

**OFFICIAL PROCEEDINGS
MINNEAPOLIS CITY COUNCIL**

**REGULAR MEETING OF
FEBRUARY 10, 2017**

(Published February 18, 2017, 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 Frey, the agenda was amended by deleting the notice of intent for the Conversion Therapy ordinance listed under the Order of Notice of Ordinance Introductions.

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

On motion by Glidden, the minutes of the regular meeting of January 27, 2017, were accepted.

On motion by Glidden, the petitions, communications, and reports were referred to the proper Committees.

The following actions, resolutions, and ordinances were signed by Mayor Betsy Hodges on February 16, 2017. 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 reports:

COUNCIL ACTION 2017A-0096

The Minneapolis City Council hereby authorizes the City to join the local government amicus brief drafted by the County of Santa Clara, California, in the Supreme Court case of Jennings v. Rodriguez and authorizes the City Attorney's Office to take all steps necessary to join in support of this amicus brief.

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)

Absent: (0)

The report was adopted.

On behalf of the Committee of the Whole, Glidden offered Resolution 2017R-061 establishing the Transgender Equity Council to serve as an advisory board to the City Council on matters of importance to the Transgender community.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2017R-061
By Glidden

Establishing the Transgender Equity Council to serve as an advisory board to the City Council on matters of importance to the Transgender community.

Whereas, the City of Minneapolis strives to be an inclusive community; and

Whereas, for over twenty years the City of Minneapolis and the State of Minnesota have explicitly protected the rights of transgender and gender-nonconforming residents to be free from discrimination by prohibiting discrimination based on gender-identity; and

Whereas, federal courts and agencies throughout the nation have interpreted laws and regulations prohibiting sex discrimination to include discriminating against an individual because they are transgender or gender non-conforming; and

Whereas, in 2014 and 2015 Minneapolis received a perfect score in the Human Rights Campaign Municipal Equality Index, an index value that evaluates how inclusive cities' laws, policies, and services are of lesbian, gay, bisexual, and transgender people; and

Whereas, much work has been done, but significant disparities still exist in virtually all areas including employment, healthcare, safety, housing, and access to public spaces; and

Whereas, according to the annual report from the National Coalition of Anti-Violence Programs titled Hate Violence Against Lesbian, Gay, Bisexual, Transgender, Queer and HIV-Affected Communities in the United States in 2014 (released in 2015), there continues to be a “multi-year trend” indicating that hate violence disproportionately impacts the transgender community – particularly, women, youth and persons of color; and

Whereas, a Minneapolis Transgender Issues Work Group was formed through action of the City Council and Mayor in March 2014, and convened thereafter to examine transgender disparities and other issues, engage the broader community, and make policy recommendations for City government designed to improve the lives of Transgender residents of Minneapolis; and

Whereas, the Minneapolis Transgender Issues Work Group has hosted three Minneapolis Trans*Equity Summits (in 2014, 2015, and 2016) to support and continue to raise awareness of the social, legal and health issues critical for the transgender community; and

Whereas, the City of Minneapolis wishes to continue work that will lead to equity for all people, including transgender people; and

Whereas, the City Council and Mayor of Minneapolis passed a resolution in 2016 supporting continued efforts to further transgender equity in the City of Minneapolis, including the creation of a permanent advisory body;

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

That the Transgender Equity Council is hereby established and that it shall operate according to the following structure.

The role of the Transgender Equity Council will be to provide a forum for issues of importance to the transgender community. The Council will study issues, courses of action, policies, and programs that affect the quality of life for Transgender residents and make recommendations for improvements to City departments and the City Council related to these issues. The Transgender Equity Council shall serve as a liaison between the City of Minneapolis and the transgender community and shall make every effort to ensure that the diverse viewpoints and interests of the transgender residents of Minneapolis are reflected in its course of work.

1. **Number of Members:** 15 voting members
2. **Term Length:** 24 months
3. **Term Limit:** Three (3) two-year terms
4. **Staggered Terms:** After the initial appointments in 2017, community members shall be appointed for two year terms in odd-numbered years starting in 2019 and public employee members shall be appointed to two year terms in even-numbered years starting in 2020.
5. **Compensation:** None
6. **City of Minneapolis open appointments process:** Yes
7. **Public Hearings held for appointees:** No
8. **Minneapolis Residency Requirement:** Yes as to community member appointments. These shall be residents of the city of Minneapolis who do not hold a current election certificate
9. **Membership structure:** 15 members
 1. Eight (8) community members:
 - a) Six (6) Council appointees
 - b) Two (2) Mayoral appointees
 2. Four (4) City of Minneapolis employee appointees:
 - a) Three (3) Council appointees
 - b) One (1) Mayoral appointee
 3. One (1) Minneapolis Park Board appointee
 4. One (1) Hennepin County appointee
 5. One (1) Minneapolis Public Schools appointeeIn appointing members, care will be taken to consider diversity of membership, including but not limited to diversity based on gender, race, ethnicity, ability, and age.
10. **Supporting Department:** City Coordinators Office
11. **Reporting Requirements:** Submission of a biennial report to the City Council's Committee of the Whole detailing the work of the Council and outlining recommendations related to its findings
12. **Selection of officers:** A Chair, Vice-Chair, and any other officers shall be selected annually by the Transgender Equity Council members
13. **Open Meetings:** Meetings of the Council shall be open to the public, subject to the requirements of the Minnesota Open Meetings Law.

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)

Absent: (0)

The resolution was adopted.

COUNCIL ACTION 2017A-0097

The Minneapolis City Council hereby directs staff to partner with external organizations, including organizations that represent workers, for the pilot 2017 Workers' Day at City Hall on March 8, 2017, in order to help plan and facilitate four breakout sessions focusing on Workplace Regulations, Housing, Public Health and Community Safety, and Participatory Budgeting, and to integrate feedback as appropriate to each topic area.

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)

Absent: (0)

The report was adopted.

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

COUNCIL ACTION 2017A-0098

The Minneapolis City Council hereby:

1. Passage of Resolution 2017R-062 approving the sale of 205 Park Ave S to Sherman Associates Development LLC or an affiliated entity (the "Developer") for \$3,250,000.

2. Approves the proposed redevelopment contract terms.

3. Authorizes the execution of a redevelopment contract with the Developer and all other necessary documents related to the above recommended actions with the Developer. This includes, but is not limited to, an amendment to the Declaration of Easements for the adjacent Ramp Parcel, Liner Parcel and Lofts Parcel (205 Park Ave) to reflect current snow removal practices in the service lane easement area, and easement agreements for the pet relief area, and installments to screen the adjacent parking ramp.

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)

Absent: (0)

The report was adopted.

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

RESOLUTION 2017R-062
By Goodman

Authorizing sale of land Disposition Parcel IS D-1, under the Industry Square Redevelopment Project at 205 Park Ave S.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel IS D-1, in the Downtown East neighborhood, from Sherman Associates Development LLC or an affiliated entity, hereinafter known as the Redeveloper, the Parcel IS D-1, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of IS D-1; 205 Park Ave S: Lot 1, Block 1, The new Mills District Second Addition, and

Whereas, the Redeveloper has offered to pay the sum of \$3,250,000, for Parcel IS D-1 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 January 20, 2017, a public hearing on the proposed sale was duly held on January 31, 2017, at the regularly scheduled Community Development & Regulatory Services Committee meeting of the City Council, at the Minneapolis City Hall, 350 S 5th St, 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 \$3,250,000 for Parcel IS D-1.

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 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)

Absent: (0)

The resolution was adopted.

On behalf of the Community Development & Regulatory Services Committee, Goodman offered Resolution 2017R-063 authorizing sale of land Disposition Parcel TF-901, under the Vacant Housing Recycling Program at 1426 Penn Ave N to William Woods for \$28,000, subject to conditions.

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

RESOLUTION 2017R-063

By Goodman

Authorizing sale of land Disposition Parcel TF-901, under the Vacant Housing Recycling Program at 1426 Penn Ave N.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel TF-901 in the Willard-Hay neighborhood, from William Woods, hereinafter known as the Redeveloper, the Parcel TF-901, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of TF-901; 1426 Penn Ave N: Lot 5, Calder's First Addition to Minneapolis; and

Whereas, the Redeveloper has offered to pay the sum of \$28,000, for Parcel TF-901; the offer includes a development plan and commitment to improve by rehabilitating the existing structure. This offer is in accordance with the Redevelopment Plan and/or Program; and

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

Whereas, the City has had the re-use value reviewed by an appraisal expert, stating that the re-use value opinion is consistent with accepted methods of aiding the City in determining a \$28,000 re-use value for the Parcel; and

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on Friday, January 20, 2017, a public hearing on the proposed sale was duly held on January 31, 2017, at the Minneapolis City

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Hall, 350 S 5th St, 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 \$28,000, for Parcel TF-901.

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 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)

Absent: (0)

The resolution was adopted.

On behalf of the Community Development & Regulatory Services Committee, Goodman offered Resolution 2017R-064 authorizing sale of land Disposition Parcel VH-553, at 3329 Nicollet Ave S to Pocket Properties, LLC for \$56,200, subject to conditions.

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

RESOLUTION 2017R-064
By Goodman

Authorizing sale of land Disposition Parcel VH-553, at 3329 Nicollet Ave S.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel VH-553, in the Lyndale neighborhood, from Pocket Properties, LLC, hereinafter known as the Redeveloper, the Parcel VH-553, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of VH-553; 3329 Nicollet Ave S: Lots 18 and 19, Block 13, Baker's 2nd Addition to Minneapolis; and

Whereas, the Redeveloper has offered to pay the sum of \$56,200 for Parcel VH-553 to the City for the land and develop 12 residential units in two separate building sat a total development cost of at least \$1,903,724; 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 January 20, 2017, a public hearing on the proposed sale was duly held on January 31, 2017, at the regularly scheduled Community Development & Regulatory Services Committee meeting of the City Council, at the Minneapolis City Hall, 350 S 5th St, Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

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

That the re-use value is hereby determined to be the sum of \$56,200 for Parcel VH-553.

Be It Further Resolved that pursuant to Minnesota Statutes §469.105, 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 as proposed.

Be It Further Resolved that twenty days after 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 a redevelopment 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)

Absent: (0)

The resolution was adopted.

COUNCIL ACTION 2017A-0099

The Minneapolis City Council hereby:

1. Approves the application of Penny's Coffee, LLC, doing business as Penny's Coffee, for an On Sale Wine with Strong Beer License at 100 Washington Ave.
2. Adopts the Business License Operating Conditions negotiated between the City of Minneapolis and Penny's Coffee, LLC, allowing the licensee to obtain the On Sale Wine with Strong Beer License for Penny's Coffee, 100 Washington Ave, subject to adherence with the conditions contained therein.
3. Rescinds the Business License Operating Conditions Agreement related to the Restaurant License held by Penny's Coffee, adopted on Dec. 9, 2016, set forth in File No. 16-01213.

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)

Absent: (0)

The report was adopted.

Approved by Mayor Betsy Hodges 2/13/2017.

(Published 2/14/2017)

COUNCIL ACTION 2017A-0100

The Minneapolis City Council hereby:

1. Denies the Restaurant License application of Bahn to Bowls, LLC, doing business as Bahn to Bowls, 27 S 7th St.
2. Adopts the Findings of Fact, Conclusions of Law and Recommendation of the Administrative Hearing Officer.

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)

Absent: (0)

The report was adopted.

COUNCIL ACTION 2017A-0101

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. 17-00145, 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)

Absent: (0)

The report was adopted.

Approved by Mayor Betsy Hodges 2/13/2017.

(Published 2/14/2017)

COUNCIL ACTION 2017A-0102

The Minneapolis City Council hereby adopts the Business License Operating Conditions Agreement negotiated between the City of Minneapolis and Gamepub, Inc, allowing the licensee to obtain the On Sale Wine with Strong Beer License for Byte at 319 1st Ave N, subject to adherence with the conditions contained therein.

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)

Absent: (0)

The report was adopted.

COUNCIL ACTION 2017A-0103

The Minneapolis City Council hereby approves a change in the Year 2017 Low Income Housing Tax Credit (LIHTC) reservation awards to allow for \$74,330 of Year 2017 LIHTC to be transferred from the Aeon Prospect Park project to the PPL YouthLink Supportive Housing project. The final Year 2017 allocation for these projects will be: PPL YouthLink Supportive Housing, 41 12th St N, in the amount of \$172,944; and Aeon Prospect Park, 3001 4th St S, in the amount of \$376,442.

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)

Absent: (0)

The report was adopted.

On behalf of the Community Development & Regulatory Services Committee, Goodman offered Resolution 2017R-065 approving and authorizing the execution of amendments to various documents in connection the \$29,000,000 City of Minneapolis Housing Revenue Bonds, Series 2016A, for the Seward Towers Apartments Project, 2910 Franklin Ave E and 2515 9th St S, to allow the Developer to optionally redeem the Series 2016A Bonds on March 1, 2017.

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

RESOLUTION 2017R-065
By Goodman

Approving and authorizing the execution of amendments to various documents in connection the \$29,000,000 City of Minneapolis Housing Revenue Bonds, Series 2016A for the Seward Towers Apartments Project, 2910 Franklin Ave E and 2515 9th St S.

Whereas, pursuant to the Minnesota Municipal Housing Act, Minnesota Statutes, Chapter 462C, as amended (the "Act"), a city is authorized to carry out programs for the financing of multifamily housing for persons of low and moderate income, and to authorize its housing and redevelopment authority to act on its behalf; and

Whereas, the City Council (the "City Council") of the City of Minneapolis (the "City") has prepared the Housing Plan for Local Housing for the City of Minneapolis, Minnesota, revised June, 1984 (the "Plan") which plan was adopted pursuant to the Act on July 13, 1984; and

Whereas, the Act requires adoption of a housing finance program after a public hearing held thereon for which notice was published in a newspaper of general circulation in the City at least fifteen (15) days in advance of the hearing; and

Whereas, at a meeting held on August 7, 2015, the City Council of the City adopted Resolution 2015R-327 which (i) approved and adopted a program (the "Program") for the issuance of up to \$50,000,000 of one or more series of its tax-exempt Housing Revenue Bonds (Seward Towers Apartments Project), Series 2015 (the "Bonds") to finance the acquisition and rehabilitation by Seward Towers Renovation Limited Partnership, a Minnesota limited partnership (the "Developer"), of a 640-unit scattered-site multifamily rental housing development and facilities functionally related and subordinate thereto, located at 2910 East Franklin Avenue / 2515 South 9th Street in the City (the "Project") and (ii) granted preliminary approval to the issuance of revenue obligations of the City in a principal amount not to exceed \$50,000,000 to finance the Project; and

Whereas, at a meeting held on November 6, 2015, the City Council of the City adopted Resolution 2015R-441 which authorized the issuance of the \$29,000,000 City of Minneapolis Housing Revenue Bonds, Series 2016A (Seward Towers Apartments Project) (the "Series 2016A Bonds") and the \$19,847,101 City of Minneapolis Housing Revenue Bonds, Series 2016B (Seward Towers Apartments Project) (the "Series 2016B Bonds"); and

Whereas, the Bonds were issued on January 14, 2016; and

Whereas, in connection with the issuance of the Series 2016A Bonds, the City entered into a Trust Indenture, dated as of January 1, 2016 (the "Indenture"), between the City and Huntington National Bank (the "Trustee"), and a Loan Agreement, dated on or after December 1, 2015 (the "Loan Agreement"), between the City and the Developer; and

Whereas, the Developer has requested that the Indenture, the Loan Agreement and the Series 2016A Bonds be amended to allow the Developer to optionally redeem the Series 2016A Bonds on March 1, 2017; and

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Whereas, Section 8.03 of the Indenture requires that the Trustee obtain the consent of the Holders of not less than a majority of the principal amount of the Series 2016A Bonds for such proposed amendment to the Indenture; and

Whereas, Section 8.6 of the Loan Agreement and Sections 8.03 and 11.02 of the Indenture require that the Trustee obtain the consent of the Holders of not less than a majority of the principal amount of the Series 2016A Bonds for such proposed amendment to the Loan Agreement; and

Whereas, a form of Omnibus Amendment Agreement, dated on or after February 1, 2017 (the "Omnibus Agreement") among the City, the Developer and the Trustee has been submitted to the City, and such Omnibus Agreement provides for amendments to the Series 2016A Bonds, Indenture and Loan Agreement as requested by the Developer and as agreed to by the Trustee;

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

That it is hereby found, determined and declared that the Omnibus Agreement in substantially the form submitted to the City at this meeting is hereby approved. The Omnibus Agreement is hereby authorized and directed to be executed and delivered in the name and on behalf of the City by its Finance Officer upon execution thereof by the parties thereto as appropriate; provided that, prior to the execution of the Omnibus Agreement by the Finance Officer, the Trustee will provide the City with a written statement that the required percentage of Holders of the Series 2016A Bonds have filed consents with the Trustee to the proposed amendments to the Indenture, the Loan Agreement and the Series 2016A Bonds.

Be It Further Resolved that the form and terms of the Omnibus Agreement may be varied prior to execution and delivery by the parties thereto, provided that any such variance shall not be, in the opinion of the City's legal counsel and the Finance Officer, materially adverse to the interests of the City. The execution and delivery of the Omnibus Agreement as provided above shall be conclusive evidence of the determination that any such variance was not materially adverse to the interests of the City.

Be It Further Resolved that all covenants, stipulations, obligations and agreements of the City contained in this Resolution and the aforementioned Omnibus Agreement shall be deemed to be the covenants, stipulations, obligations and agreements of the City to the full extent authorized or permitted by law, and all such covenants, stipulations, obligations and agreements shall be binding upon the City. Except as otherwise provided in this Resolution, all rights, powers and privileges conferred and duties and liabilities imposed upon the City by the provisions of this Resolution or of the aforementioned Omnibus Agreement shall be exercised or performed by the City or by such members of the City, or such officers, board, body or agency thereof as may be required or authorized by law to exercise such powers and to perform such duties.

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

Be It Further Resolved that except as herein otherwise expressly provided, nothing in this Resolution or in the aforementioned Omnibus Agreement expressed or implied is intended or shall be construed to

confer upon any person or firm or corporation, other than the City any right, remedy or claim, legal or equitable, under and by reason of this Resolution or any provision 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.

Be It Further Resolved that in case any one or more provisions of this Resolution, or of the aforementioned Omnibus Agreement, or of the Bonds 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 Omnibus Agreement, or of the Bonds, but this Resolution, the aforementioned Omnibus Agreement, and the Bonds shall be construed and enforced as if such illegal or invalid provision had not been contained therein.

Be It Further Resolved that in the event any of the officers of the City authorized to execute documents on behalf of the City under this resolution have resigned or shall for any reason be unable to do so, any member of the City, or officer of the City, is hereby directed and authorized to do so on behalf of the City, with the same effect as if executed by the officer authorized to do so in this Resolution.

Be It Further Resolved that this Resolution shall take effect upon publication.

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)

Absent: (0)

The resolution was adopted.

COUNCIL ACTION 2017A-0104

The Minneapolis City Council hereby authorizes contracts for Great Street Façade Improvement Grant Program Administration, in a total amount of \$235,000, as follows:

1. Lyndale Neighborhood Association, in the amount of \$35,000
2. Lake Street Council, in the amount of \$50,000
3. Seward Redesign, Inc. in the amount of \$50,000
4. Southwest Business Association, in the amount of \$50,000
5. Standish Ericsson Neighborhood Association, in the amount of \$50,000

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)

Absent: (0)

The report was adopted.

COUNCIL ACTION 2017A-0105

The Minneapolis City Council hereby authorizes an agreement to grant exclusive development rights for one year to Build Wealth, MN, Inc., to develop single family homes on the following city-owned vacant lots at: 1222 James Ave N, 1216 James Ave N, 1111 James Ave N, 1203 Irving Ave N, 1218 Irving Ave N, 1219 Irving Ave N, and 1210 Irving Ave N (Tax-forfeited land—City is in the process of acquiring).

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)

Absent: (0)

The report was adopted.

COUNCIL ACTION 2017A-0106

The Minneapolis City Council hereby authorizes staff to implement concepts for infill development of new construction homes on City-owned vacant lots for homeownership, as follows:

1. Authorizes long term affordability financing for homebuyers at 80% of area median income or below to purchase new homes constructed on City-owned vacant land.
2. Authorizes the restriction of city-owned infill vacant lots in South Minneapolis and Northeast Minneapolis through 2017 for sale through the long term affordability financing tool.
3. Authorizes modifications to the Vacant Housing Recycling Program to provide an up to \$25,000 incentive for homebuyers to build homes on city-owned vacant land in North Minneapolis.
4. Authorizes modifications to the Green Homes North Program to provide development gap assistance and homebuyer assistance city-wide to build homes on city-owned infill vacant lots.
5. Authorizes restriction of land sale proceeds generated by the Department of Community Planning and Economic Development's Residential and Real Estate Development work unit to support the infill housing strategy.

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)

Absent: (0)

The report was adopted.

COUNCIL ACTION 2017A-0107

The Minneapolis City Council hereby:

1. Accepts Metropolitan Council Livable Communities Local Housing Incentive Account (LHIA) grant awards for the Indian Neighborhood Club Expansion project at 2101 S 5th St, in the amount of \$300,000, and the Minnehaha Townhomes project at 5348 Riverview Road, in the amount of \$400,000.

2. Authorizes such agreements as may be necessary to implement the Metropolitan Council LHIA grants with the Metropolitan Council, and with Indian Neighborhood Club and the Minneapolis Public Housing Authority and/or their related entities.
3. Passage of Resolution 2017R-066 approving appropriation of funds to the Department of Community Planning & Economic Development.

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)

Absent: (0)

The report was adopted.

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

RESOLUTION 2017R-066
By Goodman and Quincy

Amending the 2017 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 Department of Community Planning & Economic Development (CPED) appropriation in the Grants-Other Fund (01600-8900220) by \$700,000, and increasing the CPED revenue estimate in the Grants-Other Fund (01600-8900900-321503) by \$700,000.

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)

Absent: (0)

The resolution was adopted.

COUNCIL ACTION 2017A-0108

The Minneapolis City Council hereby:

1. Accepts an Impact Fund grant from Minnesota Housing for Homeownership Opportunity Minneapolis – Vacant Housing Recycling Program (HOM-VHRP) in the amount of \$45,000.
2. Approves amendment of the Council action of Aug. 5, 2016, relating to authorized funds for HOM-VHRP by authorizing an increase in the contract with Greater Metropolitan Housing Corporation for administrative costs from \$36,000 to \$51,900, and authorizing the use of up to \$51,900 for administrative costs.

3. Passage of Resolution 2017R-067 approving appropriation of funds to the Department of Community Planning & Economic.

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)

Absent: (0)

The report was adopted.

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

**RESOLUTION 2017R-067
By Goodman and Quincy**

Amending The 2017 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 Community Planning and Economic Development Department (CPED) appropriation in the Grants-Other Fund (01600-8900230) by \$45,000, and increasing the revenue budget for the CPED Grants-Other Fund (01600-8900900-321519) by \$45,000.

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)

Absent: (0)

The resolution was adopted.

COUNCIL ACTION 2017A-0109

The Minneapolis City Council hereby:

1. Accepts funds from Brooklyn Bridge Alliance for Youth to reimburse the City for STEP-UP technical assistance provided by the City to Alliance, in the amount of \$10,000.
2. Authorizes contracts with Brooklyn Bridge Alliance for Youth to reimburse the City for STEP-UP technical assistance.
3. Passage of Resolution 2017R-068 approving appropriation of funds to the Department of Community Planning & Economic Development/Employment and Training.

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)

Absent: (0)

The report was adopted.

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

RESOLUTION 2017R-068
By Goodman and Quincy

Amending the 2017 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 Department of Community Planning & Economic Development (CPED) appropriation in the Grants-Other Fund (01600-8900610) by \$10,000, and increasing the CPED revenue estimate in the Grants-Other Fund (01600-8900610-322502) by \$10,000.

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)

Absent: (0)

The resolution was adopted.

COUNCIL ACTION 2017A-0110

The Minneapolis City Council hereby:

1. Accepts funds from Employ Milwaukee, Inc. for information technology employment and training services in the amount of \$500,000.
2. Authorizes a contract with Employ Milwaukee, Inc. for information technology employment and training services.
3. Passage of Resolution 2017R-069 approving appropriation of funds to the Department of Community Planning & Economic Development/Employment and Training.

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)

Absent: (0)

The report was adopted

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

RESOLUTION 2017R-069
By Goodman and Quincy

Amending the 2017 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 Department of Community Planning & Economic Development (CPED) appropriation in Federal Grants Fund (01300-8900610) by \$500,000, and increasing the CPED revenue estimate in the Federal Grants Fund (01300-8900610-321011) by \$500,000.

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)

Absent: (0)

The resolution was adopted

COUNCIL ACTION 2017A-0111

The Minneapolis City Council hereby approves the re-instatement of the Rental Dwelling License held by Jesse Mauser (previous owner Ellen Karwie-Tuah) for the property at 804 31st Ave N, having received an acceptable management plan and verification that said property is now in compliance with rental licensing standards.

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)

Absent: (0)

The report was adopted

COUNCIL ACTION 2017A-0112

The Minneapolis City Council hereby authorizes a one year revenue contract with Regents of the University of Minnesota for the City to provide traffic management services at TCF Bank Stadium, in an amount up to \$150,000, for the duration of March 1, 2017 to Feb. 28, 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)

Absent: (0)

The report was adopted

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

COUNCIL ACTION 2017A-0113

The Minneapolis City Council hereby:

1. Approves the Nicollet Island-East Bank Neighborhood Revitalization Program (NRP) Phase II Neighborhood Action Plan.

2. Passage of Resolution 2017R-070 increasing the NRP Fund in the Neighborhood and Community Relations Department by \$113,768.92 from the existing fund balance.

3. Authorizes execution of any contracts or agreements necessary to implement the request.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

The report was adopted

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

RESOLUTION 2017R-070
By Gordon and Quincy

Amending The 2017 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 Neighborhood and Community Relations Department in the Neighborhood Revitalization Program Fund (01CNR-8450200) by \$113,768.92 from the existing fund balance.

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)

Absent: (0)

The resolution was adopted

COUNCIL ACTION 2017A-0114

The Minneapolis City Council hereby:

1. Approves the West Calhoun Neighborhood Revitalization Program (NRP) Phase II Neighborhood Action Plan.

2. Passage of Resolution 2017R-071 increasing the NRP Fund in the Neighborhood and Community Relations Department by \$170,980.72 from the existing fund balance.

3. Authorizes execution of any contracts or agreements necessary to implement the request.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

The report was adopted.

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

RESOLUTION 2017R-071
By Gordon and Quincy

Amending The 2017 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 Neighborhood and Community Relations Department in the Neighborhood Revitalization Program Fund (01CNR-8450200) by \$170,980.72 from the existing fund balance.

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)

Absent: (0)

The resolution was adopted

COUNCIL ACTION 2017A-0115

The Minneapolis City Council hereby:

1. Authorizes the Finance and Property Services and Neighborhood and Community Relations departments to allow neighborhood organizations to contract up to 100% of their approved Neighborhood Revitalization Program (NRP) Phase II allocations, inclusive of the 2012 Community Participation Program (CPP) Equity Funds, according to the Recapitalization Schedule set forth in File No. 17-00177 on file in the Office of the City Clerk.

2. Passage of Resolution 2017R-072 transferring \$3,390,597 of revenues from the Consolidated Tax Increment Financing (TIF) District to the NRP Fund.

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)

Absent: (0)

The report was adopted

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

RESOLUTION 2017R-072
By Gordon, Quincy, Reich, Frey,
B. Johnson, Goodman, Glidden, and A. Johnson

Amending The 2017 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 Neighborhood and Community Relations Department in the Neighborhood Revitalization Program Fund (01CNR-8450200) by \$3,390,597 and increasing the Community Planning and Economic Development Department revenue estimate in the Neighborhood Revitalization Program Fund (01CNR-8900900-382801) by \$3,390,597.

Further, that the above-entitled resolution, as amended, be further amended by increasing the appropriation for the Community Planning and Economic Development Department in the Consolidated Tax Increment Financing (TIF) District Fund (01CON-8900900) by \$3,390,597 from the existing fund balance.

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)

Absent: (0)

The resolution was adopted

The INTERGOVERNMENTAL RELATIONS Committee submitted the following reports:

COUNCIL ACTION 2017A-0116

The Minneapolis City Council hereby approves additional amendments to the City of Minneapolis 2017 State Legislative Policy Positions (as amended Jan. 13, 2017) to include (on p. 6 after the last current bullet point):

"The City of Minneapolis supports the rights of all people to engage in protected first amendment speech, assembly, and protest without the burden of risk of civil liability for public safety response costs."

On roll call, the result was:

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

Noes: (0)

Absent: (0)

The report was adopted

On behalf of the Intergovernmental Relations Committee, Glidden offered Resolution 2017R-073 condemning the January 2017 Presidential Executive Orders on Immigration Enforcement and Refugees.

On motion by Glidden, the first resolved clause of the resolution was amended to read as follows:

"That the City of Minneapolis hereby condemns President Trump's Executive Order banning immigration from Muslim-majority countries as contrary to internationally recognized human rights standards, as an open act of discrimination against Muslims, as a violation of the United States Constitution, and as an illegal act in violation of federal laws and directives;"

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

RESOLUTION 2017R-073

By Glidden, Frey, A. Johnson, Warsame, and Cano

Condemning the January 2017 Presidential Executive Orders on Immigration Enforcement and Refugees.

Whereas, with the exception of Indigenous people and people who were enslaved or otherwise forced to migrate to the United States, all Minnesotans are immigrants or descended from immigrants who came to the United States; and

Whereas, Minneapolis celebrates and supports immigrants, asylees, and refugees who have made their home in our City and thanks them for their contributions to the culture and economy of Minneapolis; and

Whereas, Minneapolis is home to the largest Somali-American community in the United States and is proud to be the first city in the country to designate a sister-city relationship with Somalia; and

Whereas, Minneapolis has supported the rights of all residents through such initiatives as its Separation Ordinance, which separates local police work from that of federal immigration authorities, and became the first City in the United States to declare support for President Barack Obama's DREAM Act policy (Deferred Action for Childhood Arrivals (DACA)); and

Whereas, on December 7, 2015, Donald J. Trump, as a candidate for the Republican nomination of president of the United States, announced his intention "for a total and complete shutdown of Muslims entering the United States"; and

Whereas, on January 27, 2017, President Donald J. Trump signed an executive order entitled "Protecting the Nation from Foreign Terrorist Entry Into the United States," which bars all people from the Muslim-majority countries of Iraq, Syria, Iran, Libya, Somalia, Sudan, and Yemen; and

Whereas, on January 25, 2017, President Donald J. Trump signed an executive order with its stated purpose as barring any federal funds not mandated by law from any jurisdiction designated by the United States Attorney General as a sanctuary jurisdiction; and

Whereas, on January 25, 2017, President Donald J. Trump also signed an executive order that directed federal funds to be used to build a wall on the southern border of the United States with Mexico; and

Whereas, elected Council Members and the Mayor of Minneapolis have sworn an oath to uphold the United States Constitution and laws of the United States, the Constitution and laws of the State of Minnesota, and the ordinances of the City of Minneapolis;

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

That the City of Minneapolis hereby condemns President Trump's Executive Order banning immigration from Muslim-majority countries as contrary to internationally recognized human rights standards, as an

open act of discrimination against Muslims, as a violation of the United States Constitution, and as an illegal act in violation of federal laws and directives;

That the City of Minneapolis objects to attempts to impose federal control over local jurisdictions' ability to represent, protect, and keep safe the residents in their cities as unconstitutional attempts to commandeer local resources and coerce the City to enforce federal administration policy related to immigration laws;

That the City of Minneapolis objects to the diversion of federal funds to build a wall on the southern border of the United States with Mexico and objects to the executive orders of January 25, 2017, as antithetical to our American values and offensive, humiliating, and race-based attacks against the country of Mexico and its people; and

That the City of Minneapolis is resolved in urging the members of the Minnesota Congressional delegation to actively condemn, oppose, and object to the executive orders issued January 25 and 27, 2017, on immigration and refugees.

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)

Absent: (0)

The resolution, as amended, was adopted

COUNCIL ACTION 2017A-0117

The Minneapolis City Council hereby:

1. Directs the City Coordinator's Office to establish a Sanctuary City Task Force that will bring forward a set of recommendations to strengthen city-level policies, programs, and resources the City of Minneapolis can offer to better protect and defend undocumented immigrant families from unfair deportation, Muslim residents and other targeted groups from acts of bigotry and hate, and the rights of refugees from unjust persecution.

The Task Force shall include staff from the Neighborhood and Community Relations Department, the Police Department, the Intergovernmental Relations Department, the City Attorney's Office, Communications, Finance, and Civil Rights.

The Task Force shall create a work plan to integrate the recommendations presented by legal experts and immigrant leaders at the Feb. 17, 2017, Intergovernmental Relations Committee and report back to the Intergovernmental Relations Committee with an update on this work plan and their summary recommendations by March 31, 2017.

2. Directs the City Coordinator's Office to continue discussions with the Minneapolis Foundation and other funders, in partnership with the Mayor's Office, to create a local immigration legal defense fund, designed in partnership with immigration service providers, including City resources designated for immigration support in the 2017 budget.

3. Directs the City Attorney, in cooperation with the Mayor, to review the President's January 2017 Executive Orders for the purpose of potential litigation and defense strategies to protect the rights of the City of Minneapolis and its residents.

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)

Absent: (0)

The report was adopted

The TRANSPORTATION & PUBLIC WORKS Committee submitted the following reports:

On behalf of the Transportation & Public Works Committee, Reich offered Ordinance 2017-005 amending Title 17, Chapter 465 of the Minneapolis Code of Ordinances relating to Streets and Sidewalks: Downtown Business Improvement Special Service District, amending the petitioning requirement for the Downtown Business Improvement Special Service District to match state statute.

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

ORDINANCE 2017-005
By Goodman and Frey
Intro & 1st Reading: 1/13/2017
Ref to: TPW
2nd Reading: 2/10/2017

Amending Title 17, Chapter 465 of the Minneapolis Code of Ordinances relating to Streets and Sidewalks: Downtown Business Improvement Special Service District.

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

Section 1. That Section 465.150 of the above-entitled ordinance be amended to read as follows:

465.150. - Expiration of district. The district shall expire five (5) years after the effective date of this chapter unless it is renewed by following the procedure as set forth in Minnesota Statutes, section 428A or as permitted by applicable law. Any renewal of the district that is initiated by the district entity one year prior to actual expiration under this section shall be exempt from the petitioning requirements set out at Minnesota Statute, section 428A.08. Initiating renewal means written notice of intent from the district entity to the city's director of public works.

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)

Absent: (0)

The ordinance was adopted

On behalf of the Transportation & Public Works and Ways & Means Committees, Reich offered Resolution 2017R-074 authorizing a residential recycling grant agreement contract with Hennepin County for the term Jan. 1, 2017, to Dec. 31, 2020, for annual funds to be used to assist in the operation of the City's recycling and organics recycling programs.

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

RESOLUTION 2017R-074
By Reich and Quincy

Authorizing a residential recycling grant agreement contract with Hennepin County.

Whereas, pursuant to Minnesota Statutes, Chapter 115A.552, counties shall ensure that residents have an opportunity to recycle; and

Whereas, Hennepin County Ordinance 13 requires that each city implement and maintain a recycling program; and

Whereas, the City of Minneapolis adopted citywide recycling and composting goals of 50% by 2020 and 80% by 2030, to achieve a zero-percent growth rate in total waste stream from levels set in 2010, and directed staff to develop a zero-waste plan; and

Whereas, the City completed the roll-out of an opt-in residential organics recycling program in 2016; and

Whereas, the Hennepin County Board approved the 2017-2020 Hennepin County Residential Recycling Funding Policy to distribute Select Committee on Recycling and the Environment (SCORE) funds for recycling and organics recycling programs; and

Whereas, in order to receive grant funds, the City must sign the agreement; and

Whereas, the City wishes to receive these grant funds each year;

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

That the City Council accepts the agreement as proposed.

Be It Further Resolved that the City Council authorizes the proper City officers to execute such Residential Recycling Grant Agreement with Hennepin County for the term of Jan. 1, 2017, to Dec. 31, 2020.

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)

Absent: (0)

The resolution was adopted

COUNCIL ACTION 2017A-0118

The Minneapolis City Council hereby authorizes the issuance of a Request for Proposals for residential mattress collection and recycling 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)

Absent: (0)

The report was adopted

COUNCIL ACTION 2017A-0119

The Minneapolis City Council hereby authorizes the acceptance of a street easement deed from the Hennepin County Housing and Redevelopment Authority over a portion of the property located at 2225 Lake St E, PID 01-029-24-21-0105.

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)

Absent: (0)

The report was adopted

On behalf of the Transportation & Public Works and Ways & Means Committees, Reich offered Resolution 2017R-075 authorizing execution of a Cooperative Agreement with the City of Edina authorizing the City of Minneapolis to reimburse the City of Edina for public infrastructure constructions costs, including pavement, curb, gutter, sanitary sewer, watermain, and storm sewer related to the 54th St W Reconstruction Project from Xerxes Ave S to York Ave S.

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

RESOLUTION 2017R-075

By Reich and Quincy

Authorizing execution of a Cooperative Agreement with the City of Edina authorizing the City of Minneapolis to reimburse the City of Edina for costs related to the 54th St W Reconstruction Project.

Resolved by The City Council of The City of Minneapolis:

That the Minneapolis Department of Public Works is hereby authorized and directed, for and on behalf of the City of Minneapolis, to enter into a cooperative agreement with the City of Edina for the following purpose:

To reimburse the City of Edina for 54th St W construction costs related to street and watermain improvements within the City of Minneapolis' corporate limits.

Be It Further Resolved that the Director of Public Works, or her designee, is hereby authorized to execute the agreement and any amendments to it.

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)

Absent: (0)

The resolution was adopted

COUNCIL ACTION 2017A-0120

The Minneapolis City Council hereby authorizes an agreement with Yerigan Construction Company, in an amount not to exceed \$215,190, for the restoration and reinstallation of the following three returning art works on Nicollet Mall: Shadows of Spirit, Sculpture Clock, and Enjoyment of Nature.

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)

Absent: (0)

The report was adopted

COUNCIL ACTION 2017A-0121

The Minneapolis City Council hereby authorizes an amendment to Contract No. C-40197 with Skyrim Studio, increasing the contract by \$29,516, for a revised contract total of \$254,516, for additional services associated with the *Nicollet Illumination* public art project on Nicollet Mall.

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)

Absent: (0)

The report was adopted

COUNCIL ACTION 2017A-0122

The Minneapolis City Council hereby authorizes:

1. Amendment to Contract No. C-40865 with Meyer Contracting, Inc., increasing the contract by \$2,000,000, for a revised contract total of \$30,973,145.05, for change orders related to anticipated and unanticipated design modifications and scope changes for the Nicollet Mall Reconstruction Project.

2. Amendment to Contract No. 40884 with Wetland Habitat Restorations, LLC, increasing the contract by \$99,632, for a revised contract total of \$708,000, for extra costs associated with upsizing trees on Nicollet Mall.

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)

Absent: (0)

The report was adopted

COUNCIL ACTION 2017A-0123

The Minneapolis City Council hereby authorizes execution of Amendment No. 1 to Contract No. C-41139 (OP No. 8277) with Thomas and Sons Construction, Inc., increasing the contract by \$6,999.60, for a revised contract total of \$1,541,996.51, to allow for additional work not included in the original scope of the 7th St N Street Reconstruction Project No. 9952.

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)

Absent: (0)

The report was adopted

COUNCIL ACTION 2017A-0124

The Minneapolis City Council hereby authorizes an amendment to Contract No. C-40473 with Concrete Idea, Inc., increasing the contract by \$156,892.47, for a revised contract total of \$1,898,092.47, for 2016 annual sidewalk construction work exceeding the original estimate.

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)

Absent: (0)

The report was adopted

COUNCIL ACTION 2017A-0125

The Minneapolis City Council hereby authorizes negotiation and execution of a cooperative agreement with the Metropolitan Council to complete the Irving Ave Sanitary Sewer Cleaning Project, from Laurel Ave W to Currie Ave W, Metropolitan Council Environmental Services Project No. 807642.

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)

Absent: (0)

The report was adopted

COUNCIL ACTION 2017A-0126

The Minneapolis City Council hereby authorizes acceptance of the low bid submitted on OP No. 8364 from Ti-Zack Concrete, Inc., in the amount of \$2,141,960, to furnish and deliver all labor, materials, and incidentals necessary for the construction of concrete sidewalks, curb, curb and gutter, alleys, and drive approaches, and further authorizes a contract for said service 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)

Absent: (0)

The report was adopted

The WAYS & MEANS Committee submitted the following reports:

COUNCIL ACTION 2017A-0127

The Minneapolis City Council hereby approves the settlement of the no-fault subrogation claim by State Farm Fire and Casualty Company by payment of \$3,851.46 to State Farm Fire and Casualty Company and its attorneys, Hanson, Lulic & Krall, and authorizes the City Attorney's Office to execute any documents necessary to effectuate the settlement.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

The report was adopted

COUNCIL ACTION 2017A-0128

The Minneapolis City Council hereby approves the settlement of the no-fault subrogation claim by American Family Mutual Insurance Company by payment of \$7,920 to American Family Mutual Insurance Company and its attorneys, Yost & Baill, and authorizes the City Attorney's Office to execute any documents necessary to effectuate the settlement.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

The report was adopted

COUNCIL ACTION 2017A-0129

The Minneapolis City Council hereby approves the settlement of the no-fault subrogation claim by American Family Mutual Insurance Company by payment of \$8,580 to American Family Mutual

Insurance Company and its attorneys, Yost & Baill, and authorizes the City Attorney's Office to execute any documents necessary to effectuate the settlement.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

The report was adopted

COUNCIL ACTION 2017A-0130

The Minneapolis City Council hereby approves the settlement of the lawsuit Michelle Marquardt v. City of Minneapolis by payment of \$19,500 to Michelle Marquardt's attorneys, the Sapientia Law Group, PLLC Trust Account, and authorizes the City Attorney's Office to execute any documents necessary to effectuate settlement.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

The report was adopted

COUNCIL ACTION 2017A-0131

The Minneapolis City Council hereby authorizes the City Coordinator's Office to negotiate terms and execute a two-year agreement in the amount of \$40,000 with YourCause for software as a service to support workplace giving with a dedicated charitable giving platform.

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)

Absent: (0)

The report was adopted

COUNCIL ACTION 2017A-0132

The Minneapolis City Council hereby authorizes a six-month license agreement with MINN_LAB in an amount up to \$50,000 for the design, installation, and maintenance of the Creative City Challenge project for 2017.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

The report was adopted

On behalf of the Ways & Means Committee, Quincy offered Resolution 2017R-076 accepting the gift of digital billboard space from Clear Channel Outdoor, Inc., from Oct. 1 through Dec. 31, 2016, to encourage residents to vote on Election Day, inform the public about the "Talking is Teaching" campaign, and increase awareness of Snow Emergency parking rules.

The following is the complete text of the unpublished summarized resolution

RESOLUTION 2017R-076

By Quincy

Accepting donation of billboard display time from Clear Channel Outdoor.

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:

Clear Channel Outdoor

Billboard space from Oct. 1 - Dec. 31, 2016.

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 encouraging residents to vote on Election Day, inform the public about the "Talking Is Teaching" campaign, and increase awareness of Snow Emergency parking rules; and

Whereas, the City Council finds that it is appropriate to accept the donation offered;

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

That the donations described above are accepted to assist the City in encouraging residents to sign up for organics recycling and informing the public about the "Talking Is Teaching" campaign.

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)

Absent: (0)

The resolution was adopted

COUNCIL ACTION 2017A-0133

The Minneapolis City Council hereby authorizes an increase to Contract No. C-41369 with Ebert, Inc. for the Hamilton School Renovation Project, in the amount of \$73,113.86 for a new, not-to-exceed total of \$3,359,763.86, for mechanical system revisions and modifications that were not included in the original scope of the project.

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)

Absent: (0)

The report was adopted

COUNCIL ACTION 2017A-0134

The Minneapolis City Council hereby accepts low bid of Peo Electric Company submitted on Official Publication No. 8376 in the amount of \$161,272 to provide all material, labor, equipment, etc., for the Minneapolis Convention Center wall sconce replacement project, 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)

Absent: (0)

The report was adopted

COUNCIL ACTION 2017A-0135

The Minneapolis City Council hereby authorizes an extension to Contract C-37704 with Sierra-Cedar, Inc. through Dec. 31, 2017, and increasing the contract by \$700,000 for a new total amount of \$6,417,570 for continued training and knowledge transfer of the Enterprise Land Management System (ELMS).

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)

Absent: (0)

The report was adopted

COUNCIL ACTION 2017A-0136

The Minneapolis City Council hereby:

1. Authorizes a contract with Geo-Comm, Inc. for a period of four (4) years, not-to-exceed an amount of \$100,000, for mapping services for the Minneapolis Police Department (MPD), and

2. Authorizes customizing the City's standard language for remedies and intellectual property in an addendum to the Standard Contract with Geo-Comm, Inc.

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)

Absent: (0)

The report was adopted

COUNCIL ACTION 2017A-0137

The Minneapolis City Council hereby:

1. Accepts the 2017 National Forensic Science Improvement Grant award from the Minnesota Department of Public Safety in the amount of \$8,680 to utilize during the 2017 calendar year for MPD Crime Lab staff training.

2. Passage of Resolution 2017R-077 approving appropriation of grant funds to the Minneapolis Police Department.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

The report was adopted

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

RESOLUTION 2017R-077

By Quincy

Amending The 2017 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 in the Grants - Federal Fund (01300 4003300) by \$8,680, and increasing the Police Department revenue estimate in the Grants - Federal Fund (01300 4003500 - Source 321010) by \$8,680.

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)

Absent: (0)

The resolution was adopted

COUNCIL ACTION 2017A-0138

The Minneapolis City Council hereby authorizes the Police Department (MPD) to enter into a Joint Powers Agreement with the Department of Public Safety, Bureau of Criminal Apprehension (BCA) to conduct state and federal fingerprint-based background checks including conducting Minnesota records checks, and submitting civil, fingerprint-based background checks to the Federal Bureau of Investigation (FBI).

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)

Absent: (0)

The report was adopted

COUNCIL ACTION 2017A-0139

The Minneapolis City Council hereby authorizes a Joint Powers Agreement with the North Metro I-35W Corridor Coalition for the planning and improvement of the I-35W North Corridor.

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)

Absent: (0)

The report was adopted

The ZONING & PLANNING Committee submitted the following reports:

COUNCIL ACTION 2017A-0140

The Minneapolis City Council hereby approves the following three-year term Council reappointments to the Zoning Board of Adjustment beginning Jan. 1, 2017, and ending Dec. 31, 2019:

1. Sean Cahill, Seat 9, Ward 11.
2. John Finlayson, Seat 8, Ward 13.
3. Dan Ogiba, Seat 7, Ward 7.

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)

Absent: (0)

The report was adopted

COUNCIL ACTION 2017A-0141

The Minneapolis City Council hereby:

1. Approves an application submitted by @Glenwood LLC to rezone (BZZ-7736) the properties located at 110 Russell Ave N and 2700 2nd Ave N from R1A (Single-family District) to I1 (Light Industrial District) to allow minor automobile repair in an existing building.

2. Passage of Ordinance 2017-006 amending Title 20, Chapter 521 of the Minneapolis Code of Ordinances related to Zoning Code: Zoning Districts and Maps Generally.

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)

Absent: (0)

The report was adopted

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

ORDINANCE 2017-006
By Bender
Intro & 1st Reading: 1/6/2014
Ref to: Z&P
2nd Reading: 2/10/2017

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

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

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

Lots 22 and 23, Block 10, A. T. Ankeny's Addition to Minneapolis, except the Westerly 25 feet thereof; and

The North 18.25 feet of Lot 21, Block 10 of said subdivision; and

That part of Lot 1, Block 10 of said subdivision lying north of the easterly extension of the southerly line of the north 18.25 feet of said Lot 21, Block 10; and

That part of the north 18.25 feet of Lot 2, Block 11 of said subdivision which lies northeasterly of a line described as beginning at a point 22.8 feet South of the Southeast corner of Lot 1, Block 11 of said subdivision, and on the East line of Lot 2; thence Northwesterly to a point on the South line of said Lot 1 distant 34.23 feet West of the Southeast corner of said Lot 1; and

That part of vacated Sheridan Avenue bounded on the north by a line drawn between the Southeast corner of said Lot 1, Block 11 and the Southwest corner of said Lot 22, Block 10, and bounded on the south by a line drawn between the Southeast corner of the north 18.25 feet of said Lot 2, Block 11 and the Southwest corner of the north 18.25 feet of said Lot 21, Block 10;

(110 Russell Ave N and 2700 2nd Ave N – Plate #12) to the I1 Light Industrial District.

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)

Absent: (0)

The ordinance was adopted

NOTICE OF ORDINANCE INTRODUCTIONS

Cano gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Title 2, Chapter 19 of the Minneapolis Code of Ordinances relating to Administration: Employee Authority In Immigration Matters, clarifying policy intent and adding further provisions related to administration.

INTRODUCTION & REFERRAL CALENDAR

Pursuant to notice, on motion by Goodman, the subject matter of the following ordinance was introduced, given its first reading, and referred to the Community Development & Regulatory Services Committee:

Amending Title 14 of the Minneapolis Code of Ordinances relating to Liquor and Beer, amending provisions related to temporary on-sale liquor licenses:

1. Chapter 362, Liquor Licenses.
2. Chapter 363, Wine Licenses.

RESOLUTIONS

Resolution 2017R-078 declaring March 9, 2017, "World Kidney Day" in the City of Minneapolis was adopted.

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

RESOLUTION 2017R-078

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

Declaring March 9, 2017, "World Kidney Day" in the City of Minneapolis.

Whereas, one in three Minnesotans is at risk for kidney disease; and

Whereas, many of the one in nine with kidney disease are unaware of their condition; and

Whereas, education and awareness of kidney health is the primary tool for preventing and treating nephrological issues; and

February 10, 2017

Whereas, the National Kidney Foundation, established in 1950 and with a regional office in Saint Paul, is a leader in awareness, prevention, and treatment of kidney issues; and

Whereas, the National Kidney Foundation is bringing awareness to this growing public health epidemic by challenging Saint Paul, Minneapolis, and all of Minnesota to wear orange and drink water on March 9, 2017, as part of World Kidney Day, a global effort to make kidney health a priority;

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

That Thursday, March 9, 2017, be and hereby is declared “WORLD KIDNEY DAY” in the City of Minneapolis and that the 35W Bridge be lit in orange on this day. In making this declaration, the City calls the attention of citizens to observe the commendable work of health activists and professionals to combat, treat, and prevent chronic kidney disease in the City of Minneapolis, the State of Minnesota, and the United States of America.

Resolution 2017R-079 honoring Loretta Main for her service to Hale Elementary School was adopted.

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

RESOLUTION 2017R-079

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

Honoring Loretta Main for her service to Hale Elementary School.

Whereas, Loretta Main graduated from South Hamilton High School, Jewell, Iowa in 1972; and

Whereas, Loretta earned a social work degree and later two education degrees from Lutheran Bible Institute (Seattle), Waldorf College, Concordia College (Moorhead), and the University of Minnesota; and

Whereas, Loretta’s first job was as a counselor but eventually taught several grade levels in parochial and public elementary schools; and

Whereas, Loretta started teaching in the Minneapolis Public School system in 1986, and moved to start teaching at Hale Elementary School in 1997; and

Whereas, Loretta taught primarily 3rd grade at Hale Elementary School; and

Whereas, Loretta was a positive colleague and saw the good in everything and especially saw the good in every student and staff member; and

Whereas, Loretta was a quiet, thoughtful listener and speaker; and

Whereas, Loretta was described by Dr. Ryan Fitzgerald, the Principal of Hale Elementary, as “one of the most compassionate people I have ever worked with. She treated every child as one of her own!”; and

Whereas, Loretta was truly dedicated to her students and families, loved everyone she met, and found ways to connect to people in a special way; and

Whereas, Loretta loved the outdoors and adopted Minnesota as her home state because of its natural beauty and many recreational opportunities. She especially loved going to the Boundary Waters and the North Shore with her husband, Cleon Main, and on trips with friends. Loretta and Cleon enjoyed quiet time on “The Land”, which she called her timberland and cabin up north; and

Whereas, Loretta passed away on January 17, 2017, leaving her fellow educators, students and former students, and all those who were fortunate enough to know her grief-stricken;

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

That Lorretta Main’s enthusiasm for teaching and passion for her students is greatly appreciated by the City of Minneapolis and will be sorely missed.

Resolution 2017R-080 recognizing National Multiple Sclerosis Society's MS Awareness Week in Minneapolis was adopted.

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

RESOLUTION 2017R-080

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

Recognizing the National Multiple Sclerosis Society’s MS Awareness Week in Minneapolis.

Whereas, multiple sclerosis (MS) is an unpredictable, often disabling disease, to which there is no cure, of the central nervous system that interrupts the flow of information between the brain and the body; and

Whereas, although there has been significant progress in MS research, there are only twelve disease modifying treatments for the relapsing-remitting form of the disease and none for the more debilitating, primary progressive form; and

Whereas, it is estimated that nearly 2.3 million people in the world are currently living with MS; and

Whereas, more than 400,000 people in the United States are living with MS, including more than 10,000 people in Minnesota, which ranks among the highest in prevalence rates in the country; and

Whereas, the National MS Society exists to help each person address the challenges of living with MS by funding cutting-edge research, facilitating professional education, and providing programs and services that help people with MS and their families move their lives forward; and

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Whereas, MS Awareness Week is held the first week of March to unite people in Minnesota, the United States, and worldwide in the fight to end MS, to create connections stronger than the ones MS destroys, and educate people about MS and what they can do to make a difference; and

Now, Therefore, be it Resolved by the City Council of the City of Minneapolis:

That the City Council declares the 8th Day of March, 2017, to be MS Awareness Day in the City of Minneapolis and that the 35W Bridge be lit in orange on this day.

Resolution 2017R-081 honoring Black History Month was adopted.

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

RESOLUTION 2017R-081

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

Honoring Black History Month.

Whereas, since 1926, and the creation of Negro History Week by Dr. Carter G. Woodson, the accomplishments of persons of African descent have been recognized each February; and

Whereas, the month of February is observed nationally as Black History Month to share the accomplishments black Americans have made and continue to offer to this nation; and

Whereas, Black History Month acknowledges and honors numerous past and present educators, scientists, activists, pioneers, leaders, artists, inventors, entrepreneurs, and elders with special ceremonies and activities; and

Whereas, in 2016 to celebrate Black History Month, the Minneapolis Department of Civil Rights introduced Future History Makers, a profile series featuring emerging and mid-career leaders from the Twin Cities African American community who share the department's ideals of advancing civil rights and removing barriers to equity; and

Whereas, the department identified trailblazers in the areas of business, criminal justice, education, economic development, health, philanthropy, housing, and government and defined them as Future History Makers; and

Whereas, the department also recognizes the kinship of the work of future history makers to those who are legacy trailblazers; and

Whereas, each week throughout Black History Month, we shine the light on dedicated leaders in the Twin Cities region and share the stories of those who are making a huge impact and inspiring future generations as well as those who have come before as Legacy Leaders; and

Whereas, to support and foster our own Future History Makers in the City of Minneapolis enterprise, a new employee resource group for those interested in building, recruiting and supporting black

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employees, a City of Minneapolis Human Resources pilot program, the Minneapolis Black Employee Network was formed and will have its inaugural kick off on Thursday, February 23, 2017, with a meeting and social networking gathering; and

Whereas, affinity groups offer employees the opportunity to collaborate with colleagues and increase awareness and sensitivity to differences throughout the organization and help improve workplace culture; and

Whereas, the new Minneapolis Black Employee Network will offer black City employees peer support, mentoring, professional development, career counseling, and wellbeing supportive services; and

Whereas, the Minneapolis Black Employee Network will offer the City of Minneapolis recommendations on action steps to support, retain, and recruit black leaders to the City's workforce; and

Whereas, each year we will continue to highlight dedicated black leaders in the City of Minneapolis and the Twin Cities region;

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

That we commemorate the achievements of black Americans as Future History Makers and Legacy Leaders and their role in the development and history of the region and the nation, and we join in recognizing the annual celebration of Black History Month and the creation of the Minneapolis Black Employee Network.

ADJOURNMENT

On motion by Glidden, the meeting was adjourned.

Casey Joe Carl,
City Clerk