

OFFICIAL PROCEEDINGS MINNEAPOLIS CITY COUNCIL

REGULAR MEETING OF OCTOBER 19, 2012

(Published October 27, 2012, in *Finance and Commerce*)

Council Chamber
350 South 5th Street
Minneapolis, Minnesota
October 19, 2012 - 9:30 a.m.

Council President Johnson in the Chair.

Present - Council Members Samuels, Gordon, Reich, Hofstede, Schiff, Lilligren, Colvin Roy, Tuthill, Quincy, Glidden, Hodges, President Johnson.

Absent – Council Member Goodman.

Lilligren moved adoption of the agenda. Seconded.

Glidden moved to amend the agenda to include under “Resolutions” a resolution supporting continued negotiation and resolution for the Minnesota Orchestra and orchestra musicians. Seconded.

Lost. Yeas, 5; Nays, 7 as follows:

Yeas – Schiff, Lilligren, Quincy, Glidden, Hodges.

Nays – Samuels, Gordon, Reich, Hofstede, Colvin Roy, Tuthill, Johnson.

Absent – Goodman.

The agenda was adopted.

Absent – Goodman.

Lilligren moved acceptance of the minutes of the regular meeting of October 5, 2012. Seconded.

Adopted upon a voice vote.

Absent – Goodman.

Lilligren moved referral of petitions, communications, and reports of the City officers to the proper Council committees and departments. Seconded.

Adopted upon a voice vote.

Absent – Goodman.

PETITIONS AND COMMUNICATIONS

AUDIT:

INTERNAL AUDIT (276055)

Special Meeting Documentation: a) Audit Ordinance; b) Internal Audit Function: Quality Assessment and Recommendations; c) Synopsis of 8/29/2012 Workshop; d) KPMG PowerPoint from 8/29/2012 Workshop; e) KPMG PowerPoint from 10/18/2012 Special meeting.

CLAIMS:

RISK MANAGEMENT (276056)

Appeals filed from decision of Staff Claims Committee:

Jeffrey Willaert;

Ronald LeCuyer.

CLAIMS (See Rep):

RISK MANAGEMENT (276057)

Appeals filed from decision of Staff Claims Committee:

Gary Galbavy;

Betsy Lemal;

Evamarie Mozey Etoil;

Lloyd Van Hale.

COMMITTEE OF THE WHOLE and WAYS & MEANS/BUDGET (See Rep):

COORDINATOR (276058)

Creative Vitality Index (CVI) Report: Acceptance of gifts from MIT and Azul 7.

COMMUNITY DEVELOPMENT:

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (276059)

Minneapolis Employment & Training Program Partner of the Year Awards for PY 2011.

COMMUNITY DEVELOPMENT (See Rep):

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (276060)

Grace Center for Community Life Project (f/k/a NE Lutheran Ministry Center), 1500 6th St NE: Preliminary & final approval to issue refunding bonds.

Land Sale: 1322 Washington St NE to Grub Guys LLC.

COMMUNITY DEVELOPMENT and WAYS & MEANS/BUDGET (See Rep):

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (276061)

Green Homes North Program: Funding awards and land sales for: 3101 6th St N to PPL Homes LLC; 3107 6th St N to PPL Homes LLC; 401 Logan Ave N to PRG, Inc; 409 Logan Ave N to PRG, Inc; 2530 James Ave N to PRG, Inc; James Ave N to PRG, Inc; 5201 Oliver Ave N to Greater Metropolitan Housing Corporation; 5200 Penn Ave N to Greater Metropolitan Housing Corporation; 2501 James Ave N to TVM Development 1, LLC; 2534 James Ave N to TVM Development 1.

Metropolitan Council Tax Base Revitalization Account Grant Program: Acceptance & appropriation of grant funds awarded to Heritage Park, Mpls Preservation Portfolio & The Commons @ Penn Avenue projects.

PUBLIC SAFETY, CIVIL RIGHTS & HEALTH (See Rep):

HEALTH AND FAMILY SUPPORT (276062)

Contract Amendment: Amend Contract No. C-27306 with Pat Neska and Associates to add an additional \$150,000 to the existing contract for the provision of School Based Clinic Billing, Data Management, and Consulting/Training Services.

HEALTH AND FAMILY SUPPORT (276063)

Host site Agreement with the Arthritis Foundation: Authorize one year agreement renewable annually for up to five years to sponsor the Arthritis Foundation's Tai Chi for Arthritis Program at the U-Care Skyway Senior

PUBLIC SAFETY, CIVIL RIGHTS & HEALTH and WAYS & MEANS/BUDGET (See Rep):

CIVIL RIGHTS (276064)

Donation Acceptance: Accept gifts to the department for the One Minneapolis: A Call to Action! Conference, and appropriate funds to the department.

EMERGENCY MANAGEMENT (276065)

Grant Acceptances: Accept 2012 SHSP Planning Award in the amount of \$50,000 and 2012 UASI Award in the amount of \$588,721.

POLICE DEPARTMENT (276066)

Joint Powers Agreement for DNA Analysts: Approve agreement with the Minnesota Bureau of Criminal Apprehension to fund four DNA analysts to work MPD cases through December 31, 2014.

REGULATORY SERVICES (276067)

MACC Donations: Accept in-kind donations to Minneapolis Animal Care and Control.

REGULATORY, ENERGY AND ENVIRONMENT (See Rep):

LICENSES AND CONSUMER SERVICES (276068)

Central Cafe & Catering, 2552 Central Ave NE: Approve Business License Operating Conditions relating to Restaurant and Catering Licenses.

Olympic Cafe 2, 2117 W Broadway: Approve Business License Operating Conditions relating to Food Manufacturer License.

Shiraz, 3011 Cedar Ave S: Approve recommendations contained in Findings relating to surrender of Tobacco Dealer License.

LICENSES AND CONSUMER SERVICES (276069)

Licenses: Applications.

LICENSES AND CONSUMER SERVICES (276070)

Noodles & Company, 300 E Hennepin Ave: Grant On-Sale Wine Class E with Strong Beer License, with Sidewalk Cafe.

Noodles & Company, 820 Washington Ave SE: Grant On-Sale Wine Class E with Strong Beer License.

Union, 731 Hennepin Ave: Grant On-Sale Liquor Class B with Sunday Sales License, subject to conditions.

Sanaag Coffee & Restaurant, 3007 Cedar Ave: Grant Extended Hours License to operate Sunday through Saturday from 6 a.m. to 1 a.m.

LICENSES AND CONSUMER SERVICES (276071)

The Bottle House: Grant Off-Sale Liquor License, subject to conditions.

Darby's Pub and Grill, 401 3rd St N: Grant On-Sale Liquor Class C-2 with Sunday Sales License.

El Nuevo Rodeo Restaurant, 2709 E Lake St: Grant Expansion of Premises License for third floor to be used as a rental/banquet hall.

Hotel Ivy, 201 S 11th St: Grant On-Sale Liquor Class A with Sunday Sales License.

REGULATORY SERVICES (276072)

Rental Dwelling Licenses at 4001 Dupont Ave N, 3232 Fremont Ave N (Unit 228), and 3355 Upton Ave N: Revoke licenses held by Janette Walker.

REGULATORY, ENERGY AND ENVIRONMENT and WAYS & MEANS/BUDGET (See Rep):

FINANCE DEPARTMENT (276073)

Royalston Maintenance Facility Photovoltaic System: Amend Contract with Able Energy to waive the three-month system performance requirement before releasing the 5 percent contract retainer.

TRANSPORTATION AND PUBLIC WORKS:

PUBLIC WORKS AND ENGINEERING (276074)

Bicycle Advisory Committee: 2011-2012 Annual Report.

Hiawatha Ave Signal System Improvement Project: Update.

One-Sort Recycling: Communications plan.

Traffic Zones, Restrictions, and Controls: 3rd Quarter 2012 Report.

PUBLIC WORKS AND ENGINEERING (276075)

Traffic Zones, Restrictions, and Controls: Documentation for 2nd quarter 2012 (see Petn No 275844).

TRANSPORTATION AND PUBLIC WORKS (See Rep):

PUBLIC WORKS AND ENGINEERING (276076)

Uptown (Hennepin-Lake), Dinkytown, Central Ave, Stadium Village, Nicollet Ave S, S Hennepin Ave, 48th St E and Chicago Ave S, and 43rd St W and Upton Ave S (Linden Hills) Special Service Districts: Assessment public hearing.

Snow and Ice Removal from Public Sidewalks: Assessment public hearing.

Solid Waste Management Options: Public hearing to adopt Resolution of Intent to organize solid waste collection.

Recycling: Eliminate recycling credit beginning January 1, 2013.

TRANSPORTATION AND PUBLIC WORKS and WAYS & MEANS/BUDGET (See Rep):

PUBLIC WORKS AND ENGINEERING (276077)

Linden Hills Street Resurfacing Project No 5226 and 39th St W Street Resurfacing Project No 5227: Postpone levy of assessments.

Bids: a) OP 7684, Low bid of Mark J. Traut Wells, Inc. for the Fridley Softening Plant Groundwater Control Project; and b) OP 7695, Low bid of Huls Bros. Trucking, Inc. for hauling and disposal of agricultural liming materials.

WAYS AND MEANS BUDGET (See Rep):

ATTORNEY (276078)

Legal settlements of the following:

Johnathan McClellan v. City of Minneapolis

Bernard Miles v. City of Minneapolis et al and Hennepin County et al

Alicia Jean Olson v. City of Minneapolis

Jennifer Leigh Ripp v. City of Minneapolis

Riley B. Housley III v. City of Minneapolis

David Anderson and Ruby Anderson v. City of Minneapolis

Sentinel Insurance Company v. City of Minneapolis

FINANCE AND PROPERTY SERVICES DEPARTMENT (276079)

Contract Amendment: Amendment to Contract No. C-26956 with KONE, Inc., for elevator and escalator maintenance to increase the contract total by \$40,000.

FINANCE DEPARTMENT (276080)

2012 2nd and 3rd Quarter Gift Acceptance.

INFORMATION TECHNOLOGY DEPARTMENT (276081)

Contract Amendment: Amend Contract C98-12701 with N Harris dba Systems & Software, Inc., to upgrade the utility billing system enQuesta, and extend the contract to December 31, 2018 and increase the contract total by \$2,250,000.

ZONING AND PLANNING (See Rep):

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (276082)

River of Life Lutheran Church Overnight Shelter, 1110 22nd Ave N and 2200 Fremont Ave N: Approve interim use permit to allow an overnight shelter accessory to an existing religious institution place of assembly, subject to conditions.

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (276083)

U of M Market, 614 Washington Ave SE: Approve rezoning the property to the C2 Neighborhood Corridor Commercial District, retaining the PO Pedestrian Oriented Overlay District, the UA University Area Overlay District, and the MR Mississippi River Critical Area Overlay District, to allow tobacco sales accessory to the existing grocery store.

FILED:

ANIMAL CARE AND CONTROL (276084)

Solicitation of Funds to Minneapolis Animal Care and Control, Forms A and B, as part of "I'm in the Dog House", September 29, 2012.

The following reports were signed by Mayor Rybak on October 23, 2012, unless noted otherwise. Minnesota Statutes, Section 331A.01, Subd 10, allows for summary publication of ordinances and resolutions in the official newspaper of the city.

REPORTS OF STANDING COMMITTEES

The CLAIMS Committee submitted the following reports:

Claims - Your Committee, having under consideration the appeal filed by Gary Galbavy, 1210 Settlers Ave, Stillwater, MN, from the decision of the Staff Claims Committee denying a claim in the amount of \$138.00 relating to a towed vehicle, now recommends that said appeal be granted, and the claim paid in the amount of \$138.00.

Adopted.

Absent - Goodman.

Claims - Your Committee, having under consideration the appeal filed by Betsy Lemal, 5921 Drew Ave S, Edina, MN, from the decision of the Staff Claims Committee denying a claim in the amount of \$753.54 relating to vehicle damage, now recommends that said appeal be denied.

Adopted.

Absent - Goodman.

Claims - Your Committee, having under consideration the appeal filed by Evamarie Mozey Etoll, 715 Van Buren St NE, Minneapolis, MN, from the decision of the Staff Claims Committee denying a claim in the amount of \$138.00 relating to a towed vehicle, now recommends that said appeal be denied.

Adopted.

Absent - Goodman.

Claims - Your Committee, having under consideration the appeal filed by Lloyd Van Hale, 3358 Benjamin St NE, Minneapolis, MN, from the decision of the Staff Claims Committee denying a claim in the amount of \$138.00 relating to a towed vehicle, now recommends that said appeal be denied.

Adopted.

Absent - Goodman.

The COMMITTEE OF THE WHOLE and WAYS & MEANS/BUDGET Committees submitted the following report:

Comm of the Whole & W&M/Budget - Your Committee, having under consideration the Creative Vitality Index Report, now recommends:

Comm of the Whole - Passage of the accompanying resolution accepting gifts of a) funds to be provided by the Massachusetts Institute of Technology to pay for 75% of the cost of the independent contractor, Anna Musseig; and b) pro bono design work from Azul 7.

W&M/Budget - Passage of the accompanying resolution accepting gifts of a) funds to be provided by the Massachusetts Institute of Technology (MIT) to pay for 75% of the cost of the independent contractor, Anna Musseig; and b) pro bono design work from Azul 7; and that the proper City officers be authorized to enter into an agreement with MIT.

Lilligren moved to amend the report to delete the Committee of the Whole recommendation and to approve the Ways & Means/Budget Committee recommendation. Seconded.

Adopted by unanimous consent.

Absent - Goodman.

The report, as amended, was adopted.

Absent - Goodman.

Resolution 2012R-521, accepting internship cost donation from the Massachusetts Institute of Technology and pro bono work from Azul 7 on behalf of the Creative Vitality Index Report, was adopted by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

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

**RESOLUTION 2012R-521
By Lilligren and Hodges**

Accepting internship cost donation and pro bono work on behalf of the Creative Vitality Index Report.

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 for the below to the City:

- Massachusetts Institute of Technology for 75% of internship pay for 160 hours of work on the Creative Vitality Index Report;
- Azul 7 for Pro bono design work on the Creative Vitality Index Report; and

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 assisting research and development of an arts and economy report for the City of Minneapolis, 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 accepted and shall be used for assisting research and development of an arts and economy report for the City of Minneapolis.

Adopted.

Absent - Goodman.

The COMMUNITY DEVELOPMENT Committee submitted the following reports:

Comm Dev – Your Committee, having under consideration the issuance of revenue bonds on behalf of Grace Center for Community Life (f/k/a NE Lutheran Ministry Center) to refinance existing bond debt associated with acquisition and previous renovation of property at 1500 6th St NE, now recommends passage of the accompanying resolution giving preliminary and final approval to the issuance of up to \$1,800,000 in Bank Qualified Bank Direct Tax-exempt 501(c)(3) Minneapolis Community Development Agency (MCDA) Revenue Bonds for said project.

Your Committee further recommends that the subject matter be forwarded to the MCDA Board of Commissioners.

Adopted.

Absent - Goodman.

Resolution 2012R-522, giving preliminary and final approval to and authorizing the financing of a project on behalf of Grace Center for Community Life at 1500 6th St NE, and authorizing the issuance of a revenue bond of the Minneapolis Community Development Agency therefor, was adopted by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

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

RESOLUTION 2012R-522
By Goodman

Giving preliminary and final approval to and authorizing the financing of a project on behalf of Grace Center for Community Life (the "Company"), and authorizing the issuance of a revenue bond of the Minneapolis Community Development Agency therefor.

Whereas, pursuant to Laws of Minnesota 1980, Chapter 595, as amended ("Chapter 595"), the City Council of the City of Minneapolis, Minnesota (the "City") established the Minneapolis Community Development Agency (the "Agency") and granted certain powers and duties to the Agency; and

Whereas, pursuant to such granted powers, the Agency has been authorized to issue revenue obligations for various purposes; and

Whereas, it has been proposed that the Agency issue a revenue bond on behalf of the Company in the amount of up to \$1,800,000 (the "Bond"), to refinance the acquisition and renovation of a building located at 1500 6th Street NE in the City, as well as the financing of various improvements thereto, that is owned by the Company and leased for various uses, including two charter schools, a child care center and various other church, youth and community programming uses (the church space will not be Bond-financed); and

Whereas, the Agency expects to give final approval to the issuance of the Bond by a resolution to be adopted on the date hereof; and

Whereas, the Bond shall bear interest at an initial interest rate expected to not exceed 5.00% per annum, shall have a final maturity date not later than December 31, 2037, and shall have such other terms as required or permitted by the Agency's resolution, which terms are to be incorporated herein by reference;

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

That the City Council hereby gives preliminary and final approval to the issuance by the Agency of the Bond in a principal amount of up to \$1,800,000 for the purpose of the transaction described above.

Be It Further Resolved that the Bond is hereby designated as a "Program Bond" and is determined to be within the "Economic Development Program" and the "Program," all as defined in Resolution 88R-021 of the City adopted January 29, 1988, and as amended by Resolution 97R-402 of the City adopted December 12, 1997.

Adopted.

Absent - Goodman.

Comm Dev - Your Committee recommends passage of the accompanying resolution authorizing sale of the property at 1322 Washington St NE to Grub Guys LLC for \$14,000, subject to the following conditions: a) Land sale closing must occur no later than 4/15/2013; and b) Payment of holding costs of \$300 per month (or portion thereof) if land sale closing does not occur on or before the closing deadline.

The sale conditions may be waived or amended with the approval of the Director of the Department of Community Planning & Economic Development.

Adopted.

Absent - Goodman.

Resolution 2012R-523, authorizing sale of land Vacant Housing Recycling Program Disposition Parcel No. VH-472 at 1322 Washington St NE, was adopted by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

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

RESOLUTION 2012R-523
By Goodman

Authorizing sale of land Vacant Housing Recycling Program Disposition Parcel No. VH-472 at 1322 Washington St NE.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel VH-472, in the Sheridan neighborhood, from Grub Guys LLC, hereinafter known as the Redeveloper, the Parcel VH-472, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of VH-472; 1322 Washington Street NE: Lot 6, Block 6, Cutter's Addition to Minneapolis; and

Whereas, the Redeveloper has offered to pay the sum of \$14,000, for Parcel VH-472 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 September 28, 2012, a public hearing on the proposed sale was duly held on October 9, 2012, at the regularly scheduled Community Development Committee meeting of the City Council, at the Minneapolis City Hall, 350 South 5th Street, Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

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

That the re-use value for uses in accordance with the Vacant Housing Recycling Program plan, as amended, is hereby estimated to be the sum of \$14,000 for Parcel VH-472.

Be It Further Resolved that the acceptance of the offer and proposal is hereby determined to be in accordance with the City's approved disposition policy and it is further determined that the Redeveloper possesses the qualifications and financial resources necessary to acquire and develop the parcel 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 no later than April 15, 2013 and 2) payment of holding costs of \$300.00 per month (or portion thereof) 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.

Adopted.

Absent - Goodman.

The COMMUNITY DEVELOPMENT and WAYS & MEANS/BUDGET Committees submitted the following reports:

Comm Dev & W&M/Budget - Your Committee, having under consideration the Green Homes North Program funding awards and land sales, now recommends approval of the following recommendations:

a) Award of \$661,475 for development value gap funding for the new construction of 13 green homes on City-owned vacant lots in North Minneapolis, as submitted by four non-profit developers and one private developer in response to the City's Green Homes North Request for Proposals;

b) That the proper City officers be authorized to enter into related agreements with the selected qualified developers, including additional Green Homes North Program requirements identified by the Design Review Committee;

c) That the Department of Community Planning & Economic Development Director be authorized to waive the per-unit subsidy cap in the HOW program guidelines and make changes to the Green Homes North awards and/or other City funding, not to exceed \$10,000 per property, if needed to implement enhanced quality, innovative and green design recommendations;

d) Passage of the accompanying resolutions authorizing sale of the properties at 3101 and 3107 6th St N; 401 and 409 Logan Ave N and 2530 and 2511 James Ave N; 5201 Oliver Ave N and 5200 Penn Ave N; and 2501 and 2534 James Ave N, subject in each case to conditions that land sale closing must occur no later than 4/15/2013 and payment of holding costs of \$300.00 per month (or portion thereof) if the land sale closing does not occur on or before the closing deadline, with sale conditions potentially waived or amended with approval of the Community Planning & Economic Development (CPED) Director;

e) Acceptance of a grant in the amount of \$200,000 from the Family Housing Fund for the Green Homes North Program and that the proper City officers be authorized to execute an agreement for said grant;

f) Passage of accompanying resolution increasing the appropriation in the Department of CPED by \$200,000 to reflect the receipt of funds, and increasing the revenue budget.

Adopted.

Absent - Goodman.

Resolution 2012R-524, authorizing sale of land Green Homes North Program Disposition Parcels WL-10 and WL-11 at 3101 and 3107 6th St N, was adopted by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

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

RESOLUTION 2012R-524
By Goodman

Authorizing sale of land Green Homes North Program Disposition Parcels WL-10 and WL-11 at 3101 and 3107 6th St N.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcels WL-10 and WL-11, in the Hawthorne neighborhood, from PPL Homes LLC, hereinafter known as the Redeveloper, the Parcels WL-10 and WL-11, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of WL-10; 3101 6th Street North: Lot 6, Block 8, Morrisons Addition to North Minneapolis;

LEGAL DESCRIPTION OF WL-11; 3107 6th Street North: Lot 5, Block 8, Morrisons Addition to North Minneapolis; and

Whereas, the Redeveloper has offered to pay the sum of \$4,800 each, for Parcels WL-10 and WL-11 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 values 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 Parcels; and

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on September 28, 2012, a public hearing on the proposed sale was duly held on October 9, 2012, at the regularly scheduled Community Development Committee meeting of the City Council, at the Minneapolis City Hall, 350 South 5th Street, Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

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

That the re-use value for uses in accordance with the Green Homes North Program plan, as amended, is hereby estimated to be the sum of \$4,800 each for Parcels WL-10 and WL-11.

Be It Further Resolved that the acceptance of the offer and proposal is hereby determined to be in accordance with the City's approved disposition policy and it is further determined that the Redeveloper

possesses the qualifications and financial resources necessary to acquire and develop the parcel 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 no later than April 15, 2013 and 2) payment of holding costs of \$300.00 per month per parcel (or portion thereof) 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.

Adopted.

Absent - Goodman.

Resolution 2012R-525, authorizing sale of land Green Homes North Program Disposition Parcels VH-471, VH-297, VH-182 and VH-206 at 401 and 409 Logan Ave N and 2530 and 2511 James Ave N, was adopted by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

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

RESOLUTION 2012R-525

By Goodman

Authorizing sale of land Green Homes North Program Disposition Parcels VH-471, VH-297, VH-182 and VH-206 at 401 and 409 Logan Ave N and 2530 and 2511 James Ave N.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcels VH-471, VH-297, VH-182 and VH-206 in the Harrison and Jordan neighborhoods, from PRG, Inc., hereinafter known as the Redeveloper, the Parcels VH-471, VH-297, VH-182 and VH-206 being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of VH-471; 401 Logan Avenue North: The Southerly 16½ feet of Lot 9, and all of Lot 10, Block 8, Maben, White and LeBron's Addition to Minneapolis;

LEGAL DESCRIPTION of VH-297; 409 Logan Avenue North: Lot 8, Block 8, Maben, White and LeBron's Addition to Minneapolis and Lot 9, Block 8, except the Southerly 16 ½ feet thereof, in Maben, White and LeBron's Addition to Minneapolis;

LEGAL DESCRIPTION of VH-182; 2530 James Avenue North: Lot 18, Block 2, Forest Heights;

LEGAL DESCRIPTION of VH-206; 2511 James Avenue North: Lot 5, Block 3, Forest Heights; and

Whereas, the Redeveloper has offered to pay the sum of \$2,688 for Parcel VH-471, \$3,087 for Parcel VH-297, \$2,780 for Parcel VH-182 and \$3,300 for Parcel VH-206 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 values 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 Parcels; and

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on September 28, 2012, a public hearing on the proposed sale was duly held on October 9, 2012, at the regularly scheduled Community Development Committee meeting of the City Council, at the Minneapolis City Hall, 350 South 5th Street, Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

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

That the re-use value for uses in accordance with the Green Homes North Program plan, as amended, is hereby estimated to be the sum of \$2,688 for Parcel VH-471, \$3,087 for Parcel VH-297, \$2,780 for Parcel VH-182 and \$3,300 for Parcel VH-206.

Be It Further Resolved that the acceptance of the offer and proposal is hereby determined to be in accordance with the City's approved disposition policy and it is further determined that the Redeveloper possesses the qualifications and financial resources necessary to acquire and develop the parcel 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 no later than April 15, 2013 and 2) payment of holding costs of \$300.00 per month per parcel (or portion thereof) 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.

Adopted.

Absent - Goodman.

Resolution 2012R-526, authorizing sale of land Green Homes North Program Disposition Parcels VH-309 and VH-308 at 5201 Oliver Ave N and 5200 Penn Ave N, was adopted by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

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

RESOLUTION 2012R-526

By Goodman

Authorizing sale of land Green Homes North Program Disposition Parcels VH-309 and VH-308 at 5201 Oliver Ave N and 5200 Penn Ave N.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcels VH-309 and VH-308, in the Shingle Creek neighborhood, from Greater Metropolitan Housing Corporation, hereinafter known as the Redeveloper, the Parcels VH-309 and VH-308, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of VH-309; 5201 Oliver Avenue North: The East Half of Lot 10, Block 5, Camden Gardens Addition to Minneapolis;

LEGAL DESCRIPTION of VH-308; 5200 Penn Avenue North: That part of the West Half of Lots 8, 9 and 10, Block 5, Camden Gardens Addition to Minneapolis, lying northeasterly of a line drawn 30 feet northeasterly of the following described line: Beginning at a point at the intersection of the center line of Penn Avenue North and the center line of 52nd Avenue North; thence North along the center line of Penn Avenue 202.60 feet to the point of beginning; thence southeasterly 260.70 feet to the center line of 52nd

Avenue North, 159.65 feet east of the intersection of the center line of Penn avenue and center line of 52nd Avenue North as now laid out and opened; and

Whereas, the Redeveloper has offered to pay the sum of \$5,656 for Parcel VH-309 and \$9,448 for Parcel VH-308 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 values 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 Parcels; and

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on September 28, 2012, a public hearing on the proposed sale was duly held on October 9, 2012, at the regularly scheduled Community Development Committee meeting of the City Council, at the Minneapolis City Hall, 350 South 5th Street, Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

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

That the re-use value for uses in accordance with the Green Homes North Program plan, as amended, is hereby estimated to be the sum of \$5,656 for Parcel VH-309 and \$9,448 for Parcel VH-308.

Be It Further Resolved that the acceptance of the offer and proposal is hereby determined to be in accordance with the City's approved disposition policy and it is further determined that the Redeveloper possesses the qualifications and financial resources necessary to acquire and develop the parcel 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 no later than April 15, 2013 and 2) payment of holding costs of \$300.00 per month per parcel (or portion thereof) 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.

Adopted.

Absent - Goodman.

Resolution 2012R-527, authorizing sale of land Green Homes North Program Disposition Parcels VH-438 and VH-396 at 2501 and 2534 James Ave N, was adopted by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

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

**RESOLUTION 2012R-527
By Goodman**

Authorizing sale of land Green Homes North Program Disposition Parcels VH-438 and VH-396 at 2501 and 2534 James Ave N.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcels VH-438 and VH-396, in the Jordan neighborhood, from TMV Development 1, LLC, hereinafter known as the Redeveloper, the Parcels VH-438 and VH-396, being the

following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of VH-438; 2501 James Avenue North: Lot 7, Block 3, Forest Heights;

LEGAL DESCRIPTION of VH-396; 2534 James Avenue North: Lot 19, Block 2, Forest Heights; and

Whereas, the Redeveloper has offered to pay the sum of \$3,150 for Parcel VH-438 and \$2,844 for Parcel VH-396 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 values 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 Parcels; and

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on September 28, 2012, a public hearing on the proposed sale was duly held on October 9, 2012, at the regularly scheduled Community Development Committee meeting of the City Council, at the Minneapolis City Hall, 350 South 5th Street, Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

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

That the re-use value for uses in accordance with the Green Homes North Program plan, as amended, is hereby estimated to be the sum of \$3,150 for Parcel VH-438 and \$2,844 for Parcel VH-396.

Be It Further Resolved that the acceptance of the offer and proposal is hereby determined to be in accordance with the City's approved disposition policy and it is further determined that the Redeveloper possesses the qualifications and financial resources necessary to acquire and develop the parcel 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 no later than April 15, 2013 and 2) payment of holding costs of \$300.00 per month per parcel (or portion thereof) 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.

Adopted.

Absent - Goodman.

**RESOLUTION 2012R-528
By Goodman and Hodges**

Amending the 2012 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 in the Department of Community Planning and Economic Development Grants Other Fund (01600-8900230) \$200,000 and increasing the revenue source (01600-8900900-372001) by \$200,000.

Adopted.

Absent - Goodman.

Comm Dev & W&M/Budget – Your Committee, having under consideration receipt of Metropolitan Council Tax Base Revitalization Account (TBRA) grant awards, now recommends that the proper City officers be authorized to accept and appropriate awards of \$88,800 for project as follows, and to execute grant, sub-recipient and/or disbursement and related agreements:

Heritage Park (Outlot C) Project (recipient City of Mpls), \$50,000

Minneapolis Preservation Portfolio Project (recipient City of Mpls), \$16,300 (The Adams, \$4,300, The Barrington, \$3,300, The Elms, \$4,100, The Maryland, \$3,400, Paige Hall, \$1,200)

The Commons @ Penn Avenue (recipient City of Mpls) \$22,500

Your Committee further recommends passage of the accompanying resolution increasing the Department of Community Planning & Economic Development appropriation to reflect the receipt of said grant funds.

Adopted.

Absent - Goodman.

**RESOLUTION 2012R-529
By Goodman and Hodges**

Amending the 2012 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 in the Department of Community Planning and Economic Development Agency in the Grants Other Fund (01600-8900220) by \$88,800 and increasing the revenue source (01600-8900900-321513) by \$88,800.

Adopted.

Absent - Goodman.

The PUBLIC SAFETY, CIVIL RIGHTS & HEALTH Committee submitted the following report:

PSC&H - Your Committee recommends the proper City officers be authorized to enter into a one year agreement with the Arthritis Foundation, renewable annually for a period not to exceed five years, to sponsor the Arthritis Foundation's Tai Chi for Arthritis Program at the U-Care Skyway Senior Center. Further, to authorize the execution of any amendments developed to facilitate day-to-day and year-to-year execution of the goals of the agreement.

Adopted.

Absent - Goodman.

The PUBLIC SAFETY, CIVIL RIGHTS & HEALTH and WAYS & MEANS/BUDGET Committees submitted the following reports:

PSC&H & W&M/Budget - Your Committee recommends the proper City officers be authorized to execute a Joint Powers Agreement with the Minnesota Bureau of Criminal Apprehension (BCA) for the Police Department to fund from its operating budget four DNA analysts who will perform DNA analysis on Police Department cases but will be located at the BCA's DNA laboratory and be employees of the BCA. The term of the agreement shall be from January 1, 2013 to December 31, 2014, and the cost will not exceed \$85,000 per analyst, annually, or \$680,000 for the contract.

Adopted.

Absent - Goodman.

PSC&H & W&M/Budget – Your Committee recommends passage of the accompanying resolution approving donations of dog and cat food, toys and treats and animal supplies for the care of animals at Minneapolis Animal Care and Control.

Adopted.

Absent - Goodman.

Resolution 2012R-530, approving donations of dog and cat food, treats and supplies for the care of animals at Minneapolis Animal Care & Control, was adopted by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

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

**RESOLUTION 2012R-530
By Samuels and Hodges**

Approving donations of dog and cat food and treats for the care of animals at Minneapolis Animal Care & Control.

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:

Linden Tree Company	dog beds & toys
Teresa Nordin	cat treats, fleece blankets, misc supplies
Kelly Everding	cat toys and 2 cans wet cat food, 1 pouch cat treats
Chuck & Don's Pet Food Outlet	6 boxes (24 cans each) Fussie Cat wet cat food

Pampered Pouch and MyVoice T-shirts are donating gift certificates and/or products to distribute at the I'm in the Dog House event on Saturday, September 29, 2012.

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 providing Animal Care and meeting our goals of Responsible Pet Ownership, as allowed by law; and

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

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

That the donations described above are accepted and shall be used for the animals cared for at Minneapolis Animal Care and Control.

Adopted.

Absent - Goodman.

PSC&H & W&M/Budget – Your Committee recommends passage of the accompanying resolutions a) accepting monetary donations from sponsors for the conference themed, "One Minneapolis: A Call to Action!"; and b) appropriating \$3,675 received from gifts and conference registrations to the Civil Rights Department.

Adopted.

Absent - Goodman.

Resolution 2012R-531, accepting monetary donations for the One Minneapolis: A Call to Action! conference, was adopted by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

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

**RESOLUTION 2012R-531
By Samuels and Hodges**

Accepting monetary, property, goods or services donations.

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

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

<u>Name of Donor</u>	<u>Gift</u>
Wells Fargo	\$1000
Minneapolis Foundation	\$1000
Health Partners	\$1000

Whereas, no goods or services were provided in exchange for said donation and gifts in-kind;

Whereas, all such donations and gifts in kind have been contributed to assist the Minneapolis Department of Civil Rights in its Conference themed One Minneapolis: A Call to Action!, as allowed by law; and

Whereas, the City Council finds that it is appropriate to accept the donations and gifts in-kind offered.

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

That the donations described above are accepted and shall be used for expenses incurred from the conference themed: One Minneapolis: A Call to Action!

Adopted.

Absent - Goodman.

**RESOLUTION 2012R-532
By Samuels and Hodges**

Amending The 2012 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 Civil Rights Department Agency in the State/Other Funds (01600-3000200) by \$3,675 and increasing the Revenue Source (01600-3000200-345501) by \$3,675.

Adopted.

Absent - Goodman.

PSC&H & W&M/Budget - Your Committee recommends the proper City officers be authorized to accept: a) the 2012 State Homeland Security Program (SHSP) Planning Award, in the amount of \$50,000; and b) the 2012 Urban Area Security Initiative (UASI) Award, in the amount of \$588,721, both to provide funds to enhance Twin Cities regional preparedness by strengthening local response capabilities through planning, operations, equipment, training, and exercises. Further, passage of the accompanying resolution appropriating \$638,721 to the Office of Emergency Management.

Adopted.

Absent - Goodman.

**RESOLUTION 2012R-533
By Samuels and Hodges**

Amending The 2012 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 Division of Emergency Management, Office of the City Coordinator Agency in the Grants – Federal Fund (01300-8440100) by \$638,721 and increasing the revenue source for the Division of Emergency Management, Office of the City Coordinator (01300-8440100) by \$638,721.

Adopted.

Absent - Goodman.

PSC&H & W&M/Budget – Your Committee recommends the proper City Officers be authorized to execute an amendment to Contract No. 27306 with Pat Neska and Associates to increase the contract amount by \$150,000, for a new contract total of \$550,000, for the provision of School Based Clinic Billing, Data Management, and Consulting/Training Services for the four year period of September 1, 2009 through August 31, 2013.

Adopted.

Absent - Goodman.

Approved by Mayor Rybak 10/19/2012.

(Published 10/23/2012)

The REGULATORY, ENERGY & ENVIRONMENT Committee submitted the following reports:

RE&E - Your Committee recommends passage of the accompanying resolution granting the application of Bottle House, 150 2nd Ave S, for an Off-Sale Liquor License, subject to conditions.

Adopted.

Absent – Goodman.

Approved by Mayor Rybak 10/19/2012.

(Published 10/23/2012)

Resolution 2012R-534, granting the application of Bottle House, 150 2nd Ave S, for an Off-Sale Liquor License, subject to conditions, was adopted by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

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

RESOLUTION 2012R-534

By Glidden

Granting the application of Bottle House, 150 2nd Ave S, for an Off-Sale Liquor License, subject to conditions.

Resolved by The City Council of The City of Minneapolis:

That it grants the application submitted by The Bottle House Corp, dba Bottle House, 150 2nd Ave S, for an Off-Sale Liquor License (New Proprietor) to expire October 1, 2013, subject to the following conditions:

1. The applicant shall not sell fortified wines of a nature which are other than premium brands.
2. The applicant shall endeavor to operate the premises in a manner that will discourage panhandling in and around the premises and shall cooperate with the City of Minneapolis in the implementation of measures designed to discourage panhandling and loitering.
3. The applicant states that bottles of beverage alcohol smaller than one (1) pint or metric equivalent will not be openly displayed so as to be visible from the front of the store, nor would they be visible upon walking up to the cash register counter. The applicant further stipulates that transactions involving quantities smaller than one (1) pint will be check or credit card only.
4. The applicant shall not sell single cans or bottles of beer or malt liquor unless the container holds more than 16 ounces.
5. The applicant shall not accept change in excess of \$2.50 for any one purchase.
6. The business will clean the property of litter and trash daily including the area within 100 feet of the property lines.
7. Final inspection and compliance with all provisions of applicable codes and ordinances.

Adopted.

Absent – Goodman.

Approved by Mayor Rybak 10/19/2012.

RE&E - Your Committee recommends passage of the accompanying resolution granting the application of Union, 731 Hennepin Ave, for an On-Sale Liquor Class B with Sunday Sales License, subject to conditions.

Adopted.

Absent – Goodman.

Resolution 2012R-535, granting the application of Union, 731 Hennepin Ave, for an On-Sale Liquor Class B with Sunday Sales License, subject to conditions, was adopted by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

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

RESOLUTION 2012R-535

By Glidden

Granting the application of Union, 731 Hennepin Ave, for an On-Sale Liquor Class B with Sunday Sales License, subject to conditions.

Resolved by The City Council of The City of Minneapolis:

That it grants the application submitted by Union Hospitality LLC, dba Union, 731 Hennepin Ave, for an On-Sale Liquor Class B with Sunday Sales License (New Business) to expire October 1, 2013, subject to the following conditions:

1. All aspects of the Police Department Security Plan Review shall be complied with at all times.
2. The licensee shall at all times keep an accurate occupancy count and immediately share such figures upon the request to any official of the City of Minneapolis.
3. The licensee shall compile, maintain, and share a “do not admit” list and provide it upon request to the Minneapolis Police Department or any other official of the City of Minneapolis.
4. The licensee shall meet with a representative of the City of Minneapolis Environmental Management Division prior to operating the rooftop patio to undergo a sound/noise mitigation evaluation to review strategies to determine and minimize unwanted sound emanating from the rooftop patio.
5. The licensee shall implement reasonable strategies recommended by Environmental Management prior to operating the rooftop patio to avoid potential violations of the City of Minneapolis noise ordinance and to minimize unwanted noise prior to opening the rooftop for business.
6. Employees shall monitor the rooftop patio to ensure that the licensee is at all times complying with Minneapolis Code of Ordinances 369.60, which related to noise.
7. Final inspection and compliance with all provisions of applicable codes and ordinances.

Adopted.

Absent – Goodman.

RE&E - Your Committee recommends passage of the accompanying resolution granting Liquor and Wine Licenses to the following businesses:

- a) Darby’s Pub and Grill, 401 3rd St N (New Business)
- b) El Nuevo Rodeo Restaurant, 2709 E Lake St (Expansion of Premises for third floor to be used as a rental/banquet hall)
- c) Hotel Ivy, 201 S 11th St (New Proprietor)
- d) Noodles & Company, 300 E Hennepin Ave (New Business)
- e) Noodles & Company, 820 Washington Ave SE (New Business).

Adopted.

Absent – Goodman.

Resolution 2012R-536, granting Liquor and Wine Licenses to Darby’s Pub and Grill, 401 3rd St N; El Nuevo Rodeo Restaurant, 2709 E Lake St; Hotel Ivy, 201 S 11th St; Noodles & Company, 300 E Hennepin Ave and 820 Washington Ave SE, was adopted by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

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

RESOLUTION 2012R-536
By Glidden

Granting Liquor and Wine Licenses.

Resolved by The City Council of The City of Minneapolis:

That the following applications for licenses be granted, subject to final inspection and compliance with all provisions of applicable codes and ordinances:

On-Sale Liquor Class A with Sunday Sales, to expire July 1, 2013

Midwest Latino Entertainment & Talent, dba El Nuevo Rodeo, 2709 E Lake St (Expansion of Premises)

On-Sale Liquor Class A with Sunday Sales, to expire October 1, 2013

201 Eleventh Street South LLC, dba Hotel Ivy, 201 S 11th St (New Proprietor)

On-Sale Liquor Class C-2 with Sunday Sales, to expire July 1, 2013

Markus 1, LLC, dba Darby's Pub & Grill, 401 3rd St N (New Business)

On-Sale Wine Class E with Strong Beer, to expire April 1, 2013

The Noodle Shop, Co – Minnesota, Inc, dba Noodles & Company,
300 E Hennepin Ave (New Business)

The Noodle Shop, Co – Minnesota, Inc dba Noodles & Company,
820 Washington Ave SE (New Business).

Adopted.

Absent – Goodman.

RE&E - Your Committee recommends passage of the accompanying resolution granting applications for Liquor, Wine and Beer Licenses.

Adopted.

Absent – Goodman.

Resolution 2012R-537, granting applications for Liquor, Wine and Beer Licenses, was adopted by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

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

RESOLUTION 2012R-537
By Glidden

Granting Liquor, Wine and Beer Licenses.

Resolved by The City Council of The City of Minneapolis:

That the following applications for liquor, wine and beer licenses be granted, subject to final inspection and compliance with all provisions of applicable codes and ordinances (Petn No 276069):

Off-Sale Liquor, to expire October 1, 2013

Team Liquor Inc, dba Team Liquor Wine & Spirits, 19 S 7th St

Minnesota Sportservice LLC, dba Target Field, 353 5th St N

Hilton Worldwide Inc, dba Hilton Minneapolis, 1001 Marquette Ave

Gawron's Liquors Inc, dba River Liquor Store, 2435 Marshall St NE

Off-Sale Malt Liquor, to expire October 1, 2013

Harriet Brewing Company, LLC, dba Harriet Brewing, 3036 Minnehaha Ave (Growler)

On-Sale Liquor Class A with Sunday Sales, to expire October 1, 2013

Minnesota Sportservice LLC, dba Target Field, 353 5th St N

Hilton Worldwide Inc, dba Hilton Minneapolis, 1001 Marquette Ave

On-Sale Liquor Class B with Sunday Sales, to expire October 1, 2013

German Restaurants Inc, dba Gasthof Zur Gemutlichkeit, 2300 University Ave NE

Inversiones Mariano Perez, Inc, dba El Nuevo Mariachi, 2728 Nicollet Ave

On-Sale Liquor Class C-1 with Sunday Sales, to expire October 13, 2012

Espresso Monkeys Inc, dba Acadia Cafe, 329 Cedar Ave S (Temporary Expansion of Premises October 13, 2012, 3:00 p.m. to business close, Zombie Pub Crawl VIII)

400 Bar, dba 400 Bar, 400 Cedar Ave S (Temporary Expansion of Premises October 13, 2012, 4:00 p.m. to Midnight, Zombie Pub Crawl VIII)

Smith Entertainment Inc, dba Nomad World Pub, 501 Cedar Ave S (Temporary Expansion of Premises October 13, 2012, Zombie Pub Crawl VIII)

On-Sale Liquor Class C-1 with Sunday Sales, to expire October 1, 2013

O'Donovan's Irish Pub LLC, dba O'Donovans Irish Pub, 700 1st Ave N

Schooner Inc, dba Schooner Tavern, 2901 27th Ave S, 1st floor

On-Sale Liquor Class C-1, to expire October 1, 2013

Harriet Brewing Company LLC, dba Harriet Brewing, 3036 Minnehaha Ave (Taproom)

On-Sale Liquor Class C-2, to expire January 1, 2013

I & K Enterprises Inc, dba Pancho Villas Restaurant, 2539 Nicollet Ave (Internal Transfer of Shares)

On-Sale Liquor Class E with Sunday Sales, to expire January 1, 2013

Fogo De Chao Churrascaria (Mpls) LLC, dba Fogo De Chao, 645 Hennepin Ave, 1st floor

On-Sale Liquor Class E with Sunday Sales, to expire April 1, 2013

Win-Vee Inc, dba Country Bar & Grill, 3006 Lyndale Ave S

On-Sale Liquor Class E with Sunday Sales, to expire October 1, 2013

Oceanaire Minneapolis Restaurant Co, dba Oceanaire Seafood Room, 50 S 6th St

Rye Deli LLC, dba Rye Delicatessen & Bar, 1930 Hennepin Ave

Haze 2 Corp, dba Grumpy's Bar, 2200 4th St NE

Temporary On-Sale Liquor

The Basilica of St. Mary, dba The Basilica of St. Mary, 88 17th St N (Fundraiser October 27, 2012)

Liquor Catering Services, to expire August 1, 2013

Bon Appetit Management Co, dba Cafe Target, 1000 Nicollet Mall, second floor

Stanleys Northeast Bar Room LLC, dba Stanleys Northeast Bar Room, 2500 University Ave NE

Oliver and Julie Free Inc, dba The Bikery Du Nord, 9 Point Rd, Bayport

On-Sale Wine Class C-2 with Strong Beer, to expire April 1, 2013

New Bohemia NE LLC, dba New Bohemia Sausage & Bier Haus, 233 E Hennepin Ave.

Adopted.

Absent – Goodman.

RE&E - Your Committee recommends passage of the accompanying resolution granting applications for Business Licenses.

Adopted.

Absent – Goodman.

Resolution 2012R-538, granting applications for Business Licenses, was adopted by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

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

**RESOLUTION 2012R-538
By Glidden**

Granting applications for Business Licenses.

Resolved by The City Council of The City of Minneapolis:

That the following applications for business licenses (including provisional licenses) as per list on file and of record in the Office of the City Clerk under date of October 19, 2012 be granted, subject to final inspection and compliance with all provisions of the applicable codes and ordinances (Petn No 276069):

Place of Amusement Class A; Place of Amusement Class B-1; Place of Amusement Class B-2; Car Wash; Fire Extinguisher Servicing Class A; Fire Extinguisher Servicing Class B; Caterers; Institutional Food Service; Food Manufacturer; Restaurant; Short-Term Food Permit; Seasonal Short Term Food; Sidewalk Cafe; Horse and Carriage; Hotel/Motel; Motor Vehicle Dealer Used Only; Motor Vehicle Repair Garage; Motor Vehicle Repair Garage with Accessory Use; Commercial Parking Lot Class A; Commercial Parking Lot Class B; Peddler - Foot; Plumber; Rental Halls; Secondhand Goods Class B; Solid Waste Hauler; Suntanning Facility; Taxicab Vehicle Fuel Efficient; Taxicab Vehicle Wheelchair Access; Taxicab Vehicle; Taxicab Vehicle Non-Transferable; Theater Zone I; Theater Zone III; Combined Trades; Tobacco Dealer.

Adopted.

Absent – Goodman.

RE&E - Your Committee recommends passage of the accompanying resolution granting applications for Gambling Licenses.

Adopted.

Absent – Goodman.

Resolution 2012R-539, granting applications for Gambling Licenses, was adopted by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

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

RESOLUTION 2012R-539

By Glidden

Granting applications for Gambling Licenses.

Resolved by The City Council of The City of Minneapolis:

That the following applications for gambling licenses be granted, subject to final inspection and compliance with all provisions of applicable codes and ordinances (Petn No 276069):

Gambling Class B

Southwest Hockey, dba Southwest Hockey, PO Box 19356 (Site: Jackson's Hole, 106 3rd Ave N)

Gambling Exempt

St. Jude Childrens Research Hospital, dba ALSAC, 7301 Ohms Ln, Suite 310 (Raffle September 20, 2012, The Depot)

St. Paul Jaycees, dba St. Paul Jaycees, 1 W Water St, Suite 275, St. Paul (Raffle September 28, 2012, International Market Square)

Church of St. Albert the Great, dba Church of St. Albert the Great, 2836 33rd Ave S (Bingo & Raffle October 21, 2012)

Church of St. Joan of Arc, dba Church of St. Joan of Arc, 4537 3rd Ave S (Raffle October 27 & 28, 2012)

Greater Twin Cities Youth Symphonies, dba Greater Twin Cities Youth Symphonies, 408 St. Peter St, Suite 300, St. Paul (Raffle November 18, 2012, Minneapolis Convention Center)

Best Prep, dba Best Prep, 7100 Northland Cir N, Suite 402, Brooklyn Park (Raffle January 26, 2012, International Market Square).

Adopted.

Absent – Goodman.

RE&E - Your Committee recommends passage of the accompanying resolution approving Business License Operating Conditions relating to the Restaurant and Catering Licenses held by Central Cafe & Catering, 2552 Central Ave NE.

Adopted.

Absent – Goodman.

Resolution 2012R-540, approving Business License Operating Conditions relating to the Restaurant and Catering Licenses held by Central Cafe & Catering, 2552 Central Ave NE, was adopted by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

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

RESOLUTION 2012R-540

By Glidden

Approving Business License Operating Conditions relating to the Restaurant and Catering Licenses held by Central Cafe & Catering, 2552 Central Ave NE.

Resolved by The City Council of The City of Minneapolis:

That it approves the following Business License Operating Conditions relating to the Restaurant and Catering Licenses held by Central Cafe & Catering, 2552 Central Ave NE:

1. “No Trespassing” signs will remain clearly posted on the exterior of the business. Store staff will immediately ask people that are observed loitering in the immediate vicinity of the store to leave. If the loitering activity persists, staff will call 911 and request police assistance to alleviate the loitering activity. The business agrees to cooperate fully in the prosecution of criminal activity.

2. The business agrees to keep all exterior and interior lights illuminated and functioning properly.

3. All windows will be free of signs and other items that block the view in and out.

4. The business agrees to clean the property, and all areas within 100 feet of the property line, of litter and trash three times daily. The business shall maintain a litter receptacle in front of the business that is convenient for customer use.

5. Refuse shall be stored in a regularly serviced, closed container (dumpster) that shall be maintained screened from view as is required by Minneapolis Codes. At no time shall this refuse container be overfilled so that the cover cannot be completely closed at all times.

Adopted.

Absent – Goodman.

RE&E - Your Committee recommends passage of the accompanying resolution approving Business License Operating Conditions relating to the Food Manufacturer License held by Olympic Cafe 2, 2117 W Broadway.

Adopted.

Absent – Goodman.

Resolution 2012R-541, approving Business License Operating Conditions relating to the Food Manufacturer License held by Olympic Cafe 2, 2117 W Broadway, was adopted by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

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

RESOLUTION 2012R-541

By Glidden

Approving Business License Operating Conditions relating to the Food Manufacturer License held by Olympic Cafe 2, 2117 W Broadway.

Resolved by The City Council of The City of Minneapolis:

That it approves the following Business License Operating Conditions relating to the Food Manufacturer License held by Olympic Cafe 2, 2117 W Broadway:

1. "No Trespassing" signs will remain clearly posted on the exterior of the business. Store staff will immediately ask people that are observed loitering in the immediate vicinity of the store to leave. If the loitering activity persists, staff will call 911 and request police assistance to alleviate the loitering activity. The business agrees to cooperate fully in the prosecution of criminal activity.
2. The business agrees to have a manager or owner as listed on the application present during all hours of operation.
3. The business agrees to keep all exterior and interior lights illuminated and functioning properly.
4. The business agrees to notify business licensing prior to any future changes in the status or structure of leasing or ownership in the business.
5. The business agrees to be a food business only where no retail items to include T-shirts, cell phones, or books will be sold.
6. The business agrees to clean the property, and all areas within 100 feet of the property line, of litter and trash regardless of its origin a minimum of twice daily. A log is to be kept of day and times litter is picked up and shall be available upon request. The business shall maintain a litter receptacle in front of the business that is convenient for customer use.
7. Refuse shall be stored in a regularly serviced, closed container (dumpster) that shall be maintained screened from view as is required by Minneapolis Codes. At no time shall this refuse container be overfilled so that the cover cannot be completely closed at all times.
8. The business shall comply with Zoning's permitted hours of operation, from 6:00 a.m. to 1:00 a.m. seven days a week. Any consideration for hours beyond Zoning's permitted hours of operation will require an Extended Hours License.
9. The owner shall maintain workers' compensation when any employee is to be hired.

Adopted.

Absent – Goodman.

RE&E - Your Committee, having under consideration the application of Sanaag Coffee & Restaurant, dba Sanaag Coffee & Restaurant, 3007 Cedar Ave S, for an Extended Hours License (New Business) to operate Sunday through Saturday from 6:00 a.m. until 1:00 a.m. to expire May 1, 2013, and having held a public hearing thereon, now recommends that said license be granted, subject to final inspection and compliance with all provisions of applicable codes and ordinances.

Glidden moved that the report be amended by adding the following as a condition to granting the license:

- "1. Sanaag Coffee agrees that during any hours after 10 p.m. Sunday to Thursday and 11 p.m. Friday and Saturday access to other portions of the building shall be restricted." Seconded.

Adopted by unanimous consent.

Absent – Goodman.

The report, as amended, was adopted.

Absent – Goodman.

RE&E - Your Committee, having under consideration the Tobacco Dealer License held by Shiraz Hookah LLC, dba Shiraz, 3011 Cedar Ave S, and the Licensing Division having issued a citation to Shiraz Hookah LLC for violating the sampling section of the Tobacco Dealer's Ordinance, now recommends approval of the following recommendations as contained in Findings of Fact FOF-2012-37 on file in the Office of the City Clerk:

1. Shiraz Hookah LLC agrees to surrender their Tobacco Dealer's License as of Midnight on October 7, 2012. Upon surrender of their business license, citation #12-0939039 in the amount of \$200 will be cancelled.

Adopted.

Absent – Goodman.

RE&E - Your Committee, having under consideration the Rental Dwelling Licenses held by Janette Walker for the properties located at 4001 Dupont Ave N, 3232 Fremont Ave N (Unit 228), and 3355 Upton Ave N, and a hearing having been held before an administrative hearing officer who issued Findings of Fact, Conclusions and a Recommendation that the rental dwelling licenses be revoked, now recommends

approval of the recommendation to revoke said licenses for failure to meet licensing standards pursuant to Section 244.1910 (13) of the Minneapolis Code of Ordinances, as more fully set forth in the Findings of Fact on file in the Office of the City Clerk as FOF-2012-38 which are hereby made a part of this report by reference.

Adopted.

Absent – Goodman.

The REGULATORY, ENERGY & ENVIRONMENT and WAYS & MEANS/BUDGET Committees submitted the following report:

RE&E & W&M/Budget - Your Committee, having under consideration the installation of a 100kW solar photovoltaic system at the Royalston Maintenance Facility, now recommends that the proper City officers be authorized to amend Contract No. C-35062 with Able Energy to waive the three-month system performance requirement before releasing the 5 percent contract retainer.

Adopted.

Absent – Goodman.

The TRANSPORTATION & PUBLIC WORKS Committee submitted the following reports:

T&PW - Your Committee recommends passage of the accompanying resolution approving special services, the cost estimates, service charges, and the lists of service charges for 2013 in the Uptown, Dinkytown, Central Ave, Nicollet Ave S, Stadium Village, South Hennepin Ave, 48th St E and Chicago Ave S, and 43rd St W and Upton Ave S (Linden Hills) Special Service Districts.

Adopted.

Absent - Goodman.

Resolution 2012R-542, approving special services, the cost estimates, service charges, and the lists of service charges for 2013 in the Uptown, Dinkytown, Central Ave, Nicollet Ave S, Stadium Village, S Hennepin Ave, 48th St E and Chicago Ave S, and 43rd St W and Upton Ave S (Linden Hills) Special Service Districts and directing the City Engineer to proceed with the work, was adopted by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

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

RESOLUTION 2012R-542

By Colvin Roy

Approving special services, the cost estimates, service charges, and the lists of service charges for 2013 in the Uptown, Dinkytown, Central Ave, Nicollet Ave S, Stadium Village, S Hennepin Ave, 48th St E and Chicago Ave S, and 43rd St W and Upton Ave S (Linden Hills) Special Service Districts and directing the City Engineer to proceed with the work.

Whereas, public hearings were held on October 9, 2012 in accordance with Laws of Minnesota, 1985, Chapter 302, Laws of Minnesota, 1993, Chapter 375, Article 5, Sections 35 through 38, Laws of Minnesota, 1995, Chapter 264, Article 3, Section 28, Laws of Minnesota, 1996, Chapter 471, Article 8, Section 44 and Chapters 438, 444, 446, 448, 450, 452, 454, and 457 of the Minneapolis Code of Ordinances to consider the proposed special services, the proposed service charges, and the proposed lists of service charges as more particularly described in Petn No 276076 on file in the office of the City Clerk 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 special services, the proposed cost estimate in the total amount of \$350,000 for 2013 and the proposed service charges and the proposed list of service charges (special assessments) for 2013 in the total amount of \$353,806 (amount remaining after adjusting the cost estimate of \$350,000 for previous years' unexpended balances and additional costs as provided for in Section 438.70 of the Minneapolis Code of Ordinances) as prepared by the City Engineer and on file in the office of the City Clerk, be and hereby are approved for the Uptown Special Service District.

Be It Further Resolved that the proposed special services, the proposed cost estimate in the total amount of \$106,500 for 2013 and the proposed service charges and the proposed list of service charges (special assessments) for 2013 in the total amount of \$139,188 (amount remaining after adjusting the cost estimate of \$106,500 for previous years' unexpended balances and additional costs as provided for in Section 444.70 of the Minneapolis Code of Ordinances) as prepared by the City Engineer and on file in the office of the City Clerk, be and hereby are approved for the Dinkytown Special Service District.

Be It Further Resolved that the proposed special services, the proposed cost estimate in the total amount of \$77,000 for 2013 and the proposed service charges and the proposed list of service charges (special assessments) for 2013 in the total amount of \$115,727 (amount remaining after adjusting the cost estimate of \$77,000 for previous years' unexpended balances and additional costs as provided for in Section 446.70 of the Minneapolis Code of Ordinances) as prepared by the City Engineer and on file in the office of the City Clerk, be and hereby are approved for the Central Avenue Special Service District.

Be It Further Resolved that the proposed special services, the proposed cost estimate in the total amount of \$132,000 for 2013 and the proposed service charges and the proposed list of service charges (special assessments) for 2013 in the total amount of \$164,165 (amount remaining after adjusting the cost estimate of \$132,000 for previous years' unexpended balances and additional costs as provided for in Section 448.70 of the Minneapolis Code of Ordinances) as prepared by the City Engineer and on file in the office of the City Clerk, be and hereby are approved for the Nicollet Avenue South Special Service District.

Be It Further Resolved that the proposed special services, the proposed cost estimate in the total amount of \$73,500 for 2013 and the proposed service charges and the proposed list of service charges (special assessments) for 2013 in the total amount of \$72,957 (amount remaining after adjusting the cost estimate of \$73,500 for previous years' unexpended balances and additional costs as provided for in Section 450.70 of the Minneapolis Code of Ordinances) as prepared by the City Engineer and on file in the office of the City Clerk, be and hereby are approved for the Stadium Village Special Service District.

Be It Further Resolved that the proposed special services, the proposed cost estimate in the total amount of \$117,000 for 2013 and that the proposed service charges and the proposed list of service charges (special assessments) for 2013 in the total amount of \$91,905 (amount remaining after adjusting the cost estimate of \$117,000 for previous years' unexpended balances and additional costs as provided for in Section 454.70 of the Minneapolis Code of Ordinances) as prepared by the City Engineer and on file in the office of the City Clerk, be and hereby are approved for the South Hennepin Avenue Special Service District.

Be It Further Resolved that the proposed special services, the proposed cost estimate in the total amount of \$19,500 for 2013 and that the proposed service charges and the proposed list of service charges (special assessments) for 2013 in the total amount of \$11,723 (amount remaining after adjusting the cost estimate of \$19,500 for previous years' unexpended balances and additional costs as provided for in Section 457.70 of the Minneapolis Code of Ordinances) as prepared by the City Engineer and on file in the office of the City Clerk, be and hereby are approved for the 48th Street East and Chicago Avenue South Special Service District.

Be It Further Resolved that the proposed special services, the proposed cost estimate in the total amount of \$20,500 for 2013 and that the proposed service charges and the proposed list of service charges (special assessments) for 2013 in the total amount of \$29,925 (amount remaining after adjusting the cost estimate of \$20,500 for previous years' unexpended balances and additional costs as provided for in Section 452.70 of the Minneapolis Code of Ordinances) as prepared by the City Engineer and on file in the office of the City Clerk, be and hereby are approved for the 43rd Street West and Upton Avenue South (Linden Hills) Special Service District.

Be It Further Resolved that the City Engineer is hereby directed to proceed with the work.

Be It Further Resolved that the service charges be collected in one (1) installment on the 2013 real estate tax statements in the same manner as special assessments without interest charges and that the City Clerk is hereby directed to transmit certified copies of said lists of service charges to the Hennepin County Auditor.

Adopted.

Absent - Goodman.

T&PW - Your Committee, having under consideration unpaid assessments for snow and ice removal from public sidewalks, and having held a public hearing thereon, now recommends passage of the accompanying resolution adopting and levying the assessments for the removal of snow and ice from public sidewalks on the list of properties dated September 19, 2012.

Adopted.

Absent - Goodman.

Resolution 2012R-543, adopting and levying the assessments for the unpaid charges for the removal of snow and ice from public sidewalks on the list of properties dated September 19, 2012, was adopted by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

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

RESOLUTION 2012R-543

By Colvin Roy

Adopting and levying the assessments for the unpaid charges for the removal of snow and ice from public sidewalks on the list of properties dated September 19, 2012.

Whereas, preliminary to the public hearing, an Administrative Hearing was not necessary to consider any objections or comments regarding unpaid charges for the removal of snow and ice from public sidewalks; and

Whereas, a public hearing was held on October 9, 2012 in accordance with Chapter 8, Sections 12 and 13 of the Minneapolis City Charter to consider the proposed assessments as shown on the proposed assessment rolls on file in the office of the City Clerk 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 assessments against the affected properties on the list dated September 19, 2012 set forth in Petn No 276076 in the total amount of \$23,765.93 and as shown on the proposed assessment rolls on file in the office of the City Clerk are hereby adopted and levied.

Be It Further Resolved that the assessments in the total amount of \$23,765.93 be collected in one (1) installment on the 2013 real estate tax statements with interest.

Be It Further Resolved that the assessment rolls, as prepared by the City Engineer, be and hereby are adopted and that the City Clerk is hereby directed to transmit certified copies of said assessment rolls to the Hennepin County Auditor.

Adopted.

Absent - Goodman.

T&PW - Your Committee, having under consideration beginning the 180-day process to determine solid waste management options for one-half of the City's dwelling units (privately collected side of the City) pursuant to the procedures of Minnesota Statutes, Section 115A.94, Subd. 4, and having held a public hearing thereon, now recommends passage of the accompanying Resolution of Intent to organize collection and inviting the participation of interested persons, including persons licensed to operate solid waste collection services, in planning and establishing the organized collection system in the City of Minneapolis.

Adopted.

Absent - Goodman.

Resolution 2012R-544, adopting a Resolution of Intent to organize collection and inviting the participation of interested persons, including persons licensed to operate solid waste collection services, in planning and establishing the organized collection system, was adopted by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

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

RESOLUTION 2012R-544
By Colvin Roy

Adopting a Resolution of Intent to organize collection and inviting the participation of interested persons, including persons licensed to operate solid waste collection services, in planning and establishing the organized collection system.

Whereas, the City of Minneapolis organized its collection of residential solid waste in the early 1900's, reorganized such collection in 1975, and is currently utilizing both City forces and Minneapolis Refuse, Inc. for such collection; and

Whereas, the City of Minneapolis is interested in ensuring the cost-effective and efficient collection of residential solid waste; and

Whereas, the City of Minneapolis may decide as part of the process of determining its collection method for the future to issue an RFP or otherwise change the method of residential municipal solid waste collection, and the City has decided that as a precaution, the City will follow the procedures of Minnesota Statutes, Section 115A.94 Subd. 4 even though the City believes that it has authority to organize under other authority pursuant to Minnesota Statutes, Section 115A.94 Subd. 6 and that the City has already organized solid waste collection for the purposes of Chapter 115A; and

Whereas, the City of Minneapolis has decided to prepare this Resolution of Intent to organize collection and invite the participation of interested persons, including persons licensed to operate solid waste collection services, in planning and establishing the organized collection system in accordance with Minnesota Statutes, Section 115A.94, Subd. 4; and

Whereas, the City of Minneapolis on October 9, 2012 held a public hearing regarding the adoption of the Resolution of Intent to organize collection pursuant to the procedures of Minnesota Statutes, Section 115A.94, Subd. 4; and

Whereas, the hearing was held at least two weeks after public notice and mailed notice to persons known by the City to be operating solid waste collection services in the City; and

Whereas, during a 90-day period following the Resolution of Intent, the City of Minneapolis shall develop or supervise the development of plans or proposals for organized collection; and

Whereas, during this 90-day planning period, the City of Minneapolis shall invite and employ the assistance of persons licensed as of the date of this resolution to operate solid waste collection services in the City; and

Whereas, for 90 days after the date ending the planning period, the City of Minneapolis shall discuss possible organized collection arrangements with all licensed collectors operating in the City who have expressed interest; and

Whereas, if the City of Minneapolis is unable to agree on an organized collection arrangement with a majority of the licensed collectors who have expressed interest, or upon expiration of the 90 days, the City of Minneapolis may propose implementation of an alternate method of organizing collection, as authorized in Minnesota Statutes Section 115A.94, subdivision 3; and

Whereas, upon request, the City of Minneapolis shall provide mailed notice of all proceedings on the organization of collection in the City; and

Whereas, if the City of Minneapolis and all the persons licensed to operate mixed municipal solid waste collection services and doing business in the city or town agree on the plan, the City may implement the plan without regard to the 180-day period specified in Minnesota Statutes Section 115A.94, paragraph (a);

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

That the Minneapolis City Council hereby adopts this Resolution of Intent to organize collection and invite the participation of interested persons, including persons licensed to operate solid waste collection services, in planning and establishing the organized collection system.

Adopted.

Absent - Goodman.

T&PW - Your Committee, having under consideration the implementation of the One-Sort Recycling Program in the City of Minneapolis, now recommends that the proper City officers be directed to eliminate the recycling credit beginning January 1, 2013 and lower the solid waste fee base rate to reflect the elimination of the recycling credit in the 2013 budget.

Adopted.

Absent - Goodman.

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

T&PW & W&M/Budget - Your Committee, having under consideration sewer main work planned by Metropolitan Council Environmental Services in the area of the Linden Hills Area and the 39th St W Street Resurfacing Projects which will require a delay in the completion of the street resurfacing projects, now recommends passage of the accompanying resolutions:

a) Amending Resolution 2012R-094 postponing the levy of special assessments for the Linden Hills Area Street Resurfacing Project to begin collection on the 2014 real estate tax statements at the 2012 assessment rates;

b) Amending Resolution 2012R-096 postponing the levy of special assessments for the 39th St W Street Resurfacing Project to begin collection on the 2014 real estate tax statements at the 2012 assessment rates;

c) Rescinding Resolution 2012R-095 requesting the Board of Estimate and Taxation to issue and sell bonds for the Linden Hills Project; and

d) Rescinding Resolution 2012R-097 requesting the Board of Estimate and Taxation to issue and sell bonds for the 39th St W Project.

Adopted.

Absent - Goodman.

Resolution 2012R-545, amending Resolution 2012R-094 entitled "Ordering the work to proceed and adopting the special assessments for the Linden Hills Area Street Resurfacing Project", passed February 24, 2012, was adopted by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

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

RESOLUTION 2012R-545
By Colvin Roy and Hodges

Amending Resolution 2012R-094 entitled "Ordering the work to proceed and adopting the special assessments for the Linden Hills Area Street Resurfacing Project", passed February 24, 2012.

Whereas, a public hearing was held on February 14, 2012 in accordance with Chapter 10, Section 8 of the Minneapolis City Charter and Section 24.180 of the Minneapolis Code of Ordinances to consider the proposed improvements as designated in Resolution 2012R-005, passed January 13, 2012 to consider the proposed special assessments as on file in the office of the City Clerk 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 2012R-005, passed January 13, 2012.

Be It Further Resolved that the following properties be removed from the assessment roll for the Linden Hills Area Street Resurfacing Project No 5226:

<u>Property ID No</u>	<u>Special Assessment Amount</u>
08-028-24-14-0038	\$ 869.86
08-028-24-14-0039	1009.31
08-028-24-14-0040	633.73
08-028-24-14-0054	841.92
08-028-24-14-0055	1639.81
08-028-24-14-0056	1205.37
08-028-24-14-0067	27.56
08-028-24-14-0068	415.75
08-028-24-14-0071	1633.40
08-028-24-14-0093	1399.90
08-028-24-14-0094	1031.60
08-028-24-14-0095	472.62
08-028-24-14-0096	77.43
08-028-24-14-0103	33.56
08-028-24-14-0104	729.74
08-028-24-14-0105	882.54
08-028-24-14-0106	791.37
08-028-24-14-0140	907.15
08-028-24-41-0015	719.63
08-028-24-41-0017	331.62
08-028-24-41-0056	949.63
08-028-24-41-0057	596.96
08-028-24-41-0058	823.48
08-028-24-41-0061	3043.22
08-028-24-41-0217	150.50

Be It Further Resolved that the proposed special assessments in the total amount of \$2,521,843.47 for the Linden Hills Area Street Resurfacing Project, as on file in the office of the City Clerk, be reduced by \$21,217.66 to \$2,500,625.81 as a result of the above deletions and that the revised assessment roll is 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 the same rate as the City pays in interest for selling assessment bonds, with collection of the special assessments to begin on the ~~2013~~ 2014 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 interest be charged at the same rate as the City pays in interest for selling assessment bonds, with collection of the special assessments to begin on the ~~2013~~ 2014 real estate tax statements.

Be It Further Resolved that the special assessments will be assessed against the benefited properties at the 2012 Uniform Assessment Rate, as established in Resolution 2011R-571, passed November 4, 2011.

Adopted.
Absent - Goodman.

Resolution 2012R-546, amending Resolution 2012R-096 entitled "Ordering the work to proceed and adopting the special assessments for the 39th St W Street Resurfacing Project", passed February 24, 2012, was adopted by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

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

RESOLUTION 2012R-546
By Colvin Roy and Hodges

Amending Resolution 2012R-096 entitled "Ordering the work to proceed and adopting the special assessments for the 39th St W Street Resurfacing Project", passed February 24, 2012.

Whereas, a public hearing was held on February 14, 2012 in accordance with Chapter 10, Section 8 of the Minneapolis City Charter and Section 24.180 of the Minneapolis Code of Ordinances to consider the proposed improvements as designated in Resolution 2012R-040, passed January 27, 2012 to consider the proposed special assessments as on file in the office of the City Clerk 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 2012R-040, passed January 27, 2012.

Be It Further Resolved that the proposed special assessments in the total amount of \$80,508.20 for the 39th St W Street Resurfacing Project, as on file in the office of the City Clerk, be and hereby are 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 the same rate as the City pays in interest for selling assessment bonds, with collection of the special assessments to begin on the ~~2013~~ **2014** 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 interest be charged at the same rate as the City pays in interest for selling assessment bonds, with collection of the special assessments to begin on the ~~2013~~ **2014** real estate tax statements.

Be It Further Resolved that the special assessments will be assessed against the benefited properties at the 2012 Uniform Assessment Rate, as established in Resolution 2011R-571, passed November 4, 2011.

Adopted.

Absent - Goodman.

Resolution 2012R-547, rescinding Resolution 2012R-095 entitled "Requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis bonds in the amount of \$2,500,630 for certain purposes other than the purchase of public utilities", passed February 24, 2012, was adopted by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

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

RESOLUTION 2012R-547
By Colvin Roy and Hodges

Rescinding Resolution 2012R-095 entitled "Requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis bonds in the amount of \$2,500,630 for certain purposes other than the purchase of public utilities", passed February 24, 2012.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution relating to the 2012 Street Resurfacing Program - Linden Hills Area Street Resurfacing Project, Special Improvement of Existing Street No 5226 be and is hereby rescinded.

Adopted.

Absent - Goodman.

Resolution 2012R-548, rescinding Resolution 2012R-097 entitled "Requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis bonds in the amount of \$80,510 for certain purposes other than the purchase of public utilities", passed February 24, 2012, was adopted by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

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

RESOLUTION 2012R-548
By Colvin Roy and Hodges

Rescinding Resolution 2012R-097 entitled "Requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis bonds in the amount of \$80,510 for certain purposes other than the purchase of public utilities", passed February 24, 2012.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution relating to the 2012 Street Resurfacing Program - 39th St W Street Resurfacing Project, Special Improvement of Existing Street No 5227 be and is hereby rescinded.

Adopted.

Absent - Goodman.

T&PW & W&M/Budget - Your Committee recommends acceptance of the low bid submitted to the Public Works Department on OP No 7684 from Mark J. Traut Wells, Inc., in the amount of \$734,054.50, to furnish and deliver all labor, materials, testing, and incidentals necessary to accomplish the Fridley Softening Plant Groundwater Control Project for the Water Treatment and Distribution Division.

Your Committee further recommends that the proper City officers be authorized and directed to execute a contract for said service in accordance with City specifications and contingent upon approval of the Civil Rights Department.

Adopted.

Absent - Goodman.

T&PW & W&M/Budget - Your Committee recommends acceptance of the low bid submitted to the Public Works Department on OP No 7695 from Huls Bros. Trucking, Inc., for an estimated annual expenditure of \$300,000.00, for the hauling and disposal of agricultural liming materials for the Water Treatment and Distribution Division.

Your Committee further recommends that the proper City officers be authorized and directed to execute a contract for said service in accordance with City specifications and contingent upon approval of the Civil Rights Department.

Adopted.

Absent - Goodman.

The WAYS & MEANS/BUDGET Committee submitted the following reports:

W&M/Budget - Your Committee recommends passage of the accompanying resolution authorizing the settlement of legal matters, as recommended by the City Attorney.

Adopted.

Absent - Goodman.

Resolution 2012R-549, authorizing settlement of legal matters including the Claim entitled *Johnathan McClellan v. City of Minneapolis; Bernard Miles v. City of Minneapolis et al. and Hennepin County et al; Alicia Jean Olson v. City of Minneapolis; Jennifer Leigh Ripp v. City of Minneapolis; Riley B. Housley, III v. City of Minneapolis; David Anderson and Ruby Anderson v. City of Minneapolis; and Sentinel Insurance Company v. City of Minneapolis*, was adopted by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

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

RESOLUTION 2012R-549
By Hodges

Authorizing legal settlements.

Resolved by The City Council of The City of Minneapolis:

That the City Attorney is authorized to proceed with the settlement of:

a) Claim entitled *Johnathan McClellan v. City of Minneapolis*, by payment of \$21,000 to Johnathan McClellan and \$14,000 to his attorneys, Baillon, Thome, Jozwiak, Miller & Wanta, from the Internal Service Self Insurance Fund (06900-1500100-145400);

b) *Bernard Miles v. City of Minneapolis et al. and Hennepin County et al*, by payment of \$4,500 to Bernard Miles and his attorney, from the Internal Service Self Insurance Fund (06900-1500100-145680);

c) *Alicia Jean Olson v. City of Minneapolis*, by payment of \$22,580 to Alicia Jean Olson and her attorney, Suter Law Office, from the Internal Service Self Insurance Fund (06900-1500100-145300);

d) *Jennifer Leigh Ripp v. City of Minneapolis*, by payment of \$6,801.25 to Jennifer Leigh Ripp and her attorneys, McSweeney & Fay, from the Internal Service Self Insurance Fund (06900-1500100-145675);

e) *Riley B. Housley, III v. City of Minneapolis*, by payment of \$63,000 to Riley B. Housley, III and his attorney, R. Donald Hawkinson, from the Internal Service Self Insurance Fund (06900-1500100-145690);

f) *David Anderson and Ruby Anderson v. City of Minneapolis*, by payment of \$5,000 to David Anderson and Ruby Anderson, from the Internal Service Self Insurance Fund (06900-1500100-145280); and

g) *Sentinel Insurance Company v. City of Minneapolis*, by payment of \$15,000 to Sentinel Insurance Company and its attorney, Raymond L. Tahnk-Johnson, from the Internal Service Self Insurance Fund (06900-1500100-145280);.

Further, authorize the City Attorney's Office to execute any documents necessary to effectuate the settlements.

Adopted.

Absent - Goodman.

W&M/Budget – Your Committee recommends passage of the accompanying resolutions authorizing the acceptance of the list of donations valued under \$15,000 received in the 2nd and 3rd quarters of 2012.

Adopted.

Absent - Goodman.

Resolution 2012R-550, authorizing the acceptance of donations made to the City of Minneapolis in the 2nd Quarter of 2012, valued under \$15,000, was adopted by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

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

RESOLUTION 2012R-550
By Hodges

Authorizing the acceptance of donations made to the City of Minneapolis in the 2nd Quarter of 2012, valued under \$15,000.

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:

OCTOBER 19, 2012

DONOR NAME		GIFT
Gifts to the Fire Department for its use in designated programs or as needed:		
RMG ALERUS		\$100 for Refer a Friend
ANONYMOUS		\$10
Gifts to Minneapolis Animal Care and Control for the care of animals and operations:		
PHILIP	AARON	\$10
GIGI	ABBADIE	\$25
SAFIYYAH	ABDUL-ALIM	\$5
JAKE	ALAN-INGRAM	\$100
JENNIFER	ALEXANDER	\$35
MARTY	ALLEN	\$20
PAUL	AMANN	\$25
CYNTHIA	ANDERSON	\$50
DARRELL	ANDERSON	\$5
ANTHONY	ANDRES	\$5
STACEY	ANSCHUTZ	\$5
WAYNE	APPLEBAUM	\$25
CHRISTY	BAILLY-OBERRREUTER	\$20
LANCE	BAKER	\$100
LANCE	BAKER	\$80
JEANNIE	BALESTINO	\$5
DAVID	BARNES	\$10
CAROLINE	BASSETT	\$25
LAUREL	BATSON	\$25
TYRONE	BELMORE	\$25
MARY	BERG	\$25
CHRISTIE	BERKSETHROJAS	\$25
CINDY	BERNICK	\$5
BARBARA	BILYK	\$25
DENNIS	BIXLER	\$1
KYLE	BOEHM	\$5
INGELHEIM	BOEHRING	\$356
THOMAS	BOHMBACH JR	\$100
SUE	BOHN	\$15
ANN	BONE	\$25
ANGELA	BOONE	\$20
MARY	BOROWSKI	\$5
MARY	BOROWSKI	\$50
TIMOTHY	BRADLEY	\$25
KATHLEEN	BRADY	\$20
KATHLEEN	BRADY	\$30
CHRISTOPHER	BRANDEWIE	\$5
SANDRA	BRAZIL	\$5
BRONWYN	BREWER	\$25
VIJA	BROOKSHIRE	\$10
MIKE	BROTHERS	\$25
STEVEN	BROWN	\$25
MORRIS	BROWN	\$10
MORRIS	BROWN	\$25
THOMAS	BRUENING	\$25

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ANN	BRYANT	\$20
GRETCHEN	BUEIDE	\$5
RON	BUHTA	\$25
SARAH	BURGESS	\$15
KRIS	BURHARDT	\$100
JANE	BURNHAM	\$10
TIM	BURNS	\$50
TRILBY	BUSCH	\$50
JOANN	BUTLER	\$10
SANDY	CALVELAGE	\$25
JENNIFER	CANTINE	\$5
JENNIFER	CANTINE	\$5
KATHLEEN	CAPRA	\$10
HOLLY	CARLSON	\$25
SANDRA	CARLSON	\$10
CAROL	CARLSON	\$50
MEGAN	CARPENTER	\$10
DEBORAH	CARROLL	\$25
BRUCE	CARROLL	\$10
SANDI	CARY	\$10
STEVE	CHASE	\$10
VICTORIA	CHEMISTRUCK	\$50
DANIEL	CHRISTENSEN	\$5
HEIDI	CHRISTINE	\$5
BRIAN	CIHACEK	\$5
EMILY	CLARK	\$25
BECKY	CLAWSON	\$25
JOHN	CLEVELAND	\$20
THEODORE	CMIEL	\$2
STEVE	CORCORAN	\$10
MARY	CORLETT	\$10
PATRICIA	CURTNER	\$30
JANIS	DAIS	\$15
JENNIFER	DAVIS	\$20
JAMES	DAVIS	\$10
LANNIE	DAWSON	\$25
MARY	DE WITT	\$25
AMOS	DEINARD	\$100
ESTHER	DERBY	\$50
DEANNA	DICKENS	\$10
DIANNE	DICKSON	\$20
ANTHONY	DIRKSEN	\$50
MARY	DOBBINS	\$50
DOLORES	DONAHUE	\$50
DOLORES	DONAHUE	\$50
REBECCA	DONNER	\$20
JANE	DUDEN	\$100
MARGARET	DUMESTRE	\$15
TERESA	DUNHAM	\$5
MARGARET	DYKES	\$100

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THEODORE	EDIN JR.	\$5
TERESA	EGGE	\$100
ASTRID	EGLITIS	\$50
BRIAN & AMANDA	ELLIOT	\$25
PAM	EVANS	\$10
KELLY	EVERDING	\$75
JULI	EVERS	\$100
ELISE	FETZEK	\$5
VIVIAN	FISCHER	\$10
CHARLES	FLETCHER	\$25
LYNETTE	FORSLUND	\$20
TERESA	FOSTER	\$1
LISA	FRANCE	\$15
MILOU	FRANCEL	\$15
ARLENE	FRIED	\$5
JEAN	FRIENDLY	\$25
SARAH	FRYBERGER	\$5
DORIE RAE	GALLAGHER	\$50
WILLIAM	GARRARD	\$50
CATHERINE	GEORGIADIS	\$5
AL	GIRAUD	\$10
MOLLY	GOIKE	\$10
TODD	GORDON	\$5
HEATHER	GOTT	\$25
DAVID	GRANT	\$1
JANE	GREENBERG	\$10
ANNE	GREENWOOD	\$5
LEE	GREMILLION	\$100
MARJORIE	GRITZKE	\$5
HOLLY	GROTEN KREKULA	\$25
SENKA	HADZIC	\$50
LISE	HANSEN	\$25
MORRIS	HANSON JR.	\$20
NORMAN	HARRIS	\$25
PAM & DAVID	HARRIS	\$20
BARBARA	HARRIS	\$5
LYNDA	HARVEY	\$15
RUBY	HASS	\$25
BRYNN	HAUSZ	\$2
REBECCA	HAWLEY	\$50
DANA	HAYS	\$10
DOUGLAS	HEDIN	\$25
ROBBIN	HEDLUND	\$100
DREW & KRISTA	HENSEL	\$25
THEODORE	HIDDING	\$20
EMILY	HINTZMAN	\$10
BETSY	HIRSCH	\$5
KELLY	HOFFMAN	\$20
JAMES	HOLBROOK	\$20
JAMES	HOLBROOK	\$25

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DAVID	HOLLMAN	\$10
GLORIA	HOLLMAN	\$5
JACQUELINE	HOLMES	\$10
ANNE	HOLMES	\$25
REBECCA	HOPPER	\$20
EMILY	HOPPER	\$20
LAURA	HOULDING	\$20
JON	HUBER	\$20
GLENDEL	HUNEYCUTT	\$10
JAMES	HUNTER	\$10
DANETTA	JACKSON	\$5
DOROTHY	JACOBS	\$20
RACHEL	JACOBSON	\$10
ANN	JAEDE	\$25
LYLE	JAMES	\$2,725
SANDRA	JANISZESKI	\$20
ROBIN	JESSEN	\$10
ERIK	JOHANSEN	\$15
MAROJA	JOHNSON	\$25
MARION	JOHNSON	\$40
MICHEAL	JOHNSON	\$1
MICHAEL	JOHNSON	\$10
MARY	JOHNSON	\$25
MARK	JOHNSON	\$50
LAURA	JONES	\$5
SUSAN	JONES	\$53
HEIDI	JOOS	\$50
CARLA	KAHLE	\$60
JILL	KALLAS	\$40
JANET	KAMPA	\$50
PATRICIA	KARL	\$25
ZORNITSA	KEREMIDCHIEVA	\$25
MARIA DAMHUS	KIM	\$10
KAREN	KLETTER	\$50
SARA	KLIBER	\$5
MEGAN	KNUDSON	\$25
RUTH	KROENING	\$10
BARBARA	KUHN	\$25
ARTHUR	KURTZMAN	\$25
KATHLEEN	LABELLE	\$100
MELODIE	LACHAPELLE	\$10
SHAWN	LACHAPPELLE	\$25
MARVIN	LANG	\$10
CYNTHIA	LAUNER	\$100
CYNTHIA	LAUNER	\$100
ADAM	LAWRENCE	\$50
SARAH	LAWTON	\$5
SHARI	LEEDY	\$10
VERNON	LEPPANEN	\$10
NINA	LESAOUT	\$25

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JOAN	LIASCHENKO	\$50
JOAN	LIASCHENKO	\$25
JADENE	LIEDHOLM	\$25
JENNIFER	LINNETT	\$25
ELIZABETH	LOVELETT	\$5
PAM	LUBANSKY	\$25
KATHERINE	LUST	\$25
SUSAN	LYNX	\$25
SUSAN	LYNX	\$20
PAM	MACLEOD	\$25
DAVID	MANN	\$25
LAUREN	MARSH	\$25
TED	MARTH	\$2
CAROL	MARTIN	\$10
AMY	MASON	\$5
GRETCHEN	MATTSON	\$10
NANCY	MCCALL	\$50
DEBORAH	MCCORMACK	\$30
NICOLE	MCCORMICK	\$10
SAMUEL	MCCULLOUGH	\$50
CHRIS	MCGREEVY	\$5
JAMIE	MCLAUGHLIN	\$1
ALEXANDER	MCLEOD	\$50
BEATRICE	MELZER	\$10
CARESA	MEUWISSEN	\$50
JERRY	MIHOCK	\$40
ROBERT	MILLER	\$15
DAVID & JENNIFE	MILLER	\$50
CHRIS	MILLER	\$5
DAVID	MILLER	\$5
MN SNAP	MN SNAP	\$100
TYLER W.	MONTGOMERY	\$5
MARI	MORIN	\$20
MARIE	MOROCCO	\$5
SHAUNA	MORROW	\$10
ANGIE	MORROW	\$10
CHRISTINE	MOSTAERT	\$10
SAMANTHA	MOY	\$25
LYNN	MUSGRAVE	\$25
JUDITH	MYERS	\$75
PENNY	MYERS	\$20
LEIGH	MYHRE	\$5
NANCY	NASI	\$25
JENNIFER	NEBY	\$5
PAMELA	NELSON	\$20
MARIAN	NELSON	\$25
KAREN	NESS	\$20
REBECCA	NESSET	\$100
MICHAEL	NIBBE	\$10
MICHAEL	NIBBE	\$20

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PATRICE	NICHOLS	\$10
TERESA	NORDIN	\$50
TERESA	NORDIN	\$35
JON	NORDSTROM	\$20
JEFFREY	OHARA	\$25
GLORIA	OLSON	\$5
HARRY	ORR	\$75
WANDA	ORTIZ	\$5
WARREN	ORTLAND	\$100
GEORGE	OTTESON	\$25
MIKE	OVERSTREET	\$20
PAMELA	OWENS	\$50
AMY	PAEPKE	\$25
DARLENE	PARTLOW	\$2
BREANNA	PATSCH	\$20
CYNTHIA	PAULSEN	\$10
SANDY	PAULSON	\$100
BLAKE	PEKKALA	\$5
JOSHUA	PELOVSKY	\$15
KERRY	PENNINGS	\$10
CHERYL	PESTELLO	\$5
CHARLOTTE	PETERSEL	\$10
ANITA	PETERSEN	\$10
JUDY	PETERSEN	\$50
MARY	PETERSEN	\$50
JOLENE	PETERSON	\$20
RICHARD	PETERSON	\$20
KATHY	PHEGLEY	\$1
ZINDA	PISKOLICH	\$25
DONNA	PUKAY	\$50
MARGARET	RANNOV	\$20
JANET	RASMUSSEN	\$50
SALLY	RECTOR	\$75
DUSTIN	REDEPENNING	\$5
CHERYL	REICH	\$10
ANN	REKKEDAH	\$25
BASSET BUDDIES	RESCUE	\$25
SAVE A BULL	RESCUE	\$25
WANDA	RICHARDSON	\$10
JOHN	RILEY	\$25
JESSICA	RINGHAM	\$5
MIKE	RIVARD	\$50
PAULA	RIVERS	\$30
DEBBIE	ROBIN	\$25
JENNIFER	ROESLER	\$5
TERRI	ROMANS	\$5
COLIN	RONEY	\$5
RAELENE JEANNET	ROPER	\$0
TONI	ROSEN	\$15
WILLIAM	ROSENFELD	\$3

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JODI	SCHAUBSCHLAGER	\$10
MARK	SCHMID	\$50
KATHLEEN	SCHNEIDER	\$50
STEPHEN	SCHNELL	\$100
CLAIRE	SCHUCHARD	\$5
JEAN	SCHUENEMAN	\$10
SANDRA	SCHULTE	\$10
TRACY	SCHULTIES	\$100
ADAM	SCHWARTZ-LOWE	\$25
SUSAN	SHURSON	\$50
AL	SICHERMAN	\$10
CHRIS	SIGURDSON	\$25
JESSICA	SIKICH	\$50
CYNTHIA	SIMMONS	\$10
THOMAS	SISOMPHANE	\$25
STEVEN	SMITH	\$10
COLLEEN	SPALJ	\$25
LOIS	SPARROW	\$5
MARGARET	STEIN	\$15
JENNIFER	STETHEM	\$20
TONY	STEYERMARK	\$10
MELANI	SULLIVAN	\$200
BRIAN	SWOFFER	\$50
KATIE	TABAKA	\$10
KATIE	TABAKA	\$50
SUSAN	THOMPSON	\$25
JILL	THOMPSON	\$5
LAURA	TIFFANY	\$25
KOREN	TOMLINSON	\$5
RYAN	TOWERS	\$100
AMANDA	TROELSEN	\$20
ALEXIS/BEN	TROSCHINETZ/ARCAND	\$25
MARGARET	TYLER	\$15
MARILYN MARGARE	ULSETH	\$70
DAVID	VALENTINE	\$25
MEGAN	VAN DYKE	\$5
BRENDA	VAN VUGT	\$25
LEONA	VANDEVOORT	\$20
LAURA	VETCH	\$10
DANIEL	VEZINA	\$35
JODY	VITELLI	\$50
WENDY	WADE	\$20
DEBORAH	WALL	\$5
JODY	WALSH	\$50
ANN	WALTER	\$15
JANE	WANCZYCKI	\$5
NICOLE	WANDER	\$5
NANCY	WARNEN	\$5
THOMAS	WARNER	\$5
NOAH	WATT	\$5

JOHN	WEIL	\$25
SCOTT	WENTWORTH	\$5
JAMES	WERLER	\$10
CATHERINE	WERNECKE	\$5
ERIN	WESTBY	\$5
LEA	WILCOX	\$50
JEAN	WILSON	\$25
AG	WILSON	\$5
ADAM	WILSON	\$25
RALPH	WINKELMEYER	\$5
EMILY	WINTER	\$5
LYNDA	WUKMIR	\$10
PAO	YANG	\$50
BEN	YANZ	\$10
JUDITH	YLVISAKER	\$10
INGRID	YOUMANS	\$5
MARYAMIRA	YUSEFZADEHKEER	\$5
JENNIFER	ZANNER	\$25
ALICE	ZIMPELMAN	\$2

Whereas, no goods or services were provided in exchange for said donation;

Whereas, all such donations have been contributed to assist the city in the purposes stated, as allowed by law; and

Whereas, the City Council finds that it is appropriate to accept the donations offered.

Now, Therefore, Be It Resolved By The City Council Of Minneapolis:

That the donations described above are accepted and shall be used for public purposes.

Adopted.

Absent - Goodman.

Resolution 2012R-551, authorizing the acceptance of donations made to the City of Minneapolis in the 3rd Quarter of 2012, valued under \$15,000, was adopted by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

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

RESOLUTION 2012R-551
By Hodges

Authorizing the acceptance of donations made to the City of Minneapolis in the 3rd Quarter of 2012, valued under \$15,000.

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:

DONOR NAME	GIFT
Gifts to the Fire Department for its use in designated programs or as needed:	
RMG ALERUS	\$200 for Refer a Friend
GITTLEMAN MGMT	\$580 for National Night Out

OCTOBER 19, 2012

Gifts to the Information Technology Department:

NATIONAL ASSOCIATION OF
STATE CHIEF INFORMATION
OFFICERS

\$600 for travel reimbursement

Gifts to Minneapolis Animal Care and Control for the care of animals and operations:

GIGI	ABBADIE	\$25
JULIE	ABELL HOFFMANN	\$25
GARY	ADAMS	\$5
MINA	ADSIT	\$50
MARTY	ALLEN	\$50
TIMOTHY	ALLEN	\$20
MONIQUE	AMMI	\$25
ERIC	ANDERSON	\$5
JOHN	ANDERSON	\$5
JOHN	ANDERSON	\$5
WHITNEY	ANDRE	\$20
RONDI	ATKIN	\$5
LANCE	BAKER	\$70
LANCE	BAKER	\$60
LANCE	BAKER	\$50
NICOLETTA	BARACCHI	\$250
NANCY	BEECHER	\$10
RUTH	BLY	\$10
JENNIFER	BOHMBACH	\$25
KATHRYN	BOYD	\$20
TERESA	BOYLE	\$5
RUSSELL	BRANNON	\$100
SHAWNEE	BRAUN	\$10
MATTHEW	BREITENSTEIN	\$5
BETH	BRENDLER	\$10
YVONNE	BROWN	\$15
RONALD	BRUNS	\$10
TRAVIS EUGENE	BYKER	\$15
ANGELICA	CADENA	\$15
JOHANNA	CENIN	\$10
LOIS	CHAPMAN	\$10
HORACE	CHOPE	\$20
BRUCE	CHRISTENSEN	\$20
DALE	CLARK	\$25
MONICA	COLBERG	\$60
PATRICIA	CONLIN	\$25
SHEILA	COVERT	\$1
ANDREW	COX	\$50
MARY	DE WITT	\$25
CAROL	DEVORE	\$25
MARGUERITE	DIAZ	\$5
MARY ANN	DIERCKS	\$25
AIMEE	DOYLE	\$20
KIRA	DREHER	\$5
NANCY	DRIVER	\$100
LIZ	DUNSHEE	\$10
PHIL	DURAN	\$25
HOLLY	EINESS	\$50
BRIAN & AMANDA	ELLIOT	\$50
PAMELA	ENGBRETSON	\$5

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NICOLE	ENGELMAN	\$40
CHESNEY	ENGQUIST	\$5
JANE	ESCHWEILER	\$5
ALEX	FARINO	\$50
LARRY	FASCHING	\$5
DAVID	FERNALD	\$2
MARY	FINCH	\$5
VIVIAN	FISCHER	\$5
KATHLEEN	FREDERICK	\$2
RITA	FRENZEL	\$10
JOE	GAGNE	\$10
ELEANOR	GANTT	\$2
ELIZA	GOODWIN	\$10
KYLENE	GUSE	\$5
KYLENE	GUSE	\$5
KATHERINE	HAMMES-BUNNELL	\$50
STEPHANIE	HAWKINSON	\$25
LISA	HEIM	\$5
THYRA	HELGESEN	\$2
ANNE	HENDRICKSON	\$100
MARGARET	HERLOCHERNATHE	\$5
RICHARD	HIGGINS	\$50
AMY	HOFFMAN	\$50
AMANDA	HOLMAN	\$1
SUSAN	HOLZINGER	\$15
JON	HUBER	\$10
MORGAN	JAMES	\$25
AMBER	JOHNSON	\$5
KARI	JOHNSON	\$5
JEREMY	JOHNSON	\$10
AARON	JOHNSON	\$20
WILLIAM	KALTENBERG	\$10
JANET	KAMPA	\$25
SHIRLEY	KEATING	\$100
WILLIAM	KEEFE	\$10
PETRA	KIRSCHKE	\$5
DEBORAH	LACROIX	\$20
AIMEE	LAGOS	\$50
MARK	LAULAINEN	\$10
ROXANNE	LINDSEY	\$50
LAURA	LOCH	\$20
SAM	LOVEJOY	\$25
SAM	LOVEJOY	\$25
SAM	LOVEJOY	\$25
SHIVANI	LUMB	\$10
SUSAN	LYNX	\$25
BETHANY	MADLO	\$20
MARY	MAGERS	\$25
MARIE	MALAND	\$25
KIM	MAMMEDATY	\$5
JONATHAN	MANESS	\$25
GRETCHEN	MANTALICA	\$25
PAMELA	MARTIN	\$5
VERONICA	MARTINEZ	\$5
HEATHER	MAY	\$25
SHIRLEY	MCCOY	\$10

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STEPHANIE	MCCRACKEN	\$10
JACQUELINE	MCGLAMERY	\$10
WYNTER	MCGRUDER	\$10
CORY	MEHAN	\$20
LINDA	MERRITT	\$50
DOGGIE DAYCARE	METRO DOG	\$100
BARBARA	MEYER	\$5
MARY	MILLER	\$5
WILLIAM	MINGE	\$25
VLADIMIR	MIRKOVIC	\$5
JENNIFER	MORGAN	\$20
MANDI	MORGART	\$25
MARY	MOSINIAK	\$5
JUDITH	MYERS	\$50
MICHAEL	NIBBE	\$10
GERIANNE	NIENOW	\$10
SOLID GOLD	NORTHLAND	\$100
JENNA	NORTON	\$20
SARAH	NOVOTNY	\$25
JEFFREY	OHARA	\$25
CATHERINE	ONEILL	\$5
WARREN	ORTLAND	\$25
KIRSTEN	OTTO	\$5
PHYLLIS	OWEN	\$10
SARAH	PALKOWITSCH	\$20
REBECCA	PARRY	\$10
MARCELLA	PECCHIA	\$5
ANN	PENNINGTON	\$5
CHUCK & DON'S	PET FOOD OUTLET	\$1,000
KURT	PETERSON	\$100
MIKE	PETERSON	\$50
HANNA	PICKMAN	\$20
ASHLEY	PIEDISCALZI	\$25
JENNIFER	PTAK	\$10
JEFFREY	RAMLER	\$25
MN PITBULL	RESCUE	\$25
MN SPAY/NEUTER	RESCUE	\$25
MARGARET	RICHARDSON	\$25
HOLLY	ROBBINS	\$20
DEBBIE	ROBIN	\$25
SHARON	ROEN	\$2
MARY	ROGNESS	\$10
ANNE	ROHAN	\$20
ROBERT	ROLLINGS	\$5
KELLI	RUTHERFORD	\$100
STEVE & CARLA	SABOL	\$5
CHRISTINE	SANGUINET	\$25
NINA	SCHLAIS	\$10
KIRSTEN	SEAL	\$5
SAM	SHABEL	\$10
STACY	SHAW	\$5
AL	SICHERMAN	\$25
MICHAEL	SMITH	\$25
MAREN	SONSTEGARD	\$5
DAVID	SPAWN	\$10
HEIDI	STAGER	\$5

BRIAN	STEMEN	\$5
BEVERLY	STETHEM	\$20
SALLY	STOCKBRIDGE	\$25
GENE	SWANSON	\$20
MARY	TAERUD	\$50
LIZ	TILLOTSON	\$5
SHALINI	VALLABHANENI	\$20
CANDACE	VELASQUEZ	\$1
PAMELA	VINQUIST	\$5
LINDSEY	WACHENDORF	\$5
CLAUDIA	WARING STAHL	\$100
MARK	WATZE	\$40
BRIGITTE	WEISS	\$5
NANCY	WEISS	\$5
MATTHEW & KRIST	WESSON	\$15
DAVID	WHITE	\$5
BETTY & LARRY	WIEDEMEIER	\$100
AMBER	WILKIE	\$10
CHRISTA	WILLIAMS	\$100
FRIEDA	WILSON	\$100
CLAUDIA	WONDRA	\$100
KATHERINE	WORLEY	\$10
BARBARA SCOTT	ZELLER	\$50
DEAN	ZIMMERMANN	\$10

Whereas, no goods or services were provided in exchange for said donation;

Whereas, all such donations have been contributed to assist the city in the purposes stated, as allowed by law; and

Whereas, the City Council finds that it is appropriate to accept the donations offered.

Now, Therefore, Be It Resolved By The City Council Of Minneapolis:

That the donations described above are accepted and shall be used for public purposes.

Adopted.

Absent - Goodman.

W&M/Budget - Your Committee recommends the proper City Officers be authorized to amend Contract No. C-26956 with KONE, Inc., for elevator and escalator maintenance and repair to increase the contract amount by \$40,000. The revised contract amount will be \$220,000.

Adopted.

Absent - Goodman.

W&M/Budget - Your Committee recommends the proper City Officers be authorized to amend Contract No. C98-12701 with N. Harris (doing business as Systems & Software, Inc.), the software vendor for the utility billing system enQuesta, to extend the contract to December 31, 2018, and increase the amount of the contract by \$2,250,000 to cover support for years 2016, 2017, and 2018 and the costs of making an upgrade to the next version of the provided software.

Adopted.

Absent - Goodman.

The ZONING & PLANNING Committee submitted the following reports:

Z&P – Your Committee concurs in the recommendation of the Planning Commission in granting the petition of Ahmed Mohamed, on behalf of U of M Market, (BZZ-5663) to rezone the property at 614 Washington Ave SE from the C1 Neighborhood Commercial District to the C2 Neighborhood Corridor Commercial District, retaining the PO Pedestrian Oriented Overlay District, the UA University Area Overlay District, and the MR Mississippi River Critical Area Overlay District, to permit tobacco sales accessory to the

existing grocery store and adopting the related findings prepared by the Department of Community Planning & Economic Development.

Your Committee further recommends passage of the accompanying ordinance amending the Zoning Code.

Adopted.

Absent – Goodman.

Ordinance 2012-Or-074 amending Title 20, Chapter 521 of the Minneapolis Code of Ordinances relating to *Zoning Code: Zoning Districts and Maps Generally*, rezoning the property at 614 Washington Ave SE to the C2 Neighborhood Corridor Commercial District, retaining the PO Pedestrian Oriented Overlay District, the UA University Area Overlay District, and the MR Mississippi River Critical Area Overlay District, was adopted by the City Council. A complete copy of this ordinance is available for public inspection in the office of the City Clerk.

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

ORDINANCE 2012-Or-074
By Schiff
1st & 2nd Readings: 10/19/2012

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:

That part of E 45 Ft Lot 6 and 3, 45 Ft of N 34 Ft of Lot 7, Block 031, St. Anthony City (614 Washington Ave SE - Plate 22) to the C2 Neighborhood Corridor Commercial District, PO Pedestrian Oriented Overlay District, UA University Area Overlay District, MR Mississippi River Critical Area Overlay District.

Adopted.

Absent – Goodman.

Z&P - Your Committee, having under consideration the application of St. Stephens Human Services, on behalf of River of Life Lutheran Church, for an interim use permit (BZZ-5800) to allow an overnight shelter accessory to an existing religious institution place of assembly located at 1110 22nd Ave N/2200 Fremont Ave N, now recommends adoption of the findings prepared by the Community Planning & Economic Development staff and approval of said application, subject to the following conditions:

1. The interim use shall expire on April 30, 2013.
2. The use shall comply with the standards for overnight shelters required by Section 537.110 of the Zoning Code.
3. The required management plan shall be updated yearly and copies shall be provided to adjacent property owners and to the Department of Community Planning and Economic Development – Planning Division. At a minimum, the management plan shall include the following:
 - a) A security plan that includes the hours of operation, the hours guests can arrive, details on shelter security, police monitoring and a security plan that addresses lighting, cameras and loitering in the alley.
 - b) A communication plan that includes details on who to call with concerns, documentation of issues that arise, and monthly meetings to discuss shelter operations.
 - c) A building and grounds plan that includes frequency for trash and recycling pickup and lighting in the alley.
4. The shelter shall not use or participate in the lottery system for placing guests at this shelter.
5. The applicant shall add additional trash and recycling pickups (a minimum of two times per week) during shelter operations.

6. The applicant shall work with the City's Crime Prevention Specialist assigned to the 4th Precinct to develop a specific security plan for the subject site. This shall include, at minimum, adding additional lighting and surveillance cameras in the alley monitored by shelter staff or an equivalent proposal. All lighting shall be required to comply with Section 535.590 of the Zoning Code.

7. All waste receptacles shall be fully enclosed and screened unless determined to be a safety concern by the City's Crime Prevention Specialist. A detail of the trash enclosure shall be submitted that complies with Section 535.80 of the Zoning Code.

8. When going outdoors for air or smoking breaks, shelter staff and guests shall remain to the front of the church along 22nd Ave N and shall not assemble in the alley or to the side of the church.

9. No personal belongings shall be stored outside of the building. Guests shall be provided space to store any personal belongings within the shelter space.

Adopted. Yeas, 11; Nays, 1 as follows:

Yeas – Samuels, Gordon, Reich, Hofstede, Schiff, Lilligren, Colvin Roy, Tuthill, Quincy, Glidden, Hodges.

Nays – Johnson.

Absent – Goodman.

RESOLUTIONS

Resolution 2012R-552, honoring Margot Imdieke Cross for her years of service on the Minneapolis Advisory Committee on People with Disabilities, was adopted by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

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

RESOLUTION 2012R-552

**By Gordon, Reich, Hofstede, Johnson, Samuels, Lilligren,
Goodman, Glidden, Schiff, Tuthill, Quincy, Colvin Roy and Hodges**

Honoring Margot Imdieke Cross for her Years of Service on the Minneapolis Advisory Committee on People with Disabilities.

Whereas, Margot Imdieke Cross served on the Minneapolis Advisory Committee on People with Disabilities for nineteen years, from 1992 to 2011, and chaired the committee for a decade; and

Whereas, Margot worked on the initial passage of the Americans with Disabilities Act, organizing disability organizations in support of the legislation, educating the disability community and public on its provisions and lobbying federal legislators; and

Whereas, Margot actually attended the signing of the ADA on July 26, 1990 at the White House; and

Whereas, Margot has served our community in other volunteer capacities, serving on the board of directors of Wilderness Inquiry, Access Press and the Legal Aid Society of Minneapolis; and

Whereas, under Margot's leadership, the committee discussed many important issues including the City's compliance with the ADA, review of the Pedestrian Master Plan, City Hall accessibility, audible pedestrian signals, the news rack ordinance and more; and

Whereas, Margot has worked for the Minnesota State Council on Disability for over 25 years and in that capacity she has helped thousands of people with access and other disability issues; and

Whereas, Margot helped organize and served on the Target Field Accessibility Advisory Committee, and successfully worked with the Twins, the designers, the City and County to make Target Field one of the most accessible stadiums in the country; and

Whereas, Margot has been a highly effective advocate for the City of Minneapolis to live up to our stated accessibility goals and become a City that works well for *everyone*; and

Whereas, Margot's work has tangibly improved the quality of life for individuals with disabilities in the City of Minneapolis;

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

That the City of Minneapolis honors and thanks Margot Imdieke Cross for her years of service on the Minneapolis Advisory Committee on People with Disabilities.

Adopted.

Absent – Goodman.

UNFINISHED BUSINESS

Pursuant to notice, Colvin Roy moved to introduce the subject matter of an ordinance amending Title 19, Chapter 509 of the Minneapolis Code of Ordinances relating to *Water, Sewers & Sewage Disposal: Water*, for first reading and referral to the Transportation & Public Works Committee (updating ordinance language, modifying standards, meter ownership, and moving fees from ordinance to an annual rate resolution).

Adopted upon a voice vote.

Absent – Goodman.

NEW BUSINESS

Glidden gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Title 10, Chapter 188 of the Minneapolis Code of Ordinances relating to *Food Code: Administration and Licensing* (establishing a food safety fee and other related regulatory expense recoupment fees for establishments or premises subject to inspection by the City's environmental health inspectors pursuant to delegation agreements with the State of Minnesota).

Glidden gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of ordinances amending the Minneapolis Code of Ordinances (establishing a health safety fee for establishments or premises subject to inspection by the City's environmental health inspectors pursuant to delegation agreements with the State of Minnesota) as follows:

- a) Title 10, Chapter 201 relating to *Food Code: Public Markets*;
- b) Title 10, Chapter 202 relating to *Food Code: Municipal Market*;
- c) Title 11, Chapter 231 relating to *Health and Sanitation: Public Swimming Pool Code*;
- d) Title 11, Chapter 232 relating to *Health and Sanitation: Suntanning Facilities*;
- e) Title 13, Chapter 281 relating to *Licenses and Business Regulations: Tobacco Dealers*;
- f) Title 13, Chapter 297 relating to *Licenses and Business Regulations: Hotels*;
- g) Title 13, Chapter 297A relating to *Licenses and Business Regulations: Bed and Breakfast Facilities*;
- h) Title 13, Chapter 301 relating to *Licenses and Business Regulations: Laundries and Dry Cleaning Establishments*;
- i) Title 13, Chapter 339 relating to *Licenses and Business Regulations: Body Art Code*;
- j) Title 14, Chapter 362 relating to *Liquor and Beer: Liquor Licenses*;
- k) Amending Title 14, Chapter 363 relating to *Liquor and Beer: Wine Licenses*; and
- l) Title 14, Chapter 366 relating to *Liquor and Beer: Beer Licenses*.

Lilligren moved to adjourn. Seconded.

Adopted upon a voice vote.

Absent – Goodman.

Casey Joe Carl,
City Clerk

Unofficial Posting: 10/23/2012

Official Posting: 10/26/2012

Correction: 4/11/2013