances relating to Licenses and Business Regulations: License Fees Generally.

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

Section 1. That Section 261.10 of the above-entitled ordinance be amended to read as follows:

261.10. Payment in advance required. Every applicant for any license or registration required under this Code shall pay to the city finance officer, at the time of making application, the full amount of the annual license or registration fee or such portion thereof as is required by the particular chapter of this Code pertaining to the particular license. License or registration fees ~~for licenses that are~~ required under Titles 3 (Air Pollution and Environmental Protection), 4 (Animals and Fowl), 10 (Food Code), 11 (Health and Sanitation), 12 (Housing), 13 (Licenses and Business Regulations) and 14 (Liquor and Beer) are as established in Appendix J, License Fee Schedule. The applicant shall file the receipt for such payment with the application for the license or registration. The applicant shall also pay any taxes as required in Chapter 259 of this Code.

Section 2. That Chapter 261 of the above-entitled ordinance be amended by adding thereto a new Section 261.25 to read as follows:

261.25. Penalties for late registration renewal. If a pollution control annual registration (PCAR) as required pursuant to Title 3 is not renewed on or before its expiration date, an additional late fee in the amount of twenty percent (20%) of the fee shall be added. Renewal of the PCAR may not occur until all

outstanding regular and late fees have been paid. After forty-five (45) days following expiration of the PCAR, a second late fee of twenty percent (20%) shall be added.

Section 3. That Section 261.40 of the above-entitled ordinance be amended to read as follows:

261.40. Prorating of fees. (a) Whenever any license required under this Code is issued for less than a full year, the license fee shall be prorated as follows:

Issued during first 1/4 of license yearFull fee

Issued during second 1/4 of license year3/4 fee

Issued during third 1/4 of license year1/2 fee

Issued during fourth 1/4 of license year1/4 fee

(b) Whenever any registration required pursuant to Title 3 is issued to a business or establishment that has opened within the current registration cycle the registration fee shall be prorated as follows:

Issued during first 1/2 of registration year.....Full fee

Issued during second 1/2 of registration yearNo fee

(c) No license or registration fee shall be prorated to an amount less than a minimum amount as established in Appendix J, License Fee Schedule.

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 approves the following in relation to restructuring the annual pollution control billing fees:

1. Amending the License Fee Schedule as set forth in File No. 16-00108.
2. Returning to author the following ordinances:
 1. Title 3, Chapter 52 relating to Air Pollution and Environmental Protection: Erosion and Sediment Control and Drainage.
 2. Title 5, Chapter 91 relating to Building Code: Permit Fees.

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.

April 1, 2016

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

The Minneapolis City Council hereby:

1. Refers a resolution of the Minneapolis Community Development Agency (MCDA) supporting a Minnesota Investment Fund (MIF) loan application related to the Total Quality Logistics, LLC expansion project at 100 S 5th St, to the MCDA Board of Commissioners.
2. Authorizes MCDA officials to submit an application to the Minnesota Department of Employment and Economic Development (DEED) MIF for a forgivable loan in an amount up to \$125,000 related to the Total Quality Logistics, LLC expansion project at 100 S 5th St, including authorizing execution of the Project Compliance with State Laws, Statutes and Rules document as part of the MIF application to DEED, set forth in File No. 16-00362.
3. Refers the matter to the MCDA Board of Commissioners.
4. Accepts an award of the MIF of up to \$125,000, subject to DEED loan approval.
5. Authorizes MCDA officials to execute a Business Subsidy Agreement with Total Quality Logistics, LLC.
6. Authorizes MCDA officials to execute a MIF loan to Total Quality Logistics, LLC for an amount not to exceed \$125,000, subject to loan terms under the MIF guidelines.
7. Passage of Resolution 2016R-107 approving appropriation to the Department of Community Planning & Economic Development.

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

**RESOLUTION 2016R-107
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 Department of Community Planning & Economic Development Agency in the Grants-Other Fund (01600-8900320) by \$125,000, and increasing the revenue source (01600-8900900-321515) by \$125,000.

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.

Approved by Mayor Betsy Hodges 4/1/2016.

(Published 4/5/2016)

April 1, 2016

The Minneapolis City Council hereby authorizes acceptance of the low bid of Right Away Construction Corporation submitted on OP No. 8229 for an estimated expenditure of \$300,000, for furnishing and delivering all labor, materials and incidentals necessary for the emergency board ups for the Minneapolis Regulatory Services Department, per the pricing schedule set forth in File No. 16-00369, all 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 Minneapolis City Council hereby authorizes acceptance of the low bid of Right Away Construction Corporation submitted on OP No. 8228 for an estimated expenditure of \$100,000, for furnishing and delivering all labor, materials and incidentals necessary for the non-emergency board ups for the Minneapolis Regulatory Services Department, per the pricing schedule set forth in File No. 16-00370, all 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 Minneapolis City Council hereby authorizes payment for hazardous tree removal services performed by A Tree Service in the amount of \$92,550, and allowing this contractor to continue to provide services while the City completes its competitive bid process.

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 contracts C-36536 and C-36537 with Castrejon Inc through April 30, 2016, for emergency and non-emergency boardings by the Department of Regulatory 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.

The Minneapolis City Council hereby authorizes an increase to contract C-39117 with Employee Strategies of a not-to-exceed total from \$50,000 to \$100,000, and an extension through Dec. 31, 2016, for providing organizational development services to the Department of Regulatory 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.

The Community Development & Regulatory Services Committee offered a staff direction relating to the City's Tax Increment Financing (TIF) Program and major development projects status report.

On motion by Frey, the staff direction was amended to read as follows:

1. Address criteria relating to the list of pending major development projects.
2. ~~Develop a priority list of the top three major development projects, in ranked order. Use the criteria to recommend a prioritization list of major redevelopment projects and a process for staff and the City Council to review future redevelopment opportunities.~~
3. Report back to the Community Development and Ways & Means Committees on ~~June 1, 2016 (or shortly thereafter)~~ June 7th and June 13th, 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 ELECTIONS & RULES Committee submitted the following reports:

On behalf of the Elections & Rules Committee, Frey offered Resolution 2016R-108 approving, designating, and prescribing polling places together with election precincts and the boundaries thereof, inclusive of seven new precincts in various Wards in the City of Minneapolis to become effective May 11, 2016.

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

RESOLUTION 2016R-108

By Frey

Designating and prescribing polling places together with election precincts and the boundaries thereof, inclusive of seven new precincts in various Wards in the City of Minneapolis to become effective on May 11, 2016.

Resolved by The City Council of The City of Minneapolis:

That the election precincts and boundaries thereof be adjusted and amended as designated and prescribed on the map, as set forth in File No. 16-00391, pursuant to Minnesota Statutes, §204B.14., subd. 3(d), and Minneapolis City Charter, Chapter 2, Section 7 to become effective on May 11, 2016.

Be It Further Resolved that the following polling places be designated as listed below:

FIRST WARD	SECOND WARD
<p>PRECINCT—</p> <p>1 – River Village, 2919 Randolph St NE</p> <p>2 – Waite Park Recreation Center, 1810 34th Ave NE</p> <p>3 – Northeast Middle School, 2955 Hayes St NE (in Media Center)</p> <p>4 – Audubon Park Recreation Center, 1320 29th Ave NE</p> <p>5 – Windom Park NE Recreation Center, 2251 Hayes St NE</p> <p>6 – Parker Skyview Highrise, 1815 Central Ave NE</p> <p>7 – Van Cleve Park Recreation Center (Gym), 901 15th Ave SE</p> <p>8 – Holland Highrise, 1717 Washington St NE</p> <p>9 – Edison High School Gym, 2030 Monroe St NE</p> <p>10 – Columbia Manor/Golf Club, 3300 Central Ave NE</p>	<p>PRECINCT—</p> <p>1 – Holy Trinity Lutheran Church, 2730 31st St E</p> <p>2 – Sullivan Community School, 3100 28th St E</p> <p>3 – Van Cleve Park Recreation Center (Multipurpose), 901 15th Ave SE</p> <p>4 – Weisman Art Museum, 333 River Parkway E</p> <p>5 – Pratt Community School, 66 Malcolm Ave SE</p> <p>6 – St. Frances Cabrini Church, 1500 Franklin Ave SE</p> <p>7 – Augsburg College Christensen Center, 720 22nd Ave S</p> <p>8 – Brackett Park Recreation Center, 2728 39th Ave S</p> <p>9 – Augsburg College Oren Gateway Bldg, 610 22nd Ave S</p> <p>10 – Grace University Lutheran Church, 324 Harvard St SE</p> <p>11 – Longfellow High School, 3017 E 31st St *</p>
THIRD WARD	FOURTH WARD
<p>PRECINCT—</p> <p>1 – University Lutheran Church of Hope, 601 13th Ave SE</p> <p>2 – First Congregational Church of MN, 500 8th Ave SE</p> <p>3 – Marcy Open School, 415 4th Ave SE</p> <p>4 – Spring Manor Highrise, 828 Spring St NE</p> <p>5 – Ukrainian Event Center, 301 Main St NE #</p> <p>6 – East Side Neighborhood Services, 1700 2nd St NE</p> <p>7 – Soltvå Apartments, 701 2nd St N</p> <p>8 – River Towers Condominiums, 15 1st St S</p> <p>9 – Open Book, 1011 Washington Ave S</p> <p>10 – National Guard Armory, 1025 Broadway St NE</p> <p>11 – 514 Studios, 514 3rd St N, Suite 101</p> <p>12 – Minneapolis Central Library, 300 Nicollet Mall</p>	<p>PRECINCT—</p> <p>1 – Creekview Park Recreation Center, 5001 Humboldt Ave N</p> <p>2 – Jenny Lind Elementary School, 5025 Bryant Ave N (park on Dupont Ave N side)</p> <p>3 – Cityview Community School, 3350 4th St N</p> <p>4 – Loring Community School, 2600 44th Ave N</p> <p>5 – Folwell Park Recreation Center, 1615 Dowling Ave N</p> <p>6 – Hamilton Manor Highrise, 1314 44th Ave N</p> <p>7 – St Austin Church, 4050 Upton Ave N #</p> <p>8 – Parkway United Church of Christ, 3120 Washburn Ave N</p>
FIFTH WARD	SIXTH WARD

<p>PRECINCT—</p> <p>1 – Urban Research & Outreach Center (UROC), 2001 Plymouth Ave N</p> <p>2 – North Regional Library, 1315 Lowry Ave N</p> <p>3 – North Commons Park Recreation Center, 1801 James Ave N #</p> <p>4 – North Point Health & Wellness Center, Inc., 1315 Penn Ave N</p> <p>5 – Masjid An-Nur, 1729 Lyndale Ave N #</p> <p>6C – Heritage Commons at Pond’s Edge, 350 Van White Memorial Blvd</p> <p>7 – Phyllis Wheatley Community Center – Bethune Park, 1301 10th Ave N</p> <p>8 – Farview Park Recreation Center, 621 29th Ave N</p> <p>9 – Harrison Park Recreation Center, 503 Irving Ave N</p>	<p>PRECINCT—</p> <p>1 – Heltzer Manor Highrise, 2121 Minnehaha Ave</p> <p>2 – Seward Towers East, 2910 Franklin Ave E</p> <p>3 – Coyle Community Center, 420 15th Ave S</p> <p>4 – Elliot Park Recreation Center, 1000 14th St E</p> <p>5 – American Indian Center, 1530 Franklin Ave E ##</p> <p>6 – Peavey Park Recreation Center, 730 22nd St E</p> <p>7 – Ebenezer Towers, 2523 Portland Ave S</p> <p>8 – Ebenezer Park Apartments, 2700 Park Ave</p> <p>9 – Minnesota Church Center, 122 Franklin Ave W (Pillsbury Ave entrance)</p>
SEVENTH WARD	EIGHTH WARD
<p>PRECINCT—</p> <p>1C – Bryn Mawr Community School, 252 Upton Ave S</p> <p>2D – St. Paul’s Episcopal Church, 1917 Logan Ave S</p> <p>3 – First Unitarian Society, 900 Mount Curve Ave</p> <p>4D – Jones Harrison Residence, 3700 Cedar Lake Ave</p> <p>5 – St Mark’s Episcopal Cathedral, 519 Oak Grove St</p> <p>6 – Westminster Presbyterian Church, 1200 Marquette Ave</p> <p>7 – Bryn Mawr Community School, 252 Upton Ave S</p> <p>8 – Emerson Spanish Immersion School, 1421 Spruce Place</p> <p>9 – Scottish Rite, 2011 Dupont Ave S ##</p> <p>10 – Minnesota Church Center, 122 Franklin Ave W (Pillsbury Ave entrance)</p>	<p>PRECINCT—</p> <p>1 – Horn Towers Highrise, 3121 Pillsbury Ave</p> <p>2 – Lyndale Community School, 312 34th St W</p> <p>3 – Sabathani Community Center, 310 38th St E</p> <p>4 – St. Joan of Arc, 4537 3rd Ave S</p> <p>5 – St. Joan of Arc, 4537 3rd Ave S</p> <p>6 – Martin Luther King Park (Multipurpose), 4055 Nicollet Ave</p> <p>7 – Martin Luther King Park (Gym), 4055 Nicollet Ave</p> <p>8 – Bethel Evangelical Lutheran Church, 4120 17th Ave S</p>
NINTH WARD	TENTH WARD
<p>PRECINCT—</p> <p>1 – Central Gym Park Recreation Center, 3450 4th Ave S (4th Ave S entrance)</p> <p>2 – Powderhorn Park Recreation Center (Gym), 3400 15th Ave S</p> <p>3 – Andersen School, 1098 Andersen Lane (use door #15 off 12th Ave at 27th St)</p> <p>4 – Little Earth of United Tribes NELC, 2438 18th Ave S</p> <p>5 – Walker Community Church,</p>	<p>PRECINCT—</p> <p>1 – Jefferson Community School (Auditorium), 1200 26th St W</p> <p>2 – Jefferson Community School (Lower Gym), 1200 26th St W</p> <p>3A – St. Mary’s Greek Orthodox Church, 3450 Irving Ave S</p> <p>4 – Bryant Square Park, 3101 Bryant Ave S</p> <p>5A – Walker Methodist Home, 3737 Bryant Ave S</p> <p>6 – First Universalist Church, 3400 Dupont Ave S</p>

<p>3104 16th Ave S # 6 – Corcoran Neighborhood Center, 3332 20th Ave S 7 – Powderhorn Park Recreation Center (Multipurpose), 3400 15th Ave S 8 – Holy Trinity Lutheran Church, 2730 31st St E 9 – Church of Gichitwaa Kateri, 3045 Park Ave *</p>	<p>7 – Whittier Park Recreation Center, 425 26th St W 8 – Whittier International School, 315 26th St W 9 – Minneapolis College of Art and Design (MCAD), 2501 Stevens Ave 10-10 – Spring House Ministry Center, 610 W 28th St *</p>
ELEVENTH WARD	TWELFTH WARD
<p>PRECINCT— 1 – Knox Presbyterian Church, 4747 Lyndale Ave S 2 – Mayflower Church, 106 Diamond Lake Road E 3 – Windom South Park Recreation Center, 5843 Wentworth Ave S 4 – McRae Park Recreation Center, 906 47th St E 5 – Pearl Park Recreation Center, 414 Diamond Lake Road E 6 – Our Lady of Peace Church, 5426 12th Ave S 7 – The Urban Refuge Church, 5501 Chicago Ave 8 – Wenonah Campus-Lake Nokomis Community School, 5625 23rd Ave S 9 – Keewaydin Park Recreation Center, 3030 53rd St E 10 – Diamond Lake Lutheran Church, 5760 Portland Ave S</p>	<p>PRECINCT— 1 – Longfellow Park Recreation Center, 3435 36th Ave S 2 – Dowling Urban Environmental School, 3900 River Parkway W 3 – St. Peder’s Evangelical Lutheran Church, 4600 42nd St E 4 – Hiawatha School Park Recreation Center, 4305 42nd St E 5 – Nokomis Community Center, 2401 Minnehaha Parkway E 6 – Minnehaha United Methodist Church, 3701 50th St E 7 – Minnesota Veterans Home, (Bldg #) 5101 Minnehaha Ave 8 – Sibley Park Recreation Center, 1900 40th St E 9 – St. Helena Catholic Church, 3201 43rd St E (use parking lot entrance) 10 – Morris Park Recreation Center, 5531 39th Ave S 11 – Trinity Lutheran Church of Minnehaha Falls, 5212 41st Ave S 12 – Roosevelt High School (Gym), 4029 28th Ave S 13 – Keewaydin Campus-Lake Nokomis Community School (Gym), 5209 30th Ave S *</p>
THIRTEENTH WARD	
<p>PRECINCT— 1 – Bakken Museum, 3537 Zenith Ave S 2 – St John’s Episcopal Church, 4201 Sheridan Ave S * 3 – Linden Hills Park Recreation Center, 3100 43rd St W * 4 – St Thomas the Apostle (Gym), 2914 W 44th St * 5 – Pershing Park Recreation Center, 3523 48th St W * 6 – Lynnhurst Park Recreation Center, 1345 Minnehaha Parkway W (use Parkway entrance) 7 – Kenny Community School,</p>	

5720 Emerson Ave S 8 – Armatage Park Recreation Center, 2500 57th St W 9 – Anthony Middle School, 5757 Irving Ave S 10 – St. Luke’s Episcopal Church, 4557 Colfax Ave S 11 – Lake Harriet Methodist Church, 4901 Chowen Ave S * 12 – Christ the King Church, 5029 Zenith Ave S * 13 – Mt. Olivet Lutheran Church, 5025 Knox Ave S *	
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- denotes polling place change permanent.

- denotes polling place change one-year only.

* - denotes new precinct / change in precinct boundary (may be new polling place).

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 Finance & Property Services to negotiate and approve facility use agreements not to exceed market rates for up to four (4) satellite voting locations to be used during the absentee voting period in advance of the 2016 Presidential General Election.

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 Committee submitted the following reports:

On behalf of the Health, Environment & Community Engagement Committee, Gordon offered Ordinance 2016-028 amending Title 11, Chapter 225 of the Minneapolis Code of Ordinances relating to Health and Sanitation: Garbage and Refuse, adding a new Article VII regulating the use of carry out bags in retail establishments (Bring Your Own Bag ordinance).

On motion by Gordon, Sections 225.940 and 225.960 of the ordinance were amended to read as follows: **225.940. Enforcement and penalties.** The director of community planning and economic development, the director of public works and the director's authorized representatives, the license official, the commissioner of health, and the director of regulatory services, the licensing official and the authorized representatives of those officials shall be authorized to assist with the enforcement of the provisions of this article. Violations of this article may be enforced as administrative offenses pursuant to Chapter 2 of the Minneapolis Code of Ordinances and for these purposes the city engineer and the engineer's officials referenced in this section and their authorized representatives shall be authorized pursuant to

section 2.20 of this Code to issue administrative citations. This article may also be enforced by injunction, abatement, mandamus, or any other appropriate civil, administrative or criminal remedy in any court of competent jurisdiction.

225.960. Effective date. This article shall become effective ~~April 22, 2017~~ June 1, 2017.

A. Johnson moved to amend Section 225.930 of the ordinance to read as follows:

225.930. Carryout bag restrictions and requirements. (a) No retail establishment shall provide a paper carryout bag that is not a recyclable paper bag, and retail establishments shall collect a pass-through charge of not less than five cents for each paper carryout bag, compostable carryout bag or reusable bag provided to customers. It shall be a violation of this section for any retail establishment to pay or otherwise reimburse a customer for any portion of the pass-through charge; ~~provided that retail establishments are not required to collect a pass-through charge from anyone with a voucher or electronic benefits card issued under the Women, Infants and Children (WIC) or Temporary Assistance to Needy Families (TANF) support programs, or the federal Supplemental Nutrition Assistance Program (SNAP, also known as Basic Food), or a recognized Minnesota food assistance program.~~ All retail establishments shall indicate on the customer transaction receipt the number of paper carryout bags, compostable carryout bags and/or reusable bags provided and the total amount of the pass-through charge.

(b) Retail establishments are not required to collect a pass through charge from anyone with a voucher or electronic benefits card issued under the Women, Infants and Children (WIC) or Temporary Assistance to Needy Families (TANF) support programs, or the federal Supplemental Nutrition Assistance Program (SNAP, also known as Basic Food), or a recognized Minnesota food assistance program.

(c) In lieu of imposing any pass through charge, a retail establishment may, at the retail establishment's option, contribute five-cents per paper carryout bag, compostable carryout bag or reusable bag provided to customers to any recognized non-profit organization to fund litter cleanup and waste reduction initiatives, activities and programs of the organization within the City of Minneapolis. The City officials identified in section 225.940 and their authorized representatives may monitor and ensure compliance with the requirements of this subsection through the utilization of reasonable and lawful auditing, reporting and recordkeeping requirements.

On roll call, the result was:

Ayes: Quincy, Frey, Reich, Glidden, Yang, A. Johnson, President Johnson (7)

Noes: Warsame, Goodman, Palmisano, Gordon, Cano, Bender (6)

The motion was adopted.

Palmisano requested that the ordinance be tabled so as to consider the accompanying staff direction prior to voting on the ordinance, as amended.

President Johnson laid the ordinance, as amended, on the table.

On behalf of the Health, Environment & Community Engagement Committee, Gordon offered the following staff direction:

Directing Solid Waste and Recycling, Licenses and Consumer Services, Regulatory Services, and Health Department staff to report back to the Health, Environment & Community Engagement Committee no later than Jan. 31, 2017, with recommendations for study, implementation, and enforcement of the

Bring Your Own Bag ordinance. Such recommendations should reflect the overall strategies laid out in the Zero Waste Policy Plan.

On motion by B. Johnson, the direction was amended to read as follows:

Directing Solid Waste and Recycling, Licenses and Consumer Services, Regulatory Services, and Health Department staff to report back to the Health, Environment & Community Engagement Committee no later than Jan. 31, 2017, with recommendations for study, implementation, and enforcement of the Bring Your Own Bag ordinance. Such recommendations should reflect the overall strategies laid out in the Zero Waste Policy Plan, and include the costs associated with the ordinance implementation.

On voice vote, the staff direction, as amended, was adopted.

B. Johnson moved approval of the following additional staff direction:

Directing City staff to develop a comprehensive plastic bag and thin film plastics recycling program, with the goal of significantly reducing plastic bag and other thin film material from the waste stream. The components of the program include:

1. Outreach - identifying a full network of businesses, associations, and individuals willing to collect and recycle plastic.
2. Education - developing effective messaging utilizing existing successful models to help shift attitudes and actions.
3. Collection - using a network of stores and community organizations to gather material.
4. Recycling - developing methods for further aggregation and shipment to recycling plants.
5. End markets - targeting the growing Minnesota re-use economy, including manufacturers, brokers, and distributors of plastic film material.
6. Incentives - rather than a punitive fee, explore ways to engage citizen participation.

City staff will lead this effort by convening interested stakeholders, such as:

1. Plastic bag and film manufacturers.
2. Retailers.
3. Grocers.
4. Residents.
5. Waste haulers and recyclers.
6. Environmental organizations.
7. Community groups.
8. Hennepin County.
9. Youth Coordinating Board.
10. Minnesota Pollution Control Agency.
11. Minnesota Recycling Association.

Staff will develop recommendations for final approval by the City Council.

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.

President Johnson took from the table the ordinance, as amended, for consideration by the Council.

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

April 1, 2016

ORDINANCE 2016-028
By Gordon and Warsame
Intro & 1st Reading: 8/21/2015
Ref to: HECE
2nd Reading: 4/1/2016

Amending Title 11, Chapter 225 of the Minneapolis Code of Ordinances relating to Health and Sanitation: Garbage and Refuse.

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

Section 1. That Chapter 225 of the Minneapolis Code of Ordinances be amended by adding thereto a new Article VII, including new Sections 225.900 through 225.960, to read as follows:

ARTICLE VII. SINGLE-USE PLASTIC AND RECYCLABLE PAPER CARRYOUT BAGS

225.900. Purpose. The purpose of this article is to reduce litter, waste, lifecycle environmental impacts, and negative impacts on recycling facilities of single-use bags and incentivize Minneapolis consumers to use reusable bags.

225.910. Definitions. As used in this article:

Carryout bag means a paper or plastic bag that is provided by a retail establishment at the check stand, cash register, point of sale, or other point of departure to a customer for the purpose of transporting food or merchandise out of the establishment. Carryout bags do not include:

- (1) Bags without handles used by customers inside stores to package bulk items such as fruit, vegetables, nuts, grains, candy, greeting cards, or small hardware items, such as nails and bolts, or to contain or wrap frozen foods, meat or fish, whether prepackaged or not, or to contain or wrap flowers or potted plants, or other items where dampness may be a problem, or to contain unwrapped prepared foods or bakery goods, or to contain prescription drugs; or
- (2) Bags used to safeguard public health and safety during the transportation of prepared take-out foods and prepared liquids intended for consumption away from the retail establishment; or
- (3) Newspaper bags, door-hanger bags, laundry-dry cleaning bags, bags used to protect fine art paper, or bags sold in packages containing multiple bags intended for use as garbage, pet waste, or yard waste bags.

Compostable carryout bag means a bag that meets ASTM D6400 standard and is certified for compostability by the Biodegradable Products Institute and displays the BPI logo.

Pass-through charge means a charge to be collected by retailers from their customers when providing recyclable paper bags or reusable plastic bags, and retained by retailers to offset the cost of bags and other costs related to the pass-through charge.

Paper carryout bag means a paper carryout bag that meets the following requirements:

(1) Contains a minimum average of forty percent (40%) post-consumer recycled materials; and

(2) Displays the minimum percent of post-consumer content on the outside of the bag.

Retail establishment means any person, corporation, partnership, business venture, public sports or entertainment facilities, government agency, street vendor or vendor at public events or festivals or organizations that sell or provide merchandise, goods, or materials including, without limitation, clothing, food, beverages, household goods, or personal items of any kind directly to a customer. Examples include but are not limited to department stores, clothing stores, jewelry stores, grocery stores, pharmacies, home improvement stores, liquor stores, convenience stores, gas stations, restaurants, food vending trucks, farmers markets, and temporary vendors of food and merchandise at street fairs and festivals. Food banks and other food assistance programs are not considered to be retail establishments for the purposes of this section.

Reusable bag means a bag that is made of cloth, fiber, or other machine washable fabric or durable plastic that can be cleaned and disinfected regularly and meets the following requirements:

(1) Is at least four (4) mils thick;

(2) Is specifically designed and manufactured for multiple reuses over a period of time and a minimum lifetime use of seventy-five (75) uses; and

(3) Has the capability of carrying up to eighteen (18) pounds.

Single-use plastic carryout bag means any carryout bag made from plastic that is neither intended nor suitable for continuous reuse as a carryout bag or that is less than four (4) mils thick.

225.920. Single-use plastic carryout bags prohibited. No retail establishment shall provide a single-use plastic carryout bag to any customer.

225.930. Carryout bag restrictions and requirements. (a) No retail establishment shall provide a paper carryout bag that is not a recyclable paper bag, and retail establishments shall collect a pass-through charge of not less than five cents for each paper carryout bag, compostable carryout bag or reusable bag provided to customers. It shall be a violation of this section for any retail establishment to pay or otherwise reimburse a customer for any portion of the pass-through charge. All retail establishments shall indicate on the customer transaction receipt the number of paper carryout bags, compostable carryout bags and/or reusable bags provided and the total amount of the pass-through charge.

(b) Retail establishments are not required to collect a pass through charge from anyone with a voucher or electronic benefits card issued under the Women, Infants and Children (WIC) or Temporary Assistance to Needy Families (TANF) support programs, or the federal Supplemental Nutrition Assistance Program (SNAP, also known as Basic Food), or a recognized Minnesota food assistance program.

(c) In lieu of imposing any pass through charge, a retail establishment may, at the retail establishment's option, contribute five-cents per paper carryout bag, compostable carryout bag or reusable bag provided to customers to any recognized non-profit organization to fund litter cleanup and waste reduction initiatives, activities and programs of the organization within the City of Minneapolis. The City officials identified in section 225.940 and their authorized representatives may monitor and ensure

compliance with the requirements of this subsection through the utilization of reasonable and lawful auditing, reporting and recordkeeping requirements.

225.940. Enforcement and penalties. The director of community planning and economic development, the director of public works, the commissioner of health, the director of regulatory services, the licensing official and the authorized representatives of those officials shall be authorized to assist with the enforcement of the provisions of this article. Violations of this article may be enforced as administrative offenses pursuant to Chapter 2 of the Minneapolis Code of Ordinances and for these purposes the officials referenced in this section and their authorized representatives shall be authorized pursuant to section 2.20 of this Code to issue administrative citations. This article may also be enforced by injunction, abatement, mandamus, or any other appropriate civil, administrative or criminal remedy in any court of competent jurisdiction.

225.950. Severability. (a) *Severability of text.* If any portion of this article is determined to be invalid or unconstitutional by a court of competent jurisdiction, that portion shall be deemed severed from the regulations, and such determination shall not affect the validity of the remainder of the article.

(b) *Severability of application.* If the application of any provision of this article to a particular person or property is determined to be invalid or unconstitutional by a court of competent jurisdiction, such determination shall not affect the application of said provision to any other property.

225.960. Effective date. This article shall become effective June 1, 2017.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Warsame, Goodman, Glidden, Cano, Bender, A. Johnson, Palmisano (10)

Noes: Quincy, Yang, President Johnson (3)

The ordinance, as amended, was adopted.

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

The Minneapolis City Council hereby authorizes:

1. Acceptance of a grant from the Mississippi Watershed Management Organization in the amount of \$19,200 to hire interns to assist in erosion control enforcement in 2016, and authorizing an agreement for the grant.
2. Passage of Resolution 2016R-109 appropriating funds to the Health Department.

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

**RESOLUTION 2016R-109
By Gordon 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 Health Department Agency in the Grants-Other Fund (01600-8600155) by \$19,200 and increasing the revenue estimate (01600-8600155-372001) by \$19,200.

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 a Software License Agreement with Don Bailey for use of the Energy Benchmarking Management System (BMS) to manage data until the City's Enterprise Land Management System (ELMS) can fill the data management needs of the program, currently scheduled for October 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 INTERGOVERNMENTAL RELATIONS Committee submitted the following report:

The Minneapolis City Council hereby approves the staff-recommended updates to the City of Minneapolis' 2016 Legislative Agenda in the following sections: Municipal Governance; Public Safety Policies and Coordination Efforts; Strengthening Criminal Code; Youth Violence Prevention; Jobs and Workforce Development; Employment Access and Workplace Policies; and Eliminating Racial and Gender Disparities as referenced in File No. 16-00407.

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:

1. A revenue contract with the University of Minnesota for the Minneapolis Police Department to provide up to eight SWAT officers for extra security and a tactical response at TCF Stadium for up to fourteen large scale events that include sporting events and concerts, in an amount up to \$102,500, from February 2016 through December 2016.
2. Passage of Resolution 2016R-110 approving appropriation to the Police Department.

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

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RESOLUTION 2016R-110
By Yang 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 Police Department Agency in the Special Revenue Fund (01210-4005000) by \$102,500, and increasing the revenue source (01210-4005000-345501) by \$102,500.

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:

1. A revenue agreement with the University of Minnesota for the Minneapolis Police Department to provide up to eight SWAT officers for extra security and a tactical response at TCF Stadium during two Gopher football games and four Vikings football games during the 2015 football season, in an amount up to \$55,000.
2. Passage of Resolution 2016R-111 approving appropriation to the Police Department.

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

RESOLUTION 2016R-111
By Yang 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 Police Department Agency in the Special Revenue Fund (01210-4005000) by \$55,000, and increasing the revenue source (01210-4005000-345501) by \$55,000.

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 a revenue agreement with the Downtown Improvement District for the Police Department to receive up to \$30,000 in buy-back funds for increased policing in downtown Minneapolis where crime mapping and safety perception has indicated a need for extra police presence, from May 1, 2016 through Aug. 27, 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 a contract with Hennepin Technical College for training services for up to 32 pre-selected police cadet/recruit candidates to be conducted in the Spring of 2016, in an amount not to exceed \$149,326.

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. An increase to revenue contract C-40393 with the University of Minnesota of \$4,000, for a not-to-exceed total of \$20,000, and extending through Feb. 22, 2016, for the Police Department to provide extra security services during the NHL Stadium Series Alumni Game at TCF Stadium on Feb. 20, 2016.
2. Passage of Resolution 2016R-112 approving appropriation to the Police Department.

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

RESOLUTION 2016R-112
By Yang 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 Police Department Agency in the Special Revenue Fund (01210-4005000) by \$4,000, and increasing the revenue source (01210-4005000-345501) by \$4,000.

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:

1. An increase to revenue contract C-40230 with the University of Minnesota of \$4,785, for a not-to-exceed total of \$31,000, for additional bomb detection security services provided by the Police Department at the TCF Stadium for 2015 Vikings games.
2. Passage of Resolution 2016R-113 approving appropriation to the Police Department.

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

RESOLUTION 2016R-113
By Yang 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 Police Department Agency in the Special Revenue Fund (01210-4005000) by \$4,785, and increasing the revenue source (01210-4005000-345501) by \$4,785.

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 approves the correction to the Jan. 15, 2016, City Council action (File No. 16-00044), authorizing an extension of the three-year contract with CornerHouse Interagency Child Abuse Evaluation and Training Center for conducting forensic interviews of children and vulnerable adults, extending by one year for 2016, by increasing the amount from \$156,373 to \$158,719, for a new contract total of \$756,786.

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 acceptance of a vehicle provided by the United States Marshals Service for participants in Joint Law Enforcement Operations, for use by the Police Department's Predator Offender Registration Program.

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 three consultants to serve as special events planners for the 2018 Super Bowl and other large events in the City.

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 Committee submitted the following reports:

The Minneapolis City Council hereby authorizes rescinding the Council action of Sept. 15, 2015, receiving the cost estimate and directing preparation of proposed special assessments for the Washington Ave (CSAH 152) Street Reconstruction Project No. 6727 (Hennepin Ave to 5th Ave S).

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 rescinding the Council action of Sept. 15, 2015, receiving the cost estimate and directing preparation of proposed special assessments for the Washington Ave (CSAH 152) Streetscape Project No. 6727 (Hennepin Ave to 5th Ave S).

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 adopts a report receiving a cost estimate of \$13,540,000 for street construction improvements and a list of benefited properties for certain locations in the Washington Ave (CSAH 152) Street Reconstruction Project, Special Improvement of Existing Street No. 6727, as designated by Resolution 2015R-388, passed Sept. 25, 2015, and directs that the City Engineer prepare a proposed Street Construction Special Improvement Assessment against the list of benefited properties by applying the 2016 Uniform Assessment Rates as per Resolution 2015R-482, passed Nov. 20, 2015.

Further, a public hearing is scheduled for May 3, 2016, in accordance with Minneapolis City Charter, Article IX, Section 9.6(c) and Minneapolis Code of Ordinances, Section 24.110, to consider approving the construction of the above-designated street location, the abandonment and removal of areaways located within the project area, and to consider the amount proposed to be assessed to each benefited property and the amount to be funded by the City.

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 adopts a report receiving a cost estimate of \$270,000 for the streetscape construction project and the list of benefited properties for certain locations in the Washington Ave (CSAH 152) Streetscape Project, Special Improvement of Existing Street No. 6727, as designated by Resolution 2015R-388, passed Sept. 25, 2015, and directs that the City Engineer prepare a proposed Streetscape Special Assessment against the list of benefited properties by assessing the cost of the streetscape project.

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Further, a public hearing is scheduled for May 3, 2016, in accordance with Minneapolis City Charter, Article IX, Section 9.6(c) and Minneapolis Code of Ordinances, Section 24.110, to consider approving the construction of the above-designated streetscape improvements, the abandonment and removal of areaways located within the project area, and to consider the amount proposed to be assessed to each benefited property and the amount to be funded by the City.

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 negotiation with Soo Line Railroad (CP Rail) for the possible acquisition of property needed to construct the future Prospect Park Trail, as set forth in File No. 16-00338.

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-114 ordering the work to proceed and adopting the special assessments for the Diamond Lake Residential and Franklin Ave SE Street Resurfacing Projects, 2016 Street Resurfacing Program, Diamond Lake Residential Street Resurfacing Project No. 5279E And Franklin Ave SE Street Resurfacing Project No. 5279F.

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

RESOLUTION 2016R-114

By Reich and Quincy

2016 STREET RESURFACING PROGRAM

**DIAMOND LAKE RESIDENTIAL STREET RESURFACING PROJECT NO. 5279E AND
FRANKLIN AVE SE STREET RESURFACING PROJECT NO. 5279F**

Ordering the work to proceed and adopting the special assessments for the Diamond Lake Residential and Franklin Ave SE Street Resurfacing Projects.

Whereas, a public hearing was held on March 22, 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 Jan. 15, 2016, to consider the proposed special assessments, as on file in the City Engineer's Special Assessments Office, and to consider all

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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 Jan. 15, 2016.

Be It Further Resolved that the proposed special assessments in the total amount of \$905,752.26 for the Diamond Lake Residential Street Resurfacing Project (Levy 01027, Project No. 5279E) and in the total amount of \$109,177.26 for the Franklin Ave SE Street Resurfacing Project (Levy 01027, Project No. 5279F), as on file in the City Engineer's Special Assessments 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-115 requesting the Board of Estimate and Taxation authorize the City to issue and sell City of Minneapolis bonds in the amount of \$1,014,930 for the Diamond Lake Residential and Franklin Ave SE Street Resurfacing Project.

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

RESOLUTION 2016R-115

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 \$1,014,930 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 Diamond Lake Residential Street Resurfacing Project No. 5279E and the Franklin Ave SE Street Resurfacing Project No. 5279F, to be assessed against benefited properties as estimated

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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.

On behalf of the Transportation & Public Works and Ways & Means Committees, Reich offered Resolution 2016R-116 amending Resolution 2016R-045 entitled "54th St W Street Reconstruction Project, Special Improvement of Existing Street No. 6735, ordering the work to proceed and adopting the special assessments for the 54th St W Street Reconstruction Project", passed Feb. 12, 2016, reducing the special assessments by \$34,073.45 due to a reduction of the assessment for the property located at 1501 54th St W.

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

**RESOLUTION 2016R-116
By Reich and Quincy**

**54TH ST W STREET RECONSTRUCTION PROJECT
SPECIAL IMPROVEMENT OF EXISTING STREET NO. 6735**

Amending Resolution 2016R-045 entitled "54th St W Street Reconstruction Project, Special Improvement of Existing Street No. 6735, Ordering the work to proceed and adopting the special assessments for the 54th St W Street Reconstruction Project", passed Feb. 12, 2016.

That the above-entitled resolution be amended to read as follows to reduce the special assessments to be collected for the project due to a reduction of the assessment for the property located at 1501 54th St W:

Whereas, a public hearing was held on Feb. 2, 2016, in accordance with Minneapolis City Charter, Article IX, Section 9.6(c), and Minneapolis Code of Ordinances, Section 24.180, to consider the proposed improvements as designated in Resolution 2015R-512 passed Dec. 11, 2015, to consider the proposed special assessments, as on file in the Public Works Special Assessments 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 2015R-512 passed Dec. 11, 2015.

Be It Further Resolved that the proposed special assessments in the total amount of \$611,110 be reduced by \$34,073.45 to \$577,036.55 due to a reduction of the assessment for the property located at 1501 54th St W also known as PID 21-028-24-21-0010, as on file in the Public Works Special Assessments

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Office, be and hereby are adopted and assessed against the benefited properties as Levy 01026, Project 6755C.

Be It Further Resolved that the current assessment appropriation be reduced from \$640,000 to ~~\$611,110~~ \$577,037.

Be It Further Resolved that the number of successive equal annual principal installments by which the special assessments of more than \$150 may be paid shall be fixed at twenty (20) and that the interest be charged at the rate determined by the City Council for assessments collected over the aforementioned time period, with collection of the special assessments to begin on the 2018 real estate tax statements.

Be It Further Resolved that the number of installments by which the special assessment of \$150 or less may be paid shall be fixed at one (1) and that the interest be charged at the rate determined by the City Council for assessments collected over the aforementioned time period, with collection of the special assessments to begin on the 2018 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-117 amending Resolution 2016R-046 entitled "Requesting the Board of Estimate and Taxation authorize the City to issue and sell City of Minneapolis bonds in the amount of \$611,110 for certain purposes other than the purchase of public utilities", passed Feb. 12, 2016, reducing the amount of the bond request to \$577,040 for the 54th St W Reconstruction Project (Penn Ave S to Lyndale Ave S).

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

RESOLUTION 2016R-117

By Reich and Quincy

Amending Resolution 2016R-046 entitled "Requesting the Board of Estimate and Taxation authorize the City to issue and sell City of Minneapolis bonds in the amount of \$611,110 for certain purposes other than the purchase of public utilities", passed Feb. 12, 2016.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution be amended to read as follows to reduce the bonds requested to be sold for the 54th St W Street Reconstruction Project due to a reduction of the assessment for the property located at 1501 54th St W:

Requesting the Board of Estimate and Taxation authorize the City to issue and sell City of Minneapolis bonds in the amount of ~~\$611,110~~ \$577,040 for certain purposes other than the purchase of public utilities.

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 54th St W Street Reconstruction Project, Special Improvement of Existing Street No. 6735, to be assessed against benefited properties as estimated by the City Council, which assessments shall be collectible in twenty (20) successive annual installments payable in the same manner as real estate taxes.

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 an Operations and Maintenance (O&M) Agreement with Metropolitan Council/Metro Transit for the transit signal priority (TSP) system on the Central Ave corridor, as set forth in File No. 16-00332.

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. C-35625 with AECOM to complete additional environmental review and pre-project development tasks for the Nicollet-Central Modern Streetcar Project for an amount not to exceed \$262,000.

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 acceptance of the low bid submitted on OP No. 8204 from Mi-Tech Services, Inc. in the amount of \$389,506.40, to furnish and deliver all labor, materials, and incidentals necessary for CCTV inspection of the sanitary sewer system for the Public Works Sewer Construction 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 Minneapolis City Council hereby authorizes acceptance of the low bid submitted on OP No. 8212 from New Look Contracting, Inc., for an estimated annual expenditure of \$1,098,500, to furnish and deliver all labor, materials, and incidentals necessary for the hauling and disposal of fill and asphalt

millings for the Public Works Department, 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 Minneapolis City Council hereby authorizes acceptance of the low responsive bid submitted on OP No. 8215 from MacQueen Equipment, Inc., in the amount of \$151,980, to furnish and deliver an automated side loader packer body and automated arm for the Public Works Solid Waste and Recycling 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.

Approved by Mayor Betsy Hodges 4/1/2016.

(Published 4/5/2016)

The Minneapolis City Council hereby authorizes acceptance of the single bid submitted on OP No. 8220 from PCI Roads, LLC, in the amount of \$105,225, to furnish and deliver all labor, materials, and incidentals necessary for the 49th Ave N and Queen Ave N Bridge Project for the Public Works Paving 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.

Approved by Mayor Betsy Hodges 4/1/2016.

(Published 4/5/2016)

The Minneapolis City Council hereby authorizes acceptance of the low bid submitted on OP No. 8227 from Tiller Corporation (d/b/a Commercial Asphalt Company), for an estimated annual expenditure of \$3,954,825, to furnish and deliver bituminous mixtures through March 31, 2017, to the Public Works Paving 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 Minneapolis City Council hereby authorizes acceptance of the low bid submitted on OP No. 8232 from Cemstone Products Company, for an estimated annual expenditure of \$1,257,857.50, to furnish

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and deliver Ready Mix Concrete as needed through March 31, 2017, to the Public Works Paving 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.

Approved by Mayor Betsy Hodges 4/1/2016.

(Published 4/5/2016)

The Minneapolis City Council hereby authorizes acceptance of the low bid submitted on OP No. 8239 from Lametti and Sons, Inc., for an estimated expenditure of \$968,973, to furnish and deliver all labor, materials, and installation of large diameter cured-in-place pipe 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 accepts the low bids (OP No. 8221) by Metro Sales, Inc. in the amount of \$118,000, and Advanced Imaging Solutions, in the amount of \$8,873, for furnishing, delivering, and installing Xerographic duplicating equipment and a large format printer for the Document Solutions Center.

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-118 accepting gifts from the Institute for Market Transformation and the Natural Resources Defense Council for the City's Manager of Environmental Programs to attend the City Energy Project convening in Atlanta, Georgia.

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

**RESOLUTION 2016R-118
By Quincy**

Accepting donations for conference expenses for the City Coordinators Office.

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

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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:

Name of Donor

City Energy Project and is funded by a partnership of Bloomberg Philanthropies, Doris Duke Charitable Foundation, and the Kresge Foundation

Gift

Expenses including registration, lodging, meals, and air fare for participation in the City Energy Project Convening March 2016 in Atlanta Georgia by Gayle Prest, Sustainability Director

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 convening to learn how current City Energy Project cities are leveraging participation in the project to achieve their building energy efficiency goals as well as details on the project's expansion and how to participate; 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 Sustainability Office.

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 approves the Mayoral appointment of Anna Columba Reyes to the Minneapolis Television Network (MTN) Board for seat 6 with a term to expire Jan. 15, 2018.

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 of \$90,000 to Contract No. C-37487 with SKIDATA, Inc. to cover maintenance and support of SKIDATA parking systems through Dec. 31, 2018.

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.

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The Minneapolis City Council hereby accepts the low bid of Americlean Janitorial Services Corp. (d/b/a Allied National Services) (OP No. 8203) for an estimated annual expenditure of \$149,462 to furnish and deliver all labor, materials, and incidentals necessary for the custodial services at the Public Service Center through Dec. 31, 2018.

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 a 62 month lease, including an option to extend for an additional five years, at 1499 West River Road N with HD Partners, LLC for Regulatory Services office space and Emergency Management storage space for \$239,775 per year.

2. Authorizes leases for parking spaces with the adjacent owner (North River Road Industrial Condominium Association, Inc.) of the 1400 block of West River Road, not to exceed \$36,000 per year.

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 following Council appointments for one year terms, beginning Jan. 1, 2016, and ending Dec. 31, 2016:

1. Ryan Pulkrabek, fulfilling the term of Patrick Meenan in Council Ward 11.

2. Kai Gudmestad, filling a current vacancy in Council Ward 13.

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-119 amending the 2016 General Appropriation Resolution to rollover funds from 2015 to 2016 for several operating departments for items that were delayed or not completed during the 2015 budget year.

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

RESOLUTION 2016R-119

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 to reflect the following rollover of 2015 funds:

2015 to 2016 Rollover Requests - General Fund

Department	Description/Reason for Rollover	Amount	Department No.
Directed by Council/Ordinance		\$77,527	
Council	Rollover of Council Ward Budgets	\$77,527	Multiple
General Fund: Rollovers Meeting Criteria		\$4,144,750	
311	Texting 311 - Establish a dedicated text message line to allow mobile devices to text 311 in order to generate City requests for service	\$72,000	8320000
311	Virtual Agent Refresh - Establishes a dedicated number to allow mobile devices to text 311	\$40,000	8320000
911	911 Protocol System -going out for competitive Request for Proposal (RFP)	\$150,000	8300000
911	First Watch Contract - Review process took longer than anticipated	\$70,000	8300000
Assessor	Appraiser's Mobile Tablets Refresh - Going out for competitive RFP	\$135,000	1000000
Civil Rights	Disparity Study - Collaborating with State of Minnesota, Metropolitan Council, and the City of Saint Paul. Small and Underutilized Business Program	\$150,000	3000000
City Coordinator	Equity and Inclusion - Work space	\$128,500	8400000
City Coordinator	Communications Consulting Services - Tunheim	\$50,000	8400000
Communications	Video Training Equipment - Delivery delayed	\$7,711	8420000
Community Planning & Economic Development (CPED)	Business Technical Assistance Program - Programmatic allocation - multi-year contract	\$259,899	8900000
CPED	Enterprise Land Management System (ELMS)	\$150,000	8900000
CPED	Foreclosure Prevention	\$135,131	8900000
CPED	Inspection Vehicle	\$80,000	8900000
CPED	Affordable Housing Trust Fund	\$1,000,000	8900000
CPED	Upper Harbor Terminal Pre-development	\$141,709	8900000
CPED	Industrial land Study	\$100,000	8900000
Health	Hardware for ELMS	\$150,000	8600000
Human Resources	Minneapolis Employee Engagement Survey	\$60,000	8150000

April 1, 2016

Internal Audit	Evaluation of Neighborhood & Community Relations (NCR) Programs - 2015 staff direction continued	\$25,000	8430000
NCR	Residents Survey - Completion date changed from 2015 to 2016.	\$100,000	8450000
NCR	One Minneapolis Fund - Multi-year program	\$25,000	8450000
Police	Precinct Upgrade - Started but not completed	\$110,000	4000000
Regulatory Services	Housing Inspections Centralization - Consolidate Housing Inspections, Problem Properties Unit and Fire Inspections Services	\$150,000	8350000
Regulatory Services	Animal Control Facility Improvements - Adequate space and safe care for animals	\$80,000	8350000
Regulatory Services	SMART AV - SMART technologies in rooms 411 and 414	\$47,800	8350000
Regulatory Services	Citation Writer - Replaces Traffic Control handhelds and software	\$552,000	8350000
Regulatory Services	Tablets - Allows mobile access to new Land Management System	\$175,000	8350000
TOTAL - GENERAL FUND 2015 TO 2016 ROLLOVER		\$4,222,277	

2015 to 2016 Rollover Requests - Other Funds			
Department	Description/Reason for Rollover	Fund	Amount
Other Funds: Rollovers Meeting Criteria			
Convention Center	Various Open Purchase Orders (POs) - Equipment, maintenance, and capital project work.	01760	\$4,839,177
Human Resources	Affordable Care Act - 121 Benefits scope changed - one-time	06900	\$60,250
Target Center	Open POs - Capital project work	01260	\$5,930,891
Target Center	AEG - Contract	01260	\$2,000,000
City Attorney	Trial Prep Rooms - Reconfigure the space	06900	\$100,000
CPED	Special Revenue Fund -	Multiple	\$23,237,236
Information Technology	OneNeck - Ongoing implementation and transfer from Unisys	06400	\$3,303,000
Public Works - Fleet Services	Capital Replacement Outstanding 2015 POs/Projects at Fiscal Year End (FYE) - Issued but not able to process.	06110	\$4,622,458
Public Works - Solid Waste	Capital 2014 Replacement with and without POs - Not able to process	07700	\$1,399,784
Public Works - Water	Water Distribution Improvements	07400	\$1,500,000
TOTAL - OTHER FUND 2015 TO 2016 ROLLOVER			\$46,992,796

On roll call, the result was:

April 1, 2016

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 Ways & Means Committee, Quincy offered Resolution 2016R-120 accepting gifts covering registration, travel, lodging, meals, and transportation expenses for Otto Doll, City of Minneapolis Chief Information Officer, to participate in the Harvard Kennedy School Data-Smart Leaders Network meeting in April 2016 as an invited presenter.

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

RESOLUTION 2016R-120

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:

Name of Donor

Harvard Kennedy School: Data-Smart Leaders Network

Gift

Expenses including registration, travel, lodging, meals, and transportation for Minneapolis Chief Information Officer-Otto Doll; for participation in the Harvard Kennedy School: Data-Smart Leaders Network meeting April 2016 in Cambridge, MA

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:

April 1, 2016

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 extending Contract No. C-36729 with Safari Books Online, LLC for an additional one-year term through April 30, 2017, for Information Technology Department employee training and professional development materials using Safari's contract agreement form, and increasing the value of the contract by \$9,496.25 for a new total not to exceed \$55,000.

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 a Non-Disclosure Agreement for Senturus Inc. for Enterprise Business Intelligence Connector beta site testing.

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-39107 with Geographic Software Specialists, Inc., of \$180,000 for the support and maintenance of the engineering data integration and automation services for a not-to-exceed amount of \$230,000, and extending the contract for an additional three year term through Jan. 15, 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.

The Minneapolis City Council hereby authorizes an increase to Contract No. C-32017 with Halogen of \$700,000 for the support and maintenance of the City's Performance Management System software for a not-to-exceed amount of \$1,251,843, and extending the contract for an additional five-year term through July 30, 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.

The ZONING & PLANNING Committee submitted the following reports:

The Minneapolis City Council hereby approves the following appointments to the Heritage Preservation Commission for three-year terms beginning Jan. 1, 2016, and ending Dec. 31, 2018:

1. Laura Faucher, Seat 2, Ward 1.
2. Susan Hunter Weir, Seat 5, Ward 9.

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 directs the Community Planning & Economic Development staff to report back to the Zoning & Planning Committee with a detailed community engagement plan for each of the planning process phases for the Minneapolis Comprehensive Plan that identifies stakeholders, engagement methods, and a general engagement calendar by May 19, 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.

On behalf of the Zoning & Planning Committee, Bender offered Resolution 2016R-121 directing the Department of Community Planning and Economic Development to update the City's Comprehensive Plan.

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

RESOLUTION 2016R-121

By Bender and Reich

Directing the Department of Community Planning and Economic Development to update the City's Comprehensive Plan.

Whereas, The Minneapolis Plan for Sustainable Growth, the City's comprehensive plan, was adopted by the City Council on October 2, 2009, and by the Metropolitan Council on July 22, 2009; and

Whereas, The Metropolitan Land Planning Act requires municipalities in the seven-county metropolitan area to submit updated comprehensive plans to the Metropolitan Council every ten years; and

Whereas, the Metropolitan Council adopted Thrive MSP 2040, a regional vision for growth and development, on May 28, 2014; and

Whereas, The Metropolitan Council adopted regional policy plans relating to Transportation, Housing, Water Resources, and Parks in 2015; and

Whereas, in 2015 the City Council directed CPED to submit comments to the Metropolitan Council on Thrive MSP 2040 and the regional policy plans prior to adoption; and

Whereas, The Metropolitan Council issued a Systems Statement to the City of Minneapolis on September 17, 2015, including final projections for population, households, and employment as well as specific direction to the City regarding required elements of the City's comprehensive plan; and

Whereas, receipt of the Systems Statement triggers the City's obligation to review and amend its comprehensive plan by the end of 2018, as required by the Metropolitan Land Planning Act; and

Whereas, the Metropolitan Council projects the City's population to increase from an estimated 411,273 in 2014 to 459,200 in 2040; and

Whereas, the Metropolitan Council projects the City's number of households to increase from an estimated 175,119 in 2014 to 204,000 in 2040; and

Whereas, the Metropolitan Council projects the City's employment to increase from an estimated 308,358 in 2014 to 350,000 in 2040; and

Whereas, the Metropolitan Land Planning Act requires the City to adopt a plan for growth that accommodate these projections; and

Whereas, the City of Minneapolis intends to meet or exceed these projections; and

Whereas, planning comprehensively requires consideration of a broad range of topics covering the work of all City departments as well as the City's role in regional systems; and

Whereas, the comprehensive plan is the City's opportunity to plan in a manner that reflects the values the City Council adopted in 2014; and

Whereas, the Comprehensive Plan is the City's primary document for guiding public and private investment in the built, natural, and economic environment of a growing and vibrant City; and

Whereas, the City's growth must help eliminate gaps between white people and people of color; and

Whereas, the City must move beyond mitigation and begin building resiliency to climate changes and impacts; and

Whereas, all Minneapolis neighborhoods in Minneapolis should be safe, green, healthy, inviting, and served by connected and accessible systems and amenities; and

Whereas, strengthening the economic competitiveness of the City and region is critical to fueling growth and economic sustainability; and

Whereas, Minneapolis strives to develop and maintain a fiscally sustainable government that works for everyone, with fair and transparent public systems; and

April 1, 2016

Whereas, planning the City of the future requires meaningful engagement with everyone who calls Minneapolis home;

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

That the City Council directs the Department of Community Planning and Economic Development to update the City's Comprehensive Plan for submission to the Metropolitan Council in December 2018, in a manner consistent with the Metropolitan Land Planning Act, the Metropolitan Development Guide (Thrive MSP 2040), and the Local Planning Handbook.

Be It Further Resolved that the City Council directs the Department of Community Planning and Economic Development to update the policies of the City's Comprehensive Plan in service to the values of growth and vitality, equity and racial justice, health and resilience, livability and connectedness, economic competitiveness, and good government, and with a focus on guiding public and private investment in the built, natural, and economic environment.

Be it Further Resolved that the City Council directs the Department of Community Planning and Economic Development to update existing comprehensive plan policies on land use; housing; urban design; transportation; environmental systems; parks and open space; heritage preservation; arts and culture; economic development; public services and facilities; human capital, engagement, and education; and plan implementation; with the addition of policies on public health and technology as they pertain to the scope of the comprehensive plan.

Be it Further Resolved that the City Council directs the Community Planning and Economic Development Executive Director and the City Coordinator to convene and chair a steering committee to oversee the comprehensive plan update and that the members of the steering committee shall consist of the Mayor, the chair of the Zoning and Planning Committee, the chair of the Transportation and Public Works Committee, the Public Works Director, the Commissioner of Health, and the City Coordinator's Manager of Equity and Inclusion.

Be it Further Resolved that the City Council directs the Department of Community Planning and Economic Development to form staff groups to research and make recommendations on draft policy for the topics to be covered in the comprehensive plan, and to include staff from other City departments that have expertise in, experience with, and responsibility for those policy topics.

Be it Further Resolved that the City Council directs the Department of Community Planning and Economic Development to conduct a civic engagement process that results in meaningful and relevant dialogue; ensures inclusive representation; provides easy access to information and opportunities; shows how public input has influenced plan policies; builds community leadership capacity through an empowering experience; uses staff and financial resources effectively; and combines traditional engagement methods with other creative and innovative tools.

Be it Further Resolved that the City Council directs the Department of Community Planning and Economic Development to report to the Council following each of the five phases of the planning process, including a report by the end of 2016 on the key directions of each policy topic.

On roll call, the result was:

April 1, 2016

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

Noes: (0)

The resolution was adopted.

INTRODUCTION & REFERRAL CALENDAR

Pursuant to notice, on motion by B. Johnson and Goodman, the subject matter of the following ordinance was introduced, given its first reading, and referred to the Committee of the Whole for a public hearing on April 13, 2016:

Amending Title 2, Chapter 16 of the Minneapolis Code of Ordinances relating to Administration: Finance, adding a new Article XIV entitled 20 Year Neighborhood Park Plan.

On motion by Glidden, the subject matter of the following ordinance was introduced, given its first reading, and referred to the Zoning & Planning Committee:

Amending Title 20 of the Minneapolis Code of Ordinances relating to Zoning Code, amending regulations for establishments that provide free food, clothing, and services:

1. Chapter 520 Introductory Provisions.
2. Chapter 550 Industrial Districts.

RESOLUTIONS

On motion by B. Johnson, the 20-Year Neighborhood Park Plan resolution was postponed.

Resolution 2016R-122 honoring the DeLaSalle High School Boys' Basketball 2016 Minnesota Class AAA State Champions was adopted.

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

RESOLUTION 2016R-122

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

Honoring DeLaSalle High School Boys' Basketball 2016 Minnesota Class AAA State Champions.

Whereas, DeLaSalle High School of Minneapolis won its fifth straight Minnesota Class AAA State Championship on March 12, defeating Fergus Falls, 79-65; and

Whereas, DeLaSalle is the first high school in the 104-year history of the Minnesota State Tournament to win five straight boys' championships. The 2015-16 team finished with a record of 25-4, and were champions of Section 6AAA prior to winning the State Tournament; and

Whereas, head coach Dave Thorson now has a career record of 500 wins and 133 losses. In his 22 years at DeLaSalle, the school has qualified for fourteen state tournaments, won eight titles and finished as runner-up

twice. Going back to 1927, DeLaSalle boys' basketball teams have qualified for 47 state tournaments and won 22 state championships; and

Whereas, the team represents a microcosm of the entire DeLaSalle student body, the most diverse private high school in Minnesota – defined by every possible demographic including socio-economics, race, neighborhood, and family background. The 22 players and managers on the team came to DeLaSalle from 18 different grade schools, parochial and public, including every neighborhood in Minneapolis; and

Whereas, all six Islander seniors have been accepted to colleges. During Coach Dave Thorson's career at DeLaSalle, every senior has matriculated to college; and

Whereas, in alphabetical order, the team's roster included J.T. Baker, Dominic Bledsoe, Sage Booker, Jack Borman, Christian Dickson, Phillip England, Max Fleming, Cooper Gooley, Robert Hannah, Will Irvin, Samm Jones, Gabe Kalscheur, Malik Lamin, Goanar Mar, Austin McGeheran, Demario McGowan, Rayquan Moore, Patrick Podewils, Jaimison Short, Tyrell Terry, Cole Tesch-Stevson, and Kevin Wesseh; and

Whereas, in alphabetical order, the team's assistant coaching staff included Todd Anderson, David Collier '99, Nicholas Grue '98, C.J. Hallman '02, Johnell Hallman '04, Tim Mieure, and Dan Rubischko. The team's trainer was Cindy Schlafman, and the strength coach was Chris Hartmann.

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

That the City of Minneapolis congratulates the DeLaSalle boys' basketball team and coaches for winning the 2016 Class AAA State Championship.

Resolution 2016R-123 recognizing the Lupus Foundation of Minnesota and Cory Cove's Sludgeathon 2016 was adopted.

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

RESOLUTION 2016R-123

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

Recognizing the Lupus Foundation of Minnesota and Cory Cove's Sludgeathon.

Whereas, Lupus is a chronic, autoimmune disease which affects one in 200 people, 90 percent of whom are women; and

Whereas, The Lupus Foundation of Minnesota's mission is - "While working toward finding a cure, we support those impacted by lupus and promote a deeper understanding of the disease;" and

Whereas, The Lupus Foundation of Minnesota (LFM) accomplishes their mission by supporting research that seeks to improve the diagnosis and treatment of lupus as well as to discover its cause and cure, and by providing education, support, and service to those impacted by lupus including promoting awareness and understanding of lupus and its impact to the broader community; and

April 1, 2016

Whereas, The I-35W Bridge will be lit in purple on June 3, 2016, in honor of the 2016 Sludgeathon: Cory Cove's 24-Hour On-Air Marathon to benefit LFM; and

Whereas, For 24 hours, Cory Cove from KFAN 100.3 FM's top-rated Powertrip Morning Show takes to the airwaves to talk about sports and numerous other topics; chats with fellow KFAN radio personalities, Minnesota sports athletes, and other special guests, and promotes an online auction - all in an effort to create greater awareness of lupus and LFM as well as to raise funds to assist LFM in realizing their vision of a world without lupus; and

Whereas, Since its inception in 2008 (when the event raised \$1,200), this event has become an annual tradition, raising over \$63,000 in 2015 alone; and

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

That Friday, June 3, 2016, be and hereby is declared "Sludgeathon Day" in the City of Minneapolis, and that the 35W Bridge be lit in purple on this day.

Resolution 2016R-124 recognizing National Children's Mental Health Awareness Day was adopted.

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

RESOLUTION 2016R-124

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

Recognizing National Children's Mental Health Awareness Day.

Whereas, NAMI Minnesota (National Alliance on Mental Illness) is a non-profit organization working to improve the lives of children and adults with mental illnesses and their families through programs of education, support; and advocacy; and

Whereas, May is Mental Health Month and May 1 - 7 is Children's Mental Health Week; and

Whereas, NAMI Minnesota will be holding Ending the Silence programs in metro area schools, along with other awareness-raising activities on National Children's Mental Health Awareness Day; and

Whereas, This year's national theme, "Finding Help, Finding Hope," explores strategies for improving access to behavioral health services and supports for children, youth, and young adults with mental and substance use disorders and their families; and

Whereas, Green is the designated color for mental illness awareness, and national efforts include using green ribbons, wearing green, and also lighting buildings and structures green on May 5;

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

That May 5, 2016, be recognized as National Children's Mental Health Awareness Day in the City of Minneapolis, and that the 35W Bridge be lit Green on this day.

April 1, 2016

Resolution 2016R-125 recognizing Wingspan Life Resources' Power of Love Gala was adopted.

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

RESOLUTION 2016R-125

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

Recognizing Wingspan Life Resources' Power of Love Gala.

Whereas, Wingspan Life Resources has provided services to adults with developmental and other disabilities for 43 years; and

Whereas, Wingspan's mission is to help people who are challenged by age, ability, or health to realize their unique gifts, talents, and dreams. Wingspan fulfills this mission by providing individualized support services that promote personal choice, independence, dignity, and fellowship with the community; and

Whereas, Wingspan Life Resources has 24 group homes and in-home program for those living with family or independently, along with a supportive employment program and a Glee Club partnership with MacPhail Center for Music. Wingspan has 170 full-time and part-time staff, and 90 on-call staff; and

Whereas, the Power of Love gala, held Friday, May 20th, 2016, is an annual event which raises awareness and funds to support Wingspan's programs. The event is a social hour with silent auction, dinner, inspirational program, and mission appropriate entertainment; and

Whereas, Power of Love gala includes a guest appearance by local celebrity author, story teller, and playwright Kevin Kling who is featured on MPR and NPR and is an adult with a disability; and

Whereas, the 35W Bridge will be lit in royal blue to commemorate the 43rd anniversary of Wingspan;

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

That the City Council recognizes Wingspan Life Resources on the 20th Day of May 2016 and does declare that the 35W Bridge be lit in royal blue on this day.

Resolution 2016R-126 recognizing World Neurofibromatosis (NF) Awareness Day was adopted.

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

RESOLUTION 2016R-126

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

Recognizing World Neurofibromatosis (NF) Awareness Day.

Whereas, Neurofibromatosis (NF) encompasses a set of distinct genetic disorders that causes tumors to grow along various types of nerves. NF can also affect the development of non-nervous tissues such as bones and skin. Neurofibromatosis causes tumors to grow anywhere on or in the body; and

Whereas, although over 100,000 Americans are living with NF and one in every 3,000 babies is born with the disorder, it still is relatively unknown to the public; and

Whereas, NF affects people of all races and ethnic origins, and both sexes; and

Whereas, the Children's Tumor Foundation leads efforts to promote and financially sponsor world-class medical research aimed at finding effective treatments and, ultimately, a cure for NF; and

Whereas, much remains to be done in raising public awareness of NF to help promote early diagnosis, proper management and treatment, prevention of complications, and support for research; and

Whereas, May is NF Awareness Month, a time to connect, understand, and provide education about neurofibromatosis; and

Whereas, Shine a Light on NF is a grassroots initiative that brings NF awareness into the community by lighting buildings, bridges, and monuments in blue and green on World NF Awareness Day, May 17, 2016; and

Whereas, in 2015, 40 landmarks across the United States, Canada, and the U.K. were lit in blue and green;

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

That May 17, 2016, be recognized as World NF Awareness Day in the City of Minneapolis, and that the 35W Bridge be lit blue and green on this day.

NEW BUSINESS

Bender and Reich gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Title 20 of the Minneapolis Code of Ordinances relating to Zoning Code, revising minimum lot area requirements for two-family dwellings in the R2 and R2B Zoning Districts:

1. Chapter 525 Administration and Enforcement.
2. Chapter 546 Residence Districts.

Glidden gave notice of intent to introduce at the next regular meeting of the City Council an ordinance amending the Minneapolis City Charter, revising, clarifying, and ensuring consistency in vote thresholds required by the Board of Estimate & Taxation related to the issuance of bonds, as follows:

1. Article V, Section 5.5, Board of Estimate & Taxation: Borrowing power.
2. Article IX, Section 9.3, Finance: Budget.
3. Article IX, Section 9.4, Finance: Debt.
4. Article IX, Section 9.6, Finance: Improvements; and

April 1, 2016

The City Attorney was directed to begin drafting the ordinance in accordance with the intent of the amendment as submitted by the Charter Commission; and

The City Clerk was directed to publish notice of the public hearing to be conducted by the Committee of the Whole at its regular meeting on April 27, 2016.

ADJOURNMENT

On motion by Glidden, the meeting was adjourned.

Casey Joe Carl,
City Clerk