

OFFICIAL PROCEEDINGS MINNEAPOLIS CITY COUNCIL

REGULAR MEETING OF JUNE 27, 2014

(Published July 5, 2014, in *Finance and Commerce*)

Council Vice President Glidden called the meeting to order at 9:15 a.m. in the Council Chamber, a quorum being present.

Present - Council Members Kevin Reich, Cam Gordon, Jacob Frey, Blong Yang, Abdi Warsame, Lisa Goodman, Elizabeth Glidden, Alondra Cano, Lisa Bender, John Quincy, Andrew Johnson, Linea Palmisano, President Barbara Johnson.

On motion by Glidden, seconded, the agenda was adopted.

On motion by Glidden, seconded, the minutes of the regular meeting of June 13, 2014, were adopted.

On motion by Glidden, seconded, the petitions, communications, and reports of the City officers were referred to the proper Council committees and departments.

The following reports were signed by Mayor Betsy Hodges on July 2, 2014. Minnesota Statutes, Section 331A.01, Subd 10, allows for summary publication of ordinances and resolutions in the official newspaper of the city. A complete copy of each summarized ordinance and resolution is available for public inspection in the office of the City Clerk.

REPORTS OF STANDING COMMITTEES

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

CD&RS – Your Committee, having under consideration the issuance of revenue bonds on behalf of Building Blocks for the Commons at Penn Avenue Project, a proposed four-story, mixed use housing project at 1823 Penn Ave N and 2201-21 Golden Valley Rd, to be combined with properties that Building Blocks owns at 2213-21 Golden Valley Rd, now recommends passage of Resolution 2014R-270 giving final approval to the issuance of up to \$5.6 million in Tax-Exempt Multi-family Housing Entitlement Revenue Bonds for said project.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2014R-270
By Goodman

Authorizing the issuance, sale, and delivery of Multifamily Housing Revenue Notes for the Commons at Penn Limited Partnership Project at 1823 Penn Ave N and 2201-21 Golden Valley Rd, Minneapolis; approving the form of and authorizing the execution and delivery of the notes and related documents; providing for the security, rights, and remedies with respect to the notes; and granting approval for certain other actions with respect thereto.

Resolved by The City Council of The City of Minneapolis:

1. **STATUTORY AUTHORIZATION.** The City of Minneapolis, a home rule city and political subdivision duly organized and existing under its Charter and the Constitution and laws of the State of Minnesota (the "City"), is authorized by Minnesota Statutes, Chapter 462C, as amended (the "Housing Act"), to carry out the public purposes described in the Housing Act by issuing conduit revenue bonds or other conduit revenue obligations to finance multifamily housing developments located within the City. In the issuance of the City's revenue bonds and other revenue obligations and in the making of loans to finance multifamily housing developments, the City may exercise, within its corporate limits, any of the powers that the Minnesota Housing Finance Agency may exercise under Minnesota Statutes, Chapter 462A, as amended, without limitation under the provisions of Minnesota Statutes, Chapter 475, as amended.

2. **THE BORROWER AND THE PROJECT.** Commons at Penn Limited Partnership, a Minnesota limited partnership (the "Borrower"), has requested the participation of the City in the financing of the acquisition and construction of an approximately 45-unit, multifamily, rental-housing development, and facilities functionally related and subordinate thereto, to be located at 1823 Penn Avenue North and 2201-2221 Golden Valley Road in the City (the "Project"). The Project will be owned and operated by the Borrower.

3. **THE HOUSING PROGRAM.** A Program for a Multifamily Housing Development (Commons at Penn Limited Partnership Project) (the "Housing Program") with respect to the Project and the proposed issuance of conduit revenue obligations to finance the Housing Program and the Project was prepared in accordance with the requirements of Section 462C.03, subdivision 1a, of the Housing Act, and is on file with the City. The Housing Program was submitted to the Metropolitan Council for its review and comments in accordance with the requirements of the Housing Act. An Amended and Restated Housing Program (the "Amended Housing Program") with respect to the Project has been prepared in accordance with the requirements of the Housing Act. The Amended Housing Program has been submitted to the Metropolitan Council for its review and comments in accordance with the requirements of the Housing Act.

4. **INITIAL PUBLIC HEARING AND PRELIMINARY RESOLUTION.** The Community Development Committee of the Minneapolis City Council, on behalf of the City, held a public hearing on November 27, 2012, with respect to the Housing Program and the proposed issuance of conduit revenue obligations to finance the Project. The public hearing was conducted at least fifteen (15) days after the publication in a newspaper of general circulation in the City of a notice of such public hearing. At a meeting held on December 7, 2012, the City Council of the City adopted Resolution 2012R-625 which approved and adopted the Housing

Program and granted preliminary approval to the issuance of conduit revenue obligations of the City in a principal amount of approximately \$5,000,000 to finance the Project.

5. **ADDITIONAL PUBLIC HEARING.** The Community Development & Regulatory Services Committee of the Minneapolis City Council, on behalf of the City, held a second public hearing on June 17, 2014, with respect to the Amended Housing Program and the proposed issuance of conduit revenue obligations to finance the Project. This second public hearing was undertaken as a result of the lapse of time since the initial public hearing and due to a proposed increase in the principal amount of the conduit revenue obligations to finance the Project. The second public hearing was conducted at least fifteen (15) days after the publication in a newspaper of general circulation in the City of a notice of such public hearing.

6. **THE SERIES 2014 NOTES.** The Borrower has requested that the City issue the following revenue obligations of the City in an aggregate principal amount not to exceed \$5,600,000 for the benefit of the Borrower: (i) Multifamily Housing Revenue Note (Commons at Penn Limited Partnership Project), Series 2014A (the "Series 2014A Note"); and (ii) Multifamily Housing Revenue Note (Commons at Penn Limited Partnership Project), Series 2014B (the "Series 2014B Note"). The Series 2014A Note and the Series 2014B Note are hereinafter referred to collectively as the "Series 2014 Notes." The Borrower has requested that the City apply the proceeds derived from the sale of the Series 2014 Notes to make a loan (the "Loan") to the Borrower in accordance with the terms of a Loan Agreement, dated on or after July 1, 2014 (the "Loan Agreement"), between the City and the Borrower. The Borrower proposes to apply the proceeds of the Loan to the payment of a portion of the costs of the acquisition and construction of the Project and related costs.

7. **OBLIGATIONS OF THE CITY.** Based on an opinion of Kennedy & Graven, Chartered, rendered to the City in its capacity as bond counsel to the City ("Bond Counsel"), the City acknowledges, finds, determines, and declares that the issuance of the Series 2014 Notes is authorized by the Housing Act and is consistent with the purposes of the Housing Act and that the issuance of the Series 2014 Notes, and the other actions of the City under the Loan Agreement and this resolution constitute a public purpose and are in the interests of the City. In authorizing the issuance of the Series 2014 Notes for the financing of the Project and related costs, the City's purpose is and the effect thereof will be to promote the public welfare of the City and its residents by providing a multifamily housing development for low and moderate income residents of the City and otherwise furthering the purposes and policies of the Housing Act. The Series 2014 Notes will be issued pursuant to this resolution and the Series 2014 Notes and the interest on the Series 2014 Notes: (i) shall be payable solely from the revenues pledged therefor under the Loan Agreement; (ii) shall not constitute a debt of the City within the meaning of any constitutional or statutory limitation; (iii) shall not constitute nor give rise to a pecuniary liability of the City or a charge against its general credit or taxing powers; (iv) shall not constitute a charge, lien, or encumbrance, legal or equitable, upon any property of the City other than the City's interest in the Loan Agreement; and (v) shall not constitute a general or moral obligation of the City.

8. **ISSUANCE OF THE SERIES 2014 NOTES.** For the purposes set forth above, there is hereby authorized the issuance, sale, and delivery of the Series 2014 Notes in the maximum aggregate principal amount not to exceed \$5,600,000. The Series 2014 Notes shall bear interest at the rates, shall be designated, shall be numbered, shall be dated, shall mature, shall be in the aggregate principal amount, shall be subject to redemption prior to maturity, shall be in such form, shall be secured and payable from such sources and on such terms, and shall have such other terms, details, and provisions as are prescribed in the Series 2014 Notes, in the

forms now on file with the City, with the amendments referenced herein. The City hereby authorizes the Series 2014 Notes to be issued as “tax-exempt bonds,” the interest on which is not includable in gross income for federal and State of Minnesota income tax purposes (subject to certain limitations described in the opinion of Bond Counsel). The Series 2014 Notes shall be special, limited obligations of the City payable solely from the revenues, assets, and other security provided by the Borrower and related parties pursuant to the terms of the Loan Agreement and other documents delivered by the Borrower and related parties to secure the timely payment of the principal of and interest on the Series 2014 Notes. The City Council of the City hereby authorizes and directs the Finance Officer to execute the Series 2014 Notes and hereby provides that the Series 2014 Notes shall provide the terms and conditions, covenants, rights, obligations, duties, and agreements of the owners of the Series 2014 Notes and the City as set forth therein.

All of the provisions of the Series 2014 Notes, when executed as authorized herein, shall be deemed to be a part of this resolution as fully and to the same extent as if incorporated verbatim herein and shall be in full force and effect from the date of execution and delivery thereof. The forms of the Series 2014 Notes now on file with the City are hereby approved, with such necessary and appropriate variations, omissions, and insertions as the Finance Officer of the City, in his discretion, shall determine (including changes to the aggregate principal amount of each of the Series 2014 Notes (subject to an aggregate principal amount not to exceed \$5,600,000), the stated maturities of the Series 2014 Notes, the interest rates on the Series 2014 Notes, the terms of the security and the sources of payment for the Series 2014 Notes, and the terms of redemption of the Series 2014 Notes). The execution of the Series 2014 Notes with the manual or facsimile signature of the Finance Officer and the delivery of the Series 2014 Notes by the City shall be conclusive evidence of such determination.

9. THE LOAN AGREEMENT. The Finance Officer is hereby authorized and directed to execute and deliver the Loan Agreement. The loan repayments to be made by the Borrower under the Loan Agreement are to be fixed so as to produce revenues sufficient to pay the principal of, premium, if any, and interest on the Series 2014 Notes when due. All of the provisions of the Loan Agreement, when executed and delivered as authorized herein, shall be deemed to be a part of this resolution as fully and to the same extent as if incorporated verbatim herein and shall be in full force and effect from the date of execution and delivery thereof. The Loan Agreement shall be substantially in the form on file with the City which is hereby approved, with such omissions and insertions as do not materially change the substance thereof, and as the Finance Officer, in his discretion, shall determine, and the execution thereof by the Finance Officer shall be conclusive evidence of such determinations. In the discretion of the Finance Officer, with the approval of the City Attorney and Bond Counsel, a separate loan agreement may be prepared for each of the Series 2014 Notes in order to more conveniently and expeditiously provide for the separate security and sources of payment for each of the Series 2014 Notes. Each such loan agreement shall be substantially in the form of the Loan Agreement with such amendments as the Finance Officer, in his discretion, shall determine, and the execution of each loan agreement by the Finance Officer shall be conclusive evidence of such determinations.

10. THE ASSIGNMENT. Except for certain reserved rights, the interests of the City in the Loan Agreement (or the separate loan agreements) will be assigned to the owner or owners of the Series 2014 Notes (individually or collectively, the “Lender”) pursuant to the terms of an Assignment of Loan Agreement, dated on or after July 1, 2014 (the “Assignment”), between the City, the Borrower, and the Lender. The Assignment shall be substantially in the form on file with the City which is hereby approved, with such omissions and insertions as do not materially

change the substance thereof, or as the Finance Officer, in his discretion, shall determine, and the execution thereof by the Finance Officer shall be conclusive evidence of such determinations. All of the provisions of the Assignment, when executed and delivered as authorized herein, shall be deemed to be a part of this resolution as fully and to the same extent as if incorporated verbatim herein and shall be in full force and effect from the date of execution and delivery thereof. In the discretion of the Finance Officer, with the approval of the City Attorney and Bond Counsel, if separate loan agreements are prepared and executed with respect to each of the Series 2014 Notes in accordance with the terms of Section 8 hereof, a separate assignment of loan agreement may be prepared for each of such loan agreements in order to more conveniently and expeditiously provide for the assignment of the interests of the City in such loan agreements to each Lender for each of the Series 2014 Notes. Each such assignment of loan agreement shall be substantially in the form of the Assignment with such amendments as the Finance Officer, in his discretion, shall determine, and the execution of each assignment of loan agreement by the Finance Officer shall be conclusive evidence of such determinations.

11. SECURITY. The City hereby approves the execution by the Borrower and delivery to the Lender of: (i) one or more mortgage documents granting mortgage liens on the Project to the Lender; (ii) one or more collateral assignments of the contracts between the Borrower and the architect and contractor with respect to the Project; (iii) one or more environmental indemnity agreements; and (iv) other security documents that are intended to secure timely payment of the Loan and the Series 2014 Notes. If required by the Lender, the City hereby approves the execution and delivery by one or more guarantors to the Lender of one or more guaranty agreements pursuant to which the obligations of the Borrower under the Loan Agreement are guaranteed by such guarantors. To provide for the disbursement of the proceeds of the Series 2014 Notes and the Loan, the City hereby approves a disbursing agreement or master disbursing agreement, between the Borrower, the Lender, a disbursing agent to be selected by the Borrower and the Lender, and other parties providing loans or grants to the Project, . All such security documents shall be substantially in the forms agreed to by the Borrower, the Lender, and the guarantors. At the request of the Borrower, and for the sole purpose of obtaining an exemption from payment of the mortgage registry tax with respect to the Project, the City may accept a mortgage document granting a mortgage lien on the Project to the City but only if the City assigns its interest in the mortgage document to the Lender under the terms of an Assignment of Mortgage, dated on or after July 1, 2014, from the City to the Lender.

12. THE REGULATORY AGREEMENT. To ensure continuing compliance with certain rental and occupancy restrictions imposed by the Housing Act and Section 142(d) of the Internal Revenue Code of 1986, as amended (the "Code"), and to ensure continuing compliance with certain restrictions imposed by the City, the Finance Officer is hereby authorized and directed to execute and deliver a Regulatory Agreement, dated on or after July 1, 2014 (the "Regulatory Agreement"), between the City, the Borrower, and the Lender. The Regulatory Agreement shall be substantially in the form on file with the City which is hereby approved, with such omissions and insertions as do not materially change the substance thereof, or as the Finance Officer, in his discretion, shall determine, and the execution thereof by the Finance Officer shall be conclusive evidence of such determinations. All of the provisions of the Regulatory Agreement, when executed and delivered as authorized herein, shall be deemed to be a part of this resolution as fully and to the same extent as if incorporated verbatim herein and shall be in full force and effect from the date of execution and delivery thereof.

13. OTHER CITY DOCUMENTS. The Finance Officer is hereby authorized to execute and deliver, on behalf of the City, such other documents and certificates as are necessary or

appropriate in connection with the issuance, sale, and delivery of the Series 2014 Notes, including one or more consents to the assignments of a development agreement, tax increment revenues, and other funds made available to the Borrower and the Project by the City, a master subordination agreement among the City and the other parties providing loans and grants to the Project, a master disbursing agreement among the City and the other parties providing loans and grants to the Project, various certificates of the City, an Information Return for Tax-Exempt Private Activity Bond Issues, Form 8038, with respect to the Series 2014 Notes, a certificate as to arbitrage and rebate, and similar documents, and all other documents and certificates as the Finance Officer, in consultation with the City Attorney and Bond Counsel, shall deem to be necessary or appropriate in connection with the issuance, sale, and delivery of the Series 2014 Notes. The City hereby authorizes Bond Counsel to prepare, execute, and deliver its approving legal opinions with respect to the Series 2014 Notes.

14. DISCLOSURE DOCUMENTS. The City will not participate in the preparation of an official statement or other disclosure documents relating to the offer and sale of the Series 2014 Notes (the "Disclosure Documents"), and will make no independent investigation with respect to the information contained in the Disclosure Documents, including any appendices thereto, and the City assumes no responsibility for the sufficiency, accuracy, or completeness of such information. As a condition to the execution and delivery of the Series 2014 Notes, the Finance Officer may require the receipt from the Lender of an investment letter containing such terms, covenants, representations, and warranties as the Finance Officer, with the advice of the City Attorney and Bond Counsel, shall deem necessary or appropriate.

15. SUBSEQUENT AMENDMENTS. On any date subsequent to the date of issuance of the Series 2014 Notes, the Finance Officer is hereby authorized to execute and deliver any amendments or supplements to any of the documents referred to in this resolution on behalf of the City if, after review by the City Attorney and Bond Counsel, the Finance Officer determines that the execution and delivery of such amendment or supplement is in the interests of the City. The Finance Officer may impose any terms or conditions on his execution and delivery of any such amendment or supplement as the Finance Officer, upon consultation with the City Attorney and Bond Counsel, deems appropriate.

16. LIMITATIONS OF LIABILITY. No covenant, stipulation, obligation, or agreement herein contained or contained in the aforementioned documents shall be deemed to be a covenant, stipulation, obligation, or agreement of any member of the City Council of the City, or any officer, agent, or employee of the City in that person's individual capacity, and neither the City Council of the City nor any officer or employee executing the Series 2014 Notes shall be personally liable on the Series 2014 Notes or be subject to any personal liability or accountability by reason of the issuance thereof. No provision, covenant, or agreement contained in the aforementioned documents, the Series 2014 Notes, or in any other document relating to the Series 2014 Notes, and no obligation therein or herein imposed upon the City or the breach thereof, shall constitute or give rise to a general or moral obligation of the City or any pecuniary liability of the City or any charge upon its general credit or taxing powers. In making the agreements, provisions, covenants, and representations set forth in such documents, the City has not obligated itself to pay or remit any funds or revenues, other than funds and revenues derived from the Loan Agreement, which are to be applied to the payment of the Series 2014 Notes, as provided therein.

Except as herein otherwise expressly provided, nothing in this resolution or in the aforementioned documents expressed or implied, is intended or shall be construed to confer upon any person or firm or corporation, other than the City, and any holders of the Series 2014 Notes issued under the provisions of this resolution, any right, remedy or claim, legal or equitable, under and by reason of this resolution or any provisions hereof, this resolution, the aforementioned documents, and all of their provisions being intended to be and being for the sole and exclusive benefit of the City, the Borrower, and the Lender from time to time of the Series 2014 Notes issued under the provisions of this resolution.

17. SEVERABILITY. In case any one or more of the provisions of this resolution (other than the provisions limiting the liability of the City with respect to the aforementioned documents or the Series 2014 Notes issued hereunder) shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this resolution, or of the aforementioned documents, or of the Series 2014 Notes, but this resolution, the aforementioned documents, and the Series 2014 Notes shall be construed and endorsed as if such illegal or invalid provisions had not been contained therein.

18. VALIDITY OF THE SERIES 2014 NOTES. The Series 2014 Notes, when executed and delivered, shall contain a recital that they are issued in accordance with the terms of the Housing Act, and such recital shall be conclusive evidence of the validity of the Series 2014 Notes and the regularity of the issuance thereof, and that all acts, conditions, and things required by the laws of the State of Minnesota relating to the adoption of this resolution, to the issuance of the Series 2014 Notes, and to the execution of the aforementioned documents to happen, exist, and be performed precedent to the execution of the aforementioned documents have happened, exist, and have been performed as so required by law.

19. ADDITIONAL ACTIONS. The officers of the City, the City Attorney, Bond Counsel, other attorneys, engineers, and other agents or employees of the City are hereby authorized to do all acts and things required of them by or in connection with this resolution, the aforementioned documents, and the Series 2014 Notes, for the full, punctual, and complete performance of all the terms, covenants, and agreements contained in the Series 2014 Notes, the aforementioned documents, and this resolution.

20. DESIGNATION AS PROGRAM BONDS. The Series 2014 Notes are hereby designated "Program Bonds" and are determined to be within the "Housing Program" and the "Governmental Program," all as defined in Resolution 88R-021 of the City adopted January 29, 1988, and as amended by Resolution 1997R-402 of the City adopted December 12, 1997.

21. FEES AND INDEMNIFICATION. The Borrower has agreed to pay the administrative fees of the City in accordance with the policy and procedures of the City. It is hereby determined that any and all costs incurred by the City in connection with the financing of the Project shall be paid by the Borrower. By the terms of the Loan Agreement, the Borrower has agreed that the Borrower shall indemnify the City against all liabilities, losses, damages, costs, and expenses (including attorney's fees and expenses incurred by the City) arising with respect to the Project or the Series 2014 Notes, as provided for and agreed to by and between the Borrower and the City in the Loan Agreement.

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

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Goodman, Glidden, Cano, Bender, Quincy, Palmisano, President Johnson (11)

Noes: (0)

Absent: Warsame, A. Johnson (2)

The resolution was adopted.

CD&RS – Your Committee recommends passage of Resolution 2014R-271 authorizing the sale of 2201 Golden Valley Rd and 1823 Penn Ave N to Commons at Penn Limited Partnership, or an affiliate for \$73,880.

Further, that the proper City officers be authorized to enter into a Redevelopment Contract and related documents in accordance with the terms set forth in the Department of Community Planning and Economic Development staff report.

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

RESOLUTION 2014R-271
By Goodman

Authorizing sale of land Willard-Homewood Urban Renewal Area Disposition Parcels WH 34-24 and WH 34-23 at 2201 Golden Valley Road and 1823 Penn Ave N.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcels WH 34-24 and WH 34-23, in the Willard-Hay neighborhood, from Commons at Penn Limited Partnership, or an affiliate, hereinafter known as the Redeveloper, the Parcels WH 34-24 and WH 34-23, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of WH 34-24 & WH 34-23; 2201 Golden Valley Road & 1823 Penn Av N: Lots 1, 2 and 3, Block 1, Eastlawn Addition to Minneapolis; and

Whereas, the Redeveloper has offered to pay the sum of \$73,880, for Parcels WH 34-24 and WH 34-23 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 Parcels; and

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on June 6, 2014, a public hearing on the proposed sale was duly held on June 17, 2014, at the regularly scheduled Community Development Committee meeting of the City Council, at the Minneapolis

JUNE 27, 2014

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 Willard-Homewood Urban Renewal Area plan, as amended, is hereby estimated to be the sum of \$73,880 for Parcels WH 34-24 and WH 34-23.

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. Furthermore, that upon publication of this Resolution, the Finance Officer or other appropriate official of the City be and the same is hereby authorized to execute and deliver the contract to the Redeveloper; provided, however, that this Resolution does not constitute such a contract and no such contract shall be created until executed by the Finance Officer or other appropriate official of the City.

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

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Goodman, Glidden, Cano, Bender, Quincy, Palmisano, President Johnson (11)

Noes: (0)

Absent: Warsame, A. Johnson (2)

The report and resolution were adopted.

CD&RS - Your Committee recommends passage Resolution 2014R-272 authorizing sale of the property at 3735 22nd Ave S to Accent Homes, Inc. for \$25,000.

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

RESOLUTION 2014R-272
By Goodman

Authorizing sale of land Vacant Housing Disposition Parcel No VH-458, at 3735 22nd Ave S.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel VH-458, in the Standish neighborhood, from Accent Homes, Inc., hereinafter known as the Redeveloper, the Parcel VH-458, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of VH-458; 3735 22nd Avenue South: Lot 14, Block 1, Girard Investment Company's Fifth Addition to Minneapolis; and

Whereas, the Redeveloper has offered to pay the sum of \$25,000, for Parcel VH-458 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 June 6, 2014, a public hearing on the proposed sale was duly held on June 17, 2014, at the regularly scheduled Community Development and Regulatory Services Committee meeting of the City Council, at the Minneapolis City Hall, 350 South 5th Street, Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

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

That the re-use value for uses in accordance with the Vacant Housing plan, as amended, is hereby estimated to be the sum of \$25,000 for Parcel VH-458.

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 on or before 90 days from the date this Resolution is approved by the City and 2) payment of holding costs of \$300.00 per month if the land sale closing does not occur on or before the closing deadline.

Be It Further Resolved that the sale conditions described above may be waived or amended with the approval of the Department of Community Planning and Economic Development Director.

Be It Further Resolved that upon publication of this Resolution, the Finance Officer or other appropriate official of the City be and the same is hereby authorized to execute and deliver the contract to the Redeveloper; provided, however, that this Resolution does not constitute such a contract and no such contract shall be created until executed by the Finance Officer or other appropriate official of the City.

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

such conveyance shall be created until executed and delivered by the Finance Officer or other appropriate City official of the City.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Goodman, Glidden, Cano, Bender, Quincy, Palmisano, President Johnson (11)

Noes: (0)

Absent: Warsame, A. Johnson (2)

The resolution was adopted.

CD&RS - Your Committee recommends passage of Resolution 2014R-273 authorizing sale of the property at 655 Taylor St NE to Accent Homes, Inc., for \$15,000.

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

RESOLUTION 2014R-273

By Goodman

Authorizing sale of land Vacant Housing Disposition Parcel No. VH-434 at 655 Taylor St NE.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel VH-434, in the Beltrami neighborhood, from Accent Homes, Inc., hereinafter known as the Redeveloper, the Parcel VH-434, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of VH-434; 655 Taylor Street NE: Lot 3, Block 8, Ramsey, Lockwood and Others Addition to St. Anthony; and

Whereas, the Redeveloper has offered to pay the sum of \$15,000, for Parcel VH-434 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 June 6, 2014, a public hearing on the proposed sale was duly held on June 17, 2014, at the regularly scheduled Community Development and Regulatory Services Committee meeting of the City Council, at the Minneapolis City Hall, 350 South 5th Street, Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

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

That the re-use value for uses in accordance with the Vacant Housing plan, as amended, is hereby estimated to be the sum of \$14,500 for Parcel VH-434.

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 on or before 90 days from the date this Resolution is approved by the City and 2) payment of holding costs of \$300.00 per month if the land sale closing does not occur on or before the closing deadline.

Be It Further Resolved that the sale conditions described above may be waived or amended with the approval of the Department of Community Planning and Economic Development Director.

Be It Further Resolved that upon publication of this Resolution, the Finance Officer or other appropriate official of the City be and the same is hereby authorized to execute and deliver the contract to the Redeveloper; provided, however, that this Resolution does not constitute such a contract and no such contract shall be created until executed by the Finance Officer or other appropriate official of the City.

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

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Goodman, Glidden, Cano, Bender, Quincy, Palmisano, President Johnson (11)

Noes: (0)

Absent: Warsame, A. Johnson (2)

The resolution was adopted.

CD&RS - Your Committee recommends passage of Resolution 2014R-274 authorizing sale of the excess street right-of-way adjacent to 1977 W River Rd N to West River Road Investments, LLC or an affiliate entity, for \$4,400.

Further, that the proper City officers be authorized to execute a redevelopment contract, loan agreement and all other necessary documents related to the sale of land.

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

RESOLUTION 2014R-274
By Goodman

Authorizing sale of land North Washington Industrial Park Disposition Parcel No NWIP 33-ROW, the excess street right-of-way adjacent to 1977 W River Rd N.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel NWIP 33-ROW in the Near North, from West River Road Investments, LLC or an affiliate entity, hereinafter known as the Redeveloper, the Parcel(s) NWIP 33-ROW, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of NWIP 33-ROW; Excess Street Right of Way adjacent to 1977 West River Road North: That part of Lot 20, Block 37, Bassett, Moore and Case's Addition to Minneapolis, lying West of the east line of North First Street as described in Quit Claim Deed filed November 29, 1882, in Book 95 of Deeds, page 638, and as actually laid out. Which lies easterly of a line drawn from a point on the south line of said Lot 20, distant 30.47 feet westerly of the southeast corner of said Lot 20 to a point on the northerly line of Lot 1, Block 4, North Minneapolis, distant 15.10 feet westerly of the northeast corner of the west half of said Lot 1; and

Whereas, the Redeveloper has offered to pay the sum of \$4,400, for Parcel NWIP 33-ROW; the offer includes a development plan and commitment to improve by expanding and rehabilitating an existing structure on an adjacent property. This offer is in accordance with the Redevelopment Plan and/or Program; and

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

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

Whereas, pursuant to due notice thereof published in Finance and Commerce on Friday, June 6, 2014, a public hearing on the proposed sale was duly held on June 17, 2014, 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 North Washington Industrial Park plan, as amended, is hereby estimated to be the sum of \$4,400, for Parcel NWIP 33-ROW.

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 vacating the right of way. Furthermore, that upon publication of this Resolution, the Finance Officer or other appropriate official of the City be and the same is hereby authorized to execute and deliver the contract to the Redeveloper; provided, however, that this Resolution does not constitute such a contract and no such contract shall be created until executed by the Finance Officer or other appropriate official of the City.

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

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Goodman, Glidden, Cano, Bender, Quincy, Palmisano, President Johnson (11)

Noes: (0)

Absent: Warsame, A. Johnson (2)

The report and resolution were adopted.

CD&RS – Your Committee, to whom was referred an ordinance amending Title 14, Chapter 362 of the Minneapolis Code of Ordinances relating to Liquor and Beer: Liquor Licenses, amending Section 362.36 to allow a waiver, for special events, on the maximum number of temporary expansions per year currently allowed for on-sale liquor, wine and beer establishments, now recommends that Ordinance 2014-Or-032 be given its second reading for amendment and passage.

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

ORDINANCE 2014-Or-032
By Gordon
Intro & 1st Reading: 1/23/2014
Ref to: CD&RS
2nd Reading: 6/17/2014

Amending Title 14, Chapter 362 of the Minneapolis Code of Ordinances relating to Liquor and Beer: Liquor Licenses.

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

Section 1. That Section 362.36 of the above-entitled Ordinance be amended to read as follows:

362.36. Temporary expansion of license. (a) On-sale liquor, wine and beer establishments may obtain a temporary expansion of license for premises directly adjacent and contiguous to a permanently licensed premises and for entertainment not otherwise allowed under the establishment's permanent license.

(1) Application for a temporary expansion of license shall be made on forms provided by the licensing official and shall contain the following:

- a. The name and addresses of the on-sale license holder and its owners, officers or partners.
- b. A specific description and diagram of the area in which the temporary expansion activity is to occur. This area must be compact and contiguous to the permanently licensed premises, and be contained by physical enclosure devices.

c. Written consent of the owner or manager of the premises, or a person or group with lawful responsibility for the premises.

d. The purpose for which the temporary expansion is sought, and a detailed description of the planned activities including projected attendance, entertainment, food and beverage service, security plans, and hours of operation.

e. Proof that auxiliary permits for purposes of amplified music, short term food, block event, temporary structures, temporary utilities, etc., have been obtained.

f. Such other information as the licensing official may deem necessary.

(2) An individual licensee may be granted up to ~~such number of~~ twelve (12) temporary expansion licenses for the duration of not more than two (2) consecutive days so as not to exceed twelve (12) days in any twelve-month period. The limitation on the number of temporary expansion licenses granted in a twelve-month period may be waived by the license official for special events.

(3) The applicant shall file proof that the liability insurance required by this code of ordinances and by Minnesota Statutes Chapter 340A apply to the expanded area.

(4) The hours of operation of a temporary expansion of license shall not exceed those hours authorized at the permanent premises, or any lesser hours specified as a condition of the temporary expansion of premises license.

(5) The fees for a temporary expansion license shall be as established in Appendix J, License Fee Schedule.

(6) The city council may deny, revoke, suspend a license for any of the following reasons:

a. The existence of a temporary expansion disturbs the peace, quiet or repose of surrounding residential or commercial areas.

b. The existence of a temporary expansion contributes to crime, disorderly behavior, noise, traffic, litter or parking problems in the area near the establishment.

c. Any violation of the laws relating to the sale or service of alcoholic beverages.

d. Any violation of the terms of this section.

e. Any other good cause related to the operation of the establishment.

(7) Licenses issued under this section are subject to all laws and ordinances governing the sale of intoxicating liquor except those laws and ordinances which by their nature are not applicable.

(8) Licensing official to grant temporary expansion license in certain instances. When an application for a license for temporary expansion license has been filed too late to be considered on the regular agendas of the city council or appropriate committee of the council prior to the scheduled date of the event, the licensing official may issue the license if the application is filed and complete, the fee including a fifty (50) percent late fee has been paid, and the required conditions listed above have been met. The licensing official may also deny,

suspend or revoke those licenses which he/she has issued based on the reasons listed above for which the city council may deny, suspend or revoke such licenses. The issuance of a temporary expansion license is subject to compliance with all applicable health and safety laws.

(b) Licensing official to grant temporary expansion of premises and temporary entertainment licenses in certain places. When an application for a permit for temporary expansion of premises has been filed fewer than thirty (30) days prior to the scheduled date of the event or too late to be considered on the regular agendas of the city council or the appropriate committee of the council prior to the scheduled date of the event, the licensing official may issue the permit if the following conditions have been met:

- (1) The application form has been completed and filed.
- (2) The fee, including a fifty (50) percent late fee has been paid.
- (3) The applicant has not been denied an application for temporary expansion of premises by the city council since any temporary expansion granted within the previous eighteen (18) months.
- (4) The premises have not been designated by resolution of the city council pursuant to subsection 362.36 (c) as requiring city council approval for a temporary expansion of premises.

(c) The city council may by resolution establish a list of premises for which a temporary expansion of premises must be approved by the city council and for which the director may not issue a permit for a temporary expansion under subsection 362.36(b).

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Goodman, Glidden, Cano, Bender, Quincy, Palmisano, President Johnson (11)

Noes: (0)

Absent: Warsame, A. Johnson (2)

The ordinance was adopted.

CD&RS – Your Committee, to whom was referred an ordinance amending Title 13, Chapter 319 of the Minneapolis Code of Ordinances relating to Licenses and Business Regulations: Open Air Motor Vehicle Parking Lots, amending Section 319.50 to increase the number of days license holders can charge customers for parking for special events, now recommends that Ordinance 2014-Or-033 be given its second reading for amendment and passage.

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

ORDINANCE 2014-Or-033
By Gordon
Intro & 1st Reading: 5/23/2014
Ref to: CD&RS
2nd Reading: 6/17/2014

Amending Title 13, Chapter 319 of the Minneapolis Code of Ordinances relating to Licenses and Business Regulations: Open Air Motor Vehicle Parking Lots.

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

Section 1. That Section 319.50 of the above-entitled Ordinance be amended to read as follows:

319.50. Classes of licenses; commercial parking lots. Licenses granted for commercial parking lots under this chapter shall be designated as either Class A, Class B, or Class C licenses.

A Class A commercial lot may charge any rate that a Class B lot can charge, or may charge a rate based upon any fraction of a month.

Class B commercial parking lots shall be limited to charging customers for parking on a month-by-month contractual basis only.

A Class B parking lot shall have no pay boxes or other available means on the premises, by which a more frequent than monthly fee may be charged for parking.

A Class C temporary commercial parking lot shall be limited to charging customers for parking on no more than ~~fifteen (15)~~ twenty-four (24) specified days in one (1) calendar year and shall not utilize a pay box or other form of automated payment system. The limitation on the number of temporary parking lot days granted in one (1) calendar year may be waived by the license official for special events.

Notwithstanding the provisions of section 551.175 of this Code, eligibility for a Class C license is limited to nonresidential uses with approved on-site accessory parking located on or within the area bounded by the following streets:

Commencing at the southeasterly bank of the Mississippi River where said riverbank is intersected by the Centerline of Franklin Avenue SE., extended; thence easterly to the Minneapolis City Limits; thence northerly on the boarder of Minneapolis and St. Paul to the centerline of the Intercampus Transit way; thence westerly on the centerline of the Intercampus Transit way, to 23rd Ave. SE., thence northeasterly along the centerline of 23rd Ave. SE., to the centerline of 6th Street SE., thence westerly to the centerline of 5th Street SE, thence westerly on 5th Street SE to the centerline of 15th Ave. SE., thence southeasterly on the centerline of 15th Ave. SE. to the centerline of Pleasant Ave. SE., thence southerly on the centerline of Pleasant Ave. SE to the centerline of Washington Ave. SE., thence Westerly on the Centerline of Washington Ave. SE to the point of intersection with the bank of the Mississippi River, thence southeasterly on the riverbank to the point of beginning.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Goodman, Glidden, Cano, Bender, Quincy, Palmisano, President Johnson (11)

Noes: (0)

Absent: Warsame, A. Johnson (2)

The ordinance was adopted.

CD&RS - Your Committee, having under consideration the Rental Dwelling License held by Abdirizak Abdinur for property at 2643 Lyndale Ave N, Minneapolis, and the licensee having been notified of the City's intent to revoke the license and not having filed an appeal, now recommends approval of the recommendation of the Director of Regulatory Services that said license be revoked for failure to meet licensing standards pursuant to Section 244.1910 of the

Minneapolis Code of Ordinances, and that the Findings of Fact prepared by the Department of Regulatory Services be adopted.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Goodman, Glidden, Cano, Bender, Quincy, Palmisano, President Johnson (11)

Noes: (0)

Absent: Warsame, A. Johnson (2)

The report was adopted.

CD&RS - Your Committee, having under consideration the Rental Dwelling License held by William Davidson-Juanita Investments LLC, for property at 4127 Colfax Ave N, Minneapolis, and the licensee having been notified of the City's intent to revoke the license and not having filed an appeal, now recommends approval of the recommendation of the Director of Regulatory Services that said license be revoked for failure to meet licensing standards pursuant to Section 244.1910 of the Minneapolis Code of Ordinances, and that the Findings of Fact prepared by the Department of Regulatory Services be adopted.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Goodman, Glidden, Cano, Bender, Quincy, Palmisano, President Johnson (11)

Noes: (0)

Absent: Warsame, A. Johnson (2)

The report was adopted.

CD&RS – Your Committee recommends approval of the Department of Licenses and Consumer Services Agenda recommendations granting applications for Liquor, Business and Gambling licenses as set forth in Petition No 277281 on file in the office of the City Clerk, subject to final inspection and compliance with all provisions of applicable codes and ordinances.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Goodman, Glidden, Cano, Bender, Quincy, Palmisano, President Johnson (11)

Noes: (0)

Absent: Warsame, A. Johnson (2)

The report was adopted.

Approved by Mayor Betsy Hodges 6/30/2014.

(Published 7/1/2014)

CD&RS - Your Committee, having under consideration the Rental Dwelling License for property at 719 24th Ave NE, Minneapolis, and having received an acceptable management plan for the property and verification that said property is now in compliance with rental licensing standards, now recommends concurrence with the recommendation of the Director of Regulatory Services to approve the reinstatement of said license, to be held by Joel Hussong.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Goodman, Glidden, Cano, Bender, Quincy, Palmisano, President Johnson (11)

Noes: (0)

Absent: Warsame, A. Johnson (2)

The report was adopted.

CD&RS - Your Committee recommends passage of Resolution 2014R-275 approving a Stipulated Agreement and Conditions relating to the Rental Dwelling License held by Moonilal Ragoonanan for the property at 3024-26 Elliot Ave, Minneapolis.

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

**RESOLUTION 2014R-275
By Goodman**

Approving a Stipulated Agreement and Conditions relating to the Rental Dwelling License held by Moonilal Ragoonanan for the property at 3024-26 Elliot Ave, Minneapolis.

Whereas, a Rental License Conditions meeting was held on May 19, 2014, regarding the Rental Dwelling License for the above-mentioned property and the licensee did appear at the hearing; and

Whereas, pursuant to negotiations between the City of Minneapolis and the licensee, the parties agreed to a Stipulated Agreement in order to allow the licensee to retain the Rental Dwelling License for said property;

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

That Moonilal Ragoonanan be allowed to retain the Rental Dwelling License for the property located at 3024-26 Elliot Ave, Minneapolis, subject to the following Stipulated Agreement and Conditions, as on file in the office of the City Clerk:

1. The Respondent, Moonilal Ragoonanan, hereby agrees to keep the rental license current on the property located at 3024-3026 Elliot Avenue.
2. The Respondent, Moonilal Ragoonanan, hereby agrees to submit a successful management plan to the Minneapolis Police Department c/o Luther Krueger, Crime Prevention Analyst, 350 5th St S., Room 100, Minneapolis, MN 55415 within 30 days of signing the Stipulated Agreement.
3. The Respondent, Moonilal Ragoonanan, hereby agrees to attend a Rental Property Owner's Workshop within three months of signing the Stipulated Agreement.
4. The Respondent, Moonilal Ragoonanan, hereby agrees to abate all open orders under RFS's - 14-1023182, 13-0979676, 11-0889617 by June 15, 2014.
5. The City of Minneapolis agrees to allow the remaining pending assessments related to administrative citations to roll onto the Respondent Moonilal Ragoonanan's, property taxes for Levy year 2014.
6. The Respondent, Moonilal Ragoonanan, hereby agrees to allow a rental license inspection to take place at the property on or before June 15th, 2014.
7. The Respondent, Moonilal Ragoonanan, hereby agrees to comply with any written orders issued by Housing Inspection Services in a timely manner such that an administrative enforcement method is not required to obtain compliance.

8. The Respondent, Moonilal Ragoonanan, hereby agrees to not allow any delinquent taxes, citations or fees to exist relating to the property.

9. The Respondent, Moonilal Ragoonanan, hereby agrees to the above stated conditions for a period of 12 (twelve) months from the date of signature.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Goodman, Glidden, Cano, Bender, Quincy, Palmisano, President Johnson (11)

Noes: (0)

Absent: Warsame, A. Johnson (2)

The resolution was adopted.

CD&RS – Your Committee recommends passage of Resolution 2014R-276 granting approval for the Hennepin County Housing and Redevelopment Authority (HRA) to provide financial assistance from the 2014 Affordable Housing Incentive Fund (AHIF) to the following developments located in Minneapolis: Broadway Flats, Commons at Penn Avenue, CLCLT Homebuyer Initiated Program, Minneapolis Portfolio Preservation Project, PPL DECC Recapitalization, Tax Forfeited to Affordable Housing, The Cameron and The Lonoke.

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

RESOLUTION 2014R-276
By Goodman

Granting approval for the Hennepin County Housing and Redevelopment Authority to provide financial assistance to Broadway Flats (\$300,000), Commons at Penn Avenue (\$500,000), City of Lakes Community Land Trust Homebuyer Initiated Program (\$480,000), Minneapolis Portfolio Preservation Project (\$200,000), PPL DECC Recapitalization (\$400,000), The Cameron (\$300,000), The Lonoke (\$225,000) and Tax Forfeited to Affordable Housing (\$100,000) under the Minnesota Housing and Redevelopment Authorities Act and Minnesota Statutes, Section 383B.77.

Whereas, representatives of the Hennepin County Housing and Redevelopment Authority (the "County HRA") have advised the City of Minneapolis, Department of Community Planning and Economic Development that the County HRA proposes to provide financial assistance from Hennepin County's Affordable Housing Incentive Fund in an amount up to \$2,505,000, to the City of Minneapolis (the "City") for the eight (8) projects in Minneapolis, Minnesota identified in the attached spreadsheet (the "Projects"); and

Whereas, pursuant to Minnesota Statutes, Section 383B.77, subd. 2, the County HRA cannot exercise its powers within the boundaries of the City unless the City requests the County HRA to exercise specific powers within the City; and

Whereas, pursuant to Minnesota Statutes, Section 469.005 the City Council must declare there is a need for the County HRA to exercise its powers within the City, specifically through the provision of financial assistance for the Projects in the City;

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

That, as required by Minnesota Statutes, Section 383B.77, subd. 2, and pursuant to Minnesota Statutes, Section 469.005, the City Council hereby declares there is a need for and approves the County HRA exercising its powers in the City for the limited purpose of providing financial support to the Projects in the City, which Projects have requested, or may hereafter request, financial assistance in the combined amount up to \$2,505,000 from the County HRA.

Be It Further Resolved that nothing in this resolution shall create a pecuniary obligation of the City to assist the Projects, nor shall the City be in any way responsible for any financing obligation or agreement of the County HRA with respect to its provision of financial assistance to the Projects.

Be It Further Resolved that the request made hereunder extends only to the powers of the County HRA with respect to the financial assistance the County HRA proposes to provide to the Projects, and the City shall retain all other powers and jurisdiction over matters relating to the City and the Projects.

Be It Further Resolved that nothing in this resolution is intended to endorse the merits of the Projects to be undertaken.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Goodman, Glidden, Cano, Bender, Quincy, Palmisano, President Johnson (11)

Noes: (0)

Absent: Warsame, A. Johnson (2)

The resolution was adopted.

CD&RS – Your Committee recommends confirmation of the following Mayoral appointments to the Minneapolis Workforce Council, for terms beginning 7/1/2014 and expiring 6/30/2016, unless otherwise specified:

Reappointments: Laura Beeth, Christopher Ferguson, Douglas Flateau, Anthony Goze, John Mbali, Carolyn Roby (also reappointed as Chair), Jim Roth, and Terrell Towers.

New Appointments: Michele Durkin (replacing Anahita Cameron, for a term 7/1/2014-6/30/2015), Mary Jane Griebler (replacing Darla Figoli) and Robert Reedy (replacing Ken Lundquist, for a term 7/1/2014-6/30/2015).

Your Committee further recommends that under the Minneapolis Code of Ordinances Section 14.180, the residency requirement be waived for Laura Beeth, Christopher Ferguson, Mary Jane Griebler, John Mbali, Robert Reedy, and Terrell Towers.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Goodman, Glidden, Cano, Bender, Quincy, Palmisano, President Johnson (11)

Noes: (0)

Absent: Warsame, A. Johnson (2)

The report was adopted.

CD&RS – Your Committee recommends that the proper City officers be authorized to execute Amendment #1 to the 2005 lease with Hennepin Theatre Trust, as outlined in the Department of Community Planning and Economic Development staff report.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Goodman, Glidden, Cano, Bender, Quincy, Palmisano, President Johnson (11)

Noes: (0)

Absent: Warsame, A. Johnson (2)

The report was adopted.

CD&RS – Your Committee recommends passage of Resolution 2014R-277 authorizing a Joint Powers Agreement with the Port Authority of the City of Saint Paul and its instrumentality, Capital City Properties, to facilitate New Markets Tax Credit investments in Minneapolis.

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

RESOLUTION 2014R-277
By Goodman

Authorizing a Joint Powers Agreement among the City of Minneapolis, the Port Authority of The City of Saint Paul and Capital City Properties to facilitate the use of New Markets Tax Credit allocations in projects located in Minneapolis.

Whereas, the Port Authority of the City of Saint Paul (the “Port Authority”) has been engaged in governmental and other programs for providing economic development aid including, among other things, financing in the City of Saint Paul and in other areas of the State of Minnesota, and in the process of operating these programs the Port Authority has developed a high degree of economic development and financial expertise and strength; and

Whereas, the Port Authority has created Capital City Properties, a Minnesota nonprofit corporation (“CCP”) to aid, assist and provide advice to the Port Authority in its economic development activities both in the Saint Paul area and through joint venture or joint powers arrangements outside of the Saint Paul area; and

Whereas, as part of its work to support the Port Authority, CCP has previously applied for and been selected to receive New Markets Tax Credits allocations (the “NMTC Allocations”) from the Community Development Financial Institutions Fund (“CDFI”); and

Whereas, in connection with the award of the existing NMTC Allocations, CCP has been certified by CDFI as a community development entity (“CDE”), accountable to low income communities through its work on behalf of the mission of the Port Authority; and

Whereas, the Port Authority and CPP have proposed expanding the service area for their NMTC Allocations to include the City of Minneapolis (the “City”); and

Whereas, the City believes that there are or will be projects within the boundaries of the City that might benefit from the use of this unique financing tool; and

Whereas, as a result, the City believes that it would be beneficial to allow the Port Authority and CCP to use the NMTC Allocations available to CCP and its subsidiary CDEs in connection with community economic development projects located within the City; and

Whereas, such NMTC Allocations will benefit the low income residents and/or the low income communities in which said projects are located within the City and the State of Minnesota; and

Whereas, Minnesota Statutes, Section 471.59 (the "Act") authorizes the City to enter into a joint powers agreement with the Port Authority and its instrumentalities whereby the Port Authority, CCP and the subsidiary CDEs will make their NMTC Allocations and other expertise available in connection with economic development projects located within the boundaries of the City;

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

That the City shall enter into a Joint Powers Agreement in substantially the form attached hereto as Exhibit A with the Port Authority and CCP for the purposes described herein and in the Act and the Finance Officer or his designee is hereby authorized and directed to execute the Joint Powers Agreement.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Goodman, Glidden, Cano, Bender, Quincy, Palmisano, President Johnson (11)

Noes: (0)

Absent: Warsame, A. Johnson (2)

The resolution was adopted.

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

CD&RS & W&M – Your Committee, having under consideration the City-owned loan asset at 3104 52nd St E, now recommends approval of the sale of a City loan on 3104 52nd St E for \$8,675.00.

Further, the that City Finance Officer be authorized to:

- a) approve future requests for the sale of City loan assets on single family residential property when the City's loan could be discharged as a result of a foreclosure action on a senior lienholder's debt; and
- b) execute any necessary documents transferring the City's loan to buyer of the loan for the current and future loan sale requests.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Goodman, Glidden, Cano, Bender, Quincy, Palmisano, President Johnson (11)

Noes: (0)

Absent: Warsame, A. Johnson (2)

The report was adopted.

CD&RS & W&M – Your Committee, having under consideration the Minnesota Housing Finance Agency (Minnesota Housing) Community Homeownership Impact Fund (Impact Fund) proposals for Rehab Support, Green Homes North, and Homeownership Opportunity Minneapolis programs, now recommends that the proper City officers be authorized as follows:

- a) to submit a proposal to Minnesota Housing requesting \$1,200,000 from the Impact Fund, including \$600,000 for North Minneapolis neighborhoods and \$600,000 for Northeast and South Minneapolis neighborhoods for the Rehab Support Program;
- b) to submit a proposal to Minnesota Housing requesting \$500,000 from the Impact Fund for the Green Homes North Program, Round 4; and
- c) to submit a proposal to Minnesota Housing requesting \$250,000 from the Impact Fund for the Homeownership Opportunity Minneapolis Program.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Goodman, Glidden, Cano, Bender, Quincy, Palmisano, President Johnson (11)

Noes: (0)

Absent: Warsame, A. Johnson (2)

The report was adopted.

CD&RS & W&M – Your Committee recommends that the proper City officers be authorized to negotiate and enter into a contract with Mortenson Construction for Construction Manager at Risk Services for the Target Center Renovation project.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Goodman, Glidden, Cano, Bender, Quincy, Palmisano, President Johnson (11)

Noes: (0)

Absent: Warsame, A. Johnson (2)

The report was adopted.

Approved by Mayor Betsy Hodges 6/30/2014.

(Published 7/1/2014)

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

HE&CE - Your Committee recommends approval of the Southside United Neighborhood (SUN) Priority Plan for the Bancroft Neighborhood Association, Bryant Neighborhood Organization, Central Area Neighborhood Development Organization, Corcoran Neighborhood Organization, Longfellow Community Council, Powderhorn Park Neighborhood Association, and Standish-Ericsson Neighborhood Association and authorizing the proper City officers to enter into any contracts or agreements necessary to implement this request.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Goodman, Glidden, Cano, Bender, Quincy, Palmisano, President Johnson (11)

Noes: (0)

Absent: Warsame, A. Johnson (2)

The report was adopted.

HE&CE - Your Committee recommends approval of the following grants, totaling \$80,000, for the 2014 One Minneapolis Fund Grant Program and authorizing the proper City officers to execute the necessary contracts with the organizations receiving the grants:

Lake Street Council	\$15,000
Appetite for Change	\$15,000
Asian Media Access	\$15,000
Council on American Islamic Relations	\$10,000
Youth Care	\$10,000
Twin Cities Media Alliance	\$10,000
Organizing Apprenticeship Project	\$5,000.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Goodman, Glidden, Cano, Bender, Quincy, Palmisano, President Johnson (11)

Noes: (0)

Absent: Warsame, A. Johnson (2)

The report was adopted.

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

HE&CE & W&M - Your Committee recommends authorizing the proper City officers to execute a contract with Bridge Health Care Partners for up to five (5) years to provide revenue cycle management billing and consultation and training services to the School Based Clinics Program in a total amount not to exceed \$625,000. Contracts will be renewed annually based upon contractor performance and funding availability.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Goodman, Glidden, Cano, Bender, Quincy, Palmisano, President Johnson (11)

Noes: (0)

Absent: Warsame, A. Johnson (2)

The report was adopted.

HE&CE & W&M - Your Committee recommends authorizing the proper City officers to execute an agreement with the State of Minnesota to accept a two-year grant of up to \$128,662 to be used for the Preconception Health In Minnesota Program.

Your Committee further recommends passage of Resolution 2014R-278 increasing the appropriation and revenue estimate for the program by \$128,662.

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

**RESOLUTION 2014R-278
By Gordon and Quincy**

Amending The 2014 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for the Health Department in the Grants-Other Fund (01600-8600152) by \$128,662 and increasing the revenue estimate (01600-8600152-321507) by \$128,662.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Goodman, Glidden, Cano, Bender, Quincy, Palmisano, President Johnson (11)

Noes: (0)

Absent: Warsame, A. Johnson (2)

The report and resolution were adopted.

HE&CE & W&M - Your Committee, having under consideration financial recommendations from the Minneapolis Tree Advisory Commission as follows:

Abandoning three capital projects for City Property Reforestation totaling \$450,000 of which \$6,859.66 in costs have been incurred leaving an appropriation balance of \$443,140.34 to fund new capital projects as follows:

- a) \$393,140.34 for removal of “tree coffin” structures and other paved public areas in the downtown area and in other public built-up areas and commercial corridors in Minneapolis, replacing the underlying soil infrastructure and paving surfaces with currently accepted better urban tree environments (with a minimum of 500 cubic feet of planting medium available per tree to support healthy, mature trees), and reforesting the areas with new trees;
- b) \$50,000 to be allocated to the Minneapolis Park and Recreation Board for the planting of fruit and nut tree groves in public parks; and
- c) Passage of the accompanying resolutions amending capital budget resolutions and bonding resolutions to reflect the above reallocation of funds;

now recommends:

HE&CE - Sent forward without recommendation.

W&M - Amending the recommendations forwarded by the Minneapolis Tree Advisory Commission by allocating \$75,000 of the \$393,140.34 proposed for the removal of “tree coffins” to the Minneapolis Park and Recreation Board for the grinding and removal of tree stumps as part of the Ash Tree Replacement Program as follows:

- a) ~~\$393,140.34~~ \$318,140.34 for removal of “tree coffin” structures and other paved public areas in the downtown area and in other public built-up areas and commercial corridors in Minneapolis, replacing the underlying soil infrastructure and paving surfaces with currently accepted better urban tree environments (with a minimum of 500 cubic feet of planting medium available per tree to support healthy, mature trees), and reforesting the areas with new trees;
- b) \$75,000 to be allocated to the Minneapolis Park and Recreation Board for the grinding and removal of tree stumps as part of the Ash Tree Replacement Program;
- c) \$50,000 to be allocated to the Minneapolis Park and Recreation Board for the planting of fruit and nut tree groves in public parks; and

d) Passage of Resolutions 2014R-279 and 2014R-280 amending capital budget resolutions and bonding resolutions to reflect the above reallocation of funds.

On motion by Gordon, seconded, the report was amended to approve the recommendation of the Ways & Means Committee.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Goodman, Glidden, Cano, Bender, Quincy, Palmisano, President Johnson (11)

Noes: (0)

Absent: Warsame, A. Johnson (2)

The amended report and resolutions were adopted.

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

RESOLUTION 2014R-279
By Gordon and Quincy

Amending The 2014 Capital Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by abandoning three capital projects designated CTY1202, CTY1302 and CTY1402 for City Property Reforestation totaling \$450,000, of which \$6,859.66 in costs have been incurred leaving an appropriation balance of \$443,140.34, and amending the following Capital Budget Resolutions to fund additional capital projects:

a) Capital Resolution 2011R-660 entitled "Adopting the 2012 - 2016 Five Year Capital Program and fixing the maximum amounts for 2012 to be expended by the various funds under the jurisdiction of the City Council", passed December 14, 2011, by reducing the appropriation for 04100-9010923-CTY02 City Property Reforestation (CTY1202) by \$143,140.34 and adding a \$50,000 project appropriation to the Park Board in 14300-9101000 for Park Fruit and Nut Trees (910AP698), a \$75,000 project appropriation increase in 14300-9101000 to the Ash Tree Replacement Program, and the balance of \$18,140.34 to a new project appropriation in 04100-9010937 Tree Environment Pavement Modifications (PV109);

b) Capital Resolution 2012R-655 entitled "Adopting the 2013 - 2017 Five Year Capital Program and fixing the maximum amounts for 2013 to be expended by the various funds under the jurisdiction of the City Council", passed December 12, 2012, by reducing the appropriation for 04100-9010923-CTY02 City Property Reforestation (CTY1302) by \$150,000 and adding \$150,000 to the project appropriation in 04100-9010937 Tree Environment Pavement Modifications (PV109); and

c) Capital Resolution 2013R-573 entitled "Adopting the 2014 - 2018 Five Year Capital Program and fixing the maximum amounts for 2014 to be expended by the various funds under the jurisdiction of the City Council", passed December 11, 2013, by reducing the appropriation for

04100-9010923-CTY02 City Property Reforestation (CTY1402) by \$150,000 and adding \$150,000 to the project appropriation in 04100-9010937 Tree Environment Pavement Modifications (PV109).

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Goodman, Glidden, Cano, Bender, Quincy, Palmisano, President Johnson (11)

Noes: (0)

Absent: Warsame, A. Johnson (2)

The resolution was adopted.

RESOLUTION 2014R-280

By Gordon and Quincy

Amending Resolutions 2011R-663, 2012R-658, and 2013R-576 relating to requests that the Board of Estimate and Taxation incur indebtedness and issue and sell assessment bonds for certain purposes other than the purchase of public utilities.

Resolved by The City Council of The City of Minneapolis:

That Resolutions 2011R-663, 2012R-658, and 2013R-576 be amended as follows:

a) Resolution 2011R-663 entitled "Requesting that the Board of Estimate and Taxation incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$26,000,000 for certain purposes other than the purchase of public utilities", passed December 14, 2011, by reducing the bonding request for CTY02 City Property Reforestation (CTY1202) by \$143,140.34 and adding a \$50,000 bonding request for Park Fruit and Nut Trees (910AP698), a \$75,000 bonding request for the Ash Tree Replacement Program, and an \$18,140.34 bonding request for Tree Environment Pavement Modifications (PV109);

b) Resolution 2012R-658 entitled "Requesting that the Board of Estimate and Taxation incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$40,245,000 for certain purposes other than the purchase of public utilities", passed December 12, 2012, by reducing the bonding request for CTY02 City Property Reforestation (CTY1302) by \$150,000 and adding a \$150,000 bonding request for Tree Environment Pavement Modifications (PV109); and

c) Resolution 2013R-576 entitled "Requesting that the Board of Estimate and Taxation incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$31,715,000 for certain purposes other than the purchase of public utilities", passed December 11, 2013, by reducing the bonding request for CTY02 City Property Reforestation (CTY1402) by \$150,000 and adding a \$150,000 bonding request for Tree Environment Pavement Modifications (PV109).

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Goodman, Glidden, Cano, Bender, Quincy, Palmisano, President Johnson (11)

Noes: (0)

Absent: Warsame, A. Johnson (2)

The resolution was adopted.

The PUBLIC SAFETY, CIVIL RIGHTS & EMERGENCY MANAGEMENT and WAYS & MEANS Committees submitted the following reports:

PSCR&EM & W&M – Your Committee recommends that the proper City officers be authorized to enter into a contract agreement with the Downtown Improvement District to receive funds in the amount of \$22,000, for Minneapolis police officer support of the Downtown Summer Community Engagement Pilot Project, and to sign the contract agreement. Further, passage of Resolution 2014R-281 appropriating said funds to the Police Department.

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

**RESOLUTION 2014R-281
By Yang and Quincy**

Amending the 2014 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 Police Department Special Revenue Fund (01210-4004100) by \$22,000 and increasing the revenue source (01210-4004100-345501) by \$22,000.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Goodman, Glidden, Cano, Bender, Quincy, Palmisano, President Johnson (11)

Noes: (0)

Absent: Warsame, A. Johnson (2)

The report and resolution were adopted.

PSCR&EM & W&M – Your Committee recommends that the proper City officers be authorized to enter into a contract amendment with the Hennepin County Sheriff in the amount of \$1,966,908, for jail fees, and to execute any documents necessary to effectuate the agreement.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Goodman, Glidden, Cano, Bender, Quincy, Palmisano, President Johnson (11)

Noes: (0)

Absent: Warsame, A. Johnson (2)

The report was adopted.

PSCR&EM & W&M – Your Committee recommends that the proper City officers be authorized to execute contract agreements with the Hennepin County 4th District Court in the amount of \$43,000, for a one-year period, directing the Police Department to provide Drug Court with research and monitoring services and to serve as liaison between the Police Department and the court.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Goodman, Glidden, Cano, Bender, Quincy, Palmisano, President Johnson (11)

Noes: (0)

Absent: Warsame, A. Johnson (2)

The report was adopted.

PSCR&EM & W&M – Your Committee recommends that the proper City officers be authorized to enter into a contract agreement with Minneapolis Special School District 1 to receive \$1,060,000 in funds for providing Minneapolis Police School Resource Officers in designated district schools.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Goodman, Glidden, Cano, Bender, Quincy, Palmisano, President Johnson (11)

Noes: (0)

Absent: Warsame, A. Johnson (2)

The report was adopted.

The TRANSPORTATION & PUBLIC WORKS Committee submitted the following reports:

T&PW - Your Committee, having under consideration the City of Minneapolis and Minneapolis Park and Recreation Board NPDES MS4 PHASE 1 PERMIT STORMWATER MANAGEMENT PROGRAM and ANNUAL REPORT FOR 2013 ACTIVITIES, as set forth in Petn No 277292, and having held a public hearing thereon pursuant to Part V Section C.1.f of the National Pollutant Discharge Elimination System (NPDES) Municipal Separate Storm Sewer System (MS4) Permit #MN0061018 issued by the Minnesota Pollution Control Agency on January 21, 2011, now recommends passage of Resolution 2014R-282 adopting the STORMWATER MANAGEMENT PROGRAM and ANNUAL REPORT FOR 2013 ACTIVITIES.

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

RESOLUTION 2014R-282

By Reich

Adopting the NPDES MS4 PHASE I PERMIT STORMWATER MANAGEMENT PROGRAM and ANNUAL REPORT FOR 2013 ACTIVITIES.

Whereas, the City of Minneapolis is committed to improving water quality in the lakes, wetlands, streams and Mississippi River; and

Whereas, on January 21, 2011, the City of Minneapolis was issued National Pollutant Discharge Elimination System (NPDES) Municipal Separate Storm Sewer System (MS4) Permit #MN0061018 (Permit); and

Whereas, as required under the Permit, a public hearing was held on June 17, 2014; and

Whereas, updates to the MPCA-approved STORMWATER MANAGEMENT PROGRAM will now be submitted to the Minnesota Pollution Control Agency; and

Whereas, the ANNUAL REPORT FOR 2013 ACTIVITIES will now be submitted to the Minnesota Pollution Control Agency;

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

That the Minneapolis City Council hereby adopts the STORMWATER MANAGEMENT PROGRAM and the ANNUAL REPORT ON 2013 ACTIVITIES.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The resolution was adopted.

T&PW - Your Committee recommends that the proper City officers be authorized to execute an amendment to Standard Agreement Contract C-37958 with Urban Works, Inc. for professional services related to the management of Special Service Districts for 2014 extending the end date of the contract from June 30, 2014 to November 30, 2014 and increasing the contract amount by \$50,000, for a revised contract total of \$100,000.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The report was adopted.

T&PW - Your Committee recommends that the proper City officers be authorized to enter into an agreement with Burlington Northern Santa Fe (BNSF) Railway for a Temporary Occupancy Permit to perform maintenance repairs to a shallow utility tunnel under BNSF property along 37th Ave NE between Main St and E River Rd.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The report was adopted.

T&PW - Your Committee recommends passage of Resolution 2014R-283 designating the improvement of the "L" alley between 45th Ave N and Irving Ave N in the 2014 Unpaved Alley Program, Alley Construction Project No 2282.

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

RESOLUTION 2014R-283

By Reich

2014 UNPAVED ALLEY PROGRAM

ALLEY CONSTRUCTION BETWEEN 45TH AVE N AND IRVING AVE N, PROJECT NO 2282

Designating the improvement of the "L" alley between 45th Ave N and Irving Ave N.

Resolved by The City Council of The City of Minneapolis:

That the following existing alley within the City of Minneapolis is hereby designated to be improved, pursuant to the provisions of Chapter 10, Section 8 of the Minneapolis City Charter, by paving with concrete on a stabilized base and including other related improvements and work as needed:

The "L" alley between 45th Ave N and Irving Ave N in the block bounded by James Ave N, 45th Ave N, Irving Ave N, and 44th Ave N.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The resolution was adopted.

T&PW - Your Committee, having received a cost estimate of \$52,300 for alley construction improvements and a list of benefited properties for the Alley Construction Project No 2282, the "L" alley from 45th Ave N to Irving Ave N in the 2014 Unpaved Alley Program, as designated by Resolution 2014R-283 passed June 27, 2014, now recommends that a public hearing be held on July 22, 2014, in accordance with Chapter 10, Section 8 of the Minneapolis City Charter and Section 24.180 of the Minneapolis Code of Ordinances, to consider approving the construction of the above-designated alley location and to consider the amount proposed to be assessed to each benefited property and the amount to be funded by the City.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The report was adopted.

T&PW - Your Committee recommends authorizing the proper City officers to execute a Memorandum of Understanding between the Minneapolis Park and Recreation Board and the City of Minneapolis, Department of Public Works, Division of Solid Waste and Recycling for solid waste and recycling collection services at some Minneapolis park locations for a three-year period with two (2) optional one-year renewal extensions.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The report was adopted.

T&PW - Your Committee recommends approval of a Large Block Event Permit for the Major League Baseball and Minnesota Twins "Chevy Experience Pepsi All Star Block Party" to be held July 11 to July 16, 2014, and to allow the block event to operate outside the time frame allowed

under Title 17, Chapter 455 of the Minneapolis Code of Ordinances relating to Streets and Sidewalks: Block Events.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The report was adopted.

T&PW - Your Committee recommends approval of a Large Block Event Permit for the Minnesota Food Truck Fair to be held on June 29, 2014, and to allow the block event to operate outside the time frame allowed under Title 17, Chapter 455 of the Minneapolis Code of Ordinances relating to Streets and Sidewalks: Block Events.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The report was adopted.

T&PW - Your Committee recommends the following appointments and reappointments to the Minneapolis Pedestrian Advisory Committee:

<u>Appointments</u>	<u>Ward</u> <u>Home/Work</u>	<u>Term</u>	
Emily Antin	12/12	7/1/2014 - 6/30/2015	(replacing Stephanie Toftey)
Shaina Brassard	10/5	7/1/2014 - 6/30/2016	(replacing Jennifer Edwards)
Robert Loken	1/3	7/1/2014 - 6/30/2016	(replacing Jacqueline Knight)

<u>Reappointments</u>	<u>Ward</u> <u>Home/Work</u>	<u>Term</u>	
Neal Baxter	8/7	7/1/2014 - 6/30/2016	
Scott Engel	12/10	7/1/2014 - 6/30/2016	
Donna Hemp	4	7/1/2014 - 6/30/2016	
Dan Herber	8/7	7/1/2014 - 6/30/2016	

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The report was adopted.

T&PW - Your Committee recommends approval of the following City Council appointments and reappointments to Special Service District Advisory Boards for two-year terms to expire June 30, 2016:

- a) Bloomington Lake Special Service District (Ward 9)
 - Ted Muller
 - Julie Ingebretsen
 - Elizabeth George
- b) Central Avenue Special Service District (Ward 1)
 - Jeremy Edwards (replacing Sharon Barker)
 - Brent Fuqua (replacing Christine Levens)
 - Katherine Bakke
 - Amy Fields
 - Ruksapol (Joe) Hatch-Surisook
 - James Higgins
 - Lynda MacDonald
 - Scott McCleary
 - Colleen Olsen
- c) Chicago Lake Special Service District (Wards 6 & 9)
 - Dave Burrill
 - David Johnson
- d) Chicago Avenue South Special Service District (Wards 8 & 11)
 - Arpad Nagy (replacing Richard Pitheon)
 - Harvey McLain
 - Patrick Nau
 - Joyce Tesarek
 - William Senkyr
- e) Dinkytown Special Service District (Ward 3)
 - Irv Hershkovitz
 - Mike Mulrooney
 - Brad Nelson
- f) East Lake Special Service District (Wards 2 & 9)
 - Scott Cramer
 - Alan Puder
- g) Linden Hills Special Service District (Ward 13)
 - David Luger (replacing Bob Bayers)
 - Mark Settergren
 - Mark Dwyer
 - R. Donald Hawkinson
- h) Lyndale Lake Special Service District (Wards 8 & 10)
 - John Meegan
 - Cole Rogers
- i) Nicollet Avenue South Special Service District (Wards 6, 7, & 10)
 - Dennis Babcock
 - Ann Benrud
 - Joanne Christ
 - Tammy Wong

- j) South Hennepin Avenue Special Service District (Wards 7 & 10)
 - Daniel Conway (replacing John Oliva)
 - Tom Delaney
 - Thomas Fletcher
- k) Stadium Village Special Service District (Ward 2)
 - Brad Nelson (replacing Nancy Rose-Pribyl)
 - Daniel Oberpriller (replacing Marlene Woo)
 - Pierre Willette
 - Duane Rohrbaugh
- l) Uptown Special Service District (Wards 7 & 10)
 - Ross Fefercorn
 - Michael Finn
 - Bill Frothinger
 - Jacqueline Knight
 - Robert Sorenson.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The report was adopted.

T&PW - Your Committee recommends passage of Resolution 2014R-284 declaring support of the Division of Solid Waste & Recycling to host an AmeriCorps member through the Minnesota Pollution Control Agency's GreenCorps Program for the 2014-2015 program year.

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

RESOLUTION 2014R-284
By Reich

Declaring support of the Division of Solid Waste & Recycling to host an AmeriCorps member through the Minnesota Pollution Control Agency's (MPCA) GreenCorps Program for the 2014-2015 program year.

Whereas, the City of Minneapolis has applied to host an AmeriCorps member from the Minnesota GreenCorps, a program of the Minnesota Pollution Control Agency (MPCA), for the 2014-2015 program year; and

Whereas, if the MPCA selects the City of Minneapolis, the organization is committed to implementing the proposed project as described in the host site application, and in accordance with pre-scoped position description; and

Whereas, the MPCA requires the City of Minneapolis to enter into a host site agreement with the MPCA that identifies the terms, conditions, roles and responsibilities;

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

That the City Council hereby agrees to enter into and sign a host site agreement with the MPCA to carry out the member activities specified therein and to comply with all of the terms, conditions, and matching provisions of the host site agreement and authorizes and directs the Director of Solid Waste & Recycling to sign the grant agreement on its behalf.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The resolution was adopted.

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

T&PW & W&M - Your Committee, having under consideration the 2014 Street Resurfacing Program, 40th St E & W Street Resurfacing Project, Special Improvement of Existing Street No 5262, now recommends passage of the accompanying resolutions:

a) Resolution 2014R-285 ordering the work to proceed and adopting the special assessments for the project; and

b) Resolution 2014R-286 requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis bonds for the purpose of paying the assessed cost of street improvements in the project.

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

RESOLUTION 2014R-285

By Reich and Quincy

**2014 STREET RESURFACING PROGRAM
40TH ST E & W STREET RESURFACING PROJECT
SPECIAL IMPROVEMENT OF EXISTING STREET NO 5262**

Ordering the work to proceed and adopting the special assessments for the 40th St E & W (from Lyndale Ave S to Stevens Ave S) Street Resurfacing Project.

Whereas, a public hearing was held on June 17, 2014, 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 2014R-189, passed April 25, 2014, and as amended in Resolution 2014R-234, passed May 23, 2014, 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 2014R-189, passed April 25, 2014, and as amended in Resolution 2014R-234, passed May 23, 2014.

Be It Further Resolved that the proposed special assessments in the total amount of \$66,692.76 for the 40th St E & W Street Resurfacing Project No 5262, as on file in the office of the City Clerk, be and hereby are adopted and assessed against the benefitted 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 2015 real estate tax statements.

Be It Further Resolved that the number of installments by which the special assessments of \$150 or less may be paid shall be fixed at one (1) and that the interest be charged at the same rate as the City pays in interest for selling assessment bonds, with collection of the special assessments to be on the 2015 real estate tax statements.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The resolution was adopted.

RESOLUTION 2014R-286
By Reich & Quincy

Requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis bonds in the amount of \$66,695 for certain purposes other than the purchase of public utilities.

Resolved by The City Council of The City of Minneapolis:

That the Board of Estimate and Taxation be requested to incur indebtedness and issue and sell City of Minneapolis bonds for the purpose of paying the assessed costs of street improvements in the 40th St E & W Street Resurfacing Project, Special Improvement of Existing Street No 5262, to be assessed against benefitted properties as estimated by the City Council, which assessments shall be collected in five (5) successive annual installments, payable in the same manner as real estate taxes.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The resolution was adopted.

T&PW & W&M - Your Committee, having under consideration the 2014 Street Resurfacing Program, Edgewater Area and Cedar Ave S Street Resurfacing Project, Special Improvement of Existing Street No 5270, now recommends passage of the accompanying resolutions:

a) Resolution 2014R-287 ordering the work to proceed and adopting the special assessments for the project; and

b) Resolution 2014R-288 requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis bonds for the purpose of paying the assessed cost of street improvements in the project.

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

**RESOLUTION 2014R-287
By Reich and Quincy**

**2014 STREET RESURFACING PROGRAM
EDGEWATER AREA AND CEDAR AVE S STREET RESURFACING PROJECT
SPECIAL IMPROVEMENT OF EXISTING STREET NO 5270**

Ordering the work to proceed and adopting the special assessments for the Edgewater Area and Cedar Ave S Street Resurfacing Project.

Whereas, a public hearing was held on June 17, 2014, 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 2014R-214, passed May 9, 2014, 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 2014R-214, passed May 9, 2014.

Be It Further Resolved that the proposed special assessments in the total amount of \$789,774.65 for the Edgewater Area and Cedar Ave S Street Resurfacing Project No 5270, as on file in the office of the City Clerk, be and hereby are adopted and assessed against the benefitted 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 2015 real estate tax statements.

Be It Further Resolved that the number of installments by which the special assessments of \$150 or less may be paid shall be fixed at one (1) and that the interest be charged at the same rate as the City pays in interest for selling assessment bonds, with collection of the special assessments to be on the 2015 real estate tax statements.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The resolution was adopted.

JUNE 27, 2014

**RESOLUTION 2014R-288
By Reich & Quincy**

Requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis bonds in the amount of \$789,775 for certain purposes other than the purchase of public utilities.

Resolved by The City Council of The City of Minneapolis:

That the Board of Estimate and Taxation be requested to incur indebtedness and issue and sell City of Minneapolis bonds for the purpose of paying the assessed costs of street improvements in the Edgewater Area and Cedar Ave S Street Resurfacing Project, Special Improvement of Existing Street No 5270, to be assessed against benefitted properties as estimated by the City Council, which assessments shall be collected in five (5) successive annual installments, payable in the same manner as real estate taxes.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The resolution was adopted.

T&PW & W&M - Your Committee recommends that the proper City officers be authorized to execute grant, subrecipient, and/or disbursement and related agreements necessary to accept a Minnesota Department of Health Source Water Protection Plan Implementation Grant in the amount of \$10,000.

Your Committee further recommends passage of Resolution 2014R-289 appropriating said funds.

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

**RESOLUTION 2014R-289
By Reich and Quincy**

Amending The 2014 Capital Improvement Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation in the PW-Water Administration Department in the Grants-Other Fund (01600-6900200-G6690002) by \$10,000.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The report and resolution were adopted.

T&PW & W&M - Your Committee recommends that the proper City officers be authorized to negotiate and execute an agreement with the Minnesota Sports Facilities Authority (MSFA) for public infrastructure improvements related to the Minnesota Multi-Purpose Stadium Project, including street lighting and traffic signal installation, as further set forth in Petn No 277293. Both the City and MSFA propose to cooperatively participate in the cost of these improvements in accordance with the following:

- a) Street lights and traffic signal construction estimated in the amount of \$593,142.25 will be paid for from existing City funds for street lighting and traffic signals in 04100-9010943, Traffic Signals Project CTR1421; and
- b) Minnesota Sports Facilities Authority shall reimburse the City for street lighting, traffic signal, interconnect, signage materials testing and as-built drawings estimated in the amount of \$1,545,548.57.

Your Committee further recommends passage of Resolution 2014R-290 increasing the appropriation and revenue source for the project by \$1,545,548.57.

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

**RESOLUTION 2014R-290
By Reich and Quincy**

Amending The 2014 Capital Improvement Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation and revenue source for public infrastructure improvements related to the Minnesota Multi-Purpose Stadium Project (04100-9010943 - Revenue Source 321513) Project CTR1421 by \$1,545,548.57.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The report and resolution were adopted.

T&PW & W&M - Your Committee recommends passage of Resolution 2014R-291 accepting the donation of landscaping at Peavey Plaza from the Minneapolis Downtown Council.

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

**RESOLUTION 2014R-291
By Reich and Quincy**

Accepting the donation of landscaping at Peavey Plaza from the Minneapolis Downtown Council.

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>
Minneapolis Downtown Council	Landscaping at Peavey Plaza; 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 enhancing the appearance of Peavey Plaza, 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 the public purpose of enhancing and beautifying the public space at Peavey Plaza.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The resolution was adopted.

T&PW & W&M - Your Committee recommends that the proper City officers be authorized to negotiate and execute an agreement with Hennepin County to accept a \$6,000 grant from the Natural Resource Incentives Critical Habitat (NRICH) Program for reimbursement for activities that reduce stormwater runoff to the storm sewer system leading to Lake Nokomis.

Your Committee further recommends passage of Resolution 2014R-292 increasing the appropriation in the Stormwater Fund by \$6,000.

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

**RESOLUTION 2014R-292
By Reich and Quincy**

Amending The 2014 Capital Improvement Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation in the Stormwater Fund (07300-6300220-507001) by \$6,000 and increasing the revenue estimate (07300-6300220-Source 3225) by \$6,000.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The report and resolution were adopted.

T&PW & W&M - Your Committee recommends:

- a) Approving the concept for the Nicollet Mall Redesign and Reconstruction Project, as set forth in Petn No 277293 and the project budget of \$50,000,000;
- b) Accepting a \$21,500,000 grant from the State of Minnesota, and upon satisfactory review by the City Attorney's Office, authorizing the proper City officers to execute a grant agreement with the State of Minnesota for acceptance of grant funds of up to \$21,500,000, subject to the City's approval of special assessments in the amount of \$25,000,000. The grant and matching funds will be used for the Nicollet Mall;
- c) Passage of Resolution 2014R-293 increasing the appropriation for the project by \$46,500,000; \$21,500,000 from the State of Minnesota grant and \$25,000,000 from special assessments upon the benefiting properties (actual assessment amount will be determined at a public hearing);
- d) Authorizing the proper City officers to negotiate with private property owners as necessary to acquire easement agreements for construction of the Nicollet Mall;
- e) Authorizing the proper City officers to negotiate and execute a contract with James Corner Field Operations (JCFO) for completion of detailed design, construction document, and bidding and construction phases for the Nicollet Mall in an amount not to exceed \$4,500,000;
- f) Approving a waiver of the City's Request for Proposals (RFP) policy and procedures and authorizing the proper City officers to negotiate and execute a contract with Peter Brown of Conurbation, LLC for project management through construction of the Nicollet Mall in an amount not to exceed \$266,000;
- g) Authorizing the proper City officers to initiate a process to select a construction manager for the Nicollet Mall; and
- h) Appointing the ten-member Nicollet Mall Implementation Committee to guide the project through detailed design, as follows:

Robert Lilligren (Chair); Council Member Goodman; Council Member Frey; Neil Reardon
Mayor Hodges; David Marquis; Bob Pfefferle; David Wilson; David Wright;
Representative Raymond Dehn.

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

**RESOLUTION 2014R-293
By Reich and Quincy**

Amending The 2014 Capital Improvement Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation and revenue estimate in the Capital Improvements Fund (04100-9010937-CPV085) by \$46,500,000, including \$21,500,000 from a State of Minnesota Grant and

\$25,000,000 from special assessments upon the benefiting properties; the actual assessment amount to be determined at a public hearing.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The report and resolution were adopted.

T&PW & W&M - Your Committee recommends acceptance of the single bid submitted to the Public Works Department on OP No 7932 from Dukes Root Control, Inc., for an estimated expenditure of \$74,680.00, to furnish and deliver sewer line root control to the Public Works Surface Water and Sewer Division. Further, that the proper City officers be authorized to execute a contract for said service in accordance with City specifications.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The report was adopted.

T&PW & W&M - Your Committee recommends acceptance of the low bid submitted to the Public Works Department on OP No 7942 from Project Restorations, Inc., in the amount of \$59,324.00, to furnish and deliver all labor, materials, and incidentals necessary for joint repairs at the 11th and Marquette Parking Facility for the Public Works Transportation Division. Further, that the proper City officers be authorized to execute a contract for said service in accordance with City specifications.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The report was adopted.

T&PW & W&M - Your Committee recommends acceptance of the low bid submitted to the Public Works Department on OP No 7951 from Safety Signs, LLC, for an estimated expenditure of \$55,844.00, to furnish and deliver all labor, materials, and incidentals necessary for Minneapolis Schools Pedestrian Crosswalk Improvements. Further, that the proper City officers be authorized to execute a contract for said service in accordance with City specifications.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The report was adopted.

T&PW & W&M - Your Committee recommends acceptance of the low bid submitted to the Public Works Department on OP No 7953 from Fer Pal Construction USA, LLC, for an estimated expenditure of \$979,397.50, to furnish and deliver all labor, materials, and incidentals necessary for the reconstruction of existing water main for the Public Works Water Treatment and Distribution Division. Further, that the proper City officers be authorized to execute a contract for said service in accordance with City specifications.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The report was adopted.

The WAYS & MEANS Committee submitted the following reports:

W&M - Your Committee recommends passage of Resolution 2014R-294 accepting reimbursement of airfare and hotel costs for the City of Minneapolis' Director of Sustainability Program Coordinator, Brendon Slotterback, to attend the Department of Energy (DOE) Better Buildings Summit in Washington D.C.

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

RESOLUTION 2014R-294

By Quincy

Accepting gift of airfare and hotel costs for the City of Minneapolis' Director of Sustainability Program Coordinator, Brendon Slotterback, to attend the Department of Energy (DOE) Better Building Summit in Washington D.C.

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:

<u>Name of Donor</u>	<u>Gift</u>
United States Department of Energy	Travel and lodging expenses

Whereas, no goods or services were provided in exchange for said donation; 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 to cover travel and lodging expenses for Brendon Slotterback to attend the summit.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The resolution was adopted.

W&M - Your Committee recommends passage of Resolution 2014R-295 accepting reimbursement of airfare and hotel costs for the City of Minneapolis' Director of Sustainability Program Coordinator, Brendon Slotterback, to attend the Carbon Neutral Cities conference in Copenhagen.

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

RESOLUTION 2014R-295
By Quincy

Accepting gift of airfare and hotel costs for the City of Minneapolis' Director of Sustainability Program Coordinator, Brendon Slotterback, to attend the Carbon Neutral Cities Conference in Copenhagen.

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:

<u>Name of Donor</u>	<u>Gift</u>
Innovation Network for Communities (INC)	Travel and lodging expenses
The Unban Sustainability Directors Network (USDN)	
C40 Cities Climate Leadership Group	
Kresge Foundation	

Whereas, no goods or services were provided in exchange for said donation; 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 to cover travel and lodging expenses for Brendon Slotterback to attend the conference.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The resolution was adopted.

W&M – Your Committee, having under consideration a recommendation from the City Coordinator’s Office to enter into a contract with the Minneapolis Downtown Council, in the amount of \$395,000, for the purpose of establishing a Holidazzle District, which would include a Winter Market in downtown during the 2014 holiday season, to be payable from budgeted funding of \$300,000 from the Convention Center and \$95,000 from the City Coordinator, now recommends that said contract be **sent forward without recommendation**.

On motion by Quincy, seconded, the following report was substituted:

W&M – Your Committee recommends that the proper City officers be authorized to enter into a contract with the Minneapolis Downtown Council, in the amount of \$395,000, for the purpose of establishing a Holidazzle District, which would include a Winter Market in downtown during the 2014 holiday season, to be payable from existing funding in the Convention Center 2014 budget. Further requests for funding for downtown activation activities in years beyond 2014 may be forthcoming.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Warsame, Goodman, Glidden, Cano, Bender, Quincy, Palmisano, President Johnson (11)

Noes: Yang (1)

Absent: A. Johnson (1)

The substituted report was adopted.

W&M - Your Committee recommends that the proper City officers be authorized to execute an amended and restated Wireless Network Services agreement with Insite Wireless (Insite), and its subcontractor Smart City, by extending the current contract for an additional five years, in order to provide wireless network services for client use at the Minneapolis Convention Center.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The report was adopted.

W&M - Your Committee recommends acceptance of the low bid received on OP 7950 submitted by Shaw Lundquist Associates, Inc., for an estimated expenditure of \$463,000, to furnish and deliver all labor, materials and incidentals necessary for exterior door replacement at the Minneapolis Convention Center. Further, that the proper City officers be authorized to execute a contract for said project.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The report was adopted.

W&M - Your Committee, having under consideration the provisions of workplace culture/change management facilitation services at the Emergency Communications (911) Center, now recommends that the proper City officers be authorized to execute an amendment to Contract C-37911 with Employee Strategies, Inc., to increase the amount by \$46,500 for a new total amount not to exceed \$93,750, and to extend the contract period through October 31, 2014, to

expand the scope of work to include implementation of a set of recommendations for said workplace consulting services.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The report was adopted.

W&M - Your Committee, having under consideration the City of Minneapolis Write-Off Policy and Minnesota Statute Section §541.05 regarding the statute of limitations for uncollected receivables, now recommends that the proper City officers be authorized to write off six unpaid invoices, totaling \$164,016.25, as set forth in Petn No 277301 on file in the Office of the City Clerk.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The report was adopted.

W&M - Your Committee recommends passage of Resolution 2014R-296 authorizing a waiver of Qualified Energy Conservation Bonds and consenting to reallocation of authority to the Metropolitan Airports Commission.

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

RESOLUTION 2014R-296
By Quincy

Authorizing a Waiver of Qualified Energy Conservation Bonds and consenting to reallocation of authority to the Metropolitan Airports Commission.

Whereas, on February 17, 2009, the President of the United States signed into law the American Recovery and Reinvestment Act of 2009, Pub. L. No. 111-5 Stat. 115 2009 ("ARRA"); and

Whereas, ARRA authorizes state and local governments to issue Qualified Energy Conservation Bonds ("QECCBs"); and

Whereas, the City of Minneapolis, Minnesota (the "City") has received a QECCB allocation of \$3,969,338 as reflected in Exhibit A, and may use such allocation for eligible projects or may return all or a portion of such allocation to the State of Minnesota (the "State") to be reallocated by the State office of Minnesota Management and Budget (the "MMB") for other eligible projects; and

Whereas, the Metropolitan Airports Commission, Minneapolis, Minnesota (the "MAC"), is seeking an allocation of QECCBs from the MMB in order to fund an eligible project; and

Whereas, the City now desires to return the entire \$3,969,338 of its QECB allocation to the MMB so that it can be reallocated to the MAC.

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

That the City Finance Officer is authorized to sign the necessary documents and authorize the return of the City's QECB allocation to the MMB to finance qualified projects in the State.

Be It Further Resolved that the City Council expresses its desire that the MMB reallocates the County's entire QECB allocation of \$3,969,338 to the MAC, subject however, to the following conditions:

1. That the MAC will indemnify and hold the City harmless against any and all claims, lawsuits or judgments arising from any allocation herein made to the MAC, and will do so with respect to any bonds or other obligations issued with respect to such allocation; and
2. That the MAC will reimburse the City for all reasonable and necessary outside legal and other related expenses incurred by the City with respect to this Resolution and any QECB allocation to the MAC; and
3. The "Notice of Waiver of Qualified Energy Conservation Bond Allocation" as provided by the MMB, attached as Exhibit B, will be completed and returned to the MMB upon passage of this Resolution; and
4. The "Request for Reallocation of Qualified Energy Conservation Bond Allocation" as provided by the MMB, attached as Exhibit C, will be completed and submitted to the MMB by the MAC upon adoption of this resolution; and
5. The "Notice of Issue of Qualified Energy Conservation Bond Allocation" as provided by the MMB, attached as Exhibit D, will be completed and submitted to the MMB by the MAC upon issuance of the associated financing.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The resolution was adopted.

W&M - Your Committee, having under consideration the implementation of a Legislative Information Management System, now recommends that the proper City officers be authorized to:

- a) execute a three-year Contract for Professional Services with Granicus, Inc., for an initial amount not to exceed \$210,000 through June 30, 2017, to provide a platform for automating the legislative workflow, agenda management, and minutes annotation processes, board management, and webcasting for streaming public meetings.
- b) customize the liability terms and conditions of said contract.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The report was adopted.

Approved by Mayor Hodges 6/30/2014.

(Published 7/1/2014)

W&M - Your Committee, to whom was referred by the Executive Committee a recommendation to approve labor negotiations, now recommends passage of Resolution 2014R-297 approving terms of a collective bargaining agreement with the Minneapolis Foremen's Association, for a 36 month agreement effective January 1, 2014 through December 31, 2016, and authorizing execution and implementation of said agreement.

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

RESOLUTION 2014R-297
By Quincy

Approving the terms of a Collective Bargaining Agreement with the Minneapolis Foremen's Association and Authorizing execution and implementation of said Agreement.

Resolved by The City Council of The City of Minneapolis:

That the executive summary of the collective bargaining agreement between the City of Minneapolis and the Minneapolis Foremen's Association be approved.

Be It Further Resolved that the proper City officers be authorized to prepare and execute said collective bargaining agreement consistent with the terms of the executive summary and that the Employee Services Director be authorized to implement the terms and conditions of the collective bargaining agreement upon its execution.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The resolution was adopted.

W&M - Your Committee recommends approval of a 1.0 Full-Time Equivalent (FTE) Software Engineer II position to serve as a systems administrator for the Office of the City Clerk, and passage of Resolution 2014R-298 approving an appropriation of \$118,247 to the City Clerk's operating budget.

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

RESOLUTION 2014R-298
By Quincy

Amending The 2014 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the 2014 General Appropriation Resolution, as amended, be further amended as follows:

a) authorizing an increase of a 1.0 Full-Time Equivalent Software Engineer II position (system administrator) for the Office of the City Clerk.

b) increasing the appropriation for the Office of the City Clerk Agency in the General Fund (0100-2600114) by \$118,247.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The report and resolution were adopted.

Approved by Mayor Betsy Hodges 6/30/2014.

(Published 7/1/2014)

W&M - Your Committee recommends approval and implementation of a City Investment Policy & Strategy, effective October 1, 2014, as set forth in Petn No 277301 on file in the Office of the City Clerk.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The report was adopted.

UNFINISHED BUSINESS

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

Amending Title 14, Chapter 362 of the Minneapolis code of Ordinances relating to Liquor and Beer: Liquor Licenses (amending Section 362.46 relating to Brewer Taprooms to allow the sales of beverage alcohol produced by the brewer on or off the premises).

Pursuant to notice, on motion by Palmisano, seconded, the subject matter of the following ordinances were introduced, given their first reading, and referred to the Zoning & Planning Committee:

Amending Title 20 of the Minneapolis Code of Ordinance relating to Zoning Code (amending regulations for 1 - 4 unit residential development):

- a) Chapter 520 relating to Introductory Provisions.
- b) Chapter 521 relating to Zoning Districts and Maps Generally.
- c) Chapter 525 relating to Administration and Enforcement.
- d) Chapter 530 relating to Site Plan Review.
- e) Chapter 531 relating to Nonconforming Uses and Structures.
- f) Chapter 535 relating to Regulations of General Applicability.
- g) Chapter 536 relating to Specific Development Standards.
- h) Chapter 537 relating to Accessory Uses and Structures.
- i) Chapter 541 relating to Off-Street Parking and Loading.
- j) Chapter 546 relating to Residence Districts.
- k) Chapter 547 relating to Office Residence Districts.
- l) Chapter 548 relating to Commercial Districts.
- m) Chapter 551 relating to Overlay Districts.

Pursuant to notice, on motion by Bender, seconded, the subject matter of the following ordinances were introduced, given their first reading, and referred to the Zoning & Planning Committee:

Amending Title 20 of the Minneapolis Code of Ordinances relating to Zoning Code (establishing regulations for accessory dwelling units):

- a) Chapter 520 relating to Introductory Provisions.
- b) Chapter 521 relating to Zoning Districts and Maps Generally.
- c) Chapter 525 relating to Administration and Enforcement.
- d) Chapter 530 relating to Site Plan Review.
- e) Chapter 535 relating to Regulations of General Applicability.
- f) Chapter 536 relating to Specific Development Standards.
- g) Chapter 537 relating to Accessory Uses and Structures.
- h) Chapter 541 relating to Off-Street Parking and Loading.
- i) Chapter 546 relating to Residence Districts.
- j) Chapter 547 relating to Office Residence Districts.
- k) Chapter 548 relating to Commercial Districts.
- l) Chapter 549 relating to Downtown Districts.
- m) Chapter 551 relating to Overlay Districts.

Pursuant to notice, on motion by Reich, seconded, the subject matter of the following ordinance was introduced, given its first reading, and referred to the Transportation & Public Works Committee:

Amending Title 11, Chapter 225 of the Minneapolis Code of Ordinances relating the Health and Sanitation: Garbage and Refuse (expanding the authority of the Department of Public Works Division of Solid Waste and Recycling to provide clean-up and charge for excessive solid waste at residential properties with more than four (4) dwelling units, and non-residential properties in the City of Minneapolis).

Pursuant to notice, on motion by Palmisano, seconded, the subject matter of the following ordinances were introduced, given their first reading, and referred to the Community Development & Regulatory Services Committee:

Amending Title 5 of the Minneapolis Code of Ordinances relating to Building Code (amending provisions related to wrecking and new construction of single and two-family dwellings):

- a) Chapter 87 relating to Administration and Enforcement.
- b) Chapter 93 relating to Safety Precautions: Protection of Public Property.
- c) Chapter 117 relating to Wrecking.

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

Amending Title 3, Chapter 52 of the Minneapolis Code of Ordinances relating to Air Pollution and Environmental Protection: Erosion and Sediment Control and Drainage (amending provisions related to wrecking and new construction of single and two family dwellings).

Pursuant to notice, on motion by Palmisano, seconded, the subject matter of the following ordinance was introduced, given its first reading, and referred to the Zoning & Planning Committee:

Amending Title 23, Chapter 599 of the Minneapolis Code of Ordinances relating to Heritage Preservation: Heritage Preservation Regulations (amending definitions).

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

Amending Title 13, Chapter 347 of the Minneapolis Code of Ordinances related to Licenses and Business Regulations: Tree Servicing (amending Section 347.35 regarding International Society of Arboriculture (ISA) certification).

NEW BUSINESS

Reich gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of the following ordinances amending Title 14 of the Minneapolis Code of Ordinances relating to Liquor and Beer (allowing micro distilleries to serve distilled spirits on the licensed premises):

- a) Chapter 360 relating to In General
- b) Chapter 362 relating to Liquor Licenses.

A. Johnson gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Title 4, Chapter 62 of the Minneapolis Code of Ordinances relating to Animals and Fowl: In General (amending existing provisions and adding new provisions related to the operations and administration of Minneapolis Animal Care and Control).

On motion by Palmisano, seconded, the subject matter of the following ordinance was introduced, given its first reading, and referred to the Committee of the Whole for a public hearing to be held on July 16, 2014:

Amending Title 2, Chapter 17 of the Minneapolis Code of Ordinances relating to Administration: Finance Department (revising provisions relating to the City's audit function to clarify roles, responsibilities, and processes).

On motion by Glidden, seconded, the meeting was adjourned.

Casey Joe Carl,
City Clerk

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COMMUNITY DEVELOPMENT & REGULATORY SERVICES (See Rep):

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (277280)

Commons at Penn Limited Partnership (1823 Penn Ave N & 2201-2221 Golden Valley Rd):
Final approval to the issuance of bonds for mixed unit housing development.

Land Sales:

2201 Golden Valley Rd & 1823 Penn Ave N: To Commons at Penn Limited Partnership; 3735
22nd Ave S: To Accent Homes, Inc.; 655 Taylor St NE: To Accent Homes, Inc; Excess Street
Right of Way adjacent to 1977 W River Rd N: To West River Road Investments, LLC.

Hennepin County Housing and Redevelopment Authority (HRA): Resolution granting approval
for the HRA to provide financial assistance from the 2014 Affordable Housing Incentive Fund to
eight projects located in Minneapolis.

Minneapolis Workforce Council: Mayoral appointments.

Historic Theater Lease: Amendment #1 to the 2005 lease with Hennepin Theatre Trust.

Saint Paul Port Authority: Resolution authorizing a Joint Powers Agreement with the Port Authority of the City of Saint Paul and its instrumentality, Capital City Properties, to facilitate New Markets Tax Credit investments in Minneapolis.

LICENSES AND CONSUMER SERVICES (277281)

Temporary Expansions Ordinance: Ordinance amending Title 14, Chapter 362 to allow a waiver, for special events, on the maximum number of temporary expansions per year currently allowed for on-sale liquor, wine and beer establishments.

Temporary Parking Lots Ordinance: Ordinance amending Title 13, Chapter 319 to increase the number of days license holders can charge customers for parking for special events.

Liquor, Business & Gambling License Applications: Recommendations for Liquor, Business & Gambling licenses.

REGULATORY SERVICES (277282)

Rental Dwelling Licenses:

2643 Lyndale Ave N-Owner Abdirizak Abdinur: Revoke; 4127 Colfax Ave N-Owner William Davidson-Juanita Investments LLC: Revoke; 719 24th Ave NE - Owner Joel Hussong: Reinstatement; 3024-26 Elliot Ave - Owner Moonilal Ragoonanan: Conditions.

COMMUNITY DEVELOPMENT & REGULATORY SERVICES and WAYS & MEANS (See Rep):

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (277283)

City-Owned Loan Asset (3104 E 52nd St): Approve the sale.

Rehab Support, Green Homes North, and Homeownership Opportunity Minneapolis programs: Authorize submittal of proposal to Minnesota Housing requesting \$1,200,000 from the Impact Fund; including \$600,000 for North Minneapolis neighborhoods and \$600,000 for Northeast and South Minneapolis neighborhoods for the Rehab Support Program; Authorize submittal of proposal to Minnesota Housing requesting \$500,000 from the Impact Fund for the Green Homes North Program, Round 4; Authorize submittal of proposal to Minnesota Housing requesting \$250,000 from the Impact Fund for the Homeownership Opportunity Minneapolis Program.

COMMUNITY DEVELOPMENT & REGULATORY SERVICES and WAYS & MEANS (See Rep):

CONVENTION & VISITORS ASSOCIATION OF GREATER MPLS (277284)

Target Center Renovation Project: Authorize contract with Mortenson Construction for Construction Manager at Risk Services.

HEALTH, ENVIRONMENT & COMMUNITY ENGAGEMENT:

HEALTH DEPARTMENT (277285)

Maternal and Child Health Initiatives: PowerPoint.

NEIGHBORHOOD AND COMMUNITY RELATIONS (277286)

Neighborhood Priority Plans: Update; and Staff direction.

HEALTH, ENVIRONMENT & COMMUNITY ENGAGEMENT (See Rep):

COORDINATOR (277287)

Minneapolis Tree Advisory Commission: Financial recommendations.

NEIGHBORHOOD AND COMMUNITY RELATIONS (277288)

Southside United Neighborhoods (SUN): Priority Plan and contract and agreement approval.
One Minneapolis Fund Grant Awards: Approve grants and authorize contracts; and Staff direction.

**HEALTH, ENVIRONMENT & COMMUNITY ENGAGEMENT and WAYS & MEANS (See Rep):
HEALTH DEPARTMENT (277289)**

Revenue Cycle Management Services for School Based Clinics: Contract with Bridge Health Care Partners.

Preconception Health Services: Grant agreement with State of Minnesota; and Increase appropriation.

**PUBLIC SAFETY, CIVIL RIGHTS & EMERGENCY MANAGEMENT and WAYS & MEANS
(See Rep):**

POLICE DEPARTMENT (277290)

Downtown Improvement District Increased Summer Enforcement: Authorize contract with the Downtown Improvement District to receive funds for police officer support of the Downtown Summer Community Engagement Pilot.

Jail Fees: Authorize contract amendment with the Hennepin County Sheriff for jail fees for Police detainees.

Drug Court: Authorize contract agreements with the Hennepin County 4th District Court for Police Department to provide Drug Court research and monitoring services and serving as liaison between the Police Department and the court.

School Resource Officer Services: Authorize contract agreement with Minneapolis Special School District #1 to receive funds for providing Minneapolis Police School Resource Officers in designated district schools.

TRANSPORTATION AND PUBLIC WORKS:

PUBLIC WORKS AND ENGINEERING (277291)

Car Sharing Pilot Program: Update.

TRANSPORTATION AND PUBLIC WORKS (See Rep):

PUBLIC WORKS AND ENGINEERING (277292)

National Pollutant Discharge Elimination System (NPDES) Municipal Separate Storm Sewer System (MS4) Permit: Annual Report on 2013 Activities.

Special Service District Management: Agreement with Urban Works, Inc.

Temporary Occupancy Permit: Agreement with Burlington Northern Santa Fe Railway for utility tunnel repair.

Alley Construction Project No 2282 at 45th Ave N & Irving Ave N: Project designation.

Solid Waste and Recycling Services at Minneapolis Parks: Memorandum of Understanding with Minneapolis Park and Recreation Board.

Minneapolis Pedestrian Advisory Committee: Appointments and reappointments.

Major League Baseball and Minnesota Twins "Chevy Experience Pepsi All Star Block Party": Large block event permit.

Minnesota Food Truck Fair: Large block event permit.

Special Service District Advisory Boards: Appointments and reappointments.

AmeriCorps Program: GreenCorps member for Solid Waste & Recycling Division.

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

PUBLIC WORKS AND ENGINEERING (277293)

40th St E and W Street Resurfacing Project No 5262: Project approval and assessment public hearing.

Edgewater Area and Cedar Ave S Street Resurfacing Project No 5270: Project approval and assessment public hearing.

Source Water Protection Plan Implementation: Grant from Minnesota Department of Health.

Minnesota Multi-Purpose Stadium Project: Agreement with Minnesota Sports Facilities Authority (MSFA); and appropriation increase.

Peavey Plaza: Landscaping donation from Minneapolis Downtown Council.

Lake Nokomis Stormwater Practices: Grant from Natural Resource Incentives Critical Habitat Program; and appropriation increase.

Nicollet Mall Redesign and Reconstruction Project: a) Concept plan and budget; b) Grant from State of Minnesota; c) Appropriation increase; d) Easement negotiation; e) Contract with James Corner Field Operations; f) Contract with Peter Brown of Conurbation LLC; g) Construction manager selection process; h) Nicollet Mall Implementation Committee appointments.

PUBLIC WORKS AND ENGINEERING (277294)

Bids: a) OP 7932, Single bid of Dukes Root Control, Inc. for sewer line root control; b) OP 7942, Low bid of Project Restorations, Inc. for joint repairs at the 11th and Marquette Parking Facility; c) OP 7951, Low bid of Safety Signs, LLC for Minneapolis Schools Pedestrian Crosswalk Improvements; and d) OP 7953, Low bid of Fer Pal Construction USA, LLC for reconstruction of existing water main.

WAYS AND MEANS:

FINANCE DEPARTMENT (277295)

Capital Budget Process: Receive and file presentation.

WAYS AND MEANS (See Rep):

CITY CLERK (277296)

Systems Administrator Position: Authorize 1.0 Full-Time Equivalent (FTE) Software Engineer II position in the Office of the City Clerk and passage of Resolution appropriating \$118,247 to the City Clerk's operating budget.

CONVENTION CENTER (277297)

Wireless Network Service: Authorize execute amended and restated agreement with Insite Wireless and Smart City to provide wireless network services for client use at the Minneapolis Convention Center for an additional five-year period.

Exterior Door Replacement Bid: Accept low bid from Shaw Lundquist Associates, Inc. for exterior door replacement (\$463,000).

COORDINATOR (277298)

United States Department of Energy gift: Accept travel and lodging donation for Brendon Slotterback to attend Better Buildings Summit.

Innovation Network for Communities (INC), the Urban Sustainability Directors Network (USDN), C40 Cities Climate Leadership Group (C40), and the Kresge Foundation gift: Accept travel and lodging donation for Brendon Slotterback to attend Carbon Neutral Cities Conference.

Request to contract with Minneapolis Downtown Council, for establishing a Holiday District, including a Winter Market during the 2014 holiday season, \$395,000.

EMERGENCY COMMUNICATIONS CENTER (ECC) (277299)

Workplace Consulting Services for Emergency Communications Center: Execute amendment to Contract C-37911 with Employee Strategies, Inc. to increase the amount by \$46,500 and extend through October 31, 2014.

EXECUTIVE COMMITTEE (277300)

Labor Negotiations: Approving terms of a collective bargaining agreement with the Minneapolis Foremen's Association for a contract period effective January 1, 2014, through December 31, 2016.

FINANCE DEPARTMENT (277301)

Uncollected Receivables: Authorize write off six outstanding, unpaid invoices, in accordance with the City of Minneapolis Write-Off Policy and Minnesota Statute §541.05 (\$164,016.25).

Waiver of Qualified Energy Conservation Bond Allocation: Passage of Resolution authorizing a waiver of Qualified Energy Conservation Bonds and consenting to reallocation of authority to the Metropolitan Airports Commission.

Investment Policy & Strategy: Approve and implement Investment Policy effective October 1, 2014.

INFORMATION AND TECHNOLOGY SERVICES (ITS) (277302)

Legislative Information Management System: Authorize execute three-year contract with Granicus, Inc., in an amount not to exceed \$210,000 through June 30, 2017, to provide a platform for automating the legislative workflow.

FILED (Council Study Session):

MAYOR (277303)

Racial Equity Study Session.

Official Posting: 7/5/2014

Correction: 8/22/14