

**OFFICIAL PROCEEDINGS
MINNEAPOLIS CITY COUNCIL**

**REGULAR MEETING OF
AUGUST 19, 2016**

(Published August 27, 2016, in *Finance and Commerce*)

CALL TO ORDER

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

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

Absent - Council Member Reich.

On motion by Cano, the agenda was amended to include under the Order of Resolutions a resolution expressing solidarity with indigenous resistance to the Dakota Access Pipeline.

On motion by Glidden, the agenda, as amended, was adopted.

On motion by Glidden, the minutes of the regular meeting of August 5, 2016, and the adjourned session held August 10, 2016, were accepted.

On motion by Glidden, the petitions, communications, and reports were referred to the proper Committees.

The following actions, resolutions, and ordinances were signed by Mayor Betsy Hodges on August 23, 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 reports:

The Minneapolis City Council hereby approves the Creative City Road Map report and directs staff to further the implementation of plan goals and objectives.

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

The report was adopted.

On behalf of the Committee of the Whole, Glidden offered Resolution 2016R-342 creating a Workplace Advisory Committee.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2016R-342

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

Creating a Workplace Advisory Committee.

Whereas, the City of Minneapolis is experiencing tremendous economic growth in all sectors – large and small businesses, entrepreneurial start-ups and not-for profit organizations. With over 330,000 jobs in Minneapolis and in a greater MPS region having the lowest unemployment rate in the nation, we continue to rank as one of the best places to do business in the United States; and

Whereas, the City values its thriving economy and seeks to ensure its commercial activities contribute not only to the City’s economic well-being, but to its health and sustainability goals as well; and

Whereas the City of Minneapolis has actively taken important strides to ensure that the workplace environment is just and safe for all – workers and business owners alike; and

Whereas, the City of Minneapolis values the experiences and realities of all its residents and businesses, and strives to ensure that existing and future policies connected to the workplace are informed by all voices; and

Whereas the City of Minneapolis recently passed a new Workplace Regulations Ordinance (Title 2, Chapter 40 of the Minneapolis Code of Ordinances) on May 26, 2016, which included a desire for broad outreach opportunities and a requirement that an Annual Report be submitted that “may include recommendations for possible improvements to this chapter;” and

Whereas, the City of Minneapolis benefitted greatly from the input and dedicated work the Workplace Regulations Partnership Group invested as part of their efforts in presenting the City Council with recommendations for the new Workplace Regulations Ordinance, and directed staff to develop a recommendation formalizing the establishment of a permanent advisory group; and

Whereas, the establishment of a permanent Workplace Advisory Committee as a forum in which to engage and create collaborative dialogue between the business community, our worker community and the City of Minneapolis is squarely aligned with the goals of the new Workplace Regulations Ordinance, and also aligns with existing City Goals of *One Minneapolis, A City that Works*, and a *Hub of Economic Activity and Innovation*; and

Whereas, the City of Minneapolis acknowledges that policies developed by impacted stakeholders ensures that decisions are informed by local knowledge and creates buy-in for effective implementation and community empowerment for positive and forward-thinking change;

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

That the City of Minneapolis creates a Workplace Advisory Committee to support the City's continued commitment to ensuring fair and safe workplaces for all, and providing opportunities for businesses and workers alike to share their experiences and help shape the City's decision-making around existing and future workplace policies and initiatives. Specifically, the Workplace Advisory Committee would:

1. Discuss and engage the broader community of workers and business owners with the purpose of providing the City of Minneapolis with advice and recommendations relating to workplace initiatives put forward by policy makers and staff;
2. Provide recommendations for continued outreach and awareness building on existing and future workplace policy initiatives;
3. Monitor and evaluate program implementation of existing and future workplace policy initiatives; and
4. Support successful implementation and provide recommendations for improvements on existing or future initiatives that could better serve business owners and workers alike; and
5. Prepare a two-year work plan that focuses on workplace issues, such as the implementation of the City of Minneapolis' sick and safe time policy, and update such plan on an annual basis.

Be It Further Resolved that the Workplace Advisory Committee shall be organized and supported as follows:

1. The Workplace Advisory Committee shall be comprised by sixteen (16) voting members as listed below that represent a cross-section of the business and worker stakeholders, with the latter placing a particular emphasis on having low wage employee representation:
 - a. Business associations 2 representatives
 - b. Mid to large employer representatives 2 representatives
 - c. Small and independent owner representatives 2 representatives
 - d. Not-for profit organization representative 1 representative
 - e. Employee representatives 5 representatives
 - f. Organized labor 2 representatives
 - g. Park Board 1 representative
 - h. Public employee 1 representative

Representation is intended to include impacted stakeholders who represent, either through their daily experiences or as part of their organizations' work, a comprehensive and diverse experience in issues pertaining to the workplace and the impacts on workers generally.

2. In selecting members to serve on this Workplace Advisory Committee, efforts shall be made to ensure representation reflects geographic, economic and cultural diversity within the committee as well as industry/occupational diversity as well. Residency requirements for voting members may be waived to ensure industry and occupational diversity.
3. Voting members shall be selected through the Open Appointment process established by the City for two (2) year terms with eight (8) members appointed in odd-numbered years and eight (8) members appointed in even-numbered years.
4. The Mayor and City Council shall be the appointing authorities for the Workplace Advisory Committee members, with the Mayor appointing three (3) members and the City Council appointing the remaining thirteen (13) members.
5. The chair(s) and other officers of the Workplace Advisory Committee shall be selected by the Workplace Advisory Committee in accordance with their chosen and agreed upon procedural protocols. Such procedural protocol or rules shall also include meeting frequency and attendance requirements for all voting members.
6. The Workplace Advisory Committee shall be staffed by the Civil Rights Department, in conjunction with other relevant City Staff as identified by the Workplace Advisory Committee or the Civil Rights Department as having an interest in, and an impact on, issues pertaining to workplace issues.

Be It Further Resolved that the Mayor and City Council hereby express their gratitude and appreciation to the Workplace Regulations Partnership Group in leading efforts supporting the City's municipal safe and sick leave ordinance.

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

The resolution was adopted.

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

The Minneapolis City Council hereby:

1. Passage of Resolution 2016R-343 approving the sale of properties at 2201 Plymouth Ave N (Disposition Parcel No. WH 86-20), 2215 Plymouth Ave N (Disposition Parcel No. WH 143-3), 1245 Penn Ave N (Disposition Parcel No. WH 86-19), 1256 Penn Ave N (NN 90-1), 1235 Oliver Ave N (NN 90-20 pt),

1237 Oliver Ave N (NN 90-20 pt) and 1243 Oliver Ave N (NN 90-21) to Hennepin County's Housing and Redevelopment Authority (the developer) for \$1.00, for expansion of the NorthPoint Health and Wellness Center (southeast and southwest corners of Penn and Plymouth Aves N).

2. Approves the Term Sheet with Hennepin County, set forth in File No. 16-01123.
3. Authorizes a redevelopment contract with the developer, based on the Term Sheet.

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

The report was adopted.

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

RESOLUTION 2016R-343

By Goodman

Authorizing sale of land Disposition Parcels: WH 86-20; WH 143-3; WH 86-19; NN 90-1; NN 90-20 pt; NN 90-20 pt; NN 90-21 under the Penn Avenue North Redevelopment Project at 2201 Plymouth Ave N, 2215 Plymouth Ave N, 1245 Penn Ave N, 1256 Penn Ave N, 1235 Oliver Ave N, 1237 Oliver Ave N, and 1243 Oliver Ave N.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcels WH 86-20; WH 143-3; WH 86-19; NN 90-1; NN 90-20 pt; NN 90-20 pt; NN 90-21, in the Near North and Willard-Hay neighborhoods, from Hennepin County or its Housing and Redevelopment Authority, hereinafter known as the Redeveloper, the Parcels WH 86-20; WH 143-3; WH 86-19; NN 90-1; NN 90-20 pt; NN 90-20 pt; NN 90-21, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTIONS:

WH 86-20; 2201 Plymouth Ave N: Lots 1 and 2, Block 1, Homewood Minneapolis, Minnesota;

WH 143-3; 2215 Plymouth Ave N: Lot 26 except the South 28.6 feet thereof, and Lots 27, 28 and 29, Block 1, Homewood Minneapolis, Minnesota;

WH 86-19; 1245 Penn Ave N: Lot 3 and the North 1/2 of Lot 4, Block 1, Homewood Minneapolis, Minnesota;

NN 90-1; 1256 Penn Ave N: Lots 1 through 4 inclusive, Lots 27 through 30 inclusive and the North 14 feet of Lot 5 and 26, Block 2, Oak Trees Addition to Minneapolis, together with that part of vacated alley adjoining thereto by reason of the vacation thereof, except the West 1/2 of vacated Oliver Avenue North adjoining;

NN-90-20 pt; 1235 Oliver Ave N: The North 28.51 feet of Lot 7, Block 2, Oak Trees Addition to Minneapolis except the West 1/2 of vacated, Oliver Avenue North adjoining said lots;

August 19, 2016

NN 90-20 pt; 1237 Oliver Ave N: Lot 6, Block 2, Oak Trees Addition to Minneapolis except the West 1/2 of vacated, Oliver Avenue North adjoining said lots;

NN 90-21; 1243 Oliver Ave N: The South 26 feet of Lot 5, Block 2, Oak Trees Addition to Minneapolis, together with that part of vacated alley adjoining thereto by reason of the vacation thereof, except the West 1/2 of vacated Oliver Avenue North adjoining; and

Whereas, the Redeveloper has offered to pay the sum of \$1.00 to the City for Parcels WH 86-20; WH 143-3; WH 86-19; NN 90-1; NN 90-20 pt; NN 90-20 pt; NN 90-21 and to develop an expansion of North Point Health and Wellness, including a parking structure and commercial development in accordance with the applicable Redevelopment Plan; 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 Aug. 5, 2016, a public hearing on the proposed sale was duly held on August 15, 2016, at the regularly scheduled Community Development & Regulatory Services Committee meeting of the City Council, at the Minneapolis City Hall, 350 S 5th St, Room 317, at 9:30 a.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 is hereby determined to be the sum of \$505,000 for Parcels WH 86-20; WH 143-3; WH 86-19; NN 90-1; NN 90-20 pt; NN 90-20 pt; NN 90-21, but a write-down to \$1 is justified based on the fact that the remediation costs are anticipated to exceed the re-use value.

Be It Further Resolved that the acceptance of the offer and proposal is hereby determined to be authorized by Minnesota Statutes, sections 465.035, 469.029 and 471.64 and in accordance with the City's approved disposition policy and Redevelopment Plan.

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

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

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

The resolution was adopted.

The Minneapolis City Council hereby:

1. Approves the application of Scratch Grill & Lounge for On Sale Liquor with Sunday Sales, Class B and Sidewalk Cafe Licenses at 408 3rd Ave N.

2. Adopts the Business License Operating Conditions Agreement negotiated between the City of Minneapolis and Scratch Grill & Lounge, allowing the licensee to obtain On Sale Liquor with Sunday Sales, Class B and Sidewalk Cafe Licenses for Scratch Grill & Lounge, 408 3rd Ave N, subject to adherence with the conditions contained therein, as set forth in File No. 16-01124, and made a part of this report by reference.

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

The report was adopted.

The Minneapolis City Council hereby approves the revocation of the Heating, A/C & Ventilating License held by All Cleaning/Applications Corp., doing business as All Cleaning Applications, 17 77th Ave NE, Fridley, MN, due to outstanding taxes owed to the Minnesota Department of Revenue, as mandated by Minnesota Statute 270C.72 and/or 16D.08 subd. 2, as set forth in File No. 16-01125.

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

The report 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. 16-01126, subject to final inspection and compliance with all provisions of applicable codes and ordinances.

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

The report was adopted.

Approved by Mayor Betsy Hodges 8/23/2016.

(Published 8/25/2016)

The Minneapolis City Council hereby adopts the Business License Operating Conditions Agreement negotiated between the City of Minneapolis and True Solace Massage LLC allowing the licensee to obtain the Massage & Bodywork Establishment License for Total Solace, 711 W Lake St, Suites #609 and #610 (new ownership), subject to adherence with the conditions contained therein, as set forth in File No. 16-01132, and made a part of this report by reference.

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

The report was adopted.

The Minneapolis City Council hereby:

1. Authorizes a contract with Greater Metropolitan Housing Corporation (GMHC) to serve as the City's lender and administrator for mortgage assistance and home improvement programs, for duration of August 1, 2016 through July 31, 2017.

2. Authorizes staff to bring back to the City Council a report to extend the contract for up to an additional two years without issuing a new request for proposals.

3. Authorizes an extension of a \$750,000 loan between GMHC and the City of Minneapolis through July 31, 2017.

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

The report was adopted.

The Minneapolis City Council hereby authorizes the re-instatement of the Rental Dwelling License for the property at 3319 Thomas Ave N, held by Ronald Folger, having received an acceptable management plan and verification that said property is now in compliance with rental licensing standards, as set forth in File No. 16-01128.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano (11)

Noes: President Johnson (1)

Absent: Reich (1)

The report was adopted.

The Minneapolis City Council hereby authorizes submittal of the 2015 Consolidated Annual Performance and Evaluation Report (CAPER) to the Department of Housing & Urban Development (HUD) by Aug. 29, 2016.

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

The report was adopted.

The Minneapolis City Council hereby:

1. Awards exclusive negotiating rights to Sherman Associates for the purchase and development of the City-owned property at 205 Park Ave S for a period of six months, as described in File No. 16-01130.
2. Awards exclusive negotiation rights to Grand Real Estate Advisors, potentially, for the purchase and development of City-owned property at 205 Park Ave S for a period of six months, if the exclusive negotiating rights period with Sherman Associates expires without a City Council approved term sheet.
3. Authorizes staff to negotiate redevelopment contract terms and, upon successful negotiations, return for further City Council review and approvals.

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

The report was adopted.

The COMMUNITY DEVELOPMENT & REGULATORY SERVICES and INTERGOVERNMENTAL RELATIONS Committees submitted the following report:

On behalf of the Community Development & Regulatory Services and Intergovernmental Relations Committees, Goodman offered Resolution 2016R-344 approving Laws of Minnesota 2016 Regular Legislative Session, Chapter 189, Article 4, Section 21, authorizing the issuance of an on-sale license for a restaurant at 5000 Hiawatha Ave for the sale of intoxicating liquor for consumption on the premises.

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

**RESOLUTION 2016R-344
By Glidden and Goodman**

Approving Laws of Minnesota 2016 regular Legislative Session, Chapter 189, Article 4, Section 21.

Whereas the Minnesota State Legislature has passed a law authorizing the City of Minneapolis to issue an on-sale intoxicating liquor license to a restaurant located at 5000 Hiawatha Ave for the sale of intoxicating liquor for consumption on the premises, subject to the hours and days of sale restriction in Minnesota Statutes, section 340A.504, and any reasonable restrictions imposed by the licensing authority; and

Whereas, said legislation, by its terms requires an affirmative vote of a majority of the members of the City Council by the first day of the next regular session of the legislature before it may become effective;

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

That the said law be now approved and the City Clerk be directed to prepare and file with the Secretary of State the required certification of approval.

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

The resolution was adopted.

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

The Minneapolis City Council hereby approves the 2017 License Fee Schedule set forth in File No. 16-01133.

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

The report was adopted.

The INTERGOVERNMENTAL RELATIONS Committee submitted the following report:

The Minneapolis City Council hereby approves a mediation settlement with Xcel Energy regarding street lighting rates in the Minnesota Public Utilities Commission Docket No. E-002/GR-15-826.

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

The report was adopted.

The TRANSPORTATION & PUBLIC WORKS Committee submitted the following reports:

On behalf of the Transportation & Public Works Committee, Palmisano offered Resolution 2016R-345 authorizing the Director of Public Works, or designee, to act as the decision-making authority for the Wetland Conservation Act (WCA) within the portions of the City of Minneapolis included in the Bassett Creek, Shingle Creek, and Mississippi Watershed Management Organization areas.

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

RESOLUTION 2016R-345
By Reich

Authorizing administration of the Wetland Conservation Act of 1991.

Whereas, the Minnesota Wetland Conservation Act of 1991 (WCA) requires local governmental units (LGUs) to implement this law by adopting the rules and regulations promulgated by the Board of Water and Soil Resources (BWSR) pertaining to wetland draining, filling, and excavation; and

Whereas, the BWSR is requesting notification of an LGU's decision adopting or accepting administrative responsibility for another LGU in accordance with Minnesota Rules Part 8420.0200, Subpart 2, Item A, which requires each local government unit of the State to acknowledge in writing to the board that it is assuming its responsibilities under the Wetland Conservation Act; and

Whereas, the LGU is responsible for following the WCA Rules as stated in 8420.0200, Determining Local Government Unit Duties; and

Whereas, the Minnehaha Creek Watershed District has accepted the role as the LGU for the WCA within the legal boundaries of that watershed;

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

That the City of Minneapolis hereby accepts the administrative responsibility as the Local Governmental Unit for the Wetland Conservation Act, excepting those parts of the city within the Minnehaha Creek watershed, within the legal boundaries as of Aug. 19, 2016, within the guidelines as set forth by the WCA Rules.

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

The resolution was adopted.

The Minneapolis City Council hereby authorizes the submission of a letter of interest indicating the City's intent to apply for The Big Jump Project, a grant opportunity from People for Bikes to help 10 U.S. communities double or triple bicycle ridership by building a network of safe and comfortable places to ride and engaging the community.

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

The report was adopted.

The Minneapolis City Council hereby:

1. Approves the selection of the Minneapolis Bicycle Coalition as the 2017 Open Streets Minneapolis organizer.
2. Authorizes an agreement with the Minneapolis Bicycle Coalition for planning and management services for 2017 Open Streets Minneapolis.

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

The report was adopted.

The Minneapolis City Council hereby approves comments on the Final Environmental Impact Statement (FEIS) for the Blue Line Extension (Bottineau Corridor) Light Rail Transit (LRT) Project, as set forth in File No. 16-01108 on file in the Office of the City Clerk, and directs the Public Works Department to submit the comments to the Metropolitan Council.

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

The report was adopted.

Approved by Mayor Betsy Hodges 8/23/2016.

(Published 8/25/2016)

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

The Minneapolis City Council hereby:

1. Approves the submission of a series of applications for 2016 Federal Highway Safety Improvement Program (HSIP) funds passed through the state.
2. Authorizes the commitment of local funds per federal requirement to provide the required match for federal funding.

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

The report was adopted.

On behalf of the Transportation & Public Works and Ways & Means Committees, Palmisano offered Resolution 2016R-346 authorizing a Construction Cooperative Agreement with Hennepin County and the City of Edina for the construction and installation of a new traffic signal and ADA pedestrian ramps at the intersection of 60th St W and Xerxes Ave S.

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

RESOLUTION 2016R-346
By Reich and Quincy

Authorizing a Construction Cooperative Agreement with Hennepin County and the City of Edina for the construction of a new traffic signal and pedestrian ramps at the intersection of 60th St W and Xerxes Ave S.

Whereas, the intersection of 60th St W and Xerxes Ave S is currently a 4-way stop sign controlled intersection; and

Whereas, the intersection of 60th St W and Xerxes Ave S has been determined to meet the warrants criteria for installation of a traffic signal; and

Whereas, Hennepin County, which owns Xerxes Ave S, and the City of Edina, which owns 60th St W west of Xerxes, support the installation of a traffic signal at the intersection of 60th St W and Xerxes Ave S and have agreed to share the construction costs and maintenance costs;

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

That a new permanent traffic signal and Americans with Disability Act (ADA) pedestrian ramps be installed at the intersection of 60th St W and Xerxes Ave S.

Be It Further Resolved that the Minneapolis City Council hereby authorizes a Construction Cooperative Agreement with Hennepin County and the City of Edina for the construction of a new permanent traffic signal and ADA pedestrian ramps at the intersection of 60th St W and Xerxes Ave S.

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

The resolution was adopted.

The Minneapolis City Council hereby authorizes an amendment to Contract No. C-38520 with Wetland Habitat Restoration, LLC, increasing the contract by \$62,536, for a revised contract total of \$447,401, to include work at sites where construction took place after the start of the contract and required additional vegetation management as part of the Stormwater Specialty Vegetation Management Project.

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

The report was adopted.

Approved by Mayor Betsy Hodges 8/23/2016.

(Published 8/25/2016)

The Minneapolis City Council hereby authorizes an amendment to Contract No. C-40047 with Egan Company, to include Supplemental Agreement No. 1 and increasing the contract by \$136,043, for a revised contract total of \$2,120,000, for additional conduit and fiber installation not included in the original bid for the Intelligent Transportation System (ITS) Enhancement Project.

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

The report was adopted.

The Minneapolis City Council hereby authorizes an amendment to Contract No. C-38283 (OP No. 7925) with Thomas and Sons Construction, Inc., extending the contract completion date from June 5, 2016, to Dec. 31, 2016, and increasing the contract by \$6,757.46, for a revised contract total of \$1,406,385.31, to allow for construction change orders as part of the Riverside Extension (15th Ave S and 4th St S) Reconstruction Project No. 9915 (CPV070).

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

The report was adopted.

The Minneapolis City Council hereby authorizes an amendment to Contract No. C-39428 with Premier Electrical Corporation, extending the contract to Sept. 30, 2016, and increasing the contract by \$85,380, for a revised contract total of \$1,120,000, to allow for change orders associated with the 3rd St S and 46th St E Signal Upgrades Project.

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

The report was adopted.

The Minneapolis City Council hereby authorizes an amendment to Contract No. C-35625 with AECOM, extending the contract to March 31, 2018, and increasing the contract by \$224,000, for a revised contract total of \$2,140,000, to complete additional environmental review and pre-project development tasks for the Nicollet-Central Modern Streetcar Project.

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

The report was adopted.

The WAYS & MEANS Committee submitted the following reports:

The Minneapolis City Council hereby:

1. Approves Council President and Mayoral appointment of Oral Sledge for Seat 7 with a term to expire Jan. 15, 2020.

2. Approves appointment of Mulki Hussein and Jon Samuelson for the two remaining council appointments to the MTN Board for both Seat 4, with a term to expire on Jan. 15, 2020, and Seat 9, with a term to expire on Jan. 15, 2018.

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

The report was adopted.

The Minneapolis City Council hereby authorizes an increase to Contract No. C-37033 with Life Tech Training, LLC, by \$200,000 for a new not-to-exceed total of \$480,000, to schedule and provide emergency medical technicians for public and private events at the Convention Center.

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

The report was adopted.

The Minneapolis City Council hereby authorizes an increase to Contract No. C-40091 with Robert Half International by \$50,000 for a new not-to-exceed amount of \$100,000 to automate the bank and credit card reconciliation processes, and reconcile accounts receivable and billing to the general ledger to increase the contract, and updating the Terms and Conditions to reflect current standards.

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

The report was adopted.

The Minneapolis City Council hereby:

1. Accepts a \$140,000 federal grant from the Minnesota Department of Public Safety for hospital-based violence intervention services.
2. Authorizes an agreement with the Minnesota Department of Public Safety.
3. Passage of Resolution 2016R-347 approving appropriation of funds to the Health Department.

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

The report was adopted.

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

RESOLUTION 2016R-347

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 Health Department (01300-8600111) by \$140,000, and increasing the Health Department revenue estimate (01300-8600111-321010) by \$140,000.

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

The resolution was adopted.

The Minneapolis City Council hereby authorizes agreements with the Minnesota Pollution Control Agency to host MN GreenCorps Program members for a field placement of up to one year each to work on approved projects of public health interest.

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

The report was adopted.

Approved by Mayor Betsy Hodges 8/23/2016.

(Published 8/25/2016)

The Minneapolis City Council hereby authorizes contracts with Assessment Associates International, LLC, Curphy Leadership Solutions, and DRI Consulting, for terms of up to two (2) years with the option to extend one or more of the contracts, at the sole option of the City, for up to three (3) additional years, for management assessments and related services used in the selection of candidates for high-level positions at the City.

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

The report was adopted.

The Minneapolis City Council hereby authorizes a contract for an amount not-to-exceed \$1,250,000 with SelectAccount to provide administrative and recordkeeping services for the City of Minneapolis' Minneflex spending accounts, the Transportation Benefits Plan, and the Health Reimbursement Arrangement Plan (HRA/VEBA). The initial contract will be for a period of three years starting Jan. 1, 2017, with an option to extend the contract for up to two additional one-year periods.

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

The report was adopted.

The Minneapolis City Council hereby authorizes amendment to Contract No. C-40296 with Hennepin County Medical Center, changing the scope of services to discontinue mobile support services, add US Bank Stadium as a supported site, and reduce the amount of revenue received from Hennepin County Medical Center by \$81,561, resulting in a new not-to-exceed total contract of \$284,782.

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

The report was adopted.

The Minneapolis City Council hereby authorizes an increase to Contract No. C-37704 with Sierra-Cedar, Inc., by \$917,570 for a new not-to-exceed \$5,717,570, and extending the contract to March, 31, 2017, for ongoing implementation, integration and customization of the ELMS system and continued staff training.

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

The report was adopted.

August 19, 2016

On behalf of the Ways & Means Committee, Quincy offered Resolution 2016R-348 accepting a gift of training, estimated value of \$5,000, and equipment and supplies, estimated value of \$80,000, from the American Society for the Prevention of Cruelty to Animals.

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

RESOLUTION 2016R-348
By Quincy

Accepting donations for training, equipment and supplies for Minneapolis Animal Care and Control.

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

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

Name of Donor

American Society for the Prevention of Cruelty to Animals

Gift

Approximately \$5,000 to cover travel and training expenses related to surgery on juvenile animals and \$80,000 worth of equipment and supplies for an in-house veterinary clinic; 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, as allowed by law; and

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

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

That the donations described above are accepted and shall be used for effective management of and skill building in Minneapolis Animal Care and Control, a division of Regulatory Services.

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

The resolution was adopted.

The ZONING & PLANNING Committee submitted the following reports:

The Minneapolis City Council hereby:

1. Approves an application by Metro Transit to vacate part of 7th Ave N, southwest of N 5th St, subject to the retention of easements for the City of Minneapolis, Xcel Energy, and CenturyLink.
2. Passage of Resolution 2016R-349 approving Vac-1659.

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

The report was adopted.

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

RESOLUTION 2016R-349

By Bender

Vacating part of 7th Avenue North, southwest of North 5th Street (Vac-1659).

Resolved by The City Council of The City of Minneapolis:

That part of Seventh Avenue North as shown in BRADFORD AND BASSETT'S ADDITION TO THE CITY OF MINNEAPOLIS, according to the recorded plat thereof, Hennepin county, lying southwesterly of a line drawn 8.00 feet northeasterly of, parallel with and adjacent to the following described line:

Commencing at the southeast corner of Lot 1, Block 1, said BRADFORD AND BASSETT'S ADDITION TO THE CITY OF MINNEAPOLIS, according to the recorded plat thereof, said Hennepin County; thence South 89 degrees 48 minutes 16 seconds West, assumed bearing along the south line of said Block 1, a distance of 134.27 feet to the southwesterly corner of Lot 3, of said Block 1; thence North 00 degrees 09 minutes 37 seconds West along the east line of said Lot 3 a distance of 25 feet; thence South 89 degrees 50 minutes 23 seconds West, a distance of 3.00 feet; thence North 00 degrees 09 minutes 37 seconds West, a distance of 111.25 feet to the northeasterly line of said Block 1; thence North 45 degrees 23 minutes 32 seconds West along the northeasterly line of said Block 1 and its northwesterly extension, a distance of 207.48 feet to the southeasterly line of said Seventh Avenue North, and the point of beginning of the line to be described; thence continuing North 45 degrees 23 minutes 32 seconds West along said northwesterly extension of Block 1, a distance of 133.17 feet to the intersection of the northwesterly line of said Seventh Avenue North, and said line there terminating, is hereby vacated except that such vacation shall not affect the existing authority of the City of Minneapolis, Xcel Energy and CenturyLink, their successors and assigns, to enter upon that portion of the aforescribed area which is described in regard to each of said corporations as follows, to wit:

City of Minneapolis: subject to an easement over the entire area to be vacated.

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

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

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

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

The resolution was adopted.

The Minneapolis City Council hereby:

1. Approves an application submitted by MLJ Enterprises, LLC to rezone (BZZ-7759) the property located at 3333 41st St E from the R5 District to the I1 District, adding the IL Industrial Living Overlay District, to allow for industrial and residential uses.

2. Passage of Ordinance 2016-058 amending Title 20, Chapter 521 of the Minneapolis Code of Ordinances relating to Zoning Code: Zoning Districts and Maps Generally.

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

The report was adopted.

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

ORDINANCE 2016-058
By Bender
Intro & 1st Reading: 1/6/2014
Ref to: Z&P
2nd Reading: 8/19/2016

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

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

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

All of Block 41, Palmer's Addition to Minneapolis, Hennepin County, Minnesota (3333 41st Street East – Plate #33), to the I1 District, adding the IL Industrial Living Overlay District.

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

The ordinance was adopted.

On behalf of the Zoning & Planning Committee, Bender offered Ordinance 2016-059 amending Title 20, Chapter 520 of the Minneapolis Code of Ordinances relating to Zoning Code: Introductory Provisions.

On motion by Bender, the following language contained in the definition of "Story, half" was amended to read as follows:

~~(1) The half story will be located on a principal residential structure with a maximum district or use height of two and one half (2.5) stories. A partial story located in any other district or on any other use shall be considered a full story.~~

(1) The half story will be located on a principal residential structure with a height of two and one half (2.5) stories or less. A partial story located on any other structure or on a principal residential structure with a height greater than two and one half (2.5) stories shall be considered a full story.

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

ORDINANCE 2016-059
By Bender
Intro & 1st Reading: 6/17/2016
Ref to: Z&P
2nd Reading: 8/19/2016

Amending Title 20, Chapter 520 of the Minneapolis Code of Ordinances relating to Zoning Code: Introductory Provisions.

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

Section 1. That the definition for "Story, half" contained in Section 520.160 of the above-entitled ordinance be amended to read as follows:

520.160. Definitions.

Story, half. A partial story that meets the following criteria:

(1) The half story will be located on a principal residential structure with a height of two and one half (2.5) stories or less. A partial story located on any other structure or on a principal residential structure with a height greater than two and one half (2.5) stories shall be considered a full story.

~~(1)~~ (2) Habitable space located under a gable or hip roof and all of the roof rafters shall be located within two (2) feet of the floor joists, except at gable ends or where dormers are allowed.

~~(2)~~ (3) Dormers on the half story will meet the following standards:

- a. The total width of all dormers on any façade will not exceed fifty (50) percent of the width of the wall of the floor below the half story roof.
- b. Dormers will be located no closer than three (3) feet from any end-of-house corner of the floor below and any gable end wall.
- c. Dormers will not extend beyond the wall below and will not interrupt the eave edge of the hip or gable roof.

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

The ordinance, as amended, was adopted.

INTRODUCTION & REFERRAL CALENDAR

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

Amending Title 23, Chapter 599 of the Minneapolis Code of Ordinances relating to Heritage Preservation: Heritage Preservation Regulations, amending regulations governing heritage preservation commission membership.

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

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

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

Amending Title 5 of the Minneapolis Code of Ordinances relating to Building Code, adding a new Chapter 119 entitled "Aircraft Noise Attenuation."

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

Amending Title 20, Chapter 525 of the Minneapolis Code of Ordinances relating to Zoning Code: Administration and Enforcement, adding requirements for design of skyways.

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

Amending Title 22, Chapter 598 of the Minneapolis Code of Ordinances relating to Land Subdivision: Land Subdivision Regulations, amending the parkland dedication ordinance.

RESOLUTIONS

Resolution 2016R-350 recognizing Chiari Malformation Awareness Day in the City of Minneapolis was adopted.

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

RESOLUTION 2016R-350

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

Recognizing Chiari Malformation Awareness Day in the City of Minneapolis.

Whereas, Chiari Malformation is defined as a neurological disorder where the cerebellum tonsils (part of the brain) descend out of the skull into the spinal area. This results in compression of parts of the brain and spinal cord, disrupting the normal flow of cerebrospinal fluid and causing chronic pain; and

Whereas, the most common symptom of Chiari is described as an intense pressure in the back of the head and is brought on, or aggravated by, exercise, straining, coughing, sneezing, laughing, bending over, or similar activities; and

Whereas, other common symptoms include balance problems and fullness in the ears. In very young children, trouble swallowing is one of the most frequent symptoms; and

Whereas, Chiari Malformation affects more than 300,000 people in the US; and

Whereas, the Conquer Chiari Walk Across American is a series of local awareness and fundraising walks held on the same day, September 17, uniting patients and their families across the country; and

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

That September 17th, 2016, be recognized as Chiari Malformation Awareness Day in the City of Minneapolis, and that the 35W Bridge be lit purple on this day.

Resolution 2016R-351 recognizing Spina Bifida Awareness in the City of Minneapolis was adopted.

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

RESOLUTION 2016R-351

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

Recognizing Spina Bifida Awareness.

Whereas, Spina Bifida is the most common, permanently disabling birth defect in the United States. More people are born with Spina Bifida than cerebral palsy, muscular dystrophy, and cystic fibrosis combined, yet most people are unfamiliar with this disability; and

Whereas, Spina Bifida is basically an opening in the spinal cord that occurs during the first 3 weeks of gestation. The nerves of the spine then protrude from an opening in the back. Spina Bifida literally means “split spine.” A child born with Spina Bifida will need to have surgery within 48 hours of birth to close the back and protect the nerves. Nerve damage occurs during delivery and the surgery and can cause paralysis of the lower limbs, hydrocephalus, and bowel and bladder problems. Most people born with Spina Bifida will require a shunt to drain excess fluid from their brain (hydrocephalus), they will also require many surgical procedures throughout their lives, and see many different specialists regarding the many challenges they face; and

Whereas, every day, approximately eight babies born in the United States have Spina Bifida or a similar birth defect of the brain and spine. It is estimated that there are over 166,000 people in the United States living with Spina Bifida; and

Whereas, the Minnesota Spina Bifida Association began in 1973, providing education and support to new families affected by Spina Bifida; and

Whereas, the Spina Bifida Association holds several social gatherings throughout the year, including golf tournaments, and the annual Walk, Run & Roll; and

Whereas, October is National Spina Bifida Awareness Month and is represented by a yellow ribbon;

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

That the City Council declares this 2nd day of October, 2016 to be Spina Bifida Awareness Day, and that the 35W Bridge shall be lit yellow on this day.

Resolution 2016R-352 declaring October 2016 Domestic Violence Awareness Month was adopted.

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

RESOLUTION 2016R-352

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

Declaring October 2016 Domestic Violence Awareness Month.

Whereas, domestic violence is a perpetrators’ systematic use of abusive tactics to denigrate, dominate and endanger their intimate partners and children, denying them safety at home, work, school, or in the community; and

Whereas, safety is a basic and vital human right; however, one in three Minnesota women are deprived of that right by people who commit acts of domestic violence; and

August 19, 2016

Whereas, murder is an extreme and horrific outcome of an aggressor's power and control tactics and in 2015, 34 Minnesotans were murdered in domestic violence incidents; and

Whereas, over 63,000 victims seek services from domestic violence programs in Minnesota every year, representing only a fraction of the number of victims in the state, as only one out of every five victims ever seek services; and

Whereas, domestic violence is a public safety issue. Keeping victims of domestic violence safe and holding aggressors accountable is the responsibility of the entire community; and

Whereas, Domestic violence programs, employers, law enforcement, faith communities, schools, the justice system, the government, the community as a whole must work together to promote justice, provide safety, and prevent harm on behalf of all Minnesotans.

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

That October 2016 is Domestic Violence Awareness Month.

Be It Further Resolved that the 35W bridge be lit in purple on October 1, 2016, to honor domestic violence victims and survivors – known and unknown – and to reflect on our collective and individual duty to respect and protect the human rights of all. We are committed to living free, without violence!

On motion by Glidden, the resolution expressing solidarity with Indigenous resistance to the Dakota Access Pipeline was referred to the Intergovernmental Relations Committee.

NEW BUSINESS

Glidden gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Title 2, Chapter 20 of the Minneapolis Code of Ordinances relating to Administration: Personnel, adding a new Article XIII entitled "Classified Service."

ADJOURNMENT

On motion by Glidden, the meeting was adjourned to Room 315, City Hall, for the purpose of considering Findings of Fact, Conclusions of Law, and Recommendations of the Ethical Practices Board relating to Ethics Complaints 2015-44 and 2015-46.

ADJOURNED SESSION

Council President Johnson called the adjourned session to order at 10:25 a.m. in Room 315, a quorum being present.

August 19, 2016

Ethics Officer Susan Trammell stated that the meeting may be closed for the purpose of considering charges of ethical misconduct against an individual who is subject to the authority of the City Council.

At 10:27 a.m., on motion by B. Johnson, the meeting was closed, pursuant to Minnesota Statutes Section 13D.05, Subdivision 2(b), to hold a joint meeting with the Ethical Practices Board to preliminarily consider the charges presented in the Ethical Practices Board's Findings of Fact, Conclusions of Law, and Recommendations in Ethics Complaints 2015-44 and 2015-46 against an individual subject to the City Council's authority.

Present - Council Members Cam Gordon, Jacob Frey (In at 10:28 a.m.; Out at 12:00 p.m.; in at 12:03 p.m.), Blong Yang, Abdi Warsame, Lisa Goodman, Elizabeth Glidden, Alondra Cano (In at 10:29 a.m.), Lisa Bender (In at 10:28 a.m.), John Quincy, Andrew Johnson, Linea Palmisano, President Barbara Johnson.

Absent - Council Member Reich.

Also Present: Rae Bly (Chair) and J P Hagerty, Ethical Practices Board; David Shulman, Esq., Shulman & Buske PLLC (In at 10:29 a.m.); Erik Nilsson, Deputy City Attorney, and Susan Trammell, Ethics Officer, City Attorney's Office; Spencer Cronk, City Coordinator; and Casey Joe Carl, City Clerk.

Trammell summarized Ethics Complaints 2015-44 and 2015-46 from 10:27 a.m. to 12:15 p.m.

At 12:15 p.m., on motion by Goodman, the meeting was opened.

On motion by Goodman, Ethics Complaint 2015-46 was dismissed.

On motion by Goodman, Ethics Complaint 2015-44 was continued.

The adjourned session of the City Council meeting was tape recorded with the tape on file in the office of the City Clerk.

On motion by Goodman, the meeting was adjourned.

Casey Joe Carl,
City Clerk