

**OFFICIAL PROCEEDINGS
MINNEAPOLIS CITY COUNCIL**

**REGULAR MEETING OF
MAY 12, 2017**

(Published May 20, 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, Lisa Bender, John Quincy, Andrew Johnson, Linea Palmisano, President Barbara Johnson.

Absent - Council Member Alondra Cano.

On motion by Gordon, the agenda was amended to include under the Order of Resolutions a resolution honoring Annie Young for her dedication and service to the City and declaring May 20, 2017, Annie Young Day in the City of Minneapolis.

On motion by Yang, the agenda was amended to include under the Order of Resolutions a resolution honoring the 2016-2017 Minneapolis North Community High School Polars Boys Basketball Team.

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

On motion by Glidden, the minutes of the regular meeting of April 28, 2017, and the adjourned session held May 3, 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 18, 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 COMMUNITY DEVELOPMENT & REGULATORY SERVICES Committee submitted the following reports:

COUNCIL ACTION 2017A-0359

The Minneapolis City Council hereby:

1. Directs staff to summarize public comments received through the 30-day public comment period of April 6, 2017 through May 5, 2017, in the 2017 Consolidated Plan Action Plan.
2. Approves the 2017 Consolidated Plan Action Plan.
3. Authorizes submittal of the City of Minneapolis 2017 Consolidated Plan Action Plan to the U.S. Department of Housing and Urban Development (HUD) after the City has been notified of the 2017 HUD Community Development Block Grant (CD BG), Home Investment Partnerships (HOME), Emergency Shelter Grant (ESG), and Housing Opportunity for Persons with AIDS (HOPWA) entitlement program allocation, but no later than Aug. 16, 2017.
4. Directs Finance staff to apply proportional project/program allocation adjustments to the prior approved 2017 General Budget Resolution project/program allocations after HUD notification of entitlement award amount.
5. Directs Finance staff to incur any necessary pre-award costs for programming consistent with 2017 Consolidated Plan Action Plan.

On roll call, the result was:

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

Noes: (0)

Absent: Cano (1)

The report was adopted.

On behalf of the Community Development & Regulatory Services and Ways & Means Committees, Frey offered Resolution 2017R-210 approving Modification No. 3 to the Consolidated Redevelopment Tax Increment Financing (TIF) Plan, which updates the projected amount of tax increment that will be generated and distributed to the City over the life of the Consolidated Redevelopment TIF District.

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

RESOLUTION 2017R-210

By Goodman and Quincy

Approving Modification No. 3 to the Consolidated Redevelopment Tax Increment Financing District Tax Increment Financing Plan.

Whereas, pursuant to Laws of Minnesota 2003, Chapter 127, Article 12, Sections 31-34, and Minneapolis Code of Ordinances, Chapter 415, the City of Minneapolis (the "City"), acting by and through its department of Community Planning and Economic Development, has been granted the authority to propose and implement city development districts, housing and redevelopment projects and tax increment financing ("TIF") districts, all pursuant to Minnesota Statutes, Sections 469.001 through 469.134, and 469.174 through 469.1799, as amended, and other laws enumerated therein (collectively, the "Project Laws"); and

May 12, 2017

Whereas, the Minnesota Legislature adopted Laws of Minnesota 2008, Chapter 366, Article 5, Section 37 (the "Special Legislation") and the City approved the Special Legislation on July 11, 2008 by Resolution 2008R-276, in accordance with Minnesota Statutes, Section 645.021, Subd. 3; and

Whereas, pursuant to the Special Legislation, by Resolution 2009R-595 duly adopted December 18, 2009 and approved December 22, 2009, the City approved the Consolidated Redevelopment TIF District TIF Plan (the "TIF Plan"), creating the Consolidated Redevelopment TIF District (the "TIF District"); and

Whereas, by Resolution 2011R-336 duly adopted July 1, 2011 and approved July 6, 2011, the City approved Modification No. 1 to the TIF Plan; and

Whereas, by Resolution 2014R-155 duly adopted April 25, 2014 and approved April 30, 2014, the City approved Modification No. 2 to the TIF Plan; and

Whereas, it has been proposed and the City has caused to be prepared, and this Council has investigated the facts with respect to, Modification No. 3 to the TIF Plan ("Modification No. 3"). Modification No. 3 updates the projected amount of tax increment that will be distributed by Hennepin County to the City over the life of the TIF District, and projects how the funds will be utilized; and

Whereas, the City has performed all actions required by law to be performed prior to the adoption of Modification No. 3, including, but not limited to, a review of Modification No. 3 by the affected neighborhood groups and the City Planning Commission, transmittal of Modification No. 3 to the Hennepin County Board of Commissioners and the Board of Education of Special School District No. 1 for their review and comment, and the holding of a public hearing upon published notice as required by law;

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

That the objectives and actions authorized by Modification No. 3 are all pursuant to and in accordance with the Project Laws and/or the Special Legislation.

Be It Further Resolved that Modification No. 3 conforms to the general plan for the development or redevelopment of the city as a whole. Written comments of the City Planning Commission with respect to Modification No. 3 were issued on April 24, 2017, are incorporated herein by reference, and are on file in the office of the City Clerk.

Be It Further Resolved that it is necessary and in the best interests of the City at this time to approve Modification No. 3.

Be It Further Resolved that the reasons and facts supporting the findings in this resolution are described in the TIF Plan.

Be It Further Resolved that Modification No. 3 presented to the Council on this date is hereby approved and shall be placed on file in the office of the City Clerk.

Be It Further Resolved that after passage and publication of this Resolution, the officers and staff of the City and the City's consultants and counsel are authorized and directed to proceed with the implementation of Modification No. 3.

Be It Further Resolved that as provided under Minnesota Statutes, Section 469.178, Subdivision 7, this Council hereby authorizes the advance of revenues from other available development revenues of the City in the principal amount needed to offset any negative fund balances incurred with respect to administrative costs related to this TIF District as a result of expenditures incurred prior to or in excess of the collection of tax increment revenue. The interest rate paid on such advances shall be equal to the rate of interest those revenues would have generated in their fund. In no event will the rate of interest charged on the advance exceed the statutory maximum set forth at Minnesota Statutes, Section 469.178, Subdivision 7. The term of this advance shall end upon the termination of the TIF District, although as revenues are available in the fund for the TIF District, the advance shall be offset by such amounts.

On roll call, the result was:

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

Noes: (0)

Absent: Cano (1)

The resolution was adopted.

COUNCIL ACTION 2017A-0360

The Minneapolis City Council hereby:

1. Approves the application of Penny's Coffee, LLC, doing business as Penny's Coffee, 100 Washington Ave S, for an On Sale Liquor with Sunday Sales, Class D License (expansion of premises).
2. Rescinds the Business License Operating Conditions Agreement related to the On Sale Wine with Strong Beer License held by Penny's Coffee, adopted on February 13, 2017, set forth in File No. 17-00144.

On roll call, the result was:

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

Noes: (0)

Absent: Cano (1)

The report was adopted.

On behalf of the Community Development & Regulatory Services Committee, Frey offered Ordinance 2017-022 amending Title 14, Chapter 364 of the Minneapolis Code of Ordinances relating to Liquor and Beer: Liquor Regulations, amending provisions related to Sunday sales for off-sale liquor licenses.

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

ORDINANCE 2017-022

By Frey

Intro & 1st Reading: 4/14/2017

Ref to: CDRS

2nd Reading: 5/12/2017

Amending Title 14, Chapter 364 of the Minneapolis 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 364.80, Liquor Regulations, of the Minneapolis Code of Ordinances be amended to read as follows:

364.80. - Hours, days regulated. (a) No on-sale or service of liquor, wine or beer may be made:

- (1) Between 1:00 a.m. and 8:00 a.m. on the days of Monday through Saturday;
- (2) After 1:00 a.m. on Sundays, except with a valid Sunday sales license as provided in subsection (c);
- (3) Alcohol may be served or sold until 2:00 a.m. in establishments that have obtained a permit from the commissioner of public safety under Minnesota Statute Section 340A.504 Subd. 7, permitting sales after 1:00 a.m.

(b) No off-sale of liquor may be made:

- (1) On Sundays except between the hours of 11:00 a.m. and 6:00 p.m., beginning July 2, 2017;
- (2) Before 8:00 a.m. on Monday through Saturday;
- (3) After 10:00 p.m. on Monday through Saturday;
- (4) On Thanksgiving Day;
- (5) On December 25; or
- (6) After 8:00 p.m. on December 24.

(c) Sunday sales. Establishments to which "on-sale" licenses have been issued or hereafter may be issued for the sale of intoxicating liquors which are hotels or restaurants may serve intoxicating liquors between the hours of 8:00 a.m. on Sundays and 1:00 a.m. on Mondays in conjunction with the serving of food. An establishment that has obtained a permit from the commissioner of public safety under Minnesota Statute Section 340A.504 Subd. 7 may serve intoxicating liquors until 2:00 a.m. on Mondays. It is unlawful for any such establishment, directly or indirectly, to sell or serve intoxicating liquors as provided in this subsection without having first obtained a special license therefor. Application for said special license shall be made to the council in the same manner as application is made for other licenses to sell intoxicating liquor.

On roll call, the result was:

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

Noes: (0)

Absent: Cano (1)

The ordinance was adopted.

COUNCIL ACTION 2017A-0361

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. 17-00601, 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, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Cano (1)

The report was adopted.

Approved by Mayor Betsy Hodges 5/12/2017.

(Published 5/16/2017)

COUNCIL ACTION 2017A-0362

The Minneapolis City Council hereby adopts the Business License Operating Conditions Agreement negotiated between the City of Minneapolis and Sharbel Petroleum Co., doing business as Tesoro Riverside Shop, allowing the licensee to obtain the Extended Hours License at 2517 Riverside Ave, subject to adherence with the conditions contained therein.

On roll call, the result was:

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

Noes: (0)

Absent: Cano (1)

The report was adopted.

COUNCIL ACTION 2017A-0363

The Minneapolis City Council hereby authorizes an amendment to an existing HOME loan to Portland Village, LP, for Portland Village at 1829 Portland Ave, which reduces the loan interest rate from 6.09% to 0.0% for all interest accruing in the future.

On roll call, the result was:

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

Noes: (0)

Absent: Cano (1)

The report was adopted.

On behalf of the Community Development & Regulatory Services Committee, Frey offered Resolution 2017R-211 granting approval for Hennepin County Housing and Redevelopment Authority to undertake a housing project on behalf of East Town Apartments Limited Partnership, for a project at 815 S 6th St, through the issuance of up to \$20,000,000 of Multifamily Housing Revenue Bonds.

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

RESOLUTION 2017R-211

By Goodman

Granting approval to undertake a housing or redevelopment project on behalf of East Town Apartments Limited Partnership at 815 S 6th St, pursuant to Minnesota Statutes, Section 383B.77, as amended.

Whereas, at the request of East Town Apartments Limited Partnership, a Minnesota limited partnership (the "Borrower"), the Hennepin County Housing and Redevelopment Authority (the "Issuer") is proposing to issue one or more series of multifamily housing revenue bonds or other obligations (the "Bonds"), in an aggregate principal amount not to exceed \$20,000,000, and apply the proceeds derived from the sale of the Bonds to make a loan (the "Loan") to the Borrower; and

Whereas, the Borrower has represented that it intends to apply the proceeds of the Loan to finance the following: (i) the acquisition, construction, and equipping of an approximately 169-unit multifamily rental housing development to be located at 815 S 6th St in the City of Minneapolis (the "City") for

occupancy by persons and families of low-and-moderate income (the “Project”); (ii) the funding of one or more reserve funds to secure the timely payment of the Bonds; (iii) the payment of a portion of the interest on the Bonds; and (iii) the payment of the costs of issuing the Bonds; and

Whereas, the Issuer has represented to the City that on May 2, 2017, the Board of the Issuer held a public hearing on the proposed issuance of revenue obligations to provide financing for the Project; and

Whereas the Issuer has requested that the City approve the Project pursuant to Minnesota Statutes, Section 383B.77;

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

That the Project is hereby approved.

Be It Further Resolved that the Obligations to be issued by the Issuer to finance the Project will not constitute a general or moral obligation of the City, or be secured by any taxing power of the City.

Be It Further Resolved that the Finance Officer and other officers of the City are authorized and directed to furnish to Bond Counsel, certified copies of all proceedings and records of the City relating to this resolution (“Resolution”) and such other affidavits, certificates, and other documents as may be required by Bond Counsel, and all such certificates, affidavits, and other documents, including any heretofore furnished, shall constitute representations of the City as to the truth of all statements contained therein.

Be It Further Resolved that it is hereby determined that any and all costs incurred by the City in connection with the financing of the Project will be paid by the Borrower. It is understood and agreed by the Borrower that the Borrower shall indemnify the City against all liabilities, losses, damages, costs, and expenses (including attorney’s fees and expenses incurred by the City) arising with respect to the Project or the Obligations.

Be It Further Resolved that under the provisions of Article IV, Section 4.4(d), of the Charter of the City this Resolution shall take effect and be in force from and after its approval and publication, but only the title of this Resolution and a summary, as defined in Minnesota Statutes, Section 331A.01, subdivision 10, of this Resolution are required to be published in the official paper of the City.

On roll call, the result was:

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

Noes: (0)

Absent: Cano (1)

The resolution was adopted.

COUNCIL ACTION 2017A-0364

The Minneapolis City Council hereby authorizes amendments to contracts with Minnesota Homeownership Center as follows:

1. Increasing Contract C-41504 for administration and oversight of homeownership education curriculum, along with foreclosure prevention and detailed financial counseling services, increasing

by \$95,000, and extending through Sept. 30, 2018. This will include collection and analysis of counseling data.

2. Increasing Contract C-41480 to cover payments to counseling agencies for foreclosure prevention counseling by \$80,000, and extending through Sept. 30, 2018.
3. Increasing Contract C-41479 for the financial and homeownership counseling services by a network of counseling agencies, as well as collection and analysis of the counseling data, by \$100,000, and extending through Sept. 30, 2018.

On roll call, the result was:

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

Noes: (0)

Absent: Cano (1)

The report was adopted.

COUNCIL ACTION 2017A-0365

The Minneapolis City Council hereby authorizes an agreement with Minnesota Housing (MHFA) to receive and use the Predictive Cost Model to assist with assessing cost containment for affordable housing projects and authorizes the Department of Community Planning & Economic Development Director to approve extending such agreement to subsequent versions of the Predictive Cost Model that are developed by MHFA.

On roll call, the result was:

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

Noes: (0)

Absent: Cano (1)

The report was adopted.

COUNCIL ACTION 2017A-0366

The Minneapolis City Council hereby approves a waiver of the 60-day waiting period set forth in Chapter 249 of the Minneapolis Code of Ordinances for the property at 4108 Beard Ave S, owned by Daniel Fobbe and Diane Mach, having concurred with the Director of Regulatory Services that said property constitutes an immediate hazard to public health and safety, pursuant to section 249.30, and that the other procedures as set out in Chapter 249 may be implemented immediately.

On roll call, the result was:

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

Noes: (0)

Absent: Cano (1)

The report was adopted.

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

COUNCIL ACTION 2017A-0367

The Minneapolis City Council hereby authorizes:

1. Acceptance of a grant from New Venture Fund in the amount of \$30,000 for their Healthy Babies Bright Futures Project to reduce neurotoxic chemicals in Minneapolis.
2. An agreement with New Venture Fund for the grant.
3. Passage of Resolution 2017R-212 appropriating funds to the Health Department.

On roll call, the result was:

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

Noes: (0)

Absent: Cano (1)

The report was adopted.

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

RESOLUTION 2017R-212

By Gordon and Quincy

Amending The 2017 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for the Health Department in the Grants-Other Fund (01600-8600122) by \$30,000 and increasing the revenue estimate (01600-8600122-372002) by \$30,000.

On roll call, the result was:

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

Noes: (0)

Absent: Cano (1)

The resolution was adopted.

COUNCIL ACTION 2017A-0368

The Minneapolis City Council hereby authorizes an increase to Contract No. C-39730 with Balvina Jones in the amount of \$50,000, for a revised contract total of \$100,000, and to extend the contract through Dec. 31, 2018, for maintenance of the City's lead safe house.

On roll call, the result was:

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

Noes: (0)

Absent: Cano (1)

The report was adopted.

May 12, 2017

COUNCIL ACTION 2017A-0369

The Minneapolis City Council hereby authorizes an agreement between the City of Minneapolis through its Health Department, the Minnesota Department of Health through its Office of Vital Records, and the federal Health Resources and Services Administration through its Maternal and Child Health Bureau, to link Healthy Start Program participant data to vital records data and share vital records data of mothers who gave birth in Hennepin County.

On roll call, the result was:

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

Noes: (0)

Absent: Cano (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-213 ordering the work to proceed and adopting the special assessments for the 8th St SE (Central Ave NE to 15th Ave SE) Street Resurfacing Project No. 9964G, as part of the 2017 Street Resurfacing Program.

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

RESOLUTION 2017R-213

By Reich and Quincy

Ordering the work to proceed and adopting the special assessments for the 8th St SE (Central Ave NE to 15th Ave SE) Street Resurfacing Project No. 9964G, as part of the 2017 Street Resurfacing Program.

Whereas, a public hearing was held on May 2, 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 \$270,412.93 for the 8th St SE (Central Ave NE to 15th Ave SE) Street Resurfacing Project No. 9964G (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 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, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Cano (1)

The resolution was adopted.

On behalf of the Transportation & Public Works and Ways & Means Committees, Reich offered Resolution 2017R-214 requesting the Board of Estimate and Taxation authorize the City to issue and sell City of Minneapolis bonds in the amount of \$270,415 for the purpose of paying the assessed cost of street improvements in the 8th St SE (Central Ave NE to 15th Ave SE) Street Resurfacing Project No. 9964G.

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

RESOLUTION 2017R-214

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 \$270,415 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 8th St SE (Central Ave NE to 15th Ave SE) Street Resurfacing Project No. 9964G (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, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Cano (1)

The resolution was adopted.

On behalf of the Transportation & Public Works and Ways & Means Committees, Reich offered Resolution 2017R-215 ordering the work to proceed and adopting the special assessments for the South Hay Area Residential Street Resurfacing Project No. 9964F, as part of the 2017 Street Resurfacing Program.

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

RESOLUTION 2017R-215
By Reich and Quincy

Ordering the work to proceed and adopting the special assessments for the South Hay Area Residential Street Resurfacing Project No. 9964F, as part of the 2017 Street Resurfacing Program.

Whereas, a public hearing was held on May 2, 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 \$892,207.25 for the South Hay Area Residential Street Resurfacing Project No. 9964F (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 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, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Cano (1)

The resolution was adopted.

On behalf of the Transportation & Public Works and Ways & Means Committees, Reich offered Resolution 2017R-216 requesting the Board of Estimate and Taxation authorize the City to issue and sell City of Minneapolis bonds in the amount of \$892,210 for the purpose of paying the assessed cost of street improvements in the South Hay Area Residential Street Resurfacing Project No. 9964F.

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

May 12, 2017

RESOLUTION 2017R-216
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 \$892,210 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 South Hay Area Residential Street Resurfacing Project No. 9964F (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, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Cano (1)

The resolution was adopted.

On behalf of the Transportation & Public Works Committee, Reich offered Ordinance 2017-023 amending Title 18, Chapters 466 and 478 of the Minneapolis Code of Ordinances relating to Traffic Code: In General; and Parking, Stopping and Standing, repealing the definition and amending provisions related to limited time parking.

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

ORDINANCE 2017-023
By Reich
Intro & 1st Reading: 3/24/2017
Ref to: TPW
2nd Reading: 5/12/2017

Amending Title 18 of the Minneapolis Code of Ordinances relating to Traffic Code.

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

Section 1. That the following definition for "Congested zone" contained in Section 466.30 of Chapter 466, In General, be and is hereby repealed.

466.30. – Definitions.

Whenever used in the traffic code, the following words or phrases shall have the meanings ascribed to them:

~~*Congested zone:* All that portion of the city indicated by heavy curblines on the following map: 466-30-01.png~~

~~Congested Zone Map~~

Section 2. That Section 478.100 contained in Chapter 478, Parking, Stopping and Standing, be amended to read as follows:

478.100. - General time limits for parking.

(a) No person shall park a vehicle or permit ~~it a vehicle~~ to stand upon any street for a longer period of time than that is shown or displayed on official signs erected and installed in the congested zone for a period of time longer than sixty (60) minutes during the hours between 8:00 a.m. and 6:00 p.m., except on Sundays and legal holidays.

~~(b) No person shall park a vehicle or permit it to stand upon any street for a period of time longer than sixty (60) minutes between the hours of 2:00 a.m. and 6:00 a.m. of any day, except physicians on emergency calls.~~

~~(c) No person in charge of a vehicle shall park or permit it to stand upon any street or highway in the city for more than two (2) consecutive hours, between the hours of 8:00 a.m. and 6:00 p.m., unless otherwise designated on signs erected and installed.~~

~~(d) No person shall park a vehicle or permit it to stand upon any street or highway in the city for more than six (6) consecutive hours between the hours of 6:00 p.m. and 2:00 a.m., except in an emergency or unless otherwise designated on signs erected and installed.~~

~~(e)~~ (b) For the purpose of the regulations relating to limited parking, any vehicle moved a distance of not more than two (2) blocks during the limited parking period shall be deemed to have remained stationary.

On roll call, the result was:

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

Noes: (0)

Absent: Cano (1)

The ordinance was adopted.

COUNCIL ACTION 2017A-0370

The Minneapolis City Council hereby authorizes an amendment to the 2017 operating plans and budgets for the 50th and France, 54th & Lyndale, Bloomington-Lake, Central Avenue, 48th Street East and Chicago Avenue South, Chicago-Lake, East Lake, Eat Street, Linden Hills, Lowry Hill, Lyndale-Lake, Stadium Village, Uptown, and West Broadway Improvement Special Service Districts to incorporate 2016 year-end budget surpluses, as further set forth in File No. 17-00585 on file in the Office of the City Clerk.

On roll call, the result was:

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

Noes: (0)

Absent: Cano (1)

The report was adopted.

COUNCIL ACTION 2017A-0371

The Minneapolis City Council hereby approves the layout for the Pedestrian and Bikeways Improvements Project along Emerson Ave N (from Plymouth Ave N to 33rd Ave N) and Fremont Ave N (from Plymouth Ave N to 44th Ave N) (CPV115), as further set forth in File No. 17-00586 on file in the Office of the City Clerk.

On roll call, the result was:

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

Noes: (0)

Absent: Cano (1)

The report was adopted.

On behalf of the Transportation & Public Works and Ways & Means Committees, Reich offered Resolution 2017R-217 agreeing to grant agreement terms and conditions for State Safe Routes to School Funds (Safe Routes to School Program CTR1622) for the Lyndale School Crossings Project.

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

RESOLUTION 2017R-217

By Reich and Quincy

Agreeing to grant agreement terms and conditions for State Safe Routes to School Funds (Safe Routes to School Program CTR1622) for the Lyndale School Crossings Project.

Whereas, the City of Minneapolis has applied to the Commissioner of Transportation for a grant from the Minnesota State Safe Routes to School Program; and

Whereas, the Commissioner of Transportation has given notice that funding for this project is available; and

Whereas, the amount of the grant has been determined to be \$310,000 by reason of the lowest responsible bid;

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

That the City of Minneapolis does hereby agree to the terms and conditions of the grant consistent with Minnesota Statutes, Section 174.40, and will pay any additional amount by which the cost exceeds the estimate, and will return to the Minnesota State Transportation Fund any amount appropriated for the project but not required.

Be It Further Resolved that the proper City officers are authorized to execute a grant agreement with the Commissioner of Transportation concerning the above-referenced grant.

On roll call, the result was:

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

Noes: (0)

May 12, 2017

Absent: Cano (1)

The resolution was adopted.

Approved by Mayor Betsy Hodges 5/12/2017.

(Published 5/16/2017)

On behalf of the Transportation & Public Works and Ways & Means Committees, Reich offered Resolution 2017R-218 agreeing to maintain facility for the Safe Routes to School Program in conjunction with the Lyndale School Crossings Project.

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

RESOLUTION 2017R-218

By Reich and Quincy

Agreeing to maintain facility for the Safe Routes to School Program in conjunction with the Lyndale School Crossings Project.

Whereas, the Safe Routes to School Program was established in Minnesota Statute, Section 174.40, to provide assistance in capital investments for safe and appealing non-motorized transportation to and from a school with a useful life of at least ten years; and

Whereas, the Minnesota Department of Transportation (MnDOT) has determined that for projects implemented with Safe Routes to School funds, operation and maintenance requirements for its useful life should be applied to the project sponsor; and

Whereas, the City of Minneapolis is the project sponsor for the Lyndale School Crossings Safe Routes to School Project within the City of Minneapolis;

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

That the Project Sponsor hereby agrees to assume full responsibility for the design, construction, operation, and maintenance of property and facilities related to the aforementioned Safe Routes to School Project.

Be It Further Resolved that the Sponsoring Agency has received assurance that the Agency receiving the facility will retain responsibility for maintenance. Failure to adequately maintain the facility will result in the Recipient Agency being ineligible for future funding under this or similar federal or state funded programs.

On roll call, the result was:

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

Noes: (0)

Absent: Cano (1)

The resolution was adopted.

Approved by Mayor Betsy Hodges 5/12/2017.

(Published 5/16/2017)

May 12, 2017

On behalf of the Transportation & Public Works and Ways & Means Committees, Reich offered Resolution 2017R-219 amending Resolution 2017R-096 entitled "Ordering the work to proceed and adopting special assessments for the 42nd Ave N (Municipal State Aid Street 262) Street Reconstruction Project, Special Improvement of Existing Street No. 6756," passed Feb. 24, 2017, due to a reduction of the assessment for the property located at 3800 Penn Ave N.

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

RESOLUTION 2017R-219

By Reich and Quincy

Amending Resolution 2017R-096 entitled "Ordering the work to proceed and adopting special assessments for the 42nd Ave N (Municipal State Aid Street 262) Street Reconstruction Project, Special Improvement of Existing Street No. 6756," passed Feb. 24, 2017, due to a reduction of the assessment for the property located at 3800 Penn Ave N.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution be amended to read as follows to reduce the special assessment to be collected for the 42nd Ave N Street Reconstruction Project No. 6756 (CPV096) due to a reduction of the assessment for the property located at 3800 Penn Ave N, Property ID No. 04-029-24-31-0003:

"Whereas, a public hearing was held on Feb. 14, 2017, in accordance with Minneapolis City Charter, Article IX, Section 9.6(c), and Minneapolis Code of Ordinances, Section 24.110, to consider the proposed improvements as designated in Resolution 2017R-014 passed Jan. 13, 2017, to consider the proposed special assessments as on file in the City Engineer's Special Assessment Office, and to consider all written and oral objections and statements regarding the proposed improvements and the proposed special assessments;

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

That the City Engineer is hereby ordered to proceed and do the work as designated in said Resolution 2017R-014 passed Jan. 13, 2017.

Be It Further Resolved that the proposed special assessment for the property located at 3800 Penn Ave N, owned by Crystal Lake Cemetery Association, Property ID No. 04-029-24-31-0003, be reduced from \$700,621.74 to \$274,096.08 due to a City easement for a holding pond.

Be It Further Resolved that the proposed special assessments in the total amount of \$1,771,218.70 for the 42nd Ave N (Municipal State Aid Street 262) Street Reconstruction Project (Levy 01026, Project 6756C, CPV096), as on file in the City Engineer's Special Assessment Office, be reduced by \$426,525.66 to \$1,344,693.04 and hereby are adopted and assessed against the benefited properties.

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

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

On roll call, the result was:

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

Noes: (0)

Absent: Cano (1)

The resolution was adopted.

On behalf of the Transportation & Public Works and Ways & Means Committees, Reich offered Resolution 2017R-220 amending Resolution 2017R-097 entitled “Requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis bonds in the amount of \$1,771,220 for certain purposes other than the purchase of public utilities,” passed Feb. 24, 2017, to reduce the bonds requested to be sold for the 42nd Ave N Street Reconstruction Project No. 6756 due to a reduction of the assessment for the property located at 3800 Penn Ave N.

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

RESOLUTION 2017R-220

By Reich and Quincy

Amending Resolution 2017R-097 entitled “Requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis bonds in the amount of \$1,771,220 for certain purposes other than the purchase of public utilities,” passed Feb. 24, 2017, to reduce the bonds requested to be sold for the 42nd Ave N Street Reconstruction Project No. 6756 due to a reduction of the assessment for the property located at 3800 Penn Ave N.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution be amended to read as follows to reduce the bonds requested to be sold for the 42nd Ave N Street Reconstruction Project No. 6756 (CPV096) due to a reduction of the special assessment for the property located at 3800 Penn Ave N:

“Requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis bonds in the amount of ~~\$1,771,220~~ \$1,344,695 for certain purposes other than the purchase of public utilities.

Resolved by The City Council of The City of Minneapolis:

That the Board of Estimate and Taxation be requested to authorize the City to incur indebtedness and issue and sell City of Minneapolis bonds for the purpose of paying the assessed cost of street improvements in the 42nd Ave N (Municipal State Aid Street 262) Street Reconstruction Project, Special Improvement of Existing Street No. 6756 (CPV096), to be assessed against benefited properties as estimated by the City Council, which assessments shall be collectible in twenty (20) successive annual installments, payable in the same manner as real estate taxes.”

On roll call, the result was:

May 12, 2017

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

Noes: (0)

Absent: Cano (1)

The resolution was adopted.

On behalf of the Transportation & Public Works and Ways & Means Committees, Reich offered Resolution 2017R-221 authorizing execution of Supplemental Agreement No. 1 to Cooperative Agreement No. C-41096 with the Minnesota Department of Transportation authorizing the City of Minneapolis to perform engineering services related to sanitary sewer design and the bidding phase for the I-35W and Lake Street Transit Access Project, Chapter 152 Bridges Project, and I-35W Rehabilitation Project.

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

RESOLUTION 2017R-221
By Reich and Quincy

Authorizing execution of Supplemental Agreement No. 1 to Cooperative Agreement No. C-41096 with the Minnesota Department of Transportation authorizing the City of Minneapolis to perform engineering services related to sanitary sewer design and the bidding phase for the I-35W and Lake Street Transit Access Project, Chapter 152 Bridges Project, and I-35W Rehabilitation Project S.P. 2782-327 (TH 35W).

Resolved by The City Council of The City of Minneapolis:

That the Minneapolis Department of Public Works is hereby authorized and directed, for and on behalf of the City of Minneapolis, to enter into Minnesota Department of Transportation (MnDOT) Supplemental Agreement No. 1 to MnDOT Agreement No. 1025793 with the State of Minnesota, Department of Transportation, for the following purpose:

To perform engineering services related to sanitary sewer design and the bidding phase and to describe the payment by the Minnesota Department of Transportation to the City of Minneapolis for its share of costs of the sanitary sewer design and the bidding phase for the I-35W and Lake Street Transit Access Project, Chapter 152 Bridges Project, and I-35W Rehabilitation Project, in the corporate City limits under State Project No. S.P. 2782-327 (TH 35W) (CPV1674TAP).

Be It Further Resolved that the Director of Public Works or her designee is hereby authorized to execute the Agreement and any amendments to it.

On roll call, the result was:

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

Noes: (0)

Absent: Cano (1)

The resolution was adopted.

May 12, 2017

On behalf of the Transportation & Public Works and Ways & Means Committees, Reich offered Resolution 2017R-222 authorizing execution of Supplemental Agreement No. 2 to Cooperative Agreement No. C-41095 with the Minnesota Department of Transportation authorizing the City of Minneapolis to perform engineering services related to watermain design and the bidding phase for the I-35W and Lake Street Transit Access Project, Chapter 152 Bridges Project, and I-35W Rehabilitation Project.

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

RESOLUTION 2017R-222
By Reich and Quincy

Authorizing execution of Supplemental Agreement No. 2 to Cooperative Agreement No. C-41095 with the Minnesota Department of Transportation authorizing the City of Minneapolis to perform engineering services related to watermain design and the bidding phase for the I-35W and Lake Street Transit Access Project, Chapter 152 Bridges Project, and I-35W Rehabilitation Project S.P. 2782-327 (TH 35W).

Resolved by The City Council of The City of Minneapolis:

That the Minneapolis Department of Public Works is hereby authorized and directed, for and on behalf of the City of Minneapolis, to enter into Minnesota Department of Transportation (MnDOT) Supplemental Agreement No. 2 to MnDOT Agreement No. 1025794 with the State of Minnesota, Department of Transportation, for the following purpose:

To perform engineering services related to watermain design and the bidding phase and to describe the payment by the Minnesota Department of Transportation to the City of Minneapolis for its share of costs of the watermain design and the bidding phase for the I-35W and Lake Street Transit Access Project, Chapter 152 Bridges Project, and I-35W Rehabilitation Project, in the corporate City limits under State Project No. S.P. 2782-327 (TH 35W) (600D4546).

Be It Further Resolved that the Director of Public Works or her designee is hereby authorized to execute the Agreement and any amendments to it.

On roll call, the result was:

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

Noes: (0)

Absent: Cano (1)

The resolution was adopted.

On behalf of the Transportation & Public Works and Ways & Means Committees, Reich offered Resolution 2017R-223 authorizing execution of the biennial Routine Maintenance Agreement between the State of Minnesota, Department of Transportation, and the City of Minneapolis effective July 1, 2017, through June 30, 2019.

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

May 12, 2017

RESOLUTION 2017R-223
By Reich and Quincy

Authorizing execution of the biennial Routine Maintenance Agreement between the State of Minnesota, Department of Transportation, and the City of Minneapolis effective July 1, 2017, through June 30, 2019.

Resolved by The City Council of The City of Minneapolis:

That the City of Minneapolis enter into Agreement No. 1028078 with the State of Minnesota Department of Transportation to provide routine maintenance by the City on State Trunk Highways, bridges, and the Hiawatha Tunnel as defined in said Agreement.

Be It Further Resolved that the Director of Public Works/City Engineer and the Finance Officer are authorized to execute the Agreement.

On roll call, the result was:

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

Noes: (0)

Absent: Cano (1)

The resolution was adopted.

COUNCIL ACTION 2017A-0372

The Minneapolis City Council hereby:

1. Authorizes acceptance of additional Federal Highway Safety Improvement grant funds in the amount of \$931,879, for a total amount of \$5,790,105, for intersection and traffic signal improvements, pursuant to Minnesota Department of Transportation Agency Agreement No. 99903 (CTR1622).
2. Passage of Resolution 2017R-224 increasing the appropriation for the Public Works Department by \$931,879 in Safety Program CTR022 to reflect additional grant funds.

On roll call, the result was:

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

Noes: (0)

Absent: Cano (1)

The report was adopted.

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

RESOLUTION 2017R-224
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 CTR1622 (04100-9010943) by \$931,879 and increasing the Federal grant revenue in the Capital Improvements Fund (04100-9010943-321012) (CTR1622) by \$931,879.

On roll call, the result was:

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

Noes: (0)

Absent: Cano (1)

The resolution was adopted.

COUNCIL ACTION 2017A-0373

The Minneapolis City Council hereby authorizes acceptance of the low bid submitted on Official Publication No. 8396 from Park Construction Company, for an estimated total expenditure of \$2,688,751.82, to provide all materials, labor, equipment, and incidentals necessary for the 18th Ave NE Street Construction Project (S.A.P. 141-284-005) (CPV080), and further authorizes a contract for said service in accordance with City specifications.

On roll call, the result was:

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

Noes: (0)

Absent: Cano (1)

The report was adopted.

COUNCIL ACTION 2017A-0374

The Minneapolis City Council hereby authorizes acceptance of the low bid submitted on Official Publication No. 8415 from Magney Construction, Inc., in the amount of \$839,645, to provide all labor, materials, equipment, and incidentals for the construction of the Nicollet Island Pump Station (CWT121767), and further authorizes a contract for said service in accordance with City specifications.

On roll call, the result was:

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

Noes: (0)

Absent: Cano (1)

The report was adopted.

COUNCIL ACTION 2017A-0375

The Minneapolis City Council hereby authorizes acceptance of the low bid submitted on Official Publication No. 8422 from Diversified Infrastructure Services, Inc., for an estimated total expenditure of \$349,169, to provide all materials, labor, equipment, and incidentals for the cleaning of the large diameter sanitary sewer system, and further authorizes a contract for said service in accordance with City specifications.

On roll call, the result was:

May 12, 2017

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

Noes: (0)

Absent: Cano (1)

The report was adopted.

Approved by Mayor Betsy Hodges 5/12/2017.

(Published 5/16/2017)

On behalf of the Transportation & Public Works Committee, Reich offered Resolution 2017R-225 declaring May 7 - 13, 2017, as Drinking Water Week.

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

RESOLUTION 2017R-225

By Reich

Declaring May 7 - 13, 2017, as Drinking Water Week.

Whereas, 2017 marks the 150th anniversary of the City of Minneapolis Department of Public Works Water Treatment and Distribution Services Division, whose mission is to reliably provide safe, high quality drinking water while serving as effective stewards of public resources and infrastructure; and

Whereas, water is our most valuable natural resource; and

Whereas, only tap water delivers public health protection, fire protection, support for our economy, and the quality of life we enjoy; and

Whereas, any measure of a successful society – low mortality rates, economic growth and diversity, productivity, and public safety – are in some way related to access to safe water; and

Whereas, we are all stewards of the water infrastructure upon which future generations depend; and

Whereas, each citizen of our city is called upon to help protect our source waters from pollution, to practice wise water use, and to get involved in local water issues by getting to know their water;

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 Public Works Water Treatment and Distribution Services Division and the American Water Works Association, hereby declares the week of May 7 - 13, 2017, as Drinking Water Week.

On roll call, the result was:

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

Noes: (0)

Absent: Cano (1)

The resolution was adopted.

The WAYS & MEANS Committee submitted the following reports:

COUNCIL ACTION 2017A-0376

The Minneapolis City Council hereby approves the settlement of the lawsuit brought by Abdalla Kahiye, Hennepin County District Court File No. 27-CV-15-1837, by payment of \$10,000 to McEllistrem Fargione, P.A., 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, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Cano (1)

The report was adopted.

COUNCIL ACTION 2017A-0377

The Minneapolis City Council hereby approves the settlement of the Workers' Compensation claim of Andrea J. Piper by payment of \$180,000 to Andrea J. Piper and her attorneys, Margolis Law Firm, and authorizes the City Attorney's Office to execute any documents necessary to effectuate the settlement.

On roll call, the result was:

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

Noes: (0)

Absent: Cano (1)

The report was adopted.

COUNCIL ACTION 2017A-0378

The Minneapolis City Council hereby approves the settlement of the personal injury claim of Deandre McCoy June by payment of \$4,750 to Deandre McCoy June and her attorneys, Lewis & Associates, 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, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Cano (1)

The report was adopted.

COUNCIL ACTION 2017A-0379

The Minneapolis City Council hereby approves the settlement of the lawsuit brought in the matter of Vicki Jung v. City of Minneapolis, Hennepin County District Court, Court File No. 27-CV-16-13367, by the payment of \$45,000 to Vicki Jung and her attorneys at Baillon Thome Jozwiak & Wanta LLP, 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, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Cano (1)

The report was adopted.

COUNCIL ACTION 2017A-0380

The Minneapolis City Council hereby approves the settlement of the Workers' Compensation claim of Jerome A. Steffens (deceased) by Sandra Steffens by payment of \$111,040.74, to be disbursed in the amount of \$63,781.18 to Sandra Steffens and her attorney, Steven D. Hawn, and \$47,259.56 to Medica Health Plans, 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, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Cano (1)

The report was adopted.

COUNCIL ACTION 2017A-0381

The Minneapolis City Council hereby authorizes a contract with Go Beyond, LLC, using the vendor's form for two and one-half years for the access of their various reports for Minneapolis Healthy Start to remain compliant with federal program requirements, for a not-to-exceed amount of \$20,000.

On roll call, the result was:

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

Noes: (0)

Absent: Cano (1)

The report was adopted.

On behalf of the Ways & Means Committee, Quincy offered Resolution 2017R-226 authorizing acceptance of donations for conference expenses for the Information Technology Department.

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

RESOLUTION 2017R-226

By Quincy

Accepting donations for conference expenses for the Information Technology Department.

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

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

Name of Donor: SharePoint Fest Washington, D.C.

Gift – Conference and travel expenses for Tamara Bredemus, Director of Collaborative Services, for participation in the SharePoint Fest Conference, April 16-21, in Washington, D.C.

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

Whereas, all such donations have been contributed to assist the city in participating in out-of-town IT conferences; sharing ideas and challenges with public sector peers and industry experts; and keeping current with IT trends, opportunities and solutions for local government, as allowed by law; and

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

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

That the donations described above are hereby accepted and shall be used for efficient and effective leadership and management of the City's IT Department.

On roll call, the result was:

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

Noes: (0)

Absent: Cano (1)

The resolution was adopted.

COUNCIL ACTION 2017A-0382

The Minneapolis City Council hereby authorizes a contract with Hennepin Technical College (HTC) for a summer 2017 skills training class at a cost of \$24,000 for training conducted between June 5 and July 27, 2017, using the contract prepared by HTC.

On roll call, the result was:

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

Noes: (0)

Absent: Cano (1)

The report was adopted.

COUNCIL ACTION 2017A-0383

The Minneapolis City Council hereby authorizes a contract with the Minnesota Department of Commerce to accept \$392,462 for the Police Auto Theft Prevention Program for two years, from July 1, 2017 - June 30, 2019.

On roll call, the result was:

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

Noes: (0)

Absent: Cano (1)

The report was adopted.

INTRODUCTION & REFERRAL CALENDAR

Pursuant to notice, on motion by Goodman, the subject matter of the following ordinance was introduced, given its first reading, and referred to the Community Development & Regulatory Services Committee for a public hearing on May 16, 2017:

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.

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

Amending Title 20, Chapter 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.

RESOLUTIONS

Resolution 2017R-227 declaring June 21, 2017, as National Alzheimer's and Brain Awareness Day was adopted.

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

RESOLUTION 2017R-227

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

Declaring June 21, 2017, as National Alzheimer's and Brain Awareness Day.

Whereas, June is Alzheimer's and Brain Awareness Month, and the Alzheimer's Association would like to ask for support in raising awareness of Alzheimer's; and

Whereas, simply by having a brain, every person in your community is at risk for developing Alzheimer's, a fatal disease that cannot be prevented, treated, or even slowed; and

Whereas, worldwide, there are at least 44 million people living with Alzheimer's and other dementias, and without a change, these numbers are expected to grow to 76 million by 2030; and

Whereas, Alzheimer's is the sixth-leading cause of death in the United States, and one in three seniors dies with Alzheimer's or another dementia; and

Whereas, 5.5 million Americans are living with Alzheimer's. An estimated 5.2 million people are age 65 and older, and approximately 200,000 individuals are under age 65 (younger-onset Alzheimer's); and

Whereas, only 45% of people with Alzheimer's disease or their caregivers report being told of their diagnosis, while over 90% of people with the four most common types of cancer have been told of their diagnosis; and

May 12, 2017

Whereas, in 2015, 15.9 million family and friends provided 18.1 billion hours of unpaid care to those with Alzheimer's and other dementias. That care had an estimated economic value of \$221.3 billion; and

Whereas, the Longest Day is a team event to raise funds and awareness for the Alzheimer's Association. Held annually on the summer solstice, the duration of this sunrise-to-sunset event symbolizes the challenging journey of those living with the disease, and their caregivers. Teams are encouraged to create their own experience as they fundraise and participate in an activity they love to honor someone facing the disease;

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

That the City Council declares the 21st day of June 2017, to be National Alzheimer's and Brain Awareness Day in the City of Minneapolis and that the 35W Bridge be lit in purple on this day.

Resolution 2017R-228 recognizing June 21, 2017, as Make Music Day was adopted.

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

RESOLUTION 2017R-228

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

Recognizing June 21, 2017, as Make Music Day in the City of Minneapolis.

Whereas, Make Music Day is an annual global celebration featuring more than 4,000 free, outdoor concerts, music lessons, and jam sessions in the United State; and

Whereas, the annual celebration began in France in 1982, as the Fête de la Musique, and has since grown to include more than 750 cities across 120 countries; and

Whereas, Make Music Day is presented in the U.S. by the NAMM Foundation (National Association of Music Merchants) and coordinated by the nonprofit Make Music Alliance; and

Whereas, the all-day musical celebration is held June 21st, and brings people of all ages, backgrounds, and skill levels together to make music in 50 U.S. cities. Every kind of musician – from bucket drummers to opera singers – pours onto streets, parks, plazas, porches, rooftops, gardens and other public spaces to share their music with friends, neighbors, and strangers; and

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

That June 21st is recognized to be Make Music Day in the City of Minneapolis, and that the 35W Bridge will be lit orange from dusk June 20th through dawn June 21st.

May 12, 2017

Resolution 2017R-229 recognizing National Police Week and honoring the service and sacrifice of those law enforcement officers killed in the line of duty while protecting our communities and safeguarding our democracy was adopted.

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

RESOLUTION 2017R-229

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

Recognizing National Police Week 2017 and honoring the service and sacrifice of those law enforcement officers killed in the line of duty while protecting our communities and safeguarding our democracy.

Whereas, there are approximately 900,000 law enforcement officers serving in communities across the United States, including all dedicated Minnesota Peace Officers; and

Whereas, nearly 15,548 assaults against law enforcement officers were reported in 2015, resulting in approximately 14,453 injuries; and

Whereas, since the first recorded death in 1791, almost 20,000 law enforcement officers in the United States have made the ultimate sacrifice and been killed in the line of duty; and

Whereas, the names of these dedicated public servants are engraved on the walls of the National Law Enforcement Officers Memorial in Washington, D.C.; and

Whereas, 394 names of fallen heroes are being added to the National Law Enforcement Officers Memorial this spring, including 143 officers killed in 2016 and 251 officers killed in previous years; and

Whereas, the service and sacrifice of all officers killed in the line of duty will be honored during the National Law Enforcement Officers Memorial Fund's 29th Annual Candlelight Vigil, on the evening of May 13, 2017; and

Whereas, the service and sacrifice of all officers killed in the line of duty will be honored during the Minnesota Law Enforcement Memorial Association's Annual Candlelight Vigil, on the evening of May 15, 2017; and

Whereas, the Candlelight Vigil is part of National Police Week, which takes place this year May 14-20. Because May 14, 2017 falls on a Sunday, some events will take place before the official dates of police week 2017; and

Whereas, May 15 is designated as Peace Officers Memorial Day, in honor of all fallen officers and their families;

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

May 12, 2017

That the City Council formally designates May 14-20, 2017, as Police Week in the City of Minneapolis, and publicly salutes the service of law enforcement officers in our community and in communities across the nation.

Be It Further Resolved that the 35W Bridge shall be lit in blue on May 15th, 2017.

Resolution 2017R-230 honoring DeLaSalle High School Boys' Basketball 2017 Minnesota Class AAA State Champions was adopted.

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

RESOLUTION 2017R-230

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

Honoring DeLaSalle High School Boys' Basketball 2017 Minnesota Class AAA State Champions.

Whereas, DeLaSalle High School of Minneapolis won its sixth straight Minnesota Class AAA State Championship on March 25, defeating Austin, 72-44; and

Whereas, DeLaSalle is the first high school in the 105-year history of the Minnesota State Tournament to win six straight boys' championships. The 2016-17 team finished with a record of 27-3, and were champions of Section 6AAA prior to winning the State Tournament; and

Whereas, Head Coach Dave Thorson finished with a career record of 527 wins and 136 losses. In his 23 years at DeLaSalle, the school qualified for fifteen state tournaments, won nine titles and finished as runner-up twice. Going back to 1927, DeLaSalle boys' basketball teams have qualified for 48 state tournaments and won 23 state championships; and

Whereas, the team represents a microcosm of the entire DeLaSalle student body, the most diverse private high school in Minnesota – defined by every possible demographic including socioeconomic status, race, neighborhood and family background. The 16 players and managers on the team came to DeLaSalle from 15 different grade schools, parochial and public, including every neighborhood in Minneapolis; and

Whereas, all six Islander seniors have been accepted to colleges. During Coach Dave Thorson's career at DeLaSalle, every senior matriculated to college; and

Whereas, in alphabetical order, the team's roster included J.T. Baker, Dominic Bledsoe, Sage Booker, Christian Dickson, Will Irvin, Ben Jackson, Gabe Kalscheur, Malik Lamin, Goanar Mar, Rayquan Moore, Tyrell Terry, Brady Thompson, and Julian Wright; and

Whereas, in alphabetical order, the program's assistant coaching staff included Todd Anderson, Davie Collier `99, Walter Franklin `10, Nicholas Grue `98, C.J. Hallman `02, Johnell Hallman `04, Kyle Huggar `10, Tim Mieure, Dan Rubischko, Keaton Rush `19, and Dannie Young `10. The team managers were Jack Borman, Patrick Podewils and Neilyn Wright. The team's trainer was Cindy Schlafman, and the strength coach was Chris Hartmann;

May 12, 2017

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

That the City of Minneapolis congratulates the DeLaSalle boys' basketball team and coaches for winning the 2017 Class AAA State Championship.

Resolution 2017R-231 honoring Earl Pettiford for 49 years of service to the City of Minneapolis was adopted.

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

RESOLUTION 2017R-231

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

Honoring Earl Pettiford for 49 years of service to the City of Minneapolis.

Whereas, Earl Pettiford began working for the Minneapolis Housing and Redevelopment Authority on April 18, 1968; and

Whereas, Earl continued to serve the City of Minneapolis in a number of staff and leadership positions at the Minneapolis Housing & Redevelopment Authority, and later the Minneapolis Community Development Agency and the Community Planning and Economic Development Department; and

Whereas, as a life-long resident of the City, Earl's genuine concern for its neighborhoods and residents has been evident throughout his career; and

Whereas, Earl's specialized skills and vast knowledge of the City's past and current housing policies, programs, and resources have been invaluable to the City's redevelopment efforts; and

Whereas, evidence of Earl's dedication and hard work can be seen in nearly every neighborhood of the city; and

Whereas, among Earl's many notable accomplishments are his significant contributions to the Century Homes Program, the Rehab Incentive Fund Program, Hiawatha Corridor Redevelopment Project, and the Lyn Park Redevelopment Project, to name a few; and

Whereas, Earl enjoys the highest regard and affection of his colleagues, many of whom he has trained and advised over the years, and he will be deeply missed; and

Whereas, Earl will retire from nearly 50 years of employment with the City of Minneapolis on May 12, 2017;

May 12, 2017

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

That on behalf of the citizens of the City of Minneapolis, the Mayor and City Council honor and commend Earl Pettiford for his long and exemplary career of public service and thank him for his many contributions to the quality of life within the city.

Be It Further Resolved that the Mayor and members of the City Council wish Earl much happiness, good health, and personal fulfillment during his retirement years.

Resolution 2017R-232 recognizing Sona Mehring and the 20th Anniversary of CaringBridge was adopted.

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

RESOLUTION 2017R-232

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

Recognizing Sona Mehring and the 20th Anniversary of CaringBridge.

Whereas, CaringBridge, the global non-profit social network dedicated to helping family and friends communicate with and support loved ones during a health journey through the use of free personal websites, is celebrating 20 years this June; and

Whereas, Founder Sona Mehring started the pioneering social network in June 1997, ahead of Google and Facebook, when the Internet was just becoming a household communication tool, as a way to pass along crucial health updates to friends and family during challenging times; and

Whereas, since its founding by Sona Mehring in 1997, more than 675,000 CaringBridge websites have been created; and

Whereas, combined, these websites have received 2.1 billion visits; and

Whereas, in 2016, 79,000 personal websites were created, 27.2 million people from around the world visited someone's website. CaringBridge had 3.2 million monthly unique visitors; and

Whereas, over the past 20 years, CaringBridge has connected people with their loved ones when it matters most; and

Whereas, we are proud of this woman-led technology that was ahead of its time; and

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

That CaringBridge and its founder, Sona Mehring, are recognized on the 7th day of June, 2017, and that the 35W Bridge shall be lit dark berry on this day.

May 12, 2017

Resolution 2017R-233 honoring Annie Young and declaring May 20, 2017, Annie Young Day in the City of Minneapolis was adopted.

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

RESOLUTION 2017R-233

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

Honoring Annie Young for her dedication and service to the City and declaring May 20, 2017, Annie Young Day in the City of Minneapolis.

Whereas, Annie Young was first elected as an At-Large Commissioner to the Minneapolis Park and Recreation Board in 1989 and was reelected to serve 7 terms, or 28 years, which makes her one of the longest serving Commissioners in the City's history; and

Whereas, on the Park and Recreation Board Annie Young has promoted "green" thinking, renewable energy options, energy conservation, green building technologies, greening the city by nearly tripling street tree planting and sustainable land management practices; and

Whereas, Annie Young has provided consistent leadership, throughout her terms on the Park and Recreation Board, to help ensure that the parks, lakes and trees will provide the base of a sustainable eco-city for future generations; and

Whereas, Annie Young strongly supported the construction of the East Phillips Recreation Center and the remodeling of the Phillips Community Center to serve some of the neighborhoods with greatest need in the City; and

Whereas, as a resident of the Phillips neighborhood since 1988, Annie Young has been active in her neighborhood organization, EPIC, is past president of the Phillips Community Energy Cooperative, and successfully led the effort to stop the building of a garbage transfer station in the neighborhood at 28th and Hiawatha; and

Whereas, as its project founder and coordinator in the 1990s, Annie Young helped create the Green Institute at the site of the proposed transfer station, that resulted in one of the first sustainably designed industrial buildings of its kind, built with reused and recycled materials, with geothermal heating and cooling and what was then the largest solar array in the Midwest; and

Whereas, Annie Young has served the City in many other ways including as the first Executive Director of Project Self-Sufficiency under former Mayor Don Fraser, as a member of the Minneapolis Committee on Urban Environment for 14 years, as co-chair of the working group that developed the 20-year Neighborhood Revitalization Program (NRP), as a member of the NRP Policy Review Board; and, for two terms, as a member of the Minneapolis Planning Commission; and

Whereas, Annie Young has served the Harrison Neighborhood Association as its first Executive Director and later as its Environmental Justice Coordinator where her accomplishments include developing the still visible youth history project of "Mural Alley" along Glenwood Avenue, helping to repurpose an

abandoned gas station and helping to create the new Wirth Food Coop that is scheduled to open this summer; and

Whereas, Annie Young also served as the Environmental Coordinator at the Women's Cancer Resource Center, as a founding Board member of the Environmental Justice Advocates of Minnesota and as an organizer who supported the formation of many of the over 400 food co-ops in the Upper Midwest during the 1970s and 1980s; and

Whereas, Annie Young is a lifelong environmentalist and political activist, who has earned the admiration and respect of countless people in Minneapolis, throughout the state and throughout the country;

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

That the City of Minneapolis thanks, recognizes and celebrates Annie for her many years of service and the lasting contributions she has made to improve the lives of the people of Minneapolis, and improve the City's parks, urban forest, air, water and land for generations to come.

Be It Further Resolved that the City of Minneapolis hereby proclaims May 20th, 2017, as Annie Young Day in the City of Minneapolis.

Resolution 2017R-234 honoring the 2016-2017 Minneapolis North Community High School Polars Boys Basketball Team was adopted.

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

RESOLUTION 2017R-234

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

Honoring the 2016-2017 Minneapolis North Community High School Polars Boys Basketball Team.

Whereas, the North Community High School Polars boys basketball team won the 2017 MN State Class A Championship on March 25th, defeating North Woods 96-49; and

Whereas, the Polars have won two straight Class A titles; and

Whereas, the Polars have won seven state titles, and have made 22 state tournament appearances; and

Whereas, the Polars finished the overall season with a 32-2 record, and were also the City champions, and the Sectional champions; and

Whereas, Minneapolis North Community High School has seen an academic and athletic resurgence since it was threatened with closure in 2010; and

Whereas, this resurgence is due to the leadership of Dr. Shawn Harris-Berry (the principal), Dr. Leo Lewis III (the athletic director), and other great teachers, administrators, and coaches; and

May 12, 2017

Whereas, Head Coach Larry McKenzie took over the struggling basketball program in 2013, and since then, the Polars have won the Minneapolis City Conference Championship four years in a row (2013-2017); and

Whereas, the 2016-2017 roster includes: Elijah Campbell, Glenn Carter, Armon Dalton, Nasir El-Amin, Da'Kei Hines, Da'Koi Hines, Marquis Holloman, Trejuan Holloman, Jamire Jackson, Isaac Johnson, Tayler Johnson, Jaquan Sanders-Smith, Zion Sanford, and Odell Wilson IV; and

Whereas, the coaches of the boys basketball team were Head Coach Larry McKenzie, Assistant Coaches Trent Witz and Michael Shelton, Nagashia Jackson, Sherman Patterson, Tyler Slick and Brandon Mitchell, and they were assisted by Student Managers Caelyn Stevenson and Corshon Davis;

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

That the City Council, on behalf of the people of Minneapolis, hereby honors the 2016-2017 Minneapolis North High School Polars boys basketball team and gives recognition for their outstanding accomplishments.

ADJOURNMENT

On motion by Glidden, the meeting was adjourned to May 23, 2017, at 11:00 a.m. at Masjid An-Nur, 1729 Lyndale Ave N, for the purpose of receiving Mayor Hodges' 2017 State of the City Address. (The adjourned meeting was cancelled. The Mayor's speech will be included under the Order of New Business at the May 26, 2017, regular meeting)

Jackie Hanson,
Interim Assistant City Clerk