

**OFFICIAL PROCEEDINGS  
MINNEAPOLIS CITY COUNCIL**

**REGULAR MEETING OF  
JANUARY 27, 2017**

(Published February 4, 2017, 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, Linea Palmisano, President Barbara Johnson.

Absent - Council Members Abdi Warsame, Andrew Johnson.

On motion by B. Johnson, the agenda was amended to include under the Order of Resolutions a resolution declaring the week of February 6 - 12, 2017, Super Bowl LII Handoff Week.

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

On motion by Glidden, the minutes of the regular meeting of January 13, 2017, and the adjourned session held January 17, 2017, were accepted.

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

The following actions, resolutions, and ordinances were signed by Mayor Betsy Hodges on January 30, 2017. 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:**

**COUNCIL ACTION 2017A-0054**

The Minneapolis City Council hereby:

1. Approves the Minneapolis for a Lifetime: An Age Friendly City Action Plan of recommendations as required by the Age Friendly City designation.

2. Directs staff to work with the Advisory Committee on Aging on the implementation of the Minneapolis for a Lifetime: An Age Friendly City Action Plan and report back to the Committee of the Whole in June 2019.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Goodman, Glidden, Bender, Quincy, Palmisano, President Johnson (9)

Noes: (0)

Absent: Reich, Warsame, Cano, A. Johnson (4)

The report was adopted.

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

**COUNCIL ACTION 2017A-0055**

The Minneapolis City Council hereby:

1. Passage of Resolution 2017R-032 giving preliminary and final approval to and authorizing the financing of the North Market Project, sole member of Pillsbury United Communities LLC, for the grocery store and community health center project at 4414 Humboldt Ave N.

2. Refers the matter to the Minneapolis Community Development Agency (MCDA) Board of Commissioners to consider passage of resolution authorizing the issuance and sale of up to \$5,750,000 in Series 2017 Bank Qualified Bank Direct revenue bonds for Pillsbury United Communities' North Market project.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Cano, A. Johnson (3)

The report was adopted.

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

**RESOLUTION 2017R-032**

**By Goodman**

**Giving preliminary and final approval to and authorizing the financing of a project for the benefit of North Market LLC, a Minnesota nonprofit limited liability company (the "Borrower"), the sole member which is Pillsbury United Communities, a Minnesota nonprofit corporation, located in Minneapolis, Minnesota, and approving issuance of revenue notes or other obligations of the Minneapolis Community Development Agency therefor.**

Whereas, pursuant to Laws of Minnesota 1980, Chapter 595, as amended ("Chapter 595"), the City Council of the City of Minneapolis, Minnesota (the "City") established the Minneapolis Community Development Agency (the "Agency") and granted certain powers and duties to the Agency; and

Whereas, pursuant to such granted powers, the Agency has been authorized to issue revenue obligations for various purposes; and

Whereas, it has been proposed that the Agency issue revenue notes or other obligations in one or more series in an aggregate amount not to exceed \$5,750,000 (the "Notes") by the Borrower to finance and refinance the acquisition, renovation, expansion, and equipping of an existing building, including a partial floor addition, to provide for an approximately (i) 16,325 square-foot grocery store; (ii) 1,875 square-foot wellness center to be leased to and operated by North Memorial Health Care, a Minnesota nonprofit corporation and 501(c)(3) organization; and (iii) space allocated for service to and use by the local community, for a total of approximately 19,885 square feet; and including approximately 42 parking spaces, located at 4414 Humboldt Avenue North in the City (the "Project"). The Project will be owned and operated by the Borrower; and

Whereas, the Agency expects to give final approval to the issuance of the Notes by a resolution to be adopted on the date hereof; and

Whereas, the Notes shall bear interest at variable rates of interest and/or fixed interest rates, shall have final maturity dates, and shall have such other terms as required or permitted by the Agency's resolution, which terms are to be incorporated herein by reference;

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

That the City Council hereby gives approval to the issuance by the Agency of the Notes in a principal amount not to exceed \$5,750,000 for the purpose of financing the Project.

Be It Further Resolved that the Notes are hereby designated as "Program Bonds" and are determined to be within the "Economic Development Program" and the "Program," all as defined in Resolution 88R-021 of the City adopted January 29, 1988, and as amended by Resolution 97R-402 of the City adopted December 12, 1997.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Cano, A. Johnson (3)

The resolution was adopted.

**COUNCIL ACTION 2017A-0056**

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. 17-00097, 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, Palmisano, President Johnson (10)

Noes: (0)

Absent: Warsame, Cano, A. Johnson (3)

The report was adopted.

Approved by Mayor Betsy Hodges 1/27/2017.

(Published 1/31/2017)

**COUNCIL ACTION 2017A-0057**

The Minneapolis City Council hereby adopts the Business License Settlement Conference Agreement relating to the On Sale Liquor License held by Midwest Latino Entertainment and Talent, Inc., doing business as El Nuevo Rodeo, 2709 Lake St E, allowing the licensee to retain said license subject to adherence with the conditions contained therein.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Cano, A. Johnson (3)

The report was adopted.

**COUNCIL ACTION 2017A-0058**

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 Reese Pfeiffer for property at 2811 11th Ave S, allowing the licensee to retain the Rental Dwelling License for said property subject to adherence with the conditions contained therein.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Cano, A. Johnson (3)

The report was adopted.

**COUNCIL ACTION 2017A-0059**

The Minneapolis City Council hereby:

1. Authorizes appropriation of program income generated through the Neighborhood Stabilization Program (NSP) of \$396,093.34.
2. Authorizes accepting and appropriating an additional allocation of NSP 3 grant funds from the Minnesota Housing Finance Agency (MHFA) of \$317,846.44.
3. Authorizes execution of related agreements for NSP 3 grant funds from MHFA.
4. Passage of Resolution 2017R-033 approving appropriation of funds to the Department of Community Planning & Economic Development.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Cano, A. Johnson (3)

The report was adopted.

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

**RESOLUTION 2017R-033  
By Goodman and Quincy**

**Amending The 2017 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 Regulatory Services agency Fund 01400 Grants-Federal (01400-8351000-803200) by \$106,733.99 and Community Planning and Economic Development Agency Fund 01300 Grants – Federal (01300-8900230) appropriation by \$419,076.16, and Fund 01400 Grants – CDBG and UDAG Funds (01400-8900230) appropriation by \$188,129.63 and increasing the revenue budget for the Regulatory Services agency Fund 01400 Grants-Federal (01400-8351000-365030) by \$106,733.99 and Community Planning and Economic Development Agency Federal Fund (01300-8900900-365030) by \$101,229.72, Federal Fund (01300-8900900-321008) by \$317,946.44, and CDBG Fund (01400-8900900-365030) by \$188,129.63.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Cano, A. Johnson (3)

The resolution was adopted.

**COUNCIL ACTION 2017A-0060**

The Minneapolis City Council hereby authorizes the accommodation of Augsburg Apts (Karinsplas), 2015 Riverside Ave, 1st mortgage refinance and subordination of existing City debt with loan modification to include 5-year term extension, sixteen units affordable housing requirement in conformance with City affordable housing policy, and committing City loan payments received on this loan to be recycled through the City's Affordable Housing Trust Fund and authorize the execution of all agreements necessary to facilitate such actions.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Cano, A. Johnson (3)

The report was adopted.

**COUNCIL ACTION 2017A-0061**

The Minneapolis City Council hereby confirms the following Mayoral reappointments to the Minneapolis Public Housing Authority Board of Commissioners for three year terms, beginning Jan. 1, 2017, and ending Dec. 31, 2019:

1. Cara Letofsky (Seat 2) (Ward 2).
2. Charles T. Lutz (Seat 3) (Ward 11).

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Cano, A. Johnson (3)

The report was adopted.

**COUNCIL ACTION 2017A-0062**

The Minneapolis City Council hereby approves a change to the City of Minneapolis Loan Asset Policy which will permit the City to subordinate its loan(s) behind a new first mortgage to allow the homeowner to obtain a lower interest rate and/or a shorter loan term on their primary mortgage when the combined loan to value of the City's loan plus all loans senior to the City's loan exceeds 100%.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Cano, A. Johnson (3)

The report was adopted.

On behalf of the Community Development & Regulatory Services Committee, Goodman offered Resolution 2017R-034 approving 2016 Fall Hennepin County Transit Oriented Development Grant awards for the Harris Building Food Hall, 501 30th Ave SE, and Office and Theatre Garage Marquee Apartments, 2004-18 Lyndale Ave S projects.

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

**RESOLUTION 2017R-034**

**By Goodman**

**Approving funding of 2016 Fall Hennepin County Transit-Oriented Development projects located in Minneapolis.**

Whereas, Hennepin County has established a transit-oriented development loan/grant program (TOD Program) which it intends to undertake as a multi-jurisdictional reinvestment program under Minnesota Statutes, section 383B.79, and housing development or redevelopment project under Minnesota Statutes, section 383B.77; and

Whereas, eleven applications were submitted to the Hennepin County Housing and Redevelopment Authority (HRA) for projects located within the City of Minneapolis (City) in response to the 2016 Fall TOD Program solicitation; and

Whereas, the Hennepin County HRA has selected two of the projects located in the City for funding under the 2016 Fall TOD Program; and

Whereas, City approval of the selected projects is necessary in order to satisfy the requirements of a multijurisdictional reinvestment program and authorize Hennepin County or the Hennepin County HRA to undertake project activities within the jurisdiction of the City;

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

That pursuant to Minnesota Statutes, sections 383B.77 and 383B.79, the City supports the transit-oriented development loan/grant application submitted to the Hennepin County HRA by Wall Development Company for the Harris Building Food Hall & Office, 501 30th Ave SE.

Be It Further Resolved that pursuant to Minnesota Statutes, sections 383B.77 and 383B.79, the City supports the transit-oriented development loan/grant application submitted to the Hennepin County HRA by TGMA Developers LLC for the Theatre Garage Marquee Apartments project at 2004-2018 Lyndale Ave S, subject, however, to City review, analysis and adoption of a redevelopment plan for the project area within the next six months.

Be It Further Resolved that the appropriate City staff may execute one or more cooperative agreements, if necessary, authorizing Hennepin County or the Hennepin County HRA to undertake the foregoing multijurisdictional reinvestment program projects in Minneapolis.

Be It Further Resolved that nothing in this resolution shall create a pecuniary obligation of the City to assist any of the foregoing projects nor shall the City be in any way responsible for any financing obligation or agreement of Hennepin County or the Hennepin County HRA with respect to their provision of financial assistance such projects.

Be It Further Resolved that the support expressed herein extends only to the powers of Hennepin County or the Hennepin County HRA with respect to the financial assistance the County or the HRA proposes to provide to the respective projects and the City shall retain all other powers and jurisdiction over matters relating to the City and the projects.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Cano, A. Johnson (3)

The resolution was adopted.

On behalf of the Community Development & Regulatory Services Committee, Goodman offered Resolution 2017R-035 authorizing submittal of applications to the Minnesota Department of Employment & Economic Development (DEED) Redevelopment Grant Program for funding the following projects:

1. 46th & Hiawatha, 3939 & 3941 E 46th St.
2. 200 Central, 200 Central Ave SE, 113 2nd St SE.
3. At Glenwood, 225 Thomas Ave N, 301 & 305 Thomas Ave N.
4. Lake Street Affordable Housing, 510, 514, 516 W Lake St, 2946 & 2948 Harriet Ave S.
5. Prospect Park Senior Housing, 3033 University Ave SE, 3000 & 3024 4th St SE.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Cano, A. Johnson (3)

The report was adopted.

Approved by Mayor Betsy Hodges 1/27/2017.

(Published 1/31/2017)

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

January 27, 2017

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**RESOLUTION 2017R-035  
By Goodman and Quincy**

**Authorizing applications to the Minnesota Department of Employment and Economic Development [DEED] Redevelopment Grant Program.**

Resolved by The City Council of The City of Minneapolis:

That the City of Minneapolis (City) has approved the following Redevelopment Grant applications to be submitted to the Minnesota Department of Employment and Economic Development (DEED) on or by February 1, 2017: 46th & Hiawatha (3939 & 3941 E 46th St), 200 Central (200 Central Ave SE, 113 2nd St SE), At Glenwood (225 Thomas Ave N, 301 & 305 Thomas Ave N), Lake Street Affordable Housing (510, 514, 516 W Lake St, 2946 & 2948 Harriet Ave S), and Prospect Park Senior Housing (3033 University Ave SE, 3000 & 3024 4th St SE).

Be It Further Resolved that the City act as the legal sponsor for the projects contained in the Redevelopment Grant applications to be submitted to DEED on or by February 1, 2017 and that the Director of the Department of Community Planning and Economic Development (or his designee) is hereby authorized to apply to DEED for funding of the aforementioned projects on behalf of the City.

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

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

Be It Further Resolved that if a project identified in an application fails to substantially provide the public benefits listed in the application within five years from the date of the grant award, the City may be required to repay 100 percent of the awarded grant per Minn. Stat. § 116J.575, subd. 4.

Be It Further Resolved that the City 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 projects and the City certifies that it will comply with all applicable laws and regulations as stated in said 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 any agreements that may be necessary to implement the projects.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Cano, A. Johnson (3)

The resolution was adopted.



**COUNCIL ACTION 2017A-0063**

The Minneapolis City Council hereby:

1. Authorizes acceptance and appropriation of Metropolitan Council Livable Communities Demonstration Account (LCDA) grants of \$1,300,000 for the Hook & Ladder development; \$516,109 for Sabathani Senior Housing and LCDA-Transit Oriented Development (TOD) grants of \$638,500 for the Great River Landing development; \$1,361,500 for the L&H Station development.
2. Passage of Resolution 2017R-036 approving appropriations to the Department of Community Planning & Economic Development Department.
3. Authorizes the execution of such agreements as may be necessary or desirable to implement the LCDA and LCDA-TOD grants with the Metropolitan Council, Beacon Interfaith Housing Collaborative, L&H Station LLC, Newport Midwest LLC and Sabathani Community Center or related entities.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Cano, A. Johnson (3)

The report was adopted.

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

**RESOLUTION 2017R-036**  
**By Goodman and Quincy**

**Amending The 2017 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 Department of Community Planning and Economic Development (CPED) in the Grants-Other Fund (01600-8900220) by \$3,816,109, and increasing the CPED revenue estimate in the Grants-Other Fund (01600-8900900-322503) by \$3,816,109.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Cano, A. Johnson (3)

The resolution was adopted.

**COUNCIL ACTION 2017A-0064**

The Minneapolis City Council hereby approves the direction that the Department of Community Planning & Economic Development staff work together with the Department of Public Works staff to compile a list of vacant City-owned parcels that may qualify for the community and commercial gardening program, and report back with the list to the Community Development & Regulatory Services Committee on Feb. 28, 2017.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Goodman, Glidden, Bender, Quincy, Palmisano, President Johnson (10)  
Noes: (0)  
Absent: Warsame, Cano, A. Johnson (3)  
The report was adopted.

**COUNCIL ACTION 2017A-0065**

The Minneapolis City Council hereby approves the application of Seven Acquisition, LLC, doing business as 7 Steakhouse, for an On Sale Liquor, Class A License with Sunday Sales for interior the licensed premises, and an On Sale Liquor, Class E License with Sunday Sales for the rooftop (new proprietor).

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Goodman, Glidden, Bender, Quincy, Palmisano, President Johnson (10)  
Noes: (0)  
Absent: Warsame, Cano, A. Johnson (3)  
The report was adopted.

**COUNCIL ACTION 2017A-0066**

The Minneapolis City Council hereby:

1. Authorizes the Target Center Renovation Project Manager to increase the total project costs from the current \$128.9 million to an amount not to exceed \$150 million based on additional funds from other partners, State of Minnesota Sales Tax Refunds, and Energy Efficiency Rebates.
2. Authorizes the Project Manager to amend all project contracts to align with additional funding so long as the City of Minneapolis does not increase its original \$74 million project cost investment except for additional funding from other partners, sales tax refunds, or energy efficiency rebates received.
3. Passage of Resolution 2017R-037 approving an appropriation increase for the Target Center Renovation Project by \$21,100,000, to be reimbursed from additional funds provided by other partners, State of Minnesota Sales Tax Refunds, and Energy Efficiency Rebates.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Goodman, Glidden, Bender, Quincy, Palmisano, President Johnson (10)  
Noes: (0)  
Absent: Warsame, Cano, A. Johnson (3)  
The report was adopted.  
Approved by Mayor Betsy Hodges 1/27/2017.  
(Published 1/31/2017)

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

**RESOLUTION 2017R-037  
By Goodman and Quincy**

**Amending the capital appropriation for the Target Center Renovation Project.**

Resolved by The City Council of The City of Minneapolis:

That the appropriation of \$128,900,000 for the Target Center Renovation project as originally approved on March 18, 2016 be amended by increasing the appropriation in the Capital Project Fund (04TGT) Department (9010970) by \$21,100,000 to be funded by other project partners, State of Minnesota Sales Tax Refunds and Energy Efficiency Rebates received by the City.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Cano, A. Johnson (3)

The resolution was adopted.

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

**COUNCIL ACTION 2017A-0067**

Minneapolis City Council hereby:

1. Approves acceptance of the Minnesota Homeland Security and Emergency Management grant supporting the Police Department Bomb Disposal Unit in the amount of \$117,800 for one year beginning Jan. 1, 2017, and

2. Passage of Resolution 2017R-038 appropriating the \$117,800 to the Minneapolis Police Department and increasing the 2017 Police operating budget by \$117,800.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, A. Johnson (2)

The report was adopted.

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

**RESOLUTION 2017R-038**

**By Yang**

**Amending The 2017 General Appropriation Resolution.**

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for the Police Department in the Federal Grant Fund (01300-4005100) by \$117,800, and increasing the Police Department revenue estimate in the Federal Grant Fund (01300-4005100-Source 321015) by \$117,800.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, A. Johnson (2)

The resolution was adopted.

**COUNCIL ACTION 2017A-0068**

The Minneapolis City Council hereby authorizes an agreement with the University of Minnesota (U of M) Recreation and Wellness Department, through the U of M's Facility Use agreement, for rental of their full field house on Dec.21, 2016, to conduct Minneapolis Police SWAT training at a total cost of \$1,155.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, A. Johnson (2)

The report was adopted.

**COUNCIL ACTION 2017A-0069**

The Minneapolis City Council hereby:

1. Approves acceptance of a grant from the Joyce Foundation of \$30,000 for Police community engagement for the 2017 calendar year.

2. Passage of Resolution 2017R-039 appropriating the \$30,000 grant award; and increasing the 2017 Police operating budget by \$30,000.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, A. Johnson (2)

The report was adopted.

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

**RESOLUTION 2017R-039**

**By Yang**

**Amending The 2017 General Appropriation Resolution.**

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for the Police Department in the Grants - Other Fund (01600- 4001100) by \$30,000, and increasing the Police Department revenue estimate in the Grants - Other Fund (01600-4001100-Source 372001) by \$30,000.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, A. Johnson (2)

The resolution was adopted.

**COUNCIL ACTION 2017A-0070**

The Minneapolis City Council hereby authorizes an increase to Contract No. C-37382 with Robert Half International, Inc., by \$26,000 for a new not-to-exceed total of \$75,000 for transcription services, and to extend the contract through Dec. 31, 2016, with an option to extend further.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, A. Johnson (2)

The report was adopted.

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

On behalf of the Transportation & Public Works and Ways & Means Committees, Reich offered Resolution 2017R-040 ordering the work to proceed and adopting the special assessments for the 4th St SE Street Reconstruction Project, from 25th Ave SE to 29th Ave SE, Special Improvement of Existing Street No. 2286.

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

**RESOLUTION 2017R-040**

**By Reich and Quincy**

**Ordering the work to proceed and adopting the special assessments for the 4th St SE, Municipal State Aid (MSA) 447, Street Reconstruction Project, from 25th Ave SE to 29th Ave SE, Special Improvement of Existing Street No. 2286.**

Whereas, a public hearing was held on Jan. 17, 2017, 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 2016R-541 passed Dec. 9, 2016, to consider the proposed special assessments as on file in the City Engineer's Special Assessment Office, and to consider all written and oral objections and statements regarding the proposed improvements and the proposed special assessments;

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

That the City Engineer is hereby ordered to proceed and do the work as designated in said Resolution 2016R-541 passed Dec. 9, 2016.

Be It Further Resolved that the proposed special assessments in the total amount of \$450,161.25 for the 4th St SE Street Reconstruction Project (Levy 01026, Project 2286, CPV094), from 25th Ave SE to 29th Ave SE, as on file in the City Engineer's Special Assessment Office, be and hereby are adopted and assessed against the benefited properties.

Be It Further Resolved that the number of successive equal annual principal installments by which the special assessments of more than \$150 may be paid shall be fixed at twenty (20) with the interest

charged at the rate of 4.8% with collection of the special assessments to begin on the 2018 real estate tax statements.

Be It Further Resolved that the number of installments by which the special assessment of \$150 or less may be paid shall be fixed at one (1) with the interest charged at the rate of 2.8% with collection of the special assessments to begin on the 2018 real estate tax statements.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, A. Johnson (2)

The resolution was adopted.

On behalf of the Transportation & Public Works and Ways & Means Committees, Reich offered Resolution 2017R-041 requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis bonds in the amount of \$450,160 for the purpose of paying the assessed cost of street improvements in the 4th St SE Street Reconstruction Project, from 25th Ave SE to 29th Ave SE, Special Improvement of Existing Street No. 2286.

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

**RESOLUTION 2017R-041**

**By Reich and Quincy**

**Requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis bonds in the amount of \$450,160 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 4th St SE, Municipal State Aid (MSA) 447, Street Reconstruction Project, from 25th Ave SE to 29th Ave SE, Special Improvement of Existing Street No. 2286 (CPV094), 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, Cano, Bender, Quincy, Palmisano, President Johnson (11)

Noes: (0)

Absent: Warsame, A. Johnson (2)

The resolution was adopted.

On behalf of the Transportation & Public Works and Ways & Means Committees, Reich offered Resolution 2017R-042 ordering the work to proceed and adopting the special assessments for the 4th St SE (MSA 447) Street Lighting Project, from 25th Ave SE to 29th Ave SE, Special Improvement of Existing Street No. 2286L.

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

**RESOLUTION 2017R-042**  
**By Reich and Quincy**

**Ordering the work to proceed and adopting the special assessments for the 4th St SE, Municipal State Aid (MSA) 447, Street Lighting Project, from 25th Ave SE to 29th Ave SE, Special Improvement of Existing Street No. 2286L.**

Whereas, a public hearing was held on Jan. 17, 2017, 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 2016R-541 passed Dec. 9, 2016, to consider the proposed special assessments as on file in the City Engineer's Special Assessment Office, and to consider all written and oral objections and statements regarding the proposed improvements and the proposed special assessments;

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

That the City Engineer is hereby ordered to proceed and do the work as designated in said Resolution 2016R-541 passed Dec. 9, 2016.

Be It Further Resolved that the proposed special assessments in the total amount of \$113,029.86 for the 4th St SE Street Lighting Project (Levy 01026, Project 2286L, CPV094), from 25th Ave SE to 29th Ave SE, as on file in the City Engineer's Special Assessment Office, be and hereby are adopted and assessed against the benefited properties.

Be It Further Resolved that the number of successive equal annual principal installments by which the special assessments of more than \$150 may be paid shall be fixed at twenty (20) with the interest charged at the rate of 4.8% with collection of the special assessments to begin on the 2018 real estate tax statements.

Be It Further Resolved that the number of installments by which the special assessment of \$150 or less may be paid shall be fixed at one (1) with the interest charged at the rate of 2.8% with collection of the special assessments to begin on the 2018 real estate tax statements.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, A. Johnson (2)

The resolution was adopted.

On behalf of the Transportation & Public Works and Ways & Means Committees, Reich offered Resolution 2017R-043 requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis bonds in the amount of \$113,030 for the purpose of paying the assessed cost of street improvements in the 4th St SE Street Lighting Project, from 25th Ave SE to 29th Ave SE, Special Improvement of Existing Street No 2286L.

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

**RESOLUTION 2017R-043**  
**By Reich and Quincy**

**Requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis bonds in the amount of \$113,030 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 4th St SE, Municipal State Aid (MSA) 447, Street Lighting Project, from 25th Ave SE to 29th Ave SE, Special Improvement of Existing Street No. 2286L (CPV094), 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, Cano, Bender, Quincy, Palmisano, President Johnson (11)

Noes: (0)

Absent: Warsame, A. Johnson (2)

The resolution was adopted.

On behalf of the Transportation & Public Works and Ways & Means Committees, Reich offered Resolution 2017R-044 ordering the City Engineer to abandon and remove the areaways located in the public street right-of-way in conflict with the street reconstruction projects in the 4th St SE project area.

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

**RESOLUTION 2017R-044**  
**By Reich and Quincy**

**Ordering the City Engineer to abandon and remove the areaways located in the public street right-of-way in conflict with the street reconstruction projects in the 4th St SE, Municipal State Aid (MSA) 447, project area.**

Whereas, the City of Minneapolis has scheduled the reconstruction starting in 2017 in the 4th St SE (MSA 447) project area of Minneapolis; and

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

Whereas, a public hearing was held on Jan. 17, 2017, in accordance Minneapolis City Charter, Article IX, Section 9.6(c), and Minneapolis Code of Ordinances, Sections 24.110 and 95.90, to consider the proposed abandonment and removal of the above-mentioned areaways and to consider all written and oral objections and statements regarding the proposed areaway abandonment and removal;



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

That the City Engineer is hereby ordered and directed to abandon and remove the conflicting areaways located in the public street right-of-way adjoining the properties along both sides of 4th St SE (MSA 447) from the intersection of 25th Ave SE to the intersection of 29th Ave SE.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, A. Johnson (2)

The resolution was adopted.

On behalf of the Transportation & Public Works and Ways & Means Committees, Reich offered Resolution 2017R-045 ordering the work to proceed and adopting the special assessments for the 4th St SE Street Reconstruction Project, from 29th Ave SE to Malcolm Ave SE, Special Improvement of Existing Street No. 2996.

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

**RESOLUTION 2017R-045**

**By Reich and Quincy**

**Ordering the work to proceed and adopting the special assessments for the 4th St SE, Municipal State Aid (MSA) 447, Street Reconstruction Project, from 29th Ave SE to Malcolm Ave SE, Special Improvement of Existing Street No. 2996.**

Whereas, a public hearing was held on Jan. 17, 2017, 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 2016R-543 passed Dec. 9, 2016, to consider the proposed special assessments as on file in the City Engineer's Special Assessment Office, and to consider all written and oral objections and statements regarding the proposed improvements and the proposed special assessments;

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

That the City Engineer is hereby ordered to proceed and do the work as designated in said Resolution 2016R-543 passed Dec. 9, 2016.

Be It Further Resolved that the proposed special assessments in the total amount of \$294,403.29 for the 4th St SE Street Reconstruction Project (Levy 01026, Project 2996, CPV0754th), from 29th Ave SE to Malcolm Ave SE, as on file in the City Engineer's Special Assessment Office, be and hereby are adopted and assessed against the benefited properties.

Be It Further Resolved that the number of successive equal annual principal installments by which the special assessments of more than \$150 may be paid shall be fixed at twenty (20) with the interest charged at the rate of 4.8% with collection of the special assessments to begin on the 2018 real estate tax statements.

Be It Further Resolved that the number of installments by which the special assessment of \$150 or less may be paid shall be fixed at one (1) with the interest charged at the rate of 2.8% with collection of the special assessments to begin on the 2018 real estate tax statements.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, A. Johnson (2)

The resolution was adopted.

On behalf of the Transportation & Public Works and Ways & Means Committees, Reich offered Resolution 2017R-046 requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis bonds in the amount of \$294,400 for the purpose of paying the assessed cost of street improvements in the 4th St SE Street Reconstruction Project, from 29th Ave SE to Malcolm Ave SE, Special Improvement of Existing Street No. 2996.

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

**RESOLUTION 2017R-046**  
**By Reich and Quincy**

**Requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis bonds in the amount of \$294,400 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 4th St SE, Municipal State Aid (MSA) 447, Street Reconstruction Project, from 29th Ave SE to Malcolm Ave SE, Special Improvement of Existing Street No. 2996 (CPV0754th), 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, Cano, Bender, Quincy, Palmisano, President Johnson (11)

Noes: (0)

Absent: Warsame, A. Johnson (2)

The resolution was adopted.

On behalf of the Transportation & Public Works and Ways & Means Committees, Reich offered Resolution 2017R-047 ordering the work to proceed and adopting the special assessments for the 4th St SE Street Lighting Project, from 29th Ave SE to Malcolm Ave SE, Special Improvement of Existing Street No. 2996L.

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

January 27, 2017

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**RESOLUTION 2017R-047**  
**By Reich and Quincy**

**Ordering the work to proceed and adopting the special assessments for the 4th St SE, Municipal State Aid (MSA) 447, Street Lighting Project, from 29th Ave SE to Malcolm Ave SE, Special Improvement of Existing Street No. 2996L.**

Whereas, a public hearing was held on Jan. 17, 2017, 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 2016R-543 passed Dec. 9, 2016, to consider the proposed special assessments as on file in the City Engineer's Special Assessment Office, and to consider all written and oral objections and statements regarding the proposed improvements and the proposed special assessments;

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

That the City Engineer is hereby ordered to proceed and do the work as designated in said Resolution 2016R-543 passed Dec. 9, 2016.

Be It Further Resolved that the proposed special assessments in the total amount of \$95,000 for the 4th St SE Street Lighting Project (Levy 01026, Project 2996L, CPV0754th), from 29th Ave SE to Malcolm Ave SE, as on file in the City Engineer's Special Assessment Office, be and hereby are adopted and assessed against the benefited properties.

Be It Further Resolved that the number of successive equal annual principal installments by which the special assessments of more than \$150 may be paid shall be fixed at twenty (20) with the interest charged at the rate of 4.8% with collection of the special assessments to begin on the 2018 real estate tax statements.

Be It Further Resolved that the number of installments by which the special assessment of \$150 or less may be paid shall be fixed at one (1) with the interest charged at the rate of 2.8% with collection of the special assessments to begin on the 2018 real estate tax statements.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, A. Johnson (2)

The resolution was adopted.

On behalf of the Transportation & Public Works and Ways & Means Committees, Reich offered Resolution 2017R-048 requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis bonds in the amount of \$95,000 for the purpose of paying the assessed cost of street improvements in the 4th St SE Street Lighting Project, from 29th Ave SE to Malcolm Ave SE, Special Improvement of Existing Street No. 2996L (CPV0754th).

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

January 27, 2017

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**RESOLUTION 2017R-048**  
**By Reich and Quincy**

**Requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis bonds in the amount of \$95,000 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 4th St SE, Municipal State Aid (MSA) 447, Street Lighting Project, from 29th Ave SE to Malcolm Ave SE, Special Improvement of Existing Street No. 2996L (CPV0754th), 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, Cano, Bender, Quincy, Palmisano, President Johnson (11)

Noes: (0)

Absent: Warsame, A. Johnson (2)

The resolution was adopted.

On behalf of the Transportation & Public Works and Ways & Means Committees, Reich offered Resolution 2017R-049 ordering the City Engineer to abandon and remove the areaways located in the public street right-of-way in conflict with the street reconstruction projects in the 4th St SE project area.

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

**RESOLUTION 2017R-049**  
**By Reich and Quincy**

**Ordering the City Engineer to abandon and remove the areaways located in the public street right-of-way in conflict with the street reconstruction projects in the 4th St SE, Municipal State Aid (MSA) 447, project area.**

Whereas, the City of Minneapolis has scheduled the reconstruction starting in 2017 in 4th St SE (MSA 447) project area of Minneapolis; and

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

Whereas, a public hearing was held on Jan. 17, 2017, in accordance Minneapolis City Charter, Article IX, Section 9.6(c), and Minneapolis Code of Ordinances Sections 24.110 and 95.90, to consider the proposed abandonment and removal of the above-mentioned areaways and to consider all written and oral objections and statements regarding the proposed areaway abandonment and removal;

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

That the City Engineer is hereby ordered and directed to abandon and remove the conflicting areaways located in the public street right-of-way adjoining the properties along both sides of 4th St SE (MSA 447) from the intersection of 29th Ave SE to the intersection of Malcolm Ave SE.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, A. Johnson (2)

The resolution was adopted.

On behalf of the Transportation & Public Works and Ways & Means Committees, Reich offered Resolution 2017R-050 ordering the work to proceed and adopting the special assessments for the 18th Ave NE Street Reconstruction Project, from Monroe St NE to Johnson St NE, Special Improvement of Existing Street No. 6750.

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

**RESOLUTION 2017R-050**

**By Reich and Quincy**

**Ordering the work to proceed and adopting the special assessments for the 18th Ave NE, Municipal State Aid (MSA) 284, Street Reconstruction Project, from Monroe St NE to Johnson St NE, Special Improvement of Existing Street No. 6750.**

Whereas, a public hearing was held on Jan. 17, 2017, 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 2016R-539 passed Dec. 9, 2016, to consider the proposed special assessments as on file in the City Engineer's Special Assessment Office, and to consider all written and oral objections and statements regarding the proposed improvements and the proposed special assessments;

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

That the City Engineer is hereby ordered to proceed and do the work as designated in said Resolution 2016R-539 passed Dec. 9, 2016.

Be It Further Resolved that the proposed special assessments in the total amount of \$648,217.10 for the 18th Ave NE Street Reconstruction Project (Levy 01026, Project 6750C, CPV080), from Monroe St NE to Johnson St NE, as on file in the City Engineer's Special Assessment Office, be and hereby are adopted and assessed against the benefited properties.

Be It Further Resolved that the number of successive equal annual principal installments by which the special assessments of more than \$150 may be paid shall be fixed at twenty (20) with the interest charged at the rate of 4.8% with collection of the special assessments to begin on the 2018 real estate tax statements.

Be It Further Resolved that the number of installments by which the special assessment of \$150 or less may be paid shall be fixed at one (1) with the interest charged at the rate of 2.8% with collection of the special assessments to begin on the 2018 real estate tax statements.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, A. Johnson (2)

Absent: (0)

The resolution was adopted.

On behalf of the Transportation & Public Works and Ways & Means Committees, Reich offered Resolution 2017R-051 requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis bonds in the amount of \$648,220 for the purpose of paying the assessed cost of street improvements in the 18th Ave NE Street Reconstruction Project, from Monroe St NE to Johnson St NE, Special Improvement of Existing Street No. 6750.

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

**RESOLUTION 2017R-051**  
**By Reich and Quincy**

**Requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis bonds in the amount of \$648,220 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 18th Ave NE, Municipal State Aid (MSA) 284, Street Reconstruction Project, from Monroe St NE to Johnson St NE, Special Improvement of Existing Street No. 6750 (CPV080), 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, Cano, Bender, Quincy, Palmisano, President Johnson (11)

Noes: (0)

Absent: Warsame, A. Johnson (2)

The resolution was adopted.

On behalf of the Transportation & Public Works and Ways & Means Committees, Reich offered Resolution 2017R-052 ordering the City Engineer to abandon and remove the areaways located in the public street right-of-way in conflict with the street reconstruction projects in the 18th Ave NE project area.

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

**RESOLUTION 2017R-052**  
**By Reich and Quincy**

**Ordering the City Engineer to abandon and remove the areaways located in the public street right-of-way in conflict with the street reconstruction projects in the 18th Ave NE, Municipal State Aid (MSA) 284, project area.**

Whereas, the City of Minneapolis has scheduled the reconstruction starting in 2017 in the 18th Ave NE (MSA 284) project area of Minneapolis; and

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

Whereas, a public hearing was held on Jan. 17, 2017, in accordance Minneapolis City Charter, Article IX, Section 9.6(c), and Minneapolis Code of Ordinances, Sections 24.110 and 95.90, to consider the proposed abandonment and removal of the above-mentioned areaways and to consider all written and oral objections and statements regarding the proposed areaway abandonment and removal;

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

That the City Engineer is hereby ordered and directed to abandon and remove the conflicting areaways located in the public street right-of-way adjoining the properties along both sides of 18th Ave NE (MSA 284) from the intersection of Monroe St NE to the intersection of Johnson St NE.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, A. Johnson (2)

The resolution was adopted.

**COUNCIL ACTION 2017A-0071**

The Minneapolis City Council hereby authorizes Amendment No. 1 to Contract No. C-41347 (OP No. 8304) with Vortech Hydro Vac, Inc. for storm sewer cleaning, increasing the contract by \$43,023.10, for a revised contract total of \$135,090.48, to allow for construction change orders and extending the contract end date to March 31, 2017.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, A. Johnson (2)

The report was adopted.

**COUNCIL ACTION 2017A-0072**

The Minneapolis City Council hereby authorizes Amendment No. 1 to Contract No. C-40873 (OP No. 8232) with Cemstone Products Company for ready mix concrete, increasing the contract by \$175,000, for a revised contract total of \$1,432,857.50, and extending the contract end date to April 30, 2017.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, A. Johnson (2)

The report was adopted.

On behalf of the Transportation & Public Works Committee, Reich offered Resolution 2017R-053 designating the improvement of certain existing streets in the 2017 Street Resurfacing Program, Special Improvement of Existing Street No. 9964.

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

**RESOLUTION 2017R-053**

**By Reich**

**Designating the improvement of certain existing streets in the 2017 Street Resurfacing Program, Special Improvement of Existing Street No. 9964.**

Resolved by The City Council of The City of Minneapolis:

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

**Lakewood and Harriet Area Residential (9964A)**

**Lakewood Area:**

37th St W from Dupont Ave S/Kings Highway to Stevens Ave S.

38th St W from Kings Highway to Lyndale Ave S.

39th St W from Bryant Ave S to Stevens Ave S.

Colfax Ave S from 36th St W to 38th St W.

Aldrich Ave S, Garfield Ave S, Harriet Ave S, Pleasant Ave S, and Pillsbury Ave S from 36th St W to 40th St W.

Van Nest Ave from 39th St W to 40th St W.

**Harriet Area:**

41st St W from Kings Highway to Grand Ave S.

42nd St W from Bryant Ave S to Nicollet Ave S.

43rd St W and 44th St W from E Lake Harriet Pkwy to Grand Ave S.

45th St W from Kings Highway to Grand Ave S.

Fremont Ave S from 42nd St W to 46th St W.

Colfax Ave S, Aldrich Ave S, Garfield Ave S, and Harriet Ave S from 40th St W to 46th St W.



**38th St E (9964B)**

38th St E from Minnehaha Ave to W River Pkwy S.

**7th St S and 13th Ave S (9964C)**

7th St S from 13th Ave S to 11th Ave S.

13th Ave S from 8th St S to 5th St S.

**Washington St NE (9964D)**

Washington St NE from 17th Ave NE to 27th Ave NE.

**North and South Sheridan Area Residential (9964E)**

**North Sheridan Area:**

24th Ave NE from 1st St NE to University Ave NE.

23rd Ave NE and 22nd Ave NE from Marshall St NE to University Ave NE.

20th Ave NE from 2nd St NE to University Ave NE.

19th Ave NE from Main St NE to University Ave NE.

18th Ave NE from Marshall St NE to California St NE.

17th Ave NE from California St NE to University Ave NE.

Grand St NE from Lowry Ave NE to 17th Ave NE.

California St NE from Lowry Ave NE to approximately 365 feet south of 22nd Ave NE and from 18th Ave NE south to its terminus in a cul-de-sac.

3rd St NE from Lowry Ave NE to 17th Ave NE.

**South Sheridan Area:**

16th Ave NE and 14th Ave NE from Marshall St NE to University Ave NE.

15th Ave NE from California St NE to University Ave NE.

12th Ave NE from Main St NE to University Ave NE.

Grand St NE from 17th Ave NE to 13th Ave NE.

Main St NE, 2nd St NE, and 3rd St NE from 17th Ave NE to Broadway St NE.

**South Hay Area Residential (9964F)**

Farwell Pl from Thomas Ave N to Sheridan Ave N.

12th Ave N and 8th Ave N from Washburn Ave N to Penn Ave N.

Farwell Ave from Dorr Dr to Sheridan Ave N.

Oak Park Ave N from Dorr Dr to Penn Ave N.

7th Ave N, also known as Olson Memorial Hwy Frontage Rd N, from approximately 155 feet west of Queen Ave N to approximately 155 feet east of Queen Ave N.

Dorr Dr from Farwell Ave to Oak Park Ave N.

Washburn Ave N from Plymouth Ave N to 8th Ave N.

Vincent Ave N, Upton Ave N, Thomas Ave N, Sheridan Ave N, Russell Ave N, and Queen Ave N from Plymouth Ave N to 7th Ave N/Olson Memorial Hwy Frontage Rd N.

**8th St SE (9964G)**

8th St SE from Central Ave NE to 15th Ave SE.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, A. Johnson (2)

The resolution was adopted.

**COUNCIL ACTION 2017A-0073**

The Minneapolis City Council hereby adopts a report receiving a cost estimate of \$6,715,861 for street resurfacing improvements and a list of benefited properties for the 2017 Street Resurfacing Program, Project No. 9964 (CPV1756), as designated by Resolution 2017R-053, passed Jan. 27, 2017, and directs that the City Engineer prepare a proposed Street Resurfacing Special Improvement Assessment against the list of benefited properties by applying the 2017 Uniform Assessment Rates as per Resolution 2016R-508, passed Nov. 18, 2016.

Further, public hearings are scheduled as follows, in accordance with Minneapolis City Charter, Article IX, Section 9.6(c), and Minneapolis Code of Ordinances, Section 24.110, to consider approving the resurfacing of the above-designated street locations and to consider the amount proposed to be assessed to each benefited property and the amount to be funded by the City:

1. Feb. 28, 2017: Lakewood and Harriet Area Residential, Project No. 9964A.
2. March 14, 2017: 38th St E, Project No. 9964B.
3. March 14, 2017: 7th St S and 13th Ave S, Project No. 9964C.
4. March 14, 2017: Washington St NE, Project No. 9964D.
5. April 18, 2017: North and South Sheridan Area Residential, Project No. 9964E.
6. May 2, 2017: South Hay Area, Project No. 9964F.
7. May 2, 2017: 8th St SE, Project No. 9964G.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, A. Johnson (2)

The report was adopted.

**COUNCIL ACTION 2017A-0074**

The Minneapolis City Council hereby authorizes acceptance of a street easement deed from Hennepin County, at no cost to the city, over a portion of the property located at 2408 Victory Memorial Dr, PID 11-118-21-34-0171.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, A. Johnson (2)

The report was adopted.

**COUNCIL ACTION 2017A-0075**

The Minneapolis City Council hereby approves the application for a Block Event Permit to allow the Great Northern Winter Dinner to be held on Jan. 30, 2017, to operate outside the hours permitted

under Minneapolis Code of Ordinances, Title 17, Chapter 455.35(c)(1), as further set forth in File No. 17-00080 on file in the Office of the City Clerk.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, A. Johnson (2)

The report was adopted.

**COUNCIL ACTION 2017A-0076**

The Minneapolis City Council hereby authorizes negotiation of an agreement with Copart to provide off-site auction services for the Impound Lot.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, A. Johnson (2)

The report was adopted.

**COUNCIL ACTION 2017A-0077**

The Minneapolis City Council hereby authorizes termination of Contract No. C-38719 with Wrecker Services, Inc. and execution of an agreement with Statewide Towing, Inc. for District A, Zone 3 public towing services, as further set forth in File No. 17-00082 on file in the Office of the City Clerk.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, A. Johnson (2)

The report was adopted.

**COUNCIL ACTION 2017A-0078**

The Minneapolis City Council hereby authorizes acceptance of the low bid submitted on OP No. 8363 from JG Hause Construction, Inc., in the amount of \$154,500 to furnish and deliver all labor, materials, and incidentals necessary for the Columbia Heights Filtration Plant Partial Roofing 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, Cano, Bender, Quincy, Palmisano, President Johnson (11)

Noes: (0)

Absent: Warsame, A. Johnson (2)

The report was adopted.

**COUNCIL ACTION 2017A-0079**

The Minneapolis City Council hereby authorizes acceptance of the sole bid submitted on OP No. 8375 from In Control, Inc. in the amount of \$98,700 to provide all materials, labor, equipment, and incidentals necessary for upgrading the PS5 programmable logic controller, 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, Cano, Bender, Quincy, Palmisano, President Johnson (11)

Noes: (0)

Absent: Warsame, A. Johnson (2)

The report was adopted.

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

**COUNCIL ACTION 2017A-0080**

The City of Minneapolis hereby authorizes staff to negotiate and sign a Purchase Agreement and other documents related to the acquisition of 3100-3112 2nd St N for municipal operations purposes, with a purchase price in a range of plus or minus 5% from the value set by the GTRE Commercial appraisal, plus transaction costs and upon other terms and conditions approved by the Finance Officer.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, A. Johnson (2)

The report was adopted.

**COUNCIL ACTION 2017A-0081**

The City of Minneapolis hereby:

1. Authorizes the City Attorney's Office to enter into the fifth amended grant agreement with the Minneapolis Downtown Improvement District (DID) to receive \$200,000 in calendar year 2017 to continue the downtown chronic offender prosecution program (Downtown 100) and Focus 18-24 initiative.

2. Passage of Resolution 2017R-054 appropriating funds and increasing the revenue of the City Attorney's Office.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, A. Johnson (2)

The report was adopted

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

**RESOLUTION 2017R-054**  
**By Quincy**

**Amending The 2017 General Appropriation Resolution.**

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for the City Attorney's Office in the Grant-Other Fund (01600-1400100) by \$200,000, and increasing the City Attorney's Office revenue estimate in the Grant-Other Fund (01600 -1400100-322502) by \$200,000.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, A. Johnson (2)

The resolution was adopted

**COUNCIL ACTION 2017A-0082**

The City of Minneapolis hereby approves settlement of the lawsuit David Concha v. City of Minneapolis, et al. (Court File No. 15-cv-3081), by the payment of \$25,000 to David Concha and his attorneys, The Law Offices of Joshua R. Williams, PLLC, and authorizes the City Attorney to execute any documents necessary to effectuate the settlement.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, A. Johnson (2)

The report was adopted

**COUNCIL ACTION 2017A-0083**

The City of Minneapolis hereby approves the settlement of a claim for recovery of no-fault benefits paid on behalf of the Plaintiff in the underlying matter of David Grady v. City of Minneapolis by the payment of \$4,500 to Praxis Consulting, Inc. A/S/O GEICO Insurance, and authorizes the City Attorney to execute any documents necessary to effectuate the settlement.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, A. Johnson (2)

The report was adopted

**COUNCIL ACTION 2017A-0084**

The City of Minneapolis hereby approves the settlement of the claim of Tijuan Jackson by payment of \$13,750 to Tijuan Jackson and his attorneys, Paige Donnelly Law Firm, and authorizes the City Attorney's Office to execute any documents necessary to effectuate the settlement.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, A. Johnson (2)

The report was adopted

**COUNCIL ACTION 2017A-0085**

The City of Minneapolis hereby approves the settlement the lawsuit Joshua L. Smithers v. City of Minneapolis, et al. Dist. (Court File No. 15-cv-02467) by payment of \$7,000 to Mr. Smithers' attorney Zorislav R. Leyderman, and authorizes the City Attorney's Office to execute any documents necessary to effectuate settlement.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, A. Johnson (2)

The report was adopted

**COUNCIL ACTION 2017A-0086**

The City of Minneapolis hereby authorizes an amendment to the cooperative agreement between the City of Minneapolis, CenterPoint Energy, and Xcel Energy for community engagement energy efficiency pilot projects, increasing the funding by an additional \$2,334 per partner.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, A. Johnson (2)

The report was adopted

On behalf of the Ways & Means Committee, Quincy offered Resolution 2017R-055 authorizing the acceptance of gifts from the Minneapolis Super Bowl Host Committee in the form of an invitation for select representatives of the City of Minneapolis to attend Super Bowl LI events that promote Minneapolis.

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

**RESOLUTION 2017R-055**

**By Quincy**

**Authorizing the City of Minneapolis to accept a gift of attendance fees given to assist the City of Minneapolis in planning for the 2018 Super Bowl.**

Whereas, the City of Minneapolis will be hosting Super Bowl LII on Sunday, February 4, 2018; and

Whereas, select representatives of the City of Minneapolis will be traveling to Houston to meet with, observe and learn from their counterparts during Super Bowl LI, in preparation for hosting the event; and

Whereas, the Minneapolis Super Bowl Host Committee has extended an invitation for select representatives of the City to attend event(s) that promote Minneapolis; and

Whereas, the prohibitions contained in the Ethics in Government Code and the Minnesota Gift Ban do not apply to gifts accepted pursuant to Minnesota Statutes 465.03.

Whereas, Section 465.03 of Minnesota Statutes requires such gift acceptance be made by resolution of City Council, adopted by a two-thirds majority of its members and expressing such terms in full.

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

That the Minneapolis Super Bowl Host Committee's invitation for select representatives of the City of Minneapolis to attend Super Bowl LI events that promote Minneapolis shall be accepted as a gift on behalf of the City of Minneapolis.

Be It Further Resolved that no goods or services will be provided in exchange for the contribution of the admission to event(s).

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, A. Johnson (2)

The resolution was adopted

**COUNCIL ACTION 2017A-0087**

The City of Minneapolis hereby authorizes an extension of the agreement between the City of Minneapolis and Hennepin County supporting the Office to End Homelessness for an additional three-year period through Dec. 31, 2019, subject to annual appropriation of funds.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, A. Johnson (2)

The report was adopted

**COUNCIL ACTION 2017A-0088**

The City of Minneapolis hereby authorizes an extension of the Joint Powers Agreement (Contract No. C-27067) with the Metropolitan Emergency Services Board (MESB) for an additional five-year period ending of Dec. 31, 2021, for maintaining the interoperable regional radio and regional 911 systems.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, A. Johnson (2)

The report was adopted

On behalf of the Ways & Means Committee, Quincy offered Resolution 2017R-056 authorizing the acceptance of 2016 4th Quarter donations made to the City of Minneapolis valued under \$15,000.

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

**RESOLUTION 2017R-056  
By Quincy**

**Authorizing acceptance of 4th Quarter 2016 donations made to the City of Minneapolis valued under \$15,000.**

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

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

**2016 4th Quarter Donations Under \$15,000**

Name of Recipient Department	Name of Entity Making Donation	Description of Donation	Total
City Coordinator's Office	Energy Foundation	Travel, lodging, conference fees & food for Peter Ebnet & Luke Hollenkamp to attend Midwest Advocates Training in Chicago Nov. 9-11, 2016.	\$ 1,200.00
City Coordinator's Office	Kresge Foundation	Travel & expenses for Gulgum Kayim & Amelia Brown to attend the Kresge Foundation's Arts & Culture Team Convening, Connect, Reflect and Inspire in Philadelphia, PA.	\$ 1,500.00



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City Coordinator's Office	Great Lakes Climate Adaptation Network	Travel & expenses for Lacy Shelby to attend the Great Lakes Climate Adaptation Forum in Ann Arbor, Michigan.	\$ 500.00
City Coordinator's Office	CDP Cities, North America	Partial (67%) travel, food, & lodging expenses for Luke Hollenkamp to travel to the CDP Cities Workshop 2016.	\$ 700.00
City Coordinator's Office	Raj Rajan, RD&E Vice President, Global Sustainability Technical Leader at Ecolab.	Gift of attendance for Luke Hollenkamp at the Fresh Energy First Annual Benefit Breakfast.	Nominal value
Minneapolis Animal Care & Control	Shoe Fundraiser	For shelter needs.	\$ 435.00
Police Department	Anonymous Donor	Gift cards for pizza.	\$ 200.00
Police Department	Cedar 94 Apartments	Cub Foods gift card	\$ 100.00
Police Department	Glen John Long Estate	For the Police Honor Guard	\$ 2,000.00
Police Department	Private Donations	Check	\$ 250.00
Civil Rights Department	Center for Law & Social Policy	Scholarship for Brian Walsh to attend "Making Paid Sick Days Work" hosted by CLASP & the City & County of San Francisco September 29-30, 2016.	\$ 1,200.00
Police Department	Anonymous Donor	Pizza Luce gift card.	\$ 40.00
Police Department	Auntie Bee's Cakery	Cake	Nominal value
Health Department	University of Minnesota	For Gretchen Musicant's time as an interdisciplinary research leader.	\$ 500.00
Minneapolis Animal Care & Control	Various individuals	Cash	\$ 2,720.92

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Minneapolis Animal Care & Control	Various individuals	In Kind	\$ 1,404.99
City Coordinator's Office	Sustain Dane	Conference speech (Andrea Larson) in Madison, WI on 11/10/2016.	Nominal value
City Coordinator's Office	Kaufman Foundation	Travel & expenses for Brian Smith to attend conference "Diversifying Entrepreneurial Opportunity".	Nominal value
City Coordinator's Office	Aspen Institute	Travel & expenses for Angela Butel.	Nominal value
City Coordinator's Office	The Casey Family Programs	For a youth engagement event that Mayor Hodges is hosting on 1/14/2017.	\$ 7,500.00
Police Department	Canterbury Park	Check	\$ 300.00
Police Department	Canterbury Park	Check	\$ 555.00
Police Department	The Link Supportive Housing	Check	\$ 350.00
Police Department	Yum, Inc.	Check	\$ 100.00
Police Department	Abridge To Market, Inc.	Check	\$ 50.00
Minneapolis Animal Care & Control	Various individuals	Cash	\$ 5,874.87
Minneapolis Animal Care & Control	Various individuals	In Kind	\$ 1,243.00
Finance & Property Services	The Metropolitan Sports Facility Commission	Office Furniture	\$ 2,000.00
Human Resources	College Recruiter	One year of free job posting	\$ 7,500.00

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Fire Department	Lee Silbernagle	19 Pulse Oximeters	\$ 570.00
<b>TOTAL</b>			<b>\$ 38,793.78</b>

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

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

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

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

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

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, A. Johnson (2)

The resolution was adopted

**COUNCIL ACTION 2017A-0089**

The City of Minneapolis hereby approves acceptance of the low responsive bid of Frontline Plus Fire & Rescue, Inc. (OP No. 8359) in the amount of \$151,455 to install seven (7) outdoor warning sirens adjacent to the downtown area of Minneapolis.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, A. Johnson (2)

The report was adopted

On behalf of the Ways & Means Committee, Quincy offered Resolution 2017R-057 approving the re-appropriation of \$1,670,289.84 from Property Services to the Water Fund.

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

**RESOLUTION 2017R-057**

**By Quincy**

**Amending the 2017 General Appropriation Resolution.**

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by transferring 40th St W & France Ave S land sale proceeds from the Property Services Disposition Fund (06210 9010923) to the Water Fund (07400 6900200) by an amount of \$1,670,289.84, to be recorded in the accounting records for 2016.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, A. Johnson (2)

The resolution was adopted

**COUNCIL ACTION 2017A-0090**

The City of Minneapolis hereby authorizes an increase to the value of the total work orders among the ServiceNow pool suppliers (Aeritae Contract No. C-40535, Accenture Contract No. C-41150, and Integrrhythm Contract No. C-40686) by \$500,000 for a total amount not-to-exceed \$1,450,000, providing consulting and implementation services for Information Technology's (IT) expanding ServiceNow environment.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, A. Johnson (2)

The report was adopted

**COUNCIL ACTION 2017A-0091**

The City of Minneapolis hereby authorizes the donation of decommissioned computer equipment to two non-profit organizations, PCs for People and Minnesota Computers for Schools, and authorizes execution of all necessary documents to effectuate donations.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, A. Johnson (2)

The report was adopted

**COUNCIL ACTION 2017A-0092**

The City of Minneapolis hereby authorizes an extension of Contract No. C-40784 with Lockridge Grindal Nauen P.L.L.P through Feb. 28, 2017, and additionally increases the contract amount by \$8333.32 for a new not-to-exceed total amount of \$58,333.24, for aviation related federal representation services.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, A. Johnson (2)

The report was adopted

**COUNCIL ACTION 2017A-0093**

The City of Minneapolis hereby authorizes a three-year contract from Jan. 1, 2017 - Dec. 31, 2019, with Certified Languages International (CLI) in an amount not-to-exceed \$200,000, providing immediate over-the-phone language services for interactions between City of Minneapolis staff and non-English speaking residents.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, A. Johnson (2)

The report was adopted

**COUNCIL ACTION 2017A-0094**

The City of Minneapolis hereby authorizes MPD to enter into a “train the trainer” agreement with the CELL (Counterterrorism Education Learning Lab) for up to \$75,000 (using Urban Area Security Initiative Homeland Security grant dollars) from Dec. 1, 2016 - June 1, 2017, providing a Special Event Community Awareness Program at US Bank Stadium in preparation for the 2018 Super Bowl.

On roll call, the result was:

Ayes: Reich, Frey, Yang, Goodman, Glidden, Cano, Bender, Quincy, Palmisano, President Johnson (10)

Noes: (0)

Abstain: Gordon (1)

Absent: Warsame, A. Johnson (2)

The report was adopted

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

**COUNCIL ACTION 2017A-0095**

The Minneapolis City Council hereby:

1. Approves an application submitted by Dennis Morris from the City of Minneapolis Public Works Department to vacate 1923 Lyndale Ave S and a land-locked parcel with no street address.
2. Passage of Resolution 2017R-058 approving Vac-1663.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, A. Johnson (2)

The report was adopted.

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

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**RESOLUTION 2017R-058**

**By Bender**

**Vacating Minnesota Department of Transportation Highway Turnback parcels located on the east side of Lyndale Ave S between Ridgewood Ave and the I-94 eastbound on-ramp; including 1923 Lyndale Ave S and a land-locked parcel with no street address. (Vacation File No. 1663).**

Resolved by The City Council of The City of Minneapolis:

The area to be vacated is legally described as follows:

All of Tract A described below:

Tract A. That part of Lots 3 and 4 in Boshart's Subdivision of Lots 1 and 2, Block 4, Ridgewood Addition to the City of Minneapolis, according to the plat thereof on file and of record in the office of the County Recorder in and for Hennepin County, Minnesota, described as follows: Beginning at the southeast corner of said Lot 3; thence run west along the south line of said Lot 3, a distance of 5.9 feet; thence run north and parallel with the east line of said Lot 3, a distance of 17.4 feet; thence run southwesterly parallel with the southerly lines of said Lots 3 and 4, a distance of 55 feet; thence run north on a line run parallel with and distant 15 feet west of the east line of said Lot 4, a distance of 108.1 feet to the southerly line of Forest Avenue; thence run easterly on the southerly line of Forest Avenue to the northeast corner of said Lot 3; thence run south on the east line of said Lot 3 to the point of beginning; lying southerly of the following described line: Beginning at a point on the west line of Lot 5, said Boshart's Subdivision, distant 85 feet north of the southwest corner thereof; thence run easterly to a

point on the east line of Lot 4, Block 4, Ridgewood Addition, according to the plat thereof, distant 120.23 feet southerly of the northeast corner thereof and there terminating; excepting therefrom that part described as follows: Beginning at the southeast corner of said Lot 3; thence run west along the south line of said Lot 3, a distance of 5.9 feet; thence run north and parallel with the east line of said Lot 3, a distance of 17.4 feet; thence run northeasterly parallel with the south line of said Lot 3 to the east line of said Lot 3; thence run south along the east line of said Lot 3 to the point of beginning;

Tract B. Lots 6 and 7 in Boshart's Subdivision of Lots 1 and 2, Block 4, Ridgewood Addition to the City of Minneapolis, according to the plat thereof on file and of record in the office of the County Recorder in and for Hennepin County, Minnesota;

Tract C. That part of Lots 4 and 5 in Boshart's Subdivision of Lots 1 and 2, Block 4, Ridgewood Addition to the City of Minneapolis, according to the plat thereof on file and of record in the office of the County Recorder in and for Hennepin County, Minnesota, lying within the following: Beginning at the southwest corner of said Lot 5 and running thence easterly along the southerly line of Lots 3, 4 and 5, said Block 4 for 130.7 feet to a point 5.9 feet westerly from the east line of said Lot 3; thence north 17.4 feet; thence westerly parallel to the south line of said Lots 3 and 4, 55 feet to a point 15 feet west of the easterly line of said Lot 4; thence north 39.8 feet; thence west 75 feet to the east line of Lyndale Avenue; thence south 67 feet to the point of beginning;

together with that part of Tracts B and C hereinbefore described, which lies northerly of a line run parallel with and distant 8 feet southerly of Line 1 described below and southerly and southeasterly of a line run parallel with and distant 10 feet northerly of Line 2 described below:

Line 1. From a point on the south line of Section 27, Township 29 North, Range 24 West said Hennepin County, distant 6.16 feet east of the southwest corner thereof, run northerly at an angle of 90 degrees 14 minutes 50 seconds from said south line (measured from east to north) for 355.54 feet to the point of beginning of Line 1 to be described; thence deflect to the right at an angle of 90 degrees 59 minutes 25 seconds for 150 feet and there terminating;

Line 2. From a point on the south line of said Section 27, distant 6.16 feet east of the southwest corner thereof, run northerly at an angle of 90 degrees 14 minutes 50 seconds from said south line (measured from east to north) for 355.54 feet to the point of beginning of Line 2 to be described; thence deflect to the right at an angle of 90 degrees 59 minutes 25 seconds for 87 feet; thence deflect to the left on a curve having a radius of 40 feet (delta angle 90 degrees 00 minutes 00 seconds) for 62.8 feet; thence on tangent to said curve to its intersection with the north line of Tract B hereinbefore described and there terminating;

also together with that part of Tract B hereinbefore described, adjoining and southerly of the above described strip, which lies northerly of a line parallel with and distant 12 feet southerly of the following described line: Beginning at a point on Line 1 described above, distant 122 feet easterly of its point of beginning; thence westerly along said Line 1 to the west line of said Tract B and there terminating;

also together with that part of Tract C hereinbefore described, adjoining and northeasterly of the second above described strip, which lies easterly of a line run parallel with and distant 15 feet westerly of the east line of said Lot 4.

Is hereby vacated except that such vacation shall not affect the existing authority of Xcel Energy 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:

Xcel Energy: subject to an access easement for maintenance and repair of existing facilities.

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, Palmisano, President Johnson (11)

Noes: (0)

Absent: Warsame, A. Johnson (2)

The resolution was adopted.

**NOTICE OF ORDINANCE INTRODUCTIONS**

Goodman gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Title 14 of the Minneapolis Code of Ordinances relating to Liquor and Beer, amending provisions related to temporary on-sale liquor licenses:

1. Chapter 362, Liquor Licenses.
2. Chapter 363, Wine Licenses.

**INTRODUCTION & REFERRAL CALENDAR**

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

Amending Title 20, Chapter 525 of the Minneapolis Code of Ordinances relating to Zoning Code: Administration and Enforcement, increasing the per meeting stipend paid to members of the City Planning Commission and Zoning Board of Adjustment.

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

Amending Title 20 of the Minneapolis Code of Ordinances relating to Zoning Code, amending occupancy regulations:

1. Chapter 520, Introductory Provisions.
2. Chapter 546, Residence Districts.
3. Chapter 547, Office Residence Districts.
4. Chapter 548, Commercial Districts.
5. Chapter 549, Downtown Districts.
6. Chapter 551, Overlay Districts.

**RESOLUTIONS**

Resolution 2017R-059 honoring LaTonia Green for her service to the City of Minneapolis was adopted.

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

**RESOLUTION 2017R-059**

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

**Honoring LaTonia Green for her service to the City of Minneapolis.**

Whereas, LaTonia Green began working for the City of Minneapolis on June 1, 1998, as a Budget and Evaluation Analyst; and

Whereas, LaTonia's multiple talents and considerable skills significantly impacted the quality of the Finance Department; and



Whereas, LaTonia's contributions have been recognized by several promotions; and

Whereas, in 2015 LaTonia was appointed as the Budget Director for the City of Minneapolis; and

Whereas, LaTonia's steady, firm hand, coupled with a huge, smiling personality has guided the City Council and City staff through what could be very contentious decisions, including the annual City Budget process and the budgetary roll-over process; and

Whereas, it is the force of LaTonia's deft skills and personality that is credited with keeping these decisions from being unduly belligerent; and

Whereas, LaTonia has almost fully adapted to being a "Minnesotan" from New Orleans; and

Whereas, LaTonia's infectious laugh made many smile and laugh along; and

Whereas, LaTonia has recently accepted a job in a nearby suburb and will be sorely missed by her colleagues at the City of Minneapolis;

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

That the City Council thanks LaTonia for her 19 years of service to the City and wishes her well in her future endeavors.

Resolution 2017R-060 declaring the week of February 6 - 12, 2017, Super Bowl LII Handoff Week was adopted.

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

**RESOLUTION 2017R-060**

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

**Declaring the week of February 6 - 12, 2017, Super Bowl LII Handoff Week.**

Whereas, on February 6, 2017, the day after Super Bowl LI in Houston, Minnesota officially steps onto the world stage to receive the game ball from the Houston Host Committee; and

Whereas, as the ball passes 'virtually' back to Minnesota via a series of videos recorded by citizens from across our state, back in Minnesota the countdown clocks on billboards across the metro area will start ticking down to our own Super Bowl LII Game Day, Sunday, February 4, 2018; and

Whereas, to set the tone for the week of kick-off events and showcase one of our awe-inspiring natural wonders, our community will create an aurora borealis in downtown Minneapolis and St. Paul through lighting effects available in our downtown buildings;

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

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That the Mayor and City Council do hereby recognize February 6 - 12, 2017, as Super Bowl LII Handoff Week and request that the 35W Bridge be lit in "Bold Northern Lights" on February 6, 2017, to commemorate this occasion and prepare to welcome the world to the Bold North.

**ANNOUNCEMENTS**

President Johnson reported on City accomplishments during 2016.

**ADJOURNMENT**

On motion by Glidden, the meeting was adjourned.

Casey Joe Carl,  
City Clerk