

**OFFICIAL PROCEEDINGS
MINNEAPOLIS CITY COUNCIL**

**REGULAR MEETING OF
JANUARY 29, 2016**

(Published February 6, 2016, in *Finance and Commerce*)

CALL TO ORDER

Majority Leader John Quincy called the meeting to order at 9:30 a.m. in the Council Chamber, a quorum being present.

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

Absent - Council Members Abdi Warsame, Elizabeth Glidden, President Johnson.

On motion by Gordon, the agenda was adopted.

On motion by Gordon, the minutes of the regular meeting of January 15, 2016, were adopted.

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

The following actions, resolutions, and ordinances were signed by Mayor Betsy Hodges on February 2, 2016. Minnesota Statutes, Section 331A.01, Subd 10, allows for summary publication of ordinances and resolutions in the official newspaper of the city. A complete copy of each summarized ordinance and resolution is available for public inspection in the Office of City Clerk.

REPORTS OF STANDING COMMITTEES

The COMMITTEE OF THE WHOLE submitted the following report:

The Minneapolis City Council hereby approves the Enterprise Racial Equity plan relating to supplier diversity as set forth in File No. 16-00119.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano (9)

Noes: (0)

Absent: Reich, Warsame, Glidden, President Johnson (4)

The report was adopted.

January 29, 2016

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

On behalf of the Community Development & Regulatory Services Committee, Goodman offered Resolution 2016R-020, authorizing sale of land Disposition Parcel VH-625, under the Vacant Housing Recycling Program at 2527 14th Ave S to Construction Consultant Minneapolis Metro Inc., for \$10,100, subject to conditions.

The following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2016R-020
By Goodman**

Authorizing sale of land Disposition Parcel VH-625, under the Vacant Housing Recycling Program at 2527 14th Ave S.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel VH-625, in the Midtown Phillips neighborhood, from Construction Consultant Minneapolis Metro Inc., hereinafter known as the Redeveloper, the Parcel VH-625, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of VH-625; 2527 14th Ave S: The North 41 and 3/7 feet of Lot 10, Block 15, Gale's 1st Addition to Minneapolis; and

Whereas, the Redeveloper has offered to pay the sum of \$10,100 for Parcel VH-625 to the City for the land, and the Redeveloper's proposal is in accordance with the applicable Redevelopment Plan and/or Program; and

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

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

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on January 8, 2016, a public hearing on the proposed sale was duly held on January 19, 2016, at the regularly scheduled Community Development & Regulatory Services Committee meeting of the City Council, at the Minneapolis City Hall, 350 South 5th Street, Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

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

That the re-use value for uses in accordance with the Redevelopment Plan and/or Program is hereby determined to be the sum of \$10,100 for Parcel VH-625.

Be It Further Resolved that the acceptance of the offer and proposal is hereby determined to be in the best interests of the City and its people and that the transaction furthers the City's general plan of economic development in accordance with the City's approved disposition policy and it is further determined that the

Redeveloper possesses the qualifications and financial resources necessary to acquire and develop the parcel in accordance with the Redevelopment Plan and/or Program.

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

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

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

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

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano (10)

Noes: (0)

Absent: Warsame, Glidden, President Johnson (3)

The resolution was adopted.

On behalf of the Community Development & Regulatory Services Committee, Goodman offered Resolution 2016R-021 authorizing sale of land Disposition Parcel VH-626, under the Vacant Housing Recycling Program at 2523 14th Ave S to PRG, Inc., for \$10,000, subject to conditions.

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

RESOLUTION 2016R-021

By Goodman

Authorizing sale of land Disposition Parcel VH-626, under the Vacant Housing Recycling Program at 2523 14th Ave S.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel VH-626 in the Midtown Phillips neighborhood from PRG, Inc., hereinafter known as the Redeveloper, the Parcel VH-626 being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION at VH-626; 2523 14th Ave S: The South 1/2 of Lot 6 and the South 11 feet of the North 1/2 of Lot 6, Block 10, Gales 1st Addition of Minneapolis; and

Whereas, the Redeveloper has offered to pay the sum of \$10,000 for Parcel VH-626 to the City for the land, and the Redeveloper's proposal is in accordance with the applicable Redevelopment Plan and/or Program; and

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

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

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on January 8, 2016, a public hearing on the proposed sale was duly held on January 19, 2016, at the regularly scheduled Community Development & Regulatory Services Committee meeting of the City Council, at the Minneapolis City Hall, 350 South 5th Street, Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

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

That the re-use value for uses in accordance with the Redevelopment Plan and/or Program, as amended, is hereby determined to be the sum of \$10,000 for Parcel VH-626.

Be It Further Resolved that the acceptance of the offer and proposal is hereby determined to be in the best interests of the City and its people and that the transaction furthers the City's general plan of economic development in accordance with the City's approved disposition policy and it is further determined that the Redeveloper possesses the qualifications and financial resources necessary to acquire and develop the parcel in accordance with the Redevelopment Plan and/or Program.

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

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

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

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

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano (10)

Noes: (0)

Absent: Warsame, Glidden, President Johnson (3)

The resolution was adopted.

On behalf of the Community Development & Regulatory Services Committee, Goodman offered Resolution 2016R-022 authorizing sale of land Disposition Parcel TF-781 under the Vacant Housing Recycling Program at 2446 15th Ave S to Construction Consultant Minneapolis Metro Inc. for \$10,500, subject to conditions.

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

RESOLUTION 2016R-022
By Goodman

Authorizing sale of land Disposition Parcel TF-781 under the Vacant Housing Recycling Program at 2446 15th Ave S.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel TF-781, in the Midtown Phillips neighborhood, from Construction Consultant Minneapolis Metro Inc., hereinafter known as the Redeveloper, the Parcel TF-781, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of TF-781; 2446 15th Ave S: Lot 5, Block 7, Gales 1st Addition to Minneapolis; and

Whereas, the Redeveloper has offered to pay the sum of \$10,500 for Parcel TF-781 to the City for the land, and the Redeveloper's proposal is in accordance with the applicable Redevelopment Plan and/or Program; and

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

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

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on January 8, 2016, a public hearing on the proposed sale was duly held on January 19, 2016, at the regularly scheduled Community Development & Regulatory Services Committee meeting of the City Council, at the Minneapolis City Hall, 350 South 5th Street, Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

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

That the re-use value for uses in accordance with the Redevelopment Plan and/or Program, as amended, is hereby determined to be the sum of \$10,500 for Parcel TF-781.

Be It Further Resolved that the acceptance of the offer and proposal is hereby determined to be in the best interests of the City and its people and that the transaction furthers the City's general plan of economic development in accordance with the City's approved disposition policy and it is further determined that the Redeveloper possesses the qualifications and financial resources necessary to acquire and develop the parcel in accordance with the Redevelopment Plan and/or Program.

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

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

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

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

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano (10)

Noes: (0)

Absent: Warsame, Glidden, President Johnson (3)

The resolution was adopted.

On behalf of the Community Development & Regulatory Services Committee, Goodman offered Ordinance 2016-004 amending Title 10, Chapter 188 of the Minneapolis Code of Ordinances relating to Food Code: Administration and Licensing, amending regulations for mobile food vehicle vendors.

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

ORDINANCE 2016-004
By Palmisano and Gordon
Intro & 1st Reading: 11/6/2015
Ref to: CDRS
2nd Reading: 1/29/2016

Amending Title 10, Chapter 188 of the Minneapolis Code of Ordinances relating to Food Code: Administration and Licensing.

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

Section 1. That Section 188.485 of the above-entitled ordinance shall be amended to read as follows.

188.485. - Mobile food vehicle vendors. (a) No person shall operate a mobile food vehicle in the city without a valid license required under this section. To the extent authorized in any such license granted under the

provisions of this section, the licensee may conduct such licensed business ~~on the public sidewalk or curbside on the street or on private property~~ notwithstanding the provisions of sections 188.10, 427.110, ~~427.130, 478.85, 478.90~~(a, u, w, and y), 478.350, 478.370, 430.30, 439.30, and 549.160 of this Code.

(b) Plan submission. Application for a mobile food vehicle license shall be made at the licensing division before beginning the construction of a mobile food vehicle vending operation. The licensing official may require such information on the application as it deems reasonable and necessary, including but not limited to, the following information:

(1) Name and address of the applicant.

(2) Name and address of the approved commercial supply source and affiliated licensed food establishment in the city. If the licensed food establishment is not owned or operated by the applicant, the applicant shall provide written proof of consent from the establishment's owner to use the facility for food preparation, storage, and cleaning.

(3) A description of the preparation methods and food product offered for sale, including the intended menu, display, and distribution containers.

(4) The anticipated volume of food to be stored, prepared, and sold.

(5) Plans and specifications for the mobile food vehicle, including the proposed layout, photographs, mechanical schematics, construction materials, finish schedules, equipment types, manufacturers, model numbers, locations, dimensions, weight of vehicle per wheel, performance capacities, power source, installation specifications, and information on any custom fabricated equipment.

(6) Valid copies of all necessary licenses or permits required by state or local health and transportation authorities.

(7) A signed statement that the licensee shall hold harmless the city, any applicable special service district, and their officers and employees, and shall indemnify the city, any applicable special service district, and their officers and employees for any claims for damage to property or injury to persons which may be occasioned by any activity carried on under the terms of the license. Licensee shall furnish and maintain such public liability, food products liability, and property damage insurance as will protect permittee, property owners, city, and the district from all claims for damage to property or bodily injury, including death, which may arise from operations under the license or in connection therewith. Such insurance shall provide coverage of not less than one million dollars (\$1,000,000.00) per occurrence. The policy shall further provide that it may not be cancelled except upon thirty (30) days' written notice filed with the licensing official. No license issued pursuant to the provisions of this section shall be valid at any time the insurance required herein is not maintained and evidence of its continuance filed with the licensing official.

~~(8) The proposed locations for conducting business according to subsection (c) below. No application will be accepted for a license operating location on a public sidewalk or private parking lot where a current license has been issued or a complete application is pending. If the proposed location is on a public sidewalk, the applicant shall submit a signed statement that the licensee shall hold harmless the adjacent property owner(s) for any claims for damage to property or injury to persons which may be occasioned by any activity carried on or under the license. If the proposed location is private property, the applicant shall provide written consent from the property owner. If the proposed location is on or within two hundred (200) feet of park board property, the applicant shall provide written consent in the form of a permit, agreement, or other required written authorization from the park board.~~

~~(9)~~ (8) Each year at the time of filing the application for such a license, the applicant shall pay to the city finance officer a sum as established in ~~Appendix J,~~ the License Fee Schedule.

(c) Location review and restrictions. Proposed operating locations shall be reviewed as follows:

~~(1) The licensing official shall maintain a list map of eligible operating locations that is available for review by the public. The licensing official shall refer the subject of mobile food vendors in general to Downtown Business Improvement Special Service District ("the district"), which shall report its advisory recommendations concerning the potential locations of mobile food vendor sites on the public sidewalks within the boundaries of the district in section 465.10.~~

~~(2) Upon receipt of a complete application for a license, the license shall be referred to the director of public works for approval or disapproval. The use of the license operating location for mobile food vending must be compatible with the public interest in use of the sidewalks and streets as public right-of-way. In making such determination, the director of public works shall consider the width of the sidewalk, the method of placing the vehicle, the weight that can be supported by the paving at the proposed location, the proximity and location of existing street furniture, including but not limited to, utility poles, parking meters, bus shelters, benches, street trees, newsracks, as well as, the presence of bus stops, truck loading zones, taxi stands, valet parking zones, or other approved sidewalk cafés or mobile food vehicles to determine whether the requested location would result in pedestrian or street congestion.~~

~~(3) The director of public works shall not approve a location on a sidewalk where a mobile food vehicle would substantially impair the structural capacity of the sidewalk, movement of pedestrians or vehicles, or pose a hazard to public safety. The director shall not approve any location which is adjacent to a bus stop, taxi stand, or handicap loading zone, within thirty (30) feet of an intersection, within three (3) feet of a curb, or directly in front of a property entryway. Pedestrian walkways of no less than six (6) feet must be maintained on the service side of the mobile food vehicle.~~

~~(4) No mobile food vehicle vendor application will be accepted for a license operating location on a public sidewalk where a restaurant, with direct access to the sidewalk, is adjacent or within one hundred (100) feet on the same block face. This requirement may be waived if the application is submitted with the written consent of the proprietor of the restaurant. No person or corporation shall either pay or accept payment for the written consent provided herein.~~

~~(5) (3) Ingress and egress to private property shall be through existing driveway openings only.~~

~~(6) (4) Parking on streets is permitted when in compliance with all ordinances, regulations, parking zones and posted signage. Sales by the licensee shall be made on the curbside only and the vehicle shall be parked within one (1) foot of the curb. No mobile food vendor shall operate from the public right-of-way where a restaurant, with direct access to the sidewalk, or a permitted sidewalk cafe is within one hundred (100) feet on the same block face. This requirement may be waived if the licensee furnishes written consent from the proprietor of the restaurant. No person or corporation shall either pay or accept payment for the written consent provided herein.~~

~~(7) (5) Parking at a metered space is allowed as indicated above and subject to the following conditions:~~

- ~~a. Licensee shall only operate at an operational metered space and shall park in such a manner so as to only occupy the designated parking space.~~
- ~~b. Licensee shall comply with all posted requirements and fees in accordance with subsection (a).~~
- ~~c. Parking at a designated short-term metered space is not permitted.~~
- ~~d. When any portion of the mobile food vehicle, including any trailer, extends into an adjacent parking space, then that space shall be considered occupied by the mobile food vehicle and the licensee must comply with all posted meter requirements.~~
- ~~e. No mobile food vehicle, including any trailer, shall occupy more than two (2) metered parking spaces. Trailers may be detached from the vehicle while in operation.~~
- ~~f. No mobile food vehicle shall be allowed to operate at a metered space where a bicycle lane exists between the parking space and the parking meter.~~
- ~~g. No mobile food vehicle shall be allowed to operate at a hooded metered space or a parking meter that is temporarily out of service.~~

h. Licensee is prohibited from reserving a metered parking space by blocking, barricading, hooding, signing, or in any other manner preventing another vehicle from occupying the space.

i. No mobile food vehicle vendor shall operate from the public right-of-way within one hundred (100) feet on the same block face of a licensed sidewalk café. This requirement may be waived if the application is submitted with the written consent of the proprietor of the restaurant. No person or corporation shall either pay or accept payment for the written consent provided herein.

j. No mobile food vehicle vendor shall operate from a public right-of-way within one hundred (100) feet on the same block face, where a restaurant with direct access to the sidewalk. This requirement may be waived if the application is submitted with the written consent of the proprietor of the restaurant. No person or corporation shall either pay or accept payment for the written consent provided herein.

k. No mobile food vehicle vendor may occupy an on street location in violation of Minnesota Statute 169.34 as to be on a crosswalk; within 20 feet of a crosswalk at an intersection; or within 30 feet upon the approach to any flashing beacon, stop sign, or traffic-control signal located at the side of the roadway.

~~(8) The approved operating locations shall be indicated on the license and shall include the area of the mobile food vehicle. The license must be prominently displayed on the vehicle.~~

~~(9) If the requested operating location is denied, the applicant may select an alternate location, which shall also be referred to the director of public works for review.~~

~~(10)~~ (6) The city shall not approve more than one (1) mobile food vehicle per private parking lot in the Downtown Business Improvement Special Service District (“the district”), as defined in section 465.10, which must remain in compliance with the zoning code, including the off-street parking requirements for the host parking lot. The vehicle shall not block required drive aisles.

(7) No more than three (3) mobile food vehicles may operate in a private parking lot outside of “the district” boundaries, which must remain in compliance with the zoning code, including the off-street parking requirements for the host parking lot. The vehicles shall not block required drive aisles.

(8) No additional permit shall be required for mobile food vehicles parked on private property that are within the numbers restricted in sections (6) and (7). Additional permits are required for the mobile food vehicles parked on private property that are higher than the numbers restricted in sections (6) and (7).

~~(11)~~ (9) Licensee shall not operate any such business within five hundred (500) feet of any city, county, or state fair, carnival, circus, festival or civic event that is licensed or sanctioned by the city council, or similar event authorized by a permit issued by the park board, except when the licensee has obtained a temporary food permit from the licensing official as being a participant under the auspices and control of such event, and, if applicable, written consent in the form of a permit, agreement, or other required written authorization from the park board.

~~(12)~~ (10) Licensee shall not operate any such business within five hundred (500) feet of a controlled entrance to a regional sports arena or facility, except when the licensee has obtained written permission from the owner and furnished such written permission to the licensing official at least fifteen (15) days in advance of such use.

~~(13)~~ (11) Licensee shall not operate any such business within two hundred (200) feet of park board property without written consent in the form of a permit, agreement, or other required written authorization from the park board.

(d) Approved food and beverage list. The environmental health division shall maintain a record of approved food and beverage items which may be prepared and sold by mobile food vehicle vendors. Requests to have a food or beverage item considered for approval shall be submitted in writing to the environmental health division, that shall determine whether the food or beverage item is capable of

preparation and service from the mobile food vehicle based on the equipment being used and the design and construction of the vehicle.

(e) Form and condition of license. In addition to naming the licensee, ~~showing the approved operating location site diagram,~~ and any other information deemed appropriate by the licensing official, the mobile food vehicle vending license shall contain the following conditions:

- (1) Each mobile food vehicle vending license shall expire on April first of each year.
- (2) The license shall not be transferrable from person to person or from place to place without approval of the licensing official.
- ~~(3) The approved operational location may be changed, either temporarily or permanently, by written notice of the licensing official.~~
- (4) ~~(3)~~ The license is valid for one (1) vehicle only.
- ~~(5)~~ ~~(4)~~ There shall be issued to each approved licensee a suitable decal that shall be permanently and prominently affixed to the vehicle.

(f) Restrictions. The mobile food vehicle shall comply in all respects with all requirements of state law, including but not limited to Minnesota Rules Chapter 1315, Chapter 1346, and Chapter 4626, and any requirements found in any other law, statute, rule, resolution, ordinance, or regulation of any kind and the following:

- (1) All equipment must meet applicable National Sanitation Foundation (NSF) food service equipment standards.
- (2) All foods, beverages, and ice must be obtained from an approved commercial source. Food cannot be stored in a home.
- (3) Any food preparation or food storage done off-site must be accomplished at a city licensed food establishment location. Food cannot be prepared or stored in a home.
- (4) Hours of operation shall be limited to the hours between 6:00 a.m. and midnight. The hours of operation for mobile food vehicles located within three hundred (300) feet of a residential building or a mixed use building with a residential component shall be limited to the hours between 7:00 a.m. and 10:00 p.m. No approved mobile food vehicle shall be left unattended nor remain at an authorized operating location outside of these allowed hours of operation.
- ~~(5) Every approved mobile food vehicle vendor shall operate for a minimum of one hundred fifty (150) days during the license term. This condition may be waived for mobile food vehicle vendors located outside the Central Business District.~~
- ~~(6)~~ ~~(5)~~ No mobile food vehicle vendor shall use or maintain any outside sound amplifying equipment, televisions or similar visual entertainment devices, lights, or noisemakers, such as bells, horns, or whistles.
- ~~(7)~~ ~~(6)~~ All waste liquids, garbage, litter and refuse shall be kept in leak proof, nonabsorbent containers which shall be kept covered with tight-fitting lids and properly disposed of at the licensed food establishment. No waste liquids, garbage, litter or refuse shall be dumped or drained into sidewalks, streets, gutters, drains, trash receptacles, or any other place except the licensed food establishment. The garbage receptacle shall be easily accessible for customer use. The licensee shall be responsible for all litter and garbage left by customers.
- ~~(8)~~ ~~(7)~~ The mobile food vehicle shall not have a drive-through.
- ~~(9)~~ ~~(8)~~ The environmental health division may summarily close any licensed food establishment, including a mobile food vehicle, pursuant to section 188.580.
- ~~(10)~~ ~~(9)~~ A mobile food vehicle vendor shall obey any lawful order of a police officer, traffic control agent, or other city inspector to move to a different authorized location to avoid congestion or obstruction of the street or sidewalk.

~~(11)~~ (10) The mobile food vehicle shall comply with the provisions of section 466.280 and 536.20 relative to signage and advertising on the vehicle.

~~(12)~~ (11) No mobile food vehicle shall use external signage, bollards, seating, or any other equipment not contained within the vehicle.

~~(13)~~ (12) Any power required for the mobile food vehicle shall be self-contained, screened from view, and shall not use utilities drawn from the public right-of-way. Mobile food vehicles on private property may use electrical power from an adjacent property only when the owner provides written consent. No power cable or equipment shall be extended at grade across any city street, alley, or sidewalk.

~~(14)~~ (13) The height of the mobile food vehicle, including all accessory equipment, shall not exceed ~~ten (10) feet for operation on a public sidewalk or~~ thirteen (13) feet, six (6) inches ~~for operation on a street or parking lot. The director of public works may reduce the allowed maximum height on a public sidewalk in a particular location in consideration of existing right-of-way obstructions, including trees.~~

~~(15)~~ (14) No mobile food vehicle shall be kept, stored, or maintained on a residentially zoned property in violation of any ordinance or regulation.

(g) License adverse action. An application or approved license may be denied, revoked, suspended, or not renewed, after notice and an opportunity for a hearing thereon, for any of the following reasons:

(1) The application contains material omissions or false, fraudulent, or deceptive statements.

(2) The vehicle is operated in such a manner as constituting a public nuisance per this Code or state statutes.

(3) The proposed operation is in violation of any federal, state, or local laws including, but not limited to, the provisions of this Code pertaining to food, fire prevention, and health or safety.

The provisions of this section are not exclusive. Adverse license action may be based upon good cause as authorized by Chapter 4, Section 16 of the Charter. This section shall not preclude the enforcement of any other provisions of this Code or state and federal laws and regulations.

~~(h) Effective date. This section shall become effective on May 1, 2010.~~

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano (10)

Noes: (0)

Absent: Warsame, Glidden, President Johnson (3)

The ordinance was adopted.

The Minneapolis City Council hereby approves the Department of Licenses and Consumer Services Agenda recommendations granting applications for Liquor, Business and Gambling licenses as set forth in File No. 16-00089, subject to final inspection and compliance with all provisions of applicable codes and ordinances.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano (10)

Noes: (0)

Absent: Warsame, Glidden, President Johnson (3)

The report was adopted.

Approved by Mayor Betsy Hodges 1/29/2016.

(Published 2/2/2016)

The Minneapolis City Council hereby adopts the Business License Operating Conditions Agreement negotiated between the City of Minneapolis and New Skin Artistry LLC allowing the licensee to retain the Massage & Bodywork Establishment License for New Skin Artistry, 3420 Nicollet Ave S, subject to adherence with the conditions contained therein, as set forth in File No. 16-00090, and made a part of this report by reference.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano (10)

Noes: (0)

Absent: Warsame, Glidden, President Johnson (3)

The report was adopted.

The Minneapolis City Council hereby adopts the Business License Operating Conditions Agreement negotiated between the City of Minneapolis and True Solace LLC allowing the licensee to retain the Massage & Bodywork Establishment License for Total Solace, 711 W Lake St, Suites #609 and #610, subject to adherence with the conditions contained therein, as set forth in File No. 16-00091, and made a part of this report by reference.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano (10)

Noes: (0)

Absent: Warsame, Glidden, President Johnson (3)

The report was adopted.

The Minneapolis City Council hereby adopts the Business License Operating Conditions Agreement negotiated between the City of Minneapolis and True Solace LLC allowing the licensee to retain the Massage & Bodywork Establishment License for Total Solace Downtown, 126 N 3rd St, subject to adherence with the conditions contained therein, as set forth in File No. 16-00092, and made a part of this report by reference.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano (10)

Noes: (0)

Absent: Warsame, Glidden, President Johnson (3)

The report was adopted.

The Minneapolis City Council hereby adopts the Rental License Conditions and Stipulated Agreement negotiated between the City of Minneapolis and the licensee for the Rental Dwelling License held by Henry Taylor for property at 3032 31st Ave S, allowing the licensee to retain the Rental Dwelling License for said property subject to adherence with conditions contained therein, as set forth in File No. 16-00093, and made a part of this report by reference.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano (10)

Noes: (0)

Absent: Warsame, Glidden, President Johnson (3)

The report was adopted.

The Minneapolis City Council hereby adopts the Rental License Conditions and Stipulated Agreement negotiated between the City of Minneapolis and the licensee for the Rental Dwelling License held by Mohammad Moghul for property at 2210 4th St N, allowing the licensee to retain the Rental Dwelling License for said property subject to adherence with conditions contained therein, as set forth in File No. 16-00094, and made a part of this report by reference.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano (10)

Noes: (0)

Absent: Warsame, Glidden, President Johnson (3)

The report was adopted.

The Minneapolis City Council hereby authorizes an agreement (Contract HC#A153708) with Hennepin County for the City of Minneapolis Employment and Training to provide administrative assistance in implementing and monitoring the Minnesota Family Investment Program's employment and training services, in an amount not to exceed \$95,000, for the period January 1, 2016-December 31, 2016.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano (10)

Noes: (0)

Absent: Warsame, Glidden, President Johnson (3)

The report was adopted.

The Minneapolis City Council hereby authorizes the accommodation of Hennepin County Medical Center's (HCMC) acquisition of a 10-unit assisted living facility at 3633 Chicago Ave for use as a fully-licensed psychiatric outpatient transitional health care facility, resulting in full repayment of associated Neighborhood Revitalization Program and HOME loans, as set forth in File No. 16-00096.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano (10)

Noes: (0)

Absent: Warsame, Glidden, President Johnson (3)

The report was adopted.

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

The Minneapolis City Council hereby authorizes:

1. Acceptance of Metropolitan Council Livable Communities Local Housing Incentive Account (LHIA) grants on behalf of City of Lakes Community Land Trust in the amount of \$150,000, and Marshall Flats in the amount of \$400,000.
2. Execution of such agreements as may be necessary to implement the LHIA grants with the Metropolitan Council, and with City of Lakes Community Land Trust and Clare Housing and/or their related entities.
3. Passage of Resolution 2016R-023 approving appropriation of funds to the Department of Community Planning & Economic Development.

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

RESOLUTION 2016R-023
By Goodman and Quincy

Amending the 2016 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 Community Planning & Economic Development Agency in the Grants-Other Fund (01600-8900220) by \$400,000 and (01600-8900230) by \$150,000 and increasing the revenue source (01600-8900900-321513) by \$550,000.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano (10)

Noes: (0)

Absent: Warsame, Glidden, President Johnson (3)

The report and resolution were adopted.

The Minneapolis City Council hereby authorizes:

1. Acceptance of 2015 Metropolitan Council Livable Communities Demonstration Account (LCDA) grant awards of \$500,000 for the Great River Landing development and \$841,852 for the Youthlink development; and a Transit-Oriented Development (LCDA-TOD) grant of \$395,000 for the Superior Plating development.
2. Execution of such agreements as may be necessary or desirable to implement the LCDA and LCDA-TOD grants with the Metropolitan Council, PPL, Inc., Beacon Interfaith Housing Collaborative, and Lennar Multifamily Communities.
3. Passage of Resolution 2016R-024 approving appropriation of funds to the Department of Community Planning & Economic Development.

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

RESOLUTION 2016R-024
By Goodman and Quincy

Amending the 2016 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 Community Planning & Economic Development Agency in the Grants-Other Fund (01600-8900220) by \$1,736,852 and increasing the revenue source (01600-8900900-321513) by \$1,736,852.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano (10)

Noes: (0)

Absent: Warsame, Glidden, President Johnson (3)

The report and resolution were adopted.

The Minneapolis City Council hereby authorizes the following relating to Downtown East Commons (425 Portland Ave S and 521 4th St S) additional construction:

1. One or more additional amendments to existing agreements with Ryan Companies and First American Title Insurance Company for construction of additional enhancements to the Downtown East Commons, as set forth in File No. 16-00099.
2. Passage of Resolution 2016R-025 recognizing \$2.0 million in donated revenue and appropriation of \$2.0 million in expenditures related to the Downtown East Commons.

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

RESOLUTION 2016R-025
By Goodman and Quincy

Amending the 2016 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended to recognize \$2.0 million in donated revenue and appropriation for the Community Planning & Economic Development Agency of \$2.0 million in expenditures related to the Downtown East Commons.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano (10)

Noes: (0)

Absent: Warsame, Glidden, President Johnson (3)

The report and resolution were adopted.

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

The Minneapolis City Council hereby approves the City Council appointment of Laurel Nightingale, Ward 8, to the Public Health Advisory Committee for a two-year term beginning Jan. 1, 2016, and ending Dec. 31, 2017, replacing Abdullahi Sheikh due to resignation at end of term.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano (10)

Noes: (0)

Absent: Warsame, Glidden, President Johnson (3)

The report was adopted.

The Minneapolis City Council hereby:

1. Authorizes the issuance of a Request for Proposals for the 2016 One Minneapolis Fund.
2. Authorizes the Neighborhood & Community Engagement Commission to review proposals for funding and submit recommendations to the City Council on funding awards.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano (10)

Noes: (0)

Absent: Warsame, Glidden, President Johnson (3)

The report was adopted.

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

The Minneapolis City Council hereby authorizes execution of a contract with the Minnesota Department of Health to accept \$1,507,458 in federal Maternal, Infant and Early Childhood Home Visiting (MIECHV) funds for services to eligible families, and passage of Resolution 2016R-026 increasing appropriation.

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

**RESOLUTION 2016R-026
By Gordon and Quincy**

Amending The 2016 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for the Health Department Agency in the Grants-Federal Fund (01300-8600151) by \$1,507,458 and increasing the revenue estimate (01300-8600151-321007) by \$1,507,458.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano (10)

Noes: (0)

Absent: Warsame, Glidden, President Johnson (3)

The report and resolution were adopted.

The Minneapolis City Council hereby authorizes execution of a contract with Hennepin County to receive \$20,000 in State Health Improvement Program (SHIP) funding to reduce the disproportionate use of menthol tobacco in the African American community and its resulting chronic disease and mortality burden, and passage of Resolution 2016R-027 increasing the appropriation.

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

**RESOLUTION 2016R-027
By Gordon and Quincy**

Amending The 2016 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for the Health Department Agency in the Grants-Other Fund (01600-8600120) by \$20,000 and increasing the revenue estimate (01600-8600120-321507) by \$20,000.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano (10)

Noes: (0)

Absent: Warsame, Glidden, President Johnson (3)

The report and resolution were adopted.

The Minneapolis City Council hereby authorizes execution of a ten (10) year license agreement with Minneapolis Public Schools, Special School District No. 1, to use space in multiple school sites to provide services to the general public in the event of public health emergencies.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano (10)

Noes: (0)

Absent: Warsame, Glidden, President Johnson (3)

The report was adopted.

The Minneapolis City Council hereby authorizes execution of a contract with Omada, using the Omada contract template, increasing the contract amount by \$150, for a revised new total contract of \$30,150, to provide on-line diabetes education.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano (10)

Noes: (0)

Absent: Warsame, Glidden, President Johnson (3)

The report was adopted.

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

The Minneapolis City Council hereby authorizes an increase to revenue contract C-40230 with the University of Minnesota, in an amount up to \$2,500, for the Police Department to provide two Bomb Unit technicians and one Police Officer K-9 handler for bomb detection security services for the Minnesota Vikings play-off football game at the TCF Stadium on Jan. 10, 2016.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano (10)

Noes: (0)

Absent: Warsame, Glidden, President Johnson (3)

The report was adopted.

The TRANSPORTATION & PUBLIC WORKS Committee submitted the following reports:

The Minneapolis City Council hereby authorizes Amendment No. 1 to Contract No. C-37733 with the Board of Regents of the University of Minnesota for water distribution system research, extending the contract end date from Dec. 31, 2015, to Dec. 31, 2016, with no change in contract amount.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano (10)

Noes: (0)

Absent: Warsame, Glidden, President Johnson (3)

The report was adopted.

January 29, 2016

On behalf of the Transportation & Public Works Committee, Reich offered Resolution 2016R-028 designating the location and improvements proposed to be made in Xerxes Ave S Alley Construction Project, between 28th St W and Cedar Lake Pkwy S, Project No. 2284, 2016 Unpaved Alley Program.

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

RESOLUTION 2016R-028

By Reich

2016 UNPAVED ALLEY PROGRAM

ALLEY CONSTRUCTION BETWEEN 28TH ST W AND CEDAR LAKE PKWY, PROJECT NO. 2284

Designating the improvement of the alley west of Xerxes Ave S between 28th St W and Cedar Lake Pkwy S.

Resolved by The City Council of The City of Minneapolis:

That the following existing unpaved alley within the City of Minneapolis is hereby designated to be improved, pursuant to the provisions of the Minneapolis City Charter, Article IX, Section 9.6(c), by paving with concrete on a stabilized base, storm drains, and including other related improvements and work as needed:

The unpaved alley west of Xerxes Ave S, between 28th St W and Cedar Lake Pkwy.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano (10)

Noes: (0)

Absent: Warsame, Glidden, President Johnson (3)

The resolution was adopted.

The Minneapolis City Council hereby adopts a report receiving a cost estimate of \$401,000 for the alley construction improvements and the list of benefited properties for Alley Construction Project No. 2284, west of Xerxes Ave S from 28th St W to Cedar Lake Pkwy in the 2016 Unpaved Alley Program, as designated by Resolution 2016R-028, passed Jan. 29, 2016, and directs that the City Engineer to prepare a proposed Alley Construction Assessment against the list of benefited properties by applying the 2016 Uniform Assessment Rates as per Resolution 2015R-457, passed Nov. 20, 2015.

Further, a public hearing is scheduled for March 1, 2016, in accordance with Minneapolis City Charter, Article IX, Section 9.6(c), and Minneapolis Code of Ordinances, Section 24.110, to consider approving the resurfacing of the above-designated street locations and to consider the amount proposed to be assessed to each benefited property and the amount to be funded by the City.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano (10)

Noes: (0)

Absent: Warsame, Glidden, President Johnson (3)

The report was adopted.

January 29, 2016

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

On behalf of the Transportation & Public Works and Ways & Means Committees, Reich offered Resolution 2016R-029 ordering the work to proceed and adopting special assessments for the 38th St E Street Reconstruction Project, Special Improvement of Existing Street No. 6755.

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

RESOLUTION 2016R-029

By Reich and Quincy

**38TH ST E STREET RECONSTRUCTION PROJECT
SPECIAL IMPROVEMENT OF EXISTING STREET NO. 6755**

Ordering the work to proceed and adopting special assessments for the 38th St E Street Reconstruction Project.

Whereas, a public hearing was held on Jan. 19, 2016, in accordance with Minneapolis City Charter, Article IX, Section 9.6(c), and Minneapolis Code of Ordinances, Section 24.180, to consider the proposed improvements as designated in Resolution 2015R-485 passed Nov. 20, 2015, to consider the proposed special assessments, as on file in the Public Works Special Assessments Office, and to consider all written and oral objections and statements regarding the proposed improvements and the proposed special assessments;

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

That the City Engineer is hereby ordered to proceed and do the work as designated in said Resolution 2015R-485 passed Nov. 20, 2015.

Be It Further Resolved that the proposed special assessments in the total amount of \$171,730.88, as on file in the Public Works Special Assessments Office, be and hereby are adopted and assessed against the benefited properties as Levy 01026, Project 6755C.

Be It Further Resolved that the number of successive equal annual principal installments by which the special assessments of more than \$150 may be paid shall be fixed at twenty (20) and that the interest be charged at the rate determined by the City Council for assessments collected over the aforementioned time period, with collection of the special assessments to begin on the 2017 real estate tax statements.

Be It Further Resolved that the number of installments by which the special assessment of \$150 or less may be paid shall be fixed at one (1) and that the interest be charged at the rate determined by the City Council for assessments collected over the aforementioned time period, with collection of the special assessments to begin on the 2017 real estate tax statements.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano (10)

Noes: (0)

Absent: Warsame, Glidden, President Johnson (3)

The resolution was adopted.

On behalf of the Transportation & Public Works and Ways & Means Committees, Reich offered Resolution 2016R-030 requesting the Board of Estimate and Taxation to authorize the City's issuance and sale of assessment bonds for the 38th St E Street Reconstruction Project.

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

RESOLUTION 2016R-030
By Reich and Quincy

Requesting the Board of Estimate and Taxation authorize the City to issue and sell City of Minneapolis bonds in the amount of \$171,735 for certain purposes other than the purchase of public utilities.

Resolved by The City Council of The City of Minneapolis:

That the Board of Estimate and Taxation be requested to authorize the City to incur indebtedness and issue and sell City of Minneapolis bonds for the purpose of paying the assessed cost of street improvements in the 38th St E Street Reconstruction Project, Special Improvement of Existing Street No. 6755, to be assessed against benefited properties as estimated by the City Council, which assessments shall be collectible in twenty (20) successive annual installments, payable in the same manner as real estate taxes.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano (10)

Noes: (0)

Absent: Warsame, Glidden, President Johnson (3)

The resolution was adopted.

On behalf of the Transportation & Public Works and Ways & Means Committees, Reich offered Resolution 2016R-031 ordering the abandonment and removal of areaways located in the public right-of-way in conflict with the street reconstruction in the 38th St E project area.

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

RESOLUTION 2016R-031
By Reich and Quincy

Ordering the City Engineer to abandon and remove the areaways located in the public street right-of-way that are in conflict with the street reconstruction in the 38th St E project area.

Whereas, the City of Minneapolis has scheduled the reconstruction improvements starting in 2016 in the 38th St E project area of Minneapolis; and

Whereas, it is possible that there are areaways located in the public street right-of-way that are in conflict with said reconstruction; and

Whereas, a public hearing was held on Jan. 19, 2016, in accordance with Minneapolis City Charter, Article IX, Section 9.6(c), and Minneapolis Code of Ordinances, Sections 24.180 and 95.90, to consider the proposed abandonment and removal of the above-mentioned areaways and to consider all written and oral objections and statements regarding the proposed areaway abandonment and removal;

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

That the City Engineer is hereby ordered and directed to abandon and remove the conflicting areaways located in the public street right-of-way adjoining the properties along both sides of 38th St E between Minnehaha Ave and Hiawatha Ave.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano (10)

Noes: (0)

Absent: Warsame, Glidden, President Johnson (3)

The resolution was adopted.

The Minneapolis City Council hereby authorizes acceptance of the low bid submitted on OP No. 8200 from Meyer Contracting, Inc., for an estimated expenditure of \$10,227,254.25, to furnish and deliver all labor, materials, and incidentals necessary for Hennepin/Lyndale Ave Reconstruction, and further authorizes a contract for said service in accordance with City specifications.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano (10)

Noes: (0)

Absent: Warsame, Glidden, President Johnson (3)

The report was adopted.

Approved by Mayor Betsy Hodges 1/29/2016.

(Published 2/2/2016)

The Minneapolis City Council hereby authorizes acceptance of the low bid submitted on OP No. 8211 from Vortech Hydro Vac, Inc., in the amount of \$109,023.53, to furnish and deliver all labor, materials, and incidentals necessary for small diameter sanitary sewer cleaning, and further authorizes a contract for said service in accordance with City specifications.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano (10)

Noes: (0)

Absent: Warsame, Glidden, President Johnson (3)

The report was adopted.

The WAYS & MEANS Committee submitted the following reports:

The Minneapolis City Council hereby approves the settlement of the lawsuit City of Minneapolis v. Ryan Companies US Inc., Court File No. 77-CV-1511727, in which the City will receive payment of \$270,000 in damages arising from the water main break near 222 Hennepin Ave and 2nd St N on Jan. 3, 2013, and further authorizing the City Attorney's office to execute any documents necessary to effectuate the settlement.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano (10)

Noes: (0)

Absent: Warsame, Glidden, President Johnson (3)

The report was adopted.

The Minneapolis City Council hereby:

1. Authorizes contracts to carry out grant requirements for the Byrne Criminal Justice Innovation Program Grant with Little Earth Residents' Association for an amount not-to-exceed \$100,000 and with Hamline University for an amount not-to-exceed \$60,000.
2. Passage of Resolution 2016R-032 approving the appropriation of funds to the City Attorney's Office.

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

RESOLUTION 2016R-032
By Quincy

Amending The 2016 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 City Attorney's Office in the Criminal Division's Grants-Federal Fund (01300-1400100) by \$155,522 and increasing the City Attorney's Office revenue estimate in the Criminal Division's Grants-Federal Fund (01300-1400100-321010) by \$155,522.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano (10)

Noes: (0)

Absent: Warsame, Glidden, President Johnson (3)

The report and resolution were adopted.

On behalf of the Ways & Means Committee, Palmisano offered Resolution 2016R-033 accepting donated digital billboard space through a partnership with Clear Channel Outdoor, Inc., including 16 digital billboards, from Oct. 1, 2015, through Dec. 31, 2015.

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

RESOLUTION 2016R-033
By Quincy

Accepting donation of billboard display time from Clear Channel Outdoor.

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

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

January 29, 2016

Name of Donor

Gift

Clear Channel Outdoor

Billboard Space from Oct. 1 to Dec. 31, 2015; and

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

Whereas, all such donations have been contributed to assist the City in encouraging residents to license their pets and in encouraging residents to sign up for Snow Emergency alerts, as allowed by law; and

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

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

That the donations described above are accepted to assist the City in encouraging residents to license their pets and in encouraging residents to sign up for Snow Emergency alerts.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano (10)

Noes: (0)

Absent: Warsame, Glidden, President Johnson (3)

The resolution was adopted.

The Minneapolis City Council authorizes a contract for the design, installation, and maintenance of the Creative City Challenge project for 2016 for a not-to-exceed total of \$75,000.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano (10)

Noes: (0)

Absent: Warsame, Glidden, President Johnson (3)

The report was adopted.

On behalf of the Ways & Means Committee, Palmisano offered Resolution 2016R-034 accepting the 4th Quarter 2015 donations made to the City of Minneapolis valued under \$15,000.

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

RESOLUTION 2016R-034

By Quincy

Authorizing acceptance of 4th Quarter 2015 donations made to the City of Minneapolis valued under \$15,000.

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

January 29, 2016

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

Donations to Minneapolis Animal Care & Control
2015 4th Quarter Donations Under \$15,000

<u>Date</u>	<u>Donation Location</u> <u>Amount</u>	<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>PERSON ID</u>
10/01/2015	\$10.00 DONATION WL	MOSINIAK	MARY	P011908
10/01/2015	\$5.00 DONATION	BLACK	NANCY	P109822
10/01/2015	\$1.00 DONATION WL	HOLMVIGJOHNSON	EDWIN	P212539
10/01/2015	\$5.00 DONATION WL	LIU	JIAN	P178402
10/01/2015	\$15.00 DONATION	KEATING	MARY	P143799
10/01/2015	\$100.00 DONATION	NELSON	PATRICIA	P099639
10/01/2015	\$5.00 DONATION	LANDERS	JILL	P195386
10/01/2015	\$5.00 DONATION	MELOM	BARBARA	P094458
10/02/2015	\$5.00 DONATION WL	WHITECOTTON	TIM	P142152
10/03/2015	\$0.00 DONATION WL	BRAZIEL	BABETTE MARIE	P153934
10/03/2015	\$10.00 DONATION WL	LILLEHEI	JENS	P194668
10/05/2015	\$2.00 DONATION WL	STOLTZ	KRISTEN	P203788
10/06/2015	\$10.00 DONATION WL	ADAMS	BEVERLY	P051569
10/06/2015	\$25.00 DONATION WL	OCONNOR	ANDREW	P212650
10/06/2015	\$5.00 DONATION WL	POTTS	SHANNON	P185298
10/07/2015	\$20.00 DONATION WL	BOHNSACK	BARBARA	P088426
10/08/2015	\$50.00 DONATION WL	JOHNSON	ALLISON	P129745
10/08/2015	\$20.00 DONATION WL	MACDOUGALL	BRENDA	P179241
10/08/2015	\$5.00 DONATION WL	MERCIL	MARGARET	P099803
10/08/2015	\$100.00 DONATION	LILLEHEI	ANNE	P212641
10/08/2015	\$5.00 DONATION WL	WILLIS	CHARLIE	P196456
10/08/2015	\$50.00 DONATION	CODY	VALERIE	P121116
10/09/2015	\$25.00 DONATION WL	EBBESEN	JULIE	P193745
10/10/2015	\$10.00 DONATION WL	GILFILLIN	CAT	P195958
10/10/2015	\$5.00 DONATION WL	KLEINE	SARAH	P212742
10/11/2015	\$0.00 DONATION WL	RICHARSON	TEDD	P196293
10/11/2015	\$5.00 DONATION WL	MCCABE	ANN	P171756
10/12/2015	\$5.55 DONATION WL	TRUDEAU	CARRIE	P200978
10/12/2015	\$5.00 DONATION WL	CASTON	MISTY	P203596
10/14/2015	\$10.00 DONATION WL	PETER	LINDA	P185869
10/14/2015	\$10.00 DONATION WL	AVERY	PATRICIA GRANT	P033686
10/14/2015	\$10.00 DONATION WL	HYLWADEUFEL	SARA	P196157
10/15/2015	\$10.00 DONATION WL	NYSTROM	DANIEL	P160400
10/15/2015	\$10.00 DONATION WL	KISTNER	MICHAEL	P173192

January 29, 2016

10/16/2015	\$10.00 DONATION WL	BRENNAN	JENNIFER	P203707
10/16/2015	\$0.00 DONATION WL	MABIS	COREY	P135069
10/16/2015	\$30.00 DONATION	KIEFAT	TONINA	P212809
10/17/2015	\$5.00 DONATION	ANIMAL HOSPITAL	PET CENTRAL	P153897
10/17/2015	\$10.00 DONATION WL	KELLY	MATTHEW	P187893
10/17/2015	\$25.00 DONATION	DOGHOUSE	WENDY'S	P097154
10/18/2015	\$2.00 DONATION WL	THERENS	BRIAN	P212901
10/19/2015	\$10.00 DONATION WL	HART	CATHERINE	P163466
10/20/2015	\$5.00 DONATION WL	SCHNEIDER	MICHELLE	P204393
10/22/2015	\$5.00 DONATION WL	BAUER	MARY	P213050
10/22/2015	\$10.00 DONATION WL	VONGRADTKE	EDITH	P174010
10/22/2015	\$135.90 DONATION	MACC	MACC	P178656
10/23/2015	\$5.00 DONATION WL	WHITECOTTON	TIM	P142152
10/24/2015	\$5.00 DONATION WL	BOE	RYAN	P204832
10/27/2015	\$5.00 DONATION WL	HARTFIEL	KATE	P107947
10/28/2015	\$10.00 DONATION WL	SILVESTRI	JILL	P213177
10/28/2015	\$15.00 DONATION	PERLBACHS	MARITE	P203276
10/28/2015	\$10.00 DONATION	DOG, INC	SIDEWALK	P185896
10/28/2015	\$10.00 DONATION	DOG, INC	SIDEWALK	P185896
10/28/2015	\$10.00 DONATION	DOG, INC	SIDEWALK	P185896
10/29/2015	\$25.00 DONATION WL	TIERNEY	RENEE	P070479
10/29/2015	\$20.00 DONATION WL	WARDBAKER	DEBRA	P196439
10/29/2015	\$5.00 DONATION WL	CROSS	DANIEL	P204746
10/30/2015	\$50.00 DONATION	GALBRAITH	JANE	P011256
10/31/2015	\$10.00 DONATION WL	SCHNEEBERGER	ELLEN	P204651
11/02/2015	\$5.00 DONATION WL	LIEDER	HANNAH	P100555
11/02/2015	\$20.00 DONATION	SHERMAN	KATHARINE	P213169
11/02/2015	\$0.00 DONATION WL	FENSKE	GRETA	P204327
11/03/2015	\$50.00 DONATION WL	NESSET	REBECCA	P102749
11/03/2015	\$25.00 DONATION	KUHN	BARBARA	P020450
11/03/2015	\$20.00 DONATION	MOSTASHARI	FIROOZEH	P204364
11/04/2015	\$20.00 DONATION WL	TORREBLANCA	MARIANA	P213330
11/04/2015	\$50.00 DONATION	MILLER	KRISTI	P045350
11/05/2015	\$10.00 DONATION WL	PALKIE	ANNA	P204168
11/06/2015	\$30.00 DONATION	BOWMAN	DARLENE	P213272
11/07/2015	\$5.00 DONATION WL	ISHAMSCHOPF	SAM	P196208
11/09/2015	\$25.00 DONATION WL	PLANTE	NICHOLAS	P204457
11/10/2015	\$5.00 DONATION WL	WEBSTER	MARK	P188339
11/11/2015	\$5.00 DONATION WL	HIRONS	DANIELLA	P177556
11/12/2015	\$5.00 DONATION WL	DEL GANDIOGRAHAM	BIANCA	P213519
11/12/2015	\$100.00 DONATION WL	EVERS	JULI	P171432

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11/12/2015	\$30.00 DONATION WL	HEDRICK	SHARON	P170962
11/12/2015	\$50.00 DONATION WL	SIMONSON	ERIC	P059953
11/12/2015	\$30.00 DONATION WL	ANDERSON	KATHLEEN	P152639
11/12/2015	\$25.00 DONATION WL	JOHNSON	DEBORAH	P168215
11/13/2015	\$25.00 DONATION WL	HILL	CARRIE	P213529
11/14/2015	\$20.00 DONATION WL	CAREY	DENNIS	P168256
11/15/2015	\$0.00 DONATION WL	YARITZ	VIKI	P038239
11/15/2015	\$10.00 DONATION WL	COURTEMANCHE	TABITHA	P171747
11/15/2015	\$10.00 DONATION WL	WILSON	ZUZANA	P189248
11/16/2015	\$2.00 DONATION	GUSTAFSON	HARVEY	P028916
11/16/2015	\$20.00 DONATION	ROGERS	SANDRA	P163162
11/16/2015	\$15.00 DONATION	NISTLER	ELIZABETH	P100114
11/16/2015	\$5.00 DONATION	NELSON	GREGORY	P116387
11/16/2015	\$10.00 DONATION	ROGERS	SANDRA	P163162
11/17/2015	\$0.00 DONATION WL	CLELAND	BRUCE	P188330
11/17/2015	\$1.00 DONATION WL	LEVIN	ROSS	P016588
11/17/2015	\$10.00 DONATION WL	WOODWARD	MALYSSA	P195150
11/17/2015	\$15.00 DONATION WL	KAHLE	CARLA	P163696
11/18/2015	\$20.00 DONATION WL	MANNER	MARIE	P172080
11/18/2015	\$5.00 DONATION WL	SINGH	JASVIR	P204693
11/18/2015	\$10.00 DONATION WL	SHEFFIELD	CYNTHIA	P213502
11/19/2015	\$15.00 DONATION WL	RALLS	PATRICIA	P012618
11/19/2015	\$5.00 DONATION WL	SINGH	JASVIR	P204693
11/19/2015	\$25.00 DONATION WL	GRAVES	DEBORAH	P180408
11/19/2015	\$104.00 DONATION	MACC	MACC	P178656
11/19/2015	\$10.00 DONATION WL	ERBES	TOM	P108359
11/19/2015	\$(5.00) DONATION WL	SINGH	JASVIR	P204693
11/19/2015	\$10.00 DONATION WL	DEYOUNG	ERIC	P163721
11/19/2015	\$10.00 DONATION WL	FRITZ	WILLIAM	P167583
11/20/2015	\$100.00 DONATION	HEDLUND	ROBBIN	P178602
11/20/2015	\$25.00 DONATION WL	ODELL	JONATHAN	P116585
11/20/2015	\$100.00 DONATION	BURRESS	PEGGY	P180247
11/22/2015	\$25.00 DONATION WL	NEISH	MARCUS	P174351
11/23/2015	\$5.00 DONATION WL	TAIJALA	TAAVI	P202443
11/23/2015	\$40.00 DONATION WL	GALLAGHER	DORIE RAE	P022368
11/24/2015	\$5.00 DONATION WL	KECK	VICKI	P138108
11/25/2015	\$5.00 DONATION WL	KRISTOFF	JOE	P205105
11/27/2015	\$200.00 DONATION WL	CARLIN	PATTY	P152130
11/28/2015	\$50.00 DONATION WL	PALMQUIST	DEBRA	P021955
11/28/2015	\$5.00 DONATION WL	YANG	WAI	P195893
11/28/2015	\$25.00 DONATION WL	LESAOUT	NINA	P065576

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11/28/2015	\$10.00 DONATION WL	KOHL	TODD	P213748
11/29/2015	\$5.00 DONATION WL	PEREZ	OLIVER	P171543
11/30/2015	\$5.00 DONATION WL	WOLFE	DANIEL	P178725
11/30/2015	\$5.00 DONATION WL	MONTGOMERY	TYLER	P149514
11/30/2015	\$50.00 DONATION WL	GRANEY	ESTHER	P015000
12/01/2015	\$25.00 DONATION WL	ANDERSON	RICHARD	P203561
12/01/2015	\$30.00 DONATION WL	SHULMAN	DANIEL	P024127
12/01/2015	\$50.00 DONATION	O'SHEA	LOYCE	P187729
12/01/2015	\$10.00 DONATION	ARNESON	SHARON	P212966
12/03/2015	\$5.00 DONATION WL	MILTON	ERICA	P213858
12/03/2015	\$5.00 DONATION WL	SIEDSCHLAG	CAM & SARAH	P145975
12/03/2015	\$100.00 DONATION	COMMUNITY ENGAGEMENT	ALLINA HEALTH	P213807
12/03/2015	\$500.00 DONATION	ROSEN	TONI	P113891
12/03/2015	\$10.00 DONATION WL	WABNER	KATHY	P197396
12/03/2015	\$40.00 DONATION	OSTENSO	KAREN	P114296
12/03/2015	\$50.00 DONATION	FOURNIER	RICK	P019246
12/03/2015	\$25.00 DONATION	CONLIN	PATRICIA	P077357
12/03/2015	\$5.00 DONATION	BRUCE	WILLIAM	P156954
12/03/2015	\$50.00 DONATION WL	ONEILL-MOON	CAROL	P045347
12/03/2015	\$15.00 DONATION	WIRTH	CECILIA	P016681
12/04/2015	\$10.00 DONATION WL	RADJENOVIC	SARA	P196305
12/04/2015	\$100.00 DONATION WL	CLAWSON	BECKY	P167641
12/04/2015	\$5.00 DONATION WL	ABE	HILARY	P213866
12/04/2015	\$10.00 DONATION WL	DVORACEK	KATIE	P204553
12/04/2015	\$60.00 DONATION WL	BAKER	LANCE	P125242
12/06/2015	\$200.00 DONATION WL	CARLIN	PATTY	P152130
12/07/2015	\$5.00 DONATION WL	DIAZ	ROBERT	P186883
12/08/2015	\$10.00 DONATION WL	FRENZ	PAUL	P140499
12/09/2015	\$10.00 DONATION WL	BATES - ALDEN	PAULETTE	P151862
12/09/2015	\$30.00 DONATION WL	JOHNSON	SONYA	P160555
12/09/2015	\$5.00 DONATION WL	RUPE	AMANDA	P213948
12/10/2015	\$5.00 DONATION WL	COLEMAN	ROBERT	P140778
12/10/2015	\$10.00 DONATION WL	CARLSON ST. CLAIR	BECKY	P170497
12/10/2015	\$10.00 DONATION WL	HEILAND	LILLIAN	P149978
12/10/2015	\$10.00 DONATION WL	BUHTA	RON	P034282
12/10/2015	\$5.00 DONATION WL	JACKSON	KEITH N.	P119959
12/10/2015	\$20.00 DONATION WL	SHURSON	SUSAN	P126007
12/10/2015	\$35.00 DONATION WL	WITTCOFF	RALPH	P012076
12/11/2015	\$20.00 DONATION	ROGERS	SANDRA	P163162
12/11/2015	\$10.00 DONATION WL	LEPSCHE	CASSIE	P187946
12/11/2015	\$50.00 DONATION WL	RAMLER	JEFFREY	P178314

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12/11/2015	\$5.00 DONATION WL	CLOUGH	ASHLEY	P196741
12/11/2015	\$25.00 DONATION	HERBISON	PRISCILLA	P128513
12/11/2015	\$50.00 DONATION WL	HAGSTROM	JAMES	P055100
12/11/2015	\$100.00 DONATION	FRIED	ARLENE	P017008
12/12/2015	\$10.00 DONATION WL	SEDLACHEK	BUFFY	P179327
12/13/2015	\$25.00 DONATION WL	HARNER	JESSICA	P196035
12/13/2015	\$10.00 DONATION WL	FELTON	JESSICA	P204262
12/13/2015	\$25.00 DONATION WL	TAYLOR	CAROL	P103557
12/14/2015	\$5.00 DONATION WL	SHAHEEN	DONNA	P100118
12/14/2015	\$10.00 DONATION WL	MEANWELL	THOMAS	P213644
12/14/2015	\$10.00 DONATION WL	DANIELS	KATHLEEN	P178732
12/14/2015	\$10.00 DONATION WL	VAN DUNK	AMY	P187303
12/14/2015	\$5.00 DONATION WL	SWANSON	MARK	P111505
12/15/2015	\$30.00 DONATION	HUGHES	MARY	P062846
12/15/2015	\$5.00 DONATION WL	CHURCH	KASANDRA	P214028
12/15/2015	\$10.00 DONATION WL	YOMOTA	MARI	P172318
12/16/2015	\$15.00 DONATION	JOHNSON	THOMAS	P164315
12/16/2015	\$25.00 DONATION WL	KOOPP	KAREN	P165473
12/16/2015	\$10.00 DONATION	CLOUGH	ROBERT	P159401
12/16/2015	\$10.00 DONATION WL	REDLEAF	LYNNE	P179664
12/16/2015	\$5.00 DONATION WL	COFFMAN	NICOLE	P141729
12/16/2015	\$25.00 DONATION WL	ADSIT	MINA	P025573
12/16/2015	\$5.00 DONATION WL	WOOD	FRANK	P013127
12/17/2015	\$25.00 DONATION WL	MEDIN	KIM	P018717
12/17/2015	\$35.00 DONATION WL	FOREMAN	LINDA	P133436
12/17/2015	\$5.00 DONATION WL	BURKE	ROXANNE	P205370
12/17/2015	\$20.00 DONATION WL	CARLSON	ANDERS	P171007
12/17/2015	\$25.00 DONATION WL	HIGH	KENNETH	P081294
12/17/2015	\$5.00 DONATION WL	NORDSTROM	CAROLINE	P013206
12/17/2015	\$50.00 DONATION WL	FINE	BIANCA	P064520
12/17/2015	\$5.00 DONATION	KREFT	BARBARA	P128752
12/17/2015	\$15.00 DONATION WL	PEPIN	JEFF	P196991
12/17/2015	\$75.00 DONATION WL	HAZEL	DANA	P146643
12/17/2015	\$10.00 DONATION WL	RODIER	RICK	P017738
12/18/2015	\$5.00 DONATION WL	SCHRANTZ	JANE	P187894
12/18/2015	\$15.00 DONATION	RAY	JIM	P065918
12/18/2015	\$5.00 DONATION WL	MOELK	ANNE	P214215
12/18/2015	\$(15.00) DONATION	RAY	JIM	P065918
12/18/2015	\$15.00 DONATION	RAY	JIM	P065918
12/18/2015	\$2.00 DONATION WL	DAVIS	RACHEL	P171312
12/19/2015	\$5.00 DONATION WL	WEIGEL HARVISON	REBECCA & KYLE	P153533

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12/21/2015	\$10.00 DONATION WL	HEDIN	DOUGLAS	P015102
12/21/2015	\$20.00 DONATION	NELSON	CAROL	P142228
12/21/2015	\$75.00 DONATION WL	FRIDLUND	DAVID	P012568
12/22/2015	\$5.00 DONATION WL	MORALES	JANET	P169434
12/23/2015	\$10.00 DONATION	DOG, INC	SIDEWALK	P185896
12/23/2015	\$25.00 DONATION	DOG, INC	SIDEWALK	P185896
12/23/2015	\$5.00 DONATION	ANIMAL HOSPITAL	PET CENTRAL	P153897
12/23/2015	\$5.00 DONATION	ANIMAL HOSPITAL	PET CENTRAL	P153897
12/23/2015	\$(5.00) DONATION	ANIMAL HOSPITAL	PET CENTRAL	P153897
12/23/2015	\$(5.00) DONATION	ANIMAL HOSPITAL	PET CENTRAL	P153897
12/23/2015	\$5.00 DONATION	ANIMAL HOSPITAL	PET CENTRAL	P153897
12/23/2015	\$5.00 DONATION	ANIMAL HOSPITAL	PET CENTRAL	P153897
12/24/2015	\$30.00 DONATION WL	NEAD	JAMES	P161935
12/24/2015	\$20.00 DONATION WL	BRAEUNIG	JAN	P035670
12/24/2015	\$5.00 DONATION WL	GRAVES	KATHY	P006277
12/24/2015	\$100.00 DONATION WL	BRIGHT	NEIL	P019046
12/25/2015	\$40.00 DONATION WL	NUMANN	CYNTHIA	P214233
12/26/2015	\$20.00 DONATION WL	HOLLOWAY	MARK	P204994
12/27/2015	\$5.00 DONATION WL	SCOW	SUSAN	P214240
12/28/2015	\$10.00 DONATION WL	BONNELL	MARGARET	P166173
12/28/2015	\$5.00 DONATION WL	LARSON	BRYCE	P160289
12/28/2015	\$85.00 DONATION	ANONYMOUS	ANONYMOUS	P160207
12/28/2015	\$5.00 DONATION WL	WATSON	LESLIE	P166741
12/28/2015	\$15.00 DONATION WL	BALTHAZOR	PAMELA	P189893
12/28/2015	\$5.00 DONATION WL	BERNHART	LISA	P164868
12/29/2015	\$5.00 DONATION WL	SIEVERS	ADDIE	P188391
12/29/2015	\$5.00 DONATION WL	CAIN	RUTH	P072413
12/29/2015	\$5.00 DONATION WL	HIRDLER	PAULA	P147240
12/29/2015	\$5.00 DONATION WL	CARLSON	LOURDES	P214340
12/29/2015	\$5.00 DONATION WL	LAUBENSTEIN	KATIE	P214341
12/30/2015	\$25.00 DONATION WL	RECTOR	SALLY	P009313
12/30/2015	\$10.00 DONATION WL	MOOS	CARLA	P016945
12/30/2015	\$50.00 DONATION	SADLER	SHANNON	P155959
12/30/2015	\$100.00 DONATION WL	EKELUND	DAVID	P126994
12/30/2015	\$40.00 DONATION WL	KINGHORN	LAUREL	P011155
12/30/2015	\$25.00 DONATION	HOAK	ALICE	P018021
12/31/2015	\$50.00 DONATION	OVERCOTT	ROBERT	P194168
12/31/2015	\$10.00 DONATION	GROTH	JOHANNA	P148061
12/31/2015	\$50.00 DONATION	HANSON	SUZANNE	P214292
12/31/2015	\$50.00 DONATION WL	WALBON	TERESA	P195326
12/31/2015	\$50.00 DONATION WL	LEESON	LINDA	P210416

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12/31/2015	\$50.00 DONATION WL	GRAHAM	REBECCA	P171848
12/31/2015	\$5.00 DONATION WL	WIDDER	JEFFREY	P155342
12/31/2015	\$10.00 DONATION WL	BIER	CHRISTINE	P171690
12/31/2015	\$50.00 DONATION WL	BOURQUE	CONNIE	P214356
12/31/2015	\$10.00 DONATION	MCDONOUGH	PAULA	P171236
12/31/2015	\$50.00 DONATION WL	MARTIN	CAROL	P104626
12/31/2015	\$50.00 DONATION WL	GACEK	BARBARA	P214350
12/31/2015	\$5.00 DONATION WL	GIFFORD	HEIDI	P014573
12/31/2015	\$25.00 DONATION WL	MARTINSON	CAROL	P214288
12/31/2015	\$10.00 DONATION	NIEDENFUER	JOHN	P175200
12/31/2015	\$10.00 DONATION WL	BYRNES	DARREN	P123337
12/31/2015	\$10.00 DONATION WL	AARSVOLD	CHERYL	P166940
12/31/2015	\$25.00 DONATION WL	WEEKS	TIM	P170705

TOTAL CASH DONATIONS THIS QUARTER = \$6,075.45

2015 4th Quarter Donations Under \$15,000

Name of Recipient Department	Name of Entity Making Donation	Description of Donation	Total
<i>Fire Department</i>	Warner Chiropractic, Inc.	Check	\$ 1,500.00
	Dr. Leanne Warner		
<i>City Attorney's Office</i>	D'Amico	Gift Card	\$ 50.00
<i>City Attorney's Office</i>	Kirby Kennedy & Associates	Poinsettia	Nominal Value
<i>5th Precinct Canine Unit</i>	The Ackerberg Group	Check	\$ 100.00
<i>Minneapolis Animal Care & Control</i>	Various individuals	In Kind	\$ 3,112.00
<i>Minneapolis Animal Care & Control</i>	Various individuals	Money for animal shelter	\$ 6,075.45
	See attached list	No restrictions	
TOTAL			\$ 10,837.45

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

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

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

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

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

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano (10)

Noes: (0)

Absent: Warsame, Glidden, President Johnson (3)

The resolution was adopted.

The Minneapolis City Council hereby authorizes a contract with Perceptyx, Inc. for term of up to two (2) years with the option to extend the contract, at the sole option of the City, for up to three (3) additional years, for services to support the 2016 My Minneapolis Employee Engagement Survey.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano (10)

Noes: (0)

Absent: Warsame, Glidden, President Johnson (3)

The report was adopted.

On behalf of the Ways & Means Committee, Palmisano offered Resolution 2016R-035 accepting gifts covering the registration, lodging, meals, and transportation expenses for Deb Parker, City of Minneapolis Director-Security Services, to participate in the March 2016 OneNeck Executive Forum Conference in Scottsdale, Arizona.

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

RESOLUTION 2016R-035

By Quincy

Accepting donations for conference expenses for the Information Technology Department.

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

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

Name of Donor

OneNeck IT Solutions

Gift

Conference expenses including registration, lodging, meals, and transportation for Minneapolis Director of Security Services; for participation in the OneNeck Executive Forum 2016 Conference March 2016 in Scottsdale, AZ

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

Whereas, all such donations have been contributed to assist the city in: participating in out-of-town information technology (IT) conferences; sharing ideas and challenges with public sector peers and industry experts; and keeping current with IT trends, opportunities and solutions for local government, as allowed by law; and

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

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

That the donations described above are hereby accepted and shall be used for efficient and effective leadership and management of the City's Information Technology Department.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano (10)

Noes: (0)

Absent: Warsame, Glidden, President Johnson (3)

The resolution was adopted.

The Minneapolis City Council hereby authorizes a contract extension with IBM for the Intelligent Operations Platform (IOP) software, Contract No. C-36544, for a new end date of Mar. 5, 2017.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano (10)

Noes: (0)

Absent: Warsame, Glidden, President Johnson (3)

The report was adopted.

The Minneapolis City Council hereby authorizes a contract increase of \$20,000 with Verint Americas, Inc. (formerly Kana Software), Contract No. C-37587, for a new not-to-exceed contract total of \$1,220,000 for the support, maintenance, and hosting services for the 311 Lagan system.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano (10)

Noes: (0)

Absent: Warsame, Glidden, President Johnson (3)

The report was adopted.

The Minneapolis City Council hereby:

1. Approves application submittal for the United States Department of Transportation's (USDOT) Smart City Challenge grant in partnership with other agencies and organizations.
2. Accepts funds and executing appropriate agreement with McKnight Foundation for consultant assistance to facilitate and develop concepts and application materials.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano (10)

Noes: (0)

Absent: Warsame, Glidden, President Johnson (3)

The report was adopted.

The ZONING & PLANNING Committee submitted the following reports:

The Minneapolis City Council hereby grants the appeal submitted by Tim Hokanson of Mount Olivet Careview Home, regarding the decision of the City Planning Commission denying a variance (BZZ-7408) to decrease the south interior side yard setback from 13 feet to 6 feet, on a 36,184 square foot building addition to an existing board and care home/nursing home/assisted living facility for the property located at 5517 Lyndale Ave S, and approves findings as prepared by the City Attorney's Office.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano (10)

Noes: (0)

Absent: Warsame, Glidden, President Johnson (3)

The report was adopted.

The Minneapolis City Council hereby approves the following Council reappointments to the Zoning Board of Adjustment for three-year terms beginning Jan. 1, 2016, and ending Dec. 31, 2018:

1. Ami Thompson, Seat 4, Ward 2.
2. Eric Johannessen, Seat 5, Ward 12.
3. Richard Sandberg, Seat 6, Ward 7.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano (10)

Noes: (0)

Absent: Warsame, Glidden, President Johnson (3)

The report was adopted.

The Minneapolis City Council hereby denies the application submitted by Zulfe Enterprises Inc to rezone (BZZ-7470) the property located at 1844 Central Ave NE, from the C1/Neighborhood Commercial District to the C2/Neighborhood Corridor Commercial District, to allow for tobacco sales in the Ransam Dollar Store, and approves findings as prepared by the City Attorney's Office.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano (10)

Noes: (0)

Absent: Warsame, Glidden, President Johnson (3)

The report was adopted.

The Minneapolis City Council hereby:

1. Approves an application submitted by Lutheran Church of the Good Shepherd to vacate a 23-foot portion of the alley in the block bounded by France Ave S, 48th St W, Ewing Ave S, and 49th St W.
2. Passage of Resolution 2016R-036 approving Vac-1653.

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

RESOLUTION 2016R-036

By Bender

Vacating a portion of the alley in Block 4, Rutland Lake Harriet Park, bounded by 48th Street West, 49th Street West, Ewing Avenue South and France Avenue South. (Vacation File No. 1653)

Resolved by The City Council of The City of Minneapolis:

That part of the North- South alley dedicated to the public in Block 4, Rutland Lake Harriet Park, according to the recorded plat thereof Hennepin County, Minnesota, described as lying south of a line parallel to and distant 20 feet north of the westerly extension of the south line of Lot 5, and lying north of a line parallel to and distant 3 feet south of the westerly extension of the south line of Lot 5, all in said Block 4, Rutland Lake Harriet Park is hereby vacated, except that such vacation shall not affect the existing authority of the City of Minneapolis, their successors and assigns, to enter upon that portion of the afordescribed area which is described below:

The City of Minneapolis will retain an easement for utility maintenance purposes within the entirety of the to-be-vacated portion of the alley.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano (10)

Noes: (0)

Absent: Warsame, Glidden, President Johnson (3)

The report and resolution were adopted.

INTRODUCTION & REFERRAL CALENDAR

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

Amending Title 12, Chapter 242 of the Minneapolis Code of Ordinances relating to Housing: Appeals, amending the membership and processes of the Housing Board of Appeals.

Pursuant to notice, on motion by Frey and A. Johnson, the subject matter of the following ordinance was introduced, given its first reading, and referred to the Health, Environment & Community Engagement Committee:

Amending Title 11, Chapter 223 of the Minneapolis Code of Ordinances relating to Health and Sanitation: Drugs, removing marijuana from the list of prohibited drugs.

Pursuant to notice, on motion by Gordon, the subject matter of the following ordinance was introduced, given its first reading, and referred to the Health, Environment & Community Engagement Committee:
Amending Title 11 of the Minneapolis Code of Ordinances relating to Health and Sanitation, by adding a new Chapter 236, Emergency Shelters, adding provisions providing for the licensure and regulation of emergency shelters.

Pursuant to notice, on motion by A. Johnson, the subject matter of the following ordinance was introduced, given its first reading, and referred to the Health, Environment & Community Engagement Committee:

Amending Title 3, Chapter 59 of the Minneapolis Code of Ordinances relating to Air Pollution and Environmental Protection: Construction Activities, amending provisions related to after-hours work permits.

Pursuant to notice, on motion by B. Johnson and Glidden, the subject matter of the following ordinance was introduced, given its first reading, and referred to the Committee of the Whole:

Amending Title 2, Chapter 24 of the Minneapolis Code of Ordinances relating to Administration: Public Works, amending Article IV entitled "Contracts" by adding prevailing wage requirements for certain City contracts for public improvements.

Pursuant to notice, on motion by Glidden and Yang, the subject matter of the following ordinance was introduced, given its first reading, and referred to the Public Safety, Civil Rights & Emergency Management Committee:

Amending Title 17, Chapter 427 of the Minneapolis Code of Ordinances relating to Streets and Sidewalks: In General, repealing Section 427.220 entitled "Congregating on streets or sidewalks."

Pursuant to notice, on motion by Frey and Gordon, the subject matter of the following ordinances restructuring the annual pollution control billing fees were introduced, given their first reading, and referred to the Community Development & Regulatory Services and Health, Environment & Community Engagement Committees:

1. Title 3 relating to Air Pollution and Environmental Protection
 - Chapter 46 Hazardous Waste Generation, Handling, Storage and Disposal.
 - Chapter 47 Energy and Air Pollution.
 - Chapter 48 Minneapolis Watershed Management Authority.
 - Chapter 50 Minneapolis Waste Control and Waste Discharge Rules.
 - Chapter 52 Erosion and Sediment Control and Drainage.
 - Chapter 54 Storm Water Management.
2. Title 5, Chapter 91 relating to Building Code: Permit Fees.
3. Title 13, Chapter 261 relating to Licenses and Business Regulations: License Fees Generally.

On motion by Bender and Goodman, the subject matter of the following ordinance was introduced, given its first reading, and referred to the Zoning & Planning Committee:

Amending Title 20 of the Minneapolis Code of Ordinances relating to Zoning Code, amending Pedestrian Oriented Overlay District regulations and expanding Pedestrian Oriented Overlay Districts to include additional properties along and in the vicinity of Hennepin Ave, Lyndale Ave S, Nicollet Ave, and W Franklin Ave:

1. Chapter 521 Zoning Districts and Maps Generally.
2. Chapter 551 Overlay Districts.

On motion by Bender and Goodman, the subject matter of the following ordinance was introduced, given its first reading, and referred to the Zoning & Planning Committee:

Amending Title 20 of the Minneapolis Code of Ordinances relating to Zoning Code, amending regulations for drive-through facilities:

1. Chapter 520 Introductory Provisions.
2. Chapter 521 Zoning Districts and Maps Generally.
3. Chapter 530 Site Plan Review.
4. Chapter 531 Nonconforming Uses and Structures.
5. Chapter 541 Off-Street Parking and Loading.
6. Chapter 543 On-Premises Signs.
7. Chapter 548 Commercial Districts.
8. Chapter 549 Downtown Districts.
9. Chapter 550 Industrial Districts.
10. Chapter 551 Overlay Districts.

RESOLUTIONS

Resolution 2016R-037 declaring March 10, 2016, "World Kidney Day" in the City of Minneapolis was adopted.

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

RESOLUTION 2016R-037

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

Declaring March 10, 2016 "World Kidney Day" in the City of Minneapolis.

Whereas, one in three Minnesotans is at risk for kidney disease; and

Whereas, many of the one in nine with kidney disease are unaware of their condition; and

Whereas, education and awareness of kidney health is the primary tool for preventing and treating nephrological issues; and

Whereas, the National Kidney Foundation, established in 1950 and with a regional office in Saint Paul, is a leader in awareness, prevention and treatment of kidney issues; and

Whereas, the National Kidney Foundation is bringing awareness to this growing public health epidemic by challenging Saint Paul, Minneapolis and all of Minnesota to wear orange and drink water on March 10, 2016, as part of World Kidney Day, a global effort to make kidney health a priority;

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

That Thursday, March 10, 2016, be and hereby is declared "WORLD KIDNEY DAY" in the City of Minneapolis and that the 35W Bridge be lit in orange on this day. In making this declaration, the City calls the attention of citizens to observe the commendable work of health activists and professionals to combat, treat, and prevent chronic kidney disease in the City of Minneapolis, the State of Minnesota, and the United States of America.

January 29, 2016

Resolution 2016R-038 recognizing World Down Syndrome Day was adopted.

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

RESOLUTION 2016R-038

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

Recognizing World Down Syndrome Day.

Whereas, Down Syndrome is a congenital disorder caused by having an extra 21st chromosome; and

Whereas, The date for World Down Syndrome Day being the 21st day of the 3rd month was selected to signify the uniqueness of the triplication (trisomy) of the 21st chromosome which causes Down Syndrome; and

Whereas, One in every 691 babies in the United States is born with Down Syndrome, making Down Syndrome the most common genetic condition; and

Whereas, Approximately 400,000 Americans have Down Syndrome and about 6,000 babies with Down Syndrome are born in the United States each year; and

Whereas, While research and early intervention have resulted in dramatic improvements in the life span and potential of those who are affected, more research is needed into diseases and illnesses that are more prevalent among people who have Down Syndrome; and

Whereas, While possessing a wide range of abilities, people with Down Syndrome are active participants in educational, occupational, social and recreational circles of our communities; and

Whereas, Individuals living with Down Syndrome should have equal opportunity to achieve their desired goals of self-fulfillment, be valued for their achievements, be included in their community and encouraged to reach their full potential; and

Whereas, One of the victims of the 35W Bridge collapse on August 1, 2007, Richard Chit, had the attribute of Down Syndrome; and

Whereas, Each year on March 21st, buildings and bridges- including the Empire State Building in New York City- are lit in blue and yellow; and

Now, Therefore, be it Resolved by the City Council of the City of Minneapolis:

That the City Council declares the 21st Day of March, 2016, to be Down Syndrome Awareness Day in the City of Minneapolis and that the 35W Bridge will be lit in blue and yellow on this day.

January 29, 2016

Resolution 2016R-039 declaring Friday, February 5th, 2016, National Wear Red Day in the City of Minneapolis was adopted.

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

RESOLUTION 2016R-039

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

Declaring Friday, February 5th, 2016, National Wear Red Day in the City of Minneapolis.

Whereas, eight million women in the United States are living with heart disease, yet only one in six American women believes that heart disease is her greatest health threat; and

Whereas, while one in thirty American women dies from breast cancer each year, one in three dies of cardiovascular disease, claiming the lives of over 419,000 American females each year, almost one death per minute; and

Whereas, ninety percent of women have one or more risk factors for developing heart disease; and 26 percent of women die within a year of suffering a heart attack, compared with nineteen percent of men; and

Whereas, only 43 percent of African American women and 44 percent of Hispanic women know that heart disease is their greatest health risk, compared with sixty percent of white women; and

Whereas, nearly as many women die of heart disease, stroke, and all other cardiovascular diseases than the next three leading causes of death combined, including all cancers; and

Whereas, in women, heart disease is too often a silent killer – less than a third of women in a recent survey reported early warning signs such as chest pain or discomfort before a heart attack, compared with most men; and

Whereas, women are less likely to call 911 for themselves when experiencing symptoms of a heart attack, and most reported a delay in seeking treatment after potential symptoms of heart disease appeared; and

Whereas, Go Red For Women® is the American Heart Association's national call to increase awareness around heart disease—the leading cause of death for women—and to inspire women to take charge of their heart health; and

Whereas, making the right choices relating to proper nutrition, physical activity, and other healthy lifestyle choices are essential to living a heart healthy life; and

Whereas, the truth is: our lives are in our hands. We can stop our number one killer together by sharing the truth, speaking up about heart disease, and empowering women to reduce their risk for cardiovascular disease; and

January 29, 2016

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

That the City Council does hereby declare the fifth day of February 2016 to be National Wear Red Day in the City of Minneapolis in recognition of the importance of the ongoing fight against heart disease and stroke.

Be It Further Resolved that the 35W Bridge be lit red on Friday, February 5th, 2016, in honor of **National Wear Red Day**, urging all citizens to show their support by commemorating this day by the wearing of the color red.

UNFINISHED BUSINESS

On behalf of the Zoning & Planning Committee, Bender offered the following report:

The Minneapolis City Council hereby grants the appeal submitted by Lori Smith, on behalf of Wells Fargo, regarding the following decisions of the City Planning Commission for a new 4,500 square foot, single-story bank building with a drive through located at 1505 W Lake Street:

1. A variance (BZZ-7463) approving a total of 25 parking spaces, conditioned on the applicant working with staff to identify opportunities for shared parking with neighboring entities when the bank is closed.
2. Condition of approval #3 for the site plan review is revised to allow a maximum of 25 parking spaces.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano (10)

Noes: (0)

Absent: Warsame, Glidden, President Johnson (3)

The report was adopted.

NEW BUSINESS

Glidden and Quincy gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Title 2 of the Minneapolis Code of Ordinances relating to Administration, adding a new Chapter 18A, Target Market Program.

ADJOURNMENT

On motion by Gordon, the meeting was adjourned.

Casey Joe Carl,
City Clerk