

MINNEAPOLIS CITY COUNCIL OFFICIAL PROCEEDINGS

REGULAR MEETING OF NOVEMBER 22, 2000

(Published December 2, 2000,
in *Finance and Commerce*)

Council Chamber

Minneapolis, Minnesota

November 22, 2000 - 9:30 a.m.

President Cherryhomes in the Chair.

Present - Council Members Ostrow, Campbell, Biernat, Niland, Goodman, Colvin Roy, Mead, Lane, McDonald, Johnson, Thurber, President Cherryhomes.

Absent - Herron

Campbell moved acceptance of the minutes of the regular meeting, the adjourned session, and the special meeting of November 9, 2000. Seconded.

Adopted upon a voice vote.

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

Adopted upon a voice vote.

PETITIONS AND COMMUNICATIONS

COMMUNITY DEVELOPMENT and HEALTH & HUMAN SERVICES and WAYS & MEANS/BUDGET:

HEALTH AND FAMILY SUPPORT SERVICES (266423)

Draft Principles for Reviewing Proposed Spending of CDBG & Other City Grants.

COMMUNITY DEVELOPMENT and TRANSPORTATION & PUBLIC WORKS (See Rep):

COMMUNITY DEVELOPMENT AGENCY, MINNEAPOLIS (MCDA) (266424)

Near Northside Redevelopment Project: Authorize a) Predevelopment Agreement with McCormack Baron & Associates, Inc; b) Memorandum of Understanding on Section 3, Small & Underutilized Business Program & Workforce Participation Goals; c) Memorandum of Understanding on roles & responsibilities of public entities.

COMMUNITY DEVELOPMENT and WAYS & MEANS/BUDGET:

COMMUNITY DEVELOPMENT AGENCY, MINNEAPOLIS (MCDA) (266425)

Gross & Captured Tax Capacity Trends 1991-2004 Report.

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

COMMUNITY DEVELOPMENT AGENCY, MINNEAPOLIS (MCDA) (266426)

Dania Hall (427-29 Cedar Ave): Request appropriation increase to reimburse NRP funds spent on pollution cleanup.

Upper River Terminal: Request appropriation increase to acquire property owned by Koch Materials, Inc.

Upper River Terminal: Proposed 2001 Annual Budget.

Pantages (Mann) Theatre: Request appropriation increase to cover award to theater owner & architectural contract with Hammel Green & Abrahamson, Inc.

NEIGHBORHOOD REVITALIZATION PROGRAM (NRP) (266427)
2001 NRP Administrative Budget.

HEALTH AND HUMAN SERVICES (See Rep):

HEALTH AND FAMILY SUPPORT SERVICES (266428)

Nontraditional Career Assistance and Training: Issue Fund Availability Notice to RESOURCE Inc for outreach, recruitment and soft skills training to prepare female Minnesota Family Investment Program recipients for employment as laborers with Department of Public Works.

Population Based Monitoring of Health Care Services: Execute contract with Minnesota Department of Health to provide data on health insurance status of selected Minneapolis residents.

Twin Cities Healthy Start Program: Amend report passed June 23, 2000 to change amount of contracts with Minnesota Indian Women's Resource Center and Minnesota Visiting Nurse Agency.

HEALTH AND FAMILY SUPPORT SERVICES (266429)

Northside Weed and Seed Activities: Amend contract with Northside Residents Redevelopment Council to increase amount to fund West Broadway Bazaar; and Execute contract with Urban Ventures as fiscal agent for MAD DADS Street Patrol.

Northside Weed and Seed Activities: Amend contract with Legacy Village Welcome Center to reduce by \$2,000 for youth programs; and Amend report passed October 13, 2000 to reflect federal funding of contract with American Indian Business Development Corporation.

Billing Services for School-Based Clinics: Execute contract with Pat Neska and Associates to operate billing services.

HEALTH AND HUMAN SERVICES and WAYS & MEANS/BUDGET (See Rep):

HEALTH AND FAMILY SUPPORT SERVICES (266430)

Curfew Truancy Center: Execute contract with Special School District #1 to receive \$55,000 to support funding for school years 1999/2000 and 2000/2001; and Approve appropriation.

LICENSES AND CONSUMER SERVICES (266431)

Lead Hazard Reduction: Amend contract with Greater Minneapolis Day Care Association to extend term to March 31, 2001 for continued services.

PUBLIC SAFETY AND REGULATORY SERVICES (See Rep):

LICENSES AND CONSUMER SERVICES (266432)

Licenses: Applications.

POLICE DEPARTMENT (266433)

Emergency Response Unit Training Exercises: Execute agreement with Minnesota Department of Transportation to utilize property owned by MnDOT for training.

Training Exercises: Execute agreement with Xcel Energy to utilize property owned by Xcel for training.

PUBLIC SAFETY AND REGULATORY SERVICES and WAYS & MEANS/BUDGET (See Rep):

INSPECTIONS DEPARTMENT (266434)

Salary Step: Grant Donald G. Olson, hired as temporary, part-time permit employee, 7th step rate of pay as Building Inspector.

POLICE DEPARTMENT (266434.1)

Juvenile Justice Advisory Committee Grant: Accept 2001 grant award of \$20,136 and execute grant agreement with State of Minnesota Department of Economic Security for the Walker Community Methodist Church Family Group Conferencing Program.

PUBLIC SAFETY AND REGULATORY SERVICES and ZONING AND PLANNING (See Rep):

LICENSES AND CONSUMER SERVICES (266435)

Hoagie Kingdom (1600 W Broadway): Revoke Restaurant License for failure to complete site plan review process.

TRANSPORTATION AND PUBLIC WORKS:

CITY CLERK (266436)

Critical Parking: Application for 32nd Street from Nicollet to Blaisdell Av.

PUBLIC WORKS AND ENGINEERING (266437)

Downtown Light Rail Transit Station Design and Yards & Shops Maintenance Building Architecture: Update.

INVESTMENT MANAGEMENT, INC. (266438)

High Occupancy Vehicle (HOV) Program: Concerns regarding TAD garage use.

TRANSPORTATION AND PUBLIC WORKS (See Rep):

PUBLIC WORKS AND ENGINEERING (266439)

Alley Paving Project (Fillmore & Pierce St NE betw Broadway & 13th Av NE): Special assessments.

50th St W & France Av S Parking Facility: 2000 & 2001 operations and maintenance assessments.

Special Service Districts (Uptown, Dinkytown, Central Av, Nicollet Av S, Stadium Village & Riverview): Assessments for 2001 services and service charges.

Sale of City-Owned Property at 2700 Logan Av N: Authorize sale to Yulin Yin and Ann Fix and execute of purchase agreement.

Routine Maintenance Agreement with Minnesota Department of Transportation: Amendment adding funding for additional services on Highway 55.

New Nicollet Mall (Washington Av S to 11th St S) Reconstruction Project: Assessments for special services.

Special Assessments: Year 2000 levy of various Public Works Department project assessments.

Nicollet Mall Ordinance: Amendment to allow passenger vehicles on the Nicollet Mall on Thanksgiving Day evening and designating exit/entry point.

Marcy-Holmes Neighborhood Parking Restrictions: Install one-side parking restrictions.

PUBLIC WORKS AND ENGINEERING (266440)

King-Field Neighborhood Traffic Calming: Authorize staff to proceed with requested measures.

Stevens Square Paving Project: Increase construction contract with Thomas & Sons, Inc. for additional project expenses.

Water Works SCADA System: Issue request for proposals for consultant on computerized maintenance management system.

2001 Municipal Parking System Rate Recommendations: Policy change to allow staff to modify parking rates; Proposed base rates for 2001.

Interim Greyhound Terminal: Renew lease with Minnesota Department of Transportation for 1100 Hawthorne Av.

Alley Renovation/Resurfacing Program.

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

PUBLIC WORKS AND ENGINEERING (266441)

Flood Mitigation Project Area #21: Amend budget to provide additional funds for project construction and authorize final construction payment to the Park Board.

Hawthorne Transportation Center Bus Terminal and Parking Facility: Change Order to construction contract with Adolfson & Peterson.

PURCHASING (266442)

Bids: Accept OP #5521, only bid of Standard Sidewalk for concrete work at the Holland Holding Pond, OP #5523, accept low bid meeting specifications of TMI Coatings for baffle wall installation and interior concrete repairs for Water Works, OP #5517, low bid of Metropolitan Mechanical Contractors for HVAC upgrade at Fire Station No. 12.

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

PLANNING COMMISSION/DEPARTMENT (266443)

Metricom Wireless Communications Service: Proposal regarding fee structure for installation of communications devices on utility poles.

Light Rail Transit Downtown East and Station Areas Development Plan: Accept funds for outside entities to help fund planning activities.

WAYS AND MEANS BUDGET:

CONVENTION CENTER (266444)

Convention Center Expansion Project: Receive & File Change Management Actions.

Convention Center Expansion Project: Receive & File Construction Schedule and Budget.

PURCHASING (266445)

Staff Purchasing Reports: Receive & File.

REGULATORY SERVICES (266446)

GMCVA Quarterly Performance: Receive & File 3rd Quarter 2000 Report.

WAYS AND MEANS BUDGET (See Rep):

ASSESSOR (266447)

Leasehold Cooperative Tax Classification: Grant classification, based on findings.

ATTORNEY (266448)

Settlement: Authorize payment to Tanisha Jones and Marico Watkins.

Legal Fees: Authorize payment of legal fees for Officers Brandy Steberg, Jeffrey Werner, Jeffery Kading, Timothy Costello and Gene Suker.

CityLaw Records Management System: Amend contract with CyCom Data Systems.

CONVENTION CENTER (266449)

Convention Center Expansion Project: Accept proposal of Zurich US Construction for Builder's Risk Insurance for project, execute contracts and documents with Zurich US.

Convention Center Expansion Project: Change Orders to contracts with Marcy Construction; Harris Mechanical; Kellington Construction, Inc.

COORDINATOR (266450)

CDBG-Funded Library Improvements: Contract with Minneapolis Public Library Board.

Appointment of Finance Officer: Approve appointment at fourth step rate of pay.

Travel Waiver: Grant waiver of City's 10-day annual travel limit for Ann Eilbracht.

EMPOWERMENT ZONE OFFICE (266451)

Near Northside Redevelopment Project: Transfer funds to Near Northside Redevelopment Project from the Great Lake Center Project and contract with McCormack Baron and Associates, setting conditions of compensation.

HUMAN RESOURCES (266452)

Governor's Salary Cap: Authorization to seek exemption from compensation limits imposed by Minnesota Statutes, survey of appointed officials' salary levels, and Salary Ordinance.

District Supervisor, Inspections Position: Reclassification and Salary Ordinance.

Supervisor, Equipment Position: Increase points and Salary Ordinance.

Manager, District Inspections Position: Reclassification and Salary Ordinance.

Manager, Utilities Billing Position: Reclassification and Salary Ordinance.

ZONING AND PLANNING :

PLANNING COMMISSION/DEPARTMENT (266454)

Como Imports (Bryden, Mark), 1501 Como Av SE: Delete from agenda the appeal from decision; Staff report on site plan review.

ZONING AND PLANNING (See Rep):

PLANNING COMMISSION/DEPARTMENT (266453)

Bassett Creek Business Center (B C Properties LLC), 901 N 3rd St: Grant interim use permit application for 3 years for surface parking lot, staff report, findings & recommendation w/drawings, photos, parking analysis; possible scenarios for permitting process.

801 Washington Av N Project Environmental Review Process: Adopt findings & not order Discretionary Environmental Assessment Worksheet; Staff report & recommendation of 11/8/00; Amended staff report, recommendation & findings of 11/21/00.

Humboldt Auto Frame (Victor Karchenko), 4420 Humboldt Av N: Deny rezoning; staff report & recommendation, findings, w/attached maps, drawings, survey; Planning Commission recommendation.

CITY CLERK/SPECIAL PERMITS (266455)

University Av NE, 14 (Robert Wheaton/Hunt Gregory) reduce height of clearance over tunnel portion of alley.

INSPECTIONS/BOARD OF ADJUSTMENT (266456)

Stockman, Diane, 2108 Fremont Av S: Appeal of Steven Durrant & Christine Carlson from decision granting variance, w/rationale for appeal, staff report & recommendation on the variance, minutes of Board of Adjustment meeting, correspondence; Statement of Durrant & Carlson re appeal; Comments from Quentin T & Jane M Johnson, Thomas Meyer, Carol and John Shorrock, & Tommy Johns re appeal; Statement of Diane Stockman re appeal.

INSPECTIONS/ZONING ADMINISTRATOR (266457)

Wendy's Restaurant, 421 W Broadway: Notice of public hearing to consider revocation of conditional use permit.

American Indian Business Center, 1113 E Franklin Av: Notice of public hearing to consider revocation of site plan review permit.

PLANNING COMMISSION/DEPARTMENT (266458)

Near Northside Master Plan: Planning Commission action. (*See report of October 27, 2000.)

PLANNING COMMISSION/DEPARTMENT (266459)

Zoning Code Text Amendment re cluster developments: Planning Commission action. (See report of October 13, 2000.)

PLANNING COMMISSION:

SABRI PROPERTIES (266460)

Permission to vacate Elroy Street between Pillsbury & Pleasant Aves S.

FILED:

CITY CLERK/SPECIAL PERMITS (266461)

Elliot Av S, 4259 (Brian P Sammon) move garage;
Nicollet Mall, 700 (Dayton's) conduct Santabear wedding.

MINNESOTA STATE OFFICES-Auditor (266462)

Investment Management System & Reconciliation Report thru July & August, 2000.

MINNESOTA STATE OFFICES-Auditor (266463)

Minneapolis Neighborhood Revitalization Policy Board, 1997 audit report.

MINNESOTA STATE OFFICES-Auditor (266464)

Northside Economic Development Council of Mpls, from June 1, 1996 through June 30, 1999.

REPORTS OF
STANDING COMMITTEES

The **COMMUNITY DEVELOPMENT** and **TRANSPORTATION & PUBLIC WORKS** Committees submitted the following report:

Comm Dev & T&PW - Your Committee, having under consideration development agreements relating to implementation of the Master Plan for the Near Northside Redevelopment Project set forth in Petn No 266424, now recommends -

Comm Dev - a) That the proper City officers be authorized to enter into the Near Northside Redevelopment Project Pre-Development Agreement with McCormack Baron & Associates, Inc.;

b) That the proper City officers be authorized to enter into a Memorandum of Understanding on Section 3, Small and Underutilized Business Program (SUBP), and Workforce Participation Goals for the Near Northside Redevelopment Project;

c) That the proper City officers be authorized to enter into a Memorandum of Understanding on roles and responsibilities of the public entities; and

d) That this action be transmitted to the Board of Commissioners of the Minneapolis Community Development Agency.

T&PW - a) Forwarding without recommendation the request that the proper City officers be authorized to enter into the Near Northside Redevelopment Project Pre-Development Agreement with McCormack Baron & Associates, Inc.;

b) That the proper City officers be authorized to enter into a Memorandum of Understanding on Section 3, Small and Underutilized Business Program (SUBP), and Workforce Participation Goals for the Near Northside Redevelopment Project;

c) That the proper City officers be authorized to enter into a Memorandum of Understanding on roles and responsibilities of the public entities; and

d) That this action be transmitted to the Board of Commissioners of the Minneapolis Community Development Agency.

Niland moved to amend the report to approve the Transportation & Public Works Committee recommendation and to delete the Community Development Committee recommendation. Seconded.

Adopted upon a voice vote.

Niland moved to amend the report by deleting recommendation "a." Seconded.

Adopted upon a voice vote.

The report, as amended, was adopted.

Yeas, 12; Nays none.

Absent - Herron.

Passed November 22, 2000.

Approved November 28, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

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

Comm Dev & W&M/Budget - Your Committee, having under consideration grant funds received from the Metropolitan Council for asbestos, lead paint and petroleum cleanup at Dania Hall, 427-429 Cedar Ave, and said cleanup having been completed and paid for with Cedar-Riverside Neighborhood Revitalization Program (NRP) funds prior to the building being destroyed by fire in February, 2000, now recommends passage of the accompanying resolution increasing the Minneapolis Community Development Agency appropriation by increasing Fund SMN0 (MCDA State Grants & Loans) by \$85,980 and increasing the Fund SMN0 revenue estimate by \$85,980 to provide relief to the neighborhood from paying these pollution-related expenses.

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed November 22, 2000.

Approved November 28, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

(Republished December 19, 2000)

RESOLUTION 2000R-515

By Niland and Campbell

Amending The 2000 Minneapolis Community Development Agency 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 Fund SMN0 - MCDA State Grants & Loans by \$85,980 and increasing the Fund SMN0 2000 revenue estimate (3215-13 Other MN Grants) by \$85,980.

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed November 22, 2000. J. Cherryhomes, President of Council.

Approved November 28, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Comm Dev & W&M/Budget - Your Committee, having under consideration the Council action of December 17, 1999 authorizing execution of the City's option to acquire the asphalt facilities at the Upper River Harbor Terminal from Koch Materials, Inc., and having received site appraisals, now recommends passage of the accompanying resolution increasing the Minneapolis Community Development Agency appropriation by increasing Fund ERT0 (River Terminal) by \$550,000 to finance the purchase, as set forth in Petn No 266426.

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed November 22, 2000.

Approved November 22, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

(Published November 28, 2000)

RESOLUTION 2000R-516

By Niland and Campbell

Amending The 2000 Minneapolis Community Development Agency 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 Fund ERT0 - River Terminal by \$550,000 from current fund balance.

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed November 22, 2000. J. Cherryhomes, President of Council.

Approved November 22, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

(Published November 28, 2000)

Comm Dev & W&M/Budget – Your Committee recommends approval of the 2001 River Terminal Proposed Annual Budget as set forth in Petn No 266426.

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed November 22, 2000.

Approved November 28, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Comm Dev & W&M/Budget – Your Committee, having under consideration the action of the Neighborhood Revitalization Program (NRP) Policy Board approving the NRP 2001 Administrative Budget, now recommends:

Comm Dev -

- a. Approval of the 2001 NRP Administrative Budget as set forth in Petn No 266427;
- b. That \$1,978,845 be appropriated in the Minneapolis Community Development Agency's (MCDA) 2001 budget request for Fund CNR0 (NRP Program) and that the MCDA immediately transfer \$1,978,845 to the NRP's City of Minneapolis Fund 2300;
- c. That the proper City officers be authorized to execute any contracts or agreements needed to implement activities set forth in the administrative budget; and
- d. That this action be transmitted to the Board of Commissioners of the MCDA.

W&M/Budget - That the 2001 NRP Administrative Budget be referred to the budget process.

Niland moved to amend the report to approve the Ways & Means/Budget Committee recommendation and to delete the Community Development Committee recommendation. Seconded.

Adopted upon a voice vote.

The report, as amended, was adopted.

Yeas, 12; Nays none.

Absent - Herron.

Passed November 22, 2000.

Approved November 28, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Comm Dev & W&M/Budget - Your Committee, having under consideration the request for an appropriation increase to cover the award provided to the owners of the Mann (Pantages) Theatre for acquisition, and to provide funds for the current architectural contract with Hammel Green and Abrahamson, Inc., now recommends passage of the accompanying resolution increasing the Minneapolis Community Development Agency appropriation in Fund CAZ0 (Common Project) by \$3,200,000, as set forth in Petn No 266426.

Your Committee further recommends that the City's 3% administrative fee on the Pantages project costs be waived.

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

Yeas - Ostrow, Campbell, Biernat, Niland, Goodman, Colvin Roy, McDonald, Mead, Johnson, Thurber, Cherryhomes.

Nays - Lane.

Absent - Herron.

Passed November 22, 2000.

Approved November 28, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

RESOLUTION 2000R-517

By Niland and Campbell

Amending The 2000 Minneapolis Community Development Agency 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 Fund CAZ0 - Common Project by \$3,200,000.

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

Yeas - Ostrow, Campbell, Biernat, Niland, Goodman, Colvin Roy, McDonald, Mead, Johnson, Thurber, Cherryhomes.

Nays - Lane.

Absent - Herron.

Passed November 22, 2000. J. Cherryhomes, President of Council.

Approved November 28, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

The **HEALTH & HUMAN SERVICES** Committee submitted the following reports:

H&HS - Your Committee, having been awarded by the State of Minnesota Department of Economic Security a Nontraditional Career Assistance and Training Grant to prepare female Minnesota Family Investment Program recipients for employment as laborers with the City of Minneapolis' Department of Public Works, now recommends that the proper City Officers be authorized to issue Fund Availability Notice #F7-1, under Master Contract #10013, to RESOURCE, Inc, in the amount of \$8,183, for outreach, recruitment and soft skills training services during the period October 1, 2000 through June 30, 2001, payable from Health & Family Support (030-860-8600).

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed November 22, 2000.

Approved November 28, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

H&HS - Your Committee, having been notified that the State of Minnesota has received a federal grant to perform population-based monitoring and trending of the access, utilization, quality and cost of health care services in Minnesota, now recommends that the proper City Officers be authorized to execute a contract with the State of Minnesota Department of Health, in the amount of \$17,850, to provide for an additional 1700 surveys for information on the health insurance status of the minority populations in the City of Minneapolis during the period October 10, 2000 through September 30, 2001, payable from Health & Family Support (060-860-8618).

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed November 22, 2000.

Approved November 28, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

H&HS - Your Committee, having under consideration the Twin Cities Healthy Start Program, now recommends that report passed June 23, 2000 be amended as follows to change contract amounts to reflect final payment for services, payable from Health & Family Support (030-860-8624):

a. Amendment #1 to Agreement #15085 with the Minnesota Indian Women's Resource Center, to reflect a new contract amount of \$36,874 (a reduction of \$13,126), for the period March 1, 2000 through June 30, 2001;

b. Amendment #1 to Agreement #14867 with the Minnesota Visiting Nurse Agency, to reflect a new contract amount of \$63,564 (a reduction of \$75,333), for the period January 1, 2000 through June 30, 2001.

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed November 22, 2000.

Approved November 22, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

(Published November 28, 2000)

H&HS - Your Committee, having under consideration Northside Weed & Seed funding activities, now recommends that the proper City Officers be authorized to:

a. amend Contract #15747 with Northside Residents Redevelopment Council, as fiscal agent for the West Broadway Area Coalition, to add \$2,000 for a new total contract amount not to exceed \$32,000, to help fund the West Broadway Bazaar, payable from Health & Family Support (060-860-8606);

b. execute a contract with Urban Ventures, as fiscal agent for MAD DADS Street Patrol, in the amount of \$2,000, to coordinate and implement the patrol activities within the Northside Weed & Seed boundaries during the period October 1, 2000 through December 31, 2000, payable from Health & Family Support (060-860-8606).

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed November 22, 2000.

Approved November 28, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

H&HS - Your Committee, having under consideration Weed & Seed funding activities, now recommends that the proper City Officers be authorized to:

a. amend the contract with Legacy Village Welcome Center to decrease the amount by \$2,000, for a new total contract amount not to exceed \$13,000, to support youth activities and the MAD DADS Street Patrol, payable from Health & Family Support (060-860-8606); and

b. amend report passed October 13, 2000 to reflect that the American Indian Business Development Corporation, in the amount of \$19,000, be payable from federal Weed & Seed funds (030-860-8606) to implement and coordinate the Franklin Avenue Third Precinct Community Center in the Phillips Neighborhood.

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed November 22, 2000.

Approved November 28, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

H&HS - Your Committee, having under consideration the development of the infrastructure to bill third party payers (Medical Assistance, insurance companies and health maintenance organizations) for services provided to students at School-Based Clinics, now recommends that the proper City Officers be authorized to execute a contract with Pat Neska and Associates, in the amount of \$44,400, to provide billing services during the period January 1 through December 31, 2001, payable from Health & Family Support (060-860-8622).

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed November 22, 2000.

Approved November 28, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

The **HEALTH & HUMAN SERVICES** and **WAYS & MEANS/BUDGET** Committees submitted the following reports:

H&HS & W&M/Budget - Your Committee recommends that the proper City Officers be authorized to execute a contract with Minneapolis Special School District #1 to receive \$55,000 for support of the Curfew Truancy Center for school years 1999/2000 and 2000/2001.

Your Committee further recommends passage of the accompanying Resolution appropriating \$55,000 to the Health & Family Support Agency to reflect receipt of said funds.

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed November 22, 2000.

Approved November 28, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**RESOLUTION 2000R-518
By Herron and Campbell**

Amending The 2000 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled Resolution, as amended, be further amended by increasing the appropriation for the Health & Family Support Agency in the Grants - Other Fund (060-860-8605) by \$55,000 and increasing the Revenue Source (060-860-8605 - Source 3225) by \$55,000.

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed November 22, 2000. J. Cherryhomes, President of Council.

Approved November 28, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

H&HS & W&M/Budget - Your Committee recommends that the proper City Officers be authorized to amend Contract #C97-12268 with the Greater Minneapolis Day Care Association to extend the term of the agreement to March 31, 2001 to continue providing lead reduction services as a sub-grantee of the United States Department of Housing and Urban Development Round IV Lead-Based Paint Hazard Reduction Project.

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed November 22, 2000.

Approved November 28, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

The **PUBLIC SAFETY & REGULATORY SERVICES** Committee submitted the following reports:

PS&RS - Your Committee, having under consideration the application of Park and Lee Inc, dba Dragon Court, 304 Oak St, for an On-Sale Wine Class E with Strong Beer License (new business) to expire April 1, 2001, and having held a public hearing thereon, now recommends that said license be granted, subject to final inspection and compliance with all provisions of applicable codes and ordinances.

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed November 22, 2000.

Approved November 28, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

PS&RS - Your Committee, having under consideration the application of Karim Inc, dba Adrian's Tavern, 4812 Chicago Av, for an On-Sale Wine Class E with Strong Beer License (new business) to expire April 1, 2001 and a Sidewalk Cafe License, and having held a public hearing thereon, now recommends that said licenses be granted, subject to final inspection and compliance with all provisions of applicable codes and ordinances.

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed November 22, 2000.

Approved November 28, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

PS&RS - Your Committee recommends granting the following applications for liquor, wine and beer licenses:

Off-Sale Liquor, to expire January 1, 2002

Haskell's Inc, dba Haskell's, 81 S 9th St;

On-Sale Liquor Class A with Sunday Sales, to expire January 1, 2002

Rooftop Inc, dba Dayton's Rooftop, 700 Nicollet Mall (basement, 2nd and 8th floors);
Grandma's of Minneapolis Inc, dba Grandma's Saloon & Deli, 1810 Washington Av S;

On-Sale Liquor Class B with Sunday Sales, to expire January 1, 2001

Murray's Inc, dba Murray's, 26 S 6th St (1st floor);

On-Sale Liquor Class B with Sunday Sales, to expire January 1, 2002

Daddy Rock's Inc, dba Daddy Rock's, 315 1st Av N;
Nath-Son Inc, dba Spring Street Bar & Grill, 355 Monroe St;
Gleming Clarence G, dba Terminal Bar, 409 E Hennepin Av;

On-Sale Liquor Class B with Sunday Sales, to expire July 1, 2001

B & J Coleman Property Management Inc, dba Ben Coleman's Caribbean Splash, 256 1st Av

N;

On-Sale Liquor Class C-2 with Sunday Sales, to expire January 1, 2002

Aster Pictures Corporation, dba Aster, 125 Main St SE;

On-Sale Liquor Class E with Sunday Sales, to expire January 1, 2001

Chipotle Mex Grill of Colorado LLC, dba Chipotle Mexican Grill, 800 Washington Av SE;
Chipotle Mex Grill of Colorado LLC, dba Chipotle Mexican Grill, 3040 Excelsior Blvd;

On-Sale Liquor Class E with Sunday Sales, to expire January 1, 2002

Two Wiseguy's Inc, dba Origami Restaurant, 30 N 1st St (first floor);
Brinda Companies Inc, dba Pracna on Main, 117 Main St SE;
Bigsby Enterprises, Ltd, dba Bigsby's Cafe, 701 4th Av S;
B & A Restaurant Corporation, dba Ping's Szechuan Bar & Grill, 1401 Nicollet Av;

On-Sale Wine Class E with Strong Beer, to expire January 1, 2001

Cafe Brenda Company, dba Cafe Brenda, 300 1st Av N;
Friends of the Revolution Inc, dba Auriga, 1934 Hennepin Av.

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed November 22, 2000.

Approved November 28, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

PS&RS - Your Committee recommends granting the following applications for business licenses as per list on file and of record in the Office of the City Clerk under date of November 22, 2000, subject to final inspection and compliance with all provisions of the applicable codes and ordinances (Petn No 266432):

Bed & Breakfast Facility; Car Wash; Concrete Masonry Contractor Class A; Check Cashing; Christmas Tree; Dry Cleaning & Laundry Pickup Station; Confectionery; Food Distributor; Grocery; Restaurant; Short Term Food Permit; Sidewalk Cafe; Gasoline Filling Station; Motor Vehicle Dealer - Used Only; Commercial Parking Lot Class A; Plasterer; Secondhand Goods Class B; Antique Mall Operator Class B; Sign Hanger; Suntanning Facility; Tattooing; Taxicab Limited; Theater Zone I; Theater Zone II; and Valet Parking.

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed November 22, 2000.

Approved November 28, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

PS&RS - Your Committee recommends granting the following applications for gambling licenses, subject to final inspection and compliance with all provisions of the applicable codes and ordinances:

Gambling-Lawful Class B

Lions Club of Northeast Minneapolis, PO Box 22115 (One-day off site raffle March 14, 2001 at Jax Cafe, 1928 University Av NE);

Gambling Lawful Exempt

Minnesota Architectural Foundation, 275 Market St, Suite 54 (Raffle November 16, 2000 at Minneapolis Convention Center).

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed November 22, 2000.

Approved November 28, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

PS&RS - Your Committee recommends that the proper City Officers be authorized to execute a contract with the State of Minnesota Department of Transportation (MnDOT) to utilize property owned by MnDOT for demolition training exercises involving the Police Department Emergency Response Unit to be held on November 21, 2000.

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed November 22, 2000.

Approved November 22, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

(Published November 28, 2000)

PS&RS - Your Committee recommends that the proper City Officers be authorized to execute an agreement with Xcel Energy (Northern States Power Company) to utilize property owned by Xcel Energy for Police Department training exercises to be held on November 22, 2000.

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed November 22, 2000.

Approved November 28, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

PS&RS - Your Committee recommends adoption of the following Policy Regarding Police Conduct at Political Demonstrations:

1. Whenever possible, police should keep open lines of communication with demonstration organizers prior to and during a demonstration;

2. Law enforcement presence should be commensurate to the size of the demonstration to avoid an intimidatory or chilling effect on First Amendment rights.

3. No restricting access to public space without constitutional, reasonable cause. Permit for demonstrations should be granted subject to only reasonable time, place and manner restrictions. No individuals will be stopped, in compliance with constitutional standards.

4. Police must immediately arrange a consultation with a lawyer by anyone in custody upon request at any time. (Minnesota Statute 481.10)

5. Medical attention must be given immediately to those who require it.

6. Prior to mass arrests under the law, police must order dispersal and not interfere with the ability of people to leave the scene.

7. Police must announce the reason for an arrest. (Minnesota Statute 611.01)

8. No use of pepper spray, tear gas or similar substances except in situations justifying the use of force.

9. No use of plastic bullets or other projectiles.

10. No targeting of demonstration organizers.

11. No compiling political dossiers.

12. No infiltration of demonstrations/organizations by undercover law enforcement.

13. Strict observance of existing ordinance requiring badge numbers to be visible on the front of an officer's uniform. Officers must give badge number and name on request.

14. No harassment of journalists, camera people, legal observers and others not engaged in demonstrating.

15. No confiscation of videotapes, film, and other recording materials.

16. Bail release provisions must be constitutionally valid. For example, restrictions on travel, legal contact with merchants, union members and government officials cannot be a condition of release.

17. The Administration, as part of the political demonstration policy, will keep Council Members apprised of policy strategy in a timely manner.

Niland moved to amend the report in Item #3 by deleting the comma in the last sentence following the word "stopped" and inserting in lieu thereof the word "unless". Seconded.

Adopted upon a voice vote.

Niland moved to amend the report in Item #12 by adding the word "political" before the language "demonstrations/organizations" and inserting the language "except in compliance with constitutional standards" following the word "enforcement". Seconded

Adopted upon a voice vote.

Niland moved to amend the report in Item #17 by deleting the language "keep Council Members apprised of" and inserting in lieu thereof "work with the affected Members of the City Council regarding". Seconded.

Lane moved to amend the Niland motion to delete the words "the affected". Seconded.

Adopted upon a voice vote.

The Niland motion, as amended, was adopted upon a voice vote.

Johnson moved to amend the report to replace the language in Item #9 to read as follows:

"No use of plastic bullets. Use of projectiles other than plastic bullets allowed only in situations justifying the use of force." Seconded.

Adopted. Yeas, 7, Nays, 5 as follows:

Yeas - Ostrow, Campbell, Colvin Roy, Mead, Lane, Johnson, Thurber.

Nays - Biernat, Niland, Goodman, McDonald, Cherryhomes.

Absent - Herron.

The report, as amended, was adopted.

Yeas, 12; Nays none.

Absent-Herron.

Passed November 22, 2000

Approved November 28, 2000. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

The **PUBLIC SAFETY & REGULATORY SERVICES** and **WAYS & MEANS/BUDGET** Committees submitted the following reports:

PS&RS & W&M/Budget - Your Committee recommends that Donald G. Olson, hired as a Building Inspector on temporary, part-time permit, be granted the seventh step rate of pay.

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed November 22, 2000.

Approved November 28, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

PS&RS & W&M/Budget - Your Committee recommends that the proper City Officers be authorized to accept a grant award of \$20,136 and execute a grant agreement with the State of Minnesota for the 2001 Juvenile Justice Advisory Committee Grant to fund the Walker Community Methodist Church Family Group Conferencing Program, a community-based restorative justice program for qualifying first-time juvenile offenders.

Your Committee further recommends passage of the accompanying Resolution appropriating \$20,136 to the Police Department Agency to reflect receipt of said grant funds.

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed November 22, 2000.

Approved November 28, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

RESOLUTION 2000R-519

By Biernat and Campbell

Amending The 2000 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled Resolution, as amended, be further amended by increasing the appropriation for the Police Department Agency in the Grants - Federal Fund (030-400-C011) by \$20,136 and increasing the Revenue Source (030-400-C011 - Source 3210) by \$20,136.

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed November 22, 2000. J. Cherryhomes, President of Council.

Approved November 28, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

The **PUBLIC SAFETY & REGULATORY SERVICES** and **ZONING & PLANNING** Committees submitted the following report:

PS&RS & Z&P - Your Committee, having under consideration the Site Plan Review Permit SP-08 to allow a take-out delicatessen at 1600 W Broadway, on file in the Zoning Office, and also having under consideration the Restaurant License held by Sarita and Gregory Williams, dba Hoagie Kingdom, and having held hearings to determine whether the terms of said permit have been violated and whether the licensee has met the requirements of Minneapolis Code of Ordinances, Chapter 259 relating to *Licenses and Business Regulations: In General*, now recommends:

a. that SP-08 be revoked, in accordance with the Findings of Fact on file in the Office of the City Clerk and made a part of this report by reference; and

b. that the Restaurant License be revoked, but that the revocation be stayed until January 1, 2001, in accordance with the Findings of Fact on file in the Office of the City Clerk and made a part of this report by reference.

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed November 22, 2000.

Approved November 28, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

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

T&PW - Your Committee recommends passage of the accompanying Resolution adopting the special assessments, levying the special assessments and adopting the assessment roll for the improvement of a portion of the N-S alley in the block between Fillmore and Pierce Sts NE from Broadway St NE to 13th Av NE, Special Improvement of Existing Street No 2981.

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed November 22, 2000.

Approved November 22, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

(Published November 28, 2000)

RESOLUTION 2000R-520

By Mead

SPECIAL IMPROVEMENT OF EXISTING STREET NO 2981

Adopting the special assessments, levying the special assessments and adopting the assessment roll for the improvement of a portion of the N-S alley in the block between Fillmore and Pierce Sts NE from Broadway St NE to 13th Av NE.

Whereas, a public hearing was held on November 14, 2000 in accordance with Chapter 10, Section 8 of the Minneapolis City Charter and Section 24.180 of the Minneapolis Code of Ordinances to consider the proposed special assessments and to consider all written and oral objections and statements regarding this matter;

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

That the proposed special assessments in the total amount of \$44,500 as on file in the Office of the City Clerk be and hereby are adopted and levied upon the benefited properties.

Be It Further Resolved that the special assessments be collected in twenty (20) successive equal annual principal installments beginning on the 2001 real estate tax statements with interest charged at the rate of 5.5%.

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

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed November 22, 2000. J. Cherryhomes, President of Council.

Approved November 22, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

(Published November 28, 2000)

T&PW - Your Committee recommends passage of the accompanying Resolution adopting the special assessments, levying the special assessments and adopting the assessment roll for the 2000 and 2001 operation and maintenance of the 50th St W and France Av S Parking Facility.

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed November 22, 2000.

Approved November 22, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

(Published November 28, 2000)

RESOLUTION 2000R-521

By Mead

Adopting the special assessments, levying the special assessments and adopting the assessment roll for the 2000 and 2001 operation and maintenance of the 50th St W and France Av S Parking Facility.

Whereas, the cost estimate of \$11,500 for operation and maintenance consists of \$5,312 for 2000, \$5,450 for 2001 and \$738 for under-assessment through December 31, 1999; and

Whereas, a public hearing was held on November 14, 2000 in accordance with Minnesota Statutes, Section 459.14 and Minnesota Statutes, Chapter 429 to consider the operation and maintenance activities, to consider the proposed special assessments as shown on the proposed assessment roll on file in the Office of the City Clerk and to consider all written and oral objections and statements regarding this matter;

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

That the proposed special assessments in the total amount of \$11,500 as on file in the Office of the City Clerk be and hereby are adopted and levied upon the benefited properties.

Be It Further Resolved that the special assessments be collected in one (1) installment on the 2001 real estate tax statements without interest charges.

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

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed November 22, 2000. J. Cherryhomes, President of Council.

Approved November 22, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

(Published November 28, 2000)

T&PW - Your Committee, having under consideration the Uptown, Dinkytown, Central Av, Nicollet Av S, Stadium Village and Riverview Special Service Districts, now recommends passage of the accompanying Resolution approving special services, the cost estimates, service charges and the lists of service charges for 2001 in the Uptown, Dinkytown, Central Av, Nicollet Av S, Stadium Village and Riverview Special Service Districts and directing the City Engineer to proceed with the work.

Your Committee further recommends that the appropriate staff be directed to work with the Uptown Special Service District Advisory Board in a review and consideration of present and alternative approaches in determining service charges.

Your Committee further recommends summary publication of the above-described Resolution.

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed November 22, 2000.

Approved November 22, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

(Published November 28, 2000)

Resolution 2000R-522, approving special services, the cost estimates, service charges and the lists of service charges for 2001 in the Uptown, Dinkytown, Central Av, Nicollet Av S, Stadium Village and Riverview Special Service Districts and directing the City Engineer to proceed with the work, was passed November 22, 2000 by the City Council and approved November 22, 2000 by the Mayor. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

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

RESOLUTION 2000R-522

By Mead

Approving special services, the cost estimates, service charges and the lists of service charges for 2001 in the Uptown, Dinkytown, Central Av, Nicollet Av S, Stadium Village and Riverview Special Service Districts and directing the City Engineer to proceed with the work.

Whereas, public hearings were held on November 14, 2000 in accordance with Laws of Minnesota, 1985, Chapter 302, Laws of Minnesota, 1993, Chapter 375, Article 5, Sections 35 through 38, Laws of Minnesota, 1995, Chapter 264, Article 3, Section 28, Laws of Minnesota, 1996, Chapter 471, Article 8, Section 44 and Chapters 438, 444, 446, 448, 450 and 453 of the Minneapolis Code of Ordinances to consider the proposed special services, the proposed service charges and the proposed lists of service charges as more particularly described in Petn No 266439 on file in the Office of the City Clerk and to consider all written and oral objections and statements regarding this matter;

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

That the proposed special services, the proposed cost estimate in the total amount of \$90,500 for 2001 and the proposed service charges and the proposed list of service charges for 2001 in the total amount of \$91,325 (amount remaining after adjusting the cost estimate of \$90,500 for previous years' unexpended balances and additional costs as provided for in Section 438.70 of the Minneapolis Code of Ordinances) as prepared by the City Engineer and on file in the Office of the City Clerk be and hereby are approved for the Uptown Special Service District.

Be It Further Resolved that the proposed special services, the proposed cost estimate in the total amount of \$57,225 for 2001 and the proposed service charges and the proposed list of service charges for 2001 in the total amount of \$68,854 (amount remaining after adjusting the cost estimate of \$57,225 for previous years' unexpended balances and additional costs as provided for in Section 444.70 of the Minneapolis Code of Ordinances) as prepared by the City Engineer and on file in the Office of the City Clerk be and hereby are approved for the Dinkytown Special Service District.

Be It Further Resolved that the proposed special services, the proposed cost estimate in the total amount of \$41,000 for 2001 and the proposed service charges and the proposed list of service charges for 2001 in the total amount of \$35,365 (amount remaining after adjusting the cost estimate of \$41,000 for previous years' unexpended balances and additional costs as provided for in Section 446.70 of the Minneapolis Code of Ordinances) as prepared by the City Engineer and on file in the Office of the City Clerk be and hereby are approved for the Central Av Special Service District.

Be It Further Resolved that the proposed special services, the proposed cost estimate in the total amount of \$151,500 for 2001 and the proposed service charges and the proposed list of service charges for 2001 in the total amount of \$80,654 (amount remaining after adjusting the cost estimate of \$151,500 for previous years' unexpended balances and additional costs as provided for in Section 448.70 of the Minneapolis Code of Ordinances) as prepared by the City Engineer and on file in the Office of the City Clerk be and hereby are approved for the Nicollet Av S Special Service District.

Be It Further Resolved that the proposed special services, the proposed cost estimate in the total amount of \$44,350 for 2001 and the proposed service charges and the proposed list of service charges for 2001 in the total amount of \$49,176 (amount remaining after adjusting the cost estimate of \$44,350 for previous years' unexpended balances and additional costs as provided for in Section 450.70 of the Minneapolis Code of Ordinances) as prepared by the City Engineer and on file in the Office of the City Clerk be and hereby are approved for the Stadium Village Special Service District.

Be It Further Resolved that the proposed special services, the proposed cost estimate in the total amount of \$3,700 for 2001 and the proposed service charges and the proposed list of service charges for 2001 in the total amount of \$0 (amount remaining after adjusting the cost estimate of \$3,700 for previous years' unexpended balances and additional costs as provided for in Section 453.70 of the Minneapolis Code of Ordinances) as prepared by the City Engineer and on file in the Office of the City Clerk be and hereby are approved for the Riverview Special Service District.

Be It Further Resolved that the service charges be collected in one (1) installment on the 2001 real estate tax statements in the same manner as special assessments without interest charges and that the City Clerk is hereby directed to transmit certified copies of said lists of service charges to the Hennepin County Auditor.

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

Be It Further Resolved that \$3,506 be refunded in the Riverview Special Service District.

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed November 22, 2000. J. Cherryhomes, President of Council.

Approved November 22, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

T&PW - Your Committee recommends passage of the accompanying resolution authorizing the sale of the City-owned property at 2700 Logan Av N to Mr Yulin Yin and Ms Ann Fix at a price of \$80,000.

Your Committee further recommended that the proper City officers be directed to enter into a purchase agreement for said sale.

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed November 22, 2000.

Approved November 22, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

(Published November 28, 2000)

RESOLUTION 2000R-523
By Mead

Authorizing the sale of certain City-owned land at 2700 Logan Av N.

Whereas, the City owns land at 2700 Logan Av N, having purchased it for construction of the Logan Av N flood pond; and

Whereas, it has been determined that the Logan Av N flood pond can be constructed without 2700 Logan Av N; and

Whereas, Public Works has determined that it has no public purpose for the Logan Av N flood pond; and

Whereas, the adjacent owners, Mr Yulin Yin and Ms Ann Fix, offered to purchase this excess land for \$80,000; and

Whereas, an appraisal has stated that said price is adequate consideration for the sale of the land; and

Whereas, the Planning Commission approved the sale on November 9, 2000 as being in conformance with the comprehensive plan, and a public hearing was held by the Transportation and Public Works Committee on November 14, 2000, all in accordance with the Minneapolis Code of Ordinances, Section 14.120;

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

That in the determination and judgment of the City Council, it is in the public's best interest to convey by private sale the City-owned property at 2700 Logan Av N to Mr Yulin Yin & Ms Ann Fix for a price of \$80,000.

Be It Further Resolved that the proper City Officers be authorized to execute a Quit Claim Deed for the land legally described as Lots 9 and 10, Blk 2, Dr Willits Subdivision to Minneapolis, Minnesota according to the recorded plat thereof, and situated in Hennepin County, Minnesota.

Be It Further Resolved that the proceeds of said sale be deposited in the Storm & Sanitary Fund (7300).

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed November 22, 2000. J. Cherryhomes, President of Council.

Approved November 22, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

(Published November 28, 2000)

T&PW - Your Committee recommends that the proper City officers be authorized to sign and execute Amendment #1 to the Routine Maintenance Agreement between the City and the Minnesota Department of Transportation (MnDOT). Said agreement shall be adjusted to reflect the fact that MnDOT will be paying the City additional funding to provide maintenance on the expanded portion of Trunk Highway 55 for the period of November 1, 2000 through June 30, 2001.

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed November 22, 2000.

Approved November 28, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

T&PW - Your Committee, having under consideration establishment of the Downtown Special Service District in 1989 for the New Nicollet Mall Reconstruction Project with part of the costs of construction to be funded by service charges over a twenty-year period, now recommends passage of the accompanying Resolution adopting the assessment roll for service charges to be imposed for collection in 2001 in the Downtown Special Service District for the New Nicollet Mall (from Washington Av S to 11th St S) Reconstruction Project.

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed November 22, 2000.

Approved November 22, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

(Published November 28, 2000)

RESOLUTION 2000R-524

By Mead

Adopting the assessment roll for service charges to be imposed for collection in 2001 in the Downtown Special Service District for the New Nicollet Mall (from Washington Av S to 11th St S) Reconstruction Project.

Whereas, Resolution 89R-412 passed September 29, 1989 established the annual amount of service charges to be charged to properties in the Downtown Special Service District for the New Nicollet Mall (from Washington Av S to 11th St S) Reconstruction Project to be \$888,191;

Whereas, the annual amount of the service charges for payable 1990, 1991, 1992 and 1993 was \$888,191; and

Whereas, refunding bonds were issued in July, 1993 for the New Nicollet Mall Reconstruction Project with the annual amount of service charges to the district being reduced for payable 1994, 1995 and 1996 to \$680,000, said reduced annual amount reflecting the allocated share of the interest savings generated by the said refunding bonds, all as recited in Resolution 93R-430 passed November 12, 1993; and

Whereas, the annual amount of the service charges for payable 1997 through payable 2009 inclusive is to be restored to \$888,191; and

Whereas, the service charges have to be certified to the Hennepin County Auditor on an annual basis;

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

That the assessment roll listing the service charges to be imposed for collection in 2001 and the affected properties as prepared by the City Engineer be and hereby is adopted and that the City Clerk is hereby directed to transmit a certified copy of said assessment roll to the Hennepin County Auditor.

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed November 22, 2000. J. Cherryhomes, President of Council.

Approved November 22, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

(Published November 28, 2000)

T&PW - Your Committee recommends that the special assessments for the projects and charges listed below be levied upon the benefited properties for the listed number of successive equal annual installments and interest rates (except as otherwise noted hereinafter), that the assessment rolls as prepared by the City Engineer be adopted and that the City Clerk be directed to transmit certified copies of the assessment rolls to the Hennepin County Auditor:

1. Uptown (Hennepin-Lake Area) Streetscape Revitalization Project (including Supplemental), Special Improvement of Existing Street No 2897; 15% of cost category adjusted annually for land and building valuation and certified annually for 20 years; 5.3% interest; \$20,006.28 principal and interest for payable 2001 - Levy 01026 - Project 2897F.

2. a. Franklin Av E Street Construction Project, Special Improvement of Existing Street No 2202; \$282,899.53 principal (reduced by \$3.25, from \$282,902.78, due to clerical error); 20 installments for assessments of more than \$150 - 5.5% interest - Levy 01026 Project 2202C; 1 installment for assessments of \$150 or less - 5% interest - Levy 01026 - Project C2202.

b. Franklin Av E Streetscape Revitalization Project, Special Improvement of Existing Street No 2968; \$179,944.01 principal (reduced \$4.99, from \$179,949.00 due to clerical error); 15 installments for assessments of more than \$150 - 5.5% interest - Levy 01026 - Project 2968S; 1 installment for assessments of \$150 or less - 5% interest - Levy 01026 - Project S2968.

c. Giving final approval for Street Lighting District No. 1238 (said district having been established for the Franklin Av E Streetscape Revitalization Project, Special Improvement of Existing Street No. 2968); annual operation and maintenance costs in said district - \$7450.00 without interest - Levy 01023 - Project 1238.

3. Stevens Square Street Reconstruction and Renovation Project, Special Improvement of Existing Street No 2910; \$1,204,359.35 principal; 20 installments for street reconstruction assessments of more than \$150 - 5.5% interest - Levy 01026 - Project 2910C; 10 installments for street renovation assessments of more than \$150 - 5% interest - Levy 01026 - Project 2910R; 1 installment for assessments of \$150 or less - 5% interest - Levy 01026 - Projects C2910 and R2910.

4. 31st Av NE Street Reconstruction, Special Improvement of Existing Street No 2893; \$129,721.54 principal; 20 installments for assessments of more than \$150 - 5.5% interest - Levy 01026 - Project 2893C.

5. Johnson St NE, Special Improvement of Existing Street No 2914; \$192,235.40 principal; 20 installments for assessments of more than \$150 - 5.5% interest - Levy 01026 - Project 2914C.

6. a. Nicollet Av Street Reconstruction Project, Special Improvement of Existing Street No 6605; \$341,620.62 principal; 20 installments for assessments of more than \$150 - 5.5% interest - Levy 01026 - Project 6605C; 1 installment for assessments of \$150 or less - 5% interest - Levy 01026 - Project C6605.

b. Nicollet Av Street Lighting Project, Special Improvement of Existing Street No 6605; \$66,887.68 principal; 20 installments for assessments of more than \$150 - 5.5% interest - Levy 01026 - Project 6605L; 1 installment for assessments of \$150 or less - 5% interest - Levy 01026 - Project L6605.

c. Giving final approval for Street Lighting District No 1263 (said district having been established for the Nicollet Av Street Lighting Project, Special Improvement of Existing Street No 6605); annual maintenance and operation cost in said district - \$0.53 per front foot for non-governmental real properties exempt from ad valorem taxes - Levy 01023 - Project 1263.

7. 4th St S Street Reconstruction Project, Special Improvement of Existing Street No 6686; \$25,802.95 principal; 20 installments for assessments of more than \$150 - 5.5% interest - Levy 01026 - Project 6686C.

8. Como Av SE Street Renovation Project, Special Improvement of Existing Street No 2949; \$25,607.27 principal; 10 installments for assessments more than \$150 - 5% interest - Levy 01026 - Project 2949R; 1 installment for assessments of \$150 or less - 5% interest - Levy 01026 - Project R2949.

9. a. Hennepin Av S Street Renovation Project, Special Improvement of Existing Street No 6690; \$288,692.82 principal; 10 installments for assessments of more than \$150 - 5% interest - Levy 01026 - Project 6690R; 1 installment for assessments of \$150 or less - 5% interest - Levy 01026 - Project R6690.

b. Hennepin Av S Street Lighting Project, Special Improvement of Existing Street No 6690; \$821,425.00 principal; 20 installments for assessments of more than \$150 - 5.5% interest - Levy 01026 - Project 6690L.

c. Giving final approval for Street Lighting District No 1258 (said district having been established for the Hennepin Av S Street Lighting Project, Special Improvement of Existing Street No 6690); annual operation and maintenance costs in said district - \$6,568.20 without interest - Levy 01023 - Project 1258.

10. 31st Av S Street Renovation Project, Special Improvement of Existing Street No 2945; \$114,437.43 principal; 10 installments for assessments of more than \$125 - 5% interest - Levy 01026 - Project 2945R.

11. 43rd St W & Upton Av S Roadway and Streetscape Revitalization Project, Special Improvement of Existing Street No 2974; \$159,946.23 principal (reduced by \$9,553.77, from \$169,500, due to an easement/assessment exchange); 15 installments for assessments of more than \$125 - 5.5% interest - Levy 01026 - Project 2974S.

12. Nicollet Av S Streetscape Revitalization Project (Electrical and Signage) Special Improvement of Existing Street No 2975; \$241,042.42 principal (reduced by \$155,707.58, from \$396,750 due to reduction in final cost); 15 installments at 5.5% interest - Levy 01026 - Project 2975S.

13. Washington Av N and 3rd St N, from 5th to 6th Avs N Alley Project, Special Improvement of Existing Street No 2206; \$70,471.97 principal (reduced by \$8,528.03, from \$79,000 due to reduction in final cost); 20 installments at 5.5% interest - Levy 01014 - Project 2206C.

14. a. Lowry Hill Area Street Lighting Project, Special Improvement of Existing Street No 2973; \$1,648,881.77 principal (reduced by \$970,288.42, from \$2,619,170.19, due to reduction in final cost and contributed NRP funds); 20 installments for assessments of more than \$100 - 5.5% interest - Levy 01026 Project 2973L; 1 installment for assessments of \$100 or less - 5% interest - Levy - 01026 - Project L2973.

b. Giving final approval for Street Lighting District No 1236 (said district having been established for the Lowry Hill Area Street Lighting Project, Special Improvement of Existing Street No 2973); annual maintenance and operation cost in said district - \$0.25 per front foot for non-governmental real properties exempt from ad valorem taxes - Levy 01023 - Project 1236.

15. Areaway Abandonment and Removal at 2107 Hennepin Av S; \$4,000 principal; 10 installments at 5% interest - Levy 01054 - Project 2001.

16. Snow and Ice Removals from Public Sidewalks; \$4,473.90 principal (reduced from \$4,663.88 due to prepayments); 1 installment at 5% interest - Levy 01057 - Project 2001.

17. Public Sidewalk Repair and Construction; \$688,460.54 principal (reduced from \$701,709.10 due to prepayments); 5 installments for assessments of more than \$150 - 5% interest - Levy 01052 - Project 2001; 1 installment for assessments of \$150 or less - 5% interest - Levy 01052 - Project 2001A.

18. Water and Sewer Service Line Repairs; \$469,565.15 principal (reduced from \$484,777.15 due to prepayments) for water service line repairs; 5 installments at 8% interest - Levy 01028 - Project 2001; and \$67,036.75 principal for sewer service line repairs; 5 installments at 8% interest - Levy 01083 - Project 2001.

19. Private Sidewalk Repair and Construction; \$107,507 principal; 5 installments for assessments of more than \$150 - 5% interest - Levy 01052 - Project 2001P.

20. Street Maintenance annual assessments against non-governmental real property exempt from ad valorem taxes: \$0.45 per front foot.

21. Street Lighting Operation and Maintenance annual assessment against non-governmental real property exempt from ad valorem taxes; assessment rates for Street Lighting Districts as listed in Petn No 266439.

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed November 22, 2000.

Approved November 22, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

(Published November 28, 2000)

T&PW - Your Committee, to whom was referred an ordinance amending Title 17, Chapter 439 of the Minneapolis Code of Ordinances relating to *Streets and Sidewalks: Nicollet Mall*, changing the ordinance to allow passenger vehicles on the Nicollet Mall on Thanksgiving Day evening (the Minneapolis Downtown Council and Nicollet Mall Advisory Board conduct a promotion to allow passenger vehicles to tour the Nicollet Mall between 6:00 p.m. and 10:00 p.m.) and identifying Grant St rather than 13th St S as an entry/exit point for automobiles, now recommends that said ordinance be given its second reading for amendment and passage.

Your Committee further recommends summary publication of the above-described ordinance.

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed November 22, 2000.

Approved November 28, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Ordinance 2000-Or-117 amending Title 17, Chapter 439 of the Minneapolis Code of Ordinances relating to *Streets and Sidewalks: Nicollet Mall*, amending Sections 439.15 and 439.20 to allow passenger vehicles on the Nicollet Mall on Thanksgiving Day evening (the Minneapolis Downtown Council and Nicollet Mall Advisory Board conduct a promotion to allow passenger vehicles to tour the Nicollet Mall between 6:00 p.m. and 10:00 p.m.) and identifying Grant St rather than 13th St S as an entry/exit point for automobiles, was passed November 22, 2000 by the City Council and approved November 28, 2000 by the Mayor. A complete copy of this ordinance is available for public inspection in the office of the City Clerk.

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

ORDINANCE 2000-Or-117

By Mead

Intro & 1st Reading: 11/9/2000

Ref to: T&PW

2nd Reading: 11/22/2000

Amending Title 17, Chapter 439 of the Minneapolis Code of Ordinances relating to Streets and Sidewalks: Nicollet Mall.

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

Section 1. That Section 439.15 (c) (5) of the above-entitled ordinance be amended to read as follows:

439.15. Establishment of pedestrian mall district; vehicle use restrictions.

(c) Except as herein otherwise provided, the surface of such part of Nicollet Avenue is at all times hereby limited to pedestrians and the classes of vehicles herein described, and the use of the surface of such part of Nicollet Avenue by any other vehicle is hereby prohibited. Except as provided in subsection (c)(3), and except for emergency vehicles specified in subsection (c)(1), all vehicles are prohibited from turning onto or off of such part of Nicollet Avenue at any time between Washington Avenue or South Thirteenth Street except as signed.

The following classes of vehicles may enter upon and use such part of Nicollet Avenue, subject, however, to the further provisions of this section and general laws and ordinances applicable to the use of streets of the city:

(5) *Passenger automobiles*: May travel upon such part of Nicollet Avenue between 6:00 p.m. and 10:00 p.m. on ~~the Friday after~~ Thanksgiving Day of every year. Such vehicles shall not travel at a speed greater than ten (10) miles per hour, and may not pass another vehicle or stop or park upon such part of Nicollet Avenue and must enter/exit only at Washington Avenue South or Grant Street; and

Section 2. That Section 439.20 (j) of the above-entitled ordinance be amended to read as follows:

439.20. Uses, activities permitted. The following uses or activities are permitted on the Mall:

(j) Passenger automobiles may travel upon the Nicollet Mall roadway between 6:00 p.m. and 10:00 p.m. on the ~~Friday~~ after Thanksgiving Day of every year. Such vehicles shall not travel at a speed greater than ten (10) miles per hour, and may not pass another vehicle or stop or park upon such part of Nicollet Avenue and must enter/exit only at Washington Avenue South or Grant Street.

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed November 22, 2000. J. Cherryhomes, President of Council.

Approved November 28, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

T&PW - Your Committee, having under consideration the results of a two-year test of the use of one-side parking restrictions in a portion of the Marcy-Holmes Neighborhood (east of I-35W) and having been informed that petitions supporting permanent installation of the parking restrictions have been submitted for several of the blocks in the test area, now recommends passage of the accompanying ordinance establishing one side No Parking Zones on several blocks in the Marcy-Holmes Neighborhood.

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed November 22, 2000.

Approved November 28, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

ORDINANCE 2000-Or-118

By Mead

1st & 2nd Readings: 11/22/2000

Amending Title 18, Chapter 478 of the Minneapolis Code of Ordinances relating to Traffic Code: Parking, Stopping and Standing.

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

Section 1. That Section 478.590 of the above-entitled ordinance be amended by adding thereto the following No Parking Zones:

No. 6672 - On the northeasterly side of 6th St SE from 10th Av SE to 11th Av SE (No Parking 9AM to 5PM, Monday-Friday);

No. 6673 - On the northeasterly side of 6th St SE from 11th Av SE to 12th Av SE (No Parking 9AM to 5PM, Monday-Friday);

No. 6674 - On the northeasterly side of 6th St SE from 12th Av SE to 13th Av SE (No Parking 9AM to 5PM, Monday-Friday);

No. 6675 - On the northeasterly side of 7th St SE from 11th Av SE to 12th Av SE (No Parking 9AM to 5PM, Monday-Friday);

No. 6676 - On the northeasterly side of 7th St SE from 12th Av SE to 13th Av SE (No Parking 9AM to 5PM, Monday-Friday);

No. 6677 - On the northeasterly side of 7th St SE from 13th Av SE to 14th Av SE (No Parking 9AM to 5PM, Monday-Friday);

No. 6678 - On the northeasterly side of 7th St SE from 14th Av SE to 15th Av SE (No Parking 9AM to 5PM, Monday-Friday);

No. 6679 - On the northwesterly side of 11th Av SE from 6th St SE to 7th St SE (No Parking 9AM to 5PM, Monday-Friday);

No. 6680 - On the northwesterly side of 11th Av SE from 7th St SE to 8th St SE (No Parking 9AM to 5PM, Monday-Friday);

No. 6681 - On the northwesterly side of 12th Av SE from University Av SE to 4th St SE (No Parking 9AM to 5PM, Monday-Friday);

No. 6682 - On the northwesterly side of 12th Av SE from 4th St SE to 5th St SE (No Parking 9AM to 5PM, Monday-Friday);

No. 6683 - On the northwesterly side of 12th Av SE from 5th St SE to 6th St SE (No Parking 9AM to 5PM, Monday-Friday);

No. 6684 - On the northwesterly side of 12th Av SE from 6th St SE to 7th St SE (No Parking 9AM to 5PM, Monday-Friday);

No. 6685 - On the northwesterly side of 12th Av SE from 7th St SE to 8th St SE (No Parking 9AM to 5PM, Monday-Friday);

No. 6686 - On the northwesterly side of 13th Av SE from 7th St SE to 8th St SE (No Parking 9AM to 5PM, Monday-Friday);

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed November 22, 2000. J. Cherryhomes, President of Council.

Approved November 28, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

T&PW - Your Committee, having been informed that residents of the King-Field neighborhood have submitted a petition requesting the testing of traffic calming measures on W 40th Street (as outlined in Petn No 266440), now recommends that the proper City officers be authorized to conduct the necessary traffic counts and to install, modify and remove temporary infrastructure to test traffic calming measures proposed for the 40th St Greenway project from Lyndale Av to Highway I-35W. City costs for traffic counts, installation, modification of test infrastructure (if necessary) and test infrastructure removal are to be reimbursed from King-Field Neighborhood Revitalization Program (NRP) funds.

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed November 22, 2000.

Approved November 28, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

T&PW - Your Committee, having under consideration the Stevens Square Paving Project and having been informed that during construction of the project it became necessary for the contractor to remove and replace additional pavement, now recommends that the proper City officers be authorized to increase Contract #15324 with Thomas and Sons, Inc. by \$29,697.60, for a new total of \$2,633,047.02, payable from the Public Works - Streets and Malls Capital Agency (4100-937-9374).

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed November 22, 2000.

Approved November 28, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

T&PW - Your Committee recommends that the proper City officers be authorized to issue a Request for Proposals (RFP) for provision of consulting services for the selection, purchasing, implementation and integration of a Computerized Maintenance Management System for incorporation into the Minneapolis Water Works' SCADA system. Authorization is granted contingent upon the RFP being reviewed and approved by the City's Permanent Review Committee.

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed November 22, 2000.

Approved November 28, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

T&PW - Your Committee, having received a report from the City Engineer regarding establishment of rates for the Municipal Parking System and recommending a policy change that would permit staff to adjust rates, now recommends:

a) That the proper officers of the Transportation and Parking Services Division be authorized to:

- Establish rates for new parking facilities or programs;
- Modify monthly rates (either increase or decrease by up to fifteen percent);
- Modify transient rates (either increase or decrease by up to \$1.50);
- Modify event rates (either increase or decrease by up to \$3.00).

Staff will be required to submit for approval by the City Council once per year rates that will reflect new base rates;

b) That the proposed rates for the Municipal Parking System shown on the attachment included in Petn No 266440 be established as 2001 base rates at the effective dates so described in said attachment.

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed November 22, 2000.

Approved November 28, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

T&PW - Your Committee, having been informed that the lease has expired for the property at 1100 Hawthorne Av that has been used as an interim Greyhound bus terminal during construction of the Hawthorne Transportation Center, now recommends that the proper City officers be authorized to execute an amendment to the lease with the Minnesota Department of Transportation extending the lease period by two years with a rent of \$1,185 per month.

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed November 22, 2000.

Approved November 28, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

T&PW - Your Committee, having received a report from the City Engineer (in response to Footnote X to the year 2000 budget resolution) proposing an alley resurfacing program for the City (Petn No 266440), now recommends:

a) That the City's Alley Resurfacing Program (that was canceled in 1992) be reinstated. The program will involve bituminous overlay over existing concrete alleys and will include drainage consideration. Resurfacing costs will be assessed on a basis of 25% to the benefited property with the City assuming the remaining 75%. The City will assume 100% of the costs expended in addressing drainage issues;

b) That the 2001 Alley Resurfacing Program shall include resurfacing of 15 alleys at an estimated cost of \$25,000 per alley. Year 2000 and 2001 net debt bond funds (75%) and assessment bonds (25%) are the funding source. The program will be accomplished with current staffing levels.

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed November 22, 2000.

Approved November 28, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

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

T&PW & W&M/Budget - Your Committee recommends acceptance of the following bids in accordance with City specifications (Petn No 266442):

a) OP #5521, only bid submitted by Standard Sidewalk, Inc. in the amount of \$59,549.60 for furnishing and delivering all labor, materials, equipment and incidentals necessary to install concrete sidewalk, curb and gutter at the Holland Holding Pond;

b) OP #5523, low bid meeting specifications of TMI Coatings, Inc. in the amount of \$566,260 for furnishing and delivering all labor, materials, equipment and incidentals necessary to accomplish baffle wall installation and interior concrete repairs;

c) OP #5517, low bid of Metropolitan Mechanical Contractors, Inc. in the amount of \$101,820 for furnishing and delivering all labor, materials, equipment and incidentals necessary to accomplish a HVAC system upgrade at Fire Station No. 12.

Your Committee further recommends that the proper City officers be authorized to execute contracts for the above projects and/or services, in accordance with City specifications.

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed November 22, 2000.

Approved November 28, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

T&PW & W&M/Budget - Your Committee, having been informed of the final construction cost of Flood Mitigation Project Area 21 that was completed within the Hiawatha Golf Course, now recommends passage of the accompanying resolution increasing the 2001-2005 Storm and Sewer Fund (Fund 7300-932-9322) Budget for Flood Area #21 by \$115,000 and designating payment of \$615,000 to the Minneapolis Park and Recreation Board for the final construction costs.

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed November 22, 2000.

Approved November 22, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

(Published November 28, 2000)

RESOLUTION 2000R-525
By Mead and Campbell

Authorizing that the 2001-2005 Storm and Sewer Fund Budget for Flood Area #21 be increased by \$115,000 and that \$615,000 be designated for reimbursement to the Minneapolis Park and Recreation Board.

Whereas, Flood Mitigation Project Area 21 has been approved by the City Council; and

Whereas, Minneapolis Park and Recreation Board constructed a portion of the project;

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

That the 2001-2005 Storm and Sewer Fund (Fund 7300-932-9322) Budget from Flood Area #21 increase by \$115,000.

Be It Further Resolved that \$615,000 be designated for reimbursement to the Minneapolis Park and Recreation Board after adoption.

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed November 22, 2000. J. Cherryhomes, President of Council.

Approved November 22, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

(Published November 28, 2000)

T&PW & W&M/Budget - Your Committee, having under consideration the Hawthorne Transportation Center Project and final change orders for the project construction, now recommends:

a) Approval of Change Order #4 increasing the contract with Adolphson & Peterson, Inc. by \$447,923.82, for a new total of \$24,889,378.64, to be funded by the project contingency with the exception of the Skyway Ticket Booth element that will be funded by the Minneapolis Community Development Agency (MCDA) and the fiber optic and copper conduit & cabling element that will be funded through the Public Works - Transportation Agency (7580-685-6895); and

b) Passage of the accompanying resolution increasing the appropriation for the Public Works - Transportation Capital Agency by \$72,737 for the cost of the skyway ticket booth, with the understanding that the MCDA will repay the same amount in 2001 from revenue generated from the anticipated bond sale for the Mann Theater.

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed November 22, 2000.

Approved November 28, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

RESOLUTION 2000R-526

By Mead and Campbell

Amending The 2000 Capital Improvement Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for the PW - Transportation Capital Agency in the Municipal Parking Fund (7500-943-9464) by \$72,737 for the Hawthorne Transportation Center and increasing the revenue source (7500-943-9464 - Source 3755) by \$72,737 reflecting that the funds will be reimbursed by the Minneapolis Community Development Agency.

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed November 22, 2000. J. Cherryhomes, President of Council.

Approved November 28, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

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

T&PW, W&M/Budget & Z&P - Your Committee, having under consideration a proposal by Metricom to provide wireless communication services in the City with plans to install small radio transceivers on utility poles that would require payment of certain City fees, and having been informed by staff that Metricom requests a right-of-way agreement that would modify the City standard fees, now recommends:

T&PW & Z&P - That staff be directed to negotiate a reduced fee with Metricom in exchange for other financial considerations from the company equivalent, over time, to City zoning permit fees as well as encroachment fees. Further, that staff be directed to work on a new telecommunications ordinance to cover new communications technology in accordance with the charge of the City's Telecommunications Work Team.

W&M/Budget - Approval of the following modifications to standard fee charges to be included in a street light use agreement with Metricom:

- Payment of a one-time zoning fee of \$10,000 up front;
- Payment of a \$50 per poletop radio encroachment fee (\$21,150) up front;
- Agreement review costs of \$6,000 up front;
- Payment of 1% of Minneapolis system revenue of an estimated \$17,200 annually;
- Twenty free subscriptions equal to \$16,800 annually.

The City will receive \$37,150 up front and potentially \$293,614.56 in revenue and savings over the nine year term of the agreement.

Your Committee further recommends, in order for Metricom to proceed as soon as possible with installation of their devices on utility poles, the City can only grant permission for use of utility poles in its right-of-way. Metricom is responsible for determining ownership of required poles and gaining permission accordingly from the Minneapolis Park and Recreation Board, Minnesota Department of Transportation, federal government or other non-City landowners.

Your Committee further recommends waiver of the preliminary review authority for the installations on the following conditions:

- Metricom proceeds at its own risk;
- Metricom agrees to move and/or remove any inappropriately placed equipment pursuant to review;
- Metricom agrees to pay all up front costs prior to commencement of any installation in Minneapolis.

Your Committee further recommends that the appropriate City staff be directed to determine the proper methods of accounting and tracking for payments from Metricom.

Your Committee further recommends that staff be directed to work on a new telecommunications ordinance to cover new communications technology in accordance with the charge of the City's Telecommunications Work Team.

Mead moved to amend the report to approve the Ways & Means/Budget Committee recommendation and to delete the Transportation & Public Works and Zoning & Planning Committee recommendation. Seconded.

Adopted by unanimous consent.

Mead moved to amend the report, as amended, by adding the following paragraph prior to the final paragraph of the report:

"Your Committee further recommends that the proper City officers be authorized to execute such Street Light Use Agreement, consistent with the deal points recommended in this report." Seconded.

Adopted upon a voice vote.

The report, as amended, was adopted.

Yeas, 12; Nays none.

Absent - Herron.

Passed November 22, 2000.

Approved November 22, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

(Published November 28, 2000)

T&PW, W&M/Budget & Z&P - Your Committee, having under consideration light rail transit and a proposal to prepare a Downtown East and Station Areas Development Plan to be used to plan for new development in the eastern part of downtown as well as the areas that surround the new rail transit stations and the availability of outside funds to help pay for said plan, now recommends:

a) Authorization to accept \$211,000 in funding as follows:

Metropolitan Council	\$100,000
Hennepin County	50,000
Lutheran Brotherhood	50,000
Hennepin County Medical Center	5,000
Metropolitan Sports Facilities Commission	5,000
Kraus-Anderson Construction	1,000

In addition, the City Planning Department and Minneapolis Community Development Agency will contribute \$25,000 each.

b) Passage of the accompanying resolution increasing the appropriation for the Planning Department Agency by \$211,000 to reflect the receipt of said funds.

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed November 22, 2000.

Approved November 28, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

RESOLUTION 2000R-527
By Mead, Campbell & McDonald

Amending The 2000 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for the Planning Department Agency in the Grants - Other Fund (0600-380-3820) by \$211,000 and increasing the revenue sources (0600-380-3820) Source 3720 by \$51,000, Source 3215 by \$100,000, Source 3020 by \$55,000 and Source 3225 by \$5,000.

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed November 22, 2000. J. Cherryhomes, President of Council.

Approved November 28, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

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

W&M/Budget - Your Committee, having under consideration applications for Leasehold Cooperative Tax Classification from the Franklin Student Housing Cooperative, 2300 Franklin Avenue East, and from the Marshall Student Housing Cooperative, 1405 Fifth Street SE, and having determined that said applicants have met all requirements, in accordance with Minnesota Statutes, 273.124, Subdivision 6, now recommends granting said Leasehold Cooperative Tax Classification, based upon the following findings of the City Council, as more fully set forth in Petn No 266447 on file in the Office of the City Clerk:

- 1) That granting homestead treatment will facilitate safe, clean affordable housing not available without homestead designation;
- 2) That the owner/applicant has presented information demonstrating that tax savings will be used to reduce rents or provide a level of furnishing or maintenance not possible without homestead designation;
- 3) That the cooperative has at least a 20-year lease that allows the cooperative to materially participate in the management of the property;
- 4) That a minimum of 40% of cooperative members must have incomes at or less than 60% of the area median; and
- 5) That the units have qualifying public financing.

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed November 22, 2000.

Approved November 22, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

(Published November 28, 2000)

W&M/Budget - Your Committee recommends approval to accept the proposal of Zurich US Construction for builder's risk insurance for the Minneapolis Convention Center Expansion Project.

Your Committee further recommends that the proper City officers be authorized to execute the necessary contracts and documents with Zurich US Construction, consistent with the terms of their proposal, for a period of 15 months, to expire March 31, 2002, for an estimated amount of \$166, 500, payable from the Convention Center Site Agency in the Permanent Improvement Projects Fund (4100-975-9751).

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed November 22, 2000.

Approved November 22, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

(Published November 28, 2000)

W&M/Budget - Your Committee recommends approval of the following recommendations:

a) Receive and file the report by George Gmach, Employers' Association, Inc., entitled, "2000 Minneapolis Appointed Position Salary Survey";

b) Request exemptions from the limits imposed by Minnesota Statute 43A.17, Subdivision 9, to relieve the compression at the top of the pay scale and maintain competitive salaries to attract and retain key leaders for the positions of City Coordinator; City Engineer; Police Chief; City Attorney; Finance Officer; Assistant City Coordinator, Regulatory Services; Chief Information Officer; Fire Chief; Commissioner of Health; Director, Planning; Director, Human Resources; Director Employer/Employee Relations; and Executive Director, Convention Center;

c) Retitle the salary steps in the appointed salary plan to clarify the progression rates as follows: Step A (Start Rate), Step B (after 1 "A" year); Step C (after 2 "B" years); Step D (after 3 "C" years); and

d) Passage of the accompanying amendments to the Salary Ordinance for appointed officials.

Your Committee further recommends that summary publication of the above-described Salary Ordinance be authorized.

Adopted. Yeas, 11; Nays none.

Declining to Vote - Niland.

Absent - Herron.

Passed November 22, 2000.

Approved November 28, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Ordinance 2000-Or-119, amending Title 2, Chapter 20, of the Minneapolis Code of Ordinances relating to *Administration: Personnel*, setting the salary for appointed employees, based on studies conducted by the Department of Human Resources, was passed November 22, 2000 by the City Council and approved November 28, 2000 by the Mayor. A complete copy of this ordinance is available for public inspection in the office of the City Clerk.

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

ORDINANCE 2000-Or-119
By Campbell

1st & 2nd Readings: 11/22/2000

Amending Title 2, Chapter 20 of the Minneapolis Code of Ordinances relating to Administration: Personnel.

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

Section 1. That the following classifications in Section 20.10.01 of the above-entitled ordinance be amended to make the following changes effective January 1, 2001.

20.10.01 Council Jurisdiction.

The compensation of the listed classifications under City Council jurisdiction shall be provided in this Chapter.

The rates of pay herein provided shall be effective as of January 1, 2001, and January 1, 2002, except as hereinafter provided, and shall apply to all persons in the employee of the City on or after the enumerated effective date, including those who have since such date retired or have been laid off through no fault or delinquency of such employee, but shall not apply to any employee heretofore separated from the service by voluntary resignation or through fault or delinquency on the part of such employee.

NOVEMBER 22, 2000

The rates stated herein shall be the annual salary rates unless stated otherwise.

**Appointed Officials (CAP)
Effective January 1, 2001**

Job cd	Classification	Step A Start rate	Step B After 1 "A" Year	Step C After 2 "B" Years	Step D After 3 "C" Years
C00590	Asst Chief Fire Dept	89,809	94,536	97,372	99,262
C00680	Asst City Clerk	62,818	66,124	68,108	69,430
C00700	Asst City Coord Op/ Reg Svcs	102,317	107,702	110,933	113,087
C00730	Asst Director Emergency Comm	68,743	72,361	74,532	75,979
C00550	Asst Director Purchasing	60,580	63,768	65,681	66,956
C00775	Asst Govt Relations Rep	56,630	59,610	61,399	62,591
C01010	Asst to City Coordinator	49,652	52,265	53,833	54,878
C01690	Chief Information Officer*	102,547	105,623	108,950	112,491
C01720	Chief of Fire Department	99,420	104,653	107,793	109,886
C01730	Chief of Police	109,953	115,740	119,213	121,527
C01830	City Assessor	81,909	86,220	88,807	90,531
C01840	City Attorney	109,558	115,325	118,784	121,091
C01850	City Clerk	77,301	81,369	83,810	85,438
C01860	City Coordinator	116,142	122,254	125,922	128,367
C01870	City Engineer	115,220	121,284	124,923	127,348
C02250	Commissioner of Health	99,684	104,930	108,078	110,177
C03032	Dep Dir Lic Cons Business Sv	76,379	80,399	82,811	84,419
C03000	Deputy City Attorney Civil	95,734	100,772	103,796	105,811
C03010	Deputy City Attorney Crimnl	95,734	100,772	103,796	105,811
C03020	Deputy Dir Civil Rights	69,138	72,777	74,960	76,415
C03040	Deputy Dir Public Works	102,712	108,118	111,361	113,524
C03035	Deputy Director Planning	84,542	88,992	91,662	93,442
C03140	Director Admin Public Works	73,746	77,627	79,956	81,509
C03150	Director Affirm Act & Staffg	75,984	79,983	82,383	83,983
C03160	Director Applications Mgt	75,326	79,290	81,669	83,255
C03170	Director Assessments	75,063	79,013	81,384	82,964
C03180	Director Budget	81,909	86,220	88,807	90,531
C03185	Director Capital & Debt Mgmt	73,351	77,212	79,528	81,072
C03190	Director Cash & Revenue Mgt	70,718	74,440	76,673	78,162
C03195	Director Central Svcs Bur	94,812	99,802	102,796	104,792
C03200	Director Civil Rights	87,834	92,457	95,230	97,080
C03215	Director Communications	79,934	84,141	86,665	88,348
C03220	Director Elections	58,868	61,966	63,825	65,065
C03235	Director Employer-Employe Rel**	85,201	89,685	92,375	94,169
C03265	Director Event Services	80,592	84,834	87,379	89,076
C03267	Director Facility Services	80,592	84,834	87,379	89,076

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C03270	Director Fed Empl Trng Prgs	72,429	76,241	78,529	80,053
C03280	Director Financial Accountng	73,351	77,212	79,528	81,072
C03285	Director Financial Operatns	73,088	76,934	79,242	80,781
C03290	Director Financial Syst Adm	73,351	77,212	79,528	81,072
C03320	Director Govt Reltns Leg Lsn	80,592	84,834	87,379	89,076
C03340	Director Human Resources	98,762	103,960	107,079	109,158
C03345	Director Information Tech Sv*	84,113	86,636	89,365	92,269
C03375	Director Lic & Consumer Srvs	83,226	87,606	90,234	91,986
C03385	Director Management Analysis	70,454	74,163	76,387	77,871
C03390	Director Management Support	79,671	83,864	86,380	88,057
C03394	Director Managerl Acctg & Bdgt	76,643	80,676	83,097	84,710
C03380	Director MECC	85,859	90,378	93,089	94,897
C03400	Director Neighborhood Svcs	80,329	84,557	87,094	88,785
C03405	Director Ofc Culturl Affairs	64,135	67,510	69,535	70,886
C03430	Director Payables Division	69,796	73,470	75,674	77,143
C03462	Director Planning & Admin	72,429	76,241	78,529	80,053
C03460	Director Planning	99,420	104,653	107,793	109,886
C03464	Director Policy & Advocacy	69,796	73,470	75,674	77,143
C03466	Director Programs & Services	71,113	74,855	77,101	78,598
C03490	Director Purchasing	72,429	76,241	78,529	80,053
C03493	Director Research & Assessmt	69,796	73,470	75,674	77,143
C03495	Director Risk & Claims Mgt	73,746	77,627	79,956	81,509
C03510	Director Solid Waste	83,884	88,299	90,948	92,714
C04210	Empowerment Zone Administrtr	73,351	77,212	79,528	81,072
C04235	Exec Dir Civilian Police Rev	75,063	79,013	81,384	82,964
C04330	Finance Officer	104,029	109,504	112,789	114,979
C05260	Gen Manager Convention Ctr	93,759	98,693	101,654	103,628
C05290	Government Relations Rep	71,376	75,133	77,387	78,889
C05424	HR Principal Consultant	67,163	70,698	72,819	74,233
C06540	Manager Admin/Financ Cnv Ctr	56,893	59,887	61,684	62,882
C06640	Manager Electr/Telephn Svcs	48,993	51,572	53,119	54,151
C06655	Manager Environmental Health	66,110	69,589	71,677	73,068

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C06733	Manager Grants & Spec Projects	73,746	77,627	79,956	81,509
C06750	Manager Housekpng/ Set-up Svc	62,555	65,847	67,822	69,139
C06840	Manager Operations Conv Ctr	81,251	85,527	88,093	89,803
C06890	Manager Plant Operations Cnv	64,530	67,926	69,964	71,322
C06940	Manager Security/Safety	52,285	55,037	56,688	57,789
C06970	Manager Special Services	51,627	54,344	55,974	57,061
C08110	Police Deputy Chief Admin Sv	94,812	99,802	102,796	104,792
C08120	Police Deputy Chief Investgn	94,812	99,802	102,796	104,792
C08130	Police Deputy Chief Patrol	94,812	99,802	102,796	104,792
C08140	Police Inspector	88,492	93,150	95,944	97,807
C08600	Quality Coordinator	63,871	67,233	69,250	70,595
C09170	Senior Events Coordinator	59,263	62,382	64,254	65,501
C09285	Space and Asset Manager	70,454	74,163	76,387	77,871
	Staff Deputy Chief	79,276	83,448	85,952	87,621

Provided that all appointed classifications, unless specifically exempted, are subject to Minnesota Statute 43A.17, Subd. 9, which limits the salary received by the incumbent to 95% of the Governor's salary established by the Minnesota Legislature. Provided further, that Finance reduce the salary received by the appointed official by the amount equal to the value of other compensation received by an appointed official so that the official's total compensation does not exceed 95% of the Governor's salary, pursuant to the statute.

*Classifications with salaries excepted from Appointed Officials Salary Formula per Council action.

**Provided that the 2001 annual salary for the current incumbent shall be \$112,633 or the limit provided by statute.

Section 2. That the following titles in Section 20.10.01 of the above-entitled ordinance be amended to make the following changes effective January 1, 2002.

**Appointed Officials (CAP)
Effective January 1, 2002**

Job cd	Classification	Step A Start rate	Step B After 1 "A" Year	Step C After 2 "B" Years	Step D After 3 "C" Years
C00590	Asst Chief Fire Dept	92,728	97,608	100,536	102,488
C00680	Asst City Clerk	64,860	68,273	70,321	71,687
C00700	Asst City Coord Op/Reg Svcs	105,642	111,202	114,538	116,762
C00730	Asst Director Emergency Comm	70,977	74,713	76,954	78,448
C00550	Asst Director Purchasing	62,549	65,841	67,816	69,133
C00775	Asst Govt Relations Rep	58,470	61,548	63,394	64,625
C01010	Asst to City Coordinator	51,265	53,963	55,582	56,662
C01690	Chief Information Officer*	102,646	105,725	109,056	112,600
C01720	Chief of Fire Department	102,651	108,054	111,296	113,457
C01730	Chief of Police	113,527	119,502	123,087	125,477
C01830	City Assessor	84,571	89,022	91,693	93,473
C01840	City Attorney	113,119	119,073	122,645	125,026

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C01850	City Clerk	79,813	84,014	86,534	88,215
C01860	City Coordinator	119,916	126,227	130,014	132,539
C01870	City Engineer	118,965	125,226	128,983	131,487
C02250	Commissioner of Health	102,923	108,340	111,591	113,757
C03032	Dep Dir Lic Cons Business Sv	78,862	83,012	85,503	87,163
C03000	Deputy City Attorney Civil	98,845	104,047	107,169	109,250
C03010	Deputy City Attorney Criminal	98,845	104,047	107,169	109,250
C03020	Deputy Dir Civil Rights	71,385	75,142	77,396	78,899
C03040	Deputy Dir Public Works	106,050	111,632	114,981	117,213
C03035	Deputy Director Planning	87,290	91,884	94,641	96,478
C03140	Director Admin Public Works	76,143	80,150	82,555	84,158
C03150	Director Affirm Act & Staffg	78,454	82,583	85,060	86,712
C03160	Director Applications Mgt	77,774	81,867	84,323	85,961
C03170	Director Assessments	77,502	81,581	84,029	85,660
C03180	Director Budget	84,571	89,022	91,693	93,473
C03185	Director Capital & Debt Mgmt	75,735	79,721	82,113	83,707
C03190	Director Cash & Revenue Mgt	73,016	76,859	79,165	80,702
C03195	Director Central Servcs Bur	97,893	103,046	106,137	108,198
C03200	Director Civil Rights	90,689	95,462	98,325	100,235
C03215	Director Communications	82,532	86,876	89,482	91,220
C03220	Director Elections	60,781	63,980	65,900	67,179
C03235	Director Employer-Employe Rel**	87,970	92,600	95,378	97,230
C03265	Director Event Services	83,212	87,591	90,219	91,971
C03267	Director Facility Services	83,212	87,591	90,219	91,971
C03270	Director Fed Empl Trng Prgs	74,783	78,719	81,081	82,655
C03280	Director Financial Accountng	75,735	79,721	82,113	83,707
C03285	Director Financial Operatns	75,463	79,435	81,818	83,406
C03290	Director Financial Syst Adm	75,735	79,721	82,113	83,707
C03320	Director Govt Reltns Leg Lsn	83,212	87,591	90,219	91,971
C03340	Director Human Resources	101,972	107,339	110,559	112,706
C03345	Director Information Tech Sv*	84,194	86,720	89,452	92,359
C03375	Director Lic & Consumer Svcs	85,931	90,453	93,167	94,976
C03385	Director Management Analysis	72,744	76,573	78,870	80,401
C03390	Director Management Support	82,260	86,590	89,187	90,919
C03394	Director Managerl Acctg & Bdgt	79,133	83,298	85,797	87,463
C03380	Director MECC	88,649	93,315	96,115	97,981
C03400	Director Neighborhood Svcs	82,940	87,305	89,924	91,670
C03405	Director Ofc Culturl Affairs	66,219	69,704	71,795	73,189
C03430	Director Payables Division	72,064	75,857	78,133	79,650
C03462	Director Planning & Admin	74,783	78,719	81,081	82,655
C03460	Director Planning	102,651	108,054	111,296	113,457
C03464	Director Policy & Advocacy	72,064	75,857	78,133	79,650
C03466	Director Programs & Services	73,424	77,288	79,607	81,153
C03490	Director Purchasing	74,783	78,719	81,081	82,655
C03493	Director Research & Assessmt	72,064	75,857	78,133	79,650
C03495	Director Risk & Claims Mgt	76,143	80,150	82,555	84,158
C03510	Director Solid Waste	86,610	91,169	93,904	95,727
C04210	Empowerment Zone Adminstrtr	75,735	79,721	82,113	83,707
C04235	Exec Dir Civilian Police Rev	77,502	81,581	84,029	85,660
C04330	Finance Officer	107,409	113,063	116,454	118,716
C05260	Gen Manager Convention Ctr	96,806	101,901	104,958	106,996

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C05290	Government Relations Rep	73,696	77,574	79,902	81,453
C05424	HR Principal Consultant	69,346	72,995	75,185	76,645
C06540	Manager Admin/Financ Cnv Ctr	58,742	61,834	63,689	64,926
C06640	Manager Electr/Telephn Svcs	50,586	53,248	54,845	55,910
C06655	Manager Environmental Health	68,258	71,851	74,006	75,443
C06733	Manager Grants & Spec Projects	76,143	80,150	82,555	84,158
C06750	Manager Housekpng/ Set-up Svc	64,588	67,987	70,027	71,386
C06840	Manager Operations Conv Ctr	83,891	88,307	90,956	92,722
C06890	Manager Plant Operations Cnv	66,627	70,133	72,237	73,640
C06940	Manager Security/Safety	53,984	56,825	58,530	59,667
C06970	Manager Special Services	53,304	56,110	57,793	58,915
C08110	Police Deputy Chief Admin Sv	97,893	103,046	106,137	108,198
C08120	Police Deputy Chief Investgn	97,893	103,046	106,137	108,198
C08130	Police Deputy Chief Patrol	97,893	103,046	106,137	108,198
C08140	Police Inspector	91,368	96,177	99,062	100,986
C08600	Quality Coordinator	65,947	69,418	71,500	72,889
C09170	Senior Events Coordinator	61,189	64,410	66,342	67,630
C09285	Space and Asset Manager Staff Deputy Chief	72,744 81,852	76,573 86,160	78,870 88,745	80,401 90,468

Provided that all appointed classifications, unless specifically exempted, are subject to Minnesota Statute 43A.17, Subd. 9, which limits the salary received by the incumbent to 95% of the Governor's salary established by the Minnesota Legislature. Provided further, that Finance reduce the salary received by the appointed official by the amount equal to the value of other compensation received by an appointed official so that the official's total compensation does not exceed 95% of the Governor's salary, pursuant to the statute.

*Classifications with salaries excepted from Appointed Officials Salary Formula per Council action.

**Provided that the 2002 annual salary for the current incumbent shall be \$116,293 or the limit provided by statute.

Adopted. Yeas, 11; Nays none.

Declining to Vote - Niland.

Absent - Herron.

Passed November 22, 2000. J. Cherryhomes, President of Council.

Approved November 28, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

W&M/Budget - Your Committee recommends that a lawsuit filed against the City be settled and be payable from the Self Insurance Fund (6900-150-1500-4000), as follows:

a) Payment to Tanisha Jones and her attorney, Bruce Rivers, in the amount of \$5,750; and

b) Payment to Marico Watkins and his attorney, Bruce Rivers, in the amount of \$3,250.

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed November 22, 2000.

Approved November 28, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

W&M/Budget - Your Committee recommends granting the request of Officers Brandy Steberg, Jeffrey Werner, Jeffery Kading, Timothy Costello, and Gene Suker for the City to provide payment of attorney's fees to Frederic Bruno and Associates, in the amount of \$5,044.86, payable from the Self Insurance Fund (6900-150-1500-4000).

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed November 22, 2000.

Approved November 28, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

W&M/Budget - Your Committee recommends that the proper City officers be authorized to execute Amendment #1 to Contract #14647 with CyCom Data Systems, extending said contract through March 30, 2001, to upgrade and customize the CityLaw Records Management System in the City Attorney's Office, at no increase in cost to the City.

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed November 22, 2000.

Approved November 28, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

W&M/Budget - Your Committee recommends that the proper City officers be authorized to execute Change Order #7 to Contract #13978 with Marcy Construction Company for additional work required on the Convention Center Expansion Project, increasing said contract by \$87,652 for a new contract total of \$4,703,324.13, payable from the Convention Center Site Agency in the Permanent Improvement Projects Fund (4100-975-9751).

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed November 22, 2000.

Approved November 22, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

(Published November 28, 2000)

W&M/Budget - Your Committee recommends that the proper City officers be authorized to execute Change Order #1 to Contract #15236 with Harris Mechanical for additional work required on the Convention Center Expansion Project, at no increase in costs to the City.

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed November 22, 2000.

Approved November 22, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

(Published November 28, 2000)

W&M/Budget - Your Committee recommends that the proper City officers be authorized to execute Change Order #1 to Contract #15156 with Kellington Construction, Inc., for additional work required on the Convention Center Expansion Project, increasing said contract by \$275,308, for a new contract total of \$17,840,308, payable from the Convention Center Site Agency in the Permanent Improvement Projects Fund (4100-975-9751).

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed November 22, 2000.

Approved November 22, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

(Published November 28, 2000)

W&M/Budget - Your Committee recommends that the proper City officers be authorized to execute Amendment #4 to Contract #10529 with the Minneapolis Public Library Board, extending the time of performance through May 31, 2001 for Community Development Block Grant-funded improvements.

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed November 22, 2000.

Approved November 28, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

W&M/Budget - Your Committee recommends approval to appoint Patrick Born as the City's Finance Officer at the fourth step rate of pay.

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed November 22, 2000.

Approved November 22, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

(Published November 28, 2000)

W&M/Budget - Your Committee recommends granting a waiver of the City's 10-day annual travel limit for Ann Eilbracht, Director of Human Resources, who attended the International Personnel Management Association (IPMA) Conference in South Africa during August, 2000, with the understanding that the majority of the travel expenses were paid by the IPMA.

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed November 22, 2000.

Approved November 28, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

W&M/Budget - Your Committee recommends approval to temporarily transfer \$200,000 from the Great Lake Center Project to the Near Northside Redevelopment Project, with the understanding that the \$200,000 will be repaid, with interest.

Your Committee further recommends that the proper City officers be authorized to execute a contract with McCormack Baron and Associates, setting forth the terms and conditions of compensation.

Your Committee further recommends passage of the accompanying Resolutions:

a) amending Resolution No. 99R-152, entitled, "Amending the 1999 General Appropriation Resolution," to temporarily reduce the amount of Empowerment Zone funding for the Great Lake Center Project by \$200,000;

b) amending Resolution No. 99R-153, entitled, "Amending the 1999 Minneapolis Community Development Agency Appropriation Resolution," to temporarily reduce the amount in Minneapolis Community Development Agency Fund FEZ for the Great Lake Center Project by \$200,000;

c) increasing the Interfund Transfer Agency by \$200,000 for transfer to the Permanent Improvement Projects Fund for the Near Northside Development Project; and

d) increasing the Capital Improvement - Non Departmental Agency by \$200,000 for the Near Northside Redevelopment Project.

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed November 22, 2000.

Approved November 28, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

RESOLUTION 2000R-528

By Campbell

Amending Resolution No. 99R-152, entitled, "Amending the 1999 General Appropriation Resolution," to temporarily reduce the amount of Empowerment Zone funding for the Great Lake Center Project by \$200,000.

Resolved by The City Council of The City of Minneapolis:

That Resolution No. 99R-152, entitled, "Amending the 1999 General Appropriation Resolution," be amended to temporarily reduce the amount of Empowerment Zone funding for the Great Lake Center Project by \$200,000, by changing "f" to read as follows:

"f) increasing the appropriation for the Interfund Transfer Agency in the Federal Grants Fund (0300-127-1270-9025) by \$436,500 for transfer to MCDA Fund FEZ for the Great Lake Center Project."

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed November 22, 2000. J. Cherryhomes, President of Council.

Approved November 28, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

RESOLUTION 2000R-529

By Campbell

Amending Resolution No. 99R-153, entitled, "The 1999 Minneapolis Community Development Agency Appropriation Resolution," to temporarily reduce the amount in Minneapolis Community Development Agency Fund FEZ for the Great Lake Center Project by \$200,000."

Resolved by The City Council of The City of Minneapolis:

That Resolution No. 99R-153, entitled, "Amending the 1999 Minneapolis Community Development Agency Appropriation Resolution," to temporarily reduce the amount in Minneapolis Community Development Agency Fund FEZ for the Great Lake Center Project by \$200,000, by changing "b" to read as follows:

"b) increasing Fund FEZ by \$436,500 for the Great Lake Center Project."

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed November 22, 2000. J. Cherryhomes, President of Council.

Approved November 28, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

RESOLUTION 2000R-530

By Campbell

Amending The 2000 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for the Interfund Transfer Agency in the Federal Grants Fund (0300-127-1270-9045) by \$200,000 for transfer to the Permanent Improvement Projects Fund (4100), and increasing the Interfund Transfer Agency revenue estimate in the Federal Grants Fund (0300-127-1270-9045-Source 3820) by \$200,000 for the Near Northside Redevelopment Project.

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed November 22, 2000. J. Cherryhomes, President of Council.

Approved November 28, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

RESOLUTION 2000R-531

By Campbell

Amending The 2000 Capital Improvement Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for the Capital Improvement - Non Departmental Agency in the Permanent Improvement Projects Fund (4100-970-9719) by \$200,000, and increasing the Capital Improvement - Non-Departmental Agency revenue estimate in the Permanent Improvement Projects Fund (0300-127-1270-9045-Source 3820) by \$200,000 for the Near Northside Redevelopment Project.

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed November 22, 2000. J. Cherryhomes, President of Council.

Approved November 28, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

W&M/Budget - Your Committee recommends approval to reclassify the position of Assistant Supervisor, Housing Inspections, to District Supervisor, Inspections, Grade 10 (465 points) in the Classified Service.

Your Committee further recommends that the incumbents be reclassified along with the positions from Grade 9 to Grade 10, to be retroactively effective October 4, 2000.

Your Committee further recommends that the title of Assistant Supervisor, Housing Inspections be abolished.

Your Committee further recommends passage of the accompanying amendment to the Salary Ordinance, setting the salary for said position, based on studies conducted by the Department of Human Resources.

Your Committee further recommends that summary publication of the above-described Ordinance be authorized.

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed November 22, 2000.

Approved November 28, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Ordinance 2000-Or-120, amending Title 2, Chapter 20, of the Minneapolis Code of Ordinances relating to *Administration: Personnel*, setting the salary for the position of District Supervisor, Inspections, based on studies conducted by the Department of Human Resources, was passed November 22, 2000 by the City Council and approved November 28, 2000 by the Mayor. A complete copy of this ordinance is available for public inspection in the office of the City Clerk.

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

ORDINANCE 2000-Or-120

By Campbell

1st & 2nd Readings: 11/22/2000

Amending Title 2, Chapter 20 of the Minneapolis Code of Ordinances relating to Administration: Personnel.

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

Section 1: That the following classification in Section 20.10.01 of the above-entitled ordinance be amended to make the following changes: (Bi-Weekly Rates)

**Minneapolis City Supervisor's Association (B) (CSU)
Effective: October 4, 2000**

FLSA	OTC	CLASSIFICATION	G	P	1st STEP	2nd STEP	3rd STEP	4th STEP	5th STEP	6th STEP
E	4	District Supervisor, Inspections	10	B	1906	2000	2108	2215	2330	2453

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed November 22, 2000. J. Cherryhomes, President of Council.

Approved November 28, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

W&M/Budget - Your Committee recommends approval to increase the points assigned to the position of Supervisor, Equipment from 510-525, due to changes in the duties and responsibilities assigned to said position.

Your Committee further recommends that authorization for back pay be granted, to be retroactively effective November 23, 1999.

Your Committee further recommends passage of the accompanying amendment to the Salary Ordinance, setting the salary for said position, based on studies conducted by the Department of Human Resources.

Your Committee further recommends that summary publication of the above-described Ordinance be authorized.

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed November 22, 2000.

Approved November 28, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Ordinance 2000-Or-121, amending Title 2, Chapter 20, of the Minneapolis Code of Ordinances relating to *Administration: Personnel*, setting the salary for the position of Supervisor, Equipment, based on studies conducted by the Department of Human Resources, was passed November 22, 2000 by the City Council and approved November 28, 2000 by the Mayor. A complete copy of this ordinance is available for public inspection in the office of the City Clerk.

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

**ORDINANCE 2000-Or-121
By Campbell**

1st & 2nd Readings: 11/22/2000

Amending Title 2, Chapter 20 of the Minneapolis Code of Ordinances relating to Administration: Personnel.

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

Section 1: That the following classification in Section 20.10.01 of the above-entitled ordinance be amended to make the following changes: (Bi-Weekly Rates)

**Minneapolis City Supervisor's Association (CSU)
Effective: November 23, 1999**

FLSA	OTC	CLASSIFICATION	PTS	G	P	1st STEP	2nd STEP	3rd STEP
E	4	Supervisor Equipment	525	11	B	2253	2350	2449

Section 2: That the following classification in Section 20.10.01 of the above-entitled ordinance be amended to make the following changes: (Bi-Weekly Rates)

Schedule b*:

FLSA	OTC	CLASSIFICATION	PTS	G	P	1st STEP	2nd STEP	3rd STEP
E	4	Supervisor Equipment	525	11	B	2321	2421	2522

*Schedule (b), above, shall be in effect should the City's General Fund revenue increase more than 3% for the year 2000 over the 1999 General Fund revenue.

Adopted. Yeas, 12; Nays none.
Absent - Herron.
Passed November 22, 2000. J. Cherryhomes, President of Council.
Approved November 28, 2000. S. Sayles Belton, Mayor.
Attest: M. Keefe, City Clerk.

W&M/Budget - Your Committee recommends approval to reclassify the positions of Supervisor, Building Inspections and Supervisor, Hazardous and Boarded Buildings to Manager, District Inspections, Grade 11 (530 points) in the Classified Service.

Your Committee further recommends that the incumbents be reclassified along with the positions from Grade 10 to Grade 11, to be retroactively effective April 17, 2000.

Your Committee further recommends that the titles of Supervisor, Building Inspections and Supervisor, Hazardous and Boarded Buildings be abolished.

Your Committee further recommends passage of the accompanying amendment to the Salary Ordinance, setting the salary for said position, based on studies conducted by the Department of Human Resources.

Your Committee further recommends that summary publication of the above-described Ordinance be authorized.

Adopted. Yeas, 12; Nays none.
Absent - Herron.
Passed November 22, 2000.
Approved November 28, 2000. S. Sayles Belton, Mayor.
Attest: M. Keefe, City Clerk.

Ordinance 2000-Or-122, amending Title 2, Chapter 20, of the Minneapolis Code of Ordinances relating to *Administration: Personnel*, setting the salary for the position of Manager, District Inspections, based on studies conducted by the Department of Human Resources, was passed November 22, 2000 by the City Council and approved November 28, 2000 by the Mayor. A complete copy of this ordinance is available for public inspection in the office of the City Clerk.

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

**ORDINANCE 2000-Or-122
By Campbell**

1st & 2nd Readings: 11/22/2000

Amending Title 2, Chapter 20 of the Minneapolis Code of Ordinances relating to Administration: Personnel.

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

Section 1: That the following classification in Section 20.10.01 of the above-entitled ordinance be amended to make the following changes: (Annual Rates)

**Non-Represented (CNR) Schedule B
Effective: April 17, 2000**

FLSA	OTC	CLASSIFICATION	P	6-month rate	1st Step	2nd Step	3rd Step	4th Step	5th Step	6th Step	7th Step
E	1	Manager District Inspections	A	N/A	53,170	55,822	58,604	61,542	64,610	67,860	71,266

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed November 22, 2000. J. Cherryhomes, President of Council.

Approved November 28, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

W&M/Budget - Your Committee recommends approval to reclassify 1.0 Manager, Utility Billing position to Manager, Utilities Billing, Grade 11 (523 points) in the Classified Service, and to reclassify the incumbent along with the position, effective November 6, 2000.

Your Committee further recommends approval to reclassify 1.0 Manager, Utility Billing position to Assistant Manager, Utilities Billing, effective November 6, 2000.

Your Committee further recommends that the title of Manager, Utility Billing be abolished on January 20, 2001.

Your Committee further recommends passage of the accompanying amendment to the Salary Ordinance, setting the salary for said position, based on studies conducted by the Department of Human Resources.

Your Committee further recommends that summary publication of the above-described Ordinance be authorized.

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed November 22, 2000.

Approved November 28, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Ordinance 2000-Or-123, amending Title 2, Chapter 20, of the Minneapolis Code of Ordinances relating to *Administration: Personnel*, setting the salary for the position of Manager, Utilities Billing, based on studies conducted by the Department of Human Resources, was passed November 22, 2000 by the City Council and approved November 28, 2000 by the Mayor. A complete copy of this ordinance is available for public inspection in the office of the City Clerk.

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

**ORDINANCE 2000-Or-123
By Campbell**

1st & 2nd Readings: 11/22/2000

Amending Title 2, Chapter 20 of the Minneapolis Code of Ordinances relating to Administration: Personnel.

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

Section 1: That the following classification in Section 20.10.01 of the above-entitled ordinance be amended to make the following changes: (Annual Rates)

**Non-Represented (CNR) ("B")
Effective: November 6, 2000**

FLSA/OTC	CLASSIFICATION	P	Step 1	Step 2	Step 3	Step 4	Step 5	Step 6	Step 7
E 1	Manager, Utilities Billing	A	51,142	54,990	57,772	60,762	63,882	67,132	70,590
E 1	Assistant Manager, Utilities Billing	A	43,651	43,973	46,276	48,874	51,521	54,176	57,015

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed November 22, 2000. J. Cherryhomes, President of Council.

Approved November 28, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

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

Z&P - Your Committee, having under consideration Conditional Use Permit C-1018 on file in the Zoning Office, which was issued in April 1987 and granted the right to extended hours of operation for the period from November 1 through March 31 to Wendy's at 421 W Broadway, and having conducted a public hearing to determine if the terms of said permit have been violated and whether the permit should be modified or revoked, now recommends that C-1018 be revoked, with the understanding that Wendy's at 421 W Broadway retains grandfathered rights for the hours allowed in the B3C zoning district, all in accordance with the Findings of Fact on file in the Office of the City Clerk and made a part of this report by reference. (Petn No 266457).

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed November 22, 2000.

Approved November 28, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Z&P - Your Committee, having under consideration the application of Bassett Creek Business Center for an interim use permit (I-4) for a surface parking lot at 901 North 3rd St, and having conducted a public hearing thereon, now recommends that the permit be granted for a three year period to end November 30, 2002, with operation of the existing parking lot on that site for the past year to count as part of the three year period, subject to the following conditions:

1. The applicant is subject to Section 530.160(b)(1-2) of the Minneapolis Code of Ordinances (MCO) and shall provide an eight foot landscaped yard and screening along 3rd St. The landscaped yard and screening shall comply with Section 530.150(d) of the MCO.

2. The applicant is subject to Section 530.160(b)(3) of the MCO and shall provide 26 trees along 3rd St.

3. A parking ramp shall be constructed or construction shall begin by November 30, 2002.

4. If a ramp is not constructed, the surface parking lot cannot legally remain unless a conditional use permit and a variance to allow a surface parking lot in the Downtown Parking Overlay District in excess of the 20 spaces allowed in that district is approved by the City Planning Commission.

5. The applicant is subject to Section 535.310 of the MCO. Specifically, a stormwater management plan shall be submitted by the applicant and approved by the Department of Public Works.

Your Committee further recommends adoption of the findings set forth in Petn No 266453.

McDonald moved that the report be referred back to the Committee on Zoning & Planning. Seconded.

Adopted upon a voice vote.

Z&P - Your Committee, having under consideration Site Plan Review Permit SP-071 granted to American Indian Business Development for the site at 1113 E Franklin Av, on file in the Zoning Office; and having noticed a public hearing to consider whether said permit should be revoked or modified for lack of a performance bond, and no representative of the applicant having appeared; now recommends that SP-071 be modified by extending the deadline for submitting the performance bond to the earlier of (1) June 1, 2001 or (2) thirty days after the bid is finally awarded for the project. (Petn No 266457)

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed November 22, 2000.

Approved November 28, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Z&P - Your Committee, having under consideration the appeal of Steven Durrant and Christine Carlson from the decision of the Board of Adjustment granting the application of Diane Stockman (V-0325), relating to 2108 Fremont Av S, to vary (a) the separation between the principal dwelling and an accessory structure from the required 6 feet to 3 feet 10 inches in order to build a detached garage measuring 21 ft 11 in by 19 ft; and (b) the north side yard setback from the required 5 ft to 3 ft in order to erect a future additional screen porch, making the garage attached and part of the principal structure and subject to the setback requirement of the principal structure; on condition that (c) the three trees located near the southwestern corner of the parcel and indicated on the site plan shall be preserved; alternatively, destruction of the existing trees shall necessitate one-for-one replacement of the trees; and (d) the Planning Department shall review and approve the final site plan and elevations prior to the issuance of a building permit; and having conducted a public hearing thereon, now recommends that said appeal be denied.

Your Committee further recommends that the variance be amended so that the north side yard setback shall be reduced from the required 5 ft to 4 ft; and that the variance be further amended by adding the following two conditions:

1. The owner of 2108 Fremont Av S will not oppose future variances for a garage at the rear property line at 2104 Fremont Av S due to the 2108 garage being part of the principal structure.

2. The owner of 2108 Fremont Av S will select a foundation design and take whatever steps are reasonable to minimize excavation in the setback area between the garage and the property line.

(Petn No 266456)

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed November 22, 2000.

Approved November 28, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Z&P - Your Committee, having under consideration the environmental review process for the 801 Washington Av N Project in the block bounded by Washington Av N, 8th Av N, Third St N, and 9th Av N, now recommends:

1. Adoption of the findings and conclusions contained in the "Findings on the Need for a Mandatory or Discretionary Environmental Assessment Worksheet (EAW) for the 801 Washington Av N Project" set forth in Petn No 266453, provided a timely response from the State Historic Preservation Office does not raise substantive issues that might threaten the validity of said findings; and

2. That upon adoption of the final findings for the Project, the Council not order the development of a Discretionary EAW for the Project.

McDonald moved to substitute the following report for the above report. Seconded.

Adopted by unanimous consent.

Z&P - Your Committee, having under consideration the environmental review process for the 801 Washington Av N Project in the block bounded by Washington Av N, 8th Av N, Third St N, and 9th Av N, now recommends:

1. Adoption of the findings and conclusions contained in the "Findings on the Need for a Mandatory or Discretionary Environmental Assessment Worksheet (EAW) for the 801 Washington Av N Project" set forth in Petn No 266453; and

2. The Council not order the development of a Discretionary EAW for the Project.

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed November 22, 2000.

Approved November 28, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Z&P - Your Committee, having under consideration the application of Humboldt Auto Frame (BZP49) to rezone the property at 4420 Humboldt Av N from the Neighborhood Corridor Commercial District (C2) to the General Commercial District (C4) to permit use of an existing garage for an auto frame shop, which is considered major auto repair, now concurs in the recommendation of the Planning Commission to adopt the related findings set forth in Petn No 266453 and to deny the application.

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed November 22, 2000.

Approved November 28, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Z&P - Your Committee recommends granting the application of Rob Wheaton on behalf of Hunt Gregory for a special permit to reduce the height of clearance over the "tunnel" portion of the alley at 14 University Av NE (in the block bounded by 2nd St NE, E Hennepin Av, University Av NE, and 1st Av) from 16 ft to 14 ft 6 in for financial, architectural, and logistic purposes, on condition that the applicant apply for a building permit to begin construction while the alley vacation process is completed and that applicant remove all improvements pursuant to said building permit if an alley vacation is not granted, notwithstanding statutory and City ordinance procedures for street vacation. (#2000-201)

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

Yeas – Ostrow, Campbell, Biernat, Niland, Goodman, Colvin Roy, McDonald, Mead, Johnson, Thurber, Cherryhomes.

Nays - Lane.

Absent - Herron.

Passed November 22, 2000.

Approved November 28, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Motions

McDonald introduced the subject matter of Ordinances amending the Minneapolis Code of Ordinances, which were given their first reading and referred to the Zoning & Planning Committee:

- a) Repealing Chapter 34 of Title 2 relating to *Administration: Heritage Preservation Commission*, (Replacing with a new Title 23, Chapter 599 entitled "*Heritage Preservation Regulations*")
- b) Amending the Minneapolis Code of Ordinances by adding a new Title 23 entitled "*Heritage Preservation*", along with Chapter 599 entitled "*Heritage Preservation Regulations*".

McDonald introduced Ordinances amending Title 20, Chapter 530 of the Minneapolis Code of Ordinances relating to *Zoning Code: Site Plan Review*, which were given their first reading and referred to the Zoning & Planning Committee, amending:

- a) Section 530.20 entitled "*Uses subject to site plan review*"; and
- b) Section 530.150 entitled "*General landscaping and screening*".

Cherryhomes, Biernat and Johnson introduced the subject matter of an Ordinance amending Title 21 of the Minneapolis Code of Ordinances to add an Interim Ordinance prohibiting the establishment or expansion of any use or development in the areas along West Broadway Avenue from the city limits on the west end to the intersection of Broadway and Girard Avenue on the east end and extending 400 feet on each side of the center line of Broadway Avenue, and the areas bounded by a ¼ mile radius around the intersection of Broadway Avenue and Penn Avenue North and around the intersection of Broadway Avenue and Girard Avenue North, which was given its first reading and referred to the Zoning and Planning Committee.

Biernat introduced the subject matter of an Ordinance amending Title 13, Chapter 341, Article 5 of the Minneapolis Code of Ordinances relating to *Taxicabs*, pertaining to minimum fares, allowing for a \$15.00 minimum fare for pre-arranged transportation of wheelchair users, which was given its first reading and referred to the Public Safety and Regulatory Services Committee.

Biernat introduced the subject matter of an Ordinance amending Title 13, Chapter 341, Article 6 of the Minneapolis Code of Ordinances, related to *Taxicabs*, mandating that taxicab companies offer transportation for wheelchair users, which was given its first reading and referred to the Public Safety and Regulatory Services Committee.

Unfinished Business

Tires for Less (3011 3rd Av S): Revoke Motor Vehicle Repair Garage License, due to non-compliance with site plan and conditional use permits. (Postponed 12/17/99, PS&RS)
By unanimous consent, the above report continued to be postponed.

Auto Care Inc (5000 34th Av S): Revoke Motor Vehicle Repair Garage License for failure to complete the site plan review process. (Postponed 9/29/2000, PS&RS)
By unanimous consent, the above report continued to be postponed.

CUP Foods (3759 Chicago Av S):

- a. Adopt Report of Administrative Law Judge, with correction;
- b. Deny licensee's objections and petition for rehearing;
- c. Revoke all licenses to be stayed on condition that licensee close business for six months, and upon reopening, comply with conditions; 90 days of closure shall be waived upon payment of a \$10,000 administrative fine;
- d. In event of appeal by licensee, stay action until final decision on appeal. (Postponed 11/9/2000, PS&RS)

Thurber moved to continue postponement. Seconded.
Adopted upon a voice vote.

New Business

Niland introduced an Ordinance repealing Chapter 252 of Title 12 relating to *Housing: Establishing Housing Improvement Area No 1 (1200 on the Mall)*, which was given its first reading and referred to the Community Development Committee (Repealing chapter enabling issuance of bonds for proposed housing).

Colvin Roy introduced an Ordinance amending Title 11, Chapter 225 of the Minneapolis Code of Ordinances relating to *Sanitation: Garbage and Refuse*, which was given its first reading and referred to the Transportation & Public Works Committee for a public hearing November 30, 2000 (Amending definitions and adding townhouses as a residential building).

Campbell moved to adjourn. Seconded.
Adopted. Yeas, 12; Nays none.
Absent - Herron.
Adjourned.

MERRY KEEFE,
City Clerk.

Created: 11/27/00; Modified: 11/3000;
12/13/00