

**OFFICIAL PROCEEDINGS
MINNEAPOLIS CITY COUNCIL**

**REGULAR MEETING OF
MARCH 10, 2017**

(Published March 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 B. Johnson, the agenda was amended to include under the Order of New Business a motion to join the local government amicus brief in County of Santa Clara v. Trump, et al.

The agenda, as amended, was adopted.

On motion by Glidden, the minutes of the regular meeting and the adjourned session of Feb. 24, 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 March 15, 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 report:

On behalf of the Committee of the Whole, Glidden offered Ordinance 2017-008 amending Title 2 of the Minneapolis Code of Ordinances relating to Administration, adding a new Chapter 41 relating to Information Governance.

The following is the complete text of the unpublished summarized ordinance.

ORDINANCE 2017-008
By Palmisano
Intro & 1st Reading: 12/9/2016
Ref to: COW
2nd Reading: 3/10/2017

Amending Title 2 of the Minneapolis Code of Ordinances relating to Administration by adding a new Chapter 41 relating to Information Governance.

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

Section 1. That the Minneapolis Code of Ordinances be amended by adding thereto a new Chapter 41 to read as follows:

CHAPTER 41 - INFORMATION GOVERNANCE

41.10. Authorization and Purpose. (a) *Purpose.* This Chapter establishes an information governance program that complies with applicable laws and regulations relating to the retention, access, and disposition of City records, including the Official Records Act, Minnesota Statutes §15.17, the Minnesota Records Management Law, Minnesota Statutes §138.17, and the Data Practices Act, Minnesota Statutes Chapter 13.

(b) *Definitions.* Words and phrases in this chapter have the same meaning they have in the Minnesota Records Management Law, §138.17 and the Data Practices Act, Minnesota Statutes Chapter 13.

41.20. Information Governance Program. (a) *Scope.* The information governance program applies to all City departments, personnel, and officials. All City records and data will be managed in accordance with this program.

(b) *Program.* The information governance program shall:

(1) Establish standards for managing City records and data, including electronic data, from creation through final disposition, including managing creation, access, use, security, storage, retention, and disposition.

(2) Standardize information governance practices among City departments, to the extent practicable.

(3) Establish training requirements for all staff, including specialized training for roles identified in subsection 41.30.

(4) Promote the maintenance of records and data in a format that facilitates sharing public data.

41.30. Roles and Responsibilities. (a) *Information Governance Policy Committee.* An information governance policy committee shall be responsible for policy development to govern the maintenance and implementation of the information governance program. The committee shall be comprised of the City Clerk, the City Coordinator, the Chief Information Officer, and the City Attorney. The committee shall meet at least quarterly. The committee shall:

(1) Review and revise existing city policies and direct development of and adopt new policies as appropriate to implement and maintain the information governance program.

(2) Report at least annually to City Council on the implementation of the information governance program.

(b) *Department Heads.* Department heads are responsible for the information assets created, maintained, and used by their department and for ensuring their department is in compliance with the information governance program. Each department head shall appoint a senior-level executive as the department records and data liaison and notify the city clerk of the appointment.

(c) *Departmental Records and Data Liaisons.* Within each department, a senior official shall be responsible for implementing the information governance program. The department records and data liaison shall:

(1) Implement and maintain the information governance program in that department.

(2) Assign appropriate department and division personnel to implement and maintain the information governance program.

(3) Promulgate departmental procedures and training that effectively implement and are consistent with the city's information governance program.

(4) Ensure that the department's records and data are maintained in accordance with the information governance 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)

Absent: (0)

The ordinance was adopted.

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

On behalf of the Community Development & Regulatory Services Committee, Goodman offered Resolution 2017R-103 approving the sale of the property at 2415 15th Ave S (Disposition Parcel No. VH-674), to Rachelle Reynolds Custom Homes, LLC for \$9,900, subject to conditions.

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

RESOLUTION 2017R-103
By Goodman

Authorizing sale of land Disposition Parcel VH-674, under the Vacant Housing Recycling Program at 2415 15th Ave S.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel VH-674, in the Midtown Phillips neighborhood, from Rachele Reynolds Custom Homes, LLC, hereinafter known as the Redeveloper, the Parcel VH-674, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of VH-674; 2415 15th Ave S: The South 2/3, front and rear, of Lot 8, Block 1, Gale's First Addition to Minneapolis; and

Whereas, the Redeveloper has offered to pay the sum of \$9,900, for Parcel VH-674 to the City for the land, and the Redeveloper's proposal is in accordance with the applicable Redevelopment Plan and/or Program; and

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

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

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on February 17, 2017, a public hearing on the proposed sale was duly held on February 28, 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 \$9,900 for Parcel VH-674.

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)

Absent: (0)

The resolution was adopted.

On behalf of the Community Development & Regulatory Services Committee, Goodman offered Resolution 2017R-104 approving the sale of the property at 2424 12th Ave S (Disposition Parcel No. VH-676), to Rachele Reynolds Customs Homes, LLC for \$10,000, subject to conditions.

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

RESOLUTION 2017R-104

By Goodman

Authorizing sale of land Disposition Parcel VH-676, under the Vacant Housing Recycling Program at 2424 12th Ave S.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel VH-676, in the Midtown Phillips neighborhood, from Rachele Reynolds Custom Homes, LLC, hereinafter known as the Redeveloper, the Parcel VH-676, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of VH-676; 2424 12th Ave S: Lot 7, Block 1, Cole and Week's Rearrangement of a part of Brackett and Bovey's Addition to Minneapolis; and

Whereas, the Redeveloper has offered to pay the sum of \$10,000, for Parcel VH-676 to the City for the land, and the Redeveloper's proposal is in accordance with the applicable Redevelopment Plan and/or Program; and

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

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

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on February 17, 2017, a public hearing on the proposed sale was duly held on February 28, 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 \$10,000 for Parcel VH-676.

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)

Absent: (0)

The resolution was adopted.

On behalf of the Community Development & Regulatory Services Committee, Goodman offered Resolution 2017R-105 approving the sale of the property at 711 Morgan Ave N (Disposition Parcel No. TF-928), to CTW Group Incorporated for \$10,000, subject to conditions.

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

RESOLUTION 2017R-105

By Goodman

Authorizing sale of land Disposition Parcel TF-928, under the Vacant Housing Recycling Program at 711 Morgan Ave N.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel TF-928 in the Near North neighborhood, from CTW Group Incorporation, hereinafter known as the Redeveloper, the Parcel TF-928, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of TF-928; 711 Morgan Ave N: Lot 5, Block 17, Oak Park Addition to Minneapolis; and

Whereas, the Redeveloper has offered to pay the sum of \$10,000 for Parcel TF-928; 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 \$10,000 re-use value for the Parcel; and

Whereas, pursuant to due notice thereof published in Finance and Commerce on Friday, February 17, 2017, a public hearing on the proposed sale was duly held on February 28, 2017, 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 \$10,000 for Parcel TF-928.

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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-106 approving the sale of the property at 4631 Sheridan Ave N (Disposition Parcel No. TF-925), to Ibiza, LLC for \$30,000, subject to conditions. If Ibiza, LLC fails to close, approving the sale of the property at 4631 Sheridan Ave N to CTW Group Incorporated for \$30,000, subject to conditions.

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

RESOLUTION 2017R-106
By Goodman

Authorizing sale of land Disposition Parcel No. TF-925, under the Vacant Housing Recycling Program at 4631 Sheridan 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-925, in the Victory neighborhood, from Ibiza, LLC, hereinafter known as the Redeveloper and another offer to purchase and develop Parcel TF-925, from CTW Group Incorporated hereinafter known as the Alternate Redeveloper, the Parcel TF-925, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of TF-925; 4631 Sheridan Ave N: Lot 8, Block 12, Sidle Park; and

Whereas, the Redeveloper has offered to pay the sum of \$30,000 for Parcel TF-925; the offer included a development plan and commitment to improve by rehabilitating the existing structure. This offer is in accordance with the applicable Redevelopment Plan and/or Program; and

Whereas, the Alternate Redeveloper has offered to pay the sum of \$30,000 for Parcel TF-925; the offer included a development plan and commitment to improve by rehabilitating the existing structure. This offer is in accordance with the applicable Redevelopment Plan and/or Program; and

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

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

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on February 17, 2017, a public hearing on the proposed sale was duly held on February 28, 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 \$30,000 for Parcel TF-925.

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

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

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

Be It Further Resolved that the sale conditions described above may be waived or amended with the approval of the 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 or Alternate Redeveloper, as appropriate; provided, however, that this Resolution does not constitute such a contract and no such contract shall be created until executed by the Finance Officer or other appropriate official of the City.

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

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, 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-107 approving the sale of the property at 4634 Dupont Ave N (Disposition Parcel No. TF-926), to CTW Group Incorporated for \$25,000, subject to conditions.

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

RESOLUTION 2017R-107

By Goodman

Authorizing sale of land Disposition Parcel No. TF-926, under the Vacant Housing Recycling Program at 4634 Dupont Ave N.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel TF-926 in the Lind-Bohanon, from CTW Group Incorporated, hereinafter known as the Redeveloper, the Parcel TF-926, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

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LEGAL DESCRIPTION of TF-926; 4634 Dupont Ave N: Lot 24, Block 5, Camden Park Addition; and

Whereas, the Redeveloper has offered to pay the sum of \$25,000 for Parcel TF-926; 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 \$25,000 re-use value for the Parcel; and

Whereas, pursuant to due notice thereof published in Finance and Commerce on Friday, February 17, 2017, a public hearing on the proposed sale was duly held on February 28, 2017, 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 \$25,000 for Parcel TF-926.

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 or 30 days after title has been cleared whichever occurs later; 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-108 approving the sale of the property at 5152 Logan Ave N (Disposition Parcel No. TF-927), to CTW Group Incorporated for \$50,000, subject to conditions. If CTW Group Incorporated fails to close, approving the sale of the property at 5152 Logan Ave N to Ibiza, LLC for \$50,000, subject to conditions.

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

RESOLUTION 2017R-108
By Goodman

Authorizing sale of land Disposition Parcel TF-927, under the Vacant Housing Recycling Program at 5152 Logan Ave N.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop disposition Parcel TF-927, in the Shingle Creek neighborhood, from CTW Group Incorporated, hereinafter known as the Redeveloper and another offer to purchase and develop Parcel TF-927, from Ibiza, LLC hereinafter known as the Alternate Redeveloper, the Parcel TF-927, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of TF-927; 5152 Logan Ave N: The South 12 feet of the Westerly 1/2 of Lot 1, and The North 36 feet of the Westerly 1/2 of Lot 2, Block 10 "Camden Gardens" Addition to Minneapolis; and

Whereas, the Redeveloper has offered to pay the sum of \$50,000 for Parcel TF-927; the offer included a development plan and commitment to improve by rehabilitating the existing structure. This offer is in accordance with the applicable Redevelopment Plan and/or Program; and

Whereas, the Alternate Redeveloper has offered to pay the sum of \$50,000 for Parcel TF-927; the offer included a development plan and commitment to improve by rehabilitating the existing structure. This offer is in accordance with the applicable Redevelopment Plan and/or Program; and

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

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

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Whereas, pursuant to due notice thereof published in *Finance and Commerce* on February 17, 2017, a public hearing on the proposed sale was duly held on February 28, 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 \$50,000 for Parcel TF-927.

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

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

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

Be It Further Resolved that the sale conditions described above may be waived or amended with the approval of the 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 or Alternate Redeveloper, as appropriate; provided, however, that this Resolution does not constitute such a contract and no such contract shall be created until executed by the Finance Officer or other appropriate official of the City.

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

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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-109 giving preliminary and final approval for the joint issuance with the St. Paul Housing and Redevelopment Authority of up to \$100 million in Series 2017 taxable and tax-exempt revenue bonds for Allina Health System, and execution of documents.

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

RESOLUTION 2017R-109

By Goodman

Authorizing the issuance and sale of revenue bonds of the City and the Housing and Redevelopment Authority of the City of Saint Paul on behalf of Allina Health System, and the execution of documents.

Whereas, this Council has received a proposal from Allina Health System, a Minnesota nonprofit corporation (the "Corporation") that the City of Minneapolis (the "City"), acting jointly with The Housing and Redevelopment Authority of the City of Saint Paul, Minnesota (the "HRA," and together with the City, the "Issuer") issue its revenue bonds (the "Bonds") under Minnesota Statutes, Sections 469.152 to 469.165 (the "Act"), in one or more tax-exempt series or subseries, for the purpose of (i) refunding all or a portion of revenue bonds heretofore issued by the Issuer, including (a) Health Care System Revenue Bonds, Series 2009A-1 (Allina Health System), and (b) Health Care System Revenue Bonds, Series 2009A-2 (Allina Health System); (ii) to pay capitalized interest on the Bonds; (iii) to fund a reserve fund for a portion of the Bonds; and (iv) to pay certain costs of issuance of the Bonds (collectively, the "Refunding"); and

Whereas, at a public hearing, duly noticed and held on February 28, 2017, in accordance with the Act and Section 147(f) of the Internal Revenue Code of 1986, as amended, on the proposal to finance the costs of the Refunding, all parties who appeared at the hearing were given an opportunity to express their views with respect to the proposal to finance the costs of the Refunding, and interested persons were given the opportunity to submit written comments to the City Clerk before the time of the hearing; and

Whereas, this Council hereby finds that the issuance and sale of up to \$100,000,000 in aggregate principal amount of the Bonds in one or more tax-exempt series or subseries under the authority contained in the Act to finance the costs of the Refunding would promote the purposes contemplated and described in Section 469.152 of the Act and further promote the public purposes and legislative objectives of the Act by providing the City and surrounding area with necessary healthcare facilities, is in the best interest of the City, and the City hereby determines to issue and sell such Bonds jointly with the HRA; and

Whereas, in connection with the issuance of the Bonds, the City, the HRA and North Suburban Hospital District, Anoka and Ramsey Counties, propose to enter into a Joint Powers Agreement (the "Joint

Powers Agreement”), a draft of which has been made available to the Council prior to this meeting and which has been reviewed to the extent deemed necessary; and

Whereas, the proceeds of the Bonds will be lent by the Issuer to the Corporation (the “Loan”) for the purposes described hereinabove; and

Whereas, pursuant to one or more Loan Agreements for each series of Bonds (each a “Loan Agreement”), to be entered into between the City, the HRA and the Corporation, drafts of which have been made available to the Council prior to this meeting and which have been reviewed to the extent deemed necessary, the Corporation will issue to the Issuer an Obligation with respect to each series or subseries of Bonds (the “Obligations”). The Obligations will be issued under the Master Trust Indenture (the “Master Indenture”), dated as of October 1, 1998, between the Corporation and Wells Fargo Bank, National Association, as trustee (the “Master Trustee”), as supplemented and amended by Supplemental Indentures thereto (the “Supplemental Indentures”) to be entered into between the Corporation and the Master Trustee. Under the Obligation with respect to each series or subseries of Bonds, the Corporation will unconditionally agree to repay the Loan made by the Issuer under the Loan Agreement with respect to such series of Bonds in specified amounts and at specified times sufficient to make the necessary payments of principal of, premium, if any, and interest on the Bonds of such series or subseries, when due. In addition, the Loan Agreement with respect to such series of Bonds contains provisions relating to the payment by the Corporation of administrative costs of the Bond Trustee (as hereinafter defined), the administrative fee of the City and of the HRA with respect to such series of Bonds, indemnification, insurance and other agreements and covenants which are required by the Act or which are permitted by the Act and which the Issuer and the Corporation deem necessary or desirable for the sale of such Bonds; and

Whereas, pursuant to one or more Trust Indentures for each series of Bonds (each a “Bond Indenture”) to be entered into between the City, the HRA and Wells Fargo Bank, National Association, as Trustee (the “Bond Trustee”), drafts of which have been made available to the Council prior to this meeting and which have been reviewed to the extent deemed necessary, the City assigns and pledges all of its right, title and interest in the Loan Agreement with respect to such Bonds (other than the rights specifically retained by the Issuer including, but not limited to, indemnification and administrative fees and expenses), the Obligation with respect to such series or subseries of Bonds, the Master Indenture and the Supplemental Indentures to the Bond Trustee. In addition, the Bond Indenture for each series of Bonds, among other things, sets the interest rates, maturity dates and redemption provisions for such series of Bonds, establishes the various funds and accounts for the deposit and transfer of money and contains other provisions which are required by the Act or which are permitted by the Act and which the Issuer and the Corporation deem necessary or desirable in connection with the sale of such series of Bonds; and

Whereas, the Bonds will be special limited obligations of the Issuer payable solely from amounts payable under the Obligations by the Corporation and other members of the Obligated Group under the Master Indenture, other than to the extent payable from the proceeds of the Bonds. The Bonds shall not be payable from or charged upon any funds other than the revenue pledged to the payment thereof, nor shall the City or the HRA be subject to any liability thereon. No holder or holders of any Bond shall ever have the right to compel any exercise of the taxing power of the City or the HRA to pay any such Bond or the interest thereon, nor to enforce payment thereof against any property of the City or the HRA except the Obligations. The Bonds shall not constitute a debt of the City or the HRA within the meaning of any charter, constitutional or statutory limitation; and

Whereas, the Bonds to be offered publicly will be purchased from the Issuer by J.P. Morgan Securities LLC and/or Wells Fargo Securities, together with any other syndicate members (the “Underwriters”), pursuant to separate Bond Purchase Agreements with respect to each series or subseries of the Bonds (each a “Bond Purchase Agreement”) between the City, the HRA, the Corporation and one or more of the Underwriters, drafts of which have been made available to the Council prior to this meeting and which have been reviewed to the extent deemed necessary; and

Whereas, drafts of one or more Preliminary Official Statements with respect to any series of Bonds that are to be publicly issued have been made available to the Council prior to this meeting and have been reviewed to the extent deemed necessary. Any Preliminary Official Statement with respect to a series of Bonds will be distributed by one or more of the Underwriters therefor to potential purchasers of such series of Bonds;

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

That in order to provide for the financing of the costs of the Refunding, the City hereby authorizes the issuance of the Bonds as revenue bonds under the Act in one or more tax-exempt series or subseries, in the aggregate principal amount of up to \$100,000,000. The City Finance Officer is hereby authorized to approve the purchase price of the Bonds, the aggregate principal amount of the Bonds, provided that such principal amount is not in excess of \$100,000,000, the maturity schedule of the Bonds, provided that the Bonds mature at any time or times in such amount or amounts not exceeding 30 years from the date of issuance thereof, the provisions for prepayment and redemption of the Bonds prior to their stated maturity, and the initial interest rates for any series or subseries of Bonds, provided that no initial interest rate exceeds 6.00% per annum. Such approval for a series or subseries of the Bonds shall be conclusively evidenced by the execution of the Bond Purchase Agreement for such series or subseries of Bonds as provided herein by the City Finance Officer.

Be It Further Resolved that each Bond shall be executed on behalf of the City by the manual or facsimile signature of the City Finance Officer. The Bonds when executed and delivered shall contain a recital that they are issued pursuant to the Act. The Bond Trustee is hereby designated as authenticating agent pursuant to Minnesota Statutes, Section 475.55. If any officer who shall have signed any of the Bonds shall cease to be such officer of the City before the Bonds so signed shall have been actually authenticated by the Trustee or delivered by the City, such Bonds nevertheless may be authenticated, issued and delivered with the same force and effect as though the person who signed or sealed such Bonds had not ceased to be such officer of the City.

Be It Further Resolved that the Bond Indentures, the Loan Agreements and the Joint Powers Agreement heretofore or herewith provided to the Council are hereby made a part of this Resolution as fully as though set forth in full herein and are hereby approved in the form made available to the Council prior to this meeting, and the City Finance Officer is hereby authorized and directed to execute, acknowledge and deliver such Bond Indentures, the Loan Agreements and the Joint Powers Agreement on behalf of the City with such changes, insertions and omissions therein as do not change the substance of the Bond Indentures, Loan Agreements or the Joint Powers Agreement and as may be approved by the City Finance Officer, such approval to be evidenced conclusively by the execution of such Bond Indentures, the Loan Agreements, and the Joint Powers Agreement.

Be It Further Resolved that the City hereby consents to the distribution by one or more of the Underwriters to potential purchasers of any series of the Bonds of a Preliminary Official Statement with respect to such series of Bonds in substantially the form of the Preliminary Official Statement with respect to such series of Bonds made available to the Council prior to this meeting if it is determined by the Underwriters and the Corporation to be necessary to distribute a Preliminary Official Statement with respect to such series of Bonds to potential purchasers of such series of Bonds, and consents to the distribution by the Underwriters of the Official Statement with respect to each series of Bonds by the Underwriters to potential purchasers or purchasers of the Bonds of such series in substantially the form made available to the Council prior to this meeting. The City has not and will not participate in the preparation of the Preliminary Official Statement or Official Statement with respect to any series of bonds and has made no independent investigation with respect to the information contained therein or in the appendices thereto, and the City assumes no responsibility for the sufficiency, accuracy or completeness of such information.

Be It Further Resolved that the Bond Purchase Agreements heretofore or herewith provided to the Council are hereby made a part of this Resolution as fully as though set forth in full herein and are hereby approved in the form made available prior to this meeting and, upon the determination of the terms of a series or subseries of Bonds (within the limitations set forth herein) and the execution of such Bond Purchase Agreement with respect to the such series or subseries of Bonds by the Corporation and the applicable Underwriter, the City Finance Officer is hereby authorized and directed to execute such Bond Purchase Agreement with respect to such series or subseries of Bonds on behalf of the City, with such further changes, insertions or omissions therein as do not change the substance of the Bond Purchase Agreement and as may be approved by the City Finance Officer, such approval to be evidenced conclusively by execution of the Bond Purchase Agreement.

Be It Further Resolved that the City Finance Officer and all other officers of the City are hereby authorized and directed to execute and deliver all other documents which may be required under the terms of the Bond Indentures, the Loan Agreements, the Joint Powers Agreement or the Bond Purchase Agreements, and to take such other action as may be required or appropriate for the performance of the duties imposed thereby or to carry out the purposes thereof.

Be It Further Resolved that in the absence or disability of the City Finance Officer or any other officer of the City named in any instrument to be executed on behalf of the City in connection with the issuance of the Bonds, the acting Finance Officer or other officer may execute such instrument. The execution of any instrument by an officer of the City shall be conclusive evidence of its approval.

Be It Further Resolved that on any subsequent date, the City Finance Officer is authorized to execute and deliver any amendments or supplements to any of the Bond Indentures or Loan Agreements if, after review by and in consultation with the City Attorney and Bond Counsel, the City Finance Officer determines that the execution and delivery of such amendments or supplements is not materially inconsistent with this Resolution. The City Finance Officer may impose any terms or conditions on his execution and delivery of any such amendment or supplement as the City Finance Officer deems appropriate.

Be It Further Resolved that the City Finance Officer is hereby designated for all purposes of the Loan Agreements, the Bond Indentures, the Joint Powers Agreement and the Bond Purchase Agreements as the City official authorized to execute on behalf of the City certificates, requests or consents as provided

in the Loan Agreements, the Bond Indentures, the Joint Powers Agreement and the Bond Purchase Agreements.

Be It Further Resolved that of the administrative fee of the City and of the HRA with respect to the Bonds, 50% of such amount shall be paid to the City and 50% of such amount shall be paid to the HRA.

Be It Further Resolved that the bonds are hereby designated "Program Bonds" and are determined to be within the "Health Care Program" and the "Program", all as defined in Resolution 88R-021 of the City adopted January 29, 1988, and as amended by Resolution 97R-402 of the City adopted December 12, 1997.

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-110 adopting the assessment, levying the assessment and adopting the assessment roll for Property Assessed Clean Energy (PACE) charges for A Chance to Grow's property at 1800 2nd St NE, in the amount of \$120,000, as set forth in Levy No 19605.

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

RESOLUTION 2017R-110
By Goodman

Adopting the assessments, levying the assessments and adopting the assessment roll for Property Assessed Clean Energy (PACE) charges for the property at 1800 2nd St NE, as set forth in Levy No. 19605.

Whereas, a public hearing was held on February 28, 2017, in accordance with Minnesota Statutes, Chapter 429 and Article IX, Section 9.6(c) of the Charter of the City of Minneapolis, by authority of Minnesota Statutes, section 216C.435 and section 216C.436 to consider a proposed PACE charge assessment to be included on the City's 2018 assessment roll, and to consider all written and oral objections and statements regarding this matter;

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

That the proposed assessment against the property generally described as 1800 2nd St NE, Minneapolis, MN 55418, set forth in Levy No 19605 in the total amount of \$120,000 to be included in the City's 2018 assessment roll is hereby adopted and levied.

Be It Further Resolved that the property owner and its successors and assigns have waived the right to challenge or contest the actual assessment amount or term.

Be It Further Resolved that the assessments be collected in semiannual installments commencing in 2018 and concluding in 2028 shall be based upon the amortization schedule attached to Levy No. 19605.

Be It Further Resolved that the City's Department of Community Planning and Economic Development and the City's Department of Finance are authorized and directed to prepare and transmit a certified copy of this Resolution to the Hennepin County Auditor together with the City's 2018 assessment roll.

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-0179

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. 17-00275, 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.

COUNCIL ACTION 2017A-0180

The Minneapolis City Council hereby adopts the Business License Operating Conditions Agreement negotiated between the City of Minneapolis and The After Midnight Group IX, LLC, allowing the licensee to retain the On Sale Liquor, Class B License for Sally's Saloon and Eatery at 700 Washington Ave SE, 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-0181

The Minneapolis City Council hereby adopts the Business License Operating Conditions Agreement negotiated between the City of Minneapolis and Wrecker Services, Inc, allowing the licensee to retain the Motor Vehicle Towing/Service, Class A License at 4040 Washington 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-0182

The Minneapolis City Council hereby adopts the Business License Operating Conditions Agreement negotiated between the City of Minneapolis and Union Hospitality, LLC, allowing the licensee to retain the On Sale Liquor, Class B License for Union at 731 Hennepin Ave, 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-0183

The Minneapolis City Council hereby authorizes an amendment or a new interim parking rental agreement with Sherman Associates, Inc. for parking vehicles on the City-owned 205 Park Ave S lot during the construction of a mixed-use project at 233 Park 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)

Absent: (0)

The report was adopted.

COUNCIL ACTION 2017A-0184

The Minneapolis City Council hereby:

1. Accepts grants from the Minnesota Department of Employment and Economic Development (DEED) for the following projects: Ironclad Minneapolis, \$552,207 (811 Washington Ave S, 243 Chicago Ave, 247 Chicago Ave, 247 1/2 Chicago Ave, 249 Chicago Ave, 800 1/2 3rd St S), Lake Street Affordable Housing, \$30,000 (510 W Lake St, 514 W Lake St, 516 W Lake St, 2946 Harriet Ave S, 2948 Harriet Ave S), Penn Ave Union, \$217,530 (1906 Queen Ave N, 1910 Queen Ave N, 1914 Queen Ave N, 2200 Golden Valley Rd, 1911 Penn Ave N, 1915 Penn Ave N), and The Foundry, \$495,603 (115 1st St N, 117 1st St N, 119 1st St N, 121 1st St N, 123 1st St N, 125 1st St N, 128 1st Ave N, 128 2nd St N).
2. Accepts grants from the Metropolitan Council's Tax Base Revitalization Account (TBRA) for the following projects: The Quarry -- Outlots A and B, \$36,000 (1526 Arthur St NE and a portion of 1600 New Brighton Blvd), The Foundry, \$406,400 (115 1st St N, 117 1st St N, 119 1st St N, 121 1st St N, 123 1st St N, 125 1st St N, 128 1st Ave N, 128 2nd St N), Hook & Ladder Apartments, \$211,600 (2212

Jefferson St NE, 2316 Jefferson St NE, 2320 Jefferson St NE), Ironclad Minneapolis, \$262,300 (811 Washington Ave S, 243 Chicago Ave, 247 Chicago Ave, 247 1/2 Chicago Ave, 249 Chicago Ave, 800 1/2 3rd St S), Penn Ave Union, \$122,100 (1906 Queen Ave N, 1910 Queen Ave N, 1914 Queen Ave N, 2200 Golden Valley Rd, 1911 Penn Ave N, 1915 Penn Ave N), and Theater Garage Marquee Apartments, \$132,000 (2004 Lyndale Ave S, 2008 Lyndale Ave S, 2012 Lyndale Ave S, 2014 Lyndale Ave S, 2018 Lyndale Ave S).

3. Accepts grants from Hennepin County's Environmental Response Fund (ERF) for the following projects: Hook & Ladder Apartments, \$71,994 (2212 Jefferson St NE, 2316 Jefferson St NE, 2320 Jefferson St NE), and Penn Ave Union, \$41,769 (1906 Queen Ave N, 1910 Queen Ave N, 1914 Queen Ave N, 2200 Golden Valley Rd, 1911 Penn Ave N, 1915 Penn Ave N).
4. Authorizes contracts or agreements with DEED, the Metropolitan Council and Hennepin County for the aforesaid grants.
5. Passage of Resolution 2017R-111 approving appropriation of funds to the Department of Community Planning and 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-111
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:

1. Increasing the appropriation for the Department of Community Planning & Economic Development (CPED) in the Grants-Other Fund (01600-8900320) by \$36,000.
2. Increasing the appropriation for CPED in the Grants-Other Fund (01600-8900220) by \$2,543,503.
3. Increasing the revenue estimate for CPED in the Grants-Other Fund (01600-8900900-321508) by \$1,295,340.
4. Increasing the revenue estimate for CPED in the Grants-Other Fund (01600-8900900-322503) by \$1,170,400.

5. Increasing the revenue estimate for CPED in the Grants-Other Fund (01600-8900900-322002) by \$113,763.

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-0185

The Minneapolis City Council hereby adopts the Rental License Conditions and Stipulated Agreement negotiated between the City of Minneapolis and the licensee for the Rental Dwelling License held by David A. Nelson for property at 2904 15th Ave S, allowing the licensee to retain the Rental Dwelling License for said property, subject to adherence with the condition 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.

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

COUNCIL ACTION 2017A-0186

The Minneapolis City Council hereby approves the appointment of Raymond Boyle to the Public Health Advisory Committee, Seat 1, for a two-year term beginning Jan. 1, 2017, and ending 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)

Absent: (0)

The report was adopted.

COUNCIL ACTION 2017A-0187

The Minneapolis City Council hereby:

1. Authorizes acceptance of a grant from the State of Minnesota, Department of Human Services, in the amount of \$4,800 to conduct educational tobacco compliance checks with retailers.
2. Authorizes an agreement with the State of Minnesota, Department of Human Services, for the grant.
3. Passage of Resolution 2017R-112 appropriating the funds to the Health 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-112
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 Health Department in the Grants-Other Fund (01600-8600120) by \$4,800 and increasing the revenue estimate (01600-8600120-321507) by \$4,800.

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 Health, Environment & Community Engagement and Ways & Means Committees, Gordon offered a resolution prohibiting the use of City funds for the installation or replacement of any facilities or amenities using waste tires and encouraging others to discontinue the use of waste tire materials as ground cover and infill in Minneapolis, and a staff direction to identify the cost of the removal of waste tire mulch from existing facilities and to identify possible sources of City funding that could be used to help and to bring forward a proposal to the City Council, consistent with City processes, for consideration no later than July 1, 2017.

On motion by Gordon, the matters were postponed.

The PUBLIC SAFETY, CIVIL RIGHTS & EMERGENCY MANAGEMENT Committee submitted the following reports:

On behalf of Public Safety, Civil Rights & Emergency Management Committee, Yang & Quincy offered Resolution 2017R-113 accepting a donation of travel related expenses for Police Chief Janee Harteau to be a guest speaker at New York Police Department's "Women Inspiring Women" Conference on March 8, 2017, at the NYPD's Police Academy.

March 10, 2017

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

RESOLUTION 2017R-113
By Yang and Quincy

Accepting donations for travel related expenses for the Minneapolis Police 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:

New York Police Department's "Women Inspiring Women" Conference
Travel related expenses estimated at \$1000 for Chief Janee Harteau to be a guest speaker at New York Police Department's "Women Inspiring Women" Conference on March 8, 2017 at the NYPD's Police Academy located in College Point, New York

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 building and maintaining positive relationships with refugee communities and resettlement agencies, as allowed by law; 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 hereby accepted and shall be used for travel related expenses to participate in a Refugee Outreach & Engagement Program Session.

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 Public Safety, Civil Rights & Emergency Management Committee, Yang & Quincy offered Resolution 2017R-114 accepting a donation of travel related expenses for Commander Scott Gerlicher to attend the Final Four Future Host Program in Phoenix, AZ, from March 31 – April 4, 2017.

RESOLUTION 2017R-114
By Yang and Quincy

Accepting donations for travel related expenses for the Minneapolis Police Department.

March 10, 2017

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:

MN Final Four Host Committee

Travel expenses estimated at \$1,000 to include travel and lodging expenses for Commander Scott Gerlicher to attend the Future Host Program in Phoenix, AZ, from March 31 – April 4, 2017.

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 building and maintaining positive relationships with refugee communities and resettlement agencies, as allowed by law; 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 hereby accepted and shall be used for travel related expenses to participate in a Future Host 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)

Absent: (0)

The resolution was adopted.

The TRANSPORTATION & PUBLIC WORKS Committee submitted the following reports:

On behalf of the Transportation & Public Works Committee, Reich offered Resolution 2017R-115 amending Resolution 2017R-016 entitled “Designating the improvement of certain existing streets at the locations described hereinafter as part of the 2017 Concrete Street Rehabilitation Program, Special Improvement of Existing Street No. 9970,” passed Jan. 13, 2017, to remove 33rd Ave NE from the 2017 Concrete Street Rehabilitation Program.

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

**RESOLUTION 2017R-115
By Reich**

Amending Resolution 2017R-016 entitled “Designating the improvement of certain existing streets at the locations described hereinafter as part of the 2017 Concrete Street Rehabilitation Program, Special Improvement of Existing Street No. 9970,” passed Jan. 13, 2017, to remove 33rd Ave NE from the 2017 Concrete Street Rehabilitation Program.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution be amended to read as follows to delete 33rd Ave NE from the streets to be improved in the Concrete Street Rehabilitation Program, Special Improvement of Existing Street No. 9970 (CPV17108):

That the following existing streets within the City of Minneapolis are hereby designated to be improved, pursuant to the provisions of Minneapolis City Charter, Article IX, Section 9.6(c), by concrete repair and diamond grind overlay and other improvements as necessary:

Waite Park Area Residential (9970)

1. 30th Ave NE from Cleveland St NE to Stinson Blvd NE.
2. 31st Ave NE from Cleveland St NE to Stinson Blvd NE.
3. 32nd Ave NE from Taylor St NE to Johnson St NE and from Cleveland St NE to Stinson Blvd NE.
- ~~4. 33rd Ave NE from Taylor St NE to Johnson St NE and from Cleveland St NE to Stinson Blvd NE.~~
- 5 4. 34th Ave NE from Taylor St NE to Johnson St NE and from Benjamin St NE to Stinson Blvd NE.
- ~~6~~ 5. 35th Ave NE from Benjamin St NE to Stinson Blvd NE.
- 7 6. 36th Ave NE from Cleveland St NE to Stinson Blvd NE.
- ~~8~~ 7. Brighton Ave NE from St. Anthony Pkwy to Stinson Blvd NE.
- 9 8. Taylor St NE from 32nd Ave NE to 35th Ave NE.
- ~~10~~ 9. Fillmore St NE from 31st Ave NE to 35th Ave NE.
- ~~11~~ 10. Pierce St NE from 31st Ave NE to 35th Ave NE.
- ~~12~~ 11. Buchanan St NE from 31st Ave NE to 35th Ave NE.
- ~~13~~ 12. Lincoln St NE from 31st Ave NE to 35th Ave NE.
- 14 13. Cleveland St NE from St. Anthony Pkwy to the Canadian Pacific Rail right-of-way.
- ~~15~~ 14. Benjamin St NE from St. Anthony Pkwy to the Canadian Pacific Rail right-of-way.
- ~~16~~ 15. McKinley St NE from St. Anthony Pkwy to the Canadian Pacific Rail right-of-way.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame (1)

The resolution was adopted.

On behalf of the Transportation & Public Works and Ways & Means Committees, Reich offered Resolution 2017R-116 ordering the work to proceed and adopting the special assessments in the amount of \$1,357,823.36, for the 2017 Concrete Streets Rehabilitation Program, Waite Park Residential Area Street Rehabilitation Project No. 9970.

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

RESOLUTION 2017R-116

By Reich and Quincy

Ordering the work to proceed and adopting the special assessments for the 2017 Concrete Streets Rehabilitation Program, Waite Park Residential Area Street Rehabilitation Project No. 9970.

March 10, 2017

Whereas, a public hearing was held on Feb. 28, 2017, 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 2017R-016, passed Jan. 13, 2017, to consider the proposed special assessments as on file in the City Engineer's Special Assessment Office, and to consider all written and oral objections and statements regarding the proposed improvements and the proposed special assessments;

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

That the City Engineer is hereby ordered to proceed and do the work as designated in said Resolution 2017R-016, passed Jan. 13, 2017, as amended by Resolution 2017R-115, passed March 10, 2017.

Be It Further Resolved that the proposed special assessments in the total amount of \$1,357,823.36 for the 2017 Concrete Street Rehabilitation Program, Waite Park Residential Area Concrete Street Rehabilitation Project No. 9970 (Levy 01027, Project 9970, CPV17108), as on file in the City Engineer's Special Assessment Office, are hereby adopted and assessed against the benefited properties.

Be It Further Resolved that the number of successive equal annual principal installments by which the special assessments of more than \$150 may be paid shall be fixed at five (5) and that the interest be charged at an interest rate of 3.9%, 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 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 2.8%, 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, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Warsame (1)

The resolution was adopted.

On behalf of the Transportation & Public Works and Ways & Means Committees, Reich offered Resolution 2017R-117 requesting the Board of Estimate and Taxation authorize the City to issue and sell City of Minneapolis bonds in the amount of \$1,357,825 for the purpose of paying the assessed cost of street improvements in the 2017 Concrete Street Rehabilitation Program, Waite Park Area Residential Concrete Street Rehabilitation Project No. 9970.

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

RESOLUTION 2017R-117
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 \$1,357,825 for certain purposes other than the purchase of public utilities.

March 10, 2017

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 2017 Concrete Street Rehabilitation Program, Waite Park Area Residential Concrete Street Rehabilitation Project No. 9970 (CPV17108), to be assessed against benefited properties as estimated by the City Council, which assessments shall be collectible in five (5) successive annual installments, payable in the same manner as real estate taxes.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame (1)

The resolution was adopted.

On behalf of the Transportation & Public Works Committee, Reich offered Resolution 2017R-118 amending Resolution 2017R-053 entitled "Designating the improvement of certain existing streets in the 2017 Street Resurfacing Program, Special Improvement of Existing Street No. 9964," passed Jan. 27, 2017, to add additional street segments to be resurfaced in the Lakewood-Harriet Area Residential Street Resurfacing Project No. 9964A.

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

RESOLUTION 2017R-118

By Reich

Amending Resolution 2017R-053 entitled "Designating the improvement of certain existing streets in the 2017 Street Resurfacing Program, Special Improvement of Existing Street No. 9964," passed Jan. 27, 2017, to add additional street segments to be resurfaced in the Lakewood-Harriet Area Residential Street Resurfacing Project No. 9964A.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution be amended to read as follows to add additional street segments to be resurfaced in the Lakewood-Harriet Area Residential Street Resurfacing Project No. 9964A:

That the following existing streets within the City of Minneapolis are hereby designated to be improved, pursuant to the provisions of Minneapolis City Charter, Article IX, Section 9.6(c), by asphalt mill and overlay and other improvements as necessary:

Lakewood and Harriet Area Residential (9964A)

Lakewood Area:

37th St W from Dupont Ave S/Kings Highway to Stevens Ave S.

38th St W from Kings Highway to Lyndale Ave S.

39th St W from Bryant Ave S to Stevens Ave S.

Colfax Ave S from 36th St W to 38th St W.

Aldrich Ave S, Garfield Ave S, Harriet Ave S, Pleasant Ave S, and Pillsbury Ave S from 36th St W to 40th St W.

Van Nest Ave from 39th St W to 40th St W.

Harriet Area:

41st St W from Kings Highway to Grand Ave S.

42nd St W from ~~Bryant Ave S~~ approximately 120 feet west of Fremont Av S at the alley opening to Nicollet Ave S.

43rd St W and 44th St W from E Lake Harriet Pkwy to Grand Ave S.

45th St W from Kings Highway to Grand Ave S.

Fremont Ave S from 42nd St W to 46th St W.

Colfax Ave S, Aldrich Ave S, Garfield Ave S, and Harriet Ave S from 40th St W to 46th St W.

38th St E (9964B)

38th St E from Minnehaha Ave to W River Pkwy S.

7th St S and 13th Ave S (9964C)

7th St S from 13th Ave S to 11th Ave S.

13th Ave S from 8th St S to 5th St S.

Washington St NE (9964D)

Washington St NE from 17th Ave NE to 27th Ave NE.

North and South Sheridan Area Residential (9964E)

North Sheridan Area:

24th Ave NE from 1st St NE to University Ave NE.

23rd Ave NE and 22nd Ave NE from Marshall St NE to University Ave NE.

20th Ave NE from 2nd St NE to University Ave NE.

19th Ave NE from Main St NE to University Ave NE.

18th Ave NE from Marshall St NE to California St NE.

17th Ave NE from California St NE to University Ave NE.

Grand St NE from Lowry Ave NE to 17th Ave NE.

California St NE from Lowry Ave NE to approximately 365 feet south of 22nd Ave NE and from 18th Ave NE south to its terminus in a cul-de-sac.

3rd St NE from Lowry Ave NE to 17th Ave NE.

South Sheridan Area:

16th Ave NE and 14th Ave NE from Marshall St NE to University Ave NE.

15th Ave NE from California St NE to University Ave NE.

12th Ave NE from Main St NE to University Ave NE.

Grand St NE from 17th Ave NE to 13th Ave NE.

Main St NE, 2nd St NE, and 3rd St NE from 17th Ave NE to Broadway St NE.

South Hay Area Residential (9964F)

Farwell Pl from Thomas Ave N to Sheridan Ave N.

12th Ave N and 8th Ave N from Washburn Ave N to Penn Ave N.

Farwell Ave from Dorr Dr to Sheridan Ave N.

Oak Park Ave N from Dorr Dr to Penn Ave N.

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7th Ave N, also known as Olson Memorial Hwy Frontage Rd N, from approximately 155 feet west of Queen Ave N to approximately 155 feet east of Queen Ave N.

Dorr Dr from Farwell Ave to Oak Park Ave N.

Washburn Ave N from Plymouth Ave N to 8th Ave N.

Vincent Ave N, Upton Ave N, Thomas Ave N, Sheridan Ave N, Russell Ave N, and Queen Ave N from Plymouth Ave N to 7th Ave N/Olson Memorial Hwy Frontage Rd N.

8th St SE (9964G)

8th St SE from Central Ave NE to 15th Ave SE.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame (1)

The resolution was adopted.

On behalf of the Transportation & Public Works and Ways & Means Committees, Reich offered Resolution 2017R-119 ordering the work to proceed and adopting the special assessments for the Lakewood-Harriet Area Residential Street Resurfacing Project, Special Improvement of Existing Street No. 9964A.

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

RESOLUTION 2017R-119

By Reich and Quincy

Ordering the work to proceed and adopting the special assessments for the Lakewood-Harriet Area Residential Street Resurfacing Project, Special Improvement of Existing Street No. 9964A.

Whereas, a public hearing was held on Feb. 28, 2017, 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 2017R-053, passed Jan. 27, 2017, to consider the proposed special assessments as on file in the City Engineer's Special Assessment Office, and to consider all written and oral objections and statements regarding the proposed improvements and the proposed special assessments;

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

That the City Engineer is hereby ordered to proceed and do the work as designated in said Resolution 2017R-053, passed Jan. 27, 2017, as amended by Resolution 2017R-118, passed March 10, 2017.

Be It Further Resolved that the proposed special assessments in the total amount of \$2,132,682.19 for the Lakewood-Harriet Area Residential Street Resurfacing Project No. 9964A (Levy 01027, Project 9964A, CPV1756), as on file in the City Engineer's Special Assessment Office, are hereby adopted and assessed against the benefited properties.

Be It Further Resolved that the number of successive equal annual principal installments by which the special assessments of more than \$150 may be paid shall be fixed at five (5) and that the interest be charged at an interest rate of 3.9%, 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 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 2.8%, 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, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Warsame (1)

The resolution was adopted.

On behalf of the Transportation & Public Works and Ways & Means Committees, Reich offered Resolution 2017R-120 requesting the Board of Estimate and Taxation authorize the City to issue and sell City of Minneapolis bonds in the amount of \$2,132,685 for the purpose of paying the assessed cost of street improvements in the Lakewood-Harriet Area Residential Street Resurfacing Project No. 9964A.

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

RESOLUTION 2017R-120

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 \$2,132,685 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 Lakewood-Harriet Area Residential Street Resurfacing Project No. 9964A (CPV1756), to be assessed against benefited properties as estimated by the City Council, which assessments shall be collectible in five (5) successive annual installments, payable in the same manner as real estate taxes.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame (1)

The resolution was adopted.

On behalf of the Transportation & Public Works Committee, Reich offered Resolution 2017R-121 authorizing execution of a Cooperative Agreement Letter with the Minnesota Department of Transportation (MnDOT) requesting the City of Minneapolis to act as the sponsoring unit of government

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enabling funds to be transferred from the MnDOT Community Roadside Landscaping Partnership Program to the City for landscaping improvements on the southeast corner of Washington Ave and the I-394 eastbound on-ramp in the North Loop Neighborhood.

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

RESOLUTION 2017R-121

By Reich

Authorizing execution of a Cooperative Agreement Letter with the Minnesota Department of Transportation (MnDOT) requesting the City of Minneapolis to act as the sponsoring unit of government enabling funds to be transferred from the MnDOT Community Roadside Landscaping Partnership Program to the City for landscaping improvements on the southeast corner of Washington Ave and the I-394 eastbound on-ramp in the North Loop Neighborhood.

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 act as the sponsoring local unit of government for the project identified as the MnDOT Community Roadside Landscaping Partnership Program. The funds transferred from MnDOT to the City of Minneapolis are to be used for landscaping improvements at the southeast corner of Washington Ave and the I-394 eastbound on-ramp in the North Loop Neighborhood. This agreement is to be in place for a period of two (2) years from the date the agreement is executed.

Be It Further Resolved that the Director of Public Works, or her designee, is hereby authorized to apply to the Minnesota Department of Transportation for funding of this project on behalf of the City of Minneapolis.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame (1)

The resolution was adopted.

COUNCIL ACTION 2017A-0188

The Minneapolis City Council hereby authorizes a Construction Cooperative Agreement (Contract No. PW-26-20-16) with Hennepin County for cost sharing on County Project No. 1554 pertaining to the reconstruction of the Cedar Ave (County State Aid Highway 152) / Franklin Ave (County State Aid Highway 5) / Minnehaha Ave intersection.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame (1)

The report was adopted.

COUNCIL ACTION 2017A-0189

The Minneapolis City Council hereby authorizes a Construction Cooperative Agreement (Contract No. 1027149) with the Minnesota Department of Transportation for cost sharing on State Project No. 8825-484 pertaining to the reconstruction of ten (10) signalized intersections (traffic signals and Americans with Disabilities Act pedestrian ramps) on Trunk Highway 65 (Central Ave/3rd Ave S) and Trunk Highway 47 (University Ave).

On roll call, the result was:

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

Noes: (0)

Absent: Warsame (1)

The report was adopted.

COUNCIL ACTION 2017A-0190

The Minneapolis City Council hereby authorizes an amendment to Contract No. C-39558 with New Look Construction, increasing the contract by \$12,552, for a revised contract total of \$281,696.50, for additional work orders for the Lucy Laney School Pedestrian Crosswalks Project No. 3019.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame (1)

The report was adopted.

COUNCIL ACTION 2017A-0191

The Minneapolis City Council hereby:

1. Accepts a grant from the Hennepin County Transit Oriented Development Program for "Green Fourth," the 4th St SE (29th Ave SE to Malcolm Ave SE) Street Reconstruction Project No. 2996 (CPV0754th).
2. Authorizes agreements with Hennepin County as necessary to implement the grant.
3. Passage of Resolution 2017R-122 increasing the appropriation for the Public Works Department by \$485,000.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame (1)

The report was adopted.

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

RESOLUTION 2017R-122

By Reich and Quincy

Amending the 2017 Capital Improvement Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for the Public Works Department in the Grants-Other Fund (01600-9010937) by \$485,000 and increasing the revenue estimate (01600-9010937-322002) by \$485,000.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame (1)

The resolution was adopted.

On behalf of the Transportation & Public Works Committee, Reich offered Resolution 2017R-123 designating the improvement of certain existing streets in the 2017 Concrete Streets Rehabilitation Program, Penn-Oliver Concrete Street Rehabilitation Project, Special Improvement of Existing Street No. 5280R.

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

RESOLUTION 2017R-123

By Reich

Designating the improvement of certain existing streets in the 2017 Concrete Streets Rehabilitation Program, Penn-Oliver Concrete Street Rehabilitation Project, Special Improvement of Existing Street No. 5280R.

Resolved by The City Council of The City of Minneapolis:

That the following existing streets within the City of Minneapolis are hereby designated to be improved, pursuant to the provisions of Minneapolis City Charter, Article IX, Section 9.6(c), by concrete repair and diamond grind overlay and other improvements as necessary:

Oliver Ave S from Douglas Ave to Penn Ave S/Franklin Ave W.

Penn Ave S from approximately 125 feet northerly of its intersection with Oliver Ave S/Franklin Ave W to Lake of the Isles Parkway W.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame (1)

The resolution was adopted.

COUNCIL ACTION 2017A-0192

The Minneapolis City Council hereby adopts a report receiving a cost estimate of \$1,000,000 for street resurfacing improvements and a list of benefited properties for the Penn-Oliver Concrete Streets Rehabilitation Project No. 5280R (CPV17108), as designated by Resolution 2017R-123, passed March 10, 2017, and directs that the City Engineer prepare a proposed Street Resurfacing Special Improvement Assessment against the list of benefited properties by applying the 2017 Uniform Assessment Rates as per Resolution 2016R-508, passed Nov. 18, 2016.

Further, a public hearing is scheduled for May 2, 2017, in accordance with Minneapolis City Charter, Article IX, Section 9.6(c), and Minneapolis Code of Ordinances, Section 24.110, to consider approving the resurfacing of the above-designated street locations 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, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Warsame (1)

The resport was adopted.

COUNCIL ACTION 2017A-0193

The Minneapolis City Council hereby approves the layout for the 5th St SE Pedestrian and Bicycle Bridge over I-35W, as set forth in File No. 17-00298 on file in the Office of the City Clerk.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame (1)

The report was adopted.

COUNCIL ACTION 2017A-0194

The Minneapolis City Council hereby authorizes negotiation with Northeast Plaza Condominium Association, the abutting property owners, to possibly acquire right-of-way for the acquisition of trail easements for the 18th Ave NE Trail.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame (1)

The report was adopted.

On behalf of the Transportation & Public Works and Ways & Means Committees, Reich offered Resolution 2017R-124 amending the 2017 Capital Improvement Appropriation Resolution approving closure and appropriation adjustments of capital projects and programs within the City's Capital Project and Enterprise Funds .

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

RESOLUTION 2017R-124
By Reich and Quincy

Amending The 2017 Capital Improvement Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing or decreasing project appropriations as indicated on Schedules A, B and C below and that all revenue adjustments, bond reallocations and other actions are hereby incorporated in this resolution.

Appropriation Adjustments Schedules A & B & C

Description	Project	Fund/Dept.	Project Appropriation Adjustments	Final Project Appropriation
SCHEDULE A Fund 04100 Capital Projects to be closed				
Dinkytown Greenway	CPV100	04100-9010937	(\$275,000.00)	\$0.00
North by Northeast	CBR131	04100-9010938	(\$50,000.00)	\$0.00
Heritage Park	NNRTHINA8	04100-9010970	(\$62,646.45)	\$937,353.55
Heritage Park	NNRTHINB	04100-9010970	\$62,646.45	\$7,040,408.45
Heritage Park Van White Bridge	CCDA01VWHITE	04100-9010970	\$237,917.38	\$14,423,810.75
Parkway Paving	CPV1301	04100-9010937	\$391,995.75	\$1,865,712.97
2014 Major Pavement Maintenance	CPV1459	04100-9010943	(\$211,175.17)	\$38,824.83
2014 High Volume	CPV1461	04100-9010937	(\$1,117,329.85)	\$2,056,034.25
2014 High Volume 12th to 16th Signals/Striping	CPV1461SSHENN	04100-9010943	(\$43,162.86)	\$78,337.14
St Alberts Alley	CPV1563	04100-9010937	(\$14,814.19)	\$179,236.31
2015 Bridge Program	CBR1501	04100-9010938	(\$133,786.44)	\$366,213.56
Penn Ave	CPV069	04100-9010937	(\$1,895,237.22)	\$8,951,140.87
Lake St Streetscape Segments 1 & 2 & 3	LKSTS	04100-9010937	\$535,815.06	\$16,008,278.19
I - 35W & Lake St Interchange Reconstruction	CPV02008	04100-9010937	(\$1,036,556.46)	\$463,443.54
Facilities Repairs & Improvements Program 2011	PSD01 2011	04100-9010923	\$214,371.02	\$1,439,371.02
Facilities Repairs & Improvements Program 2012	PSD01 2012	04100-9010923	\$551,824.39	\$1,626,824.39
Facilities Repairs & Improvements Program 2013	PSD01 2013	04100-9010923	(\$112,043.81)	\$2,093,956.19
Facilities Repairs & Improvements Program 2014	PSD01 2014	04100-9010923	\$1,282,450.00	\$2,397,450.00
Facilities Repairs & Improvements Program 2015	PSD01 2015	04100-9010923	(\$614,434.32)	\$585,565.68
Facilities Space Improvements Program 2011	PSD03 2011	04100-9010923	\$686,163.28	\$1,186,163.28
Facilities Space Improvements Program 2012	PSD03 2012	04100-9010923	(\$460,320.65)	\$39,679.35
Facilities Space Improvements Program 2013	PSD03 2013	04100-9010923	\$186,477.15	\$1,186,477.15
Facilities Space Improvements Program 2014	PSD03 2014	04100-9010923	(\$871,047.90)	\$128,952.10
Facilities Space Improvements Program 2015	PSD03 2015	04100-9010923	(\$750,000.00)	\$0.00
2013 Penn Ave S Parallel Bikeway	CBIK26	04100-9010943	\$5,054.63	\$55,054.63
Parkway Paving	CPV1401	04100-9010937	\$125,131.59	\$2,113,808.59
Parkway Street Lighting	CTR1208	04100-9010943	(\$3,281.34)	\$1,841,018.66
Parkway Street Lighting	CTR1308	04100-9010943	\$76,777.91	\$516,777.91
Parkway Street Lighting	CTR1408	04100-9010943	(\$66,572.63)	\$491,408.37
4th St/135W On Ramp	CPV077	04100-9010937	(\$57,092.29)	\$2,902,907.71
Cedar Sidewalk	CPV107	04100-9010937	\$540,121.72	\$1,775,968.99
2014 Alley Renovation	CPV1406	04100-9010937	\$26,372.08	\$335,748.08
2014 Major Pavement Henn Bike	CPV059Hennbike	04100-9010943	\$2,537.26	\$37,537.26
Major Pavement Maintenance 2015	CPV1559	04100-9010937	\$50,248.61	\$300,248.61
2015 ADA Ramp Program	CPV15104	04100-9010937	\$21,554.74	\$1,021,554.74
2014 Bridge Program	CBR1401	04100-9010938	\$368,998.99	\$1,354,851.90
2014 Pedestrian Level Lighting Program	CTR1424	04100-9010943	\$31,733.04	\$531,733.04
2015 Pedestrian Level Lighting Program	CTR1524	04100-9010943	(\$3,479.28)	\$496,520.72
2013 Traffic Safety Improvement	CTR1322	04100-9010943	(\$227,689.41)	\$1,162,310.59
2014 City Street Light Renovation	CTR1411	04100-9010943	\$5,527.04	\$705,527.04
SCHEDULE B Fund 04100 Capital Projects to remain open				
Riverside Extension	CPV070	04100-9010934	\$469,578.77	\$2,957,663.97
LaSalle Ave	CPV068	04100-9010937	\$650,411.74	\$5,694,241.60
29th St W Pedestrian Connection	CPV101	04100-9010937	\$56,260.74	\$800,392.35
8th St SE Reconstruction	CPV120	04100-9010937	\$20,949.30	\$207,647.30
Parkway Street Lighting	CTR1608	04100-9010943	\$155,388.77	\$505,388.77
Unpaved Alley Construction 2016 Xerxes	CPV1663	04100-9010937	\$70,743.04	\$242,851.82
Major Pavement Maintenance 2016	CPV1659	04100-9010937	\$85,694.38	\$335,694.38
ADA Ramp Program 2016	CPV16104	04100-9010937	\$277,651.02	\$1,022,651.02

SCHEDULE C Enterprise Fund Capital Projects to be closed - all cash funded

Sanitary Sewer Fund 07100

SA036 Infiltration & Inflow Program 2013	CSA1336	07100-9010932	\$1,233,042.16	\$3,233,042.16
SA001 Sanitary Tunnel & Sewer Rehab 2015	CSA1501	07100-9010932	\$24,590.46	\$4,224,590.46

Storm Water Fund 07300

SW004 EPA Stormwater Regulation Program 2012	CSW1204	07300-9010932	(\$79,314.25)	\$1,026,685.75
SW004 EPA Stormwater Regulation Program 2015	CSW1504	07300-9010932	(\$250,000.00)	\$0.00
SW005 CSO Improvements 2014	CSW1405	07300-9010932	\$1,066,818.77	\$2,566,818.77
SW005 CSO Improvements 2015	CSW1505	07300-9010932	(\$460,917.14)	\$1,039,082.86
SW011 Storm Drains & Tunnel Rehab Program 2013	CSW1311	07300-9010932	\$423,516.57	\$10,423,516.57
Flood Mitigation w/Alt Stormwater Mgmt Pgm 2013	CSW1339	07300-9010932	(\$1,528,893.00)	\$471,107.00
Flood Mitigation w/Alt Stormwater Mgmt Pgm 2014	CSW1439	07300-9010932	(\$2,000,000.00)	\$0.00
Flood Mitigation w/Alt Stormwater Mgmt Pgm 2015	CSW1539	07300-9010932	(\$3,000,000.00)	\$0.00
Heritage Park Redevelopment 2008	CCDA01	07300-9010932	(\$256,184.27)	\$493,815.73
Penn Ave S 2013 & 2014	CPAV069	07300-9010932	(\$490,767.31)	\$104,232.69

Water Fund 07400

Water Treatment Infrastructure Improvements 2015	CWT2315	07400-9010950	(\$564,428.92)	\$2,435,571.08
Water Distribution Improvements 2015	CWT1215	07400-9010950	(\$1,611,612.42)	\$4,588,387.58
Reimbursable Watermain 2012	CWT11R12	07400-9010950	(\$1,232,176.44)	\$767,823.56
Reimbursable Watermain 2015	CWT9R15	07400-9010950	(\$1,890,857.34)	\$109,142.66

Closeout Revenue Adjustments - Schedules A & B

Description	Project	Fund/Dept.	Close Out Revenue Available for Reallocation	Allocation of Close Out Revenue
Schedule A Fund 04100 Closed Projects with excess (non-bond) revenue available to reallocate				
Heritage Park Van White Bridge	CCDA01VWHITE	04100-9010970	\$174,158.95	
Parkway Paving	CPV1301	04100-9010937	\$26,202.94	
2014 High Volume	CPV1461	04100-9010937	\$128,193.05	
Penn Ave	CPV069	04100-9010937	\$43,152.65	
Lake St Streetscape Segments 1 & 2 & 3	LKSTS	04100-9010937	\$393,908.26	
I - 35W & Lake St Interchange Reconstruction	CPV02008	04100-9010937	\$36,556.46	
Facilities Repairs & Improvements Program 2013	PSD01 2013	04100-9010923	\$156,391.45	
Total Closed Project Revenue available to reallocate			\$958,563.76	
Schedule A Fund 04100 Closed Projects with revenue shortfalls				
Facilities Space Improvements Program 2013	PSD03 2013	04100-9010923		\$22,800.47
2013 Penn Ave S Parallel Bikeway	CBIK26	04100-9010943		\$5,054.63
Parkway Street Lighting	CTR1208	04100-9010943		\$66,375.45
Parkway Street Lighting	CTR1308	04100-9010943		\$266,777.91
Parkway Street Lighting	CTR1408	04100-9010943		\$141,408.37
Cedar Sidewalk	CPV107	04100-9010937		\$241,394.80
2014 Alley Renovation	CPV1406	04100-9010937		\$26,372.08
2014 Major Pavement Henn Bike	CPV059Hennbike	04100-9010943		\$2,537.26
2014 Bridge Program	CBR1401	04100-9010938		\$102,647.93
2014 Pedestrian Level lighting Program	CTR1424	04100-9010943		\$31,733.04
2013 Traffic Safety Improvement	CTR1322	04100-9010943		\$2,310.59
2014 City Street Light Renovation	CTR1411	04100-9010943		\$5,527.04
Schedule B Fund 04100 Projects to remain open with revenue shortfalls				
8th St SE Reconstruction	CPV120	04100-9010937		\$5,818.55
ADA Ramp program 2016	CPV16104	04100-9010937		\$37,805.64
Total Closed Project Revenue reallocated				\$958,563.76

Schedule A Excess Bond Proceeds from 2014 - 2016 issuances Declared to be "De Minimus"

Bond proceeds of \$100,000 or less per bond series can be declared to be "De Minimus" and can be used to cover projects where no formal "intent to reimburse project costs with tax-exempt bonds" had been previously approved by the City Council per IRS Treasury Regulations.

Description	Project	Fund/Dept.		
Schedule A Closed Projects with "De Minimus" Bond Proceeds available				
North by Northeast	CBR131	04100-9010938	\$50,000.00	< Nov 2014
2014 High Volume 12th to 16th Signals/Striping	CPV1461SSHENN	04100-9010943	\$43,162.86	< Nov 2014
2014 Major Pavement Maint	CPV1459	04100-9010943	\$11,175.17	< Dec 2015
2015 Bridge Program	CBR1501	04100-9010938	\$100,000.00	< Oct 2016
Total "De Minimus" Bond Proceeds Available to reallocate			\$204,338.03	

The remaining bond proceeds from the above bond series issued in 2014, 2015 and 2016 are hereby declared to be "De Minimus" proceeds by the City Council of the City of Minneapolis.

Schedule A Closed Projects with a revenue shortfall that can use "De Minimus" Bond Proceeds				
Parkway Street Lighting	CTR1208	04100-9010943		\$204,338.03
Total "De Minimus" Bond Proceeds reallocated				\$204,338.03

Schedule A Excess Bond Proceeds not requiring "De Minimus" designation for reallocation

Description	Project	Fund/Dept.		
Schedule A Closed Projects with excess Bond Proceeds available				
St Alberts Alley	CPV1563	04100-9010937	\$14,814.19	< Oct 2016
2015 Bridge Program	CBR1501	04100-9010938	\$33,786.44	< Oct 2016
2015 Pedestrian Level Lighting Program	CTR1524	04100-9010943	\$3,479.28	< May 2017
Total excess Bond Proceeds available to reallocate			\$52,079.91	

Schedule A Closed Projects with revenue shortfalls that can be satisfied with Bond Proceeds				
Parkway Paving	CPV1401	04100-9010937		\$26,557.32
Major Pavement Maintenance 2015	CPV1559	04100-9010937		\$22,043.31

Schedule B Projects to remain open that can utilize bond funding for reimbursement				
LaSalle Ave	CPV068	04100-9010937		\$3,479.28
Total excess Bond Proceeds reallocated				\$52,079.91

Replacement of Revenue Sources from Bond Proceeds to Cash Transfers for Schedule A Closed Projects

Description	Project	Fund/Dept.		
Schedule A Closed Projects with Bond Proceeds available to transfer				
Facilities Repairs & Improvements Program 2013	PSD01 2013	04100-9010923	\$20,197.13	
Facilities Repairs & Improvements Program 2015	PSD01 2015	04100-9010923	\$614,434.32	
Facilities Space Improvements Program 2012	PSD03 2012	04100-9010923	\$460,320.65	
Facilities Space Improvements Program 2014	PSD03 2014	04100-9010923	\$871,047.90	
Facilities Space Improvements Program 2015	PSD03 2015	04100-9010923	\$750,000.00	
Total Bond Proceeds available to transfer			\$2,716,000.00	

Bond Proceeds transferred to				
54th St W (Penn to Lyndale Ave S) a 2016 & 2017 Project	CPV084	04100-9010937		\$2,716,000.00

Non-Bond Cash Revenue Sources available to transfer to Schedule A Closed Projects				
54th St W (Penn to Lyndale Ave S) a 2016 & 2017 Project	CPV084	04100-9010937	\$2,716,000.00	

Non-Bond Cash Revenue Sources transferred to Schedule A Closed Projects				
Facilities Repairs & Improvements Program 2011	PSD01 2011	04100-9010923		\$64,371.02
Facilities Repairs & Improvements Program 2012	PSD01 2012	04100-9010923		\$551,824.39
Facilities Repairs & Improvements Program 2014	PSD01 2014	04100-9010923		\$1,282,450.00
Facilities Space Improvements Program 2011	PSD03 2011	04100-9010923		\$653,677.91
Facilities Space Improvements Program 2013	PSD03 2013	04100-9010923		\$163,676.68
Non-Bond Cash Revenue Sources transferred				\$2,716,000.00

Pursuant to IRS Treasury Regulations Section 1.150-2, the City hereby declares it's intent to reimburse expenditures for 54th St W (Penn to Lyndale Ave S) PV084 with tax exempt bond proceeds in the amount of \$6,440,000 which includes the \$2,716,000 above and all additional amounts other than enterprise fund revenues in the adopted Capital Programs for 2016 and 2017 for this project.

Allocation of Permanent Improvement Fund (04100) Tax Levy Revenue to Schedule B Projects which will remain open

Description	Project	Fund/Dept.	
Schedule B allocation of Fund 04100 Tax Levy Revenue to projects - from the 2016 Levy of \$1 million			
29th St W Pedestrian Connection	CPV101	04100-9010937	\$56,260.74
8th St SE Reconstruction	CPV120	04100-9010937	\$15,130.75
Parkway Street Lighting	CTR1608	04100-9010943	\$155,388.77
Major Pavement Maint 2016	CPV1659	04100-9010937	\$85,694.38
ADA Ramp Program 2016	CPV16104	04100-9010937	\$239,845.38
			<u>\$552,320.02</u>

Bond Authorization Capacity Recaptured from Schedule A Closed Projects to be utilized for revenue shortfalls

Description	Project	Fund/Dept.	
Schedule A Closed Projects with bonds authorized but not needed - available capacity			
Dinkytown Greenway	CPV100	04100-9010937	\$275,000
2014 Major Pavement Maintenance	CPV1459	04100-9010943	\$200,000
2014 High Volume	CPV1461	04100-9010937	\$900,000
Penn Ave	CPV069	04100-9010937	\$1,415,000
	Total Bond Authorization Capacity available to reallocate		<u>\$2,790,000</u>
Schedule A Closed Projects with revenue shortfalls that can utilize bond funding for reimbursement			
Parkway Street Lighting	CTR1308	04100-9010943	\$100,000.00
4th St / I35W On Ramp	CPV077	04100-9010937	\$802,907.71
Cedar Sidewalk	CPV107	04100-9010937	\$298,726.92
Major Pavement Maintenance 2015	CPV1559	04100-9010937	\$28,205.30
2015 ADA Ramp Program	CPV15104	04100-9010937	\$21,554.74
2014 Bridge Program	CBR1401	04100-9010938	\$266,351.06
Schedule B Projects to remain open that can utilize bond funding for reimbursement			
Riverside Extension	CPV070	04100-9010934	\$469,578.77
LaSalle Ave	CPV068	04100-9010937	\$646,932.46
Unpaved Alley Construction 2016 Xerxes	CPV1663	04100-9010937	\$70,743.04
	Total Bond Authorization Capacity reallocated		<u>\$2,705,000.00</u>
	Total Bond Authorization Capacity to be carried forward to 2017		<u>\$85,000.00</u>

See separate resolution requesting the Board of Estimate & Taxation to authorize the issuance of \$2,705,000.

On roll call, the result was:
 Ayes: Reich, Gordon, Frey, Yang, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)
 Noes: (0)
 Absent: Warsame (1)
 The resolution was adopted.

On behalf of the Transportation & Public Works and Ways & Means Committees, Reich offered Resolution 2017R-125 authorizing the issuance of bonds in the amount of \$2,705,000 to be used for capital projects being closed or remaining open as determined by the supporting schedules approved by Resolution 2017R-124.

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

RESOLUTION 2017R-125
By Reich and Quincy

Authorizing the issuance of bonds in the amount of \$2,705,000 for certain purposes other than the purchase of public utilities and requesting the Board of Estimate and Taxation authorize the City to incur such indebtedness.

Resolved by The City Council of The City of Minneapolis:

That the City is authorized to incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$2,705,000, the proceeds of which are to be used for capital projects being closed or remaining open as determined by the supporting schedules approved by Resolution 2017R-124 passed March 10, 2017, and incorporated herein by reference.

Be It Further Resolved that the Board of Estimate and Taxation be requested to authorize the City to incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$2,705,000 to support the capital projects described below:

TR008 Parkway Street Light Replacement (TR1308)	\$100,000.00
PV077 4th St/I-35W On-Ramp	\$802,907.71
PV107 Cedar Sidewalk	\$298,726.92
PV059 Major Pavement Maintenance Program (PV1559)	\$28,205.30
PV104 ADA Ramp Replacement Program (PV15104)	\$21,554.74
BR101 Major Bridge Repair and Rehabilitation (BR1401)	<u>\$266,351.06</u>
Closed projects	\$1,517,745.73
PV070 Riverside Extension (PV1370)	\$469,578.77
PV068 LaSalle Ave (PV1468)	\$646,932.46
PV063 Unpaved Alley Construction (PV1663)	<u>\$70,743.04</u>
Projects remaining open	\$1,187,254.27
Total Bonds to be issued	\$2,705,000.00

On roll call, the result was:

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

Noes: (0)

Absent: Warsame (1)

The resolution was adopted.

COUNCIL ACTION 2017A-0195

The Minneapolis City Council hereby authorizes acceptance of the low bid submitted on Official Publication No. 8386 from Fischer Mining LLC, in the amount of \$194,800, to furnish and deliver fine aggregate, and further authorizes a contract for said service in accordance with City specifications.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame (1)

The report was adopted.

The WAYS & MEANS Committee submitted the following reports:

COUNCIL ACTION 2017A-0196

The Minneapolis City Council hereby authorizes acquisition of 2615 University Ave NE and 2621 University Ave NE for \$415,000 plus closing costs for the East Side Storage & Maintenance Facility project.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame (1)

The report was adopted.

COUNCIL ACTION 2017A-0197

The Minneapolis City Council hereby authorizes an increase to Contract No. C-41684 with United States Mechanical, Inc. (OP No. 8343) in the amount of \$9,496, for a new, not-to-exceed total of \$209,396 for mechanical system improvements that were not included in the original scope of the project.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame (1)

The report was adopted.

COUNCIL ACTION 2017A-0198

The Minneapolis City Council hereby authorizes an agreement with Mind Gym, a soft-skills training vendor, allowing Commercial General Liability limits of \$1 million per claim and \$2 million aggregate, as opposed to the City's standard agreement which asks for \$2 million per claim and \$2 million aggregate.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame (1)

The report was adopted.

COUNCIL ACTION 2017A-0199

The Minneapolis City Council hereby authorizes an extension to Contract C-38855 with Bezzotech, Inc., through Dec., 31, 2017, for continued work on the City's public website.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame (1)

The report was adopted.

COUNCIL ACTION 2017A-0200

The Minneapolis City Council hereby authorizes an extension to Contract No. C-23043 with Digital Health Department, Inc. through Dec. 2017 for support during transitioning of the Health Department's business functions into the Enterprise Land Management System (ELMS).

On roll call, the result was:

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

Noes: (0)

Absent: Warsame (1)

The report was adopted.

COUNCIL ACTION 2017A-0201

The Minneapolis City Council hereby authorizes an increase to Contract No. C-38891 with the Iceberg Technology Group in the amount of \$1,000,000 for a new, not-to-exceed total of \$3,500,000 for staff augmentation in IT professional services related to the support, maintenance, and upgrading of the highly-visible PeopleSoft application.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame (1)

The report was adopted.

COUNCIL ACTION 2017A-0202

The Minneapolis City Council hereby authorizes extending the current standard agreements for IT professional services, maintenance and support with:

1. Cologix, Inc., contract C-36481, through Nov. 30, 2021.
2. Dynamic Imaging Systems, Inc., contract C-36554, through Dec. 31, 2019.
3. Electronic Business Systems, Inc., contract C-39163, through Nov. 18, 2024.
4. Innovyze, Inc., contract C-35025, through Dec.31, 2020.
5. Metro Satellite Solutions, Inc., contract C-35328, through March 31, 2022.
6. RT Vision, Inc., contract C-35501, through April 15, 2021.
7. SignCAD Systems, Inc., contract C-35540, through April 23, 2022.
8. SPOK, Inc., contract C-35601, through Feb. 27, 2022.
9. TALX Corporation contract C-36282, through Sept. 30, 2022.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame (1)

The report was adopted.

COUNCIL ACTION 2017A-0203

The Minneapolis City Council hereby authorizes a Memorandum of Understanding (MOU) with the Bureau of Criminal Apprehension (BCA), City of Minneapolis Information Technology Department (IT), and the Minneapolis Police Department (MPD) through Sept. 30, 2019, for the build of an adapter to connect the City to the National Data Exchange (N-DEx) through the City's Police Information Management System (PIMS) and utilizing the Bureau of Criminal Apprehension as the identity provider.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame (1)

The report was adopted.

COUNCIL ACTION 2017A-0204

The Minneapolis City Council hereby authorizes the following for support and maintenance of the CAD911 system:

1. Extending Contract No. C-22333 with Tritech Software Systems through Dec. 31, 2022.
2. Extending Contract No. C-37322 with FirstWatch Solutions, Inc. through Dec.31, 2022, and increasing the contract by \$255,370 for a new, not-to-exceed total \$607,234.

3. Extending Contract No. C-36467 with Deccan International through Dec. 31, 2022, and increasing the contract by \$128,640 for a new, not-to-exceed total of \$313,640.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame (1)

The report was adopted.

COUNCIL ACTION 2017A-0205

The Minneapolis City Council hereby authorizes a Request for Proposal (RFP) for consulting services for City website management project to develop a new City website and replace the City's web content management system.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame (1)

The report was adopted.

COUNCIL ACTION 2017A-0206

The Minneapolis City Council hereby:

1. Approves collective bargaining agreements with the Police Officers Federation of Minneapolis for the period Jan. 1, 2015, through Dec. 31, 2016, and Jan. 1, 2017, through Dec. 31, 2019.
2. Approves the Executive Summary of the agreements.
3. Authorizes collective bargaining agreements consistent with the terms of the Executive Summary.
4. Authorizes the Employee Services Director to implement the terms and conditions of the collective bargaining agreements upon ratification by the Union and adoption by the City Council.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame (1)

The report was adopted.

On behalf of the Ways & Means Committee, Quincy offered Resolution 2017R-126 establishing the Downtown Public Asset Committee to evaluate operational needs and recommend ongoing capital investments that may occur outside of the typical budget process.

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

RESOLUTION 2017R-126

By Quincy

Approving the establishment of the Downtown Public Asset Committee.

Whereas, the City of Minneapolis established the Facilities, Space and Asset Management Committee in 1999 to recommend policies, procedures, and standards for approval by the Mayor and City Council, prioritize and plan capital projects as they relate to certain buildings and space needs for enterprise operations, and approve the exclusions from the policies and procedures;

Whereas, the growth of downtown Minneapolis has provided additional challenges and opportunities in providing a comprehensive strategy for management of public assets, especially those assets supported by special revenue funds or that have irregular funding needs;

Whereas, based on the well-coordinated efforts and successful management of the FSAM Committee and the growing demands on our downtown public assets, the City Council and Mayor of Minneapolis passed a staff direction in 2016 to provide an analysis and recommendations to sustain the vitality of Minneapolis' downtown assets and to promote a long-term financial strategy to maintain these assets;

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

That the Downtown Public Asset Committee is hereby established to evaluate operational needs and recommend ongoing capital investments that may occur outside of the typical budget process.

The role of the Downtown Public Asset Committee will be to:

Assemble a list of applicable downtown assets which could be added to over time according to an adopted set of criteria;

- Provide an analysis of the condition, needs, operating costs, and anticipated capital requirements to ensure the vitality and long-term utility of the City-owned assets in the downtown core;
- Develop a recommendation of a funding plan that examines the resources available in current City Revenue Funds like the Convention Center Fund, through the local sales and entertainment tax revenue and identify other appropriate revenue sources to provide capital and operating support to downtown assets;
- Develop a 5-year recommended capital spending plan on an annual basis; and
- Review all requests regarding funding and operating of downtown assets before being presented to the appropriate City Council Committee(s) for further discussion and consideration.

Membership of the committee shall be as follows:

- City Coordinator, or designee (Chair)
- Director, Public Works
- Executive Director, Community Planning and Economic Development
- Assistant City Coordinator, Convention Center (Executive Director, Convention Center)
- Assistant City Coordinator, Finance (Chief Finance Officer)

- Downtown Council/Downtown Improvement District, Meet Minneapolis, Green Minneapolis, Hennepin Theater Trust, Minnesota Sports Facilities Authority, Minneapolis Park and Recreation Board and other departmental representatives will be invited to attend as appropriate.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame (1)

The resolution was adopted.

The ZONING & PLANNING Committee submitted the following reports:

On behalf of the Zoning & Planning Committee, Bender offered Resolution 2017R-127 approving the local historic landmark designation of the Minneapolis Armory located at 500 6th St S, subject to the condition that the Secretary of Interior's Standards for Treatment of Historic Properties will be used to evaluate alterations to the property.

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

RESOLUTION 2017R-127

By Bender

Designating the Minneapolis Armory as a Landmark.

Whereas, the Minneapolis Heritage Preservation Commission (HPC) held a public hearing on Jan. 31, 2017, and recommended to the Standing Committee on Zoning and Planning that the Minneapolis Armory at 500 6th St S be designated as a Landmark subject to the following condition: The Secretary of Interior's Standards for Treatment of Historic Properties will be used to evaluate alterations to the property; and

Whereas, the recommended local designation of the Minneapolis Armory will include the entire exterior of the building as well as the two Federal Art Project Murals from the former Trophy Room and the Structural Column support the drill floor as identified in the designation study; and

Whereas, the Minneapolis Armory meets Heritage Preservation Regulations significance criterion #1 (the property is associated with significant events or with periods that exemplify broad patterns of cultural, political, economic, or social history); #4 (the property contains or is associated with distinctive elements of city or neighborhood identity); #5 (the property embodies the distinctive characteristics of an architectural or engineering type or style, or method of construction) and criterion #6 (the property exemplifies works of master builders, engineers, designers, artists, craftsmen or architects); and

Whereas, prior to such recommendation, and in compliance with Title 23, Chapter 599 of the Minneapolis Code of Ordinances relating to Heritage Preservation Regulations, the HPC did refer the subject matter to the City Planning Commission (CPC) for review and recommendation, such CPC recommendation being made on Dec. 8, 2016, and further did refer the subject matter to the Minnesota State Historic Preservation Office for review and comment, such comment being made in a letter dated Nov. 22, 2016; and

Whereas, on March 2, 2017, the Standing Committee on Zoning and Planning recommends designation as a Landmark;

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

That the Minneapolis Armory is hereby designated as a Landmark.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame (1)

The resolution was adopted.

COUNCIL ACTION 2017A-0207

The Minneapolis City Council hereby:

1. Approves an application submitted by Center of the Market, LLC to rezone (PLAN-3555) the property located at 2901 4th St SE from I1 (Light Industrial District) to C3A (Community Activity Center District), to construct a new 243-unit residential building.
2. Passage of Ordinance 2017-009 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, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Warsame (1)

The report was adopted.

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

ORDINANCE 2017-009

By Bender

Intro & 1st Reading: 1/6/2014

Ref to: Z&P

2nd Reading: 3/10/2017

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:

Parcel 1:

Lots 5 and 6, "Geo. H. Watson's Addition, Minneapolis, Minn."

That part of Lot 24, Auditor's Subdivision No. 21, Hennepin County, Minn., commencing at the intersection of the East line of Mary Street and the Northerly line of Fourth Street Southeast; thence North 50 feet; thence Southeasterly parallel with Fourth Street Southeast, 30 feet; thence South parallel with Mary Street, 50 feet to the Northerly line of Fourth Street Southeast; thence Northwesterly 30 feet to beginning.

Lot 2 except the rear or Northerly 55 feet of said Lot 2, Block 2, Rearrangement of Lot Twenty Five (25) Auditor's Subdivision Number Twenty One (21) Minneapolis, Minnesota.

Being Registered land as evidenced by Certificate of Title No. 1355648.

Parcel 2:

Lot 1 and the rear or Northerly 55 feet of Lot 2, Block 2, Rearrangement of Lot Twenty-Five (25) of Auditor's Subdivision Number Twenty-one (21), Minneapolis, Minnesota.

(Abstract Property)

(2901 4th St SE – Zoning Plate #22) to the C3A Community Activity Center District.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame (1)

The ordinance was adopted.

COUNCIL ACTION 2017A-0208

The Minneapolis City Council hereby directs staff to use the Saint Anthony West Neighborhood Small Area Plan dated May 6, 2016, as policy guidance for updating the existing comprehensive plan with the following condition: The features and recommendations of this plan will be used to guide preparation of an updated comprehensive plan in upcoming years. As with all small area plans, features and recommendations of this plan will be re-evaluated and may be adjusted or updated by the City in the next update to the Comprehensive Plan.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame (1)

The report was adopted.

NOTICE OF ORDINANCE INTRODUCTIONS

Reich gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Title 18 of the Minneapolis Code of Ordinances relating to Traffic Code, repealing the definition and amending provisions related to limited time parking:

1. Chapter 466 In General.
2. Chapter 478 Parking, Stopping and Standing.

Frey gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Title 17, Chapter 427 of the Minneapolis Code of Ordinances relating to Streets and Sidewalks: In General, relating to rules for The Commons.

INTRODUCTION & REFERRAL CALENDAR

Pursuant to notice, on motion by Gordon and Palmisano, the subject matter of the following ordinance was introduced, given its first reading, and referred to the Health, Environment & Community Engagement Committee:

Amending Title 10 of the Minneapolis Code of Ordinances relating to Food Code, amending various provisions relating to short-term and seasonal short-term food permits and public market and municipal market regulations:

1. Chapter 186 In General.
2. Chapter 188 Administration and Licensing.
3. Chapter 201 Public Markets.
4. Chapter 202 Municipal Market.

RESOLUTIONS

Resolution 2017R-128 recognizing April 2, 2017, as World Autism Awareness Day was adopted.

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

RESOLUTION 2017R-128

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

Recognizing April 2, 2017, as World Autism Awareness Day.

Whereas, autism is a lifelong developmental disability that manifests itself during the first three years of life and results from a neurological disorder that affects the functioning of the brain, mostly affecting children in many countries irrespective of gender, race or socio-economic status, and characterized by impairments in social interaction, problems with verbal and non-verbal communication and restricted, repetitive behavior, interests and activities; and

Whereas, early diagnosis and appropriate research and interventions are vital to the growth and development of the individual; and

Whereas, the United Nations General Assembly is deeply concerned by the prevalence and high rate of autism in children in all regions of the world and the consequent development challenges to long-term health care, education, training and intervention programs undertaken by governments, non-governmental organizations and the private sector, as well as its tremendous impact on children, their families, communities and societies; and

Whereas, in 2008, the UN General Assembly passed a resolution recognizing April 2nd as World Autism Awareness Day; and

Whereas, today, 1 in 68 American children is diagnosed with autism; and

Whereas, Autism Speaks celebrates the start of its signature campaign, Light It Up Blue, along with the international autism community, in recognition of World Autism Awareness Day and World Autism Month; and

Whereas, thousands of iconic landmarks and buildings join the hundreds of thousands of homes and communities around the world to “light blue” in support of people living with autism. Autism-friendly events and educational activities take place all month to increase understanding and acceptance and further support people with autism;

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

That April 2, 2017, shall be recognized as Light It Up Blue Day, and that the 35W Bridge shall be light blue on this day.

Resolution 2017R-129 declaring March 10, 2017, as “Tibet Day” in the City of Minneapolis was adopted.

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

RESOLUTION 2017R-129

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

Declaring March 10, 2017, as “Tibet Day” in the City of Minneapolis.

Whereas, on March 10, 2017, Tibetans will gather in their host countries to commemorate the 58th anniversary of the Tibetan National Uprising against the occupation of Tibet and to honor the memories of 1.2 million Tibetans killed by the Chinese government; and

Whereas, one hundred and forty five Tibetans in Tibet have self-immolated to oppose China while thousands remain missing or arbitrarily imprisoned for simply expressing their views or writing poetry or singing a song about the situation in Tibet; and

Whereas, the world’s largest Tibetan Buddhist academy, Larung Gar in Tibet, is facing wide-scale demolitions and its ten thousand residential monks and nuns being forcefully evicted; and

Whereas, the ongoing atrocities carried out by the Chinese government against the Tibetans in their historic homeland must be of concern for all freedom-loving people and we call on China to immediately enter into substantive dialogues with His Holiness the Dalai Lama to find a negotiated solution to protect the fundamental rights of all Tibetans; and

Whereas, His Holiness the Dalai Lama, is a greatly honored spiritual figure - revered, treasured, and loved throughout the world for his powerful teachings on non-violence, tolerance, and forgiveness; and

Whereas, the City of Minneapolis proclaimed March 2, 2014, “His Holiness the Dalai Lama Day of Peace

March 10, 2017

and Compassion” to recognize the Dalai Lama as a true champion of world peace, inter-religious harmony, and a beacon of love and compassion; and

Whereas, the Minneapolis City Council affirms the determination of the Tibetan people in Tibet and in exile to retain their heritage and protect it from destruction against overwhelming odds through non-violent and peaceful means;

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

That March 10, 2017, the 58th anniversary of the Tibetan national uprising, shall be officially recognized as "Tibet Day."

Be It Further Resolved that the Minneapolis City Council hereby urges the government of China to respect Tibetan people's right to self-determination, safeguard their human rights and their pristine environment, and to immediately resume dialogues with His Holiness the Dalai Lama and Central Tibetan Administration.

Be It Further Resolved that the Minneapolis City Council stands in solidarity with Tibetans across North America in their "Tibet Action Year" initiatives led within a just, peaceful and non-violent movement to remind the world of the occupation and ongoing suppression of human rights and freedom in Tibet and the continuous degradation of culture, religion, land and identity of the Tibetan people by China.

Resolution 2017R-130 honoring Women’s History Month was adopted.

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

RESOLUTION 2017R-130

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

Honoring Women’s History Month.

Whereas, Women’s History Month traces its beginnings back to 1911 with the creation of International Women’s Day, and Congress designating March 1987 as Women’s History Month; and

Whereas, the month of March is observed nationally as Women’s History Month to promote equality and celebrate women’s roles in history and society; and

Whereas, Women’s 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, female employees make up approximately 29% of the City of Minneapolis workforce; and

Whereas, to support women in the City of Minneapolis enterprise, a new employee resource group for those interested in the advancement and empowerment of female employees, the 29 % Club was

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formed and will celebrate Women's History Month on Wednesday, March 22, 2017, with a meeting and social gathering; and

Whereas, the 29% Club will offer female City employees Lean-In Circles for peer support, networking opportunities, and a policy resource group; and

Whereas, the 29% Club will offer the City of Minneapolis recommendations on action steps to support, retain, advance, and recruit women to the City's workforce;

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

That we commemorate the achievements of women and their role in the development and history of the region and the nation, and we join in recognizing the annual celebration of Women's History Month and the creation of the 29% Club.

UNFINISHED BUSINESS

On motion by Cano, a resolution relating to the land sale at 3321 25th Ave S was postponed.

NEW BUSINESS

COUNCIL ACTION 2017A-0209

The Minneapolis City Council hereby:

1. Authorizes the City to join the local government amicus brief in the case of County of Santa Clara v. Trump, et al, Case No. 17-cv-00574.
2. Authorizes the City Attorney's Office to take all steps necessary to join in this amicus brief seeking a preliminary injunction barring the federal government from enforcing the President's Executive Order directing that all non-mandated funding be withheld from sanctuary jurisdictions.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame (1)

The report was adopted.

ADJOURNMENT

On motion by Glidden, the meeting was adjourned.

Casey Joe Carl,
City Clerk