

# OFFICIAL PROCEEDINGS MINNEAPOLIS CITY COUNCIL

## REGULAR MEETING OF FEBRUARY 27, 2015

(Published March 7, 2015, in *Finance and Commerce*)

### CALL TO ORDER

Council President Johnson called the meeting to order at 9:30 a.m. in the Council Chamber, a quorum being present.

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

On motion by Glidden, the agenda was adopted.

On motion by Glidden, the minutes of the regular meeting of February 13, 2015, were adopted.

On motion by Glidden, 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 March 2, 2015. 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:**

On behalf of the Community Development & Regulatory Services Committee, Goodman offered Resolution 2015R-080 authorizing sale of land Vacant Housing Recycling Program Disposition Parcel TF-838 at 422 30th Ave N, Minneapolis.

The following is the complete text of the unpublished summarized resolution.

#### **RESOLUTION 2015R-080 By Goodman**

**Authorizing sale of land Vacant Housing Recycling Program Disposition Parcel TF-838 at 422 30th Ave N, Minneapolis.**

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel TF-838, in the Hawthorne neighborhood, from PPL Homes LLC or an affiliated entity, hereinafter known as the Redeveloper, the Parcel TF-838, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of TF-838; 422 30th Avenue North: E 34 FT OF W 82.5 FT OF LOTS 8 and 9 and 10 Morrison's Addition; and

Whereas, the Redeveloper has offered to pay the sum of \$7,000 for Parcel TF-838 to the City for the land, and the Redeveloper's proposal is in accordance with the applicable Redevelopment Plan and/or Program; and

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

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

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on February 6, 2015, a public hearing on the proposed sale was duly held on February 17, 2015, at the regularly scheduled Community Development & 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 Recycling Program plan, as amended, is hereby estimated to be the sum of \$3,000 for Parcel TF-838.

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 that title is received 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 CPED Director.

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

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

On roll call, the result was:

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

Noes: (0)

The resolution was adopted.

**CD&RS** - Your Committee, having under consideration the recommendation of the Department of Community Planning and Economic Development to approve the sale of property at 2658 Queen Ave N, Minneapolis, to Kameron Alexander and David Erickson for \$8,000, now recommends that said recommendation not be approved.

On motion by Goodman, the sale of property at 2658 Queen Ave N was authorized to Kameron Alexander and David Erickson for \$8,000, Vacant Housing Recycling Program Disposition Parcel VH-518, by passage of Resolution 2015R-081.

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

**RESOLUTION 2015R-081**  
**By Goodman**

**Authorizing sale of land Vacant Housing Recycling Program Disposition Parcel VH-518 at 2658 Queen Ave N, Minneapolis.**

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel VH-518 in the Jordan neighborhood, from Kameron Alexander and David Erickson, hereinafter known as the Redeveloper, the ParcelVH-518 being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of VH-518; 2658 Queen Avenue North: Lot 30, Block 7, Nichols-Frissell Co's. Penn-Lawn Addition to Minneapolis; and

Whereas, the Redeveloper has offered to pay the sum of \$8,000, for Parcel VH-518; the offer includes a development plan and commitment to improve by rehabilitating the existing structure. This offer is in accordance with the Redevelopment Plan and/or Program; and

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

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

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Whereas, pursuant to due notice thereof published in Finance and Commerce on Friday, February 6, 2015, a public hearing on the proposed sale was duly held on February 17, 2015, at the Minneapolis City Hall, 350 South 5th Street, Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

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

That the re-use value, for uses in accordance with the Vacant Housing Recycling Program plan, as amended, is hereby estimated to be the sum of \$30,000 for Parcel VH-518.

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 CPED Director.

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

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

On roll call, the result was:

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

Noes: (0)

The resolution was adopted.

On behalf of the Community Development & Regulatory Services Committee, Goodman offered Resolution 2015R-082 authorizing the sale of land Vacant Housing Recycling Program Disposition Parcel TF-851 at 3604 18th Ave S, Minneapolis.

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

**RESOLUTION 2015R-082  
By Goodman**

**Authorizing sale of land Vacant Housing Recycling Program Disposition Parcel TF-851 at 3604 18th Ave S, Minneapolis.**

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel TF-851 in the Powderhorn neighborhood, from Romel Ojeda and Marcia Ojeda, hereinafter known as the Redeveloper, the Parcel TF-851, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of TF-851; 3604 18th Ave South: Lot 2, Block 2, Bidlemans Addition to Minneapolis; and

Whereas, the Redeveloper has offered to pay the sum of \$18,000, for Parcel TF-851; the offer includes a development plan and commitment to improve by rehabilitating the existing structure. This offer is in accordance with the Redevelopment Plan and/or Program; and

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

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

Whereas, pursuant to due notice thereof published in Finance and Commerce on Friday, February 6, 2015, a public hearing on the proposed sale was duly held on February 17, 2015, at the Minneapolis City Hall, 350 South 5th Street, Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

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

That the re-use value, for uses in accordance with the Vacant Housing Recycling Program plan, as amended, is hereby estimated to be the sum of \$10,000 for Parcel TF-851.

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 CPED Director.

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

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

On roll call, the result was:

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

Noes: (0)

The resolution was adopted.

On behalf of the Community Development & Regulatory Services Committee, Goodman offered Resolution 2015R-083 authorizing sale of land Vacant Housing Recycling Program Disposition Parcel TF-848 at 4238 Thomas Ave N, Minneapolis.

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

**RESOLUTION 2015R-083**

**By Goodman**

**Authorizing sale of land Vacant Housing Recycling Program Disposition Parcel TF-848 at 4238 Thomas Ave N, Minneapolis.**

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop disposition Parcel TF-848, in the Victory neighborhood, from Amburg Inc, hereinafter known as the Redeveloper and another offer to purchase and develop Parcel TF-848 from Jenny Investments LLC hereinafter known as the Alternate Redeveloper, the Parcel TF-848 being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of TF-848; 4238 Thomas Avenue North: Lot 27, Block 5, "Howe's Hyland Homes Addition to Minneapolis, Minnesota"; and

Whereas, the Redeveloper has offered to pay the sum of \$15,100 for Parcel TF-848; the offer included a development plan and commitment to improve by rehabilitating the existing structure. This offer is in accordance with the applicable Redevelopment Plan and/or Program; and

Whereas, the Alternate Redeveloper has offered to pay the sum of \$12,000 for Parcel TF-848; the offer included a development plan and commitment to improve by rehabilitating the existing structure. This offer is in accordance with the applicable Redevelopment Plan and/or Program; and

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

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

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on February 6, 2015, a public hearing on the proposed sale was duly held on February 17, 2015, at the regularly scheduled Community Development & 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 Recycling Program plan, as amended, is hereby estimated to be the sum of \$5,000 for Parcel TF-848.

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

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

Be It Further Resolved that if and only if Redeveloper fails to close on the land sale pursuant to the conditions described above, the Alternate Redeveloper's proposal is hereby accepted, subject to the execution of a contract for the sale of land and further subject to the following conditions:

- 1) land sale closing must occur on or before 30 days from the date of City notification to the Alternate Redeveloper; and
- 2) payment of holding costs of \$300.00 per month from the date of notification if the land sale closing does not occur on or before 30 days from the date of City notification to the Alternate Redeveloper.

Be It Further Resolved that the sale conditions described above may be waived or amended with the approval of the CPED Director.

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

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

On roll call, the result was:

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

Noes: (0)

The resolution was adopted.

On behalf of the Community Development & Regulatory Services Committee, Goodman offered Resolution 2015R-084 authorizing sale of land Vacant Housing Recycling Program Disposition Parcel TF-873 at 2600 Irving Ave N, Minneapolis.

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

**RESOLUTION 2015R-084**  
**By Goodman**

**Authorizing sale of land Vacant Housing Recycling Program Disposition Parcel TF-873 at 2600 Irving Ave N, Minneapolis.**

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel TF-873 in the Jordan neighborhood, from Andre Duke, hereinafter known as the Redeveloper, the Parcel TF-873 being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of TF-873; 2600 Irving Ave N: Lot 15, Block 1, "Woodlawn"; and

Whereas, the Redeveloper has offered to pay the sum of \$6,000 for Parcel TF-873; the offer includes a development plan and commitment to improve by rehabilitating the existing structure. This offer is in accordance with the Redevelopment Plan and/or Program; and

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

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

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Whereas, pursuant to due notice thereof published in Finance and Commerce on Friday, February 6, 2015, a public hearing on the proposed sale was duly held on February 17, 2015, at the Minneapolis City Hall, 350 South 5th Street, Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

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

That the re-use value, for uses in accordance with the Vacant Housing Recycling Program plan, as amended, is hereby estimated to be the sum of \$3,000 for Parcel TF-873.

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 the City receives title; 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 CPED Director.

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

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

On roll call, the result was:

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

Noes: (0)

The resolution was adopted.

On behalf of the Community Development & Regulatory Services Committee, Goodman offered Resolution 2015R-085 authorizing sale of land Vacant Housing Recycling Program Disposition Parcel TF-872 at 2207 16th Ave S, Minneapolis.

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

**RESOLUTION 2015R-085  
By Goodman**

**Authorizing sale of land Vacant Housing Recycling Program Disposition Parcel TF-872 at 2207 16th Ave S, Minneapolis.**

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel TF-872 in the Ventura Village Neighborhood, from Wilson Molina, hereinafter known as the Redeveloper, the Parcel TF-872, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of TF-872; 2207 16th Ave S: Lot 2, Block 6, Foster's Addition to Minneapolis; and

Whereas, the Redeveloper has offered to pay the sum of \$42,000 for Parcel TF-872; the offer includes a development plan and commitment to improve by rehabilitating the existing structure. This offer is in accordance with the Redevelopment Plan and/or Program; and

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

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

Whereas, pursuant to due notice thereof published in Finance and Commerce on Friday, February 6, 2015, a public hearing on the proposed sale was duly held on February 17, 2015, at the Minneapolis City Hall, 350 South 5th Street, Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

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

That the re-use value, for uses in accordance with the Vacant Housing Recycling Program plan, as amended, is hereby estimated to be the sum of \$30,000 for Parcel TF-872.

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 the City receives title; 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 CPED Director.

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

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

On roll call, the result was:

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

Noes: (0)

The resolution was adopted.

On behalf of the Community Development & Regulatory Services Committee, Goodman offered Resolution 2015R-086 authorizing sale of land Vacant Housing Recycling Program Disposition Parcel TF-871 at 3500 Clinton Ave S, Minneapolis.

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

**RESOLUTION 2015R-086**  
**By Goodman**

**Authorizing sale of land Vacant Housing Recycling Program Disposition Parcel TF-871 at 3500 Clinton Ave S, Minneapolis.**

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel TF-871 in the Central neighborhood, from Wilson Molina, hereinafter known as the Redeveloper, the Parcel TF-871, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of TF-871; 3500 Clinton Avenue S: Lot 1, Block 5, except the west 42.64 feet thereof, Clinton Avenue Addition to Minneapolis; and

Whereas, the Redeveloper has offered to pay the sum of \$8,000 for Parcel TF-871; the offer includes a development plan and commitment to improve by rehabilitating the existing structure. This offer is in accordance with the Redevelopment Plan and/or Program; and

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

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

Whereas, pursuant to due notice thereof published in Finance and Commerce on Friday, February 6, 2014, a public hearing on the proposed sale was duly held on February 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 Vacant Housing Recycling Program plan, as amended, is hereby estimated to be the sum of \$5,000 for Parcel TF-871.

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 the City receives title; 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 CPED Director.

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

On roll call, the result was:

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

Noes: (0)

The resolution was adopted.

On behalf of the Community Development & Regulatory Services Committee, Goodman offered Resolution 2015R-087 approving Business License Operating Conditions relating to the restaurant and extended hours Licenses held by Pizza La Vista, 504 1 Ave N, Minneapolis.

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

**RESOLUTION 2015R-087  
By Goodman**

**Approving Business License Operating Conditions relating to the restaurant and extended hours Licenses held by Pizza La Vista, 504 1 Ave N, Minneapolis.**

Resolved by The City Council of The City of Minneapolis:

That it approves the following Business License Operating Conditions relating to the restaurant and extended hours Licenses held by Pizza La Vista, 504 1 Ave N, Minneapolis.

1. Pizza La Vista agrees to provide sufficient staff devoted exclusively to security related duties during certain specified hours and days. Security will consist of one or more on-site, professional, uniformed security guards who may be armed. If this type of security is not sufficient to maintain a safe and orderly premise, the owners agree to hire off-duty officers.
2. Pizza La Vista agrees to have the aforementioned security on duty from 1:00 a.m. to 4:30 a.m. on Friday, Saturday and Sunday. If these hours and days are not sufficient to adequately protect customers and staff, the licensee agrees to increase security hours and/or days.
3. Pizza La Vista agrees to always have a Manager on Duty who will also be in charge of security. If uniformed security or the Manager on Duty is unable to control a dangerous situation, management agrees to call police immediately.
4. Pizza La Vista agrees to install a security camera to monitor the hallway that leads to the restroom and back exit.
5. Pizza La Vista agrees to keep the restroom locked at all times, personally escort customers requesting to use it, and not provide customers with a key. Management shall monitor the restroom to assure that only one customer at a time uses it.
6. Pizza La Vista agrees to remove the large storage booth by the front door to create a clear line of site from the pizza counter to the front door, and in that space, place stanchions for customers waiting to order and exit.
7. Pizza La Vista agrees that their security personnel will monitor both inside and outside the restaurant to keep customers orderly and to remove loiterers from the immediate area.
8. Pizza La Vista agrees to collect a prepaid food charge or "cover charge" that will be applied toward the purchase of food and beverages inside the restaurant from those patrons waiting outside whenever the customer queue line extends outside the restaurant.
9. Pizza La Vista agrees to post their business hours on their front entrance glass door in professionally done lettering.

10. Pizza La Vista agrees to meet with the MPD to address any security or operational concerns.

On roll call, the result was:

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

Noes: (0)

The resolution was adopted.

**CD&RS** - Your Committee, having under consideration the Food Manufacturer License held by Meliha Yusuf, owner of Mediterranean Deli, 523 Cedar Ave S, Minneapolis, and having received a recommendation from the Department of Community Planning and Economic Development/Licenses and Consumer Services Division to revoke the license due to outstanding tax liability to the Minnesota Department of Revenue, now recommends that the matter be sent forward without recommendation.

On motion by Goodman, the report was referred back to the Community Development & Regulatory Services Committee.

**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. 278045 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, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

On behalf of the Community Development & Regulatory Services Committee, Goodman offered Resolution 2015R-088 approving License Settlement Conference recommendations relating to the On Sale Liquor License held by Muse Event Center, 107 3rd Ave N, Minneapolis.

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

**RESOLUTION 2015R-088**

**By Goodman**

**Approving License Settlement Conference recommendations relating to the On Sale Liquor License held by Muse Event Center, 107 3rd Ave N, Minneapolis.**

Whereas, the Licenses & Consumer Services Division held a License Settlement Conference hearing on December 10, 2013, with the licensee; and

Whereas, the Community Development and Regulatory Services Committee received Findings of Fact, Conclusions and Recommendations that concluded that the licensee violated the Minneapolis Code of Ordinances;

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

That the following recommendations be adopted, as more fully set forth in said Findings on file in the office of the City Clerk and made a part of this report by reference:

1. Muse Hospitality, LLC has met with the neighborhood organization and city staff in clarifying its business plan and has received positive feedback and a letter of support from the neighborhood organization on all events held to date at Muse and future planned events types outlined in its business plan.
2. Muse Hospitality, LLC shall complete a new Police Security Review and fully comply with all of the stated conditions. Those conditions will become part of this agreement. This review will be completed within 30 days of signing this agreement.
3. Muse Hospitality, LLC has submitted a summarized business plan which outlines the different types of events that will be held at its facilities (ticketed or not ticketed). It has provided a letter of support from the neighborhood organization for all events outlined in its business plan.
4. Muse Hospitality, LLC will ensure that all guests over 21 will be given protected wrist bands to ensure that no guests without wrist bands are served or consume alcohol. All VIP service areas will be separated by stanchions to provide for physical separation of all guests who are under the age of 21. Security staff will also be place to manage traffic flow in these restricted areas. The event center will also have at all times two police officers hired to ensure that all company mandated policies are strictly adhered to by guests.
5. Muse Hospitality, LLC agrees that the basement level of the building is not available for alcohol service to the public.

On roll call, the result was:

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

Noes: (0)

The resolution was adopted.

**CD&RS** –Your Committee, having under consideration the MacPhail Center for Music 2013-2014 Annual Report for the City of Minneapolis, now recommends:

- a) Approval of the budget and governmental program set forth in the Department of Community Planning and Economic Development report;
- b) Passage of Resolution 2015R-089 approving the governmental program and annual budget for the operating of the MacPhail Center for Music facility in Minneapolis for fiscal year 2014-2015; and
- c) Approval for submission of the Annual Report to the State of Minnesota.

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

**RESOLUTION 2015R-089**  
**By Goodman**

**Approving the governmental program and annual budget for the operation of the MacPhail Center for Music facility in Minneapolis for fiscal year 2014-2015.**

Whereas, Minnesota Laws 2006, Chapter 258, Article 1, Section 4, Subdivision 4, authorizes the City of Minneapolis to undertake the design, construction and operation of the MacPhail Center for Music facility; to establish the MacPhail Center for Music facility as a governmental program providing music education, music therapy, and music education programming in public and private schools and in partnership with other organizations; and to appropriate funds for such purposes; and

Whereas, in 2006 the City accepted a \$5,000,000 bond grant from the State of Minnesota to design, construct, furnish and equip the MacPhail Center for Music facility in the City of Minneapolis; and

Whereas, to satisfy conditions of the State bond grant, the City must own or ground lease the MacPhail Center for Music facility, and enter into a use/lease agreement with MacPhail Center for Music under which it will take on the responsibility for the operation of the musical institution and the governmental program at the facility; and

Whereas, on July 21, 2006, the City Council adopted the governmental program to be achieved by the City's sponsorship of the MacPhail Center for Music facility to construct, equip and operate a music education center that includes studios, classrooms, and a performance hall, together with education programming, other cultural performances, and related and ancillary uses in the City of Minneapolis, pursuant to which the City expects to support cultural participation and encourage economic development and tourism; and

Whereas, pursuant to the State bond grant the City is required to annually report to the State on the operation of the MacPhail Center for Music facility and approve its continued use for the governmental program; and

Whereas, pursuant to the use/lease agreement MacPhail Center for Music has submitted annual current and projected budgets for the operation of the governmental program at the MacPhail Center for Music facility to the City; and

Whereas, the City's Department of Community Planning and Economic Development (CPED Department) Director or authorized designee has reviewed and approved the budgets for the operation of the governmental program at the MacPhail Center for Music facility submitted by MacPhail Center for Music to the City and found (i) that the current governmental program budget forecast for the 2014-2015 fiscal year shows revenues that are equal to or exceed expenses; (ii) that the projected governmental program budgets for the next 3 fiscal years (2015-2016, 2016-2017 and 2017-2018) forecast revenues that are equal to or exceed forecast expenses; and (iii) that the operation of the MacPhail Center for Music facility by MacPhail Center for Music continues to meet the requirements of the governmental program;

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

That based on the reports and documents submitted by MacPhail Center for Music, the review performed by City staff and the findings of the CPED Department Director, the City Council finds (i) that the current MacPhail Center for Music facility governmental program budget forecast for the 2014-2015 fiscal year shows revenues that are equal to or exceed expenses; (ii) that the projected MacPhail Center for Music facility governmental program budgets for the next 3 fiscal years (2015-2016, 2016-2017 and 2017-2018) forecast revenues that are equal to or exceed forecast expenses; and (iii) that the operation of the MacPhail Center for Music facility by MacPhail Center for Music continues to meet the requirements of the governmental program.

Be It Further Resolved that the City Council hereby approves and authorizes the continued use of the governmental program at the MacPhail Center for Music facility by MacPhail Center for Music for the fiscal year 2014-2015.

Be It Further Resolved that this resolution shall be in full force and effect from and after its passage.

On roll call, the result was:

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

Noes: (0)

The report and resolution were adopted.

**CD&RS** – Your Committee recommends that the proper City officers be authorized to enter into a contract with the Brooklyn Bridge Alliance for Youth to receive \$15,000 for the provision of City assistance to Alliance staff for the implementation of the STEP-UP program model, for the period of January 6, 2015 to January 31, 2017, with said funds having been appropriated into the 2015 budget.

On roll call, the result was:

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

Noes: (0)

The report was adopted.

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

**CD&RS & W&M** – Your Committee, having under consideration environmental remediation grant awards, now recommends that the proper City officers be authorized to accept and appropriate awards by the Minnesota Department of Employment and Economic Development (DEED) Contamination Cleanup and Investigation Grant Program, Metropolitan Council Livable Communities Tax Base Revitalization Account (TBRA) Grant Program and the Hennepin County Environmental Response Fund (ERF) and to execute grant, sub-recipient and/or disbursement and related agreements for the following grants:

**DEED Grant Projects with recipient being City of Minneapolis:**

<u>Project</u>	<u>Grant Award</u>
602 Residences	\$291,561
New Horizon Academy	242,876
Washington & Chicago	226,875

**TBRA Grant Projects with recipient being City of Minneapolis:**

<b>Project</b>	<b>Grant Award</b>
602 Residences	\$ 60,100
Leef Park	641,000
Manufacturer's Building	106,200
New Horizon Academy	35,900
Washington-Chicago	423,400

**ERF Grant Projects with recipient being City of Minneapolis:**

<b>Project</b>	<b>Grant Award</b>
Hawthorne EcoVillage Apts.	\$227,700
Leef Park	99,390
New Horizon Academy	102,610
Washington-Chicago	60,000

Your Committee further recommends passage of Resolution 2015R-090 increasing the Department of Community Planning and Economic Development appropriation to reflect the receipt of said grant funds.

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

**RESOLUTION 2015R-090  
By Goodman and Quincy**

**Amending the 2015 General Appropriation Resolution.**

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended as follows:

- a) Increasing the appropriation in the Department of Community Planning and Economic Development Agency in the Grants Other Fund (01600-8900320) by \$487,586 and Fund (01600-8900220) by \$2,030,026;
- b) Increasing the CPED revenue source in the Grants Other Fund (01600-8900900-321504) by \$761,312; Fund (01600-8900900-321513) by \$1,266,600; and Fund (01600-8900900-322002) by \$489,700.

On roll call, the result was:

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

Noes: (0)

The report and resolution were adopted.

**CD&RS & W&M** – Your Committee, having under consideration receipt of Metropolitan Council Livable Communities Demonstration Account (LCDA) and Livable Communities Demonstration Account-Transit Oriented Development (LCDA-TOD) Pre-Development grant awards, now recommends that the proper City officers be authorized to accept and appropriate LCDA awards of \$1,250,000 for the MoZaic East and \$500,000 for the Broadway Flats projects, and a LCDA-TOD Pre-Development Grant award of \$100,000 for the Glendale Redevelopment project, and to execute such agreements as may be necessary to implement the LCDA grants and the LCDA-TOD Pre-Development grant with the Metropolitan Council, Ackerberg Group, Rose Development and the Minneapolis Public Housing Authority (or affiliated entities).

Your Committee further recommends passage of Resolution 2015R-091 increasing the Department of Community Planning & Economic Development appropriation to reflect the receipt of said grant funds.

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

**RESOLUTION 2015R-091**  
**By Goodman and Quincy**

**Amending the 2015 General Appropriation Resolution.**

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation in the Department of Community Planning and Economic Development Agency in the Grants Other Fund (01600-8900220) by \$600,000 and Fund (01600-8900320) by \$1,250,000, and increasing the revenue budget (01600-8900900-321513) by \$1,850,000.

On roll call, the result was:

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

Noes: (0)

The report and resolution were adopted.

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

On behalf of the Health, Environment & Community Engagement Committee, Gordon offered Resolution 2015R-092 amending Resolution 2011R-445 entitled, “Creating the Homegrown Minneapolis Food Council and Recognizing the Importance of Healthy, Sustainably Produced and Locally Grown Foods by amending Resolution 2009R-283 entitled “Recognizing the Importance of Healthy, Sustainably Produced and Locally Grown Foods and Creating the Homegrown Minneapolis Implementation Task Force”, passed June 26, 2009, by reorganizing the Homegrown Minneapolis Implementation Task Force”, passed September 2, 2011.

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

**RESOLUTION 2015R-092**  
**By Gordon**

**Amending Resolution 2011R-445 entitled, “Creating the Homegrown Minneapolis Food Council and Recognizing the Importance of Healthy, Sustainably Produced and Locally Grown Foods by amending Resolution 2009R-283 entitled “Recognizing the Importance of Healthy, Sustainably Produced and Locally Grown Foods and Creating the Homegrown Minneapolis Implementation Task Force”, passed June 26, 2009, by reorganizing the Homegrown Minneapolis Implementation Task Force”, passed September 2, 2011.**

Resolved by The City Council of The City of Minneapolis:

That the above-entitled Resolution, as amended by Resolution 2011R-633 adopted December 9, 2011, be further amended by revising the following Resolved Clauses to add 4 members to the Minneapolis Food Council (one staff member each from the Minneapolis Park & Recreation Board (MPRB) and the Minneapolis Public Schools (MPS) and two additional community members, appointed by the MPRB and MPS):

Be It Further Resolved that the Homegrown Minneapolis Food Council will be made up of no more than 24 25 members. The body will be structured to include participation of community members, City staff and elected representatives, a coownership model proven to be effective for moving food system work forward in Minneapolis. Term length will be two years beginning in January of even-numbered years; first term to begin in January of 2012 and end in December of 2013. Members may serve up to three consecutive terms.

Be It Further Resolved that of the 24 25 members, ~~15~~ 17 members will be sought from the community, striving for diverse and balanced representation and being mindful to seek out community expertise and perspective from those often underrepresented (such as communities of color). Fifteen community members will be appointed by the City. Interested applicants for these seats will go through the City’s open appointments process, 7 appointed by the Mayor and 8 appointed by the Council. One community member will be appointed by the Minneapolis Park and Recreation Board (MPRB), and one community member will be appointed by the Minneapolis School Board (MPS). The remaining ~~6~~ 8 members will include one representative from each of the following City Departments: the Minneapolis Department of Health and Family Support, Community Planning and Economic Development, City Coordinator - Sustainability, the Department of Regulatory Services, a Mayor’s representative, a Council member or Council member representative, one staff member from the Minneapolis Park & Recreation Board (MPRB), and one staff member from Minneapolis Public Schools (MPS). The body will be staffed by the Homegrown Minneapolis Coordinator unless future funding for this position is not secured, in which case the Mayor’s Office will provide staffing.

On roll call, the result was:

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

Noes: (0)

The resolution was adopted.

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

**HE&CE & W&M** - Your Committee recommends that the proper City officers be authorized to execute a contract with the Minnesota Department of Health to receive \$180,000 for home visiting services for women and young children. Further, passage of Resolution 2015R-093 increasing the appropriation and revenue estimate in the Health Department Agency Grants-Federal Fund by \$180,000.

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

**RESOLUTION 2015R-093  
By Gordon and Quincy**

**Amending The 2015 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 and revenue estimate for the Health Department Agency in the Grants-Federal Fund (01300-8600151 - Revenue Source 321007) by \$180,000.

On roll call, the result was:

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

Noes: (0)

The report and resolution were adopted.

**The INTERGOVERNMENTAL RELATIONS Committee submitted the following reports:**

**IGR** – Your Committee, having under consideration the City of Minneapolis 2015 Policy Positions document, adopted January 8, 2015, now recommends approval of the addition of language to the Creating Great Natural and Built Places In Minneapolis/Environmental Protection and Sustainability/Environmental and Resource Protection Policies portion, to read as follows:

“Support legislation that allows for interpersonal non-commercial seed sharing as well as the continued operation of seed libraries and exchanges operated by libraries, educational institutions and non-profit agencies.”

On roll call, the result was:

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

Noes: (0)

The report was adopted.

Gordon offered Resolution 2015R-094 supporting Seed Libraries in Minnesota.

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

**RESOLUTION 2015R-094  
By Gordon**

**Supporting Seed Libraries in Minnesota.**

Whereas, seed libraries are a nonprofit repository of seed for the benefit of the public where free seed is distributed to promote seed sharing, provide increased access to healthy food, strengthen local food security, improve the health of our community members, preserve and promote local biodiversity, celebrate local varieties that are important to our community's cultural heritage and provide seed that is locally adapted to local soils and climate; and

Whereas, communities in Minnesota have begun operating seed libraries, including Duluth and Moorhead; and

Whereas, residents of Minneapolis and Minnesota have long engaged in interpersonal seed sharing; and

Whereas the Duluth Public Library has been informed by the Minnesota Department of Agriculture that its seed library is in violation of the Minnesota Seed Law (2014 Minnesota Statutes §§21.80 et. seq.) the purpose of which is to protect consumers who purchase seed from inadequately or illegally labeled seed and to promote fair competition; and

Whereas, seed libraries do not "sell" seeds, as that term is commonly defined, nor are the members of seed libraries "customers"; and

Whereas, the sharing of seeds between individuals is a voluntary non-commercial activity; and

Whereas, strict compliance with the Minnesota Seed Law, as currently written, could result in the closure of seed libraries in the state of Minnesota and prevent citizen gardeners, schools, and community organizations from engaging in interpersonal seed sharing;

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

That the City of Minneapolis supports legislation that allows for interpersonal non-commercial seed sharing as well as the continued operation of seed libraries and exchanges operated by libraries, educational institutions and non-profit agencies.

On roll call, the result was:

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

Noes: (0)

The resolution was adopted.

**IGR** – Your Committee, having under consideration the City of Minneapolis 2015 Policy Positions document, adopted January 8, 2015, now recommends approval of the addition of language to the Ensuring that the City is Safe and Livable/Public Safety/Public Safety Policies and Coordination Efforts portion, to read as follows:

“Ability of public safety agencies to engage another public safety agency to conduct an investigation of an officer involved death.”

On roll call, the result was:

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

Noes: (0)

The report was adopted.

**The TRANSPORTATION & PUBLIC WORKS Committee submitted the following reports:**

On behalf of the Transportation & Public Works Committee, Reich offered Resolution 2015R-095 designating the improvement of certain existing streets for the 2015 Street Resurfacing Program, 31st St E Street Resurfacing Project, 2015 Street Resurfacing Program, Special Improvement of Existing Street No. 5276.

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

**RESOLUTION 2015R-095**

**By Reich**

**2015 STREET RESURFACING PROGRAM  
31ST ST E STREET RESURFACING PROJECT  
SPECIAL IMPROVEMENT OF EXISTING STREET NO. 5276**

**Designating the improvement of certain existing streets in the 2015 Street Resurfacing Program at the locations described hereinafter.**

Resolved by The City Council of The City of Minneapolis:

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

31st St E from Bloomington Ave S to its terminus in a cul-de-sac at Hiawatha Ave.

On roll call, the result was:

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

Noes: (0)

The resolution was adopted.

**T&PW** - Your Committee, having received a cost estimate of \$339,774 for street resurfacing improvements and a list of benefited properties for certain locations in the 31st St E Street Resurfacing Project, Special Improvement of Existing Street No. 5276, as designated by Resolution 2015R-095, passed February 27, 2015, now recommends that the City Engineer be directed to prepare a proposed Street Resurfacing Special Improvement Assessment against the list of benefited properties by applying the 2015 Uniform Assessment Rates as per Resolution 2014R-503, passed December 5, 2014.

Your Committee further recommends that a public hearing be held on April 21, 2015, in accordance with Minneapolis City Charter, Article IX, Section 9.6(c), and Minneapolis Code of Ordinances, Section 24.110, to consider approving the resurfacing of the above-designated street locations, and to consider the amount proposed to be assessed to each benefited property and the amount to be funded by the City.

On roll call, the result was:

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

Noes: (0)

The report was adopted.

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

On behalf of the Transportation & Public Works Committee, Reich offered Resolution 2015R-096 designating the improvement of certain existing streets included in the Hennepin Ave and Lyndale Ave Corridor Street Reconstruction Project, Special Improvement of Existing Streets No. 6726.

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

**RESOLUTION 2015R-096**

**By Reich and Quincy**

**HENNEPIN AVE AND LYNDALE AVE CORRIDOR STREET RECONSTRUCTION PROJECT  
SPECIAL IMPROVEMENT OF EXISTING STREETS NO. 6726**

**Designating the improvement of certain existing streets at the locations described hereinafter.**

Resolved by The City Council of The City of Minneapolis:

That the following existing streets within the City of Minneapolis are hereby designated to be improved, pursuant to the provisions of Minneapolis City Charter, Article IX, Section 9.6(c), by paving with plant mix asphalt and concrete, with concrete curb and gutter all on a stabilized base and including other street paving related improvements as needed:

N Hennepin Ave from Franklin Ave to 500 ft north of Oak Grove St;

N Lyndale Ave from 500 ft south of Groveland Ave to 500 ft north of Oak Grove St;

S Hennepin Ave from Dunwoody Blvd to Douglas Ave;  
S Lyndale Ave from Dunwoody Blvd to Douglas Ave; and  
Hennepin Frontage Rd W from Groveland Terr to Douglas Ave.

On roll call, the result was:

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

Noes: (0)

The resolution was adopted.

**T&PW & W&M** - Your Committee, having received a cost estimate of \$12,000,000 for street construction improvements and a list of benefited properties for certain locations in the Hennepin/Lyndale Corridor Street Reconstruction Project, Special Improvement of Existing Street No. 6726, as designated by Resolution 2015R-096, passed February 27, 2015, now recommends that the City Engineer be directed to prepare a proposed Street Construction Special Improvement Assessment against the list of benefited properties by applying the 2015 Uniform Assessment Rates as per Resolution 2014R-503, passed December 5, 2014.

Your Committee further recommends that a public hearing be held on June 9, 2015, in accordance with Minneapolis City Charter, Article IX, Section 9.6(c), and Minneapolis Code of Ordinances, Section 24.110, to consider approving the construction of the above-designated street 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, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

**T&PW & W&M** - Your Committee, having under consideration the Hennepin/Lyndale Corridor Street Reconstruction Project, Special Improvement of Existing Street No. 6726 (Franklin Ave W to Dunwoody Blvd), now recommends that the proper City officers be authorized to execute Amendment No. 1 to the Engineering Services Agreement with Kimley-Horn and Associates, Inc., increasing the contract by \$240,450, for a revised contract total of \$1,148,905, for preliminary and final design of the Hennepin/Lyndale Corridor Reconstruction Project.

On roll call, the result was:

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

Noes: (0)

The report was adopted.

On behalf of the Transportation & Public Works Committee, Reich offered Resolution 2015R-097 ordering the work to proceed and adopting the special assessments for the Penn, Penn E, and McKinley Residential Areas and Girard and Humboldt Ave N Street Resurfacing Project, 2015 Street Resurfacing Program, Special Improvement of Existing Street No. 5272.

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

**RESOLUTION 2015R-097  
By Reich and Quincy**

**2015 STREET RESURFACING PROGRAM  
PENN, PENN E AND MCKINLEY RESIDENTIAL AREAS  
GIRARD AVE N AND HUMBOLDT AVE N STREET RESURFACING PROJECT  
SPECIAL IMPROVEMENT OF EXISTING STREET NO. 5272**

**Ordering the work to proceed and adopting the special assessments for the Penn, Penn E and McKinley Residential Areas and Girard and Humboldt Aves N Street Resurfacing Project.**

Whereas, a public hearing was held on February 17, 2015, in accordance with Minneapolis City Charter, Article IX, Section 9.6(c), and Minneapolis Code of Ordinances, Section 24.110, to consider the proposed improvements as designated in Resolution 2015R-008, passed January 16, 2015, 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 2015R-008, passed January 16, 2015.

Be It Further Resolved that Oliver Ave N from 37th Ave N north right-of-way, north approximately 400 feet, be removed from the Penn, Penn E, and McKinley Residential Area Street Resurfacing Project.

Be It Further Resolved that the properties addressed 3700 to 3739 Oliver Ave N be removed from the proposed assessment roll for said street resurfacing project.

Be It Further Resolved that the proposed special assessments in the total amount of \$2,400,859.81 be reduced by \$18,925.90 to \$2,381,933.91 due to the removal of the above-stated properties for the Penn, Penn E and McKinley Residential Areas and Girard and Humboldt Aves N Street Resurfacing Project No. 5272, as on file in the office of the City Clerk, and hereby are adopted and assessed against the benefited properties.

Be It Further Resolved that the number of successive equal annual principal installments by which the special assessments of more than \$150 may be paid shall be fixed at five (5) and that the interest be charged at the rate determined by the City Council for assessments collected over the aforementioned time period, with collection of the special assessments to begin on the 2016 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 rate determined by the City Council for assessments collected over the aforementioned time period, with collection of the special assessments to be on the 2016 real estate tax statements.

On roll call, the result was:

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

Noes: (0)

The resolution was adopted.

On behalf of the Transportation & Public Works Committee, Reich offered Resolution 2015R-098 requesting the Board of Estimate and Taxation to authorize the City to issue and sell City of Minneapolis bonds in the amount of \$2,381,935 for certain purposes other than the purchase of public utilities.

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

**RESOLUTION 2015R-098**  
**By Reich and Quincy**

**Requesting the Board of Estimate and Taxation to authorize the City to issue and sell City of Minneapolis bonds in the amount of \$2,381,935 for certain purposes other than the purchase of public utilities.**

Resolved by The City Council of The City of Minneapolis:

That the Board of Estimate and Taxation be requested to authorize the City to incur indebtedness and issue and sell City of Minneapolis bonds for the purpose of paying the assessed costs of street improvements in the Penn, Penn E and McKinley Residential Areas and Girard and Humboldt Aves N Street Resurfacing Project, Special Improvement of Existing Street No. 5272, to be assessed against benefited 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, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The resolution was adopted.

**T&PW & W&M** - Your Committee, having under consideration and having held a public hearing on the petition of the Minnesota Sports Facilities Authority (MSFA) that the City vacate two segments of abutting public right-of-way located on a portion of 4th St S just to the west of 11th Ave S, and all of 5th St S between 11th Ave S and Chicago Ave, as more fully set forth in Petition No. 278064, to be utilized in conjunction with the new Vikings Stadium, and the City Engineer having declared that said parcels are excess land in accordance with the City's Land Disposition Policy, now recommends that the proper City officers be authorized to conduct a real estate closing and execute a Quit Claim Deed to the Minnesota Sports Facilities Authority for the appraised market value of \$1,572,000, payable to Fund 06210; Department 9010923; Account 348501; Project 680PROPT; Activity BM99.

On roll call, the result was:

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

Noes: Gordon (1)

The report was adopted.

**T&PW & W&M** - Your Committee recommends that the proper City officers be authorized to execute a grant agreement with the Minnesota Pollution Control Agency to accept an Environmental Assistance Grant in the amount of \$26,567 to evaluate approaches to increase the diversion of commercial, industrial, and multi-family waste, and that the Division of Solid

Waste & Recycling be directed to perform tasks outlined in the grant agreement. Further, passage of Resolution 2015R-099 increasing the appropriation and revenue estimate in the Solid Waste & Recycling Enterprise Fund by \$26,567.

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

**RESOLUTION 2015R-099  
By Reich and Quincy**

**Amending The 2015 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 for the Solid Waste & Recycling Enterprise Fund by \$26,567 to reflect receipt of a Minnesota Pollution Control Agency Environmental Assistance Grant.

On roll call, the result was:

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

Noes: (0)

The report and resolution were adopted.

**T&PW & W&M** - Your Committee recommends that the proper City officers be authorized to execute Cooperative Construction Agreement No. 07484 with the Minnesota Department of Transportation for State Project No. 2783-138, 2782-328, and 2781-461 for cost participation in the 35W South Stormwater Tunnel Rehabilitation Project.

On roll call, the result was:

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

Noes: (0)

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. 8039 from Hydromax USA, LLC, for an estimated expenditure of \$559,871.90, to furnish and deliver all labor, materials, equipment, and incidentals necessary for closed circuit inspection of the City's sanitary sewer system for 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, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

**The WAYS & MEANS Committee submitted the following reports:**

On behalf of the Ways & Means Committee, Quincy offered Resolution 2015R-100 authorizing legal settlements.

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

**RESOLUTION 2015R-100  
By Quincy**

**Authorizing legal settlements.**

Resolved by The City Council of The City of Minneapolis:

That the City Attorney is authorized to proceed with settlement of the claim of Rose Engstrom by payment of \$5,500, as follows: \$3,667 to Rose Engstrom and \$1,833 to The Law Office of Zorislav R. Leyderman, payable from Fund/Org. 06900-1500100-145400.

Be It Further Resolved that the proper City officers be authorized to execute any documents necessary to effectuate said settlement.

On roll call, the result was:

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

Noes: (0)

The resolution was adopted.

**W&M** - Your Committee recommends that the proper City officers be authorized to execute a Master Agreement for Legal Services with the law firm Fredrikson & Byron, P.A., in an amount not to exceed \$300,000, for the purposes of representing the City in certain complex land use matters at Nicollet Avenue and Lake Street ("City Matters"), and that the City Council waive any conflict of interest arising out of the firm's representation of the City as contained in the staff report set forth in Petition No. 278065 on file in the Office of the City Clerk.

On roll call, the result was:

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

Noes: (0)

The report was adopted.

**W&M** - Your Committee recommends that the Mayor and Police Chief be authorized to sign on to a Supreme Court amicus brief in favor of the Petitioners in the matter of James Obergefell, et al, Petitioners v. Richard Hodges, Director, Ohio Department of Health, et al.

On roll call, the result was:

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

Noes: (0)

The report was adopted.

**W&M** - Your Committee, having under consideration the 2015 Minneapolis Board of Appeal and Equalization, now recommends the following:

- a) Approving the appointment of the following qualified individuals to serve as members of the 2015 Board for terms beginning April 27, 2015, and ending May 1, 2015: Tad Marinac, Sandy Loescher, and Earl Netwal.
- b) Passage of Resolution 2015R-101 establishing the 2015 Minneapolis Board of Appeal and Equalization and providing procedures and compensation.

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

**RESOLUTION 2015R-101**  
**By Quincy**

**Establishing the 2015 Minneapolis Board of Appeal and Equalization and providing procedures and compensation.**

Whereas, Minnesota Statutes 1975, Section 274.01 (Subdivision 2), authorizes any city, including cities whose charters provide for a board of equalization to appoint a special board of review to which it may delegate all powers and duties specified in said Section 274.01, Subdivision 1; and

Whereas the City Council pursuant to said law has passed an ordinance creating a special board of review, The Minneapolis Board of Equalization, to which the City Council, delegated all of the powers and duties specified in said Section 274.01, Subdivision 1, and has provided in said ordinance that the City Council shall by resolution provide for the number of persons to be appointed, the persons to be appointed, the amount of compensation to be paid, and the term of office;

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

1. That three (3) or more persons be appointed to the Board of Equalization.
2. That the Board be composed of one or more committees of at least three (3) persons in each committee.
3. That the Board shall hold its first meeting on April 27, 2015, at the call of the City Clerk pursuant to Minnesota Statutes 1975, Section 274.01, Subdivision 1.
4. That the Board shall hold hearings of complaints of persons feeling aggrieved by an assessment.
5. That the committees of the Board shall include at least one appraiser, one realtor or other person familiar with property valuations in the City of Minneapolis, and one freeholder of the City of Minneapolis.
6. That the Board shall complete its hearings on or before May 1, 2015 and after these hearings the board shall fix the assessment to each property considered.

7. That the City Clerk shall return the assessment rolls at the first Council Meeting after May 1, 2015 to the City Council, who may confirm the same or return the same to the Board for further revisions to be again reported to the City Council.

8. That the Board shall adjourn after it has completed its function for 2015.

9. That each member shall be paid \$75 for each half-day he/she served as a member of the Board.

On roll call, the result was:

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

Noes: (0)

The report and resolution were adopted.

**W&M** - Your Committee, having under consideration the list of City positions subject to the Statement of Economic Interest (SEI) filing requirements, in accordance with Section 15.80 of the Minneapolis Code of Ordinances, now recommends approval of amendments to said list as set forth in Petition No. 278069 on file in the Office of the City Clerk; and that staff be authorized to submit said amended list to the Minnesota Campaign Finance and Public Disclosure Board.

On roll call, the result was:

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

Noes: (0)

The report was adopted.

**W&M** - Your Committee recommends that the proper City officers be authorized to issue a Request for Proposals for the Convention Center and Target Center Consulting Pool. Contracts with firms will be active for a three-year period effective January 2016 through December 2018.

On roll call, the result was:

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

Noes: (0)

The report was adopted.

**W&M** - Your Committee, having under consideration the provision of architectural and engineering services required to complete a Facility Improvement Assessment for the Administrative Offices of the Fridley Water Softening Plant, now recommends that the proper City officers be authorized to execute Amendment No. 1 to Contract No. C-36626 with Miller Dunwiddie Architecture, increasing the amount by \$16,000 for a total contract amount of \$82,885, to provide funds for additional services to address issues and bring portions of the building up to meet current code and Americans with Disabilities Act (ADA) standards. The construction contingency, contained in the original project budget, is adequate to fund said contract amendment.

On roll call, the result was:

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

Noes: (0)

The report was adopted.

**W&M** - Your Committee recommends that the proper City officers be authorized to amend Contract No. 27300 with Alpha Review Corporation by extending the contract period through April 1, 2015, with the same terms and conditions, relating to administrative fees for the provision of medical review billing services for Workers' Compensation and employment services.

On roll call, the result was:

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

Noes: (0)

The report was adopted.

**W&M** - Your Committee, having under consideration the provision of medical billing services for Workers' Compensation and Employment Services, now recommends that the proper City officers be authorized to negotiate and execute a five-year contract with Alpha Review Corporation beginning April 1, 2015, to include the following terms:

Year one and two a billing rate of \$1.50 per Full-time Equivalent (FTE) with a minimum of 3,750 in an estimated amount of \$224,000 per year.

Year three, four, and five a billing increase of 4 percent, plus a 20 percent charge over the network savings discounts.

Monthly allocated expenses may increase or decrease dependent on the volume of specialized medical needs, claims, or court appeals.

On roll call, the result was:

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

Noes: (0)

The report was adopted.

**W&M** - Your Committee, having under consideration the provision of software, professional services, and maintenance for the Traffic Sign Management System, also known as the Signview System, now recommends that the proper City officers be authorized to execute an amendment to Contract No. C-35649 with Cartegraph Systems, Inc., by extending the contract period an additional three years through May 31, 2018, and increasing the amount by \$48,000 for a new total amount not to exceed \$133,000, to provide support and maintenance of the System.

On roll call, the result was:

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

Noes: (0)

The report was adopted.

**W&M** - Your Committee, having under consideration the provision of licensing, professional services, maintenance, and support for the Police Department's Citation System, recommends that the proper City officers be authorized to execute an amendment to Contract No. C-23403 with

Advanced Public Safety to transfer the licenses of the 50 handheld citation writers to desktop devices at no cost to the City. All other support agreements will remain in place.

On roll call, the result was:

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

Noes: (0)

The report was adopted.

**W&M** - Your Committee, having under consideration the 2015 National Forensic Sciences Improvement Program, now recommends that the proper City officers be authorized to accept \$16,535 and execute a grant agreement with the Minnesota Department of Public Safety - Office of Justice Programs, Coverdell Forensic Science Improvement Grant Program, to provide funds for the purchase of equipment, supplies, and software upgrades for the Crime Laboratory. Further, passage of Resolution 2015R-102 appropriating \$16,535 to the Police Department.

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

**RESOLUTION 2015R-102**  
**By Quincy**

**Amending The 2015 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, and revenue estimate, for the Police Department in the Federal Grants Fund (01300-4003300-321010) by \$16,535.

On roll call, the result was:

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

Noes: (0)

The report and resolution were adopted.

**The ZONING & PLANNING Committee submitted the following reports:**

**Z&P** – Your Committee, having held a public hearing, now recommends confirmation of the following Board of Adjustment Council appointments for three-year terms running February 27, 2015-December 31, 2017:

- a) Anja Drescher appointment, Ward 2
- b) Matt Perry re-appointment, Ward 13
- c) Jacob Saufley re-appointment, Ward 10.

On roll call, the result was:

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

Noes: (0)

The report was adopted.

**Z&P** – Your Committee concurs in the recommendation of the Planning Commission granting the application submitted by Steve Maki, Minnesota Sports Facilities Authority, to vacate the following portions of 4th St S and 5th St S as they relate to the construction of the new stadium located at 401 Chicago Ave, and to adopt the related findings prepared by the Department of Community Planning & Economic Development.

a) Vac-1619, vacating the portion of 5th St S lying northeasterly of 6th St S and lying between Chicago Ave and 11th Ave S, subject to the retention of easements by CenterPoint Energy, MCI Communications Services Inc., Comcast, County of Hennepin, Xcel Energy, and CenturyLink.

b) Vac-1622, vacating portions of 4th St S adjoining the east side of the Metrodome parcel, subject to the retention of easements by MCI Communications Services Inc.

Your Committee further recommends passage of Resolutions 2015R-103 and 2015R-104 vacating said portions of 4th St S and 5th St S.

On roll call, the result was:

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

Noes: (0)

The report and resolutions were adopted.

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

**RESOLUTION 2015R-103  
By Bender**

**Vacating that portion of 5th Street South lying northeasterly of 6<sup>th</sup> Street South and lying between Chicago Avenue and 11th Avenue South (Vacation 1619).**

Resolved by The City Council of The City of Minneapolis:

That part of:

Lots 1, 2, 3, 4, 5, 6, and 7, Block 119, Morrison, Smith and Hancock's Addition to Minneapolis.

Lot 1, Block 119, Town of Minneapolis.

Vacated 10th Avenue South lying northeasterly of the southeasterly extension of the southwesterly line of Block 103, Town of Minneapolis.

Lots 1, 2, 3, 4, and 5, Block 103, Town of Minneapolis.

Vacated 9th Avenue South lying northeasterly of the southeasterly extension of the southwesterly line of Block 95, Town of Minneapolis.

Lots 1, 2, 3, 4, 5, and 10, Block 95, Town of Minneapolis.

Which lies southerly, southwesterly, and westerly of the following described line:

Commencing at the most easterly corner of Block 119, Morrison, Smith and Hancock's Addition to Minneapolis; thence South 30 degrees 04 minutes 43 seconds West along the southeast line of said Block 119 a distance of 109.08 feet to the beginning of the line to be described; thence southwesterly, westerly, and northwesterly a distance of 348.96 feet along a non-tangential

curve concave to the North having a central angle of 64 degrees 29 minutes 27 seconds, a radius of 310.03 feet, and a chord of said curve bears South 87 degrees 51 minutes 16 seconds West; thence North 59 degrees 54 minutes 00 seconds West a distance of 637.85 feet; thence northwesterly, northerly, and northeasterly a distance of 291.47 feet along a tangential curve concave to the East having a central angle of 69 degrees 39 minutes 20 seconds and a radius of 239.75 feet to a point of reverse curve; thence northeasterly a distance of 26.34 feet along said reverse curve having a central angle of 4 degrees 42 minutes 57 seconds and a radius of 320.00 feet to the northwest line of Block 95, Town of Minneapolis and said line there terminating

is hereby vacated except that such vacation shall not affect the existing authority of CenterPoint Energy, MCI Communications Services Inc., Comcast, County of Hennepin, Xcel Energy and CenturyLink, their successors and assigns, to enter upon that portion of the aforescribed street which is described in regard to each of said corporations as follows, to wit:

CenterPoint Energy, subject to an easement over the entire area to be vacated.

MCI Communications Services Inc., subject to an easement over the entire area to be vacated.

Comcast, subject to an easement over the entire area to be vacated.

County of Hennepin, subject to an easement over that portion of the area to be vacated which lies within the Southeasterly 25.00 feet of Lot 2, Block 103, Town of Minneapolis and within the Northwesterly 50.00 feet of Lot 3, Block 103, Town of Minneapolis.

Xcel Energy, subject to an easement over the entire area to be vacated.

CenturyLink, subject to an easement over the entire area to be vacated.

to operate, maintain, repair, alter, inspect or remove its above-described utility facilities and said easement right and authority is hereby expressly reserved to each of the above-named corporations, and no other person or corporation shall have the right to fill, excavate, erect buildings or other structures, plant trees or perform any act which would interfere with or obstruct access to said easement upon or within the above-described areas without first obtaining the written approval of the corporation(s) having utility facilities located within the area involved authorizing them to do so.

On roll call, the result was:

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

Noes: (0)

The resolution was adopted.

**RESOLUTION 2015R-104**  
**By Bender**

**Vacating parts of 4th Street South adjoining the east side of the Metrodome parcel (Vacation 1622).**

Resolved by The City Council of The City of Minneapolis:

That part of Lots 1 and 2, Block 105, Town of Minneapolis; vacated 4th Street; Lots 6, 7 and 8, Block 104, Town of Minneapolis; and Lot 7, Block 104, Morrison Smith & Hancock's Addition to Minneapolis, described as follows:

Beginning at the most westerly corner of said Block 105; thence North 30 degrees, 51 minutes, 13 seconds East, along the Northwest line of said Block 105, a distance of 35.03 feet; thence southeasterly a distance of 112.58 feet along a non-tangential curve concave to the southwest having a radius of 532.96 feet, a central angle of 12 degrees, 06 minutes, 10 seconds and a chord bearing of South 36 degrees, 10 minutes, 54 seconds East; thence South 30 degrees, 07 minutes, 49 seconds East, tangent to the last described course a distance of 260.01 feet to a point on the southeast line of Lot 7, Block 104, said Morrison Smith & Hancock's Addition to Minneapolis distant 110.00 feet northeasterly from the most southerly corner thereof; thence North 38 degrees, 01 minutes, 05 seconds West a distance of 152.7 feet to a point on the northeast line of Lot 8, Block 104, said Town of Minneapolis distant 56.00 feet southeasterly from the most northerly corner thereof; thence North 20 degrees, 56 minutes, 35 seconds West a distance of 129.24 feet to a point on the southwest line of said Block 105 distant 86.78 feet southeasterly from the most westerly corner thereof; thence North 59 degrees, 11 minutes, 17 seconds West along the southwest line of said Block 105 a distance of 86.78 feet to the point of beginning

is hereby vacated except that such vacation shall not affect the existing authority of MCI Communications Services Inc., their successors and assigns, to enter upon that portion of the aforescribed street which is described in regard to each of said corporations as follows, to wit:

MCI Communications Services Inc., subject to an easement over the entire area to be vacated.

to operate, maintain, repair, alter, inspect or remove its above-described utility facilities and said easement right and authority is hereby expressly reserved to each of the above-named corporations, and no other person or corporation shall have the right to fill, excavate, erect buildings or other structures, plant trees or perform any act which would interfere with or obstruct access to said easement upon or within the above-described areas without first obtaining the written approval of the corporation(s) having utility facilities located within the area involved authorizing them to do so.

On roll call, the result was:

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

Noes: (0)

The resolution was adopted.

**Z&P** – Your Committee, concurs in the recommendation of the Planning Commission in granting the application submitted by Laura Bonicelli (BZZ-6963) to rezone the property located at 1901 Fillmore St NE from the R2B Zoning District to the C1 Zoning District to allow for the opening of a restaurant on the ground floor of a mixed-use building, and adopting the related findings prepared by the Department of Community Planning & Economic Development.

Your Committee further recommends passage of Ordinance 2015-Or-003 amending the Zoning Code.

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

**ORDINANCE 2015-Or-003**  
**By Bender**  
**Intro & 1st Reading: 1/6/2014**  
**Ref to: Z&P**  
**2nd Reading: 2/27/2015**

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

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

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

That part of Lots 16 and 17, Eggleston's Rearrangement of Block 12 of Lincoln Street Supplement to East Side Addition to Minneapolis, Hennepin County, Minnesota (1901 Fillmore Street Northeast – Plate #10) to the C1 Neighborhood Commercial District.

On roll call, the result was:

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

Noes: (0)

The report and ordinance were adopted.

**Z&P** – Your Committee, concurs in the recommendation of the Planning Commission in granting the application submitted by Liz Jaap (BZZ-6977) to rezone the property located at 514 Lowry Ave NE, Carma Coffee Shop & Offices, from the R2B Two-family District to the C1 Neighborhood Commercial District, to allow for a coffee shop and offices in the existing building, and adopting the related findings prepared by the Department of Community Planning & Economic Development.

Your Committee further recommends passage of Ordinance 2015-Or-004 amending the Zoning Code.

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

**ORDINANCE 2015-Or-004**  
**By Bender**  
**Intro & 1st Reading: 1/6/2014**  
**Ref to: Z&P**  
**2nd Reading: 2/27/2015**

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

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

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

That part of the south 25 feet of Lot 6, Block 7, Lennon & Newell's Addition to St. Anthony, Minneapolis, Hennepin County, Minnesota (514 Lowry Avenue NE - Plate 9) to the C1 Neighborhood Commercial District.

On roll call, the result was:

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

Noes: (0)

The report and ordinance were adopted.

**Z&P** – Your Committee, having under consideration a petition filed by Jerald Bahls requesting preparation of an Environmental Assessment Worksheet (EAW) for the Downtown East Commons/Urban Park Project proposed at 415 5th St S and 500 5th St S, now recommends that said petition be denied, therefore making a negative declaration, and that the Findings of Fact and Record of Decision document set forth in the Department of Community Planning and Economic Development staff report be adopted.

On roll call, the result was:

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

Noes: (0)

The report was adopted.

**Z&P** – Your Committee, having under consideration the environmental review process for the L&H Station Project proposed at 2225 E Lake St, and having received a determination from staff that the Environmental Assessment Worksheet was adequate, now recommends that the development of an Environmental Impact Statement not be required, therefore making a Negative Declaration, and that the Findings of Fact and Record of Decision document set forth in the Department of Community Planning and Economic Development staff report be adopted.

On roll call, the result was:

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

Noes: (0)

The report was adopted.

## INTRODUCTION & REFERRAL CALENDAR

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

Amending Title 12, Chapter 244 of the Minneapolis Code of Ordinances relating to Housing: Maintenance Code (amending provisions related to license fees for tiered rental licenses and condominiums).

**RESOLUTIONS**

Resolution 2015R-105 declaring April 2015 "Parkinson's Disease Awareness Month" in the City of Minneapolis was adopted.

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

**RESOLUTION 2015R-105**

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

**Declaring April 2015 "Parkinson's Disease Awareness Month" in the City of Minneapolis.**

Whereas, Parkinson's disease is a progressive neurological movement disorder of the central nervous system – according to the Parkinson's Action Network, the Parkinson's Disease Foundation, the National Parkinson Foundation, the American Parkinson Disease Association, and the national Institutes of Health – affects more than 1 million Americans who have been diagnosed with the disease; and

Whereas, founded in 1957, the National Parkinson Foundation is the only organization maintaining a singular focus on improving the quality of care for those living with Parkinson's disease and has an extensive network of chapters, support groups and centers of excellence throughout the United States and around the world; and

Whereas, founded in 1995 as the Parkinson Association of Minnesota and renamed in June 2011, the National Parkinson Foundation Minnesota is the state affiliate chapter of the National Parkinson Foundation and has as its central mission the goal of positively impacting the lives of individuals and families living with Parkinson's disease through improved care and support, community engagement and education, and advocacy; and

Whereas, with approximately 25,000 people living with Parkinson's, Minnesota ranks third among all states in the nation, per capita, for those living with Parkinson's disease; and

Whereas, in Minnesota and surrounding communities, the National Parkinson Foundation Minnesota drives awareness and outreach by bringing together thought leaders on Parkinson's disease as members of its clinic advisory board under the leadership of Dr. Martha Nance, of the Park Nicollet Struthers Parkinson's Center, which has provided training to hospital neurologists, physicians, pharmacists, nurses, and rehabilitation therapists to improve patient outcomes for those living with Parkinson's disease, proving that it is possible to unite competing subspecialty groups to identify and act upon areas of common interest and concern, which has the potential to improve care and improve lives throughout the region; and

Whereas, the National Parkinson Foundation Minnesota funds outreach, education, support groups, and families, including its unique Parkinson Support Grant program for caregiver respite, help-at-home, and exercise grants which reaches individuals and families throughout the upper Midwest; and

Whereas, April has been proclaimed as World-Wide Parkinson's Awareness Month to help promote awareness of the need for a multidisciplinary approach that includes local wellness and caregiver groups as well as the need for increased research, education, and support to address the devastating effects of Parkinson's disease, treatments with fewer side effects, and ultimately a cure; and

Whereas, to highlight its work to support individuals and families living with Parkinson's disease, to build and enhance outreach and education, to support research initiatives, and to ultimately find a cure for the disease, the National Parkinson Foundation Minnesota, has requested the lighting of the I-35W Bridge on April 30, 2015, to commemorate those whose lives have been impacted by Parkinson's disease and as a visible sign of hope for a future where Parkinson's disease no longer affects individuals and families; and

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

That April, 2015 be and hereby is declared "Parkinson's Disease Awareness Month" in the City of Minneapolis and that the 35W Bridge be lit in cyan on April 30, 2015. In making this declaration, the City the City of Minneapolis urges all residents to participate in activities and events which support the fight against Parkinson's disease and to support efforts which aid and assist individuals and families living with Parkinson's disease.

Resolution 2015R-106 recognizing the Centennial Commemoration of the Navy Reserve was adopted.

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

**RESOLUTION 2015R-106**

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

**Recognizing the Centennial Commemoration of the Navy Reserve.**

Whereas, since the birth of our great Nation, brave citizens have answered the call to service at sea from the proposition of a national naval militia by Thomas Jefferson in 1805, through the Civil War which saw these units augmented in support of the Navy, to the Spanish-American War in 1898 in which 4,215 militia men supported the Navy; and

Whereas, in 1915 Congress officially established the Federal Navy Reserve; and

Whereas, for the last 100 years since the official establishment of the Navy Reserve, Navy Reserve Sailors have participated in every conflict with more than 300,000 serving in World War I, more than two million serving in World War II including former Presidents John F. Kennedy and George H. W. Bush, 130,000 serving in Korea, one out of every seven sailors serving in Vietnam, over 22,000 mobilizing for the first Gulf War, 1,500 serving in Bosnia and Kosovo; and

Whereas, with over 70,000 Navy Reserve Sailors mobilized since September 2001 to support the Global War on Terrorism, the Navy Reserve of today is ready, trained, and aligned and integrated with the Active Duty Force; and

Whereas, the Mission of the Navy Reserve is to provide strategic depth and deliver operational capabilities to our Navy and Marine Corps team, and Joint Forces, from peace to war; and

Whereas, Navy Reserve Sailors are patriots who balance the demands of family, community, civilian employment, and military readiness, hailing from local communities in every state representing the interests of our Nation, connected to the American people and embodying the spirit of the American ideal; and

Whereas, the State of Minnesota has 1,139 actively serving Navy Reserve Sailors and Marines operating out of the Navy Operational Support Center in Minneapolis; and

Whereas, the Navy Reserve in Minnesota has a long and distinguished history of service including sailors who drilled and served aboard the USS Paducah in Duluth; and

Whereas, the distinguished history of service by Navy Reservists in Minnesota was highlighted by the sailors from St. Paul, Minnesota, who while serving aboard the USS Ward on December 7, 1941, and patrolling off the entrance to Pearl Harbor used the #3 gun now memorialized on the Minnesota Capitol Lawn to fire the first shot of WWII; and

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

That the City of Minneapolis hereby declares the Centennial Commemoration of the Navy Reserve on Tuesday, March 3, 2015, saluting the valuable contributions of Navy Reserve Sailors from the State of Minnesota.

Resolution 2015R-107 supporting Awareness of Women and Heart Failure was adopted.

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

**RESOLUTION 2015R-107**

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

**Supporting Awareness of Women and Heart Failure.**

Whereas, heart failure is the leading cause of hospitalizations in women over the age of 65, and women account for 50 percent of all heart failure-related hospital admissions; and

Whereas, only 25 percent of women are involved in heart failure studies; and

Whereas, to raise awareness about women and heart failure, WomenHeart: The National Coalition for Women with Heart Disease will launch a national patient education program in April, 2015; and

Whereas, this campaign is supported by grants from St. Jude Medical Foundation and Novartis Pharmaceuticals Corporation, and sponsored by Amgen; and

Whereas, St. Jude Medical is a global medical device manufacturer dedicated to transforming the treatment of some of the world's most expensive epidemic diseases. The company does this by developing cost-effective medical technologies that save and improve lives of patients around the world. Headquartered in St. Paul, Minn., St. Jude Medical has four major clinical focus areas that include cardiac rhythm management, atrial fibrillation, cardiovascular, and neuromodulation;

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

That the 35W Bridge be lit red on April 24, 2015, to recognize female heart failure patients and to alert women to their risk for heart failure.

Resolution 2015R-108 honoring Tony Hofstede was adopted.

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

**RESOLUTION 2015R-108**

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

**Honoring Tony Hofstede.**

Whereas, Tony Hofstede, a lifelong resident and a thirty year Minneapolis business owner married his high school sweetheart, Diane, a person who shares his values and commitment; and

Whereas, Tony's core values were fundamental to the Hofstede family. The entire Hofstede family has shared a commitment to critical social issues, workers and women's rights, and civic engagement. From his father Albert Senior's influence and role in organizing for fair wages and workers' rights in the 1930s, to his brother Al Hofstede Junior's leadership as the Mayor of Minneapolis and Third Ward City Council Member, to brother Father John, sisters Carol and Mary, and his wife Diane's role as an eight year Minneapolis Third Ward City Council member and twenty year City of Minneapolis Library Board Trustee; and

Whereas, Tony was appointed to the City Long Range Improvement Committee (CLIC) by Third Ward City Alderman Richard Dick Miller in 1983; and

Whereas, in 1990 Hofstede was elected to serve as the chair of CLIC; and

Whereas, he has served on CLIC for 32 years, with 24 of them as Chair of the Committee, by far CLIC's longest serving member; and

Whereas, Tony has demonstrated an unwavering commitment to community engagement through CLIC by leading by example and ensuring every committee member's voice could be heard; and

Whereas, Tony had a near perfect attendance record at CLIC meetings missing only two meetings in the last eight years and encouraging strong participation and completion of all activities by other members; and

Whereas, Tony mentored new members with patience and dignity and explained to them the significance of their service in making responsible recommendations for taking care of the capital infrastructure of the City and making it a better place for all; and

Whereas, Tony served as an ambassador for CLIC and for the City of Minneapolis and encouraged members to think about the entire city and its residents by showing concern for the cost of services in terms of property tax and utility rate implications; and

## FEBRUARY 27, 2015

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Whereas, Tony led CLIC with distinction; he fostered an environment of respect and learning and candor and most especially humor which made serving an enjoyable experience for all and all will agree that he will be greatly missed; and

Whereas, Tony's plan now is to find other avenues to serve, spend more time with Diane, and continue to support leaders in our City;

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

That we honor Tony Hofstede's Commitment and service to the City of Minneapolis and proclaim February 27th, 2015, Tony Hofstede Day.

### **NEW BUSINESS**

Reich gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Title 20, Chapter 543 of the Minneapolis Code of Ordinances relating to Zoning Code: On-Premises Signs (amending real estate sign provisions).

Reich gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Title 17 of the Minneapolis Code of Ordinances relating to Streets and Sidewalks, by adding a new Chapter 451 to be entitled "Use of City Owned Infrastructure" (establishing a process and procedure for applicants to obtain permits to attach communications equipment to City owned infrastructure).

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 20 of the Minneapolis Code of Ordinances relating to Zoning Code (amending regulations for telecommunications towers, antennas and base units):

- a) Chapter 520 relating to Introductory Provisions.
- b) Chapter 525 relating to Administration and Enforcement.
- c) Chapter 531 relating to Nonconforming Uses and Structures.
- d) Chapter 535 relating to Regulations of General Applicability.
- e) Chapter 551 relating to Overlay Districts.

Reich gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Title 23, Chapter 599 of the Minneapolis Code of Ordinances relating to Heritage Preservation: Heritage Preservation Regulations (amending regulations for telecommunications towers, antennas and base units).

Quincy gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Appendix H of the Minneapolis Code of Ordinances relating to Minneapolis Cable Communication Franchises (amending Comcast franchise provisions in accordance with the Franchise Settlement Agreement).

**ADJOURNMENT**

On motion by Glidden, the meeting was adjourned.

Casey Joe Carl,  
City Clerk

**INDEX**

**COMMUNITY DEVELOPMENT & REGULATORY SERVICES (See Rep):**

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (278037)

Land Sale (422 30 Ave N): To PPL Homes LLC or an affiliated entity for \$7,000.

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (278038)

Land Sale (2207 16 Ave S and 3500 Clinton Ave S): To Wilson Milona.

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (278039)

Land Sale (2600 Irving Ave N): To Andre Duke for \$6,000.

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (278040)

Land Sale (2658 Queen Ave N): To Kameron Alexander and David Erickson for \$8,000.

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (278041)

Land Sale (3604 18th Ave S): To Romel Ojeda and Marcia Ojeda for \$18,000.

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (278042)

Land Sale (4238 Thomas Ave N): To Amburg Inc for \$15,100. If Amburg Inc fails to close, approving the sale to Jenny Investments LLC for \$12,000.

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (278043)

MacPhail Center for Music 2013-2014 Annual Report.

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (278044)

STEP-UP Youth Employment Program: Authorizing contract with the Brooklyn Bridge Alliance for Youth to receive \$15,000 for City assistance to Alliance staff for the implementation of the STEP-UP program model.

LICENSES AND CONSUMER SERVICES (278045)

Liquor, Business & Gambling License Applications: Department of Licenses & Consumer Services agenda recommendations for Liquor, Business & Gambling licenses.

LICENSES AND CONSUMER SERVICES (278046)

Mediterranean Deli (523 Cedar Ave S): Revocation of Food Manufacturer License held by Melina Yusuf due to unpaid taxes.

LICENSES AND CONSUMER SERVICES (278047)

Muse Event Center (107 3 Ave N): Approving License Settlement Conference recommendations relating to On Sale Liquor License.

LICENSES AND CONSUMER SERVICES (278048)

Peoples Organic Coffee and Wine Cafe (3001 Hennepin Ave): Application for an On Sale Wine with Strong Beer, Class E license (See L&CS report).

LICENSES AND CONSUMER SERVICES (278049)

Pizza La Vista (504 1st Ave N): Approving Business License Operating Conditions relating to restaurant and extended hours license.

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

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (278050)

2014 Metropolitan Council Livable Communities Demonstration Account (LCDA) and Livable Communities Demonstration Account - Transit Oriented Development (LCDA-TOD) Pre-Development Grant Awards: Accepting and appropriating Metropolitan Council LCDA grants for the MoZaic East project and the Broadway Flats project, and a Metropolitan Council LCDA-TOD Pre-Development Grant for the Glendale Redevelopment project and authorizing necessary agreements with the Metropolitan Council, Ackerberg Group, Rose Development, and Minneapolis Public Housing Authority.

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (278051)

Minnesota Department of Employment and Economic Development (DEED) Contamination Cleanup and Investigation Grant Program, Metropolitan Council Livable Communities Tax Base Revitalization Account (TBRA) Grant Program and the Hennepin County Environmental Response Fund (ERF) Awards: Accepting and approving City of Mpls recipient grants for various projects and authorizing execution of necessary agreements.

**HEALTH, ENVIRONMENT & COMMUNITY ENGAGEMENT:**

HEALTH DEPARTMENT (278052)

Healthy Communities Transformation Initiation: PowerPoint.

**HEALTH, ENVIRONMENT & COMMUNITY ENGAGEMENT (See Rep):**

COORDINATOR (278053)

Homegrown Minneapolis Food Council: 2014 Annual Report.

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

HEALTH DEPARTMENT (278054)

Maternal and Child Home Visiting: Contract with Minnesota Department of Health; and Appropriation increase.

**INTERGOVERNMENTAL RELATIONS (See Rep):**

INTERGOVERNMENTAL RELATIONS (278055)

2015 Legislative Policies - Investigation of an Officer-Involved Death: Amendment to the Public Safety Policies and Coordination Efforts section by adding the language re investigation of an officer-involved death.

INTERGOVERNMENTAL RELATIONS (278056)

2015 Legislative Policies - Seed Libraries: Amendment to the Environmental and Resource Protection Policies section by adding the language re investigation of an officer-involved death.

**TRANSPORTATION AND PUBLIC WORKS:**

PUBLIC WORKS AND ENGINEERING (278057)

City of Minneapolis Parklet Program: Application manual; PowerPoint.

**TRANSPORTATION AND PUBLIC WORKS (See Rep):**

PUBLIC WORKS AND ENGINEERING (278058)

31st St E Street Resurfacing Project No. 5276: Project designation.

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

PUBLIC WORKS AND ENGINEERING (278059)

35W South Tunnel Rehabilitation: Cooperative Construction Agreement with Minnesota Department of Transportation.

PUBLIC WORKS AND ENGINEERING (278060)

Bid: OP 8039, Low bid of Hydromax USA, LLC for closed circuit inspection of sanitary sewer system.

PUBLIC WORKS AND ENGINEERING (278061)

Environmental Assistance Grant: Grant Agreement with Minnesota Pollution Control Agency (MPCA) accepting funds; and appropriation increase.

PUBLIC WORKS AND ENGINEERING (278062)

Hennepin/Lyndale Corridor Street Reconstruction Project No. 6726: Project designation; and amendment to Engineering Services Agreement with Kimley Horn and Associates, Inc.

PUBLIC WORKS AND ENGINEERING (278063)

Penn, Penn E and McKinley Residential Areas, Girard Ave N and Humboldt Ave N Street Resurfacing Project No. 5272: Project approval and assessment public hearing; and Comments.

PUBLIC WORKS AND ENGINEERING (278064)

Sale of Excess Public Land: Real estate closing and Quit Claim Deed with Minnesota Sports Facilities Authority (MSFA) for segments of public right-of-way along 4th and 5th St S.

**WAYS AND MEANS (See Rep):**

ATTORNEY (278065)

Legal Services Agreement and Waiver of Conflicts of Interest with Master Agreement for legal services with Fredrikson & Byron, P.A. (\$300,000) relating to certain land use matters at Nicollet Ave and Lake St.

ATTORNEY (278066)

Legal settlement of Rose Engstrom (\$5,500).

ATTORNEY (278067)

Supreme Court Amicus Brief re: James Obergefell, et al., Petitioners v Richard Hodges, Director, Ohio Department of Health, et al., matter pending before the United States Supreme Court.

CITY CLERK (278068)

2015 Minneapolis Board of Appeal and Equalization establishment and appointments of Tad Marinac, Sandy Loescher, and Earl Netwal.

CITY CLERK (278069)

Statement of Economic Interest (SEI) 2015 filing requirement list.

CONVENTION CENTER (278070)

Request for Proposals for the Convention Center and Target Center Consulting Pool three-year contracts.

FINANCE DEPARTMENT (278071)

Amending contract C-27300 with Alpha Contract for medical review bill services.

FINANCE DEPARTMENT (278072)

Contract with Alpha Review Corporation for workers' compensation and employment services medical billing services.

FINANCE DEPARTMENT (278073)

Fridley Water Softening Plant Facility Assessment contract C-36626 amendment with Miller Dunwiddie Architecture.

INFORMATION AND TECHNOLOGY SERVICES (ITS) (278074)

Advanced Public Safety contract C-23403 for the Minneapolis Police Department (MPD) Citation System.

INFORMATION AND TECHNOLOGY SERVICES (ITS) (278075)

Cartegraph Systems, Inc. contract C-35649 increase and extension for traffic sign management.

POLICE DEPARTMENT (278076)

2015 National Forensic Sciences Improvement Program contract and acceptance of funds from the Minnesota Department of Public Safety-Office of Justice Programs.

**ZONING AND PLANNING (See Rep):**

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (278077)

415 5th St S and 500 5th St S, Downtown East Commons/Urban Park Project Environmental Assessment Worksheet (EAW).

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (278078)

2225 East Lake Street Environmental Impact Statement (EIS) for the proposed L&H Station project.

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (278079)

Zoning Board of Adjustment appointments of Anja Drescher, Matt Perry, and Jacob Saufley.

PLANNING COMMISSION/DEPARTMENT (278080)

Rezoning application for 514 Lowry Ave NE (Carma Coffee Shop & Offices) submitted by Liz Jaap, from the R2B two-family district to the C1 neighborhood commercial district.

PLANNING COMMISSION/DEPARTMENT (278081)

Rezoning application for 1901 Fillmore St NE (Bonicelli) submitted by Laura Bonicelli, from the R2B zoning district to the C1 zoning district.

PLANNING COMMISSION/DEPARTMENT (278082)

Street Vacations submitted by Steve Maki with the Minnesota Sports Facilities Authority, as they relate to the construction of the new stadium located at 401 Chicago Ave: Vac-1619 vacating portions of 4th St S and 5th St S; Vac-1622 vacating parts of 4th St S adjoining the east side of the Metrodome parcel.

## FEBRUARY 27, 2015

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**FILED:**

HENNEPIN COUNTY, J. Michael Noonan (278083)

45th Ave N (East of Humboldt Ave N) adjacent to lots 1, 2, 3, 4, 5, &6. The vacated right of way would be incorporated into a development site will provide for the construction of a new library. 45th Ave N is not needed to provide access to the library.

HENNEPIN COUNTY, J. Michael Noonan (278084)

Alley located mid-block of 44th Ave N & 45th Ave N off Humboldt Ave N & property owned by Hennepin County adjacent to lots 1, 2, 3, 4, 9, 10, 11, &12. The vacated alley would be incorporated into a development site will provide for the construction of a new library. The new development of the property does not require the alley.

Official Posting: 3/7/2015  
Corrections: 3/26/2015; 3/27/2015