

**OFFICIAL PROCEEDINGS  
MINNEAPOLIS CITY COUNCIL**

**REGULAR MEETING OF  
FEBRUARY 24, 2017**

(Published March 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, Abdi Warsame, Lisa Goodman, Elizabeth Glidden, Alondra Cano, Lisa Bender, John Quincy, Andrew Johnson, Linea Palmisano, President Barbara Johnson.

On motion by B. Johnson, the agenda was amended to include under the Order of New Business, a motion to join the local government amicus brief in Gloucester County School Board v. G.G., Case No. 16-273, pending before the United States Supreme Court.

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

On motion by Glidden, the minutes of the regular meeting of February 10, 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 March 1, 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-0142**

The Minneapolis City Council hereby authorizes the City to join the local government amicus brief drafted by the City of New York in the case of Darweesh v. Trump, venued in the United States District, Eastern District of New York, and authorizing the City Attorney's Office to take all steps necessary to join in support of this amicus brief.

On roll call, the result was:

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

Noes: (0)

Absent: Bender (1)

The report was adopted.

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

On behalf of the Community Development & Regulatory Services Committee, Frey offered Resolution 2017R-082 authorizing sale of land Disposition Parcels VH-323 and VH-560, under the Vacant Housing Recycling Program at 2600 17th Ave S to PRG, Inc., for \$11,800, subject to conditions.

The following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2017R-082**

**By Goodman**

**Authorizing sale of land Disposition Parcels VH-323 and VH-560, under the Vacant Housing Recycling Program at 2600 17th Ave S.**

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcels VH-323 and VH-560, in the East Phillips neighborhood, from PRG, Inc., hereinafter known as the Redeveloper, the Parcels VH-323 and VH-560, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of VH-323 and VH-560; 2600 17th Ave S: Lot 1, Block 1, Carpenter's Addition to Minneapolis; and

Whereas, the Redeveloper has offered to pay the sum of \$11,800 for Parcels VH-323 and VH-560 to the City for the land, and the Redeveloper's proposal is in accordance with the applicable Redevelopment Plan and/or Program; and

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

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

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on Feb. 3, 2017, a public hearing on the proposed sale was duly held on Feb. 14, 2017, at the regularly scheduled Community Development & Regulatory Services Committee meeting of the City Council, at the Minneapolis City Hall, 350 S 5th St, Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

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

That the re-use value for uses in accordance with the Redevelopment Plan and/or Program is hereby determined to be the sum of \$11,800 for Parcels VH-323 and VH-560.

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

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

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

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

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

On roll call, the result was:

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

Noes: (0)

Absent: Bender (1)

The resolution was adopted.

On behalf of the Community Development & Regulatory Services Committee, Frey offered Resolution 2017R-083 authorizing sale of land Disposition Parcels VH-624 and MC 194-30, under the Vacant Housing Recycling Program at 2604 17th Ave S to PRG, Inc., for \$11,800, subject to conditions.

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

**RESOLUTION 2017R-083**

**By Goodman**

**Authorizing sale of land Disposition Parcels VH-624 and MC 194-30, under the Vacant Housing Recycling Program at 2604 17th Ave S.**

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcels VH-624 and MC 194-30, in the East Phillips neighborhood, from PRG, Inc., hereinafter known as the Redeveloper, the Parcels VH-624 and MC 194-30, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of VH-624 and MC 194-30; 2604 17th Ave S: Lot 2 and the North 5.6 feet of Lot 3, Block 1, Carpenter's Addition to Minneapolis; and

Whereas, the Redeveloper has offered to pay the sum of \$11,800 for Parcels VH-624 and MC 194-30 to the City for the land, and the Redeveloper's proposal is in accordance with the applicable Redevelopment Plan and/or Program; and

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

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

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on Feb. 3, 2017, a public hearing on the proposed sale was duly held on Feb. 14, 2017, at the regularly scheduled Community Development & Regulatory Services Committee meeting of the City Council, at the Minneapolis City Hall, 350 S 5th St, Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

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

That the re-use value for uses in accordance with the Redevelopment Plan and/or Program is hereby determined to be the sum of \$11,800 for Parcels VH-624 and MC 194-30.

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

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

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

Be It Further Resolved that upon publication of this Resolution, the Finance Officer or other appropriate official of the City be and the same is hereby authorized to execute and deliver the

contract to the Redeveloper; provided, however, that this Resolution does not constitute such a contract and no such contract shall be created until executed by the Finance Officer or other appropriate official of the City.

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

On roll call, the result was:

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

Noes: (0)

Absent: Bender (1)

The resolution was adopted.

On behalf of the Community Development & Regulatory Services Committee, Frey offered a resolution authorizing sale of land Disposition Parcel TF-812, under the Vacant Housing Recycling Program at 3321 25th Ave S.

On motion by Frey, the resolution was postponed.

On behalf of the Community Development & Regulatory Services Committee, Frey offered Resolution 2017R-084 authorizing sale of land Disposition Parcel VH-389, under the Vacant Housing Recycling Program at 3010 California St NE to Singular Development Resources, Inc. for \$35,300, subject to conditions.

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

**RESOLUTION 2017R-084**

**By Goodman**

**Authorizing sale of land Disposition Parcel VH-389, under the Vacant Housing Recycling Program at 3010 California St NE.**

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel VH-389, in the Marshall Terrace neighborhood, from Singular Development Resources, Inc. hereinafter known as the Redeveloper, the Parcel VH-389, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of VH-389; 3010 California St NE: Lot 12, Block 2, Northtown Addition to Minneapolis; and

Whereas, the Redeveloper has offered to pay the sum of \$35,300 for Parcel VH-389 to the City for the land, and the Redeveloper's proposal is in accordance with the applicable Redevelopment Plan and/or Program; and

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

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

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on Feb. 3, 2017, a public hearing on the proposed sale was duly held on Feb. 14, 2017, at the regularly scheduled Community Development & Regulatory Services Committee meeting of the City Council, at the Minneapolis City Hall, 350 S 5th St, Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

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

That the re-use value for uses in accordance with the Redevelopment Plan and/or Program is hereby determined to be the sum of \$35,300 for Parcel VH-389.

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

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

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

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

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

On roll call, the result was:

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

Noes: (0)

Absent: Bender (1)

The resolution was adopted.

**COUNCIL ACTION 2017A-0143**

The Minneapolis City Council hereby:

1. Approves the application of 4 VG, Inc, doing business as Dulono's Pizza, for an On Sale Liquor with Sunday Sales, Class B License and a Special Late Night Food License at 118 4th St N (new business).

2. Adopts the Business License Operating Conditions Agreement negotiated between the City of Minneapolis and 4 VG, Inc, allowing the licensee to obtain the On Sale Liquor with Sunday Sales, Class B License and the Special Late Night Food License for Dulono's Pizza, 118 4th St N, subject to adherence with the conditions contained therein.

On roll call, the result was:

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

Noes: (0)

Absent: Bender (1)

The report was adopted.

**COUNCIL ACTION 2017A-0144**

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. 17-00211, 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, Warsame, Goodman, Glidden, Cano, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Bender (1)

The report was adopted.

**COUNCIL ACTION 2017A-0145**

The Minneapolis City Council hereby adopts the Business License Operating Conditions Agreement negotiated between the City of Minneapolis and 10th Base LLC, allowing the licensee to retain the On Sale Liquor with Sunday Sales, Class A license for Pyrmd at 418 3rd Ave N, subject to adherence with the conditions contained therein.

On roll call, the result was:

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

Noes: (0)

Absent: Bender (1)

The report was adopted.

**COUNCIL ACTION 2017A-0146**

The Minneapolis City Council hereby adopts the Business License Operating Conditions Agreement negotiated between the City of Minneapolis and Yi's Therapeutic Massage, LLC, allowing the licensee to obtain the Massage and Bodywork Establishment license for Yi's Therapeutic Massage at 507 E Lake St, subject to adherence with the conditions therein.

On roll call, the result was:

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

Noes: (0)

Absent: Bender (1)

The report was adopted.

**COUNCIL ACTION 2017A-0147**

The Minneapolis City Council hereby:

1. Approves the \$1,000 fine and 45 day suspension of the Tobacco Licenses held by Abdelaziz Elsayed for Omar, Inc, doing business as Northstart Market, 608 2nd Ave S, and Sabra, Inc., doing business as Super USA, 3801 Minnehaha Ave.

2. Adopts the Consent Decree prepared by the City Attorney and approved by the Administrative Hearing Officer.

On roll call, the result was:

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

Noes: (0)

Absent: Bender (1)

The report was adopted.

On behalf of the Community Development & Regulatory Services Committee, Frey offered Resolution 2017R-085 approving the governmental program and annual budget for the operation of the MacPhail Center for Music facility, 501 2nd St S, Minneapolis, for fiscal year 2016.

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

**RESOLUTION 2017R-085**

**By Goodman**

**Approving the governmental program and annual budget for the operation of the MacPhail Center for Music facility, 501 2nd St S, Minneapolis, for fiscal year 2016.**

Whereas, Minnesota Laws 2006, Chapter 258, Article 1, Section 4, Subdivision 4, authorizes the City of Minneapolis to undertake the design, construction and operation of the MacPhail Center for Music facility; to establish the MacPhail Center for Music facility as a governmental program providing music education, music therapy, and music education programming in public and private schools and in partnership with other organizations; and to appropriate funds for such purposes; and



Whereas, in 2006 the City accepted a \$5,000,000 bond grant from the State of Minnesota to design, construct, furnish and equip the MacPhail Center for Music facility in the City of Minneapolis; and

Whereas, to satisfy conditions of the State bond grant, the City must own or ground lease the MacPhail Center for Music facility, and enter into a use/lease agreement with MacPhail Center for Music under which it will take on the responsibility for the operation of the musical institution and the governmental program at the facility; and

Whereas, on July 21, 2006, the City Council adopted the governmental program to be achieved by the City's sponsorship of the MacPhail Center for Music facility to construct, equip and operate a music education center that includes studios, classrooms, and a performance hall, together with education programming, other cultural performances, and related and ancillary uses in the City of Minneapolis, pursuant to which the City expects to support cultural participation and encourage economic development and tourism; and

Whereas, pursuant to the State bond grant the City is required to annually report to the State on the operation of the MacPhail Center for Music facility and approve its continued use for the governmental program; and

Whereas, pursuant to the use/lease agreement MacPhail Center for Music has submitted annual current and projected budgets for the operation of the governmental program at the MacPhail Center for Music facility to the City; and

Whereas, the City's Department of Community Planning and Economic Development (CPED Department) Director or authorized designee has reviewed and approved the budgets for the operation of the governmental program at the MacPhail Center for Music facility submitted by MacPhail Center for Music to the City and found (i) that the current governmental program budget forecast for the 2016-2017 fiscal year shows revenues that are equal to or exceed expenses; (ii) that the projected governmental program budgets for the next 3 fiscal years (2017, 2018 and 2019) forecast revenues that are equal to or exceed forecast expenses; and (iii) that the operation of the MacPhail Center for Music facility by MacPhail Center for Music continues to meet the requirements of the governmental program;

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

That based on the reports and documents submitted by MacPhail Center for Music, the review performed by City staff and the findings of the CPED Department Director, the City Council finds (i) that the current MacPhail Center for Music facility governmental program budget forecast for the 2016-2017 fiscal year shows revenues that are equal to or exceed expenses; (ii) that the projected MacPhail Center for Music facility governmental program budgets for the next 3 fiscal years (2017, 2018 and 2019) forecast revenues that are equal to or exceed forecast expenses; and (iii) that the operation of the MacPhail Center for Music facility by MacPhail Center for Music continues to meet the requirements of the governmental program.

Be It Further Resolved that the City Council hereby approves and authorizes the continued use of the governmental program at the MacPhail Center for Music facility by MacPhail Center for Music for the fiscal year 2016.

On roll call, the result was:

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

Noes: (0)

Absent: Bender (1)

The resolution was adopted.

**COUNCIL ACTION 2017A-0148**

The Minneapolis City Council hereby authorizes a 1st mortgage refinance, subordination of existing City debt and loan modifications for the Midtown Exchange Apartments Project at 2843 Elliot Ave S, which loan modifications include a loan term extension of approximately five years, a \$175,000 early repayment of the existing City Bridge Loan, and a requirement for full repayment of the remaining Bridge Loan and Affordable Housing Trust Fund - HOME Loan upon any future re-syndication of the project.

On roll call, the result was:

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

Noes: (0)

Absent: Bender (1)

The report was adopted.

On behalf of the Community Development & Regulatory Services Committee, Frey offered Resolution 2017R-086 authorizing amended documents to revenue bonds for the Academy of Neurology Institute Project at 201 Chicago Ave, Series 2010, and authorizing the First Supplemental Trust Indenture.

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

**RESOLUTION 2017R-086**

**By Goodman**

**Authorizing amended documents to revenue bonds for the Academy of Neurology Institute Project at 201 Chicago Ave, Series 2010, and authorizing the First Supplemental Trust Indenture.**

Whereas, the City of Minneapolis issued its \$15,000,0000 Revenue Bonds (the Academy of Neurology Institute Project), Series 2010 (The "Bonds") in the form of a single Bond pursuant to a Trust Indenture dated as of December 21, 2010 (the "Original Indenture") between the City and U.S. Bank National Association, as Trustee; and

Whereas, the Bonds were purchased by U.S. Bank National Association (the "Initial Purchaser") and the proceeds were loaned to the American Academy of Neurology Institute (the "Borrower") pursuant to a

Loan Agreement dated as of December 21, 2010 (the “Original Loan Agreement”) between the City and the Borrower; and

Whereas, the Initial Purchaser and Borrower have requested that certain terms of the Bonds and loan be amended as set forth in a First Supplemental Trust Indenture (the “First Supplemental Indenture”), a copy of which is on file in the office of the City Clerk;

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

That the form of First Supplemental Indenture is hereby approved and shall be executed by the Finance Officer in substantially the form on file with such changes as the Finance Officer shall approve, which approval shall be evidenced by the execution thereof.

Be It Further Resolved that the Finance Officer shall deliver the First Supplemental Indenture upon execution thereof by the Trustee and receipt of a legal opinion of Kutak Rock LLP conforming to the requirements of Section 903 of the Original Indenture.

Be It Further Resolved that the Finance Officer shall execute and cause to be filed Form 8038 and such additional certificates as may be necessary or expedient to effect the transaction contemplated by the First Supplemental Indenture.

On roll call, the result was:

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

Noes: (0)

Absent: Bender (1)

The resolution was adopted.

**COUNCIL ACTION 2017A-0149**

The Minneapolis City Council hereby authorizes a contract with Dougherty & Company LLC to serve as Municipal Advisor to the Common Bond Fund until the completion of the OATI Bloomington Project.

On roll call, the result was:

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

Noes: (0)

Absent: Bender (1)

The report was adopted.

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

**COUNCIL ACTION 2017A-0150**

The Minneapolis City Council hereby authorizes:

1. Acceptance of grants from the United States Food and Drug Administration (FDA) Retail Standards Grant Program in the total amount of \$26,000 to allow the Health Department’s Food, Lodging, and

Pools unit to continue work on complying with the FDA Voluntary National Retail Food Regulatory Standards Program.

2. Passage of Resolution 2017R-087 appropriating funds to the Health Department.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The report was adopted.

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

**RESOLUTION 2017R-087**  
**By Gordon 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 Health Department in the Grants-Federal Fund (01300-8600156) by \$26,000 and increasing the revenue estimate (01300-8600156-321007) by \$26,000.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The resolution was adopted.

**COUNCIL ACTION 2017A-0151**

The Minneapolis City Council hereby confirms the Mayoral appointment of Ticiea Fletcher to the Public Health Advisory Committee, Seat 14, for a two-year term beginning Jan. 1, 2017, and ending Dec. 31, 2018.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The report was adopted.

**COUNCIL ACTION 2017A-0152**

The Minneapolis City Council hereby confirms the following Mayoral appointments and reappointments to the Minneapolis Advisory Committee on People with Disabilities for two-year terms beginning Jan. 1, 2017, and ending Dec. 31, 2018:

1. Appointments: Margot Imdieke Cross, Seat 1; Benjamin Robinson, Seat 4; and Jennifer Halter, Seat 6.
2. Reappointments: Corwin Morton, Seat 2; Rosalind Sampson, Seat 3; Donna Hemp, Seat 5; and Joan Wilshire, Seat 7.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The report was adopted.

**COUNCIL ACTION 2017A-0153**

The Minneapolis City Council hereby authorizes:

1. Issuance of a Request for Proposals for the 2017 One Minneapolis Fund.
2. The Neighborhood and Community Engagement Commission and Neighborhood & Community Relations Department staff to review proposals for funding from the 2017 One Minneapolis Fund and make recommendations to the City Council on funding awards.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The report was adopted.

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

**COUNCIL ACTION 2017A-0154**

The Minneapolis City Council hereby:

1. Accepts a grant award of \$117,033 from the Minnesota Department of Public Safety, Office of Justice Programs, to enhance the investigation and victim support for sex trafficking cases in Minnesota in the amount of \$117,033 for one year commencing on Jan. 1, 2017.
2. Authorizes a grant contract with the Minnesota Department of Public Safety, Office of Justice Programs to provide staff and computer application development to enhance sex trafficking investigations, prosecutions, and victim support.
3. Authorizes an increase in the civilian authorized strength of the Police Department by 1 FTE Intelligence Analyst.

4. Passage of Resolution 2017R-088 approving appropriation of funds to the Police Department.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The report was adopted.

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

**RESOLUTION 2017R-088**

**By Yang & 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 Police Department in the State and Other Grant Fund (01600 4003500) by \$117,033, and increasing the Police Department revenue estimate in the State and Other Grant Fund (01600 4003500 -Source 321509) by \$117,033.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The resolution was adopted.

**COUNCIL ACTION 2017A-0155**

The Minneapolis City Council hereby authorizes an extension to Contract No. C-41043 with SMG through Feb. 28, 2017, for the Minneapolis Police Department (MPD) to provide SWAT services at US Bank Stadium.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The report was adopted.

**COUNCIL ACTION 2017A-0156**

The Minneapolis City Council hereby authorizes an extension to Contract No. C-41052 with SMG through Feb. 28, 2017, for Minneapolis Police Department bomb/K9 and 911 dispatcher services at US Bank Stadium.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The report was adopted.

**COUNCIL ACTION 2017A-0157**

The Minneapolis City Council hereby authorizes an extension to Contract No. C-41089 with SMG through Feb. 28, 2017, for the Minneapolis Police department to provide law enforcement services in the neighborhoods adjacent to US Bank Stadium.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

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-089 ordering the work to proceed and adopting special assessments for the road reconstruction component of the I-35W and Lake Street Transit Access Project No. 1014C.

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

**RESOLUTION 2017R-089**

**By Reich and Quincy**

**Ordering the work to proceed and adopting special assessments for the roadway reconstruction component of the I-35W and Lake Street Transit Access Project No. 1014C.**

Whereas, a public hearing was held on Feb. 14, 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 2017R-017 passed Jan. 13, 2017, 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 2017R-017 passed Jan. 13, 2017.

Be It Further Resolved that the proposed special assessments in the total amount of \$1,414,978.70 for the roadway reconstruction component of the I-35W and Lake Street Transit Access Project (Levy 01026, Project 1014C, CPV074), 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 to be determined by the Minneapolis Finance Department, with collection of the special assessments to begin on the 2021 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 to be determined by the Minneapolis Finance Department, with collection of the special assessments to begin on the 2021 real estate tax statements.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The resolution was adopted.

On behalf of the Transportation & Public Works and Ways & Means Committees, Reich offered Resolution 2017R-090 requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis bonds in the amount of \$1,414,980 for the purpose of paying the assessed cost of roadway reconstruction improvements in the I-35W and Lake Street Transit Access Project No. 1014C.

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

**RESOLUTION 2017R-090**  
**By Reich and Quincy**

**Requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis bonds in the amount of \$1,414,980 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 roadway reconstruction improvements in the I-35W and Lake Street Transit Access Project No. 1014C (CPV074), 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, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The resolution was adopted.

On behalf of the Transportation & Public Works and Ways & Means Committees, Reich offered Resolution 2017R-091 ordering the work to proceed and adopting the special assessments for the roadway resurfacing component of the I-35W and Lake Street Transit Access Project No. 1014R.

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

**RESOLUTION 2017R-091**

**By Reich and Quincy**

**Ordering the work to proceed and adopting special assessments for the roadway resurfacing component of the I-35W and Lake Street Transit Access Project No. 1014R.**

Whereas, a public hearing was held on Feb. 14, 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 2017R-017 passed Jan. 13, 2017, 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 2017R-017 passed Jan. 13, 2017.

Be It Further Resolved that the proposed special assessments in the total amount of \$151,315.42 for the roadway resurfacing component of the I-35W and Lake Street Transit Access Project (Levy 01027, Project 1014R, CPV074), 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 five (5) with the interest charged at the rate to be determined by the Minneapolis Finance Department, with collection of the special assessments to begin on the 2021 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 to be determined by the Minneapolis Finance Department, with collection of the special assessments to begin on the 2021 real estate tax statements.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The resolution was adopted.

On behalf of the Transportation & Public Works and Ways & Means Committees, Reich offered Resolution 2017R-092 requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis bonds in the amount of \$151,320 for the purpose of paying the assessed cost of roadway resurfacing improvements in the I-35W and Lake Street Transit Access Project No. 1014R.

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

**RESOLUTION 2017R-092**  
**By Reich and Quincy**

**Requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis bonds in the amount of \$151,320 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 roadway resurfacing improvements in the I-35W and Lake Street Transit Access Project No. 1014R (CPV074), to be assessed against benefited properties as estimated by the City Council, which assessments shall be collectible in five (5) successive annual installments, payable in the same manner as real estate taxes.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The resolution was adopted.

On behalf of the Transportation & Public Works and Ways & Means Committees, Reich offered Resolution 2017R-093 ordering the work to proceed and adopting special assessments for the streetscaping component of the I-35W and Lake Street Transit Access Project No. 1014S.

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

**RESOLUTION 2017R-093**  
**By Reich and Quincy**

**Ordering the work to proceed and adopting special assessments for the streetscaping component of the I-35W and Lake Street Transit Access Project No. 1014S.**

Whereas, a public hearing was held on Feb. 14, 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 2017R-017 passed Jan. 13, 2017, 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 2017R-017 passed Jan. 13, 2017.

Be It Further Resolved that the proposed special assessments in the total amount of \$37,000 for the streetscape component of the I-35W and Lake Street Transit Access Project (Levy 01026, Project 1014S, CPV074), 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 fifteen (15) with the interest charged at the rate to be determined by the Minneapolis Finance Department, with collection of the special assessments to begin on the 2021 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 to be determined by the Minneapolis Finance Department, with collection of the special assessments to begin on the 2021 real estate tax statements.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The resolution was adopted.

On behalf of the Transportation & Public Works and Ways & Means Committees, Reich offered Resolution 2017R-094 requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis bonds in the amount of \$37,000 for the purpose of paying the assessed cost of streetscaping improvements in the I-35W and Lake Street Transit Access Project No. 1014S.

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

**RESOLUTION 2017R-094**  
**By Reich and Quincy**

**Requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis bonds in the amount of \$37,000 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 streetscaping improvements in the I-35W and Lake Street Transit Access Project No. 1014S (CPV074), to be assessed against benefited properties as estimated by the City Council, which assessments shall be collectible in fifteen (15) successive annual installments, payable in the same manner as real estate taxes.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The resolution was adopted.

On behalf of the Transportation & Public Works and Ways & Means Committees, Reich offered Resolution 2017R-095 ordering the abandonment and removal of areaways located in the public street right-of-way in conflict with the street reconstruction projects in the I-35W and Lake Street Transit Access Project area.

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

**RESOLUTION 2017R-095**

**By Reich and Quincy**

**Ordering the City Engineer to abandon and remove the areaways located in the public street right-of-way that are in conflict with the street reconstruction projects in the I-35W and Lake Street Transit Access Project area.**

Whereas, the City of Minneapolis has scheduled the reconstruction starting in 2017 in the I-35W and Lake Street Transit Access 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 Feb. 14, 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 the I-35W and Lake Street Transit Access Project area.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The resolution was adopted.

On behalf of the Transportation & Public Works and Ways & Means Committees, Reich offered Resolution 2017R-096 ordering the work to proceed and adopting special assessments for the 42nd Ave N (Municipal State Aid Street 262) Street Reconstruction Project, Special Improvement of Existing Street No. 6756.

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

**RESOLUTION 2017R-096**  
**By Reich and Quincy**

**Ordering the work to proceed and adopting special assessments for the 42nd Ave N (Municipal State Aid Street 262) Street Reconstruction Project, Special Improvement of Existing Street No. 6756.**

Whereas, a public hearing was held on Feb. 14, 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 2017R-014 passed Jan. 13, 2017, 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 2017R-014 passed Jan. 13, 2017.

Be It Further Resolved that the proposed special assessments in the total amount of \$1,771,218.70 for the 42nd Ave N (Municipal State Aid Street 262) Street Reconstruction Project (Levy 01026, Project 6756C, CPV096), 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, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The resolution was adopted.

On behalf of the Transportation & Public Works and Ways & Means Committees, Reich offered Resolution 2017R-097 requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis bonds in the amount of \$1,771,220 for the purpose of paying the assessed cost of street improvements in the 42nd Ave N Street Reconstruction Project, Special Improvement of Existing Street No. 6756.

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

**RESOLUTION 2017R-097**  
**By Reich and Quincy**

**Requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis bonds in the amount of \$1,771,220 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 42nd Ave N (Municipal State Aid Street 262) Street Reconstruction Project, Special Improvement of Existing Street No. 6756 (CPV096), 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, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The resolution was adopted.

On behalf of the Transportation & Public Works and Ways & Means Committees, Reich offered Resolution 2017R-098 ordering the abandonment and removal of areaways located in the public street right-of-way in conflict with the street reconstruction projects in the 42nd Ave N Project area.

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

**RESOLUTION 2017R-098**  
**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 42nd Ave N (Municipal State Aid Street 262) Project area.**

Whereas, the City of Minneapolis has scheduled the reconstruction starting in 2017 in the 42nd Ave N (Municipal State Aid Street 262) 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 Feb. 14, 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 42nd Ave N (Municipal State Aid Street 262) from the intersection of Xerxes Ave N to the intersection of Lyndale Ave N.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The resolution was adopted.

On behalf of the Transportation & Public Works and Ways & Means Committees, Reich offered Resolution 2017R-099 increasing the appropriation in the Stormwater Fund by \$165,000 to be funded by stormwater revenue for the 42nd Ave N Street Reconstruction Project, Special Improvement of Existing Street No. 6756.

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

**RESOLUTION 2017R-099**  
**By Reich and Quincy**

**Amending the 2017 Capital Improvement Appropriation Resolution.**

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation and revenue source for the Public Works Department in the Stormwater Fund by \$165,000 (07300-9010932-CPV096ST) to be funded by stormwater revenue.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The resolution was adopted.

**COUNCIL ACTION 2017A-0158**

The Minneapolis City Council hereby authorizes the submittal of comments to the Federal Communications Commission (FCC), and any consistent reply comments from the City Attorney, to a petition received by the FCC relating to a declaratory ruling to alter the deployment of small cell infrastructure.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The report was adopted.

On behalf of the Transportation & Public Works and Ways & Means Committees, Reich offered Resolution 2017R-100 supporting the submittal of 2017 Hennepin County Bicycle and Sidewalk Grant applications and authorizing the commitment of local funds per County requirements to support approved projects.

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

**RESOLUTION 2017R-100**

**By Reich and Quincy**

**Supporting the submittal of 2017 Hennepin County Bicycle and Sidewalk Grant applications and authorizing the commitment of local funds per County requirements to support approved projects.**

Whereas, the City of Minneapolis' goals support walking and bicycling as a vital transportation mode which provides active health benefits; and

Whereas, the City of Minneapolis' goals support policies and plans to ensure that walking and bicycling throughout the city is safe, comfortable, and pleasant; and

Whereas, the City of Minneapolis desires to continue to improve its walking and bicycling infrastructure; and



Whereas, the Federal, State, and County governments have been, and continue to be, strong partners in helping to accomplish our walking and bicycling systems that make Minneapolis a walking and bicycle-friendly city; and

Whereas, the City of Minneapolis has previously applied for and received Hennepin County grant funding for bicycling and walking projects;

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

That the City of Minneapolis hereby supports and authorizes the Minneapolis Public Works Department to submit grant applications for 2017 Hennepin County Bicycle and Sidewalk Grant Program funding and to maintain these facilities for their useful life.

Be It Further Resolved that the City of Minneapolis authorizes the commitment of local funds, per Hennepin County requirements, to support the approved projects.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The resolution was adopted.

On behalf of the Transportation & Public Works Committee, Reich offered Resolution 2017R-101 designating the improvement of the Winter St NE "T" alley between 14th Ave SE and Garfield St NE as part of the 2017 Unpaved Alley Program, Alley Construction Project No. 9966.

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

**RESOLUTION 2017R-101**

**By Reich**

**Designating the improvement of the Winter St NE "T" alley between 14th Ave SE and Garfield St NE as part of the 2017 Unpaved Alley Program, Alley Construction Project No. 9966.**

Resolved by The City Council of The City of Minneapolis:

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

The unpaved "T" alley north of Hennepin Ave from Winter St NE to the alley T-intersection and between 14th Ave SE and Garfield St NE.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The resolution was adopted.

**COUNCIL ACTION 2017A-0159**

The Minneapolis City Council hereby adopts a report receiving a cost estimate of \$189,000 for the alley construction improvements and a list of benefited properties for Alley Construction Project No. 9966 (CPV063), Winter St NE "T" alley in the 2017 Unpaved Alley Program, as designated by Resolution 2017R-101, passed Feb. 24, 2017, and directs that the City Engineer prepare a proposed Alley Construction Assessment against the list of benefited properties by applying the 2017 Uniform Assessment Rates as per Resolution 2016R-508, passed Nov. 18, 2016.

Further, a public hearing is scheduled for March 28, 2017, in accordance with Minneapolis City Charter, Article IX, Section 9.6(c), and Minneapolis Code of Ordinances, Section 24.110, to consider approving the construction of the above-designated alley location, and to consider the amount proposed to be assessed to each benefited property and the amount to be funded by the City.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The report was adopted.

**COUNCIL ACTION 2017A-0160**

The Minneapolis City Council hereby:

1. Approves the Metro Transit layout for the C Line Bus Rapid Transit (BRT) / Penn Ave N intersection and station area improvements.
2. Approves the Hennepin County layout for County State Aid Highway 2, Penn Ave N Street Reconstruction between W Broadway Ave and Lowry Ave.
3. Authorizes an agreement with Hennepin County for cost participation in intersection improvements related to the C Line BRT.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The report was adopted.

**The WAYS & MEANS Committee submitted the following reports:  
COUNCIL ACTION 2017A-0161**

The Minneapolis City Council hereby:

1. Passage of Resolution 2017R-102 approving the attached Term Sheet and authorizing staff to negotiate and sign an exchange agreement, short term lease and other documents consistent with the Term Sheet related to the disposition of real estate at 415 5th St S (City Garage) in exchange for the acquisition of real estate at 501 4th Ave S (UGP Garage), and
2. Authorizes the Parking Fund (#07500) to receive the proceeds from the exchange agreement and lease, and to pay for the related transaction costs and relocation benefits, and
3. Authorizes amending the Strategic Real Estate Plan to authorize staff to proceed with plans for a Downtown Office Consolidation Project at 501 4th Ave S.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The report was adopted.

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

**RESOLUTION 2017R-102  
By Quincy**

**Authorizing the disposition of real estate at 415 5th St S in exchange for negotiated acquisition of real estate at 501 4th Ave S plus cash consideration for the Downtown Office Consolidation Project.**

Whereas, the Strategic Real Estate Plan for the Downtown Office Consolidation recommended that the City construct a new multi-purpose office building on City-owned property located at 415 5th St S and legally described as Lots 3, 4, 5, 6, 7 and 8, Block 91, Town of Minneapolis (the "City Garage");

Whereas, on July 1, 2016, the City Council authorized staff to implement that plan (the "Project"); and  
Whereas, Urban Growth Property Trust ("UGP") owns property at 501 4th Ave S on the same block as the City Garage and adjacent to City Hall (the "UGP Garage"); and

Whereas, City staff asked UGP to consider a voluntary exchange of ownership of the City Garage and the UGP Garage; and UGP, under no threat of eminent domain, negotiated a term sheet with the City for the exchange (the "Term Sheet"); and

Whereas, City staff believes the negotiated exchange is for an adequate consideration and in the best interests of the City as it will improve proximity of the Project to City Hall and provide additional cash balance to the parking fund; and

Whereas, as provided in Minneapolis Code of Ordinances, section 14. 120 and related policies, the City Engineer has determined that the City Garage is no longer needed for municipal parking purposes, the valuation of the real estate as determined by an independent appraisal has been reported to the City

Council, the City's Facilities, Space and Asset Management Committee has recommended the exchange, and the Ways & Means Committee of the City Council held a public hearing on the exchange, notice of which was published at least 10 days before the public hearing date;

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

That the Term Sheet is approved and the Finance Officer is authorized to execute an Exchange Agreement, Lease and related documents consistent with the negotiated Term Sheet to dispose of the City Garage in exchange for acquisition of the UGP Garage plus cash consideration in connection with the Project, subject to a finding by the City's Planning Commission that the exchange is consistent with the Comprehensive Plan.

Be It Further Resolved that the Strategic Real Estate Plan be amended to provide that the Project will be constructed on the UGP Garage parcel.

Be It Further Resolved that staff is authorized to proceed with quiet title or Torrens title registration or proceedings subsequent as needed to ensure clear title to these parcels.

Be It Further Resolved that the related transaction costs and relocation benefits and services for the property exchange are to be paid from the Parking Fund (#07500) and net revenue from the exchange and lease be deposited into the Parking Fund (#07500).

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The resolution was adopted.

**COUNCIL ACTION 2017A-0162**

The Minneapolis City Council hereby:

1. Authorizes the partial acquisition of 2547 5th St NE (Parcel A) for \$41,386 payable from 07700-9010964-CPSD17SW2016, and authorizes the execution of related documents, and
2. Authorizes the partial acquisition of 2547 5th St NE (Parcel B owned by Acorn Mini-Storage) in exchange for the partial disposition of 340 27th Ave NE (Parcel C - owned by the City), and authorizes the execution of related documents, and
3. Authorizes staff to pay all transaction costs and to proceed with Torrens title registration or proceedings subsequent, payable from 07700-9010964-CPSD17SW2016.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The report was adopted.

**COUNCIL ACTION 2017A-0163**

The Minneapolis City Council hereby approves the settlement of the claim of Ajhianna Jackson by payment of \$9,329 to Ajhianna Jackson, and Taquinia Douglas, her parent and legal guardian, and her 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, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The report was adopted.

**COUNCIL ACTION 2017A-0164**

The Minneapolis City Council hereby approves the settlement of the claim of Allison Suzanne Campbell by payment of \$75,000 to Allison Suzanne Campbell and her attorneys, Gislason & Hunter, 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, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The report was adopted.

**COUNCIL ACTION 2017A-0165**

The Minneapolis City Council hereby approves the settlement of the claim of Angela Lashell Morris by payment of \$25,000 to Angela Lashell Morris and her attorneys, Teplinsky Law Group, 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, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The report was adopted.

**COUNCIL ACTION 2017A-0166**

The Minneapolis City Council hereby approves the settlement of the claim of Taquinia Douglas by payment of \$17,000 to Taquinia Douglas and her 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, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The report was adopted.

**COUNCIL ACTION 2017A-0167**

The Minneapolis City Council hereby authorizes submittal of a joint grant application with the Hennepin County Library to the Council on Library and Information Resources for an amount up to \$500,000 to digitize historic archival materials maintained by the Office of City Clerk.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The report was adopted.

**COUNCIL ACTION 2017A-0168**

The Minneapolis City Council hereby authorizes Memorandums of Understanding ("MOU") between the City of Minneapolis, Johns Hopkins University, and the Harvard Kennedy School (What Works Cities partners) to assess the current performance management system (Results Minneapolis), make recommendations for changes, and pilot those changes with a City Department (Public Works).

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The report was adopted.

**COUNCIL ACTION 2017A-0169**

The Minneapolis City Council hereby authorizes a five-year lease with Saint Mark's Cathedral for office space at 519 Oak Grove St in the amount of \$6,600 per year to house the MPD's EAP program.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The report was adopted.

**COUNCIL ACTION 2017A-0170**

The Minneapolis City Council hereby:

1. Authorizes an amendment to Exhibit B of Contract No. C-41383 with Wilson Development Services to add acquisition and trust account services to the project scope and increasing the maximum contract amount from \$41,550 to \$50,000, and
2. Authorizes a trust account with Wilson Development Company for relocation benefits for tenants displaced by the East Side Storage & Maintenance Facility project, not to exceed \$275,000.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The report was adopted.

**COUNCIL ACTION 2017A-0171**

The Minneapolis City Council hereby authorizes the acquisition of 2601 University Ave NE, 2607 University Ave NE, 2609 University Ave NE, and 2617 University Ave NE, in the amount of \$808,000 plus closing costs for the East Side Storage & Maintenance Facility project.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The report was adopted.

**COUNCIL ACTION 2017A-0172**

The Minneapolis City Council hereby authorizes an amendment to the Investment Management Agreement ("IMA") allowing RBC Global Asset Management Group ("the Manager") to purchase, for the City's portfolio, investments in mortgage backed securities ("MBS") that provide revenue for mortgages on local naturally occurring affordable housing ("NOAH") projects.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The report was adopted.

**COUNCIL ACTION 2017A-0173**

The Minneapolis City Council hereby authorizes a contract with Meadowbrook Insurance Group in the amount of \$90,000 to provide short-term workers comp adjusting services with an experienced adjuster on-site through March 1, 2017.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The report was adopted.

**COUNCIL ACTION 2017A-0174**

The Minneapolis City Council hereby authorizes an extension to Contract No. C-40783 with Lockridge Grindal Nauen P.L.L.P. through Feb. 28, 2017, and increases the amount by \$8,000 for a new, not-to-exceed total amount of \$56,000 for continued federal representation services while the Request For Proposal (RFP) process for professional services contracts is in progress.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The report was adopted.

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

**COUNCIL ACTION 2017A-0175**

The Minneapolis City Council hereby:

1. Approves the following Mayoral appointments and reappointments to the Minneapolis Arts Commission:
  1. Mara Miller, Seat 4, Ward 4, reappointment from Seat 11 to Seat 4, for a three-year term beginning Jan. 1, 2017, and ending Dec. 31, 2019.
  2. Melinda Ludwiczak, Seat 11, Ward 11, reappointment from Seat 16 to Seat 11, for a four-year term beginning Jan. 1, 2017, and ending Dec. 31, 2020.
  3. Dameun Strange, Seat 15, Ward 3, appointment for a three-year term beginning Jan. 1, 2017, and ending Dec. 31, 2019.
2. Approves the following City Council appointments and reappointments to the Minneapolis Arts Commission:
  1. Eric Bruce, Seat 17, Ward 11, reappointment for a three-year term beginning Jan. 1, 2017, and ending Dec. 31, 2019.
  2. Calvin Keasling, Seat 16, Ward 11, reappointment from Seat 5 to Seat 16, for a four-year term beginning Jan. 1, 2017, and ending Dec. 31, 2020.
  3. Becky Franklin, Seat 12, Ward 13, reappointment for a four-year term beginning Jan. 1, 2017, and ending Dec. 31, 2020.
  4. Jose Bueno, Seat 2, Ward 3, appointment for a two-year term beginning Jan. 1, 2017, and ending Dec. 31, 2018.
  5. Vincent Moniz, Seat 5, Ward 2, appointment for a three-year term beginning Jan. 1, 2017, and ending Dec. 31, 2019.



6. Maya Weisinger, Seat 3, Ward 10, appointment for a four-year term beginning Jan. 1, 2017, and ending Dec. 31, 2020.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The report was adopted.

**COUNCIL ACTION 2017A-0176**

The Minneapolis City Council hereby:

1. Approves an application submitted by Randall Fielding to rezone (PLAN-3437) the property located at 3453 Hennepin Ave from R2B (Two-Family District) to OR1 (Neighborhood Office Residence District) to allow a new mixed-use building.
2. Passage of Ordinance 2017-007 amending Title 20, Chapter 521 of the Minneapolis Code of Ordinances related to Zoning Code: Zoning Districts and Maps Generally.

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

**ORDINANCE 2017-007**

**By Bender**

**Intro & 1st Reading: 1/6/2014**

**Ref to: Z&P**

**2nd Reading: 2/24/2017**

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

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

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

Lot 15, Block 1, J. B. TABOUR'S SECOND ADDITION TO MINNEAPOLIS, according to the recorded plat thereof, Hennepin County, Minnesota (3453 Hennepin Avenue – Zoning Plate #24) to the OR1 District.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The ordinance was adopted.

**NOTICE OF ORDINANCE INTRODUCTIONS**

Gordon and Palmisano gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Title 10 of the Minneapolis Code of Ordinances relating to Food Code, amending various provisions relating to short-term and seasonal short-term food permits and public market and municipal market regulations:

1. Chapter 186 In General.
2. Chapter 188 Administration and Licensing.
3. Chapter 201 Public Markets.
4. Chapter 202 Municipal Market.

**INTRODUCTION & REFERRAL CALENDAR**

Pursuant to notice, on motion by Cano, the subject matter of the following ordinance was introduced, given its first reading, and referred to the Intergovernmental Relations Committee:

Amending Title 2, Chapter 19 of the Minneapolis Code of Ordinances relating to Administration: Employee Authority In Immigration Matters, clarifying policy intent and adding further provisions related to administration.

**NEW BUSINESS**

**COUNCIL ACTION 2017A-0177**

The Minneapolis City Council hereby:

1. Authorizes the City to join the local government amicus brief drafted by the cities of San Francisco and New York in the case of Gloucester County School Board v. G.G., Case No. 16-273, pending before the United States Supreme Court.
2. Authorizes the City Attorney's Office to take all steps necessary to join in this amicus brief supporting the argument that Title IX requires that transgender students be treated consistent with their gender identity for purposes of access to facilities like school bathrooms

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The report was adopted.

**ADJOURNMENT**

On motion by Glidden, the meeting was adjourned to Room 315, City Hall, for the purpose of discussing the following legal matters:

1. Basim Sabri and Karmel Properties, LLC v. City of Minneapolis, Court File No. 27 CV 16-100.
2. Flowers v. Schliesing and Reiter.

**ADJOURNED SESSION**

Council President Johnson called the adjourned session to order at 9:55 a.m. in Room 315, a quorum being present.

The City Attorney stated that the meeting may be closed for the purpose of discussing attorney-client privileged matters involving the following lawsuits:

1. Basim Sabri and Karmel Properties, LLC v. City of Minneapolis, Court File No. 27 CV 16-100.
2. Flowers v. Schliesing and Reiter.

At 9:56 a.m., on motion by Glidden, the meeting was closed pursuant to Minnesota Statutes Section 13D.05, Subdivision 3(d).

Present - Council Members Kevin Reich (In at 9:58 a.m.), Cam Gordon (In at 9:58 a.m.), Jacob Frey, Blong Yang, Abdi Warsame, Lisa Goodman, Elizabeth Glidden, Alondra Cano, Lisa Bender, John Quincy, Andrew Johnson, Linea Palmisano (Out at 10:43 a.m.; In at 10:47 a.m.; Out at 11:03 a.m.; In at 11:04 a.m.), President Barbara Johnson.

Also Present - Susan Segal, City Attorney, Erik Nilsson, Deputy City Attorney, Tim Skarda, Litigation Manager, Assistant City Attorneys Sara Lathrop and George Norris, City Attorney's Office; John Stiles, Chief of Staff, Mayor's Office; Spencer Cronk, City Coordinator; Bruce Folkens, Deputy Chief, Police Department (Out at 10:43 a.m.); Steve Poor, Development Services Director, and Jason Wittenberg, Land Use Design and Preservation Manager, Department of Community Planning and Economic Development (In at 10:43 a.m.); Christian Rummelhoff, City Clerk, and Jackie Hanson, City Clerk's Office.

Lathrop summarized the Flowers v. Schliesing and Reiter lawsuit from 9:58 a.m. to 10:43 a.m.

Nilsson summarized the Basim Sabri and Karmel Properties, LLC v. City of Minneapolis lawsuit from 10:43 a.m. to 11:15 a.m.

At 11:15 a.m., on motion by Glidden, the meeting was opened.

**COUNCIL ACTION 2017A-0178**

Quincy moved that the claims asserted against the City of Minneapolis and City employees in *Alfred Flowers v. Officer Jon Schliesing, Officer Christopher Reiter, and Minneapolis Police Department*, United States District Court File No. 15-cv-3015, be settled in the amount of \$25,000 payable to Alfred Flowers, and his attorneys in a distribution to be determined, from Fund/Org. 06900-1500100-145400, and authorizes the City Attorney's Office to execute any documents necessary to effectuate the settlement, including language in the settlement agreement affirming current policies and procedures of the Minneapolis Police Department.

On roll call, the result was:

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

Noes: A. Johnson (1)

Absent: (0)

The motion was adopted.

February 24, 2017

---

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

On motion by Goodman, the meeting was adjourned.

Christian Rummelhoff,  
Assistant City Clerk