

**OFFICIAL PROCEEDINGS
MINNEAPOLIS CITY COUNCIL**

**REGULAR MEETING OF
OCTOBER 21, 2016**

(Published October 29, 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 Kevin Reich, Cam Gordon, Jacob Frey, Blong Yang, Lisa Goodman, Elizabeth Glidden, Alondra Cano, Lisa Bender, John Quincy, Andrew Johnson, Linea Palmisano, President Barbara Johnson.

Absent - Council Member Abdi Warsame.

By unanimous consent, the agenda was adopted.

By unanimous consent, the minutes of the regular meeting of October 7, 2016 were accepted.

By unanimous consent, the petitions, communications, and reports were referred to the proper Committees.

The following actions, resolutions, and ordinances were signed by Mayor Betsy Hodges on October 27, 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:

1. Approves the 2017 City Council & Standing Committees calendar.
2. Directs the City Clerk to publish and post the 2017 calendar, in final form, in appropriate places as notice of regular meetings.
3. Authorizes the City Clerk to incorporate changes to the 2017 calendar, as necessary, to accommodate the work of the City Council.

October 21, 2016

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Cano (2)

The report was adopted.

(Pursuant to City Charter, Article IV, Section 4.4, this act was not presented to the Mayor)

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

On behalf of the Community Development & Regulatory Services Committee, Frey offered Resolution 2016R-433 adopting the assessments, levying the assessments and adopting the assessment roll for Property Assessed Clean Energy (PACE) charges for the property at 3800 Nicollet Ave S, set forth in Levy No 19357.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2016R-433

By Goodman

Adopting the assessments, levying the assessments and adopting the assessment roll for Property Assessed Clean Energy (PACE) charges for the property at 3800 Nicollet Ave S, set forth in Levy No 19357.

Whereas, a public hearing was held on October 11, 2016 in accordance with Minnesota Statutes, Chapter 429 and Article IX, Section 9.6(c) of the Charter of the City of Minneapolis, by authority of Minnesota Statutes, section 216C.435 and section 216C.436 to consider a proposed PACE charge assessment to be included on the City's 2017 assessment roll, and to consider all written and oral objections and statements regarding this matter;

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

That the proposed assessment against the property generally described as 3800 Nicollet Avenue South, Minneapolis, MN 55409, set forth in Levy No 19357 in the total amount of up to \$110,000 plus accrued interest of 4.5% to be included on the City's 2017 assessment roll is hereby adopted and levied.

Be It Further Resolved that the property owner and its successors and assigns have waived the right to challenge or contest the actual assessment amount or term.

Be It Further Resolved that the assessments be collected in semiannual installments commencing in May 2017 and concluding in October 2027 shall be based upon the amortization schedule attached to Levy No 19357.

Be It Further Resolved that the City's Department of Community Planning and Economic Development and the City's Department of Finance are authorized and directed to prepare and transmit a certified copy of this Resolution to the Hennepin County Auditor together with the City's 2017 assessment roll.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Cano (2)

The resolution was adopted.

Frey moved to grant the application of St. Louis Park Hockey Boosters, dba St. Louis Park Hockey Boosters, for a Gambling Class B License at Bunny's Bar & Grill NE, 34 13th Ave NE, to expire Sept. 23, 2017.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Cano (2)

The motion was adopted.

Approved by Mayor Betsy Hodges 10/21/2016.

(Published 10/25/2016)

The Minneapolis City Council hereby grants the application of Savoy MPLS, LLC for On Sale Wine with Strong Beer, Class E, Sidewalk Cafe, and Late Night Food Licenses (new proprietor) for Red's Savoy Pizza, 2329 Hennepin Ave, to expire April 1, 2017, subject to final inspection and compliance with all provisions of applicable codes and ordinances and the following conditions:

1. Daily policing of litter within 200 feet of the locale.
2. Providing specific property management contact information to property owners within 300 feet of the locale as well as to the City to address complaints and concerns of security, litter, business operations, etc.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Cano (2)

The report was adopted.

Approved by Mayor Betsy Hodges 10/21/2016

(Published 10/25/2016)

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. 16-01364, 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, Glidden, Bender, Quincy, A. Johnson, Palmisano, President Johnson (11)

Noes: (0)

October 21, 2016

Absent: Warsame, Cano (2)

The report was adopted.

Approved by Mayor Betsy Hodges 10/21/2016

(Published 10/25/2016)

The Minneapolis City Council hereby adopts the Business License Operating Conditions Agreement negotiated between the City of Minneapolis and Kwans Chinese Cuisine on Penn allowing the licensee to retain the On Sale Wine with Strong Beer License for Kwans Chinese Cuisine on Penn, 5412 Penn Ave S, subject to adherence with the conditions contained therein, as set forth in File No. 16-01365, and made a part of this report by reference.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Cano (2)

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 James Barron for property at 1717-1719 26th Ave N, allowing the licensee to retain the Rental Dwelling License for said property subject to adherence with the conditions contained therein, as set forth in File No. 16-01366, and made a part of this report by reference.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Cano (2)

The report was adopted.

On behalf of the Community Development & Regulatory Services Committee, Frey offered Resolution 2016R-434 authorizing application to the Minnesota Department of Employment and Economic Development Contamination Cleanup and Investigation Grant Program for environmental investigation and/or remediation funding for the following projects: The Bessemer at Seward (2200 Snelling Ave, 2206 Snelling Ave, 2210 Snelling Ave, 2214 Snelling Ave, 2218 Snelling Ave), East Town Apartments (815 6th St S, 827 6th St S, 810 7th St S), The Foundry (115 1st St N, 117 1st St N, 119 1st St N, 121 1st St N, 123 1st St N, 125 1st St N, 128 1st Ave N, 128 2nd St N), Hook & Ladder Apartments (2212 Jefferson St NE, 2316 Jefferson St NE, 2320 Jefferson St NE), Ironclad Minneapolis (811 Washington Ave S, 243 Chicago Ave, 247 Chicago Ave, 247 1/2 Chicago Ave, 249 Chicago Ave, 800 1/2 3rd St S), Lake Street Affordable Housing (510 W Lake St, 514 W Lake St, 516 W Lake St, 2946 Harriet Ave S, 2948 Harriet Ave S), Penn Avenue Union (1906 Queen Ave N, 1910 Queen Ave N, 1914 Queen Ave N, 2200 Golden Valley Rd, 1911 Penn Ave N, 1915 Penn Ave N), Theater Garage Marquee Apartments (2004 Lyndale Ave S, 2008 Lyndale Ave S, 2012 Lyndale Ave S, 2014 Lyndale Ave S, 2018 Lyndale Ave S), and THOR P3 (1256 Penn Ave N, 1235 Oliver Ave N, 1237 Oliver Ave N, 1243 Oliver Ave N).

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

October 21, 2016

RESOLUTION 2016R-434
By Goodman

Authorizing application to the Minnesota Department of Employment and Economic Development [DEED] Contamination Cleanup and Investigation Grant Program for various projects.

Whereas, the City of Minneapolis has approved the Contamination Cleanup grant applications to be submitted to the Department of Employment and Economic Development (DEED) on November 1, 2016 by the City of Minneapolis for the following sites/projects: The Bessemer at Seward (2200 Snelling Ave, 2206 Snelling Ave, 2210 Snelling Ave, 2214 Snelling Ave, 2218 Snelling Ave), East Town Apartments (815 6th St S, 827 6th St S, 810 7th St S), The Foundry (115 1st St N, 117 1st St N, 119 1st St N, 121 1st St N, 123 1st St N, 125 1st St N, 128 1st Ave N, 128 2nd St N), Hook & Ladder Apartments (2212 Jefferson St NE, 2316 Jefferson St NE, 2320 Jefferson St NE), Ironclad Minneapolis (811 Washington Ave S, 243 Chicago Ave, 247 Chicago Ave, 247 1/2 Chicago Ave, 249 Chicago Ave, 800 1/2 3rd St S), Lake Street Affordable Housing (510 W Lake St, 514 W Lake St, 516 W Lake St, 2946 Harriet Ave S, 2948 Harriet Ave S), Penn Ave Union (1906 Queen Ave N, 1910 Queen Ave N, 1914 Queen Ave N, 2200 Golden Valley Rd, 1911 Penn Ave N, 1915 Penn Ave N), Theater Garage Marquee Apartments (2004 Lyndale Ave S, 2008 Lyndale Ave S, 2012 Lyndale Ave S, 2014 Lyndale Ave S, 2018 Lyndale Ave S), and THOR P3 (1256 Penn Ave N, 1235 Oliver Ave N, 1237 Oliver Ave N, 1243 Oliver Ave N);

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

That the City of Minneapolis act as the legal sponsor for the projects contained in the Contamination Cleanup Grant Program applications to be submitted on November 1, 2016, and that the Director of the Department of Community Planning and Economic Development (or his designee) is hereby authorized to apply to the Department of Employment and Economic Development for funding of the aforementioned projects on behalf of the City.

Be It Further Resolved that the City of Minneapolis has the legal authority to apply for financial assistance, and the institutional, managerial, and financial capability to ensure adequate project administration.

Be It Further Resolved that the sources and amounts of the local match identified in the application are committed to the projects identified.

Be It Further Resolved that the City of Minneapolis has not violated any Federal, State or local laws pertaining to fraud, bribery, graft, kickbacks, collusion, conflict of interest or other unlawful or corrupt practice.

Be It Further Resolved that upon approval of its applications by the state and acceptance by the City Council, the City of Minneapolis may enter into agreements with the State of Minnesota for the above-referenced project(s), and that the City of Minneapolis certifies that it will comply with all applicable laws and regulation as stated in all contract agreements.

Be It Further Resolved that upon approval of its applications by the state and acceptance by the City Council, the Finance Officer or his designee will be authorized to execute such agreements as are necessary to implement the projects on behalf of the applicant.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Cano (2)

The resolution was adopted.

On behalf of the Community Development & Regulatory Services Committee, Frey offered Resolution 2016R-435 authorizing application to the Metropolitan Council Tax Base Revitalization Account [TBRA] for environmental investigation and/or remediation funding for the following projects: The Foundry (115 1st St N, 117 1st St N, 119 1st St N, 121 1st St N, 123 1st St N, 125 1st St N, 128 1st Ave N, 128 2nd St N), Hook & Ladder Apartments (2212 Jefferson St NE, 2316 Jefferson St NE, 2320 Jefferson St NE), Ironclad Minneapolis (811 Washington Ave S, 243 Chicago Ave, 247 Chicago Ave, 247 1/2 Chicago Ave, 249 Chicago Ave, 800 1/2 3rd St S), Penn Avenue Union (1906 Queen Ave N, 1910 Queen Ave N, 1914 Queen Ave N, 2200 Golden Valley Rd, 1911 Penn Ave N, 1915 Penn Ave N), Theater Garage Marquee Apartments (2004 Lyndale Ave S, 2008 Lyndale Ave S, 2012 Lyndale Ave S, 2014 Lyndale Ave S, 2018 Lyndale Ave S), and The Quarry (Outlots A and B; 1526 Arthur St NE and a portion of 1600 New Brighton Blvd).

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

RESOLUTION 2016R-435

By Goodman

Authorizing application to the Metropolitan Council Tax Base Revitalization Account [TBRA] for various projects.

Whereas, the City of Minneapolis (the "City") is a participant in the Livable Communities Act's Local Housing Incentives Account Program for 2016 as determined by the Metropolitan Council, and is therefore eligible to make application for funds under the Tax Base Revitalization Account; and

Whereas, the City has identified the following investigation and/or clean-up projects within the City that meet the Tax Base Revitalization Account's purposes and criteria: The Foundry (115 1st St N, 117 1st St N, 119 1st St N, 121 1st St N, 123 1st St N, 125 1st St N, 128 1st Ave N, 128 2nd St N), Hook & Ladder Apartments (2212 Jefferson St NE, 2316 Jefferson St NE, 2320 Jefferson St NE), Ironclad Minneapolis (811 Washington Ave S, 243 Chicago Ave, 247 Chicago Ave, 247 1/2 Chicago Ave, 249 Chicago Ave, 800 1/2 3rd St S), Penn Ave Union (1906 Queen Ave N, 1910 Queen Ave N, 1914 Queen Ave N, 2200 Golden Valley Rd, 1911 Penn Ave N, 1915 Penn Ave N), Theater Garage Marquee Apartments (2004 Lyndale Ave S, 2008 Lyndale Ave S, 2012 Lyndale Ave S, 2014 Lyndale Ave S, 2018 Lyndale Ave S), and The Quarry (Outlots A and B; 1526 Arthur St NE and a portion of 1600 New Brighton Blvd); and

Whereas, the City has the institutional, managerial and financial capability to ensure adequate project and grant administration; and

Whereas, the City certifies that it will comply with all applicable laws and regulations as stated in the contract grant agreements; and

October 21, 2016

Whereas, the City finds that the contamination investigation and/or cleanup will not occur through private or other public investment within the reasonably foreseeable future without Tax Base Revitalization Account grant funding; and

Whereas, the City represents that it has undertaken reasonable and good faith efforts to procure funding for the activities for which Livable Communities Act Tax Base Revitalization Account funding is sought but was not able to find or secure from other sources funding that is necessary for investigation and/or cleanup completion and states that this representation is based on the following reasons and supporting facts: City staff members provide information about all potential sources of brownfield grant funding and actively encourage project proponents to seek funding from as many prospective funding sources as possible;

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

That the City Council authorizes the Director of the Department of Community Planning and Economic Development or other appropriate City staff to apply on behalf of the City of Minneapolis to the Metropolitan Council for Tax Base Revitalization Account funding for one or more of the above-referenced projects.

Be It Further Resolved that the City acknowledges that for each grant awarded to and accepted by the City, the City will be the grantee and will act as legal sponsor, and will administer and be responsible for grant funds expended for the project referred to in the applicable grant application.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Cano (2)

The resolution was adopted.

On behalf of the Community Development & Regulatory Services Committee, Frey offered Resolution 2016R-436 authorizing application to the Hennepin County Environmental Response Fund for environmental investigation and/or remediation funding for the following projects: The Bessemer at Seward (2200 Snelling Ave, 2206 Snelling Ave, 2210 Snelling Ave, 2214 Snelling Ave, 2218 Snelling Ave), Bryant Square Park Improvements (3125 Bryant Ave S), CLCLT Homes – Fall 2016 (multiple addresses TBD), Ebenezer Park Improvements (2700 Park Ave), The Foundry (115 1st St N, 117 1st St N, 119 1st St N, 121 1st St N, 123 1st St N, 125 1st St N, 128 1st Ave N, 128 2nd St N), Hook & Ladder Apartments (2212 Jefferson St NE, 2316 Jefferson St NE, 2320 Jefferson St NE), Ironclad Minneapolis (811 Washington Ave S, 243 Chicago Ave, 247 Chicago Ave, 247 1/2 Chicago Ave, 249 Chicago Ave, 800 1/2 3rd St S), Lake Street Affordable Housing (510 W Lake St, 514 W Lake St, 516 W Lake St, 2946 Harriet Ave S, 2948 Harriet Ave S), Minnesota Brownfields (multiple addresses TBD), Penn Avenue Union (1906 Queen Ave N, 1910 Queen Ave N, 1914 Queen Ave N, 2200 Golden Valley Rd, 1911 Penn Ave N, 1915 Penn Ave N), Sheridan Memorial Park Improvements (1300 Water St, 1342 Water St, 1404 Water St), and Theater Garage Marquee Apartments (2004 Lyndale Ave S, 2008 Lyndale Ave S, 2012 Lyndale Ave S, 2014 Lyndale Ave S, 2018 Lyndale Ave S).

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

October 21, 2016

RESOLUTION 2016R-436
By Goodman

Authorizing application to the Hennepin County Environmental Response Fund for various projects.

Whereas, the City of Minneapolis intends to act as the legal sponsor for one or more of the following investigation or cleanup projects: The Bessemer at Seward (2200 Snelling Ave, 2206 Snelling Ave, 2210 Snelling Ave, 2214 Snelling Ave, 2218 Snelling Ave), Bryant Square Park Improvements (3125 Bryant Ave S), CLCLT Homes – Fall 2016 (multiple addresses TBD), Ebenezer Park Improvements (2700 Park Ave), The Foundry (115 1st St N, 117 1st St N, 119 1st St N, 121 1st St N, 123 1st St N, 125 1st St N, 128 1st Ave N, 128 2nd St N), Hook & Ladder Apartments (2212 Jefferson St NE, 2316 Jefferson St NE, 2320 Jefferson St NE), Ironclad Minneapolis (811 Washington Ave S, 243 Chicago Ave, 247 Chicago Ave, 247 1/2 Chicago Ave, 249 Chicago Ave, 800 1/2 3rd St S), Lake Street Affordable Housing (510 W Lake St, 514 W Lake St, 516 W Lake St, 2946 Harriet Ave S, 2948 Harriet Ave S), Minnesota Brownfields (multiple addresses TBD), Penn Ave Union (1906 Queen Ave N, 1910 Queen Ave N, 1914 Queen Ave N, 2200 Golden Valley Rd, 1911 Penn Ave N, 1915 Penn Ave N), Sheridan Memorial Park Improvements (1300 Water St, 1342 Water St, 1404 Water St), and Theater Garage Marquee Apartments (2004 Lyndale Ave S, 2008 Lyndale Ave S, 2012 Lyndale Ave S, 2014 Lyndale Ave S, 2018 Lyndale Ave S);

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

That the City Council approves the aforementioned investigation and/or cleanup projects (although said approval does not confer other benefits or waive zoning, land use, building code or other applicable requirements), for which Environmental Response Fund grant applications are being submitted to the Hennepin County Environment and Energy Department on November 1, 2016, by the City of Minneapolis or by the affected property owner or developer.

Be It Further Resolved that the City Council approves the investigation and cleanup projects (although said approval does not confer other benefits or waive zoning, land use, building code or other applicable requirements) to be funded by the Minnesota Brownfields Gap Financing Program, for which an Environmental Response Fund grant application will be submitted to the Hennepin County Environment and Energy Department on November 1, 2016, by Minnesota Brownfields (a nonprofit organization that will also be administering the program in question).

Be It Further Resolved that for each project identified above for which the City is not the applicant, the City Council approval granted by this resolution is specifically contingent upon the applicant agreeing to have City staff administer (subject to the applicable City grant administration fee) any Hennepin County ERF grant that results from an application submitted directly to the County by the project developer, if the City is administering funds from other grantors for related project activities.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Cano (2)

The resolution was adopted.

October 21, 2016

On behalf of the Community Development & Regulatory Services Committee, Frey offered Resolution 2016R-437 authorizing execution of amendments to revenue bond documents relating to Health Care System Variable Rate Demand Revenue Bonds, Series 2008C, Series 2008D and Series 2008E for Fairview Health Services.

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

RESOLUTION 2016R-437
By Goodman

Relating to amendment of terms of Health Care System Variable Rate Demand Revenue Bonds, Series 2008C, Series 2008D and Series 2008E (Fairview Health Services).

Whereas, pursuant to Minnesota Statutes, Section 469.152 through 469.165, as amended, the City of Minneapolis (the "City") has previously issued on behalf of Fairview Health Services, a Minnesota nonprofit corporation (the "Corporation"), its Health Care System Variable Rate Demand Revenue Bonds, Series 2008C, Series 2008D and Series 2008E (Fairview Health Services) (the "Bonds"), to finance health care facilities of the Corporation; and

Whereas, each series of the Bonds has been issued pursuant to the terms of a separate Amended and Restated Trust Indenture between the City and Wells Fargo Bank, National Association, as trustee, dated as of October 1, 2010, as previously amended by a First Supplement to Amended and Restated Indenture dated as of September 20, 2013 (together, the "Bond Indentures"); and

Whereas, the City loaned the proceeds of each of the series of the Bonds to the Corporation pursuant to a separate Amended and Restated Loan Agreement between the City and the Corporation dated as of October 1, 2010 (together, the "Loan Agreements"); and

Whereas, all of the Bonds presently bear interest at an Index Interest Rate, as such term is defined in the Bond Indentures, which terminates on a date set forth therein, and on such date all of the Bonds of the applicable series are subject to mandatory tender by the Bondholders for purchase by the Corporation under the terms of Bond Indentures (the "Mandatory Purchase Date"); and

Whereas, the Corporation has advised the City that in order to provide for the remarketing of the Bonds by the Corporation on the Mandatory Purchase Date, it will be necessary to amend the Bond Indentures to implement modifications and amendments to the terms of the Bonds and the Bond Indentures, and the Corporation has requested that the City enter into an amendment to each of the Bond Indentures (the "Bond Indentures Amendment") for these purposes;

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

That the City hereby consents to the amendment of the terms of the Bonds on the Mandatory Purchase Date, and subject to the approval of the forms thereof by City Attorney's Office, the Bond Indentures Amendment and are directed to be executed in the name and on behalf of the City by the City Finance Officer. Any other City documents and certificates necessary in connection with the amendment of the terms of the Bonds and execution of the Bond Indentures Amendment shall be executed by the appropriate City officers. The execution of any of the Bond Indentures Amendment or any other

October 21, 2016

document or instrument by the City Finance Officer or by the appropriate officer or officer of the City shall be conclusive evidence of the approval of such document in accordance with the terms hereof.

Be It Further Resolved that the Mayor, the City Clerk, the City Finance Officer and all other officers of the City are hereby authorized and directed to execute and deliver all other documents which may be required under the terms of the Bond Indentures Amendment, and to take such other action as may be required or appropriate for the performance of the duties imposed thereby or to carry out the purposes thereof.

Be It Further Resolved that, in the absence or disability of the Mayor, the City Clerk, the City Finance Officer or any other officer of the City named in any instrument to be executed on behalf of the City in connection with the amendment of the terms of the Bonds, the acting Mayor, Assistant City Clerk, Acting City Finance Officer or other officer may execute such instrument.

Be It Further Resolved that, on any subsequent date, the Finance Officer is authorized to execute and deliver any amendments or supplements to any of the Bond Indentures or Loan Agreements if, after review by and in consultation with the City Attorney and Bond Counsel, the Finance Officer determines that the execution and delivery of such amendment or supplement is in the interest of the City.

Be It Further Resolved that this resolution shall take effect and be in force from and after its approval and publication.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Cano (2)

The resolution was adopted.

The Minneapolis City Council hereby authorizes the reallocation of up to \$98,563 in 2015 Emergency Solutions Grant funds for The Bridge for Youth in the amount of \$71,463, and First Covenant Church in the amount of \$27,100.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Cano (2)

The report was adopted.

On behalf of the Community Development & Regulatory Services Committee, Frey offered Resolution 2016R-438 amending Resolution No. 2016R-321 entitled, "Adopting the assessments, levying the assessments and adopting the assessment roll for Property Assessed Clean Energy (PACE) charges for the property at 1830 E 35th St, set forth in Levy No 19356," passed Aug. 5, 2016, reducing the assessment from \$35,000 to \$26,500.

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

October 21, 2016

RESOLUTION 2016R-438

By Goodman

Amending Resolution No. 2016R-321 entitled, "Adopting the assessments, levying the assessments and adopting the assessment roll for Property Assessed Clean Energy (PACE) charges for the property at 1830 E 35th St, set forth in Levy No 19356," passed Aug. 5, 2016.

Whereas, a public hearing was held on July 26, 2016, in accordance with Minnesota Statutes, Chapter 429 and Article IX, Section 9.6(c) of the Charter of the City of Minneapolis, by authority of Minnesota Statutes, section 216C.435 and section 216C.436 to consider a proposed PACE charge assessment to be included on the City's 2017 assessment roll, and to consider all written and oral objections and statements regarding this matter;

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

That the proposed assessment against the property generally described as 1830 E 35th St, Minneapolis, MN 55407, set forth in Levy No 19356 in the total amount of ~~\$35,000~~ \$26,500 plus accrued interest of 4.5% starting on July 1, 2016 to be included on the City's 2017 assessment roll is hereby adopted and levied.

Be It Further Resolved that the property owner and its successors and assigns have waived the right to challenge or contest the actual assessment amount or term.

Be It Further Resolved that the assessments be collected in semiannual installments commencing in May 2017 and concluding in October 2027 shall be based upon the amortization schedule attached to Levy No 19356.

Be It Further Resolved that the City's Department of Community Planning and Economic Development and the City's Department of Finance are authorized and directed to prepare and transmit a certified copy of this Resolution to the Hennepin County Auditor together with the City's 2017 assessment roll.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Cano (2)

The resolution was adopted.

The INTERGOVERNMENTAL RELATIONS Committee submitted the following reports:

The Minneapolis City Council hereby authorizes the Community Planning and Economic Development Department's Executive Director or the Director's designee to submit comments on behalf of the City about the Draft Environmental Assessment for Crown Mill Hydroelectric Project that are generally consistent with the draft comments filed with the City Council.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Cano (2)

The report was adopted.

The Minneapolis City Council hereby authorizes a contract not to exceed \$114,000 with FaegreBD Consulting for federal representation services in Washington, D.C., from Nov. 1, 2016, through Dec. 31, 2017, with the option to extend the contract on an annual basis, at the sole discretion of the City, for two additional years.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Cano (2)

The report was adopted.

The PUBLIC SAFETY, CIVIL RIGHTS & EMERGENCY MANAGEMENT Committee submitted the following report:

On behalf of the Public Safety, Civil Rights and Emergency Management Committee, Yang offered Resolution 2016R-439 strengthening enforcement of public accommodation antidiscrimination laws.

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

RESOLUTION 2016R-439

By Warsame

Strengthening enforcement of Public Accommodations Antidiscrimination Law.

Whereas, the City supports entrepreneurship and appreciates business as the economic engine that stimulates growth and development; and

Whereas, the City seeks to be an inclusive society in which all people are valued and able to participate fully; and

Whereas, title II of the Civil Rights Act of 1964 prohibits discrimination in places of public accommodation because of race, color, religion, or national origin; and

Whereas, the City of Minneapolis Civil Rights Ordinance Title 7, also known as the Civil Rights Act, prohibits any person engaged in the provision of public accommodations to fail or refuse to provide to any person access to the use of and benefit from the services, privileges, advantages, accommodations and facilities of such public accommodations because of race, color, creed, religion, ancestry, national origin, sex, sexual orientation, gender identity, disability, marital status, or status with regard to public assistance; and

Whereas, a public accommodation is defined as services or facilities, other than governmental, of any kind offered or located within the City of Minneapolis which are generally open or offered to the public or which generally solicit public patronage or usage, whether operated for profit or not, and includes

taxicab services, food vendors, restaurants, hotels, bars, health and fitness clubs, on-demand ride services, and others; and

Whereas, the Civil Rights Ordinance establishes mechanisms for implementing and enforcing the anti-discrimination provisions; and

Whereas, the Minneapolis Department of Civil Rights is authorized to research, investigate, and remedy discriminatory practices; and

Whereas, the Minneapolis Business Licensing is authorized to ensure the safety, health, and livability of the Minneapolis community through regulation, enforcement and education; and

Whereas, all people have the right to receive service, free from discrimination, from any business that obtains or solicits customers from the general public; and

Whereas, the City of Minneapolis finds that discrimination in public accommodations adversely affects the health, welfare, peace and safety of the community; and

Whereas, such discriminatory practices degrade individuals, foster intolerance and hate, thereby injuring the public welfare;

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

That the City of Minneapolis hereby affirms the City's commitment to civil rights and ensuring equity for all people in Minneapolis and directs the Minneapolis Civil Rights and Business Licensing staff to study and implement progressive strategies for strengthening enforcement of public accommodation antidiscrimination laws.

Be It Further Resolved that the City Council directs staff in the Office of the City Attorney, Business Licensing Office, the Department of Civil Rights, and any others to coordinate and organize a Public Accommodation Antidiscrimination Enforcement Initiative- a progressive investigation and enforcement partnership to protect Minneapolitans from illegal discriminatory practices.

Be It Further Resolved that staff is directed to educate Minneapolis Business owners and community at-large of the activities prohibited and protections provided by the Minneapolis Civil Rights Ordinance through literature, community listening sessions, and similar practices.

Be It Further Resolved that the City Council directs staff to work with its partners in community to identify specific businesses or business sectors engaged in continuous, pervasive, or particularly egregious discriminatory behavior.

Be It Further Resolved that the City Council directs staff to work with its partners in community to educate members of the community about their legal right to file a complaint of discrimination and explore new entry points in the complaint based enforcement model, providing greater access to the complaint filing process.

Be It Further Resolved that the City of Minneapolis directs the Minneapolis Department of Civil Rights (Department) to conduct investigatory testing in the public accommodations arena:

1. The Department will safeguard the right of all Minneapolitans using “testers” with diverse racial, gender, sexual orientation, and economic backgrounds, who also represent persons with disabilities.
2. These testers will act as patrons and will test for discriminatory bias amongst public accommodation proprietors.
3. The treatment the testers receive will be documented and the results analyzed.

Be It Further Resolved that where discrimination is uncovered the Minneapolis Department of Civil Rights Director shall immediately endeavor to eliminate the acts or practices complained of by conciliation and persuasion.

Be It Further Resolved that in the case of a discriminatory actor which is subject to the licensing or regulatory power of the City of Minneapolis or any board, commission, or agency thereof, and if the respondent does not cease to engage in such discriminatory practice, the Director may so certify to the licensing or regulatory agency and such agency may take appropriate administrative action, including suspension or revocation of the discriminating business’ license or certificate of public convenience and necessity.

Be It Further Resolved that violations of public accommodations antidiscrimination law will be prosecuted to full extent of the Minneapolis Civil Rights Ordinance such that remedies will include, but are not limited to, order the payment of damages, injunctive relief, and issue civil penalties.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Cano (2)

The resolution was adopted.

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

On behalf of the Public Safety, Civil Rights and Emergency Management and Ways & Means Committees, Yang offered Resolution 2016R-440 accepting donation from the Police Executive Research Forum for travel related expenses, estimated at \$1,000 each, for Assistant Police Chief Kristine Arneson and Abdiwahab Abdullahi Ali to participate in a Refugee Outreach & Engagement Program Session in Washington, D.C. from Sept. 21 - 22, 2016.

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

**RESOLUTION 2016R-440
By Yang and Quincy**

Accepting donations for travel related expenses for the Minneapolis Police 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:

Police Executive Research Forum (PERF)

Travel expenses estimated at \$1,000, each, to include travel and lodging expenses for Assistant Chief Kristine Arneson and Sergeant Abdiwahab Abdullahi Ali to participate in a Refugee Outreach & Engagement Program Session in Washington D.C. from September 21-22, 2016

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 building and maintaining positive relationships with refugee communities and resettlement agencies, 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 hereby accepted and shall be used for travel related expenses to participate in a Refugee Outreach & Engagement Program Session.

On roll call, the result was:

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

Noes: (0)

Abstain: Frey (1)

Absent: Warsame, Cano (2)

The resolution was adopted.

On behalf of the Public Safety, Civil Rights and Emergency Management and Ways & Means Committees, Yang offered Resolution 2016R-441 accepting donation from The Jewish Community Relations Council for travel related expenses, estimated at \$3,825, for seven sworn Police Department officers and two Police Department civilians to participate in Holocaust education training at the Holocaust Museum in Washington, D.C. on April 4, 2017.

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

RESOLUTION 2016R-441

By Yang and Quincy

Accepting donations for travel related expenses for the Minneapolis Police 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

October 21, 2016

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

Jewish Community Relations Council

Travel expenses estimated at \$3,825 to include travel, lodging, ground transportation and museum admission for seven (7) sworn MPD officers and two (2) MPD civilians to participate in Holocaust education training at the Holocaust Museum in Washington D.C. on April 4, 2017

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 building and maintaining positive relationships with refugee communities and resettlement agencies, 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 hereby accepted and shall be used for travel related expenses to participate in a Refugee Outreach & Engagement Program Session.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Cano (2)

The resolution was adopted.

On behalf of the Public Safety, Civil Rights and Emergency Management and Ways & Means Committees, Yang offered Resolution 2016R-442 accepting donation from The National Initiative for Building Community Trust & Justice - John Jay College of Criminal Justice for travel related expenses, estimated at \$700, for Chief Janee Harteau to brief the National Initiatives Board on the current status of the Minneapolis National Initiatives in New York, NY on Dec. 16, 2016.

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

RESOLUTION 2016R-442

By Yang and Quincy

Accepting donations for travel related expenses for the Minneapolis Police 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:

October 21, 2016

National Initiative for Building Community Trust & Justice – John Jay College of Criminal Justice Travel related expenses estimated at \$700 for Chief Janee Harteau to brief the National Initiatives Board on the current status of the Minneapolis National Initiatives in New York, NY on December 16, 2016

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 building and maintaining positive relationships with refugee communities and resettlement agencies, 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 hereby accepted and shall be used for travel related expenses to participate in a Refugee Outreach & Engagement Program Session.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Cano (2)

The resolution was adopted.

The Minneapolis City Council hereby authorizes a Memorandum of Understanding between the Police Department and The Art Institutes International Minnesota that delineates responsibilities and requires certain information sharing, in accordance with applicable state and federal privacy laws, about certain crimes, including sexual assault through Dec. 31, 2019.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Cano (2)

The report was adopted.

The Minneapolis City Council hereby authorizes:

1. Acceptance of a grant from the Minnesota Department of Public Safety, Homeland Security and Emergency Management Division for the Urban Area Security Initiative Grant in the amount of \$977,400, for the duration of Jan. 1, 2017 through June 30, 2018.

2. Passage of Resolution 2016R-443 approving appropriation of funds to the Office of Emergency Management.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Cano (2)

The report was adopted.

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

RESOLUTION 2016R-443
By Yang 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 Office of Emergency Management in the Federal Grants Fund (01300-8440100) by \$977,400 and increasing the revenue source (01300-321015) by \$977,400.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Cano (2)

The resolution was adopted.

The Minneapolis City Council hereby authorizes a contract with Foresite Consulting to provide comprehensive Emergency Operations Center Exercise services in the amount of \$93,018, for the period of one year, with the target start date of November, 2016.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Cano (2)

The report was adopted.

The Minneapolis City Council hereby authorizes an ongoing Memorandum of Understanding between the Police Department and the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) for the ATF to perform correlation reviews for the NPS (National Integrated Ballistic Information Network (NIBIN) Partner Site) ballistic evidence which is entered into the NIBIN database.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Cano (2)

The report was adopted.

The TRANSPORTATION & PUBLIC WORKS Committee submitted the following reports:

On behalf of the Transportation & Public Works Committee, Reich offered Resolution 2016R-444 adopting the assessments, levying the assessments, and adopting the assessment rolls for water and

October 21, 2016

sewer service line repairs or replacements on the lists of properties as on file with the City Engineers Special Assessment Office.

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

RESOLUTION 2016R-444

By Reich

Adopting the assessments, levying the assessments, and adopting the assessment rolls for water and sewer service line repairs or replacements on the lists of properties as on file with the City Engineers Special Assessment Office.

Whereas, a public hearing was held on Oct. 11, 2016, in accordance with Minneapolis Code of Ordinances, Section 509.465, to consider the proposed assessments as shown on the proposed assessment rolls on file in the City Engineers Special Assessment Office and to consider all written and oral objections and statements regarding this matter;

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

That the proposed assessments against the affected properties on the Sewer Service Line Repair List, dated Oct. 4, 2016, in the total amount of \$125,621.10, as shown on the proposed assessment roll on file in the City Engineers Special Assessment Office, is hereby adopted and levied.

Be It Further Resolved that the proposed assessments against the affected properties on the Water Service Line Repair List, dated Oct. 4, 2016, in the total amount of \$507,898.95, as shown on the proposed assessment roll on file in the City Engineers Special Assessment Office, is hereby adopted and levied.

Be It Further Resolved that the water service line repair assessment for the property located at 4933 Elliot Ave S (PID 14-028-24-24-0144) in the amount of \$4,050 be collected in ten (10) successive equal annual principal installments beginning on the 2017 real estate tax statements, with interest charged at the rate of 5%.

Be It Further Resolved that the remaining assessments be collected in five (5) successive equal annual principal installments beginning on the 2016 real estate tax statements with interest charged at the rate of 5%.

Be It Further Resolved that the assessment rolls as prepared by the City Engineer be and hereby are adopted and that certified copies of said assessment rolls be transmitted to the Hennepin County Auditor.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Cano (2)

The resolution was adopted.

October 21, 2016

The Minneapolis City Council hereby authorizes an agreement with Burlington Northern Santa Fe Railway (BNSF) for a Temporary Occupancy Permit related to a project to perform maintenance repairs to a shallow utility tunnel under BNSF property along 37th Ave NE between Main St and E River Rd.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Cano (2)

The report was adopted.

On behalf of the Transportation & Public Works Committee, Reich offered Resolution 2016R-445 approving the layout for Hennepin County Project No. 2151300 (1604), Replacement of the County State Aid Highway (CSAH) 152 Bridge (Cedar Ave S) over the Midtown Greenway.

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

RESOLUTION 2016R-445

By Reich

Approving the layout for Hennepin County Project No. 2151300 (1604), Replacement of the County State Aid Highway (CSAH) 152 Bridge (Cedar Ave S) over the Midtown Greenway.

Whereas, the Hennepin County Department of Transportation (County) has proposed reconstruction of their CSAH 152 bridge over the Midtown Greenway; and

Whereas, the County has prepared a layout describing the proposed improvements, said layout dated Sept. 6, 2016, on file with the City Engineer, and has submitted said layout to the City of Minneapolis requesting approval; and

Whereas, City and County staff have held meetings with the affected communities and stakeholders in the development of the layout; and

Whereas, City and County staff concurred that the layout will meet the existing and future transportation needs as well as state standards;

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

That the City approves the County's layout for the CSAH 152 Bridge Replacement Project.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Cano (2)

The resolution was adopted.

On behalf of the Transportation & Public Works Committee, Reich offered Resolution 2016R-446 approving the layout for Hennepin County Project No. 2151100 (1603), Replacement of the County State Aid Highway (CSAH) 35 Bridge (Portland Ave S) over the Midtown Greenway.

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

RESOLUTION 2016R-446
By Reich

Approving the layout for Hennepin County Project No. 2151100 (1603), Replacement of the County State Aid Highway (CSAH) 35 Bridge (Portland Ave S) over the Midtown Greenway.

Whereas, the Hennepin County Department of Transportation (County) has proposed reconstruction of their CSAH 35 bridge over the Midtown Greenway; and

Whereas, the County has prepared a layout describing the proposed improvements, said layout dated Sept. 6, 2016, on file with the City Engineer, and has submitted said layout to the City of Minneapolis requesting approval; and

Whereas, City and County staff have held meetings with the affected communities and stakeholders in the development of the layout; and

Whereas, City and County staff concurred that the layout will meet the existing and future transportation needs as well as state standards;

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

That the City approves the County's layout for the CSAH 35 Bridge Replacement Project.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Cano (2)

The resolution was adopted.

The Minneapolis City Council hereby:

1. Denies an appeal filed by Josh Brandsted, on behalf of Greco Properties, LLC, regarding the decision of the Public Works Department to deny an encroachment permit (PW16-E-269) at 315 7th Ave N to allow for the extension of balconies over the public right-of-way on 6th Ave N.

2. Adopts the staff findings that the requested encroachment exceeds the distance allowable under the City Building Code, Chapter 95.70.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Cano (2)

The report was adopted.

October 21, 2016

The Minneapolis City Council hereby adopts a report designating that, in accordance with Minneapolis Code of Ordinances, Chapter 431, passed Aug. 14, 2009, relating to imposing a street lighting fee upon benefited parcels that are otherwise exempt from ad valorem taxation (said Chapter 431.20 determining the City finds it to be in the interest of all citizens that the establishment, construction, operation, and maintenance of street lighting promotes the general health, safety, and well-being of the citizenry and provides a benefit to each and every parcel within the City and further that the cost of street lighting operations should be offset by imposing a street lighting fee upon benefited parcels that are otherwise exempt from ad valorem taxation), and that the City Engineer has presented the details required by said Chapter 431 in connection with proposed Street Lighting Project No. 1337 for assessment of the operation costs of street lighting for the convenience and safety of the whole City of Minneapolis area.

A summary of the facts relative to this assessment is as follows:

Number of assessable parcels in the City of Minneapolis: 1,324 approx.
Total assessable square footage: 28,576,329 approx.
Annual cost per square foot: \$0.00392.

Further, a public hearing is scheduled for Nov. 7, 2016, in accordance with the provisions of Minneapolis Code of Ordinances, Chapter 431, to consider the establishment of said proposed Street Lighting Project No. 1337.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Cano (2)

The report was adopted.

The Minneapolis City Council hereby adopts a report designating that, in accordance with procedures set out at Minnesota State Statutes, Section 429.101, and authority derived from special legislation applying to the City of Minneapolis, that the City finds it to be in the interest of all citizens that the maintenance of the city street system promotes the general health, safety, and well-being of the citizenry and provides a benefit to each and every parcel within the City and further that the cost of street maintenance should be offset by imposing a street maintenance assessment upon benefited parcels that are otherwise exempt from ad valorem taxation and that the City Engineer has presented the details required by Minnesota State Statutes, Section 429, in connection with Street Maintenance District No. 1 for assessment of the maintenance costs on Minneapolis streets for the convenience and safety of the whole City of Minneapolis area.

A summary of the facts relative to this assessment is as follows:

Number of assessable parcels in the City of Minneapolis: 1,324 approx.
Total assessable square footage: 28,576,329 approx.
Annual cost per square foot: \$0.01957.

Further, a public hearing is scheduled for Nov. 7, 2016, in accordance with the provisions of Minnesota State Statutes, Section 429, to be considered for the establishment of said proposed Street Maintenance District No. 1.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Cano (2)

The report was adopted.

The Minneapolis City Council hereby approves comments, as set forth in File No. 16-01391 on file in the Office of the City Clerk, relating to the 2016 Statewide Multimodal Transportation Plan (SMTP) for submittal to the Minnesota Department of Transportation.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Cano (2)

The report was adopted.

The Minneapolis City Council hereby approves comments, as set forth in File No. 16-01392 on file in the Office of the City Clerk, relating to the 2016 20-Year Minnesota State Highway Investment Plan (MnSHIP) for submittal to the Minnesota Department of Transportation.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Cano (2)

The report was adopted.

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-447 authorizing execution of an agreement with the Metropolitan Council to accept a grant pursuant to the Metropolitan Council Municipal Infiltration/Inflow Grant Program and authorizing the Director of the Department of Public Works to be the authorized representative for the City.

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

RESOLUTION 2016R-447

By Reich and Quincy

Authorizing execution of an agreement with the Metropolitan Council to accept a grant pursuant to the Metropolitan Council Municipal Infiltration/Inflow Grant Program and authorizing the Director of the Department of Public Works to be the authorized representative for the City.

Resolved by The City Council of The City of Minneapolis:

October 21, 2016

That the proper City officers are authorized to enter into and execute a General Obligation Bond Grant Agreement - Construction Grant with the Metropolitan Council to fund up to \$370,163.52 for the CIPP (cured-in-place pipe) lining and repairs to sewers. This includes making and otherwise authorizing a bond-financed property certification as may be required by the terms of the grant.

Be It Further Resolved that the Director of the Department of Public Works or her designee are directed to be the authorized representative for the City for the purposes of signing the bond-financed property certification and annual reporting, as well as for submitting claims for reimbursement of project costs.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Cano (2)

The resolution was adopted.

Approved by Mayor Betsy Hodges 10/21/2016.

(Published 10/25/2016)

On behalf of the Transportation & Public Works and Ways & Means Committees, Reich offered Resolution 2016R-448 increasing the appropriation and revenue in the Public Works-Sewer Construction Agency for the Infiltration and Inflow Removal Program by \$370,163.52.

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

RESOLUTION 2016R-448

By Reich and Quincy

Amending The 2016 Capital Improvement Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for the PW-Sewer Construction Agency for the Infiltration and Inflow Removal Program (07100-9010932) by \$370,163.52 and increasing the revenue estimate (07100-9010932-322502) by \$370,163.52.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Cano (2)

The resolution was adopted.

Approved by Mayor Betsy Hodges 10/21/2016.

(Published 10/25/2016)

The Minneapolis City Council hereby:

1. Authorizes an agreement with the Bassett Creek Watershed Management Commission (BCWMC) for the funding of Bassett Creek Main Stem Erosion Repair Project, as further set forth in File No. 16-01379 on file in the Office of the City Clerk.

2. Passage of Resolution 2016R-449 approving the Bassett Creek Main Stem Erosion Repair Project, for which an Environmental Response Fund grant application is being submitted to the Hennepin County Environment and Energy Department.

3. Passage of Resolution 2016R-450 increasing the appropriation and revenue in the Public Works Stormwater Fund by \$932,000 to reflect funding from the Bassett Creek Watershed Management Commission for the project.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Cano (2)

The report was adopted.

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

RESOLUTION 2016R-449

By Reich and Quincy

Approving the Bassett Creek Main Stem Erosion Repair Project for which an Environmental Response Fund grant application is being submitted to the Hennepin County Environment and Energy Department.

Whereas, the Bassett Creek Watershed Management Commission is proposing an Erosion Repair Project on the Main Stem of Bassett Creek within the City of Minneapolis; and

Whereas, the project area from Cedar Lake Rd to Dupont Ave N and 2nd Ave N and along the Fruen Mill site between Glenwood Ave N and the Soo Line Railroad Bridge includes properties that have known environmental issues related to past land uses adjacent to the project; and

Whereas, the Hennepin County Board of Commissioners established the Environmental Response Fund to assist in the assessment and/or cleanup of contaminated or potentially contaminated sites where public use is intended;

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

That the City approves the Bassett Creek Main Stem Erosion Repair Project, for which an Environmental Response Fund grant application is being submitted to the Hennepin County Environment and Energy Department.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Cano (2)

The resolution was adopted.

October 21, 2016

RESOLUTION 2016R-450
By Reich and Quincy

Amending The 2016 Capital 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 Bassett Creek Main Stem Erosion Repair Project (Fund 07300-9010932-CSW004) by \$932,000 and increasing the revenue estimate (07300-901932 – Source 3225) by \$932,000 for funding by the Bassett Creek Watershed Management Commission.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Cano (2)

The resolution was adopted.

On behalf of the Transportation & Public Works and Ways & Means Committees, Reich offered Resolution 2016R-451 amending Resolution 2015R-217 entitled “Nicollet Mall Street Reconstruction Project, Special Improvement of Existing Street No. 9916, Ordering the work to proceed and adopting the special assessments for the Nicollet Mall Street Reconstruction Project No. 9916, passed May 15, 2015, to reduce the special assessments from \$25,901,175.66 to \$25,000,000.14 and to return excess funding to ratepayers in the form of assessment reductions.

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

RESOLUTION 2016R-451
By Reich and Quincy

Amending Resolution 2015R-217 entitled “Nicollet Mall Street Reconstruction Project, Special Improvement of Existing Street No. 9916, Ordering the work to proceed and adopting the special assessments for the Nicollet Mall Street Reconstruction Project No. 9916, passed May 15, 2015, to reduce the special assessments from \$25,901,175.66 to \$25,000,000.14 and to return excess funding to ratepayers in the form of assessment reductions.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution be amended to read as follows to reduce the total amount of special assessments for the Nicollet Mall Reconstruction Project and that the excess funding be returned to the ratepayers in the form of assessment reductions, except for those parcels that had their final assessments established by Minneapolis City Council via appeal:

Whereas, a public hearing was held on May 5, 2015, in accordance with Minneapolis City Charter, Article IX, Section 9.6(c), and Minneapolis Code of Ordinances, Section 24.110, to consider the proposed improvements as designated in Resolution 2015R-148 passed April 3, 2015, to consider the proposed special assessments as on file in the office of the City Clerk, and to consider all written and oral

October 21, 2016

objections and statements regarding the proposed improvements and the proposed special assessments; and

Whereas, on Feb. 12, 2016, the Minneapolis City Council approved the assessment reductions for 1221 Acquisitions, LLC from \$77,681.71 to \$67,264.16, as further set forth in File No. 16-00189; and

Whereas, on April 15, 2016, the Minneapolis City Council approved the assessment reductions for the Basilica of St. Mary from \$42,093.10 to \$33,000, as further set forth in File No. 16-00438;

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-148 passed April 3, 2015.

Be It Further Resolved that the parcels owned by the Federal Reserve Bank of Minneapolis in the total amount of \$267,841.83 as listed below be removed from the assessment roll:

22-029-24-14-0052	\$ 5,273.38
23-029-24-23-0072	260,961.75
23-029-24-23-0073	667.13
23-029-24-23-0074	124.41
23-029-24-23-0075	37.33
23-029-24-23-0076	52.87
23-029-24-23-0077	711.95
23-029-24-23-0079	13.01

Be It Further Resolved that the proposed special assessments as on file in the office of the City Clerk in the total amount of ~~\$25,901,175.66~~ \$25,000,000.14, reduced from ~~\$26,169,017.49~~ \$25,901,175.66, because of the removal of the above-listed parcels and settlement of appeals, be and hereby are adopted and assessed against the benefited properties.

Be It Further Resolved that the special assessment payment term for the property identified as PID 23-029-24-32-0147, located at 15 1st St S, Unit No. A807, in the amount of \$88.04 be extended from one (1) year to twenty (20) years.

Be It Further Resolved that the excess funding be returned to the ratepayers in the form of assessment reductions, except for those parcels that had their final assessments established by Minneapolis City Council via appeal.

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 4.6% interest rate 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. (Levy No. 01034, Project No. 9916C.)

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 interest be charged at 2.5% interest rate the same rate determined by the City Council for assessments collected over the aforementioned time period, with

collection of the special assessments to be on the 2017 real estate tax statements. (Levy No. 01034, Project C9916.)

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Cano (2)

The resolution was adopted.

On behalf of the Transportation & Public Works and Ways & Means Committees, Reich offered Resolution 2016R-452 amending Resolution 2015R-218 entitled "Requesting the Board of Estimate and Taxation to authorize the City to issue and sell City of Minneapolis bonds in the amount of \$25,901,180 for certain purposes other than the purchase of public utilities," passed May 15, 2015, to reduce the requested bond sale amount.

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

RESOLUTION 2016R-452

By Reich and Quincy

Amending Resolution 2015R-218 entitled "Requesting the Board of Estimate and Taxation to authorize the City to issue and sell City of Minneapolis bonds in the amount of \$25,901,180 for certain purposes other than the purchase of public utilities," passed May 15, 2015, to reduce the requested bond sale amount.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution be amended to read as follows:

Requesting the Board of Estimate and Taxation to authorize the City to issue and sell City of Minneapolis bonds in the amount of ~~\$25,901,180~~ \$25,000,000 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 Nicollet Mall Street Reconstruction Project, Special Improvement of Existing Street No. 9916, 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, Glidden, Bender, Quincy, A. Johnson, Palmisano, President Johnson (11)

Noes: (0)

Absent: Warsame, Cano (2)

The resolution was adopted.

October 21, 2016

The Minneapolis City Council hereby authorizes an amendment to Contract No. C-39366 with Conurbation, LLC (Principal Peter Brown) in the amount of \$20,000, for a revised contract total of \$69,500, for project management of Phase II of the Peavey Plaza Revitalization Project through March 31, 2017.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Cano (2)

The report was adopted.

The Minneapolis City Council hereby authorizes an agreement with the Minnesota Department of Transportation (MnDOT) for the maintenance and operation of the MnDOT-supplied bicycle counter installed by Hennepin County as part of the Franklin Ave Bridge Reconstruction Project.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Cano (2)

The report was adopted.

The Minneapolis City Council hereby authorizes a master service agreement with each of the 54 successful firms responding to the Request for Proposals (RFP) for the 2017 - 2020 Minneapolis Public Works Consulting Pool. The 3-year agreements are from Feb. 15, 2017, to Feb. 14, 2020. Each of the 30 Tier I agreements is limited to a maximum of \$3,000,000 and a maximum fee per scope of services (project) to \$500,000. Each of the 24 Tier II agreements is limited to a maximum of \$1,500,000 and a maximum fee per scope of services to \$300,000.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Cano (2)

The report was adopted.

Approved by Mayor Betsy Hodges 10/21/2016.

(Published 10/25/2016)

The Minneapolis City Council hereby authorizes acceptance of the low bid submitted on OP No. 8342 from Ram Construction Services of Minnesota, LLC in the amount of \$74,535, to furnish and deliver all labor, materials, and incidentals necessary for the Fridley Softening Plant Cone Expansion Joint Project, 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, Glidden, Bender, Quincy, A. Johnson, Palmisano, President Johnson (11)

Noes: (0)

Absent: Warsame, Cano (2)

The report was adopted.

The WAYS & MEANS Committee submitted the following reports:

The Minneapolis City Council hereby authorizes an amendment to the agreement with the State of Minnesota for Minnesota court data services extending the term of the agreement through Oct. 31, 2021.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Cano (2)

The report was adopted.

The Minneapolis City Council hereby authorizes execution of a Joint Powers Agreement (JPA) with the State of Minnesota (MN), Department of Public Safety (DPS), and the Bureau of Criminal Apprehension (BCA) to use systems and tools available over the State's criminal justice data communications network through Oct. 31, 2021.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Cano (2)

The report was adopted.

The Minneapolis City Council hereby:

1. Accepts \$1,000,000 grant from the U.S. Department of Health and Human Services; Substance Abuse and Mental Health Services Administration under the Resiliency in Communities After Stress and Trauma program.
2. Authorizes an agreement with the Department of Health and Human Services; Substance Abuse and Mental Health Services Administration for the grant.
3. Passage of Resolution 2016R-453 approving appropriation of funds to the City Coordinator's Office and the Health Department.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Cano (2)

The report was adopted.

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

RESOLUTION 2016R-453

By Quincy

Amending The 2016 General Appropriation Resolution.

October 21, 2016

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 Coordinator Department in the Grant Fund (01300-8400100) by \$950,000, and increasing the Coordinator Department revenue estimate in the 01300 Fund (8400100-321007) by \$950,000, and

Further Resolved by The City Council of the City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for the Health Department in the Grant Fund (01300-8600111) by \$50,000, and increasing the Health Department revenue estimate in the 01300 Fund (8600111-321007) by \$50,000.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Cano (2)

The resolution was adopted.

The Minneapolis City Council hereby authorizes an increase to Contract No. C-39844 with Construction Results Corporation by \$2,598.06 for a new total of \$248,498.06 to allow for close out and final payment on the Pantry Doors Replacement Project.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Cano (2)

The report was adopted.

The Minneapolis City Council hereby accepts the single bid of Ice Builders, Inc. (OP No. 8331) in the amount of \$2,509,000 to furnish all labor, materials, and incidentals necessary for the Minneapolis Target Center Ice Replacement Project, and authorizes a contract for this project, all in accordance with our specifications.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Cano (2)

The report was adopted.

Approved by Mayor Betsy Hodges 10/21/2016.

(Published 10/25/2016)

The Minneapolis City Council hereby accepts the low responsive bid of Rentokil North America (d/b/a Ambius) (OP No. 8307) in the amount of \$328,382.67 to furnish all labor, materials, and incidentals necessary for artificial plants for the Minneapolis Convention Center, and authorizes a contract for this project, all in accordance with our specifications.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Cano (2)

The report was adopted.

The Minneapolis City Council hereby accepts the low bid of Meisinger Construction Company, Inc. (OP No. 8335) in the amount of \$213,000 to furnish all labor, materials, and incidentals necessary for the guard station replacement project for the Minneapolis Convention Center, and authorizes a contract for this project, all in accordance with our specifications.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Cano (2)

The report was adopted.

The Minneapolis City Council hereby approves the 2016 property tax special assessments for delinquent utility charges as indicated in the assessment roll on file in the office of the City Clerk.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Cano (2)

The report was adopted.

On behalf of the Ways & Means Committee, Quincy offered Resolution 2016R-454 approving a refunding of the outstanding \$995,000 of General Obligation Tax Increment Bonds (Midtown Exchange), Series 2008 through the issuance of an interest bearing internal loan from the City's Self-Insurance Fund.

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

RESOLUTION 2016R-454

By Quincy

Authorizing internal loan in connection with the refunding of General Obligation Tax Increment Bonds (Midtown Exchange), Series 2008, issued by the City of Minneapolis.

Resolved by The City Council of The City of Minneapolis:

That the City of Minneapolis (the "City") previously issued its General Obligation Tax Increment Bonds (Midtown Exchange), Series 2008 (the "Bonds"), on March 11, 2008, in the original aggregate principal amount of \$2,770,000, pursuant to a Minnesota Statutes, Chapter 475, as amended, and Sections 469.174 through 469.1799, as amended (the "TIF Act"), and a resolution adopted by the City Council of the City on September 3, 2004.

That the proceeds of the Bonds were applied to finance and refinance public redevelopment costs for the development and redevelopment of the Lake Street Center Redevelopment Project and the Lake Street Center Redevelopment Tax Increment Finance District (the "TIF District") of the City.

That the Bonds are currently outstanding in the principal amount of \$995,000 and are callable on March 1, 2016, or any date thereafter.

That the City intends to advance funds from its Self Insurance Fund in order to redeem and prepay the outstanding Bonds and proposes to designate such advance as an interfund loan in accordance with the terms of this resolution.

That the City intends to repay such interfund loan using tax increments derived from the TIF District within approximately seven years.

Be it further resolved by the City Council of the City of Minneapolis:

That the City shall borrow from the Self Insurance Fund moneys to pay the outstanding principal amount of the Bonds in a principal amount of up to \$995,000 (the "Interfund Loan"). Interest shall accrue on the principal amount from the date of disbursement of the Interfund Loan at the rate of 1.90% per annum, which shall be payable from tax increments derived from the TIF District or other available funds of the City authorized to be used to repay the Interfund Loan.

That payments of principal of and interest (the "Payments") on the Interfund Loan shall be paid semiannually on each March 1 and September 1 (each a "Payment Date"), commencing with March 1, 2016, and continuing until the principal of and interest on the Interfund Loan is paid in full. Payments on the Interfund Loan will be made in the amount and only to the extent of Available Tax Increment (hereinafter defined). Payments shall be applied first to accrued interest, and then to unpaid principal.

That Payments on the Interfund Loan are payable from "Available Tax Increment," which shall mean, on each Payment Date, all of the tax increment generated in the preceding six (6) months with respect to the property within the TIF District and remitted to the City by Hennepin County, all in accordance with the TIF Act. Payments on the Interfund Loan are subordinate to any outstanding or future bonds, notes or contracts secured in whole or in part with Available Tax Increment, and are on parity with any other outstanding or future Interfund Loans secured in whole or in part with Available Tax Increment, unless a different priority of payment is established from time to time by the Finance Officer or under the terms of any contract, note, bond resolution or indenture. Payments may also be made from other available funds of the City authorized to be used for such purpose.

That the principal sum and all accrued interest payable under the Interfund Loan is prepayable in whole or in part at any time by the City without premium or penalty.

That the Interfund Loan is evidence of an internal borrowing by the City in accordance with Section 469.178, subdivision 7 of the TIF Act, and is a limited obligation payable from Available Tax Increment pledged to the payment hereof under this resolution. The Interfund Loan shall not be deemed to constitute a general obligation of the State of Minnesota or any political subdivision thereof, including, without limitation, Hennepin County. Neither the State of Minnesota nor any political

subdivision thereof shall be obligated to pay the principal of or interest on the Interfund Loan or other costs incident hereto except out of Available Tax Increment.

That the City may at any time make a determination to forgive the outstanding principal amount and accrued interest on the Interfund Loan to the extent permissible under law.

That the Authority may from time to time amend the terms of this resolution, including amendments to the terms of and the Interfund Loan entered into under this resolution.

That this resolution is effective upon the date of its approval.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Cano (2)

The resolution was adopted.

On behalf of the Ways & Means Committee, Quincy offered Resolution 2016R-455 appropriating \$1,007,000 to the Debt Service Fund relating to the refunding of General Obligation Tax Increment Bonds (Midtown Exchange), Series 2008.

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

RESOLUTION 2016R-455

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 Bonds and Interest Department in the Tax Increment Debt Service Fund (05900-1100100) by \$1,007,000 to pay for the principal and interest costs of refunding the General Obligation Tax Increment Bonds (Midtown Exchange), Series 2008.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Cano (2)

The resolution was adopted.

On behalf of the Ways & Means Committee, Quincy offered Resolution 2016R-456 approving a refunding of the outstanding \$2,500,000 of General Obligation Taxable Block E Refunding Bonds, Series 2005 through the issuance of an interest bearing internal loan from the City's Self-Insurance Fund.

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

October 21, 2016

RESOLUTION 2016R-456
By Quincy

Authorizing internal loan in connection with the refunding of General Obligation Taxable Block E Refunding Bonds issued by the City of Minneapolis.

Resolved by The City Council of The City of Minneapolis:

That the City of Minneapolis (the "City") previously issued its General Obligation Taxable Block E Refunding Bonds (the "Bonds") on October 20, 2005, in the original aggregate principal amount of \$14,000,000, pursuant to a Minnesota Statutes, Chapter 475, as amended, and Sections 469.174 through 469.1799, as amended (the "TIF Act"), a resolution adopted by the City Council of the City on September 23, 2005, and resolutions adopted by the Board of Estimate and Taxation of the City on September 14, 2005 and October 11, 2005.

That the proceeds of the Bonds were applied to refinance public redevelopment costs for the redevelopment of the portion of the Tax Increment District (the "TIF District") consisting of the block bounded by Sixth Street, Seventh Street, Hennepin Avenue, and First Avenue North, and commonly known as Block E ("Block E") in the City.

That the Bonds are currently outstanding in the principal amount of \$2,500,000 and are callable on March 1, 2016, or any date thereafter.

That the City intends to advance funds from its Self Insurance Fund in order to redeem and prepay the outstanding Bonds and proposes to designate such advance as an interfund loan in accordance with the terms of this resolution.

That the City intends to repay such interfund loan using tax increments derived from the TIF District within approximately 16 months.

Be It Further Resolved that the City shall borrow from the Self Insurance Fund moneys to pay the outstanding principal amount of the Bonds in a principal amount of up to \$2,500,000 (the "Interfund Loan"). Interest shall accrue on the principal amount from the date of disbursement of the Interfund Loan at the rate of 1.60% per annum, which shall be payable from tax increments derived from the TIF District or other available funds of the City authorized to be used to repay the Interfund Loan.

That payments of principal of and interest (the "Payments") on the Interfund Loan shall be paid semiannually on each March 1 and September 1 (each a "Payment Date"), commencing with March 1, 2016 and continuing until the principal of and interest on the Interfund Loan is paid in full. Payments on the Interfund Loan will be made in the amount and only to the extent of Available Tax Increment (hereinafter defined). Payments shall be applied first to accrued interest, and then to unpaid principal.

That Payments on the Interfund Loan are payable from "Available Tax Increment," which shall mean, on each Payment Date, all of the tax increment generated in the preceding six (6) months with respect to the property within the TIF District and remitted to the City by Hennepin County, all in accordance with the TIF Act. Payments on the Interfund Loan are subordinate to any outstanding or future bonds, notes or contracts secured in whole or in part with Available Tax Increment, and are on parity with any other

outstanding or future Interfund Loans secured in whole or in part with Available Tax Increment, unless a different priority of payment is established from time to time by the Finance Officer or under the terms of any contract, note, bond resolution or indenture. Payments may also be made from other available funds of the City authorized to be used for such purpose.

That the principal sum and all accrued interest payable under the Interfund Loan is prepayable in whole or in part at any time by the City without premium or penalty.

That the Interfund Loan is evidence of an internal borrowing by the City in accordance with Section 469.178, subdivision 7 of the TIF Act, and is a limited obligation payable from Available Tax Increment pledged to the payment hereof under this resolution. The Interfund Loan shall not be deemed to constitute a general obligation of the State of Minnesota or any political subdivision thereof, including, without limitation, Hennepin County. Neither the State of Minnesota nor any political subdivision thereof shall be obligated to pay the principal of or interest on the Interfund Loan or other costs incident hereto except out of Available Tax Increment.

That the City may at any time make a determination to forgive the outstanding principal amount and accrued interest on the Interfund Loan to the extent permissible under law.

That the Authority may from time to time amend the terms of this resolution, including amendments to the terms of and the Interfund Loan entered into under this resolution.

That this resolution is effective upon the date of its approval.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Cano (2)

The resolution was adopted.

On behalf of the Ways & Means Committee, Quincy offered Resolution 2016R-457 appropriating \$2,533,000 to the Debt Service Fund relating to the refunding of General Obligation Taxable Block E Refunding Bonds, Series 2005.

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

RESOLUTION 2016R-457

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 Bonds and Interest Department in the Tax Increment Debt Service Fund (05900-1100100) by \$2,533,000 to pay for the principal and interest costs of refunding the General Obligation Taxable Block E Refunding Bonds.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Cano (2)

The resolution was adopted.

The Minneapolis City Council hereby authorizes the termination of Contract No. C-38083 with Ardent Technologies, Inc. for Solid Waste Information System (SWIS) application software management due to contract violations.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Cano (2)

The report was adopted.

The ZONING & PLANNING Committee submitted the following reports:

The Minneapolis City Council hereby denies an appeal submitted by Nic Puzak, and adopts staff findings, of the following City Planning Commission decisions approving land use applications (BZZ-7847) for the property located at 1501 Como Ave SE, to allow construction of a multiple-family dwelling:

1. A conditional use permit to increase the maximum allowed height of a building from 2.5 stories to 3 stories, subject to the following condition: The conditional use permit shall be recorded with Hennepin County as required by Minn. Stat. 462.3595, subd. 4 before building permits may be issued or before the use or activity requiring a conditional use permit may commence. Unless extended by the zoning administrator, the conditional use permit shall expire if it is not recorded within two years of approval.
2. A variance to reduce the minimum front yard requirement adjacent to the 15th Ave SE from 15 feet to 0 feet, subject to the following condition: In the required front yard, the first floor building wall shall be set back at least 6 feet from the front lot line.
3. A variance to reduce the minimum interior side yard requirement adjacent to the north lot line from 9 feet to 6 feet.
4. A variance to reduce the minimum rear yard requirement adjacent to the east lot line from 5 feet to 0 feet to allow a transformer, subject to the following conditions: The transformer shall be decoratively wrapped; the design of the wrap shall be reviewed and approved by CPED; additional landscaping shall be provided to increase screening from Como Ave; and the applicant shall explore the possibility of locating the transformer further from Como Ave.
5. A variance to reduce the minimum parking requirement from 15 spaces to 12 spaces, subject to the following condition: At least 39 bicycle parking spaces shall be provided.
6. A site plan review to allow a 3-story residential building with 30 units, subject to the following conditions: Department of Community Planning and Economic Development staff review and approval

of the final building elevations, floor, site, lighting and landscape plans; Site improvements required by Chapter 530 or by the City Planning Commission shall be completed by September 19, 2018, unless extended by the Zoning Administrator, or the permit may be revoked for non-compliance; The applicant is encouraged to incorporate a small-scale commercial tenant space on the ground floor as supported by the comprehensive plan and the small area plan.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame (1)

The report was adopted.

The Minneapolis City Council hereby approves an application submitted by D'Angelos Svenkeson of Thor Development on behalf of Metro Transportation Network, for an interim use permit (BZZ-7949) allowing a temporary bus garage and maintenance facility on the property located at 4640 Lyndale Ave N for a period lasting until June 30, 2017, subject to the following conditions:

1. The interim use shall expire no later than June 30, 2017
2. The applicant shall file the appropriate land use applications in a timeline that would meet all final approvals before the expiration of the interim use should they intend to continue using the site in the same or similar manner.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame (1)

The report was adopted.

The Minneapolis City Council hereby approves an application submitted by Kyle Thomas of Thomas and Sons for an interim use permit (BZZ-7953) allowing a temporary concrete, asphalt and rock crushing facility at 2 Dowling Ave N until November 24, 2016, subject to the following conditions:

1. The interim use shall expire no later than November 24, 2016.
2. The applicant shall prevent dust in compliance with Minneapolis City Ordinance Chapter 47.
3. Water or other appropriate methods must be used for dust suppression during site activities. If weather conditions cause the methods to be ineffective in the control of dust, operations will either need to be scaled down, additional controls put in place or stopped until the weather improves or an alternative dust suppression plan is provided that is effective in the adverse weather conditions.
4. The applicant shall prevent erosion in compliance with Minneapolis City Ordinance Chapter 52.
5. The operations shall implement applicable erosion control methods and best management practices as required by Minneapolis City Ordinance Chapter 52, Erosion and Sediment Control for Land

Disturbance Activities. Coordinating site dust and erosion control during crushing operations and maintain all dust and erosion control after crushing has been completed.

6. Noise must be in compliance with City ordinance Chapter 389.
7. The hours of operation shall be limited to Monday through Friday, 7:00 a.m. to 6:00 p.m., not including federal holidays.
8. No afterhours work permit shall be issued.
9. A temporary sign, three feet by four feet, indicating the name, address and telephone number(s) of the person(s) or agent(s) of the company conducting the crushing activities shall be placed within 10 feet of all public rights-of-way adjacent to the project site. The company conducting the crushing activities shall ensure that an agent responsible for the activities being conducted is available on site or by phone on a 24 hour basis.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame (1)

The report was adopted.

The Minneapolis City Council hereby:

1. Approves an application submitted by Chris Iverson, notwithstanding staff recommendation, to rezone (BZZ-7861) the property located at 3454 33rd Ave S from the R1A Single-Family District to the R2B Two-Family District, to make the existing legally nonconforming duplex a conforming use and add an accessory dwelling unit to the property, and adopting the City Planning Commission findings of fact as contained in File No. #16-01393.
2. Passage of Ordinance 2016-073 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: Reich, Gordon, Frey, Yang, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Warsame (1)

The report was adopted.

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

ORDINANCE 2016-073
By Bender
Intro & 1st Reading: 1/6/2014
Ref to: Z&P
2nd Reading: 10/21/2016

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 MS462.357:

Lot 14, Block 2, Erickson's Addition to Minneapolis (3454 33rd Avenue South – Plate #27), to the R2B Two-family District.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame (1)

The ordinance was adopted.

The Minneapolis City Council hereby:

1. Approves an application submitted by Mohammad Islam, to rezone (BZZ-7876) the property located at 2444 Logan Ave N from R1A Single-Family District to R3 Multiple Family District, to re-establish rights to an existing four-unit building.

2. Passage of Ordinance 2016-074 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: Reich, Gordon, Frey, Yang, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Warsame (1)

The report was adopted.

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

ORDINANCE 2016-074

By Bender

Intro & 1st Reading: 1/6/2014

Ref to: Z&P

2nd Reading: 10/21/2016

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 MS462.357:

FOREST HEIGHTS Lot 009 Block 008 (2444 Logan Avenue North –Plate #7), to the R3 Multiple-family District.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame (1)

The ordinance was adopted.

The Minneapolis City Council hereby:

1. Approves an application submitted by Canadian Pacific to vacate part of 31st Ave NE, as shown as 32nd Ave in the plat of Durand's Addition to Minneapolis.
2. Passage of Resolution 2016R-458 approving Vac-1662.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame (1)

The report was adopted.

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

RESOLUTION 2016R-458

By Bender

Vacating part of 31st Avenue Northeast, as shown as 32nd Avenue in the plat of Durand's Addition to Minneapolis (Vac-1662).

Resolved by The City Council of The City of Minneapolis:

Beginning at the Southwest corner of Block 10, Sandy Lake Addition to Minneapolis, thence East to the Southeast corner of Block 13, said Addition; thence South 40 feet to the center line of 31st Avenue NE; thence East 30 feet; thence South 40 feet to the South right of way line; thence West along said right of way line to the Northwest corner of Block 4, Durand's Addition to Minneapolis; thence North to point of beginning 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 aforescribed area which is described in regard to each of said corporations as follows, to wit:

City of Minneapolis: subject to a use and maintenance easement over the entire to-be-vacated area.

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

On roll call, the result was:

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

Noes: (0)

Absent: Warsame (1)

The resolution was adopted.

The Minneapolis City Council hereby:

1. Passage of Ordinance 2016-075 amending Title 20 of the Minneapolis Code of Ordinances relating to Zoning Code, amending regulations relating to snow storage:

1. Chapter 520 Introductory Provisions.
2. Chapter 536 Specific Development Standards.
3. Chapter 550 Industrial Districts.
4. Chapter 551 Overlay Districts.

2. Returns to author:

1. Chapter 525 Administration and Enforcement.
2. Chapter 530 Site Plan Review.
3. Chapter 535 Regulations of General Applicability.
4. Chapter 546 Residence Districts.
5. Chapter 547 Office Residence Districts.
6. Chapter 548 Commercial Districts.
7. Chapter 549 Downtown Districts.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame (1)

The report was adopted.

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

ORDINANCE 2016-075
By Reich
Intro & 1st Reading: 11/6/2015
Ref to: Z&P
2nd Reading: 10/21/2016

Amending Title 20 of the Minneapolis Code of Ordinances relating to Zoning Code.

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

Section 1. That Section 520.160 contained in Chapter 520, Introductory Provisions, be amended by adding thereto a new definition for "Snow storage site" in alphabetical sequence to read as follows:

520.160 Definitions. Unless otherwise expressly stated, or unless the context clearly indicates a different meaning, the words and phrases in the following list of definitions shall, for the purposes of this zoning ordinance, have the meanings indicated. Additional definitions may be found within specific

chapters of this zoning ordinance. All words and phrases not defined shall have their common meaning.

Snow storage site. A use in which a principal activity is the storage of snow, transported from an off-site location.

Section 2. That Section 536.20 contained in Chapter 536, Specific Development Standards, be amended by adding thereto a new development standard for "Snow storage site" in alphabetical sequence to read as follows

536.20. - Specific development standards. The uses listed below are subject to the following specific development standards, in addition to all other applicable regulations:

Snow storage site.

(1) In the I1 District, the use shall be located at least three hundred fifty (350) feet from any residence or office residence zoning district and shall have a minimum lot area of twenty thousand (20,000) square feet.

(2) The use shall comply with all applicable regulations governing stormwater management, and shall employ on-site best management practices and collection infrastructure, such as catch basins, bioretention facilities, drainage swales or underground storage to minimize off-site stormwater or snowmelt runoff, maximize overland flow and flow distances over surfaces covered with vegetation, increase on-site filtration, minimize off-site discharge of pollutants, encourage natural filtration function, and prevent negative stormwater impacts to adjacent properties or public right-of-way.

(3) Landscaping and screening shall be provided in transition areas between the snow storage area and adjacent property and public right-of-way.

(4) The premises, all adjacent streets, sidewalks and alleys, and all sidewalks and alley within one hundred (100) feet shall be inspected regularly for purposes of removing any litter, debris, and/or sediment found thereon.

(5) The use shall comply with all applicable regulations governing erosion and sediment control, and shall employ on-site best management practices to minimize soil erosion and off-site sedimentation.

Section 3. That the Industrial Uses section of Table 550-1 contained in Section 550.30 of Chapter 550, Industrial Districts, be amended to read as follows:

Table 550-1 Principal Uses in the Industrial Districts

Use	I1	I2	I3	Specific Development Standards
INDUSTRIAL USES				
Generalized Use Categories				

Light industrial	P	P	P	
Medium industrial		P	P	
General industrial			C	
Specific Industrial Uses				
Concrete, asphalt and rock crushing facility			C	✓
Contractor yard		P	P	
Dry cleaning establishment	C	P	P	✓
Film, video and audio production	P	P	P	✓
Food and beverage products	P	P	P	
Furniture moving and storage	P	P	P	
Grain elevator or mill			C	
Grain mill, small-scale	P	P	P	✓
Greenhouse, wholesale	P	P	P	
Industrial machinery and equipment sales, service and rental	C	P	P	
Laundry, commercial	P	P	P	✓
Packaging of finished goods	P	P	P	
Research, development and testing laboratory	P	P	P	
Recycling facility		C	C	✓
Scrap/salvage yard, metal milling facility			C	✓
Self service storage	P	P	P	
<u>Snow storage site</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>✓</u>
Urban farm	P	P		✓
Wholesaling, warehousing and distribution	P	P	P	
Planned Unit Development	C	C	C	✓

Commercial Uses				
Retail Sales and Services				
Art gallery	P	P		
Art studio	P	P		
Building material sales	P	P		
Child care center	P	P		✓
Contractor's office	C	P	P	
Day labor agency	C	C	P	✓
Farmers' market	P	P		✓
Liquor store, off-sale	C	C		✓
Motorized scooter sales	P	P	P	
Neighborhood electric vehicle sales	P	P	P	
Office supply sales and service	P	P		
Photocopying	P	P		
Veterinary clinic	P	P		✓
Offices	P	P	P	
Automobile Services				
Automobile convenience facility	C	C	C	✓
Automobile rental	C	C	C	✓
Automobile repair, major	C	C	C	✓
Automobile repair, minor	C	C	C	✓
Automobile sales	C	C	C	✓
Car wash	C	C	C	✓
Food and Beverages				

Catering	P	P		
Coffee shop, with limited entertainment	P	P		✓
Nightclub	C	C		✓
Restaurant, delicatessen	P	P		✓
Restaurant, fast food	C	C		✓
Restaurant, sit down, including the serving of alcoholic beverages with general entertainment	P	P		✓
Commercial Recreation, Entertainment and Lodging				
Indoor recreation area	P	P		✓
Hotel, 5—20 rooms	P	P		✓
Hotel, 21 rooms or more	P	P		✓
Radio or television station	P	P		
Regional sports arena	P			✓
Sports and health facility	P			
Medical Facilities				
Birth center	P	P		✓
Clinic, medical or dental	P	P		
Hospital	C	C		✓
Laboratory, medical or dental	P	P		
Transportation				
Ambulance service	C	C	C	
Bus garage or maintenance facility	C	C	C	
Horse and carriage assembly/ transfer site	C	C	C	✓
Intermodal containerized freight facility			C	✓

Limousine service	C	C	C	✓
Motor freight terminal		C	C	✓
Motor vehicle storage lot		C	C	
Package delivery service	C	C	C	✓
Railroad switching yards and freight terminal			C	✓
Taxicab service	C	C	C	✓
Towing service		C	C	
Truck, trailer, boat, recreational vehicle or mobile home sales, service or rental	C	C	C	
Waste hauler		C	C	✓

Section 4. That Section 551.600 contained in Chapter 551, Overlay Districts, be amended to read as follows:

551.600. – Prohibited uses in the FP Overlay District.

(a) *In general.* All uses not allowed as permitted or conditional uses by this article shall be prohibited, regardless of the underlying primary zoning district.

(b) *Waste transfer or disposal facilities.* Waste transfer, treatment or disposal facilities shall be prohibited.

(c) *Manufactured homes and manufactured home parks.* Manufactured homes, manufactured home parks, and recreational vehicles greater than four hundred (400) square feet in area shall be prohibited.

(d) *Snow storage site.* Snow storage sites shall be prohibited as a principal use.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame (1)

The ordinance was 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 for a public hearing to be held November 15, 2016:

Amending Title 16 of the Minneapolis Code of Ordinances relating to Planning and Development, repealing chapters dealing with obsolete fees, entities, and programs and updating the chapter dealing with the Minneapolis Community Development Agency to reflect changes due to the creation of the Department of Community Planning & Economic Development:

1. Chapter 414 In General.
2. Chapter 416 Industrial Development Commission.
3. Chapter 418 Commercial Buildings Rehabilitation Loan Program.
4. Chapter 422 Minneapolis Community Development Agency.
5. Chapter 425 Working Capital Loans.

RESOLUTIONS

Resolution 2016R-459 supporting Kids Voting Minneapolis was adopted.

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

RESOLUTION 2016R-459

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

Supporting Kids Voting Minneapolis.

Whereas, with the ratification of the 26th amendment in 1971, that lowered the voting age to 18 years old, there was great hope and enthusiasm for the younger generation of this nation. It was hoped that young people would share a great voice in American democracy; and

Whereas, in the following year, 1972, only about 50% of U.S. 18-24 year olds exercised this new right by voting; and

Whereas, by 2012, this declined when only 41% of 18-24 year olds voted nationally; and

Whereas, Minnesota has led the nation in official voter turnout in eight of the last nine national elections, with 76% voting in 2012; and

Whereas, in that same year, 2012, in Minnesota, only 57.7% of 18-29 year olds voted, ranking third highest in the nation, behind only Mississippi and Wisconsin; and

Whereas, a recent 2014 report from Education Commission of the States and the National Center for Learning and Civic Engagement cited Kids Voting USA as an organization using “Simulations of Democratic Processes”, one of six proven practices for effective civic learning; and

Whereas, national research has confirmed the positive influence of the Kids Voting program on voting patterns and civic participation. In communities with Kids Voting programs, the voting rate for registered 18-year-olds is 14 % higher than their non-participating peers and adult voter turnout increases as much as 5%; and

Whereas, since 2004, Kids Voting Minneapolis through its K-12 activities, has worked to prepare students for a lifetime of voting and civic participation in our democracy; and

Whereas, on Election Day students go to the official polls with adults to experience an authentic voting experience by voting in a Kids Voting booth on a specially designed Kids Voting Minneapolis ballot that includes many of the same candidates and issues that the official adult ballot contains; and

Whereas, recent Kids Voting Minneapolis efforts resulted in doubling the number of K-12 students who voted in a Presidential election, from 7,600 in 2008 (24%) to 14,000 in 2012 (42%); and

Whereas, Minneapolis businesses, civic groups, governmental entities and volunteers have added their support to Kids Voting Minneapolis;

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

That the City Council hereby endorses and supports Kids Voting Minneapolis. Support includes educating election judges about Kids Voting Minneapolis, delivering Kids Voting materials to and from polling places on Election Day, and coordinating Election Day activities to ensure a smooth process for kids and adult voters.

NEW BUSINESS

Goodman gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Title 10, Chapter 188 of the Minneapolis Code of Ordinances relating to Food Code: Administration and Licensing, amending provisions related to the requirements for obtaining a food license.

Reich gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Title 20 of the Minneapolis Code of Ordinances relating to Zoning Code, allowing live theater in industrial districts:

1. Chapter 536 Specific Development Standards.
2. Chapter 550 Industrial Districts.
3. Chapter 551 Overlay Districts.

On motion by B. Johnson, carried on voice vote, the Minneapolis City Council authorized the commencement of a civil lawsuit against Nicolas Maragos, and any other necessary, related or responsible parties, to enforce the City's legal and equitable rights or remedies to recover amounts paid by the City to a former City employee pursuant to the workers' compensation statute.

October 21, 2016

ADJOURNMENT

On motion by Glidden, the meeting was adjourned.

Casey Joe Carl,
City Clerk