

**OFFICIAL PROCEEDINGS
MINNEAPOLIS CITY COUNCIL**

**REGULAR MEETING OF
APRIL 28, 2017**

(Published May 6, 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, Linea Palmisano, President Barbara Johnson.

Absent - Council Member Andrew Johnson.

On motion by Glidden, the agenda was adopted.

On motion by Glidden, the minutes of the regular meeting of April 14, 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 May 3, 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 reports:
COUNCIL ACTION 2017A-0307**

The Minneapolis City Council hereby:

1. Approves the following two-year term Council appointments beginning Jan. 1, 2017, and ending Dec. 31, 2018:
 1. Nova Bradford, Ward 7, Seat 1
 2. Milin Dutta, Ward 12, Seat 2
 3. EJ Dean, Ward 12, Seat 3
 4. Zeam Porter, Ward 5, Seat 4

5. Nic Puechner, Ward 8, Seat 5
6. Freya Richman, Ward 10, Seat 6

2. Confirms the following two-year term Mayoral appointments beginning Jan. 1, 2017, and ending Dec. 31, 2018:

1. Nathalie Crowley, Ward 7, Seat 7
2. Taylor Rose Payer, Ward 9, Seat 8

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The report was adopted.

COUNCIL ACTION 2017A-0308

The Minneapolis City Council hereby approves the following City leadership to serve on the American Indian Memorandum of Understanding (AI MOU) Workgroup:

1. Alondra Cano, Council Member
2. David Rubedor, Director, Neighborhood and Community Relations Department
3. Craig Taylor, Director, Community Planning & Economic Development
4. Gretchen Musicant, Commissioner, Minneapolis Health Department
5. Gene Ranieri, Director, Intergovernmental Relations
6. Janee Harteau, Chief, 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: (0)

Absent: A. Johnson (1)

The report was adopted.

COUNCIL ACTION 2017A-0309

The Minneapolis City Council hereby:

1. Authorizes the implementation of single-employer, self-insured medical plan effective Jan. 1, 2018.
2. Authorizes necessary contracts to effectuate the implementation of the self-insured medical plan.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The report was adopted.

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

On behalf of the Community Development & Regulatory Services Committee, Goodman offered Resolution 2017R-175 approving the sale of the property at 643 Quincy St NE (Disposition Parcel No. TF-937) to Whitney Evavold and Benjamin Braun for \$145,000, subject to conditions.

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

RESOLUTION 2017R-175

By Goodman

Authorizing sale of land Disposition Parcel TF-937, under the Vacant Housing Recycling Program at 643 Quincy St NE.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel TF-937 in the St. Anthony East neighborhood, from Whitney Evavold and Benjamin Braun, hereinafter known as the Redeveloper, the Parcel TF-937, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of TF-937; 643 Quincy St NE: Lot 20, Block 8, Sibley Addition to St. Anthony; and

Whereas, the Redeveloper has offered to pay the sum of \$145,000 for Parcel TF-937; the offer includes a development plan and commitment to improve by rehabilitating the existing structure. This offer is in accordance with the 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 accepted methods of aiding the City in determining a \$145,000 re-use value for the Parcel; and

Whereas, pursuant to due notice thereof published in Finance and Commerce on Friday, April 7, 2017, a public hearing on the proposed sale was duly held on April 18, 2017, 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 \$145,000 for Parcel TF-937.

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 official of the City.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The resolution was adopted.

On behalf of the Community Development & Regulatory Services Committee, Goodman offered Resolution 2017R-176 approving the sale of the property at 1706 3rd St NE (Disposition Parcel No. TF-930) to Northeast Minneapolis Properties L.L.C. for \$40,000, subject to conditions.

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

RESOLUTION 2017R-176

By Goodman

Authorizing sale of land Disposition Parcel TF-930, under the Vacant Housing Recycling Program at 1706 3rd St NE.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel TF-930 in the Bottineau neighborhood, from Northeast Minneapolis Properties L.L.C., hereinafter known as the Redeveloper, the Parcel TF-930, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of TF-930; 1706 3rd St NE: South 1/2 of lot 2, Block 14, Bottineaus Second Addition to the Town of Saint Anthony; and

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Whereas, the Redeveloper has offered to pay the sum of \$40,000 for Parcel TF-930; the offer includes a development plan and commitment to improve by rehabilitating the existing structure. This offer is in accordance with the 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 accepted methods of aiding the City in determining a \$40,000 re-use value for the Parcel; and

Whereas, pursuant to due notice thereof published in Finance and Commerce on Friday, April 7, 2017, a public hearing on the proposed sale was duly held on April 18, 2017, 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 \$40,000 for Parcel TF-930.

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 official of the City.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The resolution was adopted.

On behalf of the Community Development & Regulatory Services Committee, Goodman offered Resolution 2017R-177 approving the sale of the property at 2227 Grand St NE (Disposition Parcel No. TF-913) to David Moir or to alternate purchaser Paula Anderson and Jack Anderson for \$50,000, subject to conditions.

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

RESOLUTION 2017R-177

By Goodman

Authorizing sale of land Disposition Parcel TF-913, under the Vacant Housing Recycling Program at 2227 Grand St NE.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop disposition Parcel TF-913, in the Bottineau neighborhood, from David Moir, hereinafter known as the Redeveloper and another offer to purchase and develop Parcel TF-913, from Paula Anderson and Jack Anderson, hereinafter known as the Alternate Redeveloper, the Parcel TF-913, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of TF-913; 2227 Grand St NE: Lot 14, Block 6, Louis Kampff's Addition to Minneapolis; and

Whereas, the Redeveloper has offered to pay the sum of \$50,000, for Parcel TF-913; the offer included a development plan and commitment to improve by rehabilitating the existing structure. This offer is in accordance with the applicable Redevelopment Plan and/or Program; and

Whereas, the Alternate Redeveloper has offered to pay the sum of \$50,000 for Parcel TF-913; the offer included a development plan and commitment to improve by rehabilitating the existing structure. This offer is in accordance with the applicable Redevelopment Plan and/or Program; and

Whereas, the Redeveloper and the Alternate Redeveloper have submitted to the City statements 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 April 7, 2017, a public hearing on the proposed sale was duly held on April 18, 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;

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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 \$50,000 for Parcel TF-913.

Be It Further Resolved that the acceptance of the offers and proposals are both 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 and the Alternate Redeveloper possess the qualifications and financial resources necessary to acquire and develop the parcel in accordance with the Redevelopment Plan and/or Program, but that the City prefers the Redeveloper's proposal over the Alternate Redeveloper's proposal.

Be It Further Resolved that the Redeveloper's proposal 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 if and only if Redeveloper fails to close on the land sale pursuant to the conditions described above, the Alternate Redeveloper's proposal 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 30 days from the date of City notification to the Alternate Redeveloper; and 2) payment of holding costs of \$300.00 per month from the date of notification if the land sale closing does not occur on or before 30 days from the date of City notification to the Alternate Redeveloper.

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 or Alternate Redeveloper, as appropriate; 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 to execute and deliver a conveyance of the land to the Redeveloper or the Alternate Redeveloper, as appropriate; 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, Bender, Quincy, Palmisano, President Johnson (12)

Noes: (0)

Absent: A. Johnson (1)

The resolution was adopted.

April 28, 2017

On behalf of the Community Development & Regulatory Services Committee, Goodman offered Resolution 2017R-178 approving the sale of the property at 2630 Morgan Ave N (Disposition Parcel No. TF-932) to Ideal Development Group, LLC or to alternate purchaser Susanne Lovejoy and Jamez Staples for \$5,000, subject to conditions.

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

RESOLUTION 2017R-178
By Goodman

Authorizing sale of land Disposition Parcel TF-932, under the Vacant Housing Recycling Program at 2630 Morgan Ave N.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop disposition Parcel TF-932, in the Jordan neighborhood, from Kenneth Caldwell and Ideal Development Group, LLC, hereinafter known as the Redeveloper and another offer to purchase and develop Parcel TF-932, from Susanne Lovejoy and Jamez Staples hereinafter known as the Alternate Redeveloper, the Parcel TF-932, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of TF-932; 2630 Morgan Ave N: Lot 8, Block 8, Supplement to Forest Heights Minneapolis; and

Whereas, the Redeveloper has offered to pay the sum of \$5,000 for Parcel TF-932; the offer included a development plan and commitment to improve by rehabilitating the existing structure. This offer is in accordance with the applicable Redevelopment Plan and/or Program; and

Whereas, the Alternate Redeveloper has offered to pay the sum of \$5,000 for Parcel TF-932; the offer included a development plan and commitment to improve by rehabilitating the existing structure. This offer is in accordance with the applicable Redevelopment Plan and/or Program; and

Whereas, both the Redeveloper and the Alternate Redeveloper have submitted to the City statements 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 April 7, 2017, a public hearing on the proposed sale was duly held on April 18, 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 \$5,000 for Parcel TF-932.

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Be It Further Resolved that the acceptance of the offers and proposals are both 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 both the Redeveloper and the Alternate Redeveloper possess the qualifications and financial resources necessary to acquire and develop the parcel in accordance with the Redevelopment Plan and/or Program, but that the City prefers the Redeveloper's proposal over the Alternate Redeveloper's proposal.

Be It Further Resolved that the Redeveloper's proposal 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 if and only if Redeveloper fails to close on the land sale pursuant to the conditions described above, the Alternate Redeveloper's proposal 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 30 days from the date of City notification to the Alternate Redeveloper; and 2) payment of holding costs of \$300.00 per month from the date of notification if the land sale closing does not occur on or before 30 days from the date of City notification to the Alternate Redeveloper.

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 or Alternate Redeveloper, as appropriate; 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 to execute and deliver a conveyance of the land to the Redeveloper or the Alternate Redeveloper, as appropriate; 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, Bender, Quincy, Palmisano, President Johnson (12)

Noes: (0)

Absent: A. Johnson (1)

The resolution was adopted.

On behalf of the Community Development & Regulatory Services Committee, Goodman offered Resolution 2017R-179 approving the sale of the property at 2958 Logan Ave N (Disposition Parcel No. TF-934) to JC Investments, INC. for \$38,000, subject to conditions.

April 28, 2017

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

RESOLUTION 2017R-179
By Goodman

Authorizing sale of land Disposition Parcel TF-934, under the Vacant Housing Recycling Program at 2958 Logan Ave N.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel TF-934 in the Jordan neighborhood, from JC, Investments, INC., hereinafter known as the Redeveloper, the Parcel TF-934, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of TF-934; 2958 Logan Ave N: Lot 30, Block 3, Lauderdale's Subdivision of Lots I, J, K, and L Babbit's Outlots; and

Whereas, the Redeveloper has offered to pay the sum of \$38,000 for Parcel TF-934; the offer includes a development plan and commitment to improve by rehabilitating the existing structure. This offer is in accordance with the 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 accepted methods of aiding the City in determining a \$38,000 re-use value for the Parcel; and

Whereas, pursuant to due notice thereof published in Finance and Commerce on Friday, April 7, 2017, a public hearing on the proposed sale was duly held on April 18, 2017, 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 \$38,000 for Parcel TF-934.

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 official of the City.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The resolution was adopted.

On behalf of the Community Development & Regulatory Services Committee, Goodman offered Resolution 2017R-180 approving the sale of the property at 3534 Fremont Ave N (Disposition Parcel No. TF-883) to CTW Group Incorporated for \$1,000, subject to conditions.

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

RESOLUTION 2017R-180

By Goodman

Authorizing sale of land Disposition Parcel TF-883, under the Vacant Housing Recycling Program at 3534 Fremont Ave N.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel TF-883 in the Folwell neighborhood, from CTW Group Incorporated, hereinafter known as the Redeveloper, the Parcel TF-883, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of TF-883; 3534 Fremont Ave N: Lot 24, Block 2, Livingston Park; and

Whereas, the Redeveloper has offered to pay the sum of \$1,000 for Parcel TF-883; the offer includes a development plan and commitment to improve by rehabilitating the existing structure. This offer is in accordance with the Redevelopment Plan and/or Program; and

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

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Whereas, the City has had the re-use value reviewed by an appraisal expert, stating that the re-use value opinion is consistent with accepted methods of aiding the City in determining a \$1,000 re-use value for the Parcel; and

Whereas, pursuant to due notice thereof published in Finance and Commerce on Friday, April 7, 2017, a public hearing on the proposed sale was duly held on April 18, 2017, 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 \$1,000, for Parcel TF-883.

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 official of the City.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The resolution was adopted.

April 28, 2017

On behalf of the Community Development & Regulatory Services Committee, Goodman offered Resolution 2017R-181 approving the sale of the property at 3718 Fremont Ave N (Disposition Parcel No. TF-921) to JC Investments, INC. for \$5,000, subject to conditions.

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

**RESOLUTION 2017R-181
By Goodman**

Authorizing sale of land Disposition Parcel TF-921, under the Vacant Housing Recycling Program at 3718 Fremont Ave N.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel TF-921 in the Folwell neighborhood, from JC Investment, INC., hereinafter known as the Redeveloper, the Parcel TF-921, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of TF-921 3718 Fremont Ave N: Lot 20, Block 6, Walton Park; and

Whereas, the Redeveloper has offered to pay the sum of \$5,000 for Parcel TF-921; the offer includes a development plan and commitment to improve by rehabilitating the existing structure. This offer is in accordance with the 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 accepted methods of aiding the City in determining a \$5,000 re-use value for the Parcel; and

Whereas, pursuant to due notice thereof published in Finance and Commerce on Friday, April 7, 2017, a public hearing on the proposed sale was duly held on April 18, 2017, 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 \$5,000 for Parcel TF-921.

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

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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 official of the City.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The resolution was adopted.

On behalf of the Community Development & Regulatory Services Committee, Goodman offered Ordinance 2017-016 amending Title 14, Chapter 364 of the Minneapolis Code of Ordinances relating to Liquor and Beer: Liquor Regulations, amending provisions related to consuming in public in Downtown East Commons Park.

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

ORDINANCE 2017-016
By Frey
Intro & 1st Reading: 8/5/2016
Ref to: CDRS
2nd Reading: 4/28/2017

Amending Title 14, Chapter 364 of the Minnesota Code of Ordinances relating to Liquor and Beer: Liquor Regulations.

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

Section 1. That Section 364.40 the above-entitled ordinance be amended to read as follows:

364.40. - Consuming in public. (a) No person shall consume intoxicating liquor as defined by Minnesota Statutes, Section 340A.101, Subdivision 14, or nonintoxicating malt liquor as defined by Minnesota Statutes, Section 340A.101, Subdivision 19, while (1) on a public street, highway, alley, sidewalk,

boulevard, or any place frequented by the public; (2) on any private property without the consent of the owner of such property; or (3) while in a vehicle upon a public highway. This section shall not prohibit the consumption of such beverages at duly licensed on-sale premises, or if otherwise authorized by law.

(b) Within the premises of the property known as the Downtown East Commons, bounded by 4th Street South, Park Avenue, 5th Street South, and 5th Avenue South, but not including any public street or sidewalk or any portion of the premises operating under the provisions of an on sale alcohol license or permit issued by the licensing official, the city council may, by resolution or ordinance, adopt rules, regulations, and limitations allowing for the possession and consumption of alcoholic beverages. Such rules, regulations, and limitations may address any matters associated with such possession and consumption of beverage alcohol, including, but not limited to, permitted times, hours, events, locations, beverage classes and types, behavior, and containers. Any violation of such a duly-adopted and posted rule, regulation, or limitation shall constitute a violation of this section.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The ordinance was adopted.

COUNCIL ACTION 2017A-0310

The Minneapolis City Council hereby:

1. Passage of Resolution 2017R-182 giving final approval to the issuance of revenue bonds by the City of Landfall Village to refund outstanding revenue bonds for Resource, Inc. for social service facilities at 1900, 1908, 1825, 1826 Chicago Ave and 900 20th Ave S.

On motion by Goodman, the resolution was amended by deleting language relating to a public hearing being conducted by the Community Development & Regulatory Services Committee.

2. Refers the matter to the Minneapolis Community Development Agency (MCDA) Board of Commissioners.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The report was adopted.

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

RESOLUTION 2017R-182

By Goodman

Giving host approval to the issuance of revenue obligations for the refinancing of a project for the benefit of Avivo, doing business as RESOURCE, Inc., a Minnesota nonprofit corporation (the "Borrower"), for facilities at 1900, 1908, 1825, 1826 Chicago Ave and 900 20th Ave S, in the City of Minneapolis, Minnesota (the "City"), by the City of Landfall Village, Minnesota (the "Issuer") therefor.

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Whereas, it has been proposed that the City give host approval to the issuance of revenue notes or other obligations in one or more series in an aggregate amount not to exceed \$3,950,000 (the "Note") by the Issuer for the benefit of the Borrower to refinance the outstanding balance of the Minneapolis Community Development Agency Revenue Bond (RESOURCE, Inc. Project), Series 2010, dated August 17, 2010, and certain other debt of the Borrower relating to the acquisition, construction, renovation, and equipping of the Borrower's social service facilities at 1900 and 1908 Chicago Ave, 900 20th Ave South, 1825 Chicago Ave, and 1826 Chicago Ave in the City (collectively, the "Project"). The Project is and will be owned and operated by the Borrower; and

Whereas, the Issuer has given its final approval to the issuance of the Note by the issuance of a resolution adopted on March 20, 2017, following a public hearing; and

~~Whereas, as required by Minnesota Statutes, Section 469.152 through 469.165 (the "Act") and Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), a Notice of Public Hearing was published at least fourteen (14) days before the public hearing held by the Community Development and Regulatory Services Committee of the City Council of the City (the "Committee"), in *Finance and Commerce*, the official newspaper of the City and the *Star Tribune*, a newspaper circulating generally in the City, for a public hearing on the proposed issuance of the Note by the Issuer and the proposal to undertake and finance the Project; and~~

~~Whereas, as required by the Act and Section 147(f) of the Code, the Committee held a public hearing on April 18, 2017 to consider the proposal of the Borrower that the City grant host approval to the Issuer for the issuance of the Note, at which hearing all those appearing who desired to speak were heard and written comments were accepted;~~

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

~~That in accordance with Minnesota Statutes, Section 471.656, Subd. 2(2) and Section 147(f) of the Code,~~ the City Council hereby gives host jurisdiction approval to the issuance of the Note by the Issuer for the purpose of financing and refinancing the Project.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The resolution, as amended, was adopted.

COUNCIL ACTION 2017A-0311

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. 17-00504, 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, Bender, Quincy, Palmisano, President Johnson (12)

Noes: (0)

Absent: A. Johnson (1)

The report was adopted.

Approved by Mayor Betsy Hodges 5/28/2017.

(Published 5/2/2017)

COUNCIL ACTION 2017A-0312

The Minneapolis City Council hereby authorizes an exclusive rights agreement with the Minneapolis Park and Recreation Board and a development team led by United Properties, Inc. for the Upper Harbor Terminal redevelopment, in accordance with the terms outlined in the staff report.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The report was adopted.

COUNCIL ACTION 2017A-0313

The Minneapolis City Council hereby:

1. Authorizes an initial extension of the option agreement with United Properties Development, LLC for its development project of the Nicollet Hotel block at 30 3rd St S to June 30, 2017, with subsequent 1 to 2 month incremental, administrative extensions to Dec. 31, 2017, subject to City receipt of a \$50,000 option fee for the initial extension and \$25,000 option fees for each subsequent 1 month extension.
2. Directs staff to return to the Community Development & Regulatory Services Committee on Nov. 13, 2017, with report of potential progress in advance of potential administrative extension to Dec. 31, 2017.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The report was adopted.

COUNCIL ACTION 2017A-0314

The Minneapolis City Council hereby:

1. Passage of Resolution 2017R-183 authorizing submission of 2017 Hennepin County Transit Oriented Development Grant applications to the Hennepin County Transit-Oriented Development (TOD) Program for the following projects: Minnehaha Townhomes, 5348, 5364, 5368 Riverview & 5118 54th St E; Aeon Prospect Park, 3001 4th St SE; Green on Fourth, 2901 4th St SE; Olson Towne Homes, 461 Girard Terrace; Sabathani Senior Housing, 310 E 38th St; Penn Ave Union, 2200 Golden Valley Road; Hook & Ladder Apartments, 2212, 2316, 2320 Jefferson St NE; Lake Street Housing, 514 Lake St W; Downtown View Apts Youthlink, 41 N 12th St; Park 7, 714 Park Ave, 612 S 7th St; Bunge Apartments, 937 13th Ave SE; Lake and Bloom, 3017 Bloomington Ave S; East Town Apartments, 6th St and 9th Ave; 38th Street Station, 2924 E 38th St; 1500 Nicollet Avenue, 1500 Nicollet Ave; Artspace Leef North Lofts, 212 James Ave N; Minnehaha Commons, 3001 E Lake St; MoZaic East,

2900 Fremont Ave S; 46th & Hiawatha, 3939 and 3941 E 46th St; Capri Theatre Renaissance, 2027 W Broadway Ave.

2. Authorizes cooperative agreements for the recommended County-funded projects.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The report was adopted.

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

RESOLUTION 2017R-183

By Goodman

Acknowledging support for certain projects that submitted applications to the 2017 Hennepin County Transit-Oriented Development (TOD) Grant Program.

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, twenty 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 2017 TOD Program solicitation; and

Whereas, City supports HRA consideration of the 2017 TOD projects located in the City for funding under the 2017 TOD Program; and

Whereas, City approval 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 for each of the following projects:

Minneapolis Public Housing Authority, for Minnehaha Townhomes at 5348, 5364, 5368 Riverview Road & 5118 54th St E

Aeon, for Aeon Prospect Park Project at 3001 4th St SE

G4 Partners, LLC, for Green on Fourth Project at 2901 4th St SE

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Community Housing Development Corporation, for Olson Towne Homes at 461 Girard Terrace

Sabathani Community Center, for Sabathani Senior Housing at 310 E 38th St

Northside Partners GP, LLC, for Penn Ave Union at 2200 Golden Valley Road

Newport Midwest, LLC, for Hook & Ladder at 2212, 2316, 2320 Jefferson St NE

Lupe Development Partners, LLC, for Lake Street Housing at 514 Lake St W

Youthlink, for Downtown View Apts - Youthlink at 41 N 12th St

Community Housing Development Corporation, for Park 7 at 714 Park Ave, 612 S 7th St

Project for Pride in Living, for Bunge Apartments at 937 13th Ave SE, and Lake and Bloom at 3017 Bloomington Ave S

Community Housing Development Corporation, for East Town Apartments at 6th St and 9th Ave

Lander Group, for 38th Street Station at 2924 East 38th St

Minneapolis Leased Housing Associates IX, LLLP, for 1500 Nicollet at 1500 Nicollet

Artspace, for Artspace Leef North Lofts at 212 James Ave N

Alliance Housing, Inc., for Minnehaha Commons at 3001 E Lake St

The Ackerberg Group, for MoZaic E at 2900 Fremont Ave S

Oppidan, for 46th and Hiawatha at 3939 and 3941 E 46th St

Plymouth Christian Youth Center, for Capri Theatre Renaissance at 2027 W Broadway Ave

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 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:

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

Noes: (0)

Absent: A. Johnson (1)

The resolution was adopted.

COUNCIL ACTION 2017A-0315

The Minneapolis City Council hereby:

1. Accepts grants from the Minnesota Department of Employment and Economic Development (DEED) for the At Glenwood project, 225 Thomas Ave N, 301 Thomas Ave N, and 305 Thomas Ave N, in the amount of \$210,136; and the Prospect Park Senior Housing project, 3033 University Ave SE, 3000 4th St SE and 3024 4th St SE, in the amount of \$224,982, for the February 1, 2017 round of the Redevelopment Grant Program.
2. Authorizes contracts or agreements with DEED for the aforesaid grants.
3. Passage of Resolution 2017R-184 approving appropriation of funds to the Department of Community Planning & Economic Development.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The report was adopted.

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

**RESOLUTION 2017R-184
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 as follows:

1. Increasing the appropriation for the Department of Community Planning & Economic Development (CPED) in the Grants-Other Fund (01600-8900320) by \$210,136.
2. Increasing the appropriation for CPED in the Grants-Other Fund (01600-8900220) by 224,982.
3. Increasing the revenue estimate for CPED in the Grants-Other Fund (01600-8900900-321515) by \$435,118.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The resolution was adopted.

COUNCIL ACTION 2017A-0316

On motion by Goodman, the report was amended to correct the recommended grant contract amount for Northeast Minneapolis Chamber of Commerce to read as follows:

The Minneapolis City Council hereby authorizes one year Great Streets Business Support Grant contracts funding business district revitalization activities, including marketing and branding tactics, education and engagement work, events, business recruitment efforts, and placemaking strategies with: Asian Media Access for \$37,500, Corcoran Neighborhood Organization for \$10,000 and \$39,900, Dinkytown Business Alliance for \$18,800, Hennepin Theatre Trust for up to \$50,000, Lake Street Council for \$50,000, Latino Economic Development Center for \$8,000, Longfellow Business Association for \$7,000, Metro Blooms for \$19,500, Midtown Greenway Coalition for \$14,900, Native American Community Development Institute for \$12,900, Neighborhood Development Center for \$15,000, Northeast Minneapolis Chamber of Commerce for ~~\$24,300~~ \$27,600, Project for Pride in Living for \$13,500, Seward Civic and Commerce Association for \$12,000, Seward Redesign for \$50,000, Towerside Business Alliance for \$13,000, West Bank Business Association for \$47,300, and West Broadway Business and Area Coalition for \$50,000.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The report, as amended, was adopted.

COUNCIL ACTION 2017A-0317

The Minneapolis City Council hereby approves the re-instatement of the Rental Dwelling License held by Scott Feyereisen for the property at 2900 Emerson Ave N, having received an acceptable management plan and verification that said property is now in compliance with rental licensing standards.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The report was adopted.

COUNCIL ACTION 2017A-0318

The Minneapolis City Council hereby:

1. Denies the Business License Settlement Agreement negotiated between the City of Minneapolis and Surdyk's Liquor, Inc., allowing the licensee to retain the Off Sale Liquor License for Surdyk's Liquor at 303 E Hennepin, subject to adherence with the conditions contained therein.
2. Directs staff to return to the Community Development & Regulatory Services Committee on May 16, 2017, with alternative recommendations.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The report was adopted.

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On behalf of the Community Development & Regulatory Services Committee, Goodman offered Resolution 2017R-185 authorizing submission and priority ranking of grant applications to the 2017 Metropolitan Council Livable Communities Demonstration Account grant program as follows: Leef Project, 212 James Ave N; West Broadway Curve II, 1820 W Broadway Ave; and Olson Town Homes, 461 Girard Terrace.

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

**RESOLUTION 2017R-185
By Goodman and Quincy**

Identifying the need for Livable Communities Demonstration Account Funding and authorizing applications for grant funds.

Whereas, the City of Minneapolis is a participant in the Livable Communities Act's Housing Incentives Program for 2017 as determined by the Metropolitan Council, and is therefore eligible to apply for Livable Communities Demonstration Account funds; and

Whereas, the City has identified proposed projects within the City that meet the Demonstration Account's purposes and criteria and are consistent with and promote the purposes of the Metropolitan Livable Communities Act and the policies of the Metropolitan Council's adopted metropolitan development guide; and

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

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

Whereas, the City agrees to act as legal sponsor for the projects contained in the grant applications to be submitted by June 29, 2017; and

Whereas, the City acknowledges Livable Communities Demonstration Account grants are intended to fund projects or project components that can serve as models, examples or prototypes for development or redevelopment projects elsewhere in the region, and therefore represents that the proposed projects or key components of the proposed projects can be replicated in other metropolitan-area communities; and

Whereas, only a limited amount of grant funding is available through the Metropolitan Council's Livable Communities Demonstration Account during each funding cycle and the Metropolitan Council has determined it is appropriate to allocate those scarce grant funds only to eligible projects that would not occur without the availability of Demonstration Account grant funding; and

Whereas, cities may submit grant applications for up to three projects during each funding cycle for LCDA Development Grants and Pre-Development Grants combined, but, using the cities' own internal ranking processes, must rank their projects by priority so the Metropolitan Council may consider those priority rankings as it reviews applications and makes grant awards;

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

That it is in the best interests of the City's development goals and priorities for the proposed projects to occur at these particular sites at this particular time.

Be It Further Resolved that the project components for which Livable Communities Demonstration Account funding is sought will not occur solely through private or other public investment within the reasonably foreseeable future; and will occur within three years after the grant award only if Livable Communities Demonstration Account funding is made available for these projects at this time.

Be It Further Resolved that the project funding applications, according to the City's own internal priorities, in the following order:

Priority	Project Name	Grant amount requested
1	Leef Project	\$1,998,417
2	West Broadway Curve Phase II	\$800,000
3	Olson Towne Homes	\$1,200,000

Be It Further Resolved that the City has undertaken reasonable and good faith efforts to procure funding for the project components for which Livable Communities Demonstration Account funding is sought but was not able to find or secure from other sources funding that is necessary for project component completion within three years and states that this representation is based on the following reasons and supporting facts:

Leef Project: LCDA is a primary funding source for the uses requested in the application. The requested elements may not be of the quality or demonstration value possible, without an award of LCDA funds.

West Broadway Curve Phase II: LCDA is a primary funding source for the uses requested in the application. The requested elements may not be of the quality or demonstration value possible, without an award of LCDA funds.

Olson Town Homes: LCDA is a primary funding source for the uses requested in the application. The requested elements may not be of the quality or demonstration value possible, without an award of LCDA funds.

Be It Further Resolved that its Director of the Department of Community Planning and Economic Development to submit on behalf of the City applications for Metropolitan Council Livable Communities Demonstration Account grant funds for the project components identified in the applications and, upon acceptance of any awards by the City Council, its Finance Officer or designee to execute such agreements as may be necessary to implement the projects on behalf of the City.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The resolution was adopted.

April 28, 2017

On behalf of the Community Development & Regulatory Services Committee, Goodman offered Resolution 2017R-186 authorizing submission and priority ranking of grant applications to the 2017 Metropolitan Council Transit Oriented Development grant program as follows: Mino-bimaadiziwin, 2105 Cedar Ave S; 38th Street Station, 2924 E 38th St; and Penn Avenue Union, 2200 Golden Valley Road.

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

**RESOLUTION 2017R-186
By Goodman and Quincy**

Identifying the need for Livable Communities Transit Oriented Development funding and authorizing applications for grant funds.

Whereas, the City of Minneapolis is a participant in the Livable Communities Act's Housing Incentives Program for 2017 as determined by the Metropolitan Council, and is therefore eligible to apply for LCA TOD and Tax Base Revitalization Account Transit Oriented Development (Collectively, "TOD") funds; and

Whereas, the City has identified proposed projects within the City that meet the Demonstration Account's purposes and criteria and are consistent with and promote the purposes of the Metropolitan Livable Communities Act and the policies of the Metropolitan Council's adopted metropolitan development guide; and

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

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

Whereas, the City agrees to act as legal sponsor for the projects contained in the grant applications to be submitted by July 2016; and

Whereas, the City acknowledges TOD grants are intended to fund projects or project components that can serve as models, examples or prototypes for development or redevelopment projects elsewhere in the region, and therefore represents that the proposed projects or key components of the proposed projects can be replicated in other metropolitan-area communities; and

Whereas, only a limited amount of grant funding is available through the Metropolitan Council's TOD during each funding cycle and the Metropolitan Council has determined it is appropriate to allocate those scarce grant funds only to eligible projects that would not occur without the availability of Demonstration Account grant funding; and

Whereas, cities may submit grant applications for up to three projects during each funding cycle for LCDA Development Grants and Pre-Development Grants combined, but, using the cities' own internal ranking processes, must rank their projects by priority so the Metropolitan Council may consider those priority rankings as it reviews applications and makes grant awards;

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

That it is in the best interests of the City's development goals and priorities for the proposed projects to occur at these particular sites at this particular time.

Be It Further Resolved that the project components for which Livable Communities Demonstration Account funding is sought will not occur solely through private or other public investment within the reasonably foreseeable future; and will occur within three years after the grant award only if TOD funding is made available for these projects at this time.

Be It Further Resolved that the project funding applications, according to the City's own internal priorities, in the following order:

Priority	Project Name	Grant amount requested
1	Mino-bimaadiziwin	\$1,800,000
2	38th Street Station	\$1,500,000
3	Penn Ave Union	\$1,091,810

Be It Further Resolved that the City has undertaken reasonable and good faith efforts to procure funding for the project components for which Livable Communities Demonstration Account funding is sought but was not able to find or secure from other sources funding that is necessary for project component completion within three years and states that this representation is based on the following reasons and supporting facts:

Mino-bimaadiziwin: TOD is a primary funding source for the uses requested in the application. The requested elements may not be of the quality or demonstration value possible, without an award of TOD funds.

38th Street Station: TOD is a primary funding source for the uses requested in the application. The requested elements may not be of the quality or demonstration value possible, without an award of funds.

Penn Ave Union: TOD is a primary funding source for the uses requested in the application. The requested elements may not be of the quality or demonstration value possible, without an award of TOD funds.

Be It Further Resolved that its Director of the Department of Community Planning and Economic Development to submit on behalf of the City applications for Metropolitan Council TOD grant funds for the project components identified in the applications and, upon acceptance of any awards by the City Council, its Finance Officer or designee to execute such agreements as may be necessary to implement the projects on behalf of the City.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The resolution was adopted.

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

On behalf of the Health, Environment & Community Engagement Committee, Gordon offered Ordinance 2017-017 amending Title 10, Chapters 186, 188, 201, and 202 of the Minneapolis Code of Ordinances relating to Food Code: In General; Administration and Licensing; Public Markets; and Municipal Market, amending various provisions relating to short-term and seasonal short-term food permits and public market and municipal market regulations.

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

ORDINANCE 2017-017
By Gordon and Palmisano
Intro & 1st Reading: 3/10/2017
Ref to: HECE
2nd Reading: 4/28/2017

Amending Title 10 of the Minneapolis Code of Ordinances relating to Food Code.

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

Section 1. That Section 186.50 contained in Chapter 186, In General, be amended to read as follows:

186.50. - Definitions. All terms used in this title, unless expressly defined in this section, shall be interpreted as defined in the Minnesota Food Code, part 4626.0020, as they may be amended from time to time. In addition, the following terms shall have the following meanings:

Community kitchen refers to an approved facility licensed as a food manufacturer that may be used by licensed businesses for commercial purpose. A community kitchen may also be an unlicensed kitchen that is used by community members for cooking non-commercial or exempt foods or for cooking classes and/or other related activities.

Confectionery, as a license type, shall mean the class of food that shall include ready-to-eat, single-service, pre-packaged snack items and beverages including chips, pop, candy, crackers, cookies, pastries, popcorn, sandwiches, milk, yogurt, ice cream, cheese and/or microwavable single-service soups or entrees and similar items. Ready-to-eat, single serving fruits and vegetables prewashed by the supplier may be sold if the facility has a conveniently located hand wash sink. No packaging or re-packaging may occur on the premises. If the facility is equipped with an NSF-approved three-compartment ware-washing sink with two (2) drain boards, and a hand wash sink conveniently located in the ware-washing area, the following non-potentially hazardous food items may be sold: coffee and flavored specialty coffees dispensed from a self-service device, pastries in a self-service display case, and candies in bulk containers for self-service. Food products designed for home preparation are not permitted. A commercial grade self-service microwave oven for self-service reheating of purchased food items is permitted. Approved commercial refrigeration and freezers are required.

Food manufacturer means a food service establishment with food preparation and service for carry-out, delivery, on-site dining with twelve (12) or fewer seats or a community kitchen.

~~*Food market distributor* means a vendor in a public or municipal market that is selling or reselling foods for off-site consumption.~~

~~*Food market manufacturer* means a vendor in a public or municipal market that is selling foods for immediate consumption.~~

Food shelf shall mean a food establishment operated by a nonprofit organization where food is collected, stored, or packaged for free distribution to individuals who qualify for food according to need.

Food stand shall mean a temporary food establishment operated in one (1) contiguous space by a single licensee and which complies with the guidelines for dispensing food as a ~~s~~Short-term or ~~s~~Seasonal ~~short-term~~ food establishment.

Institutional/congregate food service shall mean a food establishment that serves food primarily to a defined population in a congregate dining fashion and may include commercial child care centers, hospital cafeterias, public and private schools, senior independent living facilities, charitable dining halls, community food service or similar facilities. Institutional food service shall not mean home-based daycare businesses, establishments that operate with a city board and lodging license or food service operations at group homes, nursing homes, and veteran homes, etc. that are licensed at the county, state or federal level.

Mobile food vehicle means a food establishment preparing and/or serving foods from a self-contained vehicle, either motorized or within a trailer, on public sidewalks, curbside on the public streets, or on private property that is readily movable, without disassembling, for transport to another location, which operates no more than twenty-one (21) days annually at any one (1) place, or operating more than twenty-one (21) days annually at any one (1) place with the approval of the regulatory authority as defined in Minnesota Rules, part 4626.0020, subpart 70.

Mobile food vehicle, limited means a food establishment serving only prepackaged, nonperishable or packaged confections curbside on the public streets from a self-contained motorized vehicle.

Mobile food vehicle, non-profit free food distributor means a food establishment serving prepared food or grocery items to the public in a charitable, non-commercial manner.

Perishable food is fresh fruit and fresh vegetables, such as, but not limited to, apples, bananas, oranges and grapefruit, lettuce, carrots, radishes, onions and potatoes.

Process review means evaluating the menu and processes to receive, store, prepare, cook, hold, cool, and serve food.

Restaurant means a food service establishment with food preparation and service for carry out, delivery or on-site dining with thirteen (13) or more seats.

Risk categories as referenced in Minnesota Statute Section 157.20:

(1) *Risk 1: High-risk establishment* means a public pool, or any food and beverage service establishment, hotel, motel, lodging establishment, or resort that:

- a. Serves potentially hazardous foods that require extensive processing on the premises, including manual handling, cooling, reheating, or holding for service;
- b. Prepares foods several hours or days before service;
- c. Serves menu items that epidemiologic experience has demonstrated to be common vehicles of foodborne illness;
- d. Serves foods that use specialized processes;
- e. Has a public swimming pool; or
- f. Draws its drinking water from surface water supply.

(2) *Risk 2: Medium-risk establishment* means a food and beverage service establishment, hotel, motel, lodging establishment, or resort that:

- a. Serves potentially hazardous foods but with minimal holding between preparation and service;
- b. Serves foods, such as pizza, that require extensive handling followed by heat treatment; or
- c. Serves foods that require some preparation on-site.

(3) *Risk 3: Low-risk establishment* means a food and beverage service establishment, hotel, motel, lodging establishment, or resort that is not a Risk 1: high-risk or a Risk 2: medium-risk establishment.

(4) *Risk exceptions*. Mobile food units, seasonal permanent and seasonal temporary food stands, food carts, and special event food stands are not inspected on an established schedule and therefore are not defined as high-risk, medium-risk, or low-risk establishments.

(5) *School inspection frequency*. Elementary and secondary school food service establishments must be inspected according to the assigned risk category or by the frequency required in the Richard B. Russell National School Lunch Act, whichever frequency is more restrictive.

Seasonal ~~short-term~~ food establishment, referenced as seasonal temporary food stand in Minnesota Statute Section 157.15, means a food and beverage service establishment that is a food stand which is disassembled and moved from location to location, but which operates for no more than twenty-one (21) days annually at any one (1) location. A seasonal ~~short-term~~ food establishment may operate for more than twenty-one (21) days annually at any one (1) place with the approval of the regulatory authority, as defined in Minnesota Rules, part 4626.0020, subpart 70, that has jurisdiction over the seasonal ~~short-term~~ food establishment. A seasonal ~~short-term~~ food establishment pays an annual fee to operate at multiple, approved short-term food events, such as farmers markets, fairs, carnivals, civic events and community celebrations, and is an approved participant under the auspices and control of each such event.

Sell or sale is any transaction of a mercantile character.

Short-term food establishment, referenced as a special event food stand in Minnesota Statute Section 157.15, means a food and beverage service establishment which operates ~~no more than three (3) times annually~~ for no more than ten (10) total days in conjunction with fairs, community celebrations, carnivals, circuses, promotional food product events, sports events and other special events.

Sidewalk cart food vendor shall mean a food establishment that is a nonmotorized vehicle self-propelled by the operator.

Unpackaged processed food means any processed food offered for sale from containers that permit a customer to dispense the food directly into packages, except produce offered for sale or food which is intended to be shelled.

Wholesome shall mean sound, healthful, clean, free from adulteration and in all ways fit for human food.

Section 2. That Section 188.170 contained in Chapter 188, Administration and Licensing, be amended to read as follows:

188.170. - Short-term food permits and seasonal ~~short-term~~ food permits. Food or beverages may be served at community celebrations or similar events given that an ~~e~~Event Food sSponsor permit application, which contains a listing of all food and beverage vendors, is approved by the licensing official ~~and or~~ Commissioner of Health or designee. The Event Food sSponsor permit includes one short-term food ~~establishment~~ permit to be operated by the event sponsor per event. Vendors of non-potentially hazardous beverages served from a can, bottle or keg without garnishment or ice may be included under the ~~e~~Event Food sSponsor's short term food establishment permit without payment of any additional ~~or separate food establishment~~ permit fee, provided all other applicable beverage alcohol permits or licenses are lawfully obtained and fees paid. Examples of non-potentially hazardous beverages are wine, beer, soda, water or other beverages that do not require refrigeration. All other food and beverage vendors must obtain an individual short-term food ~~establishment~~ permit or hold one of the following: a Minneapolis seasonal ~~short-term~~ food establishment permit, Minneapolis Mobile Food Vehicle Vendor License, Minneapolis Limited Mobile Vendor License, or Minnesota Department of Agriculture (MDA) Cottage Food Vendor. The following are exempt from the licensing requirement under Minnesota Statute Section N Stat 28A: Registered MDA Cottage Food Vendor, Registered MDA Poultry Processor, Product of the Farm (grower/farmer) vendors, or vendors conducting Food Product Sampling and Demonstration as defined in Minnesota Statute Section 28A.152. Event Food sSponsor permits may be issued under proper application and the payment of a fee as established in the License Fee Schedule. Short-term and seasonal ~~short-term~~ food establishments as defined in 186.50 may be issued a permit upon proper application and the payment of a fee as established in Appendix J, License Fee Schedule. Short-term or seasonal ~~short-term~~ food ~~establishment~~ permits allow no more than two (2) food stands to operate per permit. The operation of short-term and seasonal ~~short-term~~ food establishments must be in conformity with the provisions of this chapter. The application for an ~~e~~Event Food sSponsor permit or short-term food ~~establishment~~ permit will be considered late if not received by the licensing official ten (10) or more business days prior to the date of the event. A late fee equal to one hundred (100) percent of the application fee will be charged to the applicant and must be received by the licensing official before the ~~e~~Event Food sSponsor or short-term food ~~establishment~~ permit is granted. Notwithstanding any other ordinance provision, the ~~e~~Event Food sSponsor, short-term food ~~establishment~~ permit and the seasonal ~~short-term~~ food ~~establishment~~ permit applications shall be reviewed by the ~~licensing official and~~ Commissioner of Health or designee and approved or denied ~~by the licensing official, with notice of the decision given to the council member representing the affected ward.~~

Section 3. That Section 201.10 contained in Chapter 201, Public Markets, be amended to read as follows:

201.10. - Definitions. As used in this chapter and chapter 202, the following terms shall mean:

~~*Agricultural producer:* A grower, farm processor, or a group of growers or farmer processors belonging to a growers' cooperative, or wild harvester that is principally engaged in the production of farm and wild harvested products and who is licensed by or registered with the City of Minneapolis according to Minnesota law or city ordinance.~~

~~*Craft producer:* A market vendor who manufactures or crafts non-food goods by the force of their own labor, who has control over the means and methods of production and who assumes the principal financial and liability risk for the production enterprise.~~

~~*Farm processor:* A market vendor who sells products that are grown, raised or harvested on land owned or leased by the farm processor and which products may have additional ingredients added that are not grown, raised or harvested by them on their land such as to produce sausage, bacon, cheese etc. and who is licensed according to Minnesota law or city ordinance.~~

~~*Farmers market:* A primarily outdoor recurring event, created for public benefit, where on designated days and times, a group of market vendors consisting principally of agricultural producers, product of the Farm (growers/farmers) vendors and that may include persons holding one of the following: Minneapolis Seasonal Food permit, Minneapolis Mobile Food Vehicle Vendor License, Minneapolis Limited Mobile Vendor License, MDA Cottage Food Vendor Registration, MDA Poultry Processor Registration, or Food Sampling and Demonstrations exemption ~~food market manufacturers, food market distributors, craft producers, home processors and vendors of services~~ are organized for the purpose of selling their products directly to the public.~~

~~*Food market distributor:* A market vendor who sells fresh produce purchased from retail stores, wholesalers or agricultural producers, or sells prepackaged foods for off-site consumption, excluding home processors, provided that the vendor does not handle unpackaged food while at the market, and who is licensed according to Minnesota law or city ordinance.~~

~~*Food market manufacturer:* A market vendor who sells and handles foods prepared for immediate consumption at the market and who is licensed according to Minnesota law or city ordinance.~~

~~*Grower:* A market vendor who sells products that are grown, raised or harvested on land owned or leased by grower including vegetables, fruits, eggs, meats (without added ingredients), plants, flowers, honey, maple syrup etc. as registered with the City of Minneapolis pursuant to Minnesota Statute Section 28A.15 or as recognized by Minnesota law.~~

~~*Home processed foods:* Products made through the transformation of raw ingredients into a finished food product prepared in the home including, but not limited to, jams, jellies, pickles, baked goods and confections.~~

~~*Home processor:* A market vendor who sells home processed foods prepared by market vendor who has control over the means and methods of production, assumes principal financial and liability risk for the production enterprise and who is not regularly engaged in the business of manufacturing and selling food as registered with the City of Minneapolis pursuant to Minnesota Statute Section 28A.15 or as recognized by Minnesota law.~~

~~*Immediately consumable:* Products made through the transformation of raw ingredients into a finished food product intended for consumption at the farmers market including, but not limited to, any foods~~

sold heated or prepared on-site, beverages, and ice cream or services that are provided during the designated days and times of the market.

Market manager: The designated contact person responsible for the supervision, management, and control of the farmers market, mini market or produce and craft market or municipal market.

Market vendor: Any person or entity selling goods or services at a municipal, farmers, mini, or produce and craft market.

Mini market: A type of farmers market, limited to five (5) or fewer vendors, whose primary purpose is to improve access to locally grown agricultural products.

Plant vendor: A market vendor who resells live plants or non-food plant products purchased from retail stores, wholesalers or agricultural producers, or sells such plants or plant products grown and harvested on land that is not owned or leased by the vendor.

Produce and craft market: A recurring event, held outdoors or in another defined place, where on designated days and times, where market vendors consisting of Product of the Farm (growers/farmers), Registered Cottage Food Vendors, Seasonal Food vendors, agricultural producers, home processors, food market manufacturers, food market distributors, craft producers and vendors of services are organized for the purpose of selling their products directly to the public.

Product of the Farm (Grower/farmer): A grower or group of growers who sells products that are grown, raised or harvested on land owned or leased by grower including vegetables, fruits, eggs, meats, plants, flowers, honey, maple syrup etc. without added ingredients pursuant to Minnesota Statute Section 28A.15 or as recognized by Minnesota law.

Public market: A defined place regulated by the city for the selling and buying of farm products and other market related products. The three (3) categories of recognized and licensed public markets shall include (1) farmers markets, (2) mini markets and (3) produce and craft markets.

Registered Cottage Food Vendor: An individual who sells home processed foods prepared by a market vendor who has control over the means and methods of production, assumes principal financial and liability risk for the production enterprise and who is not regularly engaged in the business of manufacturing and selling food pursuant to Minnesota Statute Section 28A.152, or as recognized by Minnesota law.

Seasonal Food establishment referenced as seasonal temporary food establishment in Minnesota Statute Section 157.15: A food and beverage service establishment that is a food stand which is disassembled and moved from location to location, but which operates for no more than twenty-one (21) days annually at any one (1) location. A Seasonal Food establishment may operate for more than twenty-one (21) days annually at any one (1) place with the approval of the regulatory authority, as defined in Minnesota Rules, part 4626.0020, subpart 70, that has jurisdiction over the Seasonal Food establishment. A Seasonal Food establishment pays an annual fee to operate at multiple, approved short-term food events, such as farmers markets, fairs, carnivals, civic events, and community celebrations, and is an approved participant under the auspices and control of each such event.

Vendor of services: A market vendor who provides a service intended for immediate consumption including, but not limited to, chair massage and face painting.

Wild harvester: A market vendor who sells products that are grown and harvested on land that is not owned or leased by the harvester, ~~and who is licensed according to Minnesota law or city ordinance.~~

Section 4. That Section 201.20 contained in Chapter 201, Public Markets, be amended to read as follows:

201.20. – Market License required. It shall be unlawful for any person to conduct or operate a farmers market, mini market or produce and craft market without obtaining a license therefor. The requirements applicable to such license categories shall be as established pursuant to this chapter.

Section 5. That Section 201.25 contained in Chapter 201, Public Markets, be amended to read as follows:

201.25. - Food vendor market manufacturer and food market distributor license or permit required. It shall be unlawful for any person to conduct or operate ~~as a food market distributor or a food market manufacturer without obtaining a license therefor~~ as a food and/or beverage vendor at a market without obtaining the appropriate Minneapolis food license or permit: Minneapolis Seasonal Food Permit, Minneapolis Mobile Food Vehicle Vendor License, Minneapolis Limited Mobile Vendor License.

The following are exempt from the licensing requirement under Minnesota Statute Section 28A: Registered MDA Cottage Food Vendor as defined in Minnesota Statute Section 28A.152, Registered MDA Poultry Processor, Product of the Farm (grower/farmer) vendors, or vendors conducting Food Product Sampling and Demonstration as defined in Minnesota Statute Section 28A.151.

Minnesota Department of Agriculture licensed Retail Mobile Food Handler and Minnesota Department of Health licensed Mobile Food Units must obtain a Seasonal Food Permit to operate at a Farmers Market in the City of Minneapolis.

Section 6. That Section 201.30 contained in Chapter 201, Public Markets, be amended to read as follows:

201.30. - Farmers market requirements. The holder of a farmers market license issued pursuant to this chapter shall comply with the following requirements:

(1) A minimum of sixty (60) percent of market vendors at farmers markets held between the eligibility dates set by the Farmers Market Nutrition Program must be Product of the Farm (grower/farmer) agricultural producers.

(2) Farmers markets may contain a maximum combined total of forty (40) percent of the following market vendor types. A maximum of twenty-five (25) percent of total vendors may be non-food vendors, including craft producers and vendors of services.

a. ~~Food market distributors, who when reselling produce may only sell produce that is not in season and not available at the market from agricultural producers.~~ Seasonal Food Permit vendor reselling only fresh fruits and vegetables, and only when said produce is not in season and not available at the market from Product of the Farm (growers/farmers) vendors.

b. ~~Home processors.~~ MDA Cottage Food Vendor Registration, MDA Poultry Processor Registration, or Food Sampling and Demonstrations exemption.

c. ~~Food market manufacturers.~~ Minneapolis Seasonal Food permit, Minneapolis Mobile Food Vehicle Vendor License, Minneapolis Limited Mobile Vendor License.

d. Craft producers.

e. Vendors of services.

f. Plant vendors.

(3) Farmers markets may not contain market vendors of the following types:

a. Market vendors selling any entity's non-food product as an agent, franchisee, distributor, or licensee; or on consignment; or by any other third-party arrangement.

b. Market vendors selling non-food items such as "vintage," "found," "reclaimed" or "recycled" objects, or any other objects not originally manufactured by the market vendor unless those objects have been substantially transformed by the market vendor into objects of dissimilar form or function from the original.

(4) Upon initial application, renewal application or request by city staff, farmers markets shall provide a set of bylaws, or in the case that the market is sponsored by another organization, a set of approved operating rules along with the bylaws of the sponsoring organization, that address the market's ownership, governance structure, decision-making process, the market vendors' relationship to the market organization and the means by which vendors' interests are represented and protected in the governance of the market.

(5) Farmers markets shall become authorized to accept FMNP (Farmers Market Nutrition Program), S/FMNP (Senior Farmers Market Nutrition Program), WIC-CVV (Women, Infants and Children Fruit and Vegetable Vouchers), and any other similar food assistance programs as designated by the licensing official, not including SNAP-EBT (Supplemental Nutrition Assistance Program Electronic Benefits Transfer), within twelve (12) months of licensure.

(6) Farmers markets shall take place outdoors, with the exception of up to six (6) indoor events per year, as designated on the license application and approved by the appropriate departments in advance of the indoor event or events.

Section 7. That Section 201.40 contained in Chapter 201, Public Markets, be amended to read as follows:

201.40. - Mini market requirements. The holder of a mini market license issued pursuant to this chapter shall comply with the following requirements:

(1) Mini markets may contain a maximum of five (5) vendors. At least one (1) vendor must be an ~~agricultural producer~~ a Product of the Farm (grower/farmer).

~~(2) Mini markets may contain a maximum of one (1) food market distributor of only fresh fruits and vegetables, and only when those foods are not in season and not available at the market from agricultural producers, and a maximum of one (1) home processor selling foods intended for off-site consumption including pickles, jams, jellies, breads, etc. Seasonal Food Permit vendor reselling only fresh fruits and vegetables, and only when said produce is not in season and not available at the market from Product of the Farm (growers/farmers) vendors.~~

~~(3) A maximum of one (1) Cottage Food Vendor selling foods intended for off-site consumption including pickles, jams, jellies, breads, etc.~~

~~(3 4) Mini markets may not contain market vendors of the following types:~~

- ~~a. Food market manufacturers.~~
- ~~b. Vendors of foods intended for immediate consumption.~~
- ~~c. Craft producers.~~
- ~~d. Vendors of services.~~
- ~~e. Plant vendors.~~

~~(4 5) Mini markets shall take place outdoors, with the exception of up to six (6) indoor events per year, as designated on the license application and approved by the appropriate departments in advance of the indoor event or events.~~

Section 8. That Section 201.50 contained in Chapter 201, Public Markets, be amended to read as follows:

201.50. - Produce and craft market requirements. The holder of a produce and craft market license issued pursuant to this chapter shall comply with the following requirements:

(1) Produce and craft markets may contain market vendors selling self-produced goods, of any type, with a maximum of one (1) market vendor, or ten (10) percent of market vendors, whichever is greater, permitted as a Seasonal Food Vendor selling packaged food for off-site consumption ~~being food market distributors~~. Permitted vendors include:

- ~~a. Agricultural producers~~ Product of the Farm (growers/farmers).
- ~~b. Food market distributors, who when reselling produce can only distribute when produce is not in season and not available at the market from agricultural producers.~~ Seasonal Food Permit vendor reselling only fresh fruits and vegetables, and only when said produce is not in season and not available at the market from Product of the Farm (growers/farmers) vendors.
- ~~c. Home processors~~ Registered Cottage Food Vendors.
- ~~d. Food market manufacturers~~ Minneapolis Seasonal Food Permit vendors offering food for immediate consumption.
- e. Craft producers.
- f. Vendors of services.

g. Plant vendors.

(2) A minimum of thirty (30) percent of market vendors in produce and craft markets shall be food market vendors (~~agricultural producers, food market manufacturers, food market distributors, or home processors~~).

(3) Produce and craft markets shall not contain market vendors of the following types:

a. Market vendors selling any entity's non-food product as an agent, franchisee, distributor, licensee; or on consignment; or by any other third-party arrangement.

b. Market vendors selling non-food items such as "vintage," "found," "reclaimed" or "recycled" objects, or any other objects not originally manufactured by the market vendor unless those objects have been substantially transformed by the market vendor into objects of dissimilar form or function from the original.

(4) Upon initial application, renewal application or request by city staff, produce and craft markets shall provide a set of bylaws, or in the case that the market is sponsored by another organization, a set of approved operating rules along with the bylaws of the sponsoring organization, that address the market's ownership, governance structure, decision-making process, the market vendors' relationship to the market organization and the means by which market vendors' interests are represented and protected in the governance of the market.

(5) Produce and craft markets may take place outdoors or indoors.

Section 9. That Section 201.60 contained in Chapter 201, Public Markets, be amended to read as follows:

201.60. - ~~Growers and home processors~~ Cottage Food Vendor registration required. It shall be unlawful for any ~~person~~ individual to conduct or operate as a ~~grower or home processor~~ Cottage Food Vendor without registering as a vendor with the ~~City of Minneapolis~~ Minnesota Department of Agriculture as required in Minnesota Statute Section 28A.152, Subd. 4.

Section 10. That Section 201.70 contained in Chapter 201, Public Markets, be amended to read as follows:

201.70. Market License application. Each applicant for a license to operate a farmers market, mini market or produce and craft market shall file an application with the licensing official on forms provided by the official. The licensing official may require such information on the application as the official considers reasonable and necessary, including:

(1) The full name, date of birth, and current residence address of the applicant.

(2) The proposed location of the farmers market, mini market or produce and craft market and the dates and hours of market operations.

(3) A scaled diagram showing the site plan and layout of the market stalls with an indication of the portion thereof intended to be used in the conduct of such business pursuant to the license.

- (4) A list of all market vendors at the farmers market, mini market or produce and craft market.
- (5) The market manager's name, residence address, and telephone contact number.

Section 11. That Section 201.90 contained in Chapter 201, Public Markets, be amended to read as follows:

201.90. - Duties of market manager. Each licensed farmers market, mini market or produce and craft market shall designate a market manager who is responsible for the supervision, management and control of the licensed market. The market manager shall prepare rules and regulations relative to the care and conduct of said farmers market, mini market or produce and craft market and the placing of vehicles therein, preservation of order, prevention and removal of obstructions and nuisances, removal of vagrants and disorderly persons or persons found loitering therein, and the seizure of unhealthy, unwholesome or noxious substances. The market manager or designee is responsible for the operation of the farmers market, mini market or produce and craft market and must be present when the market is open to the public. The market manager shall:

- (1) Complete an environmental health plan review and pay the applicable plan review fee as indicated in Appendix J, License Fee Schedule.
- (2) Provide fully operational and stocked toilet facilities shall be available to all market customers and market vendors.
- (3) Provide sufficient potable water to meet the needs of each market vendor.
- (4) Ensure that all market vendors of immediately consumable foods are operating from a hard, smooth and easily cleanable surface. Non-food market vendors and Product of the farm (growers/farmers) vendors shall be permitted to vend from an unpaved surface provided the market and market vendors comply with all requirements of the Food Code.
- (5) Ensure prompt removal of all trash and debris from the market and areas of public right-of-way within one hundred (100) feet of the farmers market, mini market or produce and craft market and in accordance with the Code of Ordinances.
- (6) Ensure that all food ~~market manufacturers and food market distributors~~ vendors are licensed prior to vending, unless exempt as described in (7). ~~Food market manufacturer and food market distributor licenses must be renewed yearly.~~
- (7) Ensure all ~~agricultural producers and home processors~~ who may be exempt from licensure meet the requirements under Minnesota Statute Section 28A.151 and 28A.152 ~~have received approval to operate at farmers, mini and produce and craft markets under such classification. Approval shall be granted by the environmental health division. Such market vendors must renew their registration documentation annually.~~
- (8) Ensure a current list of all food market vendors selling or sampling food at the farmers, mini or produce and craft market is available to city staff to review at all times during which the market is open and operating.

(9) Ensure that the market complies with the percentages stipulated to in this chapter for the number of food to non-food market vendors and/or ~~agricultural producers~~ Product of the Farm (growers/farmers) to other market vendor types.

(10) Ensure all farmers, mini and produce and craft markets and market vendors comply with the Minnesota Food Code (Minnesota Rules, Chapter 4626) Minnesota Statute Sections 28A.151 and 28A.152, and all applicable ordinances.

(11) Ensure any person conducting food product sampling or food product demonstration shall meet all the requirements in Minnesota Statute Section 28A.151.

Section 12. That Section 201.95 contained in Chapter 201, Public Markets, be amended to read as follows:

201.95. - Market manager, records.

(1) The market manager must maintain a record, on site and easily accessible to health inspectors and other officials, of all market vendors who qualify for exemption under Minnesota State Statute 28A.1505A, Subd. 9 & 10 or are registered under the Minnesota Cottage Food Law. Each individual vendor record must contain at minimum the following data: applicant name, home number, business name, phone number, mailing address, email, name of farm/garden, name of owner of the farm/garden, address of farm/garden, telephone of farm/garden owner, approximate total acres of farm/garden, percent cultivated by vendor, list of farm products sold, Minneapolis location(s) where products are sold, and list vehicles used for delivery of farm products. This data must be available upon request by city staff.

(2) The market manager shall be responsible for maintaining a log of each cooking demonstration that contains information identifying the person conducting the demonstration, the products sampled, and the demonstrator's contact information including home or business address, telephone number and electronic mail address if applicable. Records of the required log shall be maintained on file for one (1) year and provided to city staff upon request.

Section 13. That Section 201.100 contained in Chapter 201, Public Markets, be amended to read as follows:

201.100. - Health requirements. All food and/or beverage vendors ~~market distributor or food market manufacturer~~ shall meet the following requirements in addition to any already noted in Chapters 186 and 188: A seasonal food vendor shall meet the requirements of Minnesota Rule 4626.1860.

~~(1) Completion of an environmental health plan review and pay the applicable plan review fee as indicated in Appendix J, License Fee Schedule.~~

~~(2) Food market manufacturer shall complete an approved two (2) hour food handler safety class.~~

Section 14. That Section 201.110 contained in Chapter 201, Public Markets, be and is hereby repealed.

~~**201.110. - Food sampling, demonstrations and surfaces.** (a) Market vendors may provide food samples in accordance with the requirements of the Minnesota Food Code as referenced, and Chapters 186 and 188 of this Code. Samples shall only be offered in individual portions and served only by the market vendor with individual paper napkins, soufflé cups or toothpicks. Samples shall be dispensed with a clean and sanitized utensil or a person wearing disposable gloves.~~

~~(b) Market sponsored food and cooking demonstrations that include distribution of samples to market patrons shall be permitted, provided that the market has a trained and certified food manager on site who shall be responsible for ensuring compliance with all requirements of the food code. The manager shall be responsible for maintaining a log of each cooking demonstration that contains information identifying the person conducting the demonstration, the products sampled, and the demonstrator's contact information including home or business address, telephone number and electronic mail address if applicable. Records of the required log shall be maintained on file for one (1) year and provided to city staff upon request.~~

~~(c) Non food market vendors and agricultural producers shall be permitted to vend from an unpaved surface provided the market and market vendors comply with all requirements of the food code.~~

Section 15. That Section 202.20 contained in Chapter 202, Municipal Market, be amended to read as follows:

202.20. – Market License required. It shall be unlawful for any person to conduct or operate a municipal market without obtaining a license therefor. License shall be obtained by the lessee to operate a municipal market.

Section 16. That Section 202.30 contained in Chapter 202, Municipal Market, be amended to read as follows:

202.30. - ~~Food market manufacturer and food market distributor~~ Food Vendor license or permit required. It shall be unlawful for any person to ~~conduct or operate as a food and/or beverage vendor at a market without obtaining the appropriate Minneapolis food license or permit: Minneapolis Seasonal Food Permit, Minneapolis Mobile Food Vehicle Vendor License, Minneapolis Limited Mobile Vendor License~~ market distributor or a food market manufacturer without obtaining a license therefor.

The following are exempt from the licensing requirement under Minnesota Statute Section 28A: Registered MDA Cottage Food Vendor as defined in Minnesota Statute Section 28A.152, Registered MDA Poultry Processor, Product of the Farm (growers/farmers) vendors, or vendors conducting Food Product Sampling and Demonstration as defined in Minnesota Statute Section 28A.152.

Minnesota Department of Agriculture licensed Retail Mobile Food Handler and Minnesota Department of Health licensed Mobile Food Units must obtain a Seasonal Food Permit to operate in the City of Minneapolis.

Section 17. That Section 202.35 contained in Chapter 202, Municipal Market, be amended to read as follows:

202.35. - Health requirements. ~~A food market distributor or~~ All food and/or beverage vendors ~~market manufacturer shall meet the following requirements in addition to any requirements prescribed by Chapters 186 and 188:~~ A seasonal food vendor shall meet the requirements of Minnesota Rule 4626.1860.

~~(1) Completion of an environmental health plan review and payment of the applicable plan review fee as established in Appendix J, License Fee Schedule.~~

~~(2) A food market manufacturer shall complete an approved two (2) hour food handler safety class.~~

Section 18. That Section 202.40 contained in Chapter 202, Municipal Market, be and is hereby repealed.

~~**202.40. – Growers and home processors registration required.** It shall be unlawful for any person to conduct or operate as a grower or home processor without registering as a vendor with the City of Minneapolis.~~

Section 19. That Section 202.50 contained in Chapter 202, Municipal Market, be amended to read as follows:

202.50. – Municipal Market License application. Each applicant for a license to operate a municipal market shall file an application with the licensing official on forms provided by the official. The licensing official may require such information on the application as the official considers reasonable and necessary, including:

- (1) The full name, date of birth, and current residence address of the applicant.
- (2) If the applicant is a partnership or firm, the name, place and date of birth, residence address of all partners or persons interested therein; if a corporation, the state of incorporation, the name, place and date of birth, of all persons named in the corporation, and shall state whether or not any person named in the application has ever been convicted of any crime.
- (3) The proposed location of the municipal market and the dates and hours of market operations.
- (4) A scaled diagram showing the site plan and layout of the market stalls with an indication of the portion thereof intended to be used in the conduct of such business pursuant to the license.
- (5) A list of all vendors at the municipal market.
- (6) The market manager's and designee's names, residence addresses, and telephone contact numbers.

Section 20. That Section 202.70 contained in Chapter 202, Municipal Market, be amended to read as follows:

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

- (1) The application contains material omissions or false, fraudulent, or deceptive statements.
- (2) The premises are operated in such a manner as constituting a municipal nuisance per this Code or Minnesota Statute 609.74 and 609.745.
- (3) The proposed operation is in violation of any federal, state, or local laws including, but not limited to, the provisions of this Code pertaining to building maintenance, fire prevention, and health or safety.

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

Section 21. That Section 202.110 contained in Chapter 202, Municipal Market, be amended to read as follows:

202.110. - Duties of market manager. The municipal market shall designate a market manager who is responsible for the supervision, management and control of that market. The market manager shall prepare rules and regulations relative to the care and conduct of the market and the placing of vehicles therein, preservation of order, prevention and removal of obstructions and nuisances, removal of vagrants and disorderly persons or persons found loitering therein, and the seizure of unhealthy, unwholesome or noxious substances. The market manager or designee is responsible for the operation of the municipal market and must be present when the market is open to the public. The market manager shall:

- (1) Complete an environmental health plan review and pay the applicable plan review fee as indicated in Appendix J.
- (2) Provide fully operational and stocked toilet facilities to all market customers and market vendors.
- (3) Provide sufficient potable water to meet the needs of each market vendor.
- (4) Ensure that all market vendors of immediately consumable foods are operating from a hard, smooth and easily cleanable surface. Non-food market vendors and Product of the farm (growers/farmers) vendors shall be permitted to vend from an unpaved surface provided the market and market vendors comply with all requirements of the Food Code.
- (5) Ensure prompt removal of all trash and debris from the market and areas of public right-of-way within one hundred (100) feet of the municipal market and in accordance with the Code of Ordinances.
- (6) Ensure that all food ~~vendors market manufacturers and food market distributors~~ are licensed or permitted prior to vending unless exempt as described in (7). ~~Food market manufacturer and food market distributor licenses must be renewed yearly.~~
- (7) Ensure all ~~agricultural and home processors~~ Product of the farm (growers/farmers) vendors and Registered Cottage Food Vendors who may be exempt from licensure meet the requirements under Minnesota Statute Sections 28A.151 and 28A.152 ~~have received approval to operate at the markets. Approval shall be granted by the environmental health division. Such market vendors must renew their registration documentation annually.~~
- (8) Ensure a current list of all food market vendors selling or sampling food at the markets is available to city staff to review at all times in which the markets are open and operating.
- (9) Ensure that the market complies with the percentages stipulated to in this chapter for the number of food to non-food market vendors and/or ~~agricultural producers~~ Product of the farm (growers/farmers) to other market vendor types.
- (10) Ensure all market vendors comply with the Minnesota Food Code (Minnesota Rules, Chapter 4626, Minnesota Statute Sections 28A.151 and 28A.152) and all applicable ordinances.

(11) Ensure any person conducting food product sampling or food product demonstration shall meet all the requirements in Minnesota Statute Section 28A.151.

Section 22. That Section 202.120 contained in Chapter 202, Municipal Market, be amended to read as follows:

202.120. - Market manager, records.

(1) The market manager must maintain a record, on site and easily accessible to health inspectors and other officials, of all market vendors who qualify for exemption under Minnesota State Statute 28A.15.05a, ~~Subd. 9 & 10~~ or are registered under the Minnesota Cottage Food Law. Each individual vendor record must contain at minimum the following data: applicant name, home number, business name, phone number, mailing address, email, name of farm/garden, name of owner of the farm/garden, address of farm/garden, telephone of farm/garden owner, approximate total acres of farm/garden, percent cultivated by vendor, list of farm products sold, Minneapolis location(s) where products are sold, and list vehicles used for delivery of farm products. This data must be available upon request by city staff.

(2) The market manager shall be responsible for maintaining a log of each cooking demonstration that contains information identifying the person conducting the demonstration, the products sampled, and the demonstrator's contact information including home or business address, telephone number and electronic mail address if applicable. Records of the required log shall be maintained on file for one (1) year and provided to city staff upon request.

Section 23. That Section 202.150 contained in Chapter 202, Municipal Market, be amended to read as follows:

202.150. - Market available to ~~producers~~ Product of the farm (growers/farmers). (a) All ~~farm producers~~ Product of the farm (growers/farmers) and market gardeners who raise their own produce shall have first priority to the use of the municipal market on terms of equality and without discrimination, and subject to the provisions of this chapter. They shall be allowed to sell on the municipal market wholesome fresh produce, ~~canned, dried or prepared food products of their own production or preparation~~; also certain other products of their farm, garden, greenhouse, apiary, or of the forest, such as flowers, plants, nuts, herbs, hay, straw, Christmas trees and greens; provided, that in so doing they comply with all of the provisions of this Code and other applicable laws covering the handling and distribution of edible food products.

(b) When a ~~producer~~ Product of the farm (grower/farmer) is unable temporarily to come to market, or when the quantity of the marketable products is too small to warrant the ~~producer~~ grower/farmer to come, the ~~producer~~ grower/farmer may send the products to municipal market by a neighboring producer; provided, that the latter acts only in the capacity of an agent of the first producer and does not purchase the products involved and provided further, that the producer involved secure from the market manager a permit covering such action. Before issuing such permit, the market manager may require, under oath, such information from the applicant as may be deemed necessary.

Section 24. That Section 202.270 contained in Chapter 202, Municipal Market, be and is hereby repealed.

~~202.270. Food sampling, demonstrations and surfaces.~~

~~(a) Market vendors may provide food samples in accordance with the requirements of the Minnesota Food Code as referenced, and Chapters 186 and 188 of this Code. Samples shall only be offered in individual portions and served only by the market vendor with individual paper napkins, soufflé cups or toothpicks. Samples shall be dispensed with a clean and sanitized utensil or a person wearing disposable gloves.~~

~~(b) Market sponsored food and cooking demonstrations that include distribution of samples to market patrons shall be permitted, provided that the market has a trained and certified food manager on site who shall be responsible for ensuring compliance with all requirements of the food code. The manager shall be responsible for maintaining a log of each cooking demonstration that contains information identifying the person conducting the demonstration, the products sampled, and the demonstrator's contact information including home or business address, telephone number and electronic mail address if applicable. Records of the required log shall be maintained on file for one (1) year and provided to city staff upon request.~~

~~(c) Non food market vendors and agricultural producers shall be permitted to vend from an unpaved surface provided the market and market vendors comply with all requirements of the food code.~~

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The ordinance was adopted.

COUNCIL ACTION 2017A-0319

The Minneapolis City Council hereby authorizes an increase to Contract No. C-40376 with The Family Partnership for an additional \$25,000, for a revised contract total of \$50,000, to provide designated services for victims of sex trafficking and commercial sexual exploitation for the period of April 1, 2017, through Dec. 31, 2017, with the option to extend the contract, on an annual basis, for up to two (2) additional years contingent upon funding and performance.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The report was adopted.

COUNCIL ACTION 2017A-0320

The Minneapolis City Council hereby authorizes an agreement with Health Partners to provide insurance payments for services billed through the School Based Clinics.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The report was adopted.

COUNCIL ACTION 2017A-0321

The Minneapolis City Council hereby:

1. Accepts a grant from Mississippi Watershed Management Organization in the amount of \$19,200 to hire summer interns to assist in erosion control enforcement for the year 2017.
2. Authorizes an agreement with Mississippi Watershed Management Organization for the grant.
3. Passage of Resolution 2017R-187 appropriating the funds to the Health Department.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The report was adopted.

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

**RESOLUTION 2017R-187
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 Agency in the Grants-Other Fund (01600-8600155) by \$19,200 and increasing the revenue source (01600-8600155-322505) by \$19,200.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The resolution was adopted.

On behalf of the Health, Environment & Community Engagement Committee, Gordon offered Resolution 2017R-188 establishing Green Zones in the City of Minneapolis.

On motion by Reich, the following portions of the resolution were amended to read as follows:

"Be It Further Resolved that the goals of the Green Zones are to:

1. Clean up soil and water contamination and redevelop brownfields.
2. Improve air quality, livability, and pollinator habitat through vegetation, clean energy, and energy efficiency.
3. Improve air and environmental quality in business and transport.
4. Increase "green" jobs and career opportunities.
5. Increase the availability of affordable and environmentally high quality housing.

6. Increase access to healthy affordable food by supporting local systems of growing, production, and distribution.
7. Advance environmental awareness and education in the community and schools.

Be It Further Resolved that the City of Minneapolis designates two Green Zones: a Southern Green Zone bounded by 15th Ave S/I-35 (north boundary) to 4th St S/Riverside Ave/Franklin Ave/Hiawatha Ave (east boundary) to Lake St (south boundary) to I-35W (west boundary), and a Northern Green Zone bounded by Girard Ave (west boundary) to Dowling Ave (north boundary) to Grand Ave NE (east boundary) to Plymouth/I-94/Hwy 55 (south boundary), including the “Green Connectors” identified in the RiverFirst Plan.

Be It Further Resolved that the City Council directs the City Coordinator’s Office, the Neighborhood and Community Relations Department, and the Health Department to convene a Northern Green Zone pilot-specific work group to develop a Northern Green Zone Work Plan for the selected area. The Northern Green Zone shall use as a guiding framework the RiverFirst Plan that includes the “Green Connectors” the plan identifies as connecting North and Northeast Minneapolis and most particularly the RiverFirst Plan’s designated “Environmental Education Corridor” and coordinate existing activities related to environmental improvements in the selected area.

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

RESOLUTION 2017R-188
By Gordon, Cano, and Reich

Establishing Green Zones in the City of Minneapolis.

Whereas, low-income communities, First Nations people, and people of color in Minneapolis experience significant economic and health disparities as well as face disproportionate impacts of pollution, urban blight, and the adverse effects of climate change; and

Whereas, on June 28, 2013, the City Council adopted the Minneapolis Climate Action Plan, which identified developing a Green Zones initiative as a cross-cutting strategy under the Buildings and Energy chapter; and

Whereas, cities across the U.S. are developing Green Zones efforts that prioritize policies, resources, and tailor regulatory tools to specific areas experiencing high levels of cumulative pollution and negative health impacts to advance environmental justice and community revitalization, and that are each unique and crafted based on community-identified concerns and solutions; and

Whereas, on Feb. 12, 2016, the City Council adopted Resolution 2016R-040 entitled “Promoting racial equity and sustainable community revitalization through the development of a Green Zones Policy and creating the Green Zones Policy Task Force;” and

Whereas, following adoption of the resolution, the City established a Green Zones Workgroup that met from April 2016 through March 2017 to develop the criteria and eligibility requirements for Green Zone designation; with goals, progress metrics, and environmentally conscious strategies that promote health and economic development in a Green Zone;

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

That the City Council is designating Green Zones in the City of Minneapolis to achieve racial equity, prevent gentrification, support economic development, and strengthen the health of communities that face the cumulative impacts of environmental pollution as well as social, political, and economic vulnerability.

Be It Further Resolved that the work of Greens Zones shall focus on the needs of those community members who are over-burdened and live in low-wealth areas, as well as people of color, Indigenous people, youth, people with disabilities, low-income residents, and elders.

Be It Further Resolved that Green Zone efforts will include community-led planning, prioritization of homegrown development, and community ownership of the Green Zone initiatives that are innovative, creative, courageous, flexible, and adaptive.

Be It Further Resolved that the goals of the Green Zones are to:

1. Clean up soil and water contamination and redevelop brownfields.
2. Improve air quality, livability, and pollinator habitat through vegetation, clean energy, and energy efficiency.
3. Improve air and environmental quality in business and transport.
4. Increase “green” jobs and career opportunities.
5. Increase the availability of affordable and environmentally high quality housing.
6. Increase access to healthy affordable food by supporting local systems of growing, production, and distribution.
7. Advance environmental awareness and education in the community and schools.

Be It Further Resolved that the City of Minneapolis designates two Green Zones: a Southern Green Zone bounded by 15th Ave S/I-35 (north boundary) to 4th St S/Riverside Ave/Franklin Ave/Hiawatha Ave (east boundary) to Lake St (south boundary) to I-35W (west boundary), and a Northern Green Zone bounded by Girard Ave (west boundary) to Dowling Ave (north boundary) to Grand Ave NE (east boundary) to Plymouth/I-94/Hwy 55 (south boundary), including the “Green Connectors” identified in the RiverFirst Plan.

Be It Further Resolved that the Council designates, within those zones, two pilot areas: one a Southern Pilot that includes Ventura Village, Little Earth, and East Phillips. The other a Northern Pilot that includes McKinley, Hawthorne, and a portion of Northeast Minneapolis from the Mississippi River to Grand Ave (east boundary) between Plymouth Ave (south boundary) and Dowling Ave (north boundary).

Be It Further Resolved that the City Council directs the City Coordinator’s Offices of Sustainability and Equity and Inclusion to establish a Southern Green Zone pilot-specific Task Force to be selected in accordance with the City’s Open Appointments process to work with staff and area stakeholders to

develop a Southern Green Zone Work Plan. The Work Plan shall be presented to Council for approval within six months of establishing the Task Force and shall include a community outreach plan, identification of targeted strategies, expected outcomes, evaluation of programs that fit within the Southern Green Zone's geography, and identification of resources needed for implementation.

Be It Further Resolved that the City Council directs the City Coordinator's Office, the Neighborhood and Community Relations Department, and the Health Department to convene a Northern Green Zone pilot-specific work group to develop a Northern Green Zone Work Plan for the selected area. The Northern Green Zone shall use as a guiding framework the RiverFirst Plan that includes the "Green Connectors" the plan identifies as connecting North and Northeast Minneapolis and most particularly the RiverFirst Plan's designated "Environmental Education Corridor" and coordinate existing activities related to environmental improvements in the selected area.

The Work Plan shall be presented to Council for approval within six months of establishing the work group and shall include a community outreach plan, identification of targeted strategies and expected outcomes, evaluation of programs that fit within the designated Northern Green Zone's geography, and identification of resources needed for implementation.

Be It Further Resolved that the City Coordinator will work with the Health, Community Planning and Economic Development, Public Works, Neighborhood and Community Relations, and Regulatory Services departments, and others as needed, to evaluate departmental programs that can help and support the designated Green Zone goals, as well as identify and recommend new or modified initiatives that can advance Green Zone goals.

Be It Further Resolved that all departments are directed to incorporate the goals and strategies of the designated Greens Zones into their business plans and results measures.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The resolution, as amended, was adopted.

The INTERGOVERNMENTAL RELATIONS Committee submitted the following reports:

COUNCIL ACTION 2017A-0322

The Minneapolis City Council hereby:

1. Directs staff to draft a letter to the Minnesota Congressional delegation regarding the President's proposed 2018 budget and its impact on the City, to be presented for approval at the April 26 Committee of the Whole meeting.
2. Directs staff to draft a letter to the Chairs of the House and Senate Transportation Committees regarding transit and transportation funding.
3. Directs staff to draft a letter to the executive branch, legislative leadership, appropriate committee chairs, and the Minneapolis legislative delegation urging the full funding of the racial equity agenda that was passed into law in 2016 at the previously agreed upon level.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The report was adopted.

On behalf of the Intergovernmental Relations Committee, Glidden offered Resolution 2017R-189 opposing the President's proposed budget eliminating the National Endowment for the Arts, the Institute for Museum and Library Services, and the National Endowment for the Humanities.

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

RESOLUTION 2017R-189

By Glidden

Opposing the President's proposed budget eliminating the National Endowment for the Arts, the Institute for Museum and Library Services, and the National Endowment for the Humanities.

Whereas, President Trump's proposed budget calls for the elimination of the National Endowment for the Arts (NEA), the National Endowment for the Humanities (NEH), and the Institute for Museum and Library Services (IMLS);

Whereas, eliminating funding for the NEA, which represents 0.004 percent of the federal budget will not even begin to scratch the surface of the nation's fiscal challenge; but will have a devastating effect on the ability of many Americans to access cultural sector jobs and activities in their communities;

Whereas, the NEA creates environments for arts, culture and creative economies to bloom and thrive; acts as a catalyst to leverage resources for key investments in communities across the nation and stimulates giving by non-federal and private investors in arts and culture non-profits;

Whereas, the NEA plays a vital and critical role in making sure that all Americans have access to arts and culture no matter where they live by awarding grants to applicants in all states and in every congressional district;

Whereas, eliminating funding for the NEA hurts veterans and military service members who experience the healing power of the arts through their participation in NEA funded creative arts therapies through a military healing arts program;

Whereas, eliminating arts and culture funding will materially hurt small communities and nonprofit organizations that serve immigrant and underserved populations in our state and cities;

Whereas, sixty-five percent of NEA grants go to small and medium-sized organizations that reach underserved populations such as immigrant communities, people with disabilities, people in institutions, and veterans through free performances and reduced ticket prices;

Whereas, the NEA, NEH and IMLS support arts and cultural activities in areas of the nation that were previously underserved or not served at all, especially in rural and inner-city communities. More than half of NEA-funded art events take place in locations where the median household income is less than \$50,000 and forty percent of NEA-supported activities take place in high-poverty neighborhoods;

Whereas, eliminating funding for the NEA, NEH and IMLS will significantly hurt the state and city's livability, quality of life, community identity, cultural heritage and legacy, local and regional creative economies;

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

That it strongly opposes the budget proposals and supports continued funding for the NEA, NEH, and IMLS.

Be It Further Resolved that the City Council of The City of Minneapolis directs that a copy of this Resolution be forwarded to Minnesota's Congressional delegation.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The resolution was adopted.

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

On behalf of the Public Safety, Civil Rights & Emergency Management Committee, Yang offered Resolution 2017R-190 approving the revised Comprehensive General Emergency Management Plan, version winter 2016.

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

RESOLUTION 2017R-190

By Yang

Approving the revised Comprehensive General Emergency Management Plan, version winter 2016.

Whereas, pursuant to Minneapolis Code of Ordinances Title 6, section 128.120 the Director of Emergency Management has prepared, revised and updated the comprehensive general emergency management plan for the defense of the City; and

Whereas, the plan entitled City of Minneapolis Emergency Operations Plan, Version 162012 is maintained on file by the Director of Emergency Management; and

April 28, 2017

Whereas, the plan is prepared in accordance with applicable state and federal requirements and guidance; and

Whereas, the Director of the Office of Emergency Management has presented the City of Minneapolis Emergency Operations Plan, Version 162012 to the Council for approval;

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

That the City of Minneapolis Emergency Operations Plan Version 162012, maintained on file by the Office of Emergency Management, is hereby approved pursuant to Minneapolis Code of Ordinances Title 6, Section 128.120 and all city departments and agencies and all emergency management forces of the city shall perform the duties and functions assigned by the plan.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The resolution was adopted.

COUNCIL ACTION 2017A-0323

The Minneapolis City Council hereby authorizes individual agency joint powers agreements with the Minnesota State Patrol, Hennepin County Sheriff's Office, and Metro Transit law enforcement services under the Police 2017 Safety Initiative – Joint Enforcement Teams (JET) patrols, for the period of May 26 - Sept. 2, 2017, with each agreement in the amount of \$20,000, for a total cost of \$60,000, for additional law enforcement personnel in high crime areas within the 4th Precinct.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The report was adopted.

COUNCIL ACTION 2017A-0324

The Minneapolis City Council hereby authorizes the Minneapolis Police Department (MPD) to enter into an agreement with other law enforcement agencies to provide law enforcement officers to meet the public safety needs during 2018 Super Bowl events from Jan. 26 – Feb. 5, 2018, and to establish the reimbursement rates and related terms for these services, which will be reimbursed by the 2018 Super Bowl Host Committee.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The report was adopted.

April 28, 2017

COUNCIL ACTION 2017A-0325

The Minneapolis City Council hereby authorizes a contract with Hennepin County Community Outreach for a not-to-exceed amount of \$200,000 to tentatively begin on May 1, 2017, effective for 1 year, using the Hennepin County contract form, for Psychiatric Emergencies (COPE) mental health professionals to participate in the Co-Responder pilot program for police/community mental health crisis response.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

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-191 ordering the work to proceed and adopting the special assessments for the Washington St NE (17th Ave NE to 27th Ave NE) Street Resurfacing Project No. 9964D.

On motion by Reich, the Resolution was amended to extend the assessment term for the property located at 2418-2422 Washington St NE (PID No. 11-029-24-42-0047) from five (5) to (7) years.

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

RESOLUTION 2017R-191

By Reich and Quincy

Ordering the work to proceed and adopting the special assessments for the Washington St NE (17th Ave NE to 27th Ave NE) Street Resurfacing Project No. 9964D.

Whereas, a public hearing was held on March 14, 2017, and continued to April 18, 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-053, passed Jan. 27, 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-053, passed Jan. 27, 2017.

Be It Further Resolved that the proposed special assessments in the total amount of \$164,862.37 for the Washington St NE (17th Ave NE to 27th Ave NE) Street Resurfacing Project No. 9964D (Levy 01027, CPV1756), as on file in the City Engineer's Special Assessment Office, are hereby 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) and that the interest be charged at an interest rate of 3.9%, with collection of the special assessments to begin on the 2018 real estate tax statements.

Be it Further Resolved that the number of successive equal annual principal installments by which the special assessment for the property identified as 2418-2422 Washington St NE, PID No. 11-029-24-42-0047, in the amount of \$16,039.61 shall be fixed at seven (7) for the and that the interest be charged at an interest rate of 4.3% with collection of the special assessment to begin on the 2018 real estate tax statements.

Be It Further Resolved that the number of installments by which the special assessments of \$150 or less may be paid shall be fixed at one (1) and that the interest be charged at an interest 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, Palmisano, President Johnson (12)

Noes: (0)

Absent: A. Johnson (1)

The resolution, as amended, was adopted.

On behalf of the Transportation & Public Works and Ways & Means Committees, Reich offered Resolution 2017R-192 requesting the Board of Estimate and Taxation authorize the City to issue and sell City of Minneapolis bonds in the amount of \$164,865 for the purpose of paying the assessed cost of street improvements in the Washington St NE (17th Ave NE to 27th Ave NE) Street Resurfacing Project No. 9964D.

On motion by Reich, the Resolution was amended to extend the assessment term for the property located at 2418-2422 Washington St NE (PID No. 11-029-24-42-0047) from five (5) to (7) years.

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

RESOLUTION 2017R-192

By Reich and Quincy

Requesting the Board of Estimate and Taxation authorize the City to issue and sell City of Minneapolis bonds in the total amount of \$164,865 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 in the amount of \$148,825 for the purpose of paying the assessed cost of street improvements in the Washington St NE Street Resurfacing Project No 9964D, 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.

April 28, 2017

Be It Further Resolved that the Board of Estimate and Taxation be requested to authorize the City to incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$16,040 for the purpose of paying the assessed cost of street improvements in the Washington St NE Street Resurfacing Project No 9964D, to be assessed against benefited properties as estimated by the City Council, which assessments shall be collectible in seven (7) 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, Palmisano, President Johnson (12)

Noes: (0)

Absent: A. Johnson (1)

The resolution, as amended, was adopted.

On behalf of the Transportation & Public Works and Ways & Means Committees, Reich offered Resolution 2017R-193 ordering the work to proceed and adopting the special assessments for the North and South Sheridan Area Residential Street Resurfacing Project No. 9964E.

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

RESOLUTION 2017R-193

By Reich and Quincy

Ordering the work to proceed and adopting the special assessments for the North and South Sheridan Area Residential Street Resurfacing Project No. 9964E.

Whereas, a public hearing was held on April 18, 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-053, passed Jan. 27, 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-053, passed Jan. 27, 2017.

Be It Further Resolved that the proposed special assessments in the total amount of \$1,421,132.08 for the North and South Sheridan Area Residential Street Resurfacing Project No. 9964E (Levy 01027, CPV1756), as on file in the City Engineer's Special Assessment Office, are hereby 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) and that the interest be charged at an interest rate of 3.9%, with collection of the special assessments to begin on the 2017 real estate tax statements.

Be It Further Resolved that the number of installments by which the special assessments of \$150 or less may be paid shall be fixed at one (1) and that the interest be charged at an interest rate of 2.8%, with collection of the special assessments to begin on the 2017 real estate tax statements.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The resolution was adopted.

On behalf of the Transportation & Public Works and Ways & Means Committees, Reich offered Resolution 2017R-194 requesting the Board of Estimate and Taxation authorize the City to issue and sell City of Minneapolis bonds in the amount of \$1,421,135 for the purpose of paying the assessed cost of street improvements in the North and South Sheridan Area Residential Street Resurfacing Project No. 9964E.

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

RESOLUTION 2017R-194
By Reich and Quincy

Requesting the Board of Estimate and Taxation authorize the City to issue and sell City of Minneapolis bonds in the amount of \$1,421,135 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 North and South Sheridan Area Residential Street Resurfacing Project No. 9964E (CPV1756), 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, Palmisano, President Johnson (12)

Noes: (0)

Absent: A. Johnson (1)

The resolution was adopted.

COUNCIL ACTION 2017A-0326

The Minneapolis City Council hereby:

1. Passage of Ordinance 2017-018 amending Title 17, Chapter 427 of the Minneapolis Code of Ordinances relating to Streets and Sidewalks: In General, relating to rules for The Commons.
2. Approves "Rules of the Commons" as set forth in File No. 17-00375 on file in the Office of the City Clerk.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The report was adopted.

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

ORDINANCE 2017-018

By Frey

Intro & 1st Reading: 3/24/2017

Ref to: TPW

2nd Reading: April 28, 2017

Amending Title 17, Chapter 427 of the Minneapolis Code of Ordinances relating to Streets and Sidewalks: In General.

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

Section 1. That Chapter 427 of the Minneapolis Code of Ordinances be amended by adding thereto a new Article I, preceding sections 427.10 through 427.310, to read as follows:

ARTICLE I. - GENERALLY

Section 2. That Chapter 427 of the Minneapolis Code of Ordinances be amended by adding thereto a new Article II, including new sections 427.400 through 427.470, to read as follows:

ARTICLE II. DOWNTOWN EAST COMMONS

427.400. – Downtown East Commons defined. The Downtown East Commons shall mean the area in the City of Minneapolis that is bounded by 4th Street South, 5th Street South, 5th Avenue South, and Park Avenue. The Downtown East Commons serves as a public amenity for passive recreation, gatherings, organized events and other park and plaza-like purposes, and is considered a public forum for First Amendment purposes.

427.410. – Conformance with governing policy. Except as limited by the provisions of this chapter, rules governing conduct in the Downtown East Commons may be adopted and amended from time to time by the City's Director of Public Works. "Rules of the Commons" as used in this chapter shall mean the city's written rules approved by and kept on file with the Director of Public Works.

427.420. – Downtown East Commons Operator. The city may, by written contract, designate a not-for-profit organization to carry out the operation and maintenance of the Downtown East Commons. Any such contract must be approved by action of the city council. "Operator" as used in this chapter shall mean any organization falling under the provisions of this section.

427.430. - Assemblies. Bands, processions, parades, races, military displays, entertainments, exhibitions, public meetings, gatherings and constitutionally protected expressions shall be allowed, given, or held in the Downtown East Commons subject to any applicable ordinances, or rules, regulations, or permitting requirements governing the same in the Rules of the Commons.

427.440. – Control of public space. Permits issued pursuant to this chapter shall not operate so as to transfer ownership or control of Downtown East Commons to permittees, or to any other party.

427.450. – Alcohol consumption. The consumption of alcohol in the Downtown East Commons shall be governed by Title 14, Chapter 364, and any applicable Rules of the Commons.

427.460. - Compliance with laws. Persons or entities visiting the Downtown East Commons shall comply with all applicable federal, state, and local laws as they may be amended from time to time.

427.470. - Enforcement. In addition to any other remedy available at equity or law, failure to comply with the provisions of Title 14, Chapter 364, or this Chapter 427, including but not limited to the governing policy referenced herein, may result in criminal prosecution, administrative fines, restrictions, or penalties as provided in Chapter 2 of this code. The provisions of this chapter shall not limit or impair the statutory or common law right of the city or its authorized officers, agents, or officials to make arrests or issue citations for violations of applicable laws or ordinances.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The ordinance was adopted.

On behalf of the Transportation & Public Works Committee, Reich offered Resolution 2017R-195 designating the improvement of the 2017 Alley Renovation Program, Project No. AL017 (10 alleys located throughout the City of Minneapolis).

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

RESOLUTION 2017R-195

By Reich

Designating the improvement of the 2017 Alley Renovation Program, Project No. AL017 (PV1706) (10 alleys located throughout the City of Minneapolis).

Resolved by The City Council of The City of Minneapolis:

That the following existing alleys 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 overlaying with bituminous material and including other related improvements and work as needed:

<u>Ward</u>	<u>From</u>	<u>To</u>	<u>From</u>	<u>To</u>
1	Valley St	Monroe St NE	36th Ave NE	36 1/2 St NE

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1	Taylor St NE	Fillmore St NE	20th Ave NE	22nd Ave NE
4	Queen Ave N	Penn Ave N	34th Ave N	35th Ave N
8	Portland Ave	Oakland Ave	49th St E	48th St E
8	3rd Ave S	Clinton Ave	49th St E	48th St E
9	Bloomington Ave S	16th Ave S	36th St E	35th St E
10	Aldrich Ave S	Lyndale Ave S	26th St W	25th St W
10	Hennepin Ave	Girard Ave S	33rd St W	32nd St W
11	15th Ave S	Bloomington Ave S	53rd St E	52nd St E
11	15th Ave S	Bloomington Ave S	52nd St E	51st St E.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The resolution was adopted.

COUNCIL ACTION 2017A-0327

The Minneapolis City Council hereby adopts a report receiving a cost estimate of \$261,483.56 for alley resurfacing improvements and a list of benefited properties for the 2017 Alley Renovation Program, Project No. AL017 (PV1706), as designated by Resolution 2017R-195, passed April 28, 2017, and directs that the City Engineer prepare a proposed Alley 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, a public hearing is scheduled for June 6, 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 resurfacing of the above-designated street locations and to consider the amount proposed to be assessed to each benefited property and the amount to be funded by the City.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The report was adopted.

On behalf of the Transportation & Public Works and Ways & Means Committees, Reich offered Resolution 2017R-196 designating the location and improvements proposed to be made in the 46th Ave S (46th St E to Godfrey Pkwy) Street Reconstruction Project, Special Improvement of Existing Street No. 2290.

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

April 28, 2017

RESOLUTION 2017R-196
By Reich and Quincy

Designating the improvement of certain existing streets in the 46th Ave S Street Reconstruction Project, Special Improvement of Existing Street No. 2290.

Resolved by The City Council of The City of Minneapolis:

That the following existing street 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 full removal of the existing road, new sidewalk, bike lanes, new pavement, new curbs and gutter, utility improvements, planted boulevards with trees, street lighting, new signage and pavement markings, and other improvements as necessary:

46th Ave S from 46th St E to Godfrey Pkwy.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The resolution was adopted.

COUNCIL ACTION 2017A-0328

The Minneapolis City Council hereby adopts a report receiving a cost estimate of \$606,500 for street reconstruction improvements and a list of benefited properties for the 46th Ave S Street Reconstruction Project No. 2290 (CPV111), as designated by Resolution 2017R-196, passed April 28, 2017, and directs that the City Engineer prepare a proposed Street Reconstruction 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, a public hearing is scheduled for June 6, 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 reconstruction of the above-designated street locations and to consider the amount proposed to be assessed to each benefited property and the amount to be funded by the City.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The report was adopted.

COUNCIL ACTION 2017A-0329

The Minneapolis City Council hereby authorizes the acceptance and recording of a 66 foot wide street easement from the Minneapolis Park and Recreation Board for the segment of 46th Ave S from the north line of Minnehaha Park to the north line of Godfrey Pkwy.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The report was adopted.

On behalf of the Transportation & Public Works Committee, Reich offered Resolution 2017R-197 amending the 2017 Capital Improvement Appropriation Resolution by appropriating \$135,000 to the Public Works Department budget and designating \$135,000 of the Permanent Improvement Tax Levy to the 46th Ave S Street Reconstruction Project.

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

RESOLUTION 2017R-197

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 for the Public Works Department in the Capital Improvements Fund for CPV111 (04100-9010937) by \$135,000 and designating \$135,000 of the Permanent Improvement Tax Levy (301001) to the 46th Ave S Street Reconstruction Project.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The resolution was adopted.

On behalf of the Transportation & Public Works and Ways & Means Committees, Reich offered Resolution 2017R-198 directing the Hennepin County Auditor to remove the special assessment in the amount of \$72,000 from the tax roll for the property located at 300 Washington Ave, for payable 2017 and subsequent years' tax files, in conjunction with the Nicollet Mall Reconstruction Project No. 9916C.

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

RESOLUTION 2017R-198

By Reich and Quincy

Directing the Hennepin County Auditor to remove the special assessment in the amount of \$72,000 from the tax roll for the property identified as PID No. 23-029-24-34-0079, located at 300 Washington Ave, for payable 2017 and subsequent years' tax files, in conjunction with the Nicollet Mall Reconstruction Project No. 9916C.

Whereas, in accordance with Minneapolis City Charter, Article IX, the City Council of the City of Minneapolis passed resolutions in 2016 adopting the assessment rolls as prepared by the City Engineer and ordering the transmittal of certified copies of the assessment rolls to the Hennepin County Auditor for collection to begin on the 2017 real estate tax statements; and

Whereas, there is the following described special assessment that is erroneously being carried on the real estate tax statement due to an error in the assessment roll in conjunction with the Nicollet Mall Reconstruction Project No. 9916C (CPV085);

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

That pursuant to the provisions of Minneapolis City Charter, Article IX, Section 9.6(c)(4)(C), the Hennepin County Auditor is hereby directed to remove the following levied 20-year term special assessment from the 2017 and subsequent years' tax statements:

<u>Levy</u>	<u>Project</u>	<u>Property ID</u>	<u>Original Amount</u>
01034	9916C	23-029-24-34-0079	\$72,000.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The resolution was adopted.

Approved by Mayor Betsy Hodges 4/28/2017.

(Published 5/2/2017)

On behalf of the Transportation & Public Works and Ways & Means Committees, Reich offered Resolution 2017R-199 directing the Hennepin County Auditor to remove the special assessment in the amount of \$4,500 from the tax roll for the property located at 5153 15th Ave S, for payable 2017 and subsequent years' tax files, in conjunction with the 2015 Water Line Repair and Replacement, and directing Water Permits and Connections staff to reimburse the property owner for the amount collected to date.

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

RESOLUTION 2017R-199
By Reich and Quincy

Directing the Hennepin County Auditor to remove the special assessment in the amount of \$4,500 from the tax roll for the property identified as PID No. 14-028-24-42-0212, located at 5153 15th Ave S, for payable 2017 and subsequent years' tax files, in conjunction with the 2015 Water Line Repair and Replacement, and directing Water Permits and Connections staff to reimburse the property owner for the amount collected to date.

Whereas, in accordance with Minneapolis City Charter, Article IX, the City Council of the City of Minneapolis passed resolutions in 2015 adopting the assessment rolls as prepared by the City Engineer

and ordering the transmittal of certified copies of the assessment rolls to the Hennepin County Auditor for collection to begin on the 2016 real estate tax statements; and

Whereas, there is the following described assessment that is erroneously being carried on the real estate tax statement due to an error in the assessment roll in conjunction with the 2015 Water Line Repair and Replacement (690R5186);

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

That pursuant to the provisions of Minneapolis City Charter, Article IX, Section 9.6(c)(4)(C), the Hennepin County Auditor is hereby directed to remove the following levied 5-year term special assessment from the 2017 and subsequent years' tax statements:

<u>Levy</u>	<u>Project</u>	<u>Property ID</u>	<u>Original Amount</u>
01028	16WTR	14-028-24-42-0212	\$4,500.

Be It Further Resolved that Water Permits and Connections staff is hereby directed and authorized to request a refund from Fund No. 07400-6900-920-022255 for the principal and interest installment collected on the 2016 property tax statement in the amount of \$1,127.50 to reimburse the property owner.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The resolution was adopted.

COUNCIL ACTION 2017A-0330

The Minneapolis City Council hereby authorizes a temporary easement agreement with Minneapolis Park and Recreation Board (MPRB) for temporary use of MPRB land adjacent to the construction site for the Nicollet Island Pump Station, as further set forth in File No. 17-00518 on file in the Office of the City Clerk.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The report was adopted.

COUNCIL ACTION 2017A-0331

The Minneapolis City Council hereby:

1. Accepts grant awards from Hennepin County in the amount of \$36,540 covering 25% of the W Lake St/Lagoon Ave crosswalk construction costs, and \$20,000 covering 50% of the Marshall St Bikeway Feasibility Study cost.

2. Authorizes Hennepin County Cooperative Agreements No. PW 35-20-16 and No. PW 36-20-16 for pedestrian improvements to W Lake St/Lagoon Ave and the Marshall St Bikeway Feasibility Study.
3. Passage of Resolution 2017R-200 increasing the appropriation for the Public Works Department by \$56,540.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The report was adopted.

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

RESOLUTION 2017R-200
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 estimate for the Public Works Department in the Traffic Capital Fund (01600-9010943-322002) by \$56,540 for Hennepin County Grant Projects, including pedestrian improvements on W Lake St and Lagoon Ave and the Marshall St Bikeway Feasibility Study.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The resolution was adopted.

COUNCIL ACTION 2017A-0332

The Minneapolis City Council hereby authorizes a non-disclosure agreement with Aclara Technologies LLC to use vendor-collected City of Minneapolis data.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The report was adopted.

COUNCIL ACTION 2017A-0333

The Minneapolis City Council hereby authorizes Amendment No. 1 to Contract No. C-41211 (Official Publication No. 8285) with Lametti and Sons, Inc. for construction change orders to amend the schedule

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of the contract for the Storm Water Pump Station Rehabilitation Project Phase 2, as further set forth in File No. 17-00521 on file in the Office of the City Clerk.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The report was adopted.

COUNCIL ACTION 2017A-0334

The Minneapolis City Council hereby authorizes an amendment to Contract No. C-41502 (Official Publication No. 8327) with Engineering & Construction Innovations (ECI) in the amount of \$991,743, for a revised contract total of \$4,961,517, for construction change orders associated with unknown site conditions encountered in the 10th Ave Storm Tunnel Repairs Phase IV Project.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The report was adopted.

COUNCIL ACTION 2017A-0335

The Minneapolis City Council hereby:

1. Passage of Resolution 2017R-201 accepting charitable gifts from Green Minneapolis for the revitalization of Peavey Plaza.
2. Authorizes execution of a donation agreement with Green Minneapolis to accept the gifts.
3. Passage of Resolution 2017R-202 increasing the appropriation to the Public Works Department by \$2,000,000.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The report was adopted.

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

RESOLUTION 2017R-201

By Reich and Quincy

Accepting gifts from Green Minneapolis for construction and operating costs of Peavey Plaza.

Whereas, Peavey Plaza is owned by the City of Minneapolis and maintained by the Public Works Department; and

Whereas, Peavey Plaza was constructed in 1974 and is in need of rehabilitation; and

Whereas, Peavey Plaza was added to the National Register of Historic Places in 2012; and

Whereas, on Aug. 21, 2015, the City Council approved an agreement with Miller Dunwiddie Architecture for a Historic Structures Report (HSR) and Existing Conditions Study for Peavey Plaza which was completed in August 2016, which identified four potential scopes of work; and

Whereas, the City is in the process of undertaking a renovation of the Plaza in collaboration with the Minneapolis Downtown Council, Green Minneapolis, the Minnesota Orchestral Association, and members of the historic preservation and disabled communities; and

Whereas, the first two scopes identified in the HSR (the “Plaza Project”) encompass the complete refurbishment of the existing Plaza, the design of which has been altered over the years, and are summarized as follows:

1. Refurbishment of the Fountains: Refurbishment of the fountains and reflecting basin, related concrete repair, utility upgrades, provision of accessibility, and required work related to these items;
2. Refurbishment of the Remainder of the Plaza: Refurbishment of the remainder of the Plaza including pavers, concrete, planting, lighting, and furniture; and

Whereas, in February 2017, the City retained Coen + Partners to undertake historic preservation architectural and landscape architectural design services for the revitalization of the Peavey Plaza focusing on the refurbishment of the fountains and reflecting basin, related concrete repair, utility upgrades, and provision of accessibility while maximizing the economic, cultural, and societal benefits of the Plaza with the goal of fostering event space use of the Plaza, addressing the existing deteriorated condition, and correcting the lack of dignified disability access, all while maintaining the Plaza’s historic integrity; and

Whereas, the third area of scope identified in the HSR included infrastructure enhancements that would improve the functionality and utility of the space for event use but that were not included in the original 1975 design and construction for Peavey Plaza, but the City may elect to consider several of these enhancements as Additional Services under its landscape design contract with Coen, based upon available funding (the “Enhancements”); and

Whereas, the fourth area of scope identified in the HSR included modifications that would return the Plaza back to its original design and condition upon completion in 1975. The City does not intend to restore the plaza to its original condition; and

Whereas, Green Minneapolis is undertaking a fundraising campaign for the benefit of and in cooperation with the City seeking \$4 million to fund the design and construction of the Revitalization of Peavey Plaza and is seeking an additional \$2 million for operating expenses of the Plaza as a public plaza following construction; and

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Whereas, to date, Green Minneapolis has obtained commitments for cash and in-kind contributions in the amount of \$2 million for the design and construction of the Plaza Project and the Enhancements; and

Whereas, Green Minneapolis and the City desire to enter into this Agreement authorizing and establishing general parameters for the Campaign and providing for use of the Donations to fund design and construction of the Plaza Project and Enhancements and operating expenses of the Plaza; and

Whereas, Minnesota Statutes Section 465.03 requires such gift acceptance be made by resolution of the 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 Green Minneapolis' donation of \$2,000,000 to reimburse the City for carried costs of construction of Peavey Plaza shall be accepted as a gift on behalf of the City of Minneapolis.

Be It Further Resolved that the City, in its discretion, will provide recognition to donors within the parameters of preserving the tax exempt status of the State of Minnesota general obligation bonds that funded the \$2 million grant for the Plaza Project. The Peavey Plaza Steering Committee may make recommendations to the City for recognition(s) of donors. City staff will seek City Council and State of Minnesota approval of recognition that implicates design features or permanent signage such as inclusion on a commemorative monument to be placed on or adjacent to the Plaza or signs expressing gratitude at specific features. City staff may approve other forms of recognition such as participation with groundbreaking, opening, and other ceremonies. If donors request other forms of recognition, the City and Green Minneapolis will cooperate to determine whether other forms of recognition will be provided and to document the recognition with the donor. Acceptance of a gift does not imply endorsement of any product, service, or entity nor entitle the donor to favored treatment in pending or future procurement decisions.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The resolution was adopted.

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

RESOLUTION 2017R-202
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 to increase the appropriation in the Capital Improvements Fund (04160-6000100) by \$2,000,000 for the Peavey Plaza capital improvements and designating \$2,000,000 of fund 372001 to the Peavey Plaza Project.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The resolution was adopted.

COUNCIL ACTION 2017A-0336

The Minneapolis City Council hereby authorizes an Intern Project Agreement with the Minnesota Technical Assistance Program (MnTAP) in the amount of \$3,000 to conduct evaluations of the neutralization system at the Columbia Heights Membrane Plant in the summer of 2017.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The report was adopted.

COUNCIL ACTION 2017A-0337

The Minneapolis City Council hereby:

1. Approves the settlement of the Special Assessment Appeal brought in the matter of LRH Investments LLC v. City of Minneapolis, Court File No. 27-CV-16-3258, in which the City will reassess and/or amend a special assessment associated with the 26th Ave N Street Reconstruction Project No. 6752 (PV086). LRH's property at 66 26th Ave N, PID No. 10-029-24-34-0039, would be reassessed at the amount of \$29,000.
2. Authorizes that all previous assessments associated with this project for this individual parcel be cancelled and replaced by the new amended assessment.
3. Authorizes the City Attorney's Office, and the Department of Public Works, 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, Palmisano, President Johnson (12)

Noes: (0)

Absent: A. Johnson (1)

The report was adopted.

COUNCIL ACTION 2017A-0338

The Minneapolis City Council hereby authorizes acceptance of the sole bid submitted on Official Publication No. 8383 from Dresser Trap Rock, Inc., for an estimated total expenditure of \$280,150, to furnish and deliver gray/black Class "A" aggregate for the Public Works Paving Department, and authorizing a contract for the service, all in accordance with City specifications.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The report was adopted.

COUNCIL ACTION 2017A-0339

The Minneapolis City Council hereby authorizes acceptance of the low base bid submitted on Official Publication No. 8393 from Valley Paving, Inc., for an estimated total expenditure of \$6,412,369.81, to provide all materials, labor, equipment, and incidentals for the construction of the 42nd Ave N Street Reconstruction Project (CPV096), and authorizing a contract for the project, all in accordance with City specifications.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The report was adopted.

COUNCIL ACTION 2017A-0340

The Minneapolis City Council hereby authorizes acceptance of the low bid submitted on Official Publication No. 8408 from Cemstone Products Company, for an estimated total expenditure of \$690,488, to produce and deliver Ready Mix Concrete through March 31, 2018, and authorizing a contract for the service, all in accordance with City specifications.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The report was adopted.

COUNCIL ACTION 2017A-0341

The Minneapolis City Council hereby authorizes acceptance of the low bid submitted on Official Publication No. 8409 from Municipal Builders, Inc., for an estimated total expenditure of \$837,615, to provide all materials, labor, equipment, and incidentals for the construction of drain line utility access vaults, and authorizing a contract for the service, all in accordance with City specifications.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The report was adopted.

COUNCIL ACTION 2017A-0342

The Minneapolis City Council hereby authorizes acceptance of the low bid (Bid Items No. 1-11 and 18-32) submitted on Official Publication No. 8410 from Dennis Environmental Operations, for a total expenditure of \$359,050, to provide all materials, labor, equipment, and incidentals necessary for the removal and disposal of specified asbestos-containing materials and lead-based paint as part of the Fridley Filter Plant Rehabilitation Project (CWTR2405), and authorizing a contract for the project, all in accordance with City specifications.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The report was adopted.

COUNCIL ACTION 2017A-0343

The Minneapolis City Council hereby authorizes acceptance of the low bid submitted on Official Publication No. 8411 from Meyer Contracting, Inc., for a total expenditure of \$667,287, to provide all materials, labor, equipment, and incidentals for the construction of the Andersen School Crosswalk Improvements Project (CTR1622), and authorizing a contract for the project, all in accordance with City specifications.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The report was adopted.

COUNCIL ACTION 2017A-0344

The Minneapolis City Council hereby authorizes acceptance of the low bid submitted on Official Publication No. 8416 from Thomas and Sons Construction, Inc., for a total expenditure of \$294,666.55, to provide all materials, labor, equipment, and incidentals for the construction of the Seward Bicycle Boulevard Project, and authorizing a contract for the project, all in accordance with City specifications.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The report was adopted.

COUNCIL ACTION 2017A-0345

The Minneapolis City Council hereby authorizes acceptance of the low bid submitted on Official Publication No. 8404 from Veit & Company, Inc., for a total estimated expenditure of \$2,328,154.35, to provide all materials, labor, equipment, and incidentals for the 4th St SE Street Reconstruction Project (CPV094), and authorizing a contract for the project, all in accordance with City specifications.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The report was adopted.

On behalf of the Transportation & Public Works Committee, Reich offered Resolution 2017R-203 declaring May 7-13, 2017, as International Compost Awareness Week.

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

RESOLUTION 2017R-203

By Reich

Declaring May 7-13, 2017, as International Compost Awareness Week.

Whereas, the Composting Council Research and Education Foundation, along with Canada, Australia, and the United Kingdom have declared the first week of May to be the annual International Composting Awareness Week; and

Whereas, composting converts materials such as yard trimmings, vegetable cuttings, food scraps, manures, and hay shavings into a beneficial product known as compost; and

Whereas, the State of Minnesota has banned yard waste from being disposed of with mixed municipal solid waste for over two decades and found in 2013 that organic materials that can be composted make up approximately 30% of what Minnesotan's throw away; and

Whereas, the City established a goal to recycle and compost 50% of the City's waste by 2020 and 80% by 2030; and

Whereas, the City of Minneapolis Department of Public Works Division of Solid Waste and Recycling completed the roll-out of a citywide organics recycling program in 2016 and continues to provide residents in non-City serviced buildings the opportunity to divert valuable organic materials from the trash through its drop-off sites; and

Whereas, composting is an effective form of waste reduction, reuse, and recycling that returns organic resources to the soil which assist in conserving water during extreme drought or flooding conditions, reducing water consumption and non-point pollution, and a proven method of decreasing the dependence on chemical fertilizers and decreasing erosion; and

Whereas, local governments, highway departments, soil conservation service and extension offices, and public works professionals, can have significant impact on clean water, soil, climate change, and landfill diversion by using compost for public works projects; and

Whereas, composting creates green jobs and infrastructure for cities and states who implement composting programs; and

Whereas, International Compost Awareness Week is an education initiative to showcase compost production and demonstrate compost use; and

Whereas, this year's theme, "Compost! Healthy Soil, Healthy Food," was selected to highlight the importance of compost in clean, plentiful water and healthy soil;

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

That the City of Minneapolis, in recognition of the efforts of the US Composting Council, the Composting Council Research and Education Foundation, the Minnesota Composting Council, University Extension Agents, soil conservation stewards, residents, landscapers, farmers, recyclers, public workers, composters, gardeners, and plant growers everywhere, hereby declare the week of May 7-13, 2017, as International Compost Awareness Week.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The resolution was adopted.

The WAYS & MEANS Committee submitted the following reports:

COUNCIL ACTION 2017A-0346

The Minneapolis City Council hereby approves the settlement of the Workers' Compensation claim of Joseph J. Silva by payment of \$170,400 to Joseph J. Silva and his attorney, Donald G. Fernstrom, 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, Palmisano, President Johnson (12)

Noes: (0)

Absent: A. Johnson (1)

The report was adopted.

COUNCIL ACTION 2017A-0347

The Minneapolis City Council hereby:

1. Authorizes the settlement of the lawsuit City of Minneapolis v. Detroit Renovations, LLC, by an agreement in which Detroit Renovations, LLC must:
 1. Complete its development of the property located at 1522 Hillside Ave N by Oct. 15, 2017, (barring certain delays and subject to a 60-day cure period).
 2. Deposit construction costs in the amount of \$150,000.
 3. Execute a quitclaim deed in favor of the City, which will be recorded (and therefore effectuated) in the event that Detroit Renovations, LLC, does not complete the development at 1522 Hillside Ave N within the agreed-upon timeframe.
2. Authorizes execution of any documents necessary to effectuate settlement.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The report was adopted.

COUNCIL ACTION 2017A-0348

The Minneapolis City Council hereby accepts the low bid of Premier Electric Corporation, submitted on Official Publication No. 8401 in the amount of \$251,000, to provide all material, labor, equipment and incidentals for the construction of the Minneapolis Convention Center exterior light replacement project.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The report was adopted.

COUNCIL ACTION 2017A-0349

The Minneapolis City Council hereby:

1. Accepts the Kresge Foundation grant of \$1,125,000 over a three (3) year period starting Jan. 1, 2017, and ending Dec. 31, 2019, for the implementation of Creative City Making processes and practices to City departments.
2. Authorizes an agreement with the Kresge Foundation Arts and Culture program for scope of work related to the grant award.
3. Passage of Resolution 2017R-204 approving appropriation of funds to the City Coordinator's Office - Arts Culture and the Creative Economy program.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The report was adopted.

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

RESOLUTION 2017R-204

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 Coordinator in the Grants-Other Special Revenue Fund (01600-8400100) by \$1,125,000, and increasing the City Coordinator revenue estimate in the Grants-Other Special Revenue Fund (01600-8400100-372002) by \$1,125,000.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The resolution was adopted.

On behalf of the Ways & Means Committee, Quincy offered Resolution 2017R-205 authorizing acceptance of March 2017 donations made to the City of Minneapolis valued under \$15,000.

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

RESOLUTION 2017R-205

By Quincy

Authorizing acceptance of March 2017 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:

2017 March Donations Under \$15,000

Name of Recipient Department	Name of Entity Making Donation	Description of Donation	Total
Minneapolis Animal Care & Control	Various individuals	Cash	\$ 1,395.35
Minneapolis Animal Care & Control	Various individuals	In-kind	\$ 1,132.70
Regulatory Services Department/Animal Control	The Benevity Community Impact Fund	Check	\$ 478.50

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Finance & Property Services/Energy Management	U.S. Department of Energy	Consultant time for technical assistance in placing solar array at the "Roof Depot" site that the City recently purchased. DOE will pay the consultants directly for the time we spend with them.	\$10,000.00
City Coordinator's Office of Sustainability	Midwest Energy Efficiency Alliance	Travel, lodging and food for Luke Hollenkamp to attend and present at the Midwest Energy Solutions Conference in Chicago February 22-24' 2017.	\$ 750.00
Human Resources Department	The Dignitas Agency	Six copies of Whistling Vivaldi by Claude M. Steele	\$ 95.70
Regulatory Services	The Center for Community Progress	Kelli Jones airfare, hotel & conference fee and Bryan Starry conference fee for conference in Indianapolis May 31-June1, 2017.	Nominal value
Human Resources Department	Trust Edge Leadership Institute	Five copies of The Trust Edge by David Horsager.	\$ 129.95
TOTAL			\$ 13,982.20

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, Warsame, Goodman, Glidden, Cano, Bender, Quincy, Palmisano, President Johnson (12)

Noes: (0)

Absent: A. Johnson (1)

The resolution was adopted.

On behalf of the Ways & Means Committee, Quincy offered Resolution 2017R-206 authorizing rollover of 2016 funds to the 2017 general appropriation.

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

**RESOLUTION 2017R-206
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 to reflect the following rollover of 2016 funds:

2016 to 2017 Rollover Requests - General Fund			
Department	Description/Reason for Rollover	Amount	Department #
Directed by Council/Ordinance		\$ 10,184,074	
Council	Rollover of Council Ward Budgets:		
	Ward 1	\$ 5,459	2600101
	Ward 2	\$ 15,672	2600102
	Ward 3	\$ 6,395	2600103
	Ward 4	\$ 725	2600104
	Ward 6	\$ 14,411	2600106
	Ward 7	\$ 8,349	2600107
	Ward 9	\$ 1,432	2600109
	Ward 10	\$ 9,672	2600110
	Ward 11	\$ 37,513	2600111
	Ward 12	\$ 8,732	2600112
	Ward 13	\$ 8,714	2600113
General Transfers	Transfer to 04100 Permanent Improvement Fund – 10th Ave Bridge bond match	\$ 10,000,000	1270100
Fire	Transfer to Health Department – Hospital-based violence intervention program	\$ 42,000	2800000
NCR	Transfer to Health Department – Augment culturally relevant community-based intervention and street outreach strategies to help victims of sex trafficking and commercial sexual exploitation.	\$ 25,000	8450000
General Fund: Rollovers Meeting Criteria		\$ 7,425,860	
311	Texting 311 - Establish a dedicated text message line to allow mobile devices to text 311 in order to generate City requests for service (2016 CARS)	\$ 82,762	8320000
911	911 Protocol System- Project completion (2016 CARS)	\$ 73,210	8300000

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Civil Rights	Disparity Study - Collaborating with State of Minnesota, Metropolitan Council, and the City of Saint Paul. Small and Underutilized Business Program	\$ 172,000	3000000
City Clerk	Poll Book Implementation – Ancillary expenses; Materials/Supplies	\$ 75,000	2600500
City Clerk	Poll Book Implementation – Minimum storage capacity needed	\$ 100,000	2600500
City Clerk	Voting Booth Replacement (2016 CARS)	\$ 40,000	2600500
Department	Description/Reason for Rollover	Amount	Department #
City Clerk	Data Review and Redaction System – Participation in joint pilot project with City Attorney’s Office	\$ 35,000	2600000
City Clerk	Public Data Request Tracking System	\$ 25,000	2600000
City Coordinator	Strategic Management & Innovation – Continuous Improvement Foundation Cohort Training	\$ 62,000	8400000
City Coordinator	Community Engagement Design – Somali Autism education	\$ 14,000	8400000
Community Planning & Economic Development (CPED)	Business Technical Assistance Program - Programmatic allocation - multi-year contract	\$ 387,049	8900000
CPED	Enterprise Land Management System (ELMS) – Hardware (2016 CARS)	\$ 183,535	8900000
CPED	MINS – Continued requirements gathering for system replacement (2016 CARS)	\$ 118,858	8900000
CPED	Green Homes North	\$ 460,092	8900000
CPED	Affordable Housing Trust Fund (2015/2016)	\$ 2,000,000	8900000
CPED	Family Housing Initiative – Gap financing	\$ 1,000,000	8900000
CPED	Upper Harbor Terminal Pre-development	\$ 129,863	8900000
CPED	Small Business Program	\$ 412,362	8900000
CPED	Opportunity Hub – Cedar Riverside	\$ 100,000	8900000
CPED	Minnesota home Ownership – 2016	\$ 191,617	8900000
Human Resources	Federal and State Labor Law Poster Compliance	\$ 23,976	8150000
Human Resources	Employee Services Division Organizational Review and Assessment – Deloitte	\$ 75,000	8150000
Police	Ammunition – Ordered and encumbered in 2016	\$ 80,200	4000000
Public Works	Bridge load rating Inspection – Olson & Nesvold	\$ 18,940	6000000
Public Works	Special Bridge Inspection for 11th Ave – Bridge 9, Nicollet at Creek	\$ 75,000	6000000
Public Works	Auto Pavement Assessment – Dynatest	\$ 167,188	6020000
Public Works	20 Year Street Funding Plan – Kimley Horn	\$ 14,002	6020000
Regulatory Services	Leadership Training – Scheduled in Nov 2016 but postponed due to ELMS rollout	\$ 14,350	8350000
Regulatory Services	Animal Control – Reptile cages; work done in 2016 but did not receive invoice until 2017	\$ 11,083	8350000
Regulatory Services	ELMS – Complete ELMS configuration	\$ 100,000	8350000
Regulatory Services	HOME Line services in 2017 - Provide legal assistance program for low income renters	\$ 100,000	8350000

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Regulatory Services	Citation Writer - Replaces Traffic Control handhelds and software (2015 CARS)	\$ 508,773	8350000
Regulatory Services	Citation Writer - Related projects (2016 CARS): e chalk (\$125,000); Citation writer system with ELMS interface (\$75,000); upgrade and refresh of License Plate Recognition technology (\$125,000); input of State traffic citation data into Cognos (VIBES MNCIS) (\$250,000)	\$ 575,000	8350000
TOTAL - GENERAL FUND 2016 TO 2017 ROLLOVER		\$ 17,609,934	

2016 to 2017 Rollover Requests - Other Funds			
Department	Description/Reason for Rollover	Fund	Amount
Other Funds: Rollovers Meeting Criteria			
Convention Center	Various Open Purchase Orders (POs) - Equipment, maintenance, and capital project work.	01760	\$2,479,624
Target Center	Open POs - Capital project work	01260	\$3,125,883
Target Center	AEG - Contract	01260	\$2,178,775
City Attorney	Trial Prep Rooms - Reconfigure the space	06900	\$ 100,000
CPED	Special Revenue Fund	Multiple	\$26,132,102
Information Technology	OneNeck - Ongoing implementation and transfer from Unisys	06400	\$1,700,000
Information Technology	ELMS Portal	06400	\$ 830,000
Information Technology	Enterprise Content Management Project (2016 CARS)	06400	\$ 1,000,000
Information Technology	Distributed denial of Service Protection (DDOS) Project (2016 CARS)	06400	\$ 45,000
Police	Special Revenue Fund – Council Directive – Phillips West Neighborhood and Ventura Village neighborhood for Community Public Safety	01210	\$ 100,000
Property Services	820A Asset Preservation Projects	06200	\$3,150,000
Public Works - Fleet Services	Capital Replacement Outstanding 2016 POs/Projects at Fiscal Year End (FYE) - Issued but not able to process.	06110	\$6,428,542
Public Works – Fleet Services	Diesel Fluid Dispensing	06100	\$ 40,862
TOTAL - OTHER FUND 2016 TO 2017 ROLLOVER			\$47,310,788

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The resolution was adopted.

COUNCIL ACTION 2017A-0350

The Minneapolis City Council hereby:

1. Authorizes the issuance of a Request for Proposals from qualified firms to provide Architectural and Engineering Design Services for the Consolidated Office Building project.
2. Authorizes the issuance of a Request for Proposals from qualified individuals or firms to provide Construction Management Services as an Agent for the Consolidated Office Building project.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The report was adopted.

COUNCIL ACTION 2017A-0351

The Minneapolis City Council hereby authorizes an increase to Contract No. C-39098 with SecuroNet, LLC, in the amount of \$145,000 for a new not-to-exceed total of \$299,298, for additional scope of work services to develop, design, and implement camera feeds, mobile application feeds, database creation, and integration of video and other services as requested for Information Technology, Finance Property Service (FPS), and the Minneapolis Convention Center.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The report was adopted.

COUNCIL ACTION 2017A-0352

The Minneapolis City Council hereby authorizes a contract with Gartner, Inc. for three (3) years with the option to extend for two (2) additional one-year terms, for a not-to-exceed amount of \$500,000 for the development of an Enterprise Governance Program for Information Technology systems.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The report was adopted.

COUNCIL ACTION 2017A-0353

The Minneapolis City Council hereby:

1. Authorizes an agreement between the City of Minneapolis (the City) and the 2018 Super Bowl LII Host Committee (the Host Committee) for payment by the Host Committee to the City for additional City services for 2018 Super Bowl events affiliated with the National Football League (the Super Bowl Events) from Jan. 26, 2018 – Feb. 5, 2018.

2. Authorizes amendments to the agreement to allow the Host Committee to pay for additional City costs for parking, transportation, change orders and contingencies.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The report was adopted.

Glidden assumed the Chair.

The ZONING & PLANNING Committee submitted the following reports:

COUNCIL ACTION 2017A-0354

The Minneapolis City Council hereby grants an appeal submitted by Basir and Mohiba Tareen of the following Zoning Board of Adjustment decisions denying yard variances (PLAN-3689) to allow an addition that would connect the existing single-family home to the existing detached garage for the property located at 2701 E Lake of the Isles Pkwy, and adopts staff findings as submitted by the City Attorney's Office:

1. A variance to reduce the south interior side yard requirement adjacent to the south lot line from 10 feet to 1.4 feet.
2. A variance to reduce the east interior side yard requirement from 10 feet to 1 foot.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson, President Johnson (2)

The report was adopted.

COUNCIL ACTION 2017A-0355

The Minneapolis City Council hereby:

1. Approves the following applications submitted by Wellington Management to rezone (PLAN-3638) the properties located at 212 James Ave N and 208-226 Irving Ave N, for a planned unit development:
 1. The southern portion of 212 James Ave N from R5 (Multiple-Family District) to C1 (Neighborhood Commercial District) and adding the TP Transitional Parking Overlay District to the northern portion of 212 James Ave N.
 2. 226 Irving Ave N from R3 (Multiple-Family District) to R5 (Multiple-Family District) and adding the TP Transitional Parking Overlay District to 208-226 Irving Ave N.
2. Passage of Ordinance 2017-019 amending Title 20, Chapter 521 of the Minneapolis Code of Ordinances related to Zoning Code: Zoning Districts and Maps Generally.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson, President Johnson (2)

The report was adopted.

April 28, 2017

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

ORDINANCE 2017-019
By Bender
Intro & 1st Reading: 1/6/2014
Ref to: Z&P
2nd Reading: 4/28/2017

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 parcels of land, pursuant to MS 462.357:

All of Lots 1, 2, 3, 4, 12, 13, and 14, Block 4, BYRNES ADDITION TO MINNEAPOLIS, according to the recorded plat thereof, Hennepin County, Minnesota, and those parts of the vacated alley and Lots 5, 10 and 11 of said Block 4 which lie northerly of the following described line:

Commencing at the northeast corner of said Block 4; thence South 00 degrees 15 minutes 34 seconds East, along the east line of said Block 4, a distance of 185.94 feet to the point of beginning of the line to be described; thence North 90 degrees 00 minutes 00 seconds West a distance of 145.64 feet; thence North 00 degrees 00 minutes 00 seconds East a distance of 20.57 feet; thence North 90 degrees 00 minutes 00 seconds West a distance of 122.38 feet, more or less, to the west line of said Block 4 and there terminating.

To be re-platted as Lot 1, Block 1, LEEF NORTH.

(212 James Ave N – Plate #12) adding the TP Transitional Parking Overlay District to the northern portion.

AND

All of Lots 6, 7, 8, and 9, Block 4, BYRNES ADDITION TO MINNEAPOLIS, according to the recorded plat thereof, Hennepin County, Minnesota, and those parts of the vacated alley and Lots 5, 10 and 11 of said Block 4 which lie southerly of the following described line:

Commencing at the northeast corner of said Block 4; thence South 00 degrees 15 minutes 34 seconds East, along the east line of said Block 4, a distance of 185.94 feet to the point of beginning of the line to be described; thence North 90 degrees 00 minutes 00 seconds West a distance of 145.64 feet; thence North 00 degrees 00 minutes 00 seconds East a distance of 20.57 feet; thence North 90 degrees 00 minutes 00 seconds West a distance of 122.38 feet, more or less, to the west line of said Block 4 and there terminating.

To be re-platted as Lot 2, Block 1, LEEF NORTH.

(212 James Ave N – Plate #12) to C1 (Neighborhood Commercial District) to the southern portion.

AND

Lot 13, Block 5, BYRNES ADDITION TO MINNEAPOLIS (226 Irving Ave N – Plate #12) to R5 (Multiple-Family District) with the TP Transitional Parking Overlay District.

AND

Lots 8 through 12, Block 5, BYRNES ADDITION TO MINNEAPOLIS (208-222 Irving Ave N – Plate #12) adding the TP Transitional Parking Overlay District.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson, President Johnson (2)

The ordinance was adopted.

COUNCIL ACTION 2017A-0356

The Minneapolis City Council hereby:

1. Approves an application submitted by Nicholas Colacci to rezone (PLAN-3805) the property located at 3241 Cedar Ave S from R2B (Two-family District) to R3 (Multiple-family District), to legally establish having three residential uses within the existing building.
2. Passage of Ordinance 2017-020 amending Title 20, Chapter 521 of the Minneapolis Code of Ordinances related to Zoning Code: Zoning Districts and Maps Generally.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson, President Johnson (2)

The report was adopted.

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

ORDINANCE 2017-020

By Bender

Intro & 1st Reading: 1/6/2014

Ref to: Z&P

2nd Reading: 4/28/2017

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:

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Lot 8, Block 21, Minnehaha Addition to Minneapolis (3241 Cedar Ave S – Plate #26) to R3 Multiple-family District.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson, President Johnson (2)

The ordinance was adopted.

COUNCIL ACTION 2017A-0357

The Minneapolis City Council hereby:

1. Passage of Ordinance 2017-021 amending Title 20 of the Minneapolis Code of Ordinances relating to Zoning Code, amending regulations for fraternities and sororities.
 1. Chapter 536 Specific Development Standards.
 2. Chapter 546 Residence Districts.
 3. Chapter 547 Office Residence Districts.
2. Returns to author Chapter 520 Introductory Provisions.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson, President Johnson (2)

The report was adopted.

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

ORDINANCE 2017-021

By Frey

Intro & 1st Reading: 1/6/2014

Ref to: Z&P

2nd Reading: 4/28/2017

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

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

Section 1. That the development standard for "Fraternity or sorority" contained in Section 536.20 of Chapter 536, Specific Development Standards, be amended to read as follows:

536.20. - Specific development standards.

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

Fraternity or sorority.

~~(1) The use shall be located on a zoning lot used as a fraternity, sorority, or rooming house on the effective date of this ordinance.~~

~~(2)~~ (1) The use shall be located within one-half (1/2) mile of the educational facility served. For the purposes of the University of Minnesota campus, one-half (1/2) mile shall be measured from the center of the intersection of 15th Avenue Southeast and University Avenue Southeast.

~~(3) The maximum number of persons served shall not exceed thirty-two (32).~~

(4) (2) On-site services shall be for residents or guests of the facility only.

(5) (3) To the extent practical, all new construction or additions to existing buildings shall be compatible with the scale and character of the surroundings, and exterior building materials shall be harmonious with other buildings in the neighborhood.

(6) (4) An appropriate transition area between the use and adjacent property shall be provided by landscaping, screening, and other site improvements consistent with the character of the neighborhood.

(7) (5) The operator shall submit a management plan for the facility and a floor plan showing sleeping areas, emergency exits and bathrooms.

Section 2. That Table 546-13 contained in Section 546.530 of Chapter 546, Residence Districts, be amended to read as follows:

Table 546-13 R4 Lot Dimension and Building Bulk Requirements

Uses	Minimum Lot Area (Square Feet)	Minimum Lot Width (Feet)	Maximum Floor Area Ratio (Multiplier)	Maximum Height
RESIDENTIAL USES				
Dwellings				
Single- or two-family dwelling	5,000	40	0.5 or 2,500 sq. ft. of GFA per unit, whichever is greater	2.5 stories, not to exceed 28 ft. The highest point of the roof of a single- or two-family dwelling with a gable, hip, or gambrel roof shall not exceed 33 feet.
Cluster development	5,000 or 1,250 sq. ft. per dwelling unit, whichever is greater	40	1.5	2.5 stories, not to exceed 35 ft.
Multiple-family dwelling	5,000 or 1,250 sq. ft. per dwelling unit, whichever is greater	40	1.5	4 stories, not to exceed 56 ft.
Planned unit development	1 acre or 1,250 sq. ft. per dwelling unit, whichever is greater	As approved by C.U.P.	1.5	4 stories, not to exceed 56 ft.

Congregate Living				
Community residential facility serving six (6) or fewer persons	5,000	40	None	2.5 stories, not to exceed 35 ft.
Community residential facility serving seven (7) to thirty-two (32) persons	5,000 or 1,250 sq. ft. per rooming unit, whichever is greater	40	1.5	4 stories, not to exceed 56 ft.
Board and care home/Nursing home/Assisted living	20,000	80	1.5	4 stories, not to exceed 56 ft.
Emergency shelter serving six (6) or fewer persons	5,000	40	None	2.5 stories, not to exceed 35 ft.
Emergency shelter serving seven (7) to thirty-two (32) persons	5,000 or 1,250 sq. ft. per rooming unit, whichever is greater	40	1.5	4 stories, not to exceed 56 ft.
Faculty house	10,000	80	1.5	2.5 stories, not to exceed 35 ft.
Fraternity or sorority	10,000 5,000 or 1,250 sq. ft. per rooming unit, whichever is greater	80 40	1.5	2.5 stories 4 stories, not to exceed 35 56 ft.
Hospitality residence	10,000 or 1,250 sq. ft. per rooming unit, whichever is greater	80	1.5	4 stories, not to exceed 56 ft.
Residential hospice	10,000	80	1.5	2.5 stories, not to exceed 35 ft.
Supportive housing	5,000 or 1,250 sq. ft. per rooming unit, whichever is greater	40	1.5	4 stories, not to exceed 56 ft.

INSTITUTIONAL AND PUBLIC USES				
Educational Facilities				
Early childhood learning center	20,000	100	1.0	4 stories, not to exceed 56 ft.
Preschool	5,000	40	1.0	4 stories, not to exceed 56 ft.
School, K—12	20,000	100	1.0	4 stories, not to exceed 56 ft.
Social, Cultural, Charitable and Recreational Facilities				
Athletic field	20,000	100	1.0	4 stories, not to exceed 56 ft.
Cemetery	80 Acres	1,200	None	4 stories, not to exceed 56 ft.
Community garden	None	None	None	None
Developmental achievement center	4,000	As approved by C.U.P.	1.0	As approved by C.U.P.
Golf course	20,000	100	1.0	4 stories, not to exceed 56 ft.
Library, public	20,000	100	1.0	4 stories, not to exceed 56 ft.
Park, public	20,000	100	1.0	4 stories, not to exceed 56 ft.
Religious Institutions				
Place of assembly	10,000	80	1.0	4 stories, not to exceed 56 ft.
COMMERCIAL USES				
Bed and breakfast home	5,000	40	1.0	2.5 stories, not to exceed 35 ft.
Child care center	4,000	As approved by C.U.P.	1.0	As approved by C.U.P.
PARKING FACILITIES	5,000	40	None	As approved by C.U.P.
PUBLIC SERVICES AND UTILITIES	As approved by C.U.P.	As approved by C.U.P.	As approved by C.U.P.	As approved by C.U.P.

Section 3. That Table 546-15 contained in Section 546.580 of Chapter 546, Residence Districts, be amended to read as follows:

Table 546-15 R5 Lot Dimension and Building Bulk Requirements

Uses	Minimum Lot Area (Square Feet)	Minimum Lot Width (Feet)	Maximum Floor Area Ratio (Multiplier)	Maximum Height
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RESIDENTIAL USES					
Dwellings					
Single- or two-family dwelling existing on the effective date of this ordinance	5,000	40	0.5 or 2,500 sq. ft. of GFA per unit, whichever is greater		2.5 stories, not to exceed 28 ft. The highest point of the roof of a single- or two-family dwelling with a gable, hip, or gambrel roof shall not exceed 33 feet.
Cluster development	5,000	40	2.0		2.5 stories, not to exceed 35 ft.
Multiple-family dwelling	5,000	40	2.0		4 stories, not to exceed 56 ft.
Planned unit development	1 acre	As approved by C.U.P.	2.0		4 stories, not to exceed 56 ft.
Congregate Living					
Community residential facility serving six (6) or fewer persons	5,000	40	None		2.5 stories, not to exceed 35 ft.
Community residential facility serving seven (7) to thirty-two (32) persons	5,000	40	2.0		4 stories, not to exceed 56 ft.
Board and care home/ Nursing home/ Assisted living	20,000	80	2.0		4 stories, not to exceed 56 ft.
Emergency shelter serving six (6) or fewer persons	5,000	40	None		2.5 stories, not to exceed 35 ft.
Emergency shelter serving seven (7) to thirty-two (32) persons	5,000	40	2.0		4 stories, not to exceed 56 ft.
Faculty house	10,000	80	2.0		2.5 stories, not to exceed 35 ft.
Fraternity or sorority	10,000 5,000	80 40	2.0		2.5 stories 4 stories, not to exceed 35 56 ft.
Hospitality residence	10,000	80	2.0		4 stories, not to exceed 56 ft.
Residential hospice	10,000	80	2.0		2.5 stories, not to exceed 35 ft.

Supportive housing	5,000	40	2.0	4 stories, not to exceed 56 ft.
INSTITUTIONAL AND PUBLIC USES				
Educational Facilities				
Early childhood learning center	20,000	100	1.0	4 stories, not to exceed 56 ft.
Preschool	5,000	40	1.0	4 stories, not to exceed 56 ft.
School, K—12	20,000	100	1.0	4 stories, not to exceed 56 ft.
Social, Cultural, Charitable and Recreational Facilities				
Athletic field	20,000	100	1.0	4 stories, not to exceed 56 ft.
Cemetery	80 Acres	1,200	None	4 stories, not to exceed 56 ft.
Community garden	None	None	None	None
Developmental achievement center	4,000	As approved by C.U.P.	1.0	As approved by C.U.P.
Golf course	20,000	100	1.0	4 stories, not to exceed 56 ft.
Library, public	20,000	100	1.0	4 stories, not to exceed 56 ft.
Park, public	20,000	100	1.0	4 stories, not to exceed 56 ft.
Religious Institutions				
Place of assembly	10,000	80	1.0	4 stories, not to exceed 56 ft.
COMMERCIAL USES				
Bed and breakfast home	5,000	40	1.0	2.5 stories, not to exceed 35 ft.
Child care center	4,000	As approved by C.U.P.	1.0	As approved by C.U.P.
PARKING FACILITIES	5,000	40	None	As approved by C.U.P.
PUBLIC SERVICES AND UTILITIES	As approved by C.U.P.	As approved by C.U.P.	As approved by C.U.P.	As approved by C.U.P.

Section 4. That Table 546.17 contained in Section 546.630 of Chapter 546, Residence Districts, be amended to read as follows:

Table 546-17 R6 Lot Dimension and Building Bulk Requirements

Uses	Minimum Lot Area (Square Feet)	Minimum Lot Width (Feet)	Maximum Floor Area Ratio (Multiplier)	Maximum Height
RESIDENTIAL USES				
Dwellings				
Single- or two-family dwelling existing on the effective date of this ordinance	5,000	40	0.5 or 2,500 sq. ft. of GFA per unit, whichever is greater	2.5 stories, not to exceed 28 ft. The highest point of the roof of a single- or two-family dwelling with a gable, hip, or gambrel roof shall not exceed 33 feet.
Cluster development	5,000	40	3.0	2.5 stories, not to exceed 35 ft.
Multiple-family dwelling	5,000	40	3.0	6 stories, not to exceed 84 ft.
Planned unit development	1 acre	As approved by C.U.P.	3.0	6 stories, not to exceed 84 ft.
Congregate Living				
Community residential facility serving six (6) or fewer persons	5,000	40	None	2.5 stories, not to exceed 35 ft.
Community residential facility serving seven (7) to thirty-two (32) persons	5,000	40	3.0	6 stories, not to exceed 84 ft.
Board and care home/Nursing home/Assisted living	20,000	80	3.0	6 stories, not to exceed 84 ft.
Emergency shelter serving six (6) or fewer persons	5,000	40	None	2.5 stories, not to exceed 35 ft.
Emergency shelter serving seven (7) to	5,000	40	3.0	6 stories, not to exceed 84 ft.

thirty-two (32) persons				
Faculty house	10,000	80	3.0	2.5 stories, not to exceed 35 ft.
Fraternity or sorority	10,000 <u>5,000</u>	80 <u>40</u>	3.0	2.5 stories <u>4 stories</u> , not to exceed 35 <u>56</u> ft.
Hospitality residence	10,000	80	3.0	4 stories, not to exceed 56 ft.
Residential hospice	10,000	80	3.0	2.5 stories, not to exceed 35 ft.
Supportive housing	5,000	40	3.0	6 stories, not to exceed 84 ft.
INSTITUTIONAL AND PUBLIC USES				
Educational Facilities				
Early childhood learning center	20,000	100	2.0	4 stories, not to exceed 56 ft.
Preschool	5,000	40	2.0	4 stories, not to exceed 56 ft.
School, K—12	20,000	100	2.0	4 stories, not to exceed 56 ft.
Social, Cultural, Charitable and Recreational Facilities				
Athletic field	20,000	100	2.0	4 stories, not to exceed 56 ft.
Cemetery	80 Acres	1,200	None	4 stories, not to exceed 56 ft.
Community garden	None	None	None	None
Developmental achievement center	4,000	As approved by C.U.P.	2.0	As approved by C.U.P.
Golf course	20,000	100	2.0	4 stories, not to exceed 56 ft.
Library, public	20,000	100	2.0	4 stories, not to exceed 56 ft.
Park, public	20,000	100	2.0	4 stories, not to exceed 56 ft.
Religious Institutions				
Place of assembly	10,000	80	2.0	4 stories, not to exceed 56 ft.

COMMERCIAL USES				
Bed and breakfast home	5,000	40	2.0	2.5 stories, not to exceed 35 ft.
Child care center	4,000	As approved by C.U.P.	2.0	As approved by C.U.P.
Parking Facilities	5,000	40	None	As approved by C.U.P.
PUBLIC SERVICES AND UTILITIES	As approved by C.U.P.	As approved by C.U.P.	As approved by C.U.P.	As approved by C.U.P.

Section 5. That Table 547-4 contained in Section 547.310 of Chapter 547, Office Residence Districts, be amended to read as follows:

Table 547-4 Lot Dimension and Building Bulk Requirements in the OR2 District

Uses	Minimum Lot Area (Square Feet)	Maximum Height	Maximum Floor Area Ratio (Multiplier)
RESIDENTIAL USES			
Dwellings			
Single- or two-family dwelling	5,000	2.5 stories, not to exceed 28 ft. The highest point of the roof of a single- or two-family dwelling with a gable, hip, or gambrel roof shall not exceed thirty-three (33) feet.	0.5 or 2,500 sq. ft. of GFA per unit, whichever is greater
Cluster development	5,000	2.5 stories, not to exceed 35 ft.	2.5
Dwelling unit, as part of a mixed use building	5,000	4 stories, not to exceed 56 ft.	2.5
Multiple-family dwelling	5,000	4 stories, not to exceed 56 ft.	2.5
Planned unit development	1 acre	4 stories, not to exceed 56 ft.	2.5
Congregate Living			
Community residential facility serving six (6) or fewer persons	5,000	2.5 stories, not to exceed 35 ft.	None
Community residential facility serving seven (7) to thirty-two (32) persons	5,000	4 stories, not to exceed 56 ft.	2.5

Board and care home/Nursing home/Assisted living	20,000	4 stories, not to exceed 56 ft.	2.5
Dormitory	10,000	4 stories, not to exceed 56 ft.	2.5
Emergency shelter serving six (6) or fewer persons	5,000	2.5 stories, not to exceed 35 ft.	None
Emergency shelter serving seven (7) to thirty-two (32) persons	5,000	4 stories, not to exceed 56 ft.	2.5
Faculty house	10,000	2.5 stories, not to exceed 35 ft.	2.5
Fraternity or sorority	10,000 <u>5,000</u>	2.5 stories <u>4 stories</u> , not to exceed 35 <u>56</u> ft.	2.5
Hospitality residence	10,000	4 stories, not to exceed 56 ft.	2.5
Residential hospice	10,000	2.5 stories, not to exceed 35 ft.	2.5
Supportive housing	5,000	4 stories, not to exceed 56 ft.	2.5
INSTITUTIONAL AND PUBLIC USES			
Medical Facilities			
Birth Center	4,000	4 stories, not to exceed 56 feet	2.5
Laboratory, medical or dental	4,000	4 stories, not to exceed 56 feet	2.5
Educational Facilities			
Early childhood learning center	20,000	4 stories, not to exceed 56 ft.	2.5
Preschool	5,000	4 stories, not to exceed 56 ft.	2.5
School, grades K—12	20,000	4 stories, not to exceed 56 ft.	2.5
School, vocational or business	20,000	4 stories, not to exceed 56 ft.	2.5
Social, Cultural, Charitable and Recreational Facilities			
Athletic field	20,000	4 stories, not to exceed 56 ft.	2.5
Cemetery	80 acres	As approved by C.U.P.	None
Club or lodge	20,000	4 stories, not to exceed 56 ft.	2.5
Community center	20,000	4 stories, not to exceed 56 ft.	2.5
Community garden	None	None	None
Developmental achievement center	4,000	4 stories, not to exceed 56 ft.	2.5

Educational arts center	20,000	4 stories, not to exceed 56 ft.	2.5
Library	20,000	4 stories, not to exceed 56 ft.	2.5
Museum	20,000	4 stories, not to exceed 56 ft.	2.5
Park, public	None	4 stories, not to exceed 56 ft.	2.5
Theater, indoor	20,000	4 stories, not to exceed 56 ft.	2.5
Religious Institutions			
Convent, monastery or religious retreat center	5,000 or 750 sq. ft. per rooming unit, whichever is greater	4 stories, not to exceed 56 ft.	2.5
Place of assembly	20,000	4 stories, not to exceed 56 ft.	2.5
COMMERCIAL USES			
Office	4,000	4 stories, not to exceed 56 ft.	2.5
Bed and breakfast home	5,000	2.5 stories, not to exceed 35 ft.	2.5
Child care center	4,000	4 stories, not to exceed 56 ft.	2.5
Clinic, medical or dental	4,000	4 stories, not to exceed 56 ft.	2.5
Funeral home	15,000	4 stories, not to exceed 56 ft.	2.5
Neighborhood serving retail sales and service	10,000	As approved by C.U.P.	As approved by C.U.P.
Planned unit development	1 acre	4 stories, not to exceed 56 ft.	2.5
PARKING FACILITIES	5,000	4 stories, not to exceed 56 ft.	2.5
PUBLIC SERVICES AND UTILITIES	As approved by C.U.P.	As approved by C.U.P.	As approved by C.U.P.

Section 6. That Table 547-5 contained in Section 547.350 of Chapter 547, Office Residence Districts, be amended to read as follows:

Table 547-5 Lot Dimension and Building Bulk Requirements in the OR3 District

Uses	Minimum Lot Area (Square Feet)	Maximum Height	Maximum Floor Area Ratio (Multiplier)
RESIDENTIAL USES			
Dwellings			
Single- or two-family dwelling	5,000	2.5 stories, not to exceed 28 ft. The highest point of the roof of a single- or	0.5 or 2,500 sq. ft. of GFA per

		two-family dwelling with a gable, hip, or gambrel roof shall not exceed thirty-three (33) feet.	unit, whichever is greater
Cluster development	5,000	2.5 stories, not to exceed 35 ft.	3.5
Dwelling unit, as part of a mixed use building	5,000	6 stories, not to exceed 84 ft.	3.5
Multiple-family dwelling	5,000	6 stories, not to exceed 84 ft.	3.5
Planned unit development	1 acre	6 stories, not to exceed 84 ft.	3.5
Congregate Living			
Community residential facility six (6) or fewer persons	5,000	2.5 stories, not to exceed 35 ft.	None
Community residential facility serving seven (7) to thirty-two (32) persons	5,000	6 stories, not to exceed 84 ft.	3.5
Board and care home/Nursing home/Assisted living	20,000	6 stories, not to exceed 84 ft.	3.5
Dormitory	10,000	6 stories, not to exceed 84 ft.	3.5
Emergency shelter serving six (6) or fewer persons	5,000	2.5 stories, not to exceed 35 ft.	None
Emergency shelter serving seven (7) to thirty-two (32) persons	5,000	6 stories, not to exceed 84 ft.	3.5
Faculty house	10,000	2.5 stories, not to exceed 35 ft.	3.5
Fraternity or sorority	10,000 5,000	2.5 stories 4 stories, not to exceed 35 56 ft.	3.5
Hospitality residence	10,000	4 stories, not to exceed 56 ft.	3.5
Residential hospice	10,000	2.5 stories, not to exceed 35 ft.	3.5
Supportive housing	5,000	6 stories, not to exceed 84 ft.	3.5
INSTITUTIONAL AND PUBLIC USES			
Educational Facilities			
College or university	2 acres	6 stories, not to exceed 84 ft.	3.5
Early childhood learning center	20,000	6 stories, not to exceed 84 ft.	3.5

Preschool	5,000	6 stories, not to exceed 84 ft.	3.5
School, grades K—12	20,000	6 stories, not to exceed 84 ft.	3.5
School, vocational or business	20,000	6 stories, not to exceed 84 ft.	3.5
Social, Cultural, Charitable and Recreational Facilities			
Athletic field	20,000	6 stories, not to exceed 84 ft.	3.5
Club or lodge	20,000	6 stories, not to exceed 84 ft.	3.5
Community center	20,000	6 stories, not to exceed 84 ft.	3.5
Community garden	None	None	None
Developmental achievement center	4,000	6 stories, not to exceed 84 ft.	3.5
Educational arts center	20,000	6 stories, not to exceed 84 ft.	3.5
Library	20,000	6 stories, not to exceed 84 ft.	3.5
Museum	20,000	6 stories, not to exceed 84 ft.	3.5
Park, public	None	4 stories, not to exceed 56 ft.	3.5
Theater, indoor	20,000	6 stories, not to exceed 84 ft.	3.5
Religious Institutions			
Convent, monastery or religious retreat center	5,000 or 300 sq. ft. per rooming unit, whichever is greater	6 stories, not to exceed 84 ft.	3.5
Place of assembly	20,000	6 stories, not to exceed 84 ft.	3.5
Medical Facilities			
Birth Center	4,000	6 stories, not to exceed 84 ft.	3.5
Blood/plasma collection facility	4,000	6 stories, not to exceed 84 ft.	3.5
Hospital	20,000	6 stories, not to exceed 84 ft.	3.5
Laboratory, medical or dental	4,000	6 stories, not to exceed 84 ft.	3.5
COMMERCIAL USES			
Office	4,000	6 stories, not to exceed 84 ft.	3.5
Bed and breakfast home	5,000	2.5 stories, not to exceed 35 ft.	3.5
Child care center	4,000	6 stories, not to exceed 84 ft.	3.5
Clinic, medical or dental	4,000	6 stories, not to exceed 84 ft.	3.5
Funeral home	15,000	6 stories, not to exceed 84 ft.	3.5

Neighborhood serving retail sales and service	10,000	As approved by C.U.P.	As approved by C.U.P.
Planned unit development	1 acre	6 stories, not to exceed 84 ft.	3.5
PARKING FACILITIES	5,000	6 stories, not to exceed 84 ft.	3.5
PUBLIC SERVICES AND UTILITIES	As approved by C.U.P.	As approved by C.U.P.	As approved by C.U.P.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson, President Johnson (2)

The ordinance 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 16, Chapter 421 of the Minneapolis Code of Ordinances relating to Planning and Development: Housing Improvement Areas, adding a new Article II entitled "Wellington Condominium Housing Improvement Area" to establish the area and impose fees to pay for housing improvements within the area.

B. Johnson gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Title 20, Chapter 535 of the Minneapolis Code of Ordinances relating to Zoning Code: Regulations of General Applicability, amending provisions related to telecom antennas in the Right of Way and general housekeeping of Article VIII Communications Towers, Antennas, and Base Units.

President Johnson resumed the Chair.

INTRODUCTION & REFERRAL CALENDAR

Pursuant to notice, on motion by Bender, the subject matter of the following ordinance was introduced, given its first reading and referred to the Health, Environment, & Community Engagement Committee: Amending Title 15, Chapter 389 of the Minneapolis Code of Ordinances relating Offenses--Miscellaneous: Noise, amending permit requirements for sound amplifying equipment.

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

Amending Title 13, Chapter 267 of the Minneapolis Code of Ordinances relating to Licenses and Business Regulations: Amusements, adding and amending provisions related to places of adult entertainment.

April 28, 2017

Pursuant to notice, on motion by Gordon and Palmisano, the subject matter of the following ordinance was introduced, given its first reading, and referred to the Zoning & Planning Committee:
Amending Title 20, Chapter 549 of the Minneapolis Code of Ordinances relating to Zoning Code: Downtown Districts, amending provisions and definitions related to sexually oriented uses and adult entertainment.

RESOLUTIONS

Resolution 2017R-207 declaring June 2, 2017, to be National Gun Violence Awareness Day was adopted.

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

RESOLUTION 2017R-207

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

Declaring June 2, 2017, To Be National Gun Violence Awareness Day.

Whereas, 93 Americans are killed every day by gun violence and more than 200 have sustained non-fatal firearm injuries over the last 5 years; and

Whereas, Americans are 25 times more likely to be killed with guns than people in other developed countries; and

Whereas, protecting public safety in the communities they serve is mayors' highest responsibility; and

Whereas, support for the Second Amendment rights of law-abiding citizens goes hand-in-hand with keeping guns away from dangerous people; and

Whereas, mayors and law enforcement officers know their communities best, are the most familiar with local criminal activity and how to address it, and are best positioned to understand how to keep their citizens safe; and

Whereas, June 2, 2017 would have been the 20th birthday of Hadiya Pendleton, a teenager who marched in President Obama's second inaugural parade and was tragically shot and killed just weeks later; and

Whereas, to help honor Hadiya- and the 93 Americans whose lives are cut short and the countless survivors who are injured by shootings every day - a national coalition of organizations has designated June 2, 2017, as the third annual National Gun Violence Awareness Day; and

Whereas, the idea was inspired by a group of Hadiya's friends, who asked their classmates to commemorate her life by wearing orange; they chose this color because hunters wear orange to announce themselves to other hunters when out in the woods and orange is a color that symbolizes the value of human life; and

Whereas, anyone can join this campaign by pledging to Wear Orange on June 2nd to help raise awareness about gun violence; and

April 28, 2017

Whereas, by wearing orange on June 2nd, Americans will raise awareness about gun violence and honor the lives and lost human potential of Americans stolen by gun violence; and

Whereas, we renew our commitment to reduce gun violence and pledge to do all we can to keep firearms out of the wrong hands, and encourage responsible gun ownership to help keep our children safe;

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

That June 2, 2017, is declared to be National Gun Violence Awareness Day, and that the 35W Bridge be lit orange on this day.

Resolution 2017R-208 declaring the week of May 7 through 13, 2017, as Public Service Recognition Week, was adopted.

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

RESOLUTION 2017R-208

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

Declaring the week of May 7 through 13, 2017, as Public Service Recognition Week.

Whereas, public employees at federal, state, and local levels are responsible for essential services which make America and her communities stronger, safer places to live, work, and raise families, protect and serve the welfare of her citizens, and advance the common good; and

Whereas, America's citizens benefit from the vast array of public goods and services that are provided each day, by public employees committed to the tenets of good government and public administration; and

Whereas, public service is a noble calling, one that enables our communities to benefit from the gifts and talents of the men and women who become public servants as a means of contributing to the present and future well-being of their communities; and

Whereas, Public Service Recognition Week provides an opportunity to recognize and promote the important contributions of public servants and honor the diverse men and women who meet the needs of the United States through work at all levels of government;

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

That the Mayor and City Council do hereby proclaim the week of May 7 through 13, 2017, as Public Service Recognition Week in the City of Minneapolis, a time to recognize and honor the many contributions of federal, state, and local government employees to this great nation and to its many communities.

April 28, 2017

Be It Further Resolved that the employees of the City of Minneapolis are recognized for the significant challenges they take on every day, commended for their accomplishments, and offered the sincere gratitude of Mayor Hodges and the Members of the City Council, on behalf of the people of this great community, for their efforts to preserve, protect, and promote the health, safety, and welfare of residents, businesses, and visitors of the City of Minneapolis.

ADJOURNMENT

On motion by Glidden, the meeting was adjourned to May 3, 2017, at 9:35 a.m. in the Council Chamber for the purpose of considering the report of the Local Board of Appeal and Equalization.

Casey Joe Carl,
City Clerk