Attachment #1

RESOLUTION 97R-179
By Scott

Vacating the alleys in the vicinity of 4th Avenue North, 7th Avenue North, 2nd Street North, and 1st Street North.

Resolved by The City Council of The City of Minneapolis:

That all that part of the alleys dedicated to the public in Blocks 27, 28, and 29, Town of Minneapolis, according to the plat thereof, Hennepin County, Minnesota are hereby vacated.

Adopted. Yeas, 12; Nays none.

Absent - McDonald.

Passed June 27, 1997. J. Cherryhomes, President of Council.

Approved June 27, 1997. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

(Published July 1, 1997).

MOTIONS

Herron, Chair of the Claims Committee, moved concurrence in the reports received from the City Attorney (Petn No 262874) recommending payment of workers' compensation to various employees and to the State Fund, and for payment of bills and professional services rendered claimants or employees injured on the job. Seconded.

Adopted. Yeas, 11; Nays none.

Absent - McDonald, Scott.

Passed June 27, 1997.

Approved July 2, 1997. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

McDonald moved to waive the 14-day filing time as required by Chapter 455 of the Minneapolis Code of Ordinances for applicant Jayne Lindquist for a residential block event to be held Saturday, June 14, 1997, between the hours of 4 PM and 9 PM on W 33rd Street between Garfield and Harriet Avenues South, having approval granted by Public Works and the Police departments to grant said waiver. Seconded.

Adopted. Yeas, 11; Nays none.

Absent - McDonald, Scott.

Passed June 27, 1997.

Approved July 2, 1997. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Herron moved to waive the 10 a.m. event starting time as required by Chapter 455 of the Minneapolis Code of Ordinances for applicant Kelby Brothen (Urban Ventures) for a residential block event to be held Saturday, July 19, 1997, between the hours of 8 a.m. and 2 p.m. on 5th Av S between 28th Street and the railroad track, having approval granted by Public Works and the Police departments to grant said waiver. Seconded.

Adopted. Yeas, 11; Nays none.

Absent - McDonald, Scott.

Passed June 27, 1997.

Approved July 2, 1997. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Biernat moved to refer the subject matter of an Ordinance amending Title 13, Chapter 324 of the Minneapolis Code of Ordinances relating to **Licenses and Business Regulations: Pawnbrokers,** to conform to State law regarding records and receipts required, to the Public Safety & Regulatory Services Committee. Seconded.

Adopted upon a voice vote.

Minn moved to refer the subject matter of an amendment to Title 20, Chapter 525 of the Minneapolis Code of Ordinances relating to **Zoning Code: Administration and Enforcement,** to change the quorum required for the Board of Adjustment to five members, to the Zoning & Planning Committee. Seconded.

Adopted upon a voice vote.

RESOLUTIONS

RESOLUTION 97R-180
By Schulstad, Cherryhomes, Dziedzic, Campbell, Biernat, Rainville, Niland, Scott, Herron, Thurber, McDonald, Mead, Schulstad and Minn

Commending the Minneapolis Aquatennial Association.

Whereas, started in 1940, the 58th Annual Minneapolis Aquatennial will be celebrated July 18 - 27; and

Whereas, Minneapolis is noted for our magnificent lakes, river and park system; and

Whereas, the ~~Aquatennial brings neighbors, families and friends close together to celebrate this great community;~~ and

Whereas, the Aquatennial is a non-profit civic organization with over 700 volunteers who make possible enjoyable, wholesome activities for 15,000 participants and hundreds of thousands of spectators; and

Whereas, the festival provides entertainment and an opportunity for people in our surrounding communities to visit and play in our lakes, river and downtown; and

Whereas, many local businesses prosper and the local economy is stimulated by the festival; and

Whereas, significant positive media attention is devoted to our city as a result of the Aquatennial;

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

That the Minneapolis Aquatennial is hereby recognized as the official civic celebration of the City of Minneapolis. The more than 700 volunteers who make this festival possible are congratulated and thanked for producing this high quality festival.

Adopted. Yeas, 11; Nays none.

Absent - McDonald, Scott.

Passed June 27, 1997. J. Cherryhomes, President of Council.

Approved July 2, 1997. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

RESOLUTION 97R-181
By Rainville, Biernat, Dziedzic, Campbell, Cherryhomes, Niland, Scott, Herron, Thurber, McDonald, Mead, Schulstad and Minn

Commending the Minneapolis Police Chaplains Program.

Whereas, the Minneapolis Police Chaplains Program, created in 1972, has served the citizens of the City of Minneapolis for 25 years; and

Whereas, Police Chaplains have given of themselves to comfort those experiencing great tragedy, including the victims of crimes; and

Whereas, Police Chaplains have consoled the families of slain and injured Minneapolis Police Officers during their years of service; and

Whereas, Police Chaplain Father Terrence Hayes and Reverend Richard Smith have provided Minneapolis Police Officers and their families with spiritual guidance and healing during the officer's normal performance of duties; and

Whereas, Police Chaplains serve on-call 24 hours a day to counsel, comfort and assist the citizens of Minneapolis without cost to the taxpayers; and

Whereas, the Minneapolis Police Chaplains Program will continue to be an asset to our City's citizens;

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

That the Minneapolis Police Chaplains Program be recognized and commended for 25 years of service to the City of Minneapolis.

Be It Further Resolved that Police Chaplain Father Terrence Hayes and Reverend Richard Smith be congratulated and thanked for 25 years of service to the Minneapolis Police Department.

Be It Further Resolved that the Minneapolis City Council extends to the Minneapolis Police Chaplains Program the thanks of the citizens of the City of Minneapolis.

Adopted. Yeas, 11; Nays none.

Absent - McDonald, Scott.

Passed June 27, 1997. J. Cherryhomes, President of Council.

Approved July 2, 1997. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

RESOLUTION 97R-182
By Cherryhomes, Dziedzic, Thurber, Campbell, Rainville, Mead, Schulstad, Herron, Niland, Minn, Biernat, McDonald, Scott

Urging the Metropolitan Airports Commission to honor its commitment to insulate 1,200 homes per year in the noise impacted area.

Whereas, the Part 150 home noise insulation program has been a very popular and successful program in alleviating some of the effects of airport noise; and

Whereas, the Metropolitan Airports Commission has stated repeatedly that it is on a course to complete noise insulation treatment in all homes within the DNL 65 area by the year 2000; and

Whereas, in order to meet that deadline, it is necessary to complete 1,200 homes per year in each of the next four years; and

Whereas, the cost to insulate homes is increasing as larger and older homes are being treated; and