

**OFFICIAL PROCEEDINGS
MINNEAPOLIS CITY COUNCIL**

**REGULAR MEETING OF
MAY 26, 2017**

(Published June 3, 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 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 Members Kevin Reich and Andrew Johnson.

On motion by Gordon, the agenda was amended to include under the Order of Notice of Ordinance Introductions a notice of intent relating to regulation of tobacco sales.

On motion by Glidden, the agenda was amended to include under the Order of Motions a staff direction relating to the municipal minimum wage ordinance.

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

On motion by Glidden, the minutes of the regular meeting of May 12, 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 30, 2017. Minnesota Statutes, Section 331A.01, Subd 10, allows for summary publication of ordinances and resolutions in the official newspaper of the city. A complete copy of each summarized ordinance and resolution is available for public inspection in the Office of City Clerk.

REPORTS OF STANDING COMMITTEES

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

On behalf of the Community Development & Regulatory Services Committee, Goodman offered Resolution 2017R-235 approving the sale of the property at 3631 Colfax Ave N, (Disposition Parcel No. TF-950), to Northside Home LLC for \$20,000, subject to conditions.

May 26, 2017

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2017R-235
By Goodman

Authorizing sale of land Disposition Parcel TF-950, under the Vacant Housing Recycling Program at 3631 Colfax Ave N.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel TF-950 in the McKinley neighborhood, from Northside Home LLC, hereinafter known as the Redeveloper, the Parcel TF-950, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of TF-950; 3631 Colfax Ave N: Lot 8, Block 13, Walton Park; and

Whereas, the Redeveloper has offered to pay the sum of \$20,000 for Parcel TF-950; 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 \$20,000 re-use value for the Parcel; and

Whereas, pursuant to due notice thereof published in Finance and Commerce on Friday, May 5, 2017, a public hearing on the proposed sale was duly held on May 16, 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 \$20,000 for Parcel TF-950.

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

Noes: (0)

Absent: Reich, A. Johnson (2)

The resolution was adopted.

On behalf of the Community Development & Regulatory Services Committee, Goodman offered Resolution 2017R-236 approving the sale of the property 3823Bryant Ave N, (Disposition Parcel No. TF-949), to City of Lakes Community Land Trust for \$60,000, subject to conditions.

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

RESOLUTION 2017R-236

By Goodman

Authorizing sale of land Disposition Parcel TF-949, under the Vacant Housing Recycling Program at 3823 Bryant Ave N.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel TF-949 in the Camden neighborhood, from City of Lakes Community Land Trust, hereinafter known as the Redeveloper, the Parcel TF-949, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of TF-949; 3823 Bryant Ave N: Lot 10, Block 1, Nichols-Frissell Co.s McKinley Place Addition to Minneapolis; and

Whereas, the Redeveloper has offered to pay the sum of \$60,000 for Parcel TF-949; 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 \$60,000 re-use value for the Parcel; and

Whereas, pursuant to due notice thereof published in Finance and Commerce on Friday, May 5, 2017, a public hearing on the proposed sale was duly held on May 16, 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 \$60,000 for Parcel TF-949.

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

Noes: (0)

Absent: Reich, A. Johnson (2)

The resolution was adopted.

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On behalf of the Community Development & Regulatory Services Committee, Goodman offered Resolution 2017R-237 approving the sale of the property at 3542 Lyndale Ave N, (Disposition Parcel No. TF-946), to PRG, Inc. for \$20,000, subject to conditions.

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

RESOLUTION 2017R-237

By Goodman

Authorizing sale of land Disposition Parcel TF-946, under the Vacant Housing Recycling Program at 3542 Lyndale Ave N.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel TF-946 in the McKinley neighborhood, from PRG, Inc., hereinafter known as the Redeveloper, the Parcel TF-946, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of TF-946; 3542 Lyndale Ave N: Lot 26, Block 5, Nichols-Frissell Co.'s Stewart Heights Addition to Minneapolis; and

Whereas, the Redeveloper has offered to pay the sum of \$20,000 for Parcel TF-946; 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 \$20,000 re-use value for the Parcel; and

Whereas, pursuant to due notice thereof published in Finance and Commerce on Friday, May 5, 2017, a public hearing on the proposed sale was duly held on May 16, 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 \$20,000 for Parcel TF-946.

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

Noes: (0)

Absent: Reich, A. Johnson (2)

The resolution was adopted.

On behalf of the Community Development & Regulatory Services Committee, Goodman offered Resolution 2017R-238 approving the sale of the property at 2335 Upton Ave N, (Disposition Parcel No. TF-914), to Salem, Inc. for \$30,000, subject to conditions.

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

RESOLUTION 2017R-238

By Goodman

Authorizing sale of land Disposition Parcel TF-914, under the Vacant Housing Recycling Program at 2335 Upton Ave N.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel TF-914 in the Willard-Hay neighborhood, from Salem Inc., hereinafter known as the Redeveloper, the Parcel TF-914, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of TF-914; 2335 Upton Ave N: Lot 7, Block 5, Subdivision of Lots in Ferrant's 1st Addition to Minneapolis; and

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Whereas, the Redeveloper has offered to pay the sum of \$30,000 for Parcel TF-914; 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 \$30,000 re-use value for the Parcel; and

Whereas, pursuant to due notice thereof published in Finance and Commerce on Friday, May 5, 2017, a public hearing on the proposed sale was duly held on May 16, 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 \$30,000 for Parcel TF-914.

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:

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

Noes: (0)

Absent: Reich, A. Johnson (2)

The resolution was adopted.

On behalf of the Community Development & Regulatory Services Committee, Goodman offered Resolution 2017R-239 approving the sale of the property at 916 Newton Ave N, (Disposition Parcel No. TF-895), to Salem, Inc. for \$38,000, subject to conditions.

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

RESOLUTION 2017R-239

By Goodman

Authorizing sale of land Disposition Parcel TF-895, under the Vacant Housing Recycling Program at 916 Newton Ave N.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel TF-895 in the Near North neighborhood, from Salem Inc., hereinafter known as the Redeveloper, the Parcel TF-895, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of TF-895; 916 Newton Ave N: Lot 26, Block 22, Oak Park Addition; and

Whereas, the Redeveloper has offered to pay the sum of \$38,000 for Parcel TF-895; 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, May 5, 2017, a public hearing on the proposed sale was duly held on May 16, 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-895.

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

Noes: (0)

Absent: Reich, A. Johnson (2)

The resolution was adopted.

On behalf of the Community Development & Regulatory Services Committee, Goodman offered Resolution 2017R-240 approving the sale of the property at 1715 Oliver Ave N, (Disposition Parcel No. TF-899), to PRG, Inc. for \$32,000, subject to conditions.

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

RESOLUTION 2017R-240

By Goodman

Authorizing sale of land Disposition Parcel TF-899, under the Vacant Housing Recycling Program at 1715 Oliver Ave N.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel TF-899 in the Willard-Hay neighborhood, from PRG, Inc., hereinafter known as the Redeveloper, the Parcel TF-899, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of TF-899; 1715 Oliver Ave N: Lot 17, Block 1, "Willard Park Addition to Minneapolis"; and

Whereas, the Redeveloper has offered to pay the sum of \$32,000 for Parcel TF-899; 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 \$32,000 re-use value for the Parcel; and

Whereas, pursuant to due notice thereof published in Finance and Commerce on Friday, May 5, 2017, a public hearing on the proposed sale was duly held on May 16, 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 \$32,000 for Parcel TF-899.

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

Noes: (0)

Absent: Reich, A. Johnson (2)

The resolution was adopted.

On behalf of the Community Development & Regulatory Services Committee, Goodman offered Resolution 2017R-241 approving the sale of the property at 1426 Penn Ave N, (Disposition Parcel No. TF-901), to PRG, Inc. for \$28,000, subject to conditions.

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

RESOLUTION 2017R-241
By Goodman

Authorizing sale of land Disposition Parcel TF-901, under the Vacant Housing Recycling Program at 1426 Penn Ave N.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel TF-901 in the Willard-Hay neighborhood, from PRG, Inc., hereinafter known as the Redeveloper, the Parcel TF-901, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of TF-901; 1426 Penn Ave N: Lot 5, Calder's First Addition to Minneapolis; and

Whereas, the Redeveloper has offered to pay the sum of \$28,000 for Parcel TF-901; 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 \$28,000 re-use value for the Parcel; and

Whereas, pursuant to due notice thereof published in Finance and Commerce on Friday, May 5, 2017, a public hearing on the proposed sale was duly held on May 16, 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 \$28,000 for Parcel TF-901.

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

Noes: (0)

Absent: Reich, A. Johnson (2)

The resolution was adopted.

On behalf of the Community Development & Regulatory Services Committee, Goodman offered Resolution 2017R-242 approving the sale of the property at 1110 Irving Ave N, (Disposition Parcel No. TF-929), to Northside Home LLC for \$55,000, subject to conditions.

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

RESOLUTION 2017R-242

By Goodman

Authorizing sale of land Disposition Parcel TF-929, under the Vacant Housing Recycling Program at 1110 Irving Ave N.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel TF-929 in the Near North neighborhood, from Northside Home LLC,

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hereinafter known as the Redeveloper, the Parcel TF-929, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of TF-929; 1110 Irving Ave N: Lot 19, Block 1; The South 1/2 of the vacated alley adjoining Lot 19, Block 1, lying East of the East line of Irving Avenue and West of the extension across it of the East line of said Lot 19, All in "Oak Park Addition to Minneapolis"; and

Whereas, the Redeveloper has offered to pay the sum of \$55,000 for Parcel TF-929; 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 \$55,000 re-use value for the Parcel; and

Whereas, pursuant to due notice thereof published in Finance and Commerce on Friday, May 5, 2017, a public hearing on the proposed sale was duly held on May 16, 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 \$55,000 for Parcel TF-929.

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; or 30 days after title has been cleared whichever occurs later or 30 days after title has been cleared, whichever occurs later 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: Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, Palmisano, President Johnson (11)

Noes: (0)

Absent: Reich, A. Johnson (2)

The resolution was adopted.

On behalf of the Community Development & Regulatory Services Committee, Goodman offered Resolution 2017R-243 amending Resolution No. 2017R-182 entitled "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," passed April 28, 2017, adding language to reflect the public hearing process.

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

RESOLUTION 2017R-243

By Goodman

Amending Resolution No. 2017R-182 entitled "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"), a Minnesota nonprofit corporation, located in the City of Minneapolis, Minnesota (the "City"), by the City of Landfall Village, Minnesota (the "Issuer") therefor," passed April 28, 2017.

Whereas, on April 28, 2017, the City Council adopted the Resolution, which provided host jurisdiction approval for the issuance of the Note by the Issuer for the purpose of financing and refinancing the Project without a public hearing; and

Whereas, the City Council desires to amend the Resolution to provide host approval after the public hearing; and

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 Avenue, 900 20th Avenue South, 1825 Chicago Avenue, and 1826 Chicago Avenue 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 May 16, 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: Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, Palmisano, President Johnson (11)

Noes: (0)

Absent: Reich, A. Johnson (2)

The resolution was adopted.

Approved by Mayor Betsy Hodges 5/26/2017.

(Published 5/31/2017)

COUNCIL ACTION 2017A-0384

The Minneapolis City Council hereby:

1. Passage of Ordinance 2017-024 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," located at 1301, 1307 and 1311 Yale Place, to establish the area and impose fees to pay for housing improvements within the area.
2. Passage of Resolution 2017R-244 imposing housing improvement fees on various condominium units located within the Wellington Condominium Housing Improvement Area.
3. Passage of Resolution 2017R-245 authorizing the issuance of taxable general obligation bonds to finance housing improvements within the Wellington Condominium Housing Improvement Area.
4. Authorizes appropriate agreements with the Wellington Condominium Association and Western Bank to facilitate housing improvement area financing for the project.

On roll call, the result was:

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

Noes: (0)

Absent: Reich, A. Johnson (2)

The report was adopted.

Approved by Mayor Betsy Hodges 5/26/2017.

(Published 5/31/2017)

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

ORDINANCE 2017-024
By Goodman and Quincy
Intro & 1st Reading: 5/12/2017
Ref to: CDRS
2nd Reading: 5/26/2017

Amending Title 16, Chapter 421 of the Minneapolis Code of Ordinances relating to Planning and Development: Housing Improvement Areas.

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

Section 1. That Chapter 421 of the Minneapolis Code of Ordinances be amended by adding thereto a new Article II, including new Sections 421.110 through 421.200, to read as follows:

ARTICLE II. – WELLINGTON CONDOMINIUM HOUSING IMPROVEMENT AREA

421.110. Wellington Condominium Housing Improvement Area. (a) The City has determined a need to establish the Wellington Condominium Housing Improvement Area as further defined herein, in order to facilitate certain improvements to property known as the "Wellington Condominium," all in accordance with the Housing Improvement Act.

(b) The City has consulted with the Wellington Condominium Association of Minneapolis, Inc. (the "Association") and with residents in the Wellington Condominium Housing Improvement Area regarding the establishment of such area and the housing improvements to be constructed and financed under this ordinance.

421.120. Findings. (a) The Council finds that, in accordance with Section 428A.12 of the Housing Improvement Act and the City's Housing Improvement Area policy, owners of at least seventy-five (75) percent of the housing units within the Wellington Condominium Improvement Area have filed a petition with the City Clerk requesting a public hearing regarding establishment of such housing improvement area.

(b) The Council has on May 16, 2017, conducted a public hearing, duly noticed in accordance with the Housing Improvement Act, regarding adoption of this ordinance at which all persons, including owners of property with the Wellington Condominium Housing Improvement Area were given an opportunity to be heard.

(c) The Council finds that, without establishment of the Wellington Condominium Housing Improvement Area, the Housing Improvements (as hereinafter defined) could not be made by the Association or the housing unit owners.

(d) The Council further finds that designation of the Wellington Condominium Housing Improvement Area is needed to maintain and preserve the housing units within such area.

(e) For the purpose of providing full disclosure of public expenditures and financing arrangements for the Wellington Condominium Housing Improvement Area (as required under Section 428A.13, subd. 1a(1) of the Housing Improvement Act), the Council determines that the City expects to finance Housing Improvements by issuing general obligation bonds primarily secured by the housing improvement fee imposed on unit owners within the Wellington Condominium Housing Improvement act, and also secured by the City's full faith and credit and taxing powers, as further described in Section 421.150 hereof.

(f) In accordance with Section 428A.13, subd. 1a(2) of the Housing Improvement Act, the Council determines that the Association will contract for construction of the Housing Improvements.

421.130. Housing Improvement Area Defined. (a) The Wellington Condominium Housing Improvement Area is hereby defined as the area of the City legally described as follows: Condominium Number 635, Lots 1 and 2 Auditor's Subdivision Number 58, Hennepin County, Minnesota, according to the recorded plat thereof, on file and of record in the Office of the County Recorder in and for Hennepin County, Minnesota.

(b) The Wellington Condominium Housing Improvement Area contains twenty-six (26) housing units as of the date of adoption of this ordinance, along with common areas.

421.140. Housing Improvements Defined. (a) For the purposes of this ordinance and the Wellington Condominium Housing Improvement Area, the term "Housing Improvements" shall mean the following improvements to housing units and common areas within the Wellington Condominium Housing Improvement Area:

(1) Repair back porches/stairways.

(2) Repair masonry facade.

(3) Electrical system upgrade.

(b) Housing Improvements shall also be deemed to include:

(1) All costs of architectural and engineering services, overhead, and all similar soft costs in connection with the activities described in Section 421.140 (a), including without limitation costs of a professional construction manager.

(2) All administration, legal and consultant costs in connection with the Wellington Condominium Housing Improvement Area.

(3) Costs of financing the Housing Improvements under the Housing Improvement Act, whether through issuance of bonds or through advances of City funds, including the amount of any debt service reserve fund and City process expenses or other expenses deemed reasonable and necessary by the City in connection with such bonds and the financing described herein.

421.150. Housing Improvement Fee. (a) The City may, by resolution adopted in accordance with the petition, hearing, and notice procedures required under the Housing Improvement Act, impose a fee on the housing units within the Wellington Condominium Housing Improvement Area, at a rate, term or amount sufficient to produce revenues required to provide the Housing Improvements (hereinafter referred to as the "Housing Improvement Fee"), subject to the terms and conditions set forth in this Section.

(b) Any Housing Improvement Fee shall be imposed on the basis of each unit's ownership percentage as attached to the petition filed with the City Clerk. The Council specifically finds that such allocation is more fair and reasonable than a fee based upon the tax capacity or square footage of each housing unit, because the Association and unit owners themselves have determined that the percentage share for each unit set forth in the Petition is an equitable means of allocating common costs such as the Housing Improvements.

(c) The Housing Improvement Fee shall be imposed and payable for a period of nineteen (19) years from January first of the first year fees are due and payable.

(d) Any Housing Improvement Fee shall not be prepayable except as otherwise specified in the resolution imposing the Housing Improvement Fee.

(e) The resolution imposing the Housing Improvement Fee may provide that any fee not prepaid by the housing unit owner shall be deemed to include interest on unpaid Housing Improvements costs at a rate to be calculated at the time of bond closing by the City Finance Officer.

(f) The Housing Improvement Fee shall be collected at the same time and in the same manner as provided for payment and collection of ad valorem taxes, in accordance with Section 428A.15 of the Housing Improvement Act and Minnesota Statutes, Section 428A.05. As set forth in Section 428A.14, subd. 2 of the Housing Improvement Act, the Housing Improvement Fee is not included in the calculation of levies or limits on levies imposed under any law or charter.

(g) The Housing Improvement Fee shall not exceed the maximum annual amount specified in the notice of public hearing regarding the approval of such fee; provided, however, that the Housing Improvement Fee may be reduced after approval of the resolution setting the Housing Improvement Fee, based on the actual bond issuance terms in the manner specified in such resolution.

421.160. Issuance of Bonds. At any time after the effective date of this ordinance and after the Association completes construction of the Housing Improvements as determined by the City, the Council may issue bonds in the principal amount necessary to finance the cost of the Housing Improvements that have not been prepaid together with up to one hundred seventy-five dollars (\$175,000) of financing costs including debt service reserve, costs of issuance of the bonds and city processing fee, provided that the principal amount of the bonds will not exceed one million five hundred twenty thousand dollars (\$1,520,000). Such bonds shall be issued pursuant to and in accordance with Section 428A.16 of the Housing Improvement Act.

421.170. Annual Reports. (a) On August 15, 2017, and each August 15 thereafter until the Housing Improvement Fee and all interest thereon is paid in full and all Housing Improvement Fee revenues have been expended, the Association (and any successor in interest) shall be required to submit to the Minneapolis Department of Community Planning and Economic Development a copy of the Association's audited financial statements.

(b) The Association (and any successor in interest) shall also submit to the City any other reports or information at the times and as required by any contract entered into between that entity and the City.

421.180. Notice of Right to File Objections. Within five (5) days after the adoption of this ordinance, the Department of Finance and Property Services is authorized and directed to mail to the owner of each housing unit in the Wellington Condominium Housing Improvement Area:

- (1) A summary of this ordinance;
- (2) Notice that owners subject to the proposed Housing Improvement Fee have a right to veto this ordinance if owners of at least forty-five (45) percent of the housing units within the Wellington Condominium Housing Improvement Area file an objection with the City Clerk before the effective date of this ordinance; and
- (3) Notice that a copy of this ordinance is on file with the City Clerk for public inspection.

421.190. Amendment. This ordinance may be amended by the Council upon compliance with the public hearing and notice requirements set forth in Section 428A.13 of the Housing Improvement Act.

421.200. Effective Date. This ordinance shall be effective forty-five (45) days after the date of publication of this ordinance, subject to the veto rights of housing unit owners under Section 428A.18 of the Housing Improvement Act and Section 421.180 hereof.

On roll call, the result was:

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

Noes: (0)

Absent: Reich, A. Johnson (2)

The ordinance was adopted.

Approved by Mayor Betsy Hodges 5/26/2017.

(Published 5/31/2017)

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

**RESOLUTION 2017R-244
By Goodman and Quincy**

Approving a Housing Improvement Fee for Wellington Condominium Improvement Area.

Whereas, the City of Minneapolis ("City") is authorized under Minnesota Statutes, Section 428A.11 to 428A.21 (the "Housing Improvement Act") to establish by ordinance a housing improvement area within

which housing improvements are made or constructed and the costs of the improvements are to be financed by the City and paid in whole or in part from fees imposed within the area; and

Whereas, by Ordinance No. 2017-024 adopted concurrently with this Resolution (the “Enabling Ordinance”), the Council established the Wellington Condominium Housing Improvement Area (the “Housing Improvement Area”) in order to facilitate certain improvements to property known as the “Wellington Condominiums,” all in accordance with the Housing Improvement Act; and

Whereas, in accordance with Section 428A.12 of the Housing Improvement Act and the City’s housing assistance policy, owners of at least 75 percent of the housing units within the Housing Improvement Area have filed a petition with the City Clerk requesting a public hearing regarding imposition of a housing improvement fee for the Housing Improvement Area (the “Petition”); and

Whereas, the Council has on May 16, 2017, conducted a public hearing, duly noticed in accordance with the Housing Improvement Act, regarding adoption of this Resolution at which all persons, including owners of property within the Housing Improvement Area, were given an opportunity to be heard; and

Whereas, prior to the date hereof, Wellington Condominium Association of Minneapolis, Inc. (the “Association”) has submitted to the City a financial plan prepared by an independent third party, acceptable to the City and the Association, that provides for the Association to finance maintenance and operation of the common elements in the Housing Improvement Area and a long-range plan to conduct and finance capital improvements therein, all in accordance with Section 428A.14 of the Housing Improvement Act; and

Whereas, for the purposes of this Resolution, the terms “Housing Improvement Area” and “Housing Improvements” have the meanings provided in the Enabling Ordinance;

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

That the City hereby imposes a fee on each housing unit within the Housing Improvement Area (the “Housing Improvement Fee”) in an amount not to exceed the maximum annual amount shown in Exhibit A hereto. The Housing Improvement Fee is imposed on the basis of each unit’s ownership percentage as attached to the Petition. The Council specifically finds that such allocation is more fair and reasonable than a fee based upon the tax capacity or square footage of each housing unit because the Association and unit owners themselves have determined that the percentage share for each unit set forth in the Declaration is an equitable means of allocating common costs such as the Housing Improvements.

Be It Further Resolved that the owner of any housing unit against which a Housing Improvement Fee is to be imposed may, at any time prior to June 30, 2017, pay to the Association all of the Allocated Housing Improvement Costs imposed against such housing unit as shown on the attached Exhibit A. It is currently anticipated that any further prepayments will not be permitted. However, the City’s Finance Officer may permit prepayments under terms and conditions determined by the Finance Officer in his sole discretion.

Be It Further Resolved that if not prepaid in accordance with terms stated above, the allocated Housing Improvement Fee (which includes the allocated Housing Improvement Costs as well as the allocated financing costs, including interest, debt service reserve, underwriter’s discount/premium, costs of

issuance and 50% of the city processing fee) shall be payable in equal annual installments over 19 years (beginning in calendar year 2018).

Be It Further Resolved that after the closing date on the City financing, the City will calculate the Annual Housing Improvement Fee for each housing unit that has not timely prepaid. This annual fee will include both a principal and interest component. Interest will be calculated based on an imputed interest rate that will be computed by the City after issuance of the City financing. This imputed interest rate will take into account the true interest rate of the City financing as well as other related financing costs and annual debt service coverage. The maximum Annual Housing Improvement Fee for each unit is shown on Exhibit A.

Be It Further Resolved that the Housing Improvement Fee, unless timely prepaid, shall be payable at the same time and in the same manner as provided for payment and collection of ad valorem taxes, as provided in Sections 428A.14 and 428A.15 of the Housing Improvement Act.

Be It Further Resolved that within five days after the adoption of this Resolution, the Department of Finance and Property Services is authorized and directed to mail to the owner of each housing unit in the Housing Improvement Area a summary of this Resolution; notice that owners subject to the Housing Improvement Fee have a right to veto this Resolution if owners of at least 45 percent of the housing units within the Housing Improvement Area file an objection with the City Clerk before the effective date of this Resolution; and notice that a copy of this Resolution is on file with the City Clerk for public inspection.

Be It Further Resolved that this Resolution shall be effective 45 days after adoption and publication hereof, subject to (a) the veto rights of housing unit owners under Section 428A.18 of the Housing Improvement Act; and (b) execution in full of a financing agreement between the City and the Association providing for financing construction of the Housing Improvements.

Be It Further Resolved that after the effective date of this Resolution, but by no later than November 30, 2018, the Department of Finance and Property Services shall file a certified copy of this Resolution with the Hennepin County Auditor to be recorded on the property tax lists of the county.

On roll call, the result was:

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

Noes: (0)

Absent: Reich, A. Johnson (2)

The resolution was adopted.

Approved by Mayor Betsy Hodges 5/26/2017.

(Published 5/31/2017)

Exhibit A
Housing Improvement (HI) Fees by Unit

Unit #	Ownership Interest	Allocated Project Cost	Maximum Annual HI Fees (2018-2036)
(1)	(2)	(3)	(4)
1	5.8066%	78,098.76	7,548.58

2	3.1673%	42,600.19	4,117.49
3	5.9825%	80,464.62	7,777.25
4	3.2003%	43,044.04	4,160.39
5	6.0485%	81,352.32	7,863.05
6	3.2003%	43,044.04	4,160.39
7	5.9825%	80,464.62	7,777.25
8	3.2003%	43,044.04	4,160.39
9	3.4972%	47,037.34	4,546.36
10	3.4972%	47,037.34	4,546.36
11	3.6292%	48,812.74	4,717.96
12	3.6292%	48,812.74	4,717.96
14	3.6292%	48,812.74	4,717.96
14A	3.6292%	48,812.74	4,717.96
15	3.6292%	48,812.74	4,717.96
16	3.6292%	48,812.74	4,717.96
17	5.2788%	70,999.86	6,862.44
18	3.1343%	42,156.34	4,074.59
19	5.5977%	75,289.06	7,277.01
20	3.1673%	42,600.19	4,117.49
21	5.5317%	74,401.36	7,191.21
22	3.1673%	42,600.19	4,117.49
23	5.5977%	75,289.06	7,277.01
24	3.1673%	42,600.19	4,117.49
<hr/>			
	100.0000%	\$1,345,000.00	\$130,000.00

**RESOLUTION 2017R-245
By Goodman and Quincy**

Authorizing the issuance and sale of Taxable General Obligation Housing Improvement Area Bonds for the Wellington Condominium Project, 1303, 1307 and 1311 Yale Place; establishing the forms, terms, and security of such obligations; and making findings and providing covenants and directions relating to the issuance of such obligations.

Resolved by The City Council of The City of Minneapolis:

That pursuant to the provisions of Minnesota Statutes, Sections 428A.11 through 428A.21, as amended (the "Housing Improvement Areas Act"), the City of Minneapolis (the "City") is authorized to: (i) establish housing improvement areas within the City; (ii) assist in the provision of housing improvements, including improvements to common elements of a condominium or other common interest community, within a housing improvement area; (iii) issue general obligation bonds to finance, in whole or in part, the expenses incurred and estimated to be incurred in making the housing improvements in a housing improvement area; and (iv) impose housing improvement fees on the housing units within a housing improvement area to provide revenues sufficient to pay the principal of, premium, if any, and interest on the general obligation bonds issued to finance the housing improvements with respect to such housing units.

Be It Further Resolved that on September 3, 2010, the Council of the City directed the Finance Officer of the City (the "Finance Officer") to draft a housing improvement area policy and related procedures in accordance with the terms and conditions of the Housing Improvement Areas Act. On February 11, 2011, the Council approved a Housing Improvement Area Policy (the "HIA Policy"), which established the conditions under which housing improvement areas may be approved by the Council and provided a framework within which requests for the establishment of housing improvement areas will be considered.

Be It Further Resolved that the City has received an application from the Wellington Condominium Association of Minneapolis, Inc., a Minnesota nonprofit corporation (the "Association"), on behalf of the owners of the condominium units in the Wellington Condominiums, a 24-unit multifamily housing development located at 1303, 1307 and 1311 Yale Place in the City (the "Wellington Condominiums"), for public assistance pursuant to the terms of the Housing Improvement Areas Act and the HIA Policy. The application was accompanied by a petition signed by at least seventy-five percent (75%) of the condominium owners requesting a public hearing on the imposition of housing improvement fees on the owners of the condominium units in the Wellington Condominiums.

Be It Further Resolved that the primary purpose of the proposed housing improvements to the Wellington Condominiums is for the Association to stabilize and enhance the livability of the Wellington Condominium property (Condominium Number 635, Lots 1 and 2 Auditor's Subdivision Number 58, Hennepin County, Minnesota, according to the recorded plat thereof, on file and of record in the Office of the County Recorder in and for Hennepin County, Minnesota). The housing improvements will be comprised of the following: (i) repairs to back porches/stairways; (ii) repairs to masonry facade; and (iii) upgrades to electrical system. The costs of the housing improvements, including the base bid, optional bid alternates, contingencies, and related soft costs, is expected to total \$1,345,000. Construction is proposed to start in July, 2017 and end in November, 2017.

Be It Further Resolved that the construction of the proposed housing improvements will be payable from the proceeds of taxable general obligation bonds proposed to be issued by the City in a maximum principal amount of \$1,520,000. The proceeds of such bonds are to be applied to the payment of capitalized interest, the funding of a debt service reserve, the payment of the costs of issuing the Bonds, and the payment of a City processing fee.

Be It Further Resolved that the Community Development/Regulatory Services Committee established Tuesday, May 16, 2017, as the date for a public hearing before the Community Development/Regulatory Services Committee to consider: (i) the adoption of an ordinance establishing the Wellington Condominium Housing Improvement Area (the "HIA"), authorizing the housing improvements to the Wellington Condominiums (the "Housing Improvements"), and authorizing the imposition of housing improvement fees on the housing units of Wellington Condominiums (the "Housing Improvement Fees"); and (ii) the adoption of a resolution (the "HIA Fee Resolution") imposing the Housing Improvement Fees on the housing units in the Wellington Condominiums.

Be It Further Resolved that on May 12, 2017, the Council conducted a first reading of an ordinance amending Title 16 of the Minneapolis Code of Ordinances relating to *Planning & Development*, establishing Article 2 entitled "Wellington Condominium Housing Improvement Area" (the "HIA Ordinance").

Be It Further Resolved that on May 16, 2017, the public hearing with respect to the HIA Ordinance and the HIA Fee Resolution was conducted before the Community Development/Regulatory Services Committee. On May 26, 2017, the Council conducted a second reading of the HIA Ordinance and adopted the HIA Ordinance. On May 26, 2017, the Council adopted the HIA Fee Resolution.

Be It Further Resolved that unless the context otherwise requires, the terms defined herein shall, for all purposes of this Resolution and any resolution supplemental hereto, have the meanings specified as set forth in EXHIBIT A attached hereto, such definitions to be equally applicable to both the singular and plural forms of any of the terms defined:

Be It Further Resolved that there is hereby authorized to be issued by the City its taxable general obligation housing improvement area bonds (the "Bonds") in order to provide financing for all or a portion of the Housing Improvements and to finance related costs. The Bonds shall be issued in a principal amount not to exceed \$1,520,000. The Bonds shall be issued in accordance with the terms of the Municipal Debt Act, except that, consistent with the provisions of the Housing Improvement Areas Act, an election is not required and the amount of the Bonds are not included in the determination of the net debt of the City. The Bonds shall be issued as taxable obligations the interest on which will be includable in gross income for federal income tax purposes and the interest on which will be includable in the net taxable income of individuals, estates, and trusts for State of Minnesota income tax purposes.

Be It Further Resolved that the City is authorized to finance the Housing Improvements, either temporarily or on a permanent basis, with the proceeds of an internal loan (the "Interfund Loan") in accordance with the City's policies. The decision to finance the Housing Improvements on a permanent basis with the proceeds of the Bonds or the Interfund Loan (or a combination thereof) is hereby delegated to the Finance Officer.

Be It Further Resolved that the Bonds are authorized to be issued in accordance with the terms of this Resolution. The Bonds shall be designated "Taxable General Obligation Housing Improvement Bonds (Wellington Condominium Project)." The Bonds shall be issued in one or more series as the Finance Officer may determine and shall be assigned a separate series designation determined by the Finance Officer for each series issued by the City. Any series of Bonds may be designated such other name or names as determined to be appropriate by the Finance Officer. The Bonds shall be dated the date of issue or on such other date as the Finance Officer may determine, shall be issued in denominations of \$5,000 or any integral multiple thereof, and each series shall be numbered from R-1 upwards in order of issuance, or with such other numbering and in such other order as the Bond Registrar may determine. The Bonds shall be issued in the original aggregate principal amount not to exceed \$1,520,000, or such lesser amount as the Finance Officer shall determine to be sufficient and appropriate to: (i) provide financing for the Housing Improvements; (ii) pay capitalized interest on the Bonds for a period deemed necessary or appropriate by the Finance Officer, if necessary; (iii) fund a debt service reserve in an amount deemed necessary or appropriate by the Finance Officer to secure the timely payment of the Bonds; (iv) pay all or a portion of the costs of issuing the Bonds; and (v) pay all or a portion of a City processing fee with respect to the HIA. The Bonds may be issued with an original issue discount or an original issue premium, in the discretion of the Finance Officer. The Bonds shall bear interest at the rates per annum approved by the Finance Officer in connection with the sale thereof but with a true interest cost not to exceed 7.0% per annum. Interest on the Bonds shall be payable semiannually on such months of each year and on the day of such months as determined by the Finance Officer, from the date of the Bonds or the most recent interest payment date to which interest has been paid or duly provided for, computed on the basis of a 360-day year of twelve thirty-day months. The principal of the

Bonds shall mature on such dates and in such principal amounts as shall be determined by the Finance Officer, consistent with the requirements of Section 475.54, subdivisions 1 and 17 of the Municipal Debt Act (determined, if necessary, by combining such maturities with those of other obligations of the City). The Finance Officer may determine to designate any portion of the principal of the Bonds to be combined into one or more term Bonds subject to mandatory sinking fund redemptions in the years and amounts determined by the Finance Officer. The Bonds shall mature on or before twenty (20) years from their date of issuance. The authorization to issue the Bonds is effective without any additional action by the Council and shall be undertaken by the Finance Officer on such date or dates and upon the terms and conditions deemed reasonable by the Finance Officer.

Be It Further Resolved that the Finance Officer shall establish a date on and after which all Bonds shall be subject to redemption and prior payment in whole or in part at the option of the City. The redemption price of the Bonds shall be at such redemption prices, with or without premium, as the Finance Officer shall determine necessary to obtain the lowest interest rates for the Bonds consistent with the finance plan pursuant to which the Bonds are to be issued. The Finance Officer may establish a maturity schedule for the Bonds that includes a combination of serial Bonds and term Bonds, as long as Bonds within a single mandatory redemption are not split among term dates. Term Bonds shall be subject to mandatory sinking fund redemption on such dates and in such amounts as shall be determined by the Finance Officer.

Be It Further Resolved that thirty (30) days prior to any redemption date, notice of any such redemption shall be given by mail to the banks (if any) where the Bonds are payable and to the registered owners, in accordance with the terms of the Municipal Debt Act. In the event of a partial redemption by lot of the Bonds, the Bond Registrar shall assign to each Bond then outstanding a distinctive number for each \$5,000 of the principal amount of such Bonds and shall select by lot in the manner it determines the order of numbers, at \$5,000 for each number, for all outstanding Bonds of the maturity to be redeemed. The order of selection of Bonds to be redeemed shall be the Bonds to which were assigned numbers so selected, but only so much of the principal amount of each Bond of a denomination of more than \$5,000 shall be redeemed as shall equal \$5,000 for each number assigned to it and so selected. Upon partial redemption of any Bond, the same shall be surrendered in exchange for one or more new Bonds in authorized form for the unredeemed portion of principal. The method of selecting Bonds for optional redemption may be altered in such manner as the Finance Officer shall determine to be necessary and appropriate in the interests of the City and the owners of the Bonds.

Be It Further Resolved that the Bonds shall be payable as to principal upon presentation and surrender thereof at the office of the Finance Officer, in Minneapolis, Minnesota, as the initial bond registrar (the "Bond Registrar") and paying agent (the "Paying Agent"), or at the designated offices of such other successor agents as the City may hereafter designate upon sixty (60) days' mailed notice to the registered owners at their respective registered addresses. At the written request of the registered owner thereof, or at the direction of the Finance Officer, the payment of at least \$100,000 in principal amount of Bonds shall be made by wire transfer of immediately available funds to any bank in the continental United States upon presentation and surrender of such Bonds at the office of the Paying Agent. Interest shall be paid by check or draft mailed to the registered owners of record as of the fifteenth day (whether or not a business day) of the month next preceding the applicable interest payment date at their addresses shown on the registration books or, at the written request of a registered owner of at least \$1,000,000 in aggregate principal amount of Bonds or at the direction of the Finance Officer, by wire transfer of immediately available funds to any bank in the continental United States as the registered owner may specify.

Be It Further Resolved that the Bonds shall be in substantially the form set forth in EXHIBIT B attached hereto, with necessary variations as to name, series designation, number, CUSIP Number, denomination, rate of interest, and date of maturity, the blanks therein to be properly filled in, and with such other additions, deletions, or other changes as the Finance Officer may determine.

Be It Further Resolved that as long as any of the Bonds issued hereunder shall remain outstanding, the City shall maintain and keep at the office of the Bond Registrar records as to the payment of the principal of and interest on such Bonds, as in this Resolution provided, and for the registration and transfer of such Bonds, and shall also keep at said office of the Bond Registrar books for such registration and transfer. Upon surrender for transfer of any Bond at the office of a Bond Registrar with a written instrument of transfer satisfactory to the Bond Registrar, duly executed by the registered owner or the registered owner's duly authorized attorney, and upon payment of any tax, fee, or other governmental charge required to be paid with respect to such transfer, the City shall execute and the Bond Registrar shall authenticate and deliver, in the name of the designated transferee or transferees, one or more fully registered Bonds of the same series, of any authorized denominations, and of a like aggregate principal amount, interest rate, and maturity. Any Bonds, upon surrender thereof at the office of the Bond Registrar at the option of the registered owner thereof, may be exchanged for an equal aggregate principal amount of Bonds of the same maturity and interest rate of any authorized denominations. In all cases in which the privilege of exchanging Bonds or transferring fully registered Bonds is exercised, the City shall execute and the Bond Registrar shall deliver Bonds in accordance with the provisions of this Resolution. For every such exchange or transfer of Bonds, whether temporary or definitive, the City or the Bond Registrar may make a charge sufficient to reimburse it for any tax, fee, or other governmental charge required to be paid with respect to such exchange or transfer, which sum or sums shall be paid by the person requesting such exchange or transfer as a condition precedent to the exercise of the privilege of making such exchange or transfer. Notwithstanding any other provision of this Resolution, the cost of preparing each new Bond upon each exchange or transfer, and any other expenses of the City or the Bond Registrar incurred in connection therewith (except any applicable tax, fee, or other governmental charge) shall be paid by the City. The City and the Bond Registrar shall not be required to make any transfer or exchange of any Bonds called for redemption, nor be obligated to make any such exchange or transfer of Bonds during the fifteen (15) days next preceding the date of the first publication or the mailing (if there is no publication) of notice of redemption in the case of a proposed redemption of Bonds.

Be It Further Resolved that interest on any Bond which is payable, and is punctually paid or duly provided for, on any interest payment date shall be paid to the person in whose name that Bond (or one or more Bonds for which such bond was exchanged) is registered at the close of business on the fifteenth day of the preceding month. Any interest on any Bond which is payable, but is not punctually paid or duly provided for, on any interest payment date shall cease to be payable to the registered holder on the relevant regular record date solely by virtue of such holder having been such holder; and such defaulted interest may be paid by the City in any lawful manner, if, after notice given by the City to the Bond Registrar of the proposed payment pursuant to this paragraph, such payment shall be deemed practicable by the Bond Registrar. Such payments shall then be made to the persons in whose names the Bonds are registered at the close of business on a special record date established by the Bond Registrar. Subject to the foregoing provisions of this paragraph, each Bond delivered under this Resolution upon transfer of or in exchange for or in lieu of any other Bond shall carry all the rights to interest accrued and unpaid, and to accrue, which were carried by such other Bond and each such Bond shall bear interest from such date that neither gain nor loss in interest shall result from such transfer, exchange, or substitution.

Be It Further Resolved that in case any Bond shall become mutilated or be destroyed, stolen, or lost, the City shall execute and the Bond Registrar shall authenticate and deliver a new Bond of like maturity and principal amount as the Bond so mutilated, destroyed, stolen, or lost, in exchange and substitution for such mutilated Bond, upon surrender and cancellation of such mutilated Bond, or in lieu of and substitution for the Bond destroyed, stolen, or lost, upon filing with the City evidence satisfactory to the City and the Bond Registrar that such Bond has been destroyed, stolen, or lost and proof of ownership thereof, and upon furnishing the City and the Bond Registrar with indemnity satisfactory to them and complying with such other reasonable regulations as the City and the Bond Registrar may prescribe and paying such expenses as the City and the Bond Registrar may incur in connection therewith. All Bonds so surrendered to the Bond Registrar shall be cancelled by it and, in the event the Bond Registrar is not the Finance Officer of the City, evidence of such cancellation shall be given to the City.

Be It Further Resolved that as to any Bond, the City and the Bond Registrar, and their respective successors, each in its discretion, may deem and treat the person in whose name such Bond for the time being shall be registered as the absolute owner thereof for all purposes and neither the City nor the Bond Registrar nor their respective successors shall be affected by any notice to the contrary. Payment of or on account of the principal of any such Bond shall be made only to or upon the order of the registered owner thereof, but such registration may be changed as above provided. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

Be It Further Resolved that the provisions of this paragraph shall take precedence over the provisions of the previous paragraphs to the extent they are inconsistent with this paragraph: (a) The Depository Trust Company (“DTC”) has agreed to act as securities depository for the Bonds, and to provide a Book-Entry Only System for registering the ownership interests of the financial institutions for which it holds the Bonds (the “DTC Participants”), and for distributing to such DTC Participants such amount of the principal and interest payments on the Bonds as they are entitled to receive, for redistribution to the beneficial owners of the Bonds as reflected in their records (the “Beneficial Owners”); (b) Initially, and so long as DTC or another qualified entity continues to act as securities depository, the Bonds shall be issued in typewritten form, one for each maturity in a principal amount equal to the aggregate principal amount of each maturity, shall be registered in the name of the securities depository or its nominee, and shall be subject to the provisions of this paragraph. While DTC is acting as the securities depository, the Bonds shall be registered in the name of DTC’s nominee, CEDE & CO; provided that upon delivery by DTC to the City and the Bond Registrar of written notice to the effect that DTC has determined to substitute a new nominee in place of CEDE & CO., the words “CEDE & CO.” in this Resolution shall refer to such new nominee of DTC. With respect to Bonds registered in the name of DTC or its nominee, the City and the Bond Registrar shall have no responsibility or obligation to any DTC Participant or other person with respect to the following: (i) the accuracy of the records of any securities depository or its nominee with respect to any ownership interest in the Bonds; (ii) the delivery to any DTC Participant or other person or any other person, other than DTC, of any notice with respect to the Bonds, including any notice of redemption; or (iii) the payment to any DTC Participant or any other person, other than DTC, of any amount with respect to the principal of, premium, if any, or interest on the Bonds. The Paying Agent shall pay all principal of, premium, if any, and interest on the Bonds only to or upon the order of DTC, and all such payments shall be valid and effective to fully satisfy and discharge the City’s obligations with respect to the principal, premium, and interest on the Bonds to the extent of the sum or sums so paid. So long as the Book-Entry Only System described in this paragraph is in effect, no person other than DTC shall receive an authenticated Bond; (c) Upon receipt by the City and the Bond Registrar of written notice from DTC or any other securities depository to the effect that it is unable or

unwilling to discharge its responsibilities under the Book-Entry Only System, the City and the Bond Registrar shall issue, transfer, and exchange Bonds of the initial series as requested by the securities depository in appropriate amounts, and whenever the securities depository requests the City and the Bond Registrar to do so, the City and the Bond Registrar shall cooperate with the securities depository in taking appropriate action after reasonable notice: (i) to arrange for a substitute depository willing and able, upon reasonable and customary terms, to maintain custody of the Bonds; or (ii) to make available Bonds registered in whatever name or names the Beneficial Owner registering ownership, transferring, or exchanging such Bonds shall designate, in accordance with clause (f) or clause (g) below, whichever is applicable; (d) In the event the City determines that it is in the best interests of the Beneficial Owners that they be able to obtain printed Bonds, the City may so notify the securities depository and the Bond Registrar, whereupon the securities depository shall notify the Beneficial Owners of the availability through the securities depository of such printed Bonds. In such event, the City shall cause to be prepared and the Bond Registrar shall issue, transfer, and exchange printed Bonds, fully executed and authenticated, as requested by the securities depository in appropriate amounts and, whenever the securities depository requests, the City and the Bond Registrar shall cooperate with the securities depository in taking appropriate action after reasonable notice to make available printed Bonds registered on the Bond Register in whatever name or names the Beneficial Owners entitled to receive Bonds shall designate, in accordance with clause (f) or clause (g) below, whichever is applicable; (e) Notwithstanding any other provisions of this Resolution to the contrary, so long as any Bond is registered in the name of a securities depository or its nominee, all payments of principal, premium, and interest on the Bond and all notices with respect to the Bond shall be made and given, respectively, to the securities depository as provided in the representation letter given to it by the City. The Letter of Representations is confirmed and shall apply to the Bonds; (f) In the event that the Book-Entry Only System established pursuant to this paragraph is discontinued, except as provided in clause (g), the Bonds shall be issued through the securities depository to the Beneficial Owners; (g) In the event of termination of the Book-Entry Only System, the City shall have the right to terminate, and shall take all steps necessary to terminate, all arrangements with the securities depository described herein, and thereafter shall issue, register ownership of, transfer, and exchange all Bonds as provided herein. Upon receipt by the securities depository of notice from the City, the securities depository shall take all actions necessary to assist the City and the Bond Registrar in terminating all arrangements for the issuance of documents evidencing ownership interests in the Bonds through the securities depository. Nothing herein shall affect the securities depository's rights under clause (e) above.

Be It Further Resolved that authority to negotiate the sale and issuance of the Bonds is hereby delegated to the Finance Officer pursuant to Section 475.60, subdivision 1 of the Municipal Debt Act, and each series of Bonds shall be sold at the prices determined by the Finance Officer acting in accordance with the requirements of the Municipal Debt Act, including Sections 475.56 and 475.60 thereof, and, in such regard, the Finance Officer shall determine the amount of the Bonds authorized to be issued for purposes of the Municipal Debt Act. The Finance Officer is hereby authorized, in his discretion, to retain the services of one or more municipal advisors to assist in the structuring, negotiation, sale, and issuance of the Bonds and to assist the Finance Officer with related matters. The Bonds shall bear interest at the rates specified by the successful proposal. In connection with the sale of the Bonds, by one or more certificates or other written instruments or documents, the Finance Officer may make such additional covenants or representations as he may deem necessary and expedient, including but not limited to, approval of an Official Statement and of a Continuing Disclosure Certificate. Any original issue premium not applied to the payment of issuance costs shall be deposited in the Debt Service Account (established by this Resolution) or applied to such other purposes as determined to be appropriate by the Finance Officer.

Be It Further Resolved that the Bonds shall be executed by the manual or facsimile signature of the Finance Officer and a facsimile of the corporate seal of the City shall be included as set forth in the form of Bond. The text of the approving legal opinion of Kennedy & Graven, Chartered, of Minneapolis, Minnesota, as bond counsel, may be printed on or accompany the delivery of each Bond. When the Bonds have been duly executed and authenticated by the Bond Registrar in accordance with this Resolution, the Bonds shall be delivered to the purchaser or purchasers (the "Purchasers") in accordance with the terms of the sale upon payment of the purchase price, and the receipt of the Finance Officer to said Purchasers thereof shall be full acquittance; and said Purchasers shall not be bound to see to the application of the purchase money. The Bonds shall not be valid for any purpose until authenticated by the Bond Registrar, who is hereby appointed authenticating agent in accordance with the Municipal Debt Act.

Be It Further Resolved that the Finance Officer shall cause an Official Statement relating to the Bonds and any appropriate addendums to such Official Statement to be prepared (collectively, the "Official Statement"), and the use thereof by the Purchasers is approved. The Finance Officer shall approve all disclosure documents, including the Official Statement, prior to publication of such documents.

Be It Further Resolved that if such officer finds the same to be accurate, the Finance Officer is authorized and directed to furnish to the Purchasers at the closing: (i) a certificate that, to the knowledge of such officer, the Official Statement does not, at the date of closing, and did not, as of its date, contain any untrue statement of a material fact or omit to state any material fact necessary in order to make the statements made therein, in the light of the circumstances under which they were made, not misleading; and (ii) such other certificates as are required as a condition of sale, including a Continuing Disclosure Certificate setting forth the continuing disclosure obligations of the City under applicable law, as approved by the Finance Officer. Unless litigation shall have been commenced and be pending questioning the Bonds or the organization of the City or incumbency of its officers, at the closing the Finance Officer shall deliver the signed approving legal opinion of Kennedy & Graven, Chartered, as to the validity and enforceability of the Bonds.

Be It Further Resolved that the proceeds of the Bonds (including any original issue premium) shall be applied by the Finance Officer to the following purposes: (i) the financing of all or a portion of the costs of the Housing Improvements; (ii) the payment of capitalized interest on the Bonds for a period deemed necessary or appropriate by the Finance Officer, if needed; (iii) the funding of a debt service reserve in an amount deemed necessary or appropriate by the Finance Officer to secure the timely payment of the Bonds; (iv) the payment of all or a portion of the costs of issuing the Bonds; and (v) the payment all or a portion of a City processing fee with respect to the HIA.

Be It Further Resolved that the proceeds of the Bonds are hereby appropriated as follows: (i) any accrued interest shall be deposited in the Debt Service Account; (ii) to the extent that the Finance Officer determines to make such deposits, the original issue premium, unused discount, and unused costs of issuance shall be deposited in the Debt Service Account; (iii) an amount, if any, determined by the Finance Officer to pay capitalized interest on the Bonds shall be set aside and applied to such purpose; (iv) an amount, if any, determined by the Finance Officer to fund a debt service reserve shall be set aside in the Debt Service Account for such purpose; and (v) an amount, if any, determined by the Finance Officer to pay the costs of issuing the Bonds shall be set aside and applied to such purpose. Any remaining proceeds of the Bonds shall be applied to purposes of the City as determined and designated by the Finance Officer.

Be It Further Resolved that upon the issuance of the Bonds, the Finance Officer shall establish a separate Debt Service Account for payment of principal of, premium, if any, and interest on the Bonds. Subject to the qualifications set forth herein, the City hereby pledges to the payment of the principal of, premium, if any, and interest on the Bonds the following revenues (collectively, the "Revenues"): (i) a portion of the proceeds derived from the sale of the Bonds that are deposited in the Debt Service Account in accordance with the terms of this Resolution; (ii) Housing Improvement Fees imposed under the terms of the HIA Fee Resolution and interest on Housing Improvement Fees not timely paid when due; (iii) prepayments of Housing Improvement Fees to the extent authorized by the Finance Officer to be paid by any owner of a housing unit in the Wellington Condominiums after June 30, 2017, in accordance with the terms of the HIA Fee Resolution, and which are paid by an owner or owners of housing units in the Wellington Condominiums; (iv) revenues derived from a guaranty by the Association pursuant to which the Association will agree to pledge its assets to cover any delinquent Housing Improvement Fees; and (v) earnings derived from the investment of the foregoing. The foregoing pledge of the Revenues to the Bonds is qualified by any pledge to any other obligations of the City which may be made on a senior, subordinate, or parity basis and the deposit of such Revenues to the Debt Service Account for the Bonds shall be made only to the extent such Revenues are available for such purposes. The City may pledge or apply the Revenues to existing or future obligations of the City on a senior, subordinate, or parity basis with the Bonds and may apply the Revenues to other purposes of the City on a senior, subordinate, or parity basis with the Bonds. Notwithstanding the foregoing, the Finance Officer shall apply the sources of Revenues to the debt service requirements on the Bonds in such amounts and at such times as the Finance Officer determines to be in the best interests of the City.

Be It Further Resolved that the full faith and credit of the City are irrevocably pledged for the prompt and full payment of the Bonds and the interest thereon, when due. It is hereby estimated that the Revenues and other revenues to be applied to the payment of the Bonds will produce at least five percent (5%) in excess of the amount needed to meet when due the principal and interest payments on the Bonds, but the City shall levy, in addition to all other taxes, a direct tax on all taxable property in the City, without limitation as to rate or amount, if necessary to pay such principal and interest when due. Without limiting the foregoing, the City shall levy taxes in each year to the extent estimated collections of Revenues and other revenues to be applied to the payment of the Bonds in the following year, together with available amounts on deposit in the Debt Service Account and other dedicated funds, are insufficient to pay the principal of and interest on the Bonds in such subsequent year and at least five percent (5%) in excess thereof.

Be It Further Resolved that the Housing Improvement Fees shall be imposed and collected at the same time and in the same manner as provided for imposition, payment, and collection of ad valorem taxes, in accordance with Section 428A.15 of the Housing Improvement Areas Act and Minnesota Statutes, Section 428.05, as amended. As provided in Section 428A.14, subdivision 2 of the Housing Improvement Areas Act, the Housing Improvement Fees are not included in the calculation of levies or limits on levies imposed under Minnesota law or the Charter of the City. The Finance Officer shall take all actions deemed necessary or appropriate by the Finance Officer to ensure compliance with the terms of this resolution.

Be It Further Resolved that the Finance Officer is hereby authorized and directed to obtain a certified copy of this Resolution and to cause the same to be filed with the Taxpayer Services Division Manager of Hennepin County, exercising the powers of the County Auditor under Section 475.63 of the Municipal Debt Act, and to obtain a certificate as to registration of the Bonds.

Be It Further Resolved that the City Clerk, the Finance Officer, and other officers and employees of the City are hereby authorized and directed to furnish to the attorneys approving the Bonds, on behalf of the purchaser or purchasers of the Bonds, certified copies of all proceedings and certifications as to facts as shown by the books and records of the City, to show the proceedings taken in connection with the Bonds, and the right and authority of the City to issue the Bonds, and all such certified copies and certifications shall be deemed representations of fact on the part of the City.

Be It Further Resolved that all agreements, covenants, and obligations of the City contained in this Resolution and in the documents referenced herein shall be deemed to be the agreements, covenants, and obligations of the City to the full extent authorized or permitted by law, and all such agreements, covenants, and obligations shall be binding on the City and enforceable in accordance with their terms. No agreement, covenant, or obligation contained in this Resolution or in the documents referenced herein shall be deemed to be an agreement, covenant, or obligation of any member of the Council, or of any officer, employee, or agent of the City in that person's individual capacity. Neither the members of the Council nor any officer executing the Bonds shall be liable personally on the Bonds or be subject to any personal liability or accountability by reason of the issuance of the Bonds.

Be It Further Resolved that nothing in this Resolution or in the documents referenced herein is intended or shall be construed to confer upon any person (other than as provided in the Bonds and the other agreements, instruments, and documents hereby approved) any right, remedy, or claim, legal or equitable, under and by reason of this Resolution or any provision of this Resolution.

Be It Further Resolved that if for any reason the Finance Officer or any other officers, employees, or agents of the City authorized to execute certificates, instruments, or other written documents on behalf of the City shall for any reason cease to be an officer, employee, or agent of the City after the execution by such person of any certificate, instrument, or other written document, such fact shall not affect the validity or enforceability of such certificate, instrument, or other written document. If, for any reason, the Finance Officer or any other officers, employees, or agents of the City authorized to execute certificates, instruments, or other written documents on behalf of the City shall be unavailable to execute such certificates, instruments, or other written documents for any reason, such certificates, instruments, or other written documents may be executed by an acting or assistant to such officer, or by such other officer of the City as in the opinion of the City Attorney is authorized to sign such certificates, instruments, or other written documents.

Be It Further Resolved that the authority to approve, execute, and deliver future amendments to the documents executed and delivered by the City in connection with the transactions contemplated by this Resolution is hereby delegated to the Finance Officer, subject to the following conditions: (i) such amendments do not require the consent of the holders of the Bonds or, if required, such consent has been obtained; (ii) such amendments do not materially adversely affect the interests of the City as the issuer of the Bonds; (iii) such amendments do not contravene or violate any policy of the City; (iv) such amendments are acceptable in form and substance to the City Attorney, bond counsel, or other counsel retained by the City to review such amendments; and (v) such amendments do not materially prejudice the interests of the owners of the Bonds. The authorization hereby given shall be further construed as authorization for the execution and delivery of such certificates and related items as may be required to demonstrate compliance with the agreements being amended and the terms of this Resolution. The execution of any instrument by the Finance Officer shall be conclusive evidence of the approval of such instruments in accordance with the terms hereof. In the absence of the Finance Officer, any instrument authorized by this paragraph to be executed and delivered by the Finance Officer may be executed by

such other officer of the City as in the opinion of the City Attorney is authorized to execute and deliver such document.

Be It Further Resolved that this Resolution shall be effective forty-five (45) days after the date of its approval and publication; provided that this Resolution shall not be effective in the event that either the HIA Ordinance or the HIA Fee Resolution does not become effective as a result of objections filed by the requisite percentage of owners of housing units in the Wellington Condominiums in accordance with the provisions of Section 428A.18 of the Housing Improvement Areas Act.

On roll call, the result was:

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

Noes: (0)

Absent: Reich, A. Johnson (2)

The resolution was adopted.

Approved by Mayor Betsy Hodges 5/26/2017.

(Published 5/31/2017)

EXHIBIT A

DEFINITIONS

“Bond Registrar” means the office of the Finance Officer, in Minneapolis, Minnesota, as the initial bond registrar.

“Bonds” means taxable general obligation housing improvement area bonds issued by the City of Minneapolis in accordance with Resolution 2017R-_____ .

“Letter of Representations” means the Blanket Letter of Representations from the City to The Depository Trust Company, New York, New York.

“Municipal Debt Act” means Minnesota Statutes, Chapter 475, as amended.

“Registered owner” or “owner” means the person in whose name a Bond is registered.

“Resolution” means this Resolution authorizing the issuance of obligations, as this Resolution may be amended or supplemented from time to time.

EXHIBIT B

FORM OF BOND

UNITED STATES OF AMERICA
STATE OF MINNESOTA
COUNTY OF HENNEPIN

No. R-_____

\$_____

May 26, 2017

**CITY OF MINNEAPOLIS
TAXABLE GENERAL OBLIGATION HOUSING IMPROVEMENT AREA BOND
(WELLINGTON CONDOMINIUM PROJECT)
SERIES 20_____**

<u>Interest Rate</u>	<u>Maturity</u>	<u>Date of Original Issue</u>	<u>CUSIP</u>
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Registered Owner: CEDE & CO.

Principal Amount: _____ DOLLARS

The City of Minneapolis, Minnesota, a duly organized and existing municipal corporation in Hennepin County, Minnesota (the "City"), acknowledges itself to be indebted and for value received hereby promises to pay to the Registered Owner specified above or registered assigns, the principal amount stated above, on the maturity date specified above, with interest thereon from the date hereof at the annual rate specified above, payable _____ 1 and _____ 1 in each year, commencing _____ 1, 20____, to the person in whose name this Bond is registered at the close of business on the fifteenth day (whether or not a business day) of the immediately preceding month. The interest hereon and, upon presentation and surrender hereof, the principal hereof are payable in lawful money of the United States of America by check or draft of the Paying Agent designated under the Resolution described herein or its successor. For the prompt and full payment of such principal and interest as the same respectively become due, the full faith and credit and taxing powers of the City have been and are hereby irrevocably pledged.

This Bond is one of a series of Bonds all of like date and tenor except for number, interest rate, denomination, date of maturity, and redemption privilege, and is issued pursuant to a resolution adopted by the City Council of the City on _____, 2017 (the "Resolution"), for the purpose of providing financing for a portion or all of the costs of housing improvements undertaken with respect to Wellington Condominiums, a 24-unit multifamily housing development located at 1303, 1307 and 1311 Yale Place in the City, pursuant to and in full conformity with the home rule charter of the City and the Constitution and laws of the State of Minnesota, including Minnesota Statutes, Sections 428A.11 through 428A.21, as amended, and Minnesota Statutes, Chapter 475, as amended (collectively, the "Act").

Subject to the qualifications set forth herein, pursuant to the Resolution the City has pledged to the payment of the principal of, premium, if any, and interest on the Bonds the following revenues (collectively, the "Revenues"): (i) proceeds derived from the sale of the Bonds that are deposited in the Debt Service Account in accordance with the terms of the Resolution; (ii) Housing Improvement Fees (as defined in the Resolution) imposed under the terms of the HIA Fee Resolution (as defined in the Resolution) and interest on Housing Improvement Fees not timely paid when due; (iii) prepayments of Housing Improvement Fees to the extent authorized by the Finance Officer to be paid by any owner of a housing unit in the Wellington Condominiums after _____, 2017, in accordance with the terms of the HIA Fee Resolution, and which are paid by an owner or owners of housing units in the Wellington

Condominiums; (iv) revenues derived from a guaranty by the Association (as defined in the Resolution) pursuant to which the Association will agree to pledge its assets to cover any delinquent Housing Improvement Fees; and (v) earnings derived from the investment of the foregoing. The pledge of the Revenues to the Bonds is qualified by any pledge to any other obligations of the City which may be made on a senior, subordinate, or parity basis and the deposit of such Revenues to the debt service account for the Bonds will be made only to the extent such Revenues are available for such purposes. The City may pledge or apply the Revenues to existing or future obligations of the City on a senior, subordinate, or parity basis with the Bonds and may apply the Revenues to other purposes of the City on a senior, subordinate, or parity basis with the Bonds. Notwithstanding the foregoing, the Finance Officer shall apply the sources of Revenues to the debt service requirements on the Bonds in such amounts and at such times as the Finance Officer determines to be in the best interests of the City.

The full faith and credit of the City has been and is hereby pledged to the full and prompt payment of the principal of and interest on the Bonds and the City Council is obligated to levy ad valorem taxes on all taxable property in the City, without limitation as to rate or amount, if necessary to pay the principal of and interest on the Bonds when due.

Reference is hereby made to the Act and to the Resolution for a description of the Revenues and any other revenues that are expected to pay the debt service on the Bonds of this series. Reference is hereby made to the Act and to the Resolution for a description of the nature of the security thereby created, the rights and limitation of the rights of the City and bondholders with respect thereto, and covenants of the City as to the application of the proceeds of the Bonds of this series and the security for the Bonds and interest thereon.

All Bonds maturing on or after _____, 20__, are subject to redemption at the option of the City, in whole or in part in such order as the City may determine, on _____, 20__, and any date thereafter at a redemption price equal to par plus accrued interest to the redemption date [plus the redemption premium set forth in the following table].

[Redemption Premium Table, if applicable]

Thirty (30) days' notice of prior redemption will be given by mail to registered owners in the manner provided by applicable provisions of the Act.

[The Bonds maturing on _____ (the "Term Bonds") are subject to mandatory sinking fund redemption on _____ of the following years in the following principal amounts:

[Mandatory Sinking Fund Redemption Schedule, if applicable]

The principal amounts of the Term Bonds subject to mandatory sinking fund redemption on any date may be reduced through earlier optional redemptions, with any partial redemptions of the Term Bonds credited against future mandatory sinking fund redemptions of such Term Bonds in such order as the City shall determine.]

As provided in the Resolution and subject to certain limitations set forth therein, this Bond is transferable upon the books of the City at the principal office of the Bond Registrar, by the registered owner hereof in person or by the owner's attorney duly authorized in writing, upon surrender hereof together with a written instrument of transfer satisfactory to the Bond Registrar, duly executed by the

May 26, 2017

registered owner or the owner's attorney; and may also be surrendered in exchange for Bonds of other authorized denominations. Upon such transfer or exchange the City will cause a new Bond or Bonds to be issued in the name of the transferee or registered owner, of the same aggregate principal amount, bearing interest at the same rate and maturing on the same date, subject to reimbursement for any tax, fee, or governmental charge required to be paid with respect to such transfer or exchange.

The Bonds of this series are issued only as fully registered bonds without coupons in denominations of \$5,000 or any integral multiple thereof not exceeding the principal amount maturing in any one year. As provided in the Resolution and subject to certain limitations therein set forth, the Bonds of this series are exchangeable for a like aggregate principal amount of Bonds of this series of different authorized denominations, as requested by the registered owner or the registered owner's duly authorized attorney, upon surrender thereof to the Bond Registrar.

It is hereby certified, recited, and declared that all acts, conditions, and things required to exist, happen, and be performed precedent to and in the issuance of this Bond do exist, have happened, and have been performed in regular and due time, form, and manner as required by law; and that this Bond, and the series of which it is a part, is within every applicable debt and other limit prescribed by the Constitution and laws of the State of Minnesota and the Charter of the City.

This Bond is not valid or obligatory for any purpose or entitled to any security or benefit under the Resolution until the Registration and Authentication Certificate hereon has been executed by the Bond Registrar by manual signature of one of its authorized representatives.

IN WITNESS WHEREOF, the City of Minneapolis, acting by and through its City Council, has caused this Bond to be executed in its name and on its behalf by the facsimile or manual signature of the Finance Officer and its official seal to be affixed or imprinted hereon, all as of the Date of Original Issue specified above.

CITY OF MINNEAPOLIS

(SEAL)

By

Its Finance Officer

REGISTRATION AND AUTHENTICATION CERTIFICATE

This is one of the Bonds described in the within mentioned Resolution and has been registered as to principal and interest in the name of the Registered Owner identified above on the registration books of the Finance Officer of the City of Minneapolis.

Finance Officer, as Bond Registrar

Dated: _____

May 26, 2017

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned hereby sells, assigns and transfers unto _____

(Please Print or Typewrite Name and Address of Transferee)

the Bond and all rights thereunder, and hereby irrevocably constitutes and appoints _____ attorney to transfer the Bond on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____

Please Insert Social Security Number or
Other Identifying Number of Assignee.

Notice: The signature to this assignment must
correspond with the name as it appears on the
face of this Bond in every particular, without
alteration or any change whatever.

Signature Guaranteed:

Signatures must be guaranteed by a national
bank or trust company, or by a brokerage firm
which is a member of a major stock exchange.

COUNCIL ACTION 2017A-0385

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. 17-00663, subject to final inspection and compliance with all provisions of applicable codes and ordinances.

On roll call, the result was:

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

Noes: (0)

Absent: Reich, A. Johnson (2)

The report was adopted.

Approved by Mayor Betsy Hodges 5/26/2017.

(Published 5/31/2017)

COUNCIL ACTION 2017A-0386

The Minneapolis City Council hereby adopts the Business License Operating Conditions Agreement negotiated between the City of Minneapolis and Uptown Hospitality, Inc., doing business as Mansion at Uptown, allowing the licensee to retain the On Sale Liquor with Sunday Sales Class B License at 2901 Hennepin Ave, subject to adherence with the conditions contained therein.

On roll call, the result was:

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

Noes: (0)

Absent: Reich, A. Johnson (2)

The report was adopted.

COUNCIL ACTION 2017A-0387

The Minneapolis City Council hereby authorizes submittal of a State of Minnesota Department of Employment and Economic Development SFY2018-2019 Youth at Work Competitive Grant application.

On roll call, the result was:

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

Noes: (0)

Absent: Reich, A. Johnson (2)

The report was adopted.

COUNCIL ACTION 2017A-0388

The Minneapolis City Council hereby authorizes the City to partner with Midwest Urban Strategies to submit a grant application to the U.S. Department of Labor Reentry Program.

On roll call, the result was:

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

Noes: (0)

Absent: Reich, A. Johnson (2)

The report was adopted.

COUNCIL ACTION 2017A-0389

The Minneapolis City Council hereby:

1. Authorizes continued analysis of the Condos on Blaisdell Condominium Project at 2500 Blaisdell Ave S, to determine if Housing Improvement Area (HIA) financing assistance is appropriate.
2. Authorizes negotiation of the terms and conditions of a financing agreement with the Condos on Blaisdell Condominium Homeowners Association if staff determines that HIA assistance is appropriate, and preparation of the HIA ordinance, HIA resolution, bond resolution, and other documents as needed. All such terms and conditions, ordinances, resolutions, and other documents would be subject to further City Council review, discussion, and approval or denial.

On roll call, the result was:

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

Noes: (0)

Absent: Reich, A. Johnson (2)

The report was adopted.

On behalf of the Community Development & Regulatory Services and Ways & Means Committees, Goodman offered Resolution 2017R-246 authorizing submission of predevelopment grant application to the Metropolitan Councils Transportation Oriented Development Predevelopment Grant program for the Bassett Creek Valley Redevelopment.

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

**RESOLUTION 2017R-246
By Goodman and Quincy**

Identifying the need for Livable Communities Transit Oriented Development Pre development and authorizing an application for grant funds for the Bassett Creek Valley Redevelopment.

Whereas, the City of Minneapolis is a participant in the Metropolitan Livable Communities Act (“LCA”) Local Housing Incentives Program for 2017 as determined by the Metropolitan Council, and is therefore eligible to apply for LCA Transit Oriented Development (collectively, “TOD”) funds; and

Whereas, the City has identified a proposed project within the City that meets TOD purposes and criteria and is consistent with and promotes 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 adequately manage an LCA-TOD grant; and

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

Whereas, the City acknowledges TOD grants are intended to fund projects or project components that can serve as models, examples or prototypes for TOD development or redevelopment elsewhere in the Region, and therefore represents that the proposed project or key components of the proposed project 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 TOD initiative 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 TOD grant funding;

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 Bassett Creek Valley Redevelopment TOD Project to occur at this particular site and at this particular time.

Be It Further Resolved that the TOD Project component(s) for which Livable Communities TOD funding is sought will not occur solely through private or other public investment within the reasonably foreseeable future; and will occur within the term of the grant award (two years for Pre-Development grants) only if Livable Communities TOD funding is made available for this project at this time.

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

Noes: (0)

Absent: Reich, A. Johnson (2)

The resolution was adopted.

COUNCIL ACTION 2017A-0390

The Minneapolis City Council hereby:

1. Approves the 2017 Affordable Housing Trust Fund Request for Proposals, Program Policies and Procedures, as set forth in File No. 17-00668.
2. Directs staff to return to the Community Development & Regulatory Services Committee on June 6, 2017, with a proposal to, on one-time basis, consider additional gap funding for projects currently caught in the pipeline as a result of federal tax credit market issues.

On roll call, the result was:

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

Noes: (0)

Absent: Reich, A. Johnson (2)

The report was adopted.

Approved by Mayor Betsy Hodges 5/26/2017.

(Published 5/31/2017)

COUNCIL ACTION 2017A-0391

The Minneapolis City Council hereby adopts the Business License Settlement Agreement negotiated between the City of Minneapolis and Surdyk's Liquor, Inc., dated May 12, 2017, 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.

On roll call, the result was:

Ayes: Gordon, Frey, Warsame, Goodman, Glidden, Cano, Bender, Quincy, Palmisano, President Johnson (10)

Noes: Yang (1)

Absent: Reich, A. Johnson (2)

The report was adopted.

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

On motion by Gordon, an ordinance amending Title 15, Chapter 389 of the Minneapolis Code of Ordinances relating to Offenses--Miscellaneous: Noise, amending permit requirements for sound amplifying equipment, was referred to the Health, Environment & Community Engagement Committee.

COUNCIL ACTION 2017A-0392

The Minneapolis City Council hereby authorizes:

1. Acceptance of an additional \$10,000 in grant funds from the Public Health Institute to address public health and climate change in Minneapolis.
2. Amendment No. 1 to Agreement No. 40203 with the Public Health Institute to accept the additional \$10,000 in grant funds, for a new contract total of \$40,000, and extending the agreement end date from June 30, 2017, to Dec. 31, 2017.
3. Passage of Resolution 2017R-247 appropriating the funds to the Health Department.

On roll call, the result was:

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

Noes: (0)

Absent: Reich, A. Johnson (2)

The report was adopted.

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

**RESOLUTION 2017R-247
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 (01600-8600150) by \$10,000 and increasing the revenue estimate (01600-8600150-Revenue Code 372002) by \$10,000.

On roll call, the result was:

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

Noes: (0)

Absent: Reich, A. Johnson (2)

The resolution was adopted.

COUNCIL ACTION 2017A-0393

The Minneapolis City Council hereby authorizes:

1. Acceptance of \$600,000 over three years from the consent decree between Northern Metals LLC, State of Minnesota, and City of Minneapolis to be used for health mitigation strategies around lead poisoning and asthma.
2. Passage of Resolution 2017R-248 appropriating the funds to the Health Department.

On roll call, the result was:

May 26, 2017

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

Noes: (0)

Absent: Reich, A. Johnson (2)

The report was adopted.

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

RESOLUTION 2017R-248

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 \$600,000 and increasing the revenue estimate (01600-8600122-Revenue Code 375504) by \$600,000.

On roll call, the result was:

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

Noes: (0)

Absent: Reich, A. Johnson (2)

The resolution was adopted.

On behalf of the Health, Environment & Community Engagement and Ways & Means Committees, Gordon offered Resolution 2017R-249 requesting the State to allocate the Northern Metals civil penalty to projects that serve residents of North and Northeast Minneapolis and directing Minneapolis Health Department staff to work with community members from North and Northeast Minneapolis to plan for the use of the City of Minneapolis's settlement.

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

RESOLUTION 2017R-249

By Cano, Gordon, and Frey

Requesting the State to allocate the Northern Metals civil penalty to projects that serve residents of North and Northeast Minneapolis and directing Minneapolis Health Department staff to work with community members from North and Northeast Minneapolis to plan for the use of the City of Minneapolis' settlement.

Whereas, the Near North area of Minneapolis has been subjected to environmental racism due to a history of racialized housing covenants, mortgage redlining, and the strategic location of the most heavy polluting industries in low-income Indigenous communities and communities of color; and

Whereas, elevated blood lead levels in children, even at levels below those that the Minnesota Department of Health has established as the trigger for public health intervention, have been shown to have long-term impacts on cognition and impulse control; and

Whereas, children on the Northside are more likely than their peers across the city and the state to be hospitalized for asthma and treated for elevated blood lead levels; and

Whereas, Northern Metals, LLC has long been located on the shores of the Mississippi River in the Hawthorne Neighborhood; and

Whereas, in 2016 Minnesota Pollution Control Agency (MPCA) filed an injunction to force Northern Metals to cease operations and moved to revoke their air quality permit after investigations at the site revealed the company was not following the permit and had omitted information during the permit process; and

Whereas, In March 2017, Northern Metals, LLC and the State of Minnesota Pollution Control Agency (MPCA) signed a consent decree that resolved legal counterclaims between the two and included the City of Minneapolis as an intervener, for \$2.5 million with \$600,000 earmarked for community projects in North Minneapolis;

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

That the City Council of the City of Minneapolis calls on the State to allocate the \$1 million civil penalty not to the state general fund but to projects that serve the residents of North and Northeast Minneapolis who have borne the brunt of the negative impacts associated with the presence of Northern Metals near their communities.

Be It Further Resolved that Minneapolis Health Department staff are directed to work with community members from North and Northeast Minneapolis to plan for the use of the \$600,000 earmarked for community health projects as well as any additional funding that comes to the City from the consent decree with Northern Metals.

On roll call, the result was:

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

Noes: (0)

Absent: Reich, A. Johnson (2)

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-250 approving the acceptance of donations for travel related expenses for the Minneapolis Police Department.

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

May 26, 2017

RESOLUTION 2017R-250
By Yang and Quincy

Accepting donations for travel related expenses for the Minneapolis Police Department.

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

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

Donor: Y-12 National Security Complex

Travel expenses estimated at \$3,300 to include travel and lodging expenses for Officer Vicki Karnik and Officer David Velasquez to attend The Alarm Response Training in Oak Ridge, TN from June 5 – 9, 2017, which prepares and trains personnel responding to civilian nuclear and radiological security alarms.

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

Whereas, all such donations have been contributed to assist the city in building and maintaining positive relationships with refugee communities and resettlement agencies, as allowed by law; and

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

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

That the donations described above are hereby accepted and shall be used for travel related expenses to participate in a Future Host Program.

On roll call, the result was:

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

Noes: (0)

Absent: Reich, A. Johnson (2)

The resolution was adopted.

COUNCIL ACTION 2017A-0394

The City of Minneapolis hereby authorizes an amendment to Contract No. C-41089 with SMG to add four (4) Bicycle Rapid Response Team (BRRT) officers for law enforcement support in the neighborhoods adjacent to US Bank Stadium, compensated at \$96 per hour per officer for approximately nine (9) hours per event for up to twenty-five (25) large scale events.

On roll call, the result was:

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

Noes: (0)

Absent: Reich, A. Johnson (2)

The report was adopted.

COUNCIL ACTION 2017A-0395

The City of Minneapolis hereby authorizes an increase to Contract No. C-38446 with Sogeti USA, LLC, in the amount of \$2,400,000 for a not-to-exceed total of \$4,100,000, and extends the contract through Dec. 31, 2021, for the support and enhancement of a the software application WorkForce Director™.

On roll call, the result was:

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

Noes: (0)

Absent: Reich, A. Johnson (2)

The report was adopted.

The TRANSPORTATION & PUBLIC WORKS Committee submitted the following reports:

On behalf of the Transportation & Public Works and Ways & Means Committees, Reich offered Resolution 2017R-251 ordering the work to proceed and adopting the special assessments for the Penn-Oliver Concrete Streets Rehabilitation Project No. 5280R.

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

RESOLUTION 2017R-251

By Reich and Quincy

Ordering the work to proceed and adopting the special assessments for the Penn-Oliver Concrete Streets Rehabilitation Project No. 5280R.

Whereas, a public hearing was held on May 16, 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-123, passed March 10, 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-123, passed March 10, 2017.

Be It Further Resolved that the proposed special assessments in the total amount of \$96,252.29 for the Penn-Oliver Concrete Streets Rehabilitation Project No. 5280R (Levy 01027, CPV17108), 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: Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, Palmisano, President Johnson (11)

Noes: (0)

Absent: Reich, A. Johnson (2)

The resolution was adopted.

Approved by Mayor Betsy Hodges 5/26/2017.

(Published 5/31/2017)

On behalf of the Transportation & Public Works and Ways & Means Committees, Reich offered Resolution 2017R-252 requesting the Board of Estimate and Taxation authorize the City to issue and sell City of Minneapolis bonds in the amount of \$96,255 for the purpose of paying the assessed cost of street improvements in the Penn-Oliver Concrete Streets Rehabilitation Project No. 5280R.

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

RESOLUTION 2017R-252

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 \$96,255 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 Penn-Oliver Concrete Streets Rehabilitation Project No. 5280R (CPV17108), 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: Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, Palmisano, President Johnson (11)

Noes: (0)

Absent: Reich, A. Johnson (2)

The resolution was adopted.

Approved by Mayor Betsy Hodges 5/26/2017.

(Published 5/31/2017)

COUNCIL ACTION 2017A-0396

The Minneapolis City Council hereby authorizes a Memorandum of Understanding (MOU) with the Mississippi Watershed Management Organization and the Minneapolis Park and Recreation Board to guide stormwater management improvements in the 1NE Watershed, encompassing parts of northeast Minneapolis.

On roll call, the result was:

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

Noes: (0)

Absent: Reich, A. Johnson (2)

The report was adopted.

COUNCIL ACTION 2017A-0397

The Minneapolis City Council hereby authorizes a mattress collection and recycling agreement between Emerge and the City of Minneapolis for a term of three (3) years, with the option to extend the contract on an annual basis for two (2) additional years, for an anticipated contract amount of \$815,000 the first year, \$875,000 the second year, and \$938,000 the third year, with increasing costs for each subsequent year if extended.

On roll call, the result was:

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

Noes: (0)

Absent: Reich, A. Johnson (2)

The report was adopted.

On behalf of the Transportation & Public Works and Ways & Means Committees, Reich offered Resolution 2017R-253 authorizing execution of a Master Partnership Agreement between the State of Minnesota, Department of Transportation and the City of Minneapolis effective July 1, 2017, through June 30, 2022.

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

RESOLUTION 2017R-253

By Reich and Quincy

Authorizing execution of a Master Partnership Agreement between the State of Minnesota, Department of Transportation and the City of Minneapolis effective July 1, 2017, through June 30, 2022.

Resolved by The City Council of The City of Minneapolis:

That the City of Minneapolis enters into Contract No. 1028149 with the State of Minnesota, Department of Transportation (MnDOT) for the Master Partnership Contract, effective until June 30, 2022. This Master Partnership Contract provides the framework to respond quickly and efficiently to opportunities for collaboration and to have the ability to write work orders against a master contract to provide an enhanced ability to get the work accomplished.

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

Be It Further Resolved that the City Engineer is authorized to negotiate work order contracts pursuant to the Master Partnership Contract in which work order contracts will provide for payment from the City of Minneapolis to MnDOT, or from MnDOT to the City of Minneapolis, and the City Engineer may execute such work order contracts on behalf of the City without further approval by the City Council.

On roll call, the result was:

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

Noes: (0)

Absent: Reich, A. Johnson (2)

The resolution was adopted.

COUNCIL ACTION 2017A-0398

The Minneapolis City Council hereby:

1. Approves the Minneapolis Bicycle Coalition as the 2018-2020 Open Streets organizer.
2. Authorizes an agreement with the Minneapolis Bicycle Coalition for planning and management services for 2018-2020 Open Streets.

On roll call, the result was:

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

Noes: (0)

Absent: Reich, A. Johnson (2)

The report was adopted.

COUNCIL ACTION 2017A-0399

The Minneapolis City Council hereby authorizes a twenty (20) year contract with the City of Bloomington for the provision of wholesale water to the City of Bloomington, as further set forth in File No. 17-00636.

On roll call, the result was:

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

Noes: (0)

Absent: Reich, A. Johnson (2)

The report was adopted.

COUNCIL ACTION 2017A-0400

The Minneapolis City Council hereby:

1. Authorizes an amendment to Overpass Agreement No. BF10004973 with Burlington Northern Santa Fe (BNSF) Railway extending the temporary construction easement and terms of the agreement until Dec. 31, 2017, at a cost of \$7,850 in conjunction with the St. Anthony Parkway Bridge Project No. 9698 (CBR110).
2. Passage of Resolution 2017R-254 authorizing the execution of Amendment No. 1 to the inter-agency agreement with the Minnesota Department of Transportation for participation in Force Account and Advance Construction Agreement No. 06259 for the St. Anthony Parkway Bridge Project No. 9698 (CBR110), increasing the reimbursable amount from \$336,000 to \$480,000.
3. Authorizes an amendment to the temporary construction easement with Ellis Properties LLC, at 3147 California St NE, extending the easement duration until Dec. 31, 2017, at a cost of \$21,000.

4. Passage of Resolution 2017R-255 increasing the appropriation for the Public Works Department by \$1,000,000 to reflect revenue received from the Minneapolis Park and Recreation Board.

On roll call, the result was:

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

Noes: (0)

Absent: Reich, A. Johnson (2)

The report was adopted.

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

RESOLUTION 2017R-254

By Reich and Quincy

Authorizing the execution of Amendment No. 1 to the inter-agency agreement with the Minnesota Department of Transportation (MnDOT) for participation in Force Account and Advance Construction Agreement No. 06259 for the St. Anthony Parkway Bridge Project No. 9698.

Whereas, the St. Anthony Parkway Bridge over the Northtown Yard Project was selected to receive \$8,960,000 dollars in federal aid funds for the reconstruction of the bridge; and

Whereas, the City of Minneapolis and MnDOT executed MnDOT Agreement No. 06259 approving the force account reimbursement amount as \$336,000 in federal aid funds for railroad flagging and coordination; and

Whereas, the City of Minneapolis and MnDOT have agreed in principal to increase the force account reimbursement amount to \$480,000 in federal aid funds;

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

That pursuant to Minnesota Statute, Sec. 161.36, the Commissioner of Transportation be appointed as Agent of the City of Minneapolis to accept as its agent federal aid funds which may be made available for eligible transportation projects.

Be It Further Resolved that the proper City officers are hereby authorized and directed on behalf of the City to execute Amendment No. 1 with the Commissioner of Transportation as set forth and contained in the Minnesota Department of Transportation Agency Agreement No. 06259 which is made a part hereof by reference.

On roll call, the result was:

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

Noes: (0)

Absent: Reich, A. Johnson (2)

The resolution was adopted.

May 26, 2017

RESOLUTION 2017R-255
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 to the Public Works-Capital Improvement Program Fund (04100-9010938-BR110) by \$1,000,000 and increasing the revenue source (04100-9010938-Source 345501) by \$1,000,000 to reflect revenue received from the Minneapolis Park and Recreation Board for the St. Anthony Parkway Bridge over Burlington Northern Santa Fe Northtown Yard Project.

On roll call, the result was:

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

Noes: (0)

Absent: Reich, A. Johnson (2)

The resolution was adopted.

COUNCIL ACTION 2017A-0401

The Minneapolis City Council hereby:

1. Authorizes the City of Minneapolis' 2017 participation in the Minneapolis-Duluth/Superior Passenger Rail Alliance Board for the development of the Northern Lights Express in the total amount of \$4,485 from Fund 00100-6020100.
2. Authorizes an amendment to the Minneapolis-Duluth/Superior Passenger Rail Alliance Joint Powers Agreement to allow for payment of these funds in 2017, per the city budget.

On roll call, the result was:

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

Noes: (0)

Absent: Reich, A. Johnson (2)

The report was adopted.

COUNCIL ACTION 2017A-0402

The Minneapolis City Council hereby approves staff comments on the Tier 2 Environmental Assessment for the Northern Lights Express Project to submit to the Minnesota Department of Transportation, as further set forth in File No. 17-00639 on file in the Office of the City Clerk.

On roll call, the result was:

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

Noes: (0)

Absent: Reich, A. Johnson (2)

The report was adopted.

On behalf of the Transportation & Public Works and Ways & Means Committees, Reich offered Resolution 2017R-256 directing the Hennepin County Auditor to remove the special assessment for water service line repair improvements for the payable 2017 and subsequent years' tax files for the property located at 3609 Aldrich Ave S.

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

RESOLUTION 2017R-256
By Reich and Quincy

Directing the Hennepin County Auditor to remove the special assessment for water service line repair improvements for the payable 2017 and subsequent years' tax files for the property located at 3609 Aldrich Ave S.

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 ordered 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 assessment that is erroneously being carried on the real estate tax statement due to an error in the assessment roll;
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	17WTR	04-028-24-44-0366	\$5,750.

On roll call, the result was:

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

Noes: (0)

Absent: Reich, A. Johnson (2)

The resolution was adopted.

On behalf of the Transportation & Public Works and Ways & Means Committees, Reich offered Resolution 2017R-257 directing the Hennepin County Auditor to remove the special assessments for the payable 2017 and subsequent years' tax files for the property located at 350 Park Ave in conjunction with the Minneapolis Downtown Business Improvement District and the Nicollet Mall Reconstruction Project.

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

May 26, 2017

RESOLUTION 2017R-257
By Reich and Quincy

Directing the Hennepin County Auditor to remove the special assessments for the payable 2017 and subsequent years' tax files for the property located at 350 Park Ave in conjunction with the Minneapolis Downtown Business Improvement District and the Nicollet Mall Reconstruction Project.

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 ordered 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 are the following described assessments that are being carried on the real estate tax statement;

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

That to accommodate the removal of the Parcel ID No. of the property addressed at 350 Park Ave, 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 one-year term special assessments from the 2017 tax statements:

<u>LEVY</u>	<u>PROJECT</u>	<u>PROPERTY ID</u>	<u>ORIGINAL AMOUNT</u>
01030	DID17	26-029-24-21-0050	\$1,144.60.
01034	C9916	26-029-24-21-0050	\$1.52.

On roll call, the result was:

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

Noes: (0)

Absent: Reich, A. Johnson (2)

The resolution was adopted.

On behalf of the Transportation & Public Works and Ways & Means Committees, Reich offered Resolution 2017R-258 amending Resolution 2017R-040 entitled "Ordering the work to proceed and adopting the special assessments for the 4th St SE, Municipal State Aid (MSA) 447, Street Reconstruction Project, from 25th Ave SE to 29th Ave SE, Special Improvement of Existing Street No. 2286," passed Jan. 27, 2017, to reduce the amount of the special assessment to be collected for the project due to a reduction of the special assessment for the property located at 2813 4th St SE.

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

May 26, 2017

RESOLUTION 2017R-258
By Reich and Quincy

Amending Resolution 2017R-040 entitled “Ordering the work to proceed and adopting the special assessments for the 4th St SE, Municipal State Aid (MSA) 447, Street Reconstruction Project, from 25th Ave SE to 29th Ave SE, Special Improvement of Existing Street No. 2286,” passed Jan. 27, 2017, to reduce the amount of the special assessment to be collected for the project due to a reduction of the special assessment for the property located at 2813 4th St SE.

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 for the property located at 2813 4th St SE, Property ID No. 30-029-23-13-0026, to reduce the amount of the special assessment to be collected for the project due to a reduction of the special assessment:

“Whereas, a public hearing was held on Jan. 17, 2017, in accordance with Minneapolis City Charter, Article IX, Section 9.6(c), and Minneapolis Code of Ordinances, Section 24.110, to consider the proposed improvements as designated in Resolution 2016R-541 passed Dec. 9, 2016, to consider the proposed special assessments as on file in the City Engineer’s Special Assessment Office, and to consider all written and oral objections and statements regarding the proposed improvements and the proposed special assessments; and

Whereas, the assessments for the 4th St SE Street Reconstruction Project are reduced due to a reduction in land area for the property located at 2813 4th St SE, Property ID No. 30-029-23-13-0026, by \$551.20 from \$85,768.80 to \$85,217.60;

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

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

Be It Further Resolved that the proposed special assessments in the total amount of \$450,161.25 be reduced by \$551.20 to \$449,610.05 due to a reduction of the assessment for the property located at 2813 4th St SE, for the 4th St SE Street Reconstruction Project (Levy 01026, Project 2286, CPV094), from 25th Ave SE to 29th Ave SE, as on file in the City Engineer’s Special Assessment Office, be and hereby are adopted and assessed against the benefited properties.

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

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

On roll call, the result was:

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

Noes: (0)

Absent: Reich, A. Johnson (2)

The resolution was adopted.

On behalf of the Transportation & Public Works and Ways & Means Committees, Reich offered Resolution 2017R-259 amending Resolution 2017R-041 entitled "Requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis bonds in the amount of \$450,160 for certain purposes other than the purchase of public utilities," passed Jan. 27, 2017, to reduce the bond request for the 4th St SE Street Reconstruction Project due to a reduction of the special assessment for the property located at 2813 4th St SE.

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

RESOLUTION 2017R-259

By Reich and Quincy

Amending Resolution 2017R-041 entitled "Requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis bonds in the amount of \$450,160 for certain purposes other than the purchase of public utilities," passed Jan. 27, 2017, to reduce the bond request for the 4th St SE Street Reconstruction Project due to a reduction of the special assessment for the property located at 2813 4th St SE.

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 4th St SE, Municipal State Aid (MSA) 447, Street Reconstruction Project No. 2286, due to a reduction of the special assessment for the property located at 2813 4th St SE, Property ID No. 30-029-23-13-0026:

"Requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis bonds in the amount of ~~\$450,160~~ \$449,610 for certain purposes other than the purchase of public utilities.

Resolved by The City Council of The City of Minneapolis:

That the Board of Estimate and Taxation be requested to authorize the City to incur indebtedness and issue and sell City of Minneapolis bonds for the purpose of paying the assessed cost of street improvements in the 4th St SE, Municipal State Aid (MSA) 447, Street Reconstruction Project, from 25th Ave SE to 29th Ave SE, Special Improvement of Existing Street No. 2286 (CPV094), to be assessed against benefited properties as estimated by the City Council, which assessments shall be collectible in twenty (20) successive annual installments payable in the same manner as real estate taxes."

On roll call, the result was:

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

Noes: (0)

Absent: Reich, A. Johnson (2)

The resolution was adopted.

May 26, 2017

On behalf of the Transportation & Public Works and Ways & Means Committees, Reich offered Resolution 2017R-260 amending Resolution 2017R-042 entitled "Ordering the work to proceed and adopting the special assessments for the 4th St SE, Municipal State Aid (MSA) 447, Street Lighting Project, from 25th Ave SE to 29th Ave SE, Special Improvement of Existing Street No. 2286L," passed Jan. 27, 2017, to reduce the amount of the special assessment to be collected for the project due to a reduction of the assessment for the property located at 2813 4th St SE.

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

RESOLUTION 2017R-260
By Reich and Quincy

Amending Resolution 2017R-042 entitled "Ordering the work to proceed and adopting the special assessments for the 4th St SE, Municipal State Aid (MSA) 447, Street Lighting Project, from 25th Ave SE to 29th Ave SE, Special Improvement of Existing Street No. 2286L," passed Jan. 27, 2017, to reduce the amount of the special assessment to be collected for the project due to a reduction of the assessment for the property located at 2813 4th St SE.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution be amended to read as follows to reduce the amount of the special assessment to be collected for the project due to a reduction of the assessment for the property located at 2813 4th St SE, Property ID No. 30-029-23-13-0026:

"Whereas, a public hearing was held on Jan. 17, 2017, in accordance with Minneapolis City Charter, Article IX, Section 9.6(c), and Minneapolis Code of Ordinances, Section 24.110, to consider the proposed improvements as designated in Resolution 2016R-541 passed Dec. 9, 2016, to consider the proposed special assessments as on file in the City Engineer's Special Assessment Office, and to consider all written and oral objections and statements regarding the proposed improvements and the proposed special assessments; and

Whereas, the assessments for the 4th St SE Street Lighting Project are reduced due to a reduction in land area for the property located at 2813 4th St SE, Property ID No. 30-029-23-13-0026 by \$87.99 from \$13,691.09 to \$13,603.10;

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

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

Be It Further Resolved that the proposed special assessments in the total amount of \$113,029.86 be reduced by \$87.99 to \$112,941.87 due to a reduction of the assessment for the property located at 2813 4th St SE, for the 4th St SE Street Lighting Project (Levy 01026, Project 2286L, CPV094), from 25th Ave SE to 29th Ave SE, as on file in the City Engineer's Special Assessment Office, be and hereby are adopted and assessed against the benefited properties.

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

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

On roll call, the result was:

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

Noes: (0)

Absent: Reich, A. Johnson (2)

The resolution was adopted.

On behalf of the Transportation & Public Works and Ways & Means Committees, Reich offered Resolution 2017R-261 amending Resolution 2017R-043 entitled “Requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis bonds in the amount of \$113,030 for certain purposes other than the purchase of public utilities,” passed Jan. 27, 2017, to reduce the bond request for the 4th St SE Street Lighting Project due to a reduction of the special assessment for the property located at 2813 4th St SE.

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

RESOLUTION 2017R-261

By Reich and Quincy

Amending Resolution 2017R-043 entitled “Requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis bonds in the amount of \$113,030 for certain purposes other than the purchase of public utilities,” passed Jan. 27, 2017, to reduce the bond request for the 4th St SE Street Lighting Project due to a reduction of the special assessment for the property located at 2813 4th St SE.

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 4th St SE, Municipal State Aid (MSA) 447, Street Lighting Project No. 2286L, due to a reduction of the special assessment for the property located at 2813 4th St SE, Property ID No. 30-029-23-13-0026:

“Requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis bonds in the amount of ~~\$113,030~~ \$112,942 for certain purposes other than the purchase of public utilities.

Resolved by The City Council of The City of Minneapolis:

That the Board of Estimate and Taxation be requested to authorize the City to incur indebtedness and issue and sell City of Minneapolis bonds for the purpose of paying the assessed cost of street improvements in the 4th St SE, Municipal State Aid (MSA) 447, Street Lighting Project, from 25th Ave SE to 29th Ave SE, Special Improvement of Existing Street No. 2286L (CPV094), to be assessed against benefited properties as estimated by the City Council, which assessments shall be collectible in twenty (20) successive annual installments payable in the same manner as real estate taxes.”

On roll call, the result was:

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

Noes: (0)

Absent: Reich, A. Johnson (2)

The resolution was adopted.

COUNCIL ACTION 2017A-0403

The Minneapolis City Council hereby authorizes execution of a property purchase agreement for the sale of excess land from the City of Minneapolis to Special School District No. 1 for a portion of vacated alley located at 2011 1/2 Lake St E, PID 01-028-24-22-0011, for nominal consideration.

On roll call, the result was:

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

Noes: (0)

Absent: Reich, A. Johnson (2)

The report was adopted.

COUNCIL ACTION 2017A-0404

The Minneapolis City Council hereby:

1. Passage of Resolution 2017R-262 directing the City Engineer to proceed with a variance request from State Aid Rules per Administrative Variance to State Aid Operations Rules, for number of lanes on 26th St W from Lyndale Ave S to Hennepin Ave S, and number of lanes on 28th St W from Hennepin Ave S to Blaisdell Ave S.
2. Approves the layout for the installation of protected bikeways on 26th St East/West and 28th St East/West between Hennepin Ave S and Portland Ave S (BIK28), as further set forth in File No. 17-00644 on file in the Office of the City Clerk.

On roll call, the result was:

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

Noes: (0)

Absent: Reich, A. Johnson (2)

The report was adopted.

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

RESOLUTION 2017R-262

By Reich

Directing the City Engineer to proceed with a variance request from State Aid Rules per Administrative Variance to State Aid Operations Rules, Chapter 8820 effective 2011, including amendments adopted through Feb. 4, 2013, to the Minnesota Commissioner of Transportation for the reconfiguration of 26th St East/West and 28th St East/West between Hennepin Ave S and Portland Ave S.

Whereas, the City of Minneapolis wishes to reconfigure minor arterials 26th St East/West and 28th St East/West between Hennepin Ave S and Portland Ave S; and

Whereas, Minnesota Department of Transportation (MnDOT) State Aid Rule 8820.9941 (Minimum Design Standards: On-Road Bicycle Facility for Urban; New or Reconstruction Projects) per Administrative Variance to State Aid Operation Rules, Chapter 8820, effective Oct. 1, 2011, requires “One-way streets must have at least two through-traffic lanes;” and

Whereas, the urban streetscape limits the right-of-way available to accommodate two through traffic lanes while providing a protected bike lane and maintaining on-street parking; and

Whereas, analysis of the traffic volumes and roadway capacity, as well as potential future growth in traffic, has shown that these volumes can be accommodated on 26th St W in a single through traffic lane and two through traffic lanes during peak periods, and on 28th St W in a single traffic lane during off-peak traffic hours and two through lanes during peak periods; and

Whereas, State Aid Rules provide that a political subdivision may request a variance from the Rules;

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

That the City Engineer is hereby directed to submit to the Commissioner of Transportation a formal request for variance from MnDOT State Aid Rule 8820.9941 per Administrative Variance to State Aid Operations Rules, Chapter 8820, effective 2011, including amendments adopted through Feb. 4, 2013, for Arterials, to permit the reconfiguration of 26th St W, including one through traffic lane instead of two through traffic lanes from Lyndale Ave S to Hennepin Ave S; and to permit the reconfiguration of 28th St W, including one through traffic lane instead of two through traffic lanes from Hennepin Ave S to Lyndale Ave S and one through traffic lane instead of two through traffic lanes from Lyndale Avenue S to Blaisdell Avenue S during off peak hours, as required by Rule 8820.9941.

Be It Further Resolved that the City Council of the City of Minneapolis hereby indemnifies, saves, and hold harmless the State of Minnesota and its agents and employees of and from claims, demands, actions, or causes of action arising out of or by reason of the reconditioning of 26th St East/West and 28th St East/West between Hennepin Ave S and Portland Ave S in accordance with Minnesota Rules 8820.9941 and further agrees to defend at their sole cost and expense any action or proceeding commenced for the purpose of asserting any claim arising as a result of granting this variance.

On roll call, the result was:

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

Noes: (0)

Absent: Reich, A. Johnson (2)

The resolution was adopted.

COUNCIL ACTION 2017A-0405

The Minneapolis City Council hereby:

1. Approves the layout for the 61st St W (Municipal State Aid Street 276) Street Reconstruction Project between Lyndale Ave S and Nicollet Ave S (PV103).
2. Authorizes negotiation with private property owners to acquire easements and additional right-of-way, if necessary for the project.

On roll call, the result was:

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

Noes: (0)

Absent: Reich, A. Johnson (2)

The report was adopted.

COUNCIL ACTION 2017A-0406

The Minneapolis City Council hereby authorizes acceptance of the third low bid submitted on Official Publication No. 8373 from Peoples Electric Company, Inc., in the amount of \$2,258,500, to provide all materials, labor, equipment, and incidentals necessary for the construction of the ABC Parking Ramp LED Lighting Project, and further authorizes a contract for said service in accordance with City specifications.

On roll call, the result was:

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

Noes: (0)

Absent: Reich, A. Johnson (2)

The report was adopted.

COUNCIL ACTION 2017A-0407

The Minneapolis City Council hereby authorizes acceptance of the second low bid submitted on Official Publication No. 8423 from Daktronics, Inc., in the amount of \$111,520, to furnish and deliver variable message signs and communications hardware, and further authorizes a contract for said service in accordance with City specifications.

On roll call, the result was:

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

Noes: (0)

Absent: Reich, A. Johnson (2)

The report was adopted.

COUNCIL ACTION 2017A-0408

The Minneapolis City Council hereby authorizes acceptance of the low bid submitted on Official Publication No. 8427 from American Environmental LLC, in the amount of \$246,288, to provide all materials, labor, equipment, and incidentals for the cleaning of the large diameter storm sewer system, and further authorizes a contract for said service in accordance with City specifications.

On roll call, the result was:

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

Noes: (0)

Absent: Reich, A. Johnson (2)

The report was adopted.

Approved by Mayor Betsy Hodges 5/26/2017.

(Published 5/31/2017)

COUNCIL ACTION 2017A-0409

The Minneapolis City Council hereby directs Solid Waste and Recycling staff to establish an internal working group to evaluate options of the Commercial Waste Collection Study to be incorporated into the Zero Waste Plan and return to the Transportation & Public Works Committee with recommendations for next steps no later than Sept. 12, 2017.

On roll call, the result was:

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

Noes: (0)

Absent: Reich, A. Johnson (2)

The report was adopted.

On behalf of the Transportation & Public Works Committee, Reich offered Resolution 2017R-263 declaring the week of May 21, 2017, as National Public Works Week.

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

RESOLUTION 2017R-263

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

Declaring the week of May 21, 2017, as National Public Works Week.

Whereas, the American Public Works Association (APWA) will celebrate the 57th Annual National Public Works Week, which will be held the third week in May with the theme “Public Works Connects Us;” and

Whereas, National Public Works Week is a celebration of the employees who play a crucial role and are dedicated in strengthening our community, designing and maintaining infrastructures, and improving our quality of life; and

Whereas, public works professionals focus on infrastructure, facilities, and services that are of vital importance to a sustainable and resilient City; and

Whereas, Minneapolis public works employees maintain the thousands of miles of streets, bikeways, and sidewalks, water, storm, and sanitary pipes and bridges that connect us; and

Whereas, the support of an understanding and informed citizenry is vital to the efficient operation of public works systems and programs such as water, sewers, streets, and solid waste collection; and

Whereas, the health, safety, and comfort of this community greatly depends on these facilities and services; and

Whereas, the quality and effectiveness of these facilities, as well as their planning, design, and construction, are vitally dependent upon the efforts and skill of public works officials; and

Whereas, the efficiency of the qualified and dedicated personnel who staff the public works department is materially influenced by the people's attitude and understanding of the importance of the work they perform;

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

That the City Council acknowledges the significant daily contribution that the employees within the Public Works Department of the City of Minneapolis provide to the citizens and businesses throughout the City during National Public Works Week.

On roll call, the result was:

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

Noes: (0)

Absent: Reich, A. Johnson (2)

The resolution was adopted.

The WAYS & MEANS Committee submitted the following reports:

On motion by Quincy, the denial of the request by Officer Michael Griffin for reimbursement of criminal defense fees in the amount of \$75,000 related to the prosecution of Officer Griffin in *U.S.A. v. Griffin*, (Court File No. 15-cr-00160), was postponed.

COUNCIL ACTION 2017A-0410

The Minneapolis City Council hereby approves the settlement of the claim of Christopher E. Daeger by payment of \$110,000 to Christopher E. Daeger and his attorneys, the Law Office of Thomas D. Mottaz, and authorizes the City Attorney's Office to execute any documents necessary to effectuate the settlement.

On roll call, the result was:

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

Noes: (0)

Absent: Reich, A. Johnson (2)

The report was adopted.

COUNCIL ACTION 2017A-0411

The Minneapolis City Council hereby authorizes an increase to Contract No. C-41650 with Meisinger Construction in the amount of \$163,820, for a new total of \$978,720, for close-out on the Convention Center mezzanine-level office remodel project contract.

On roll call, the result was:

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

Noes: (0)

Absent: Reich, A. Johnson (2)

The report was adopted.

On behalf of the Ways & Means Committee, Quincy offered Resolution 2017R-264 authorizing acceptance of the April 2017 donations under \$15,000.

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

RESOLUTION 2017R-264
By Quincy

Authorizing acceptance of April 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 April Donations Under \$15,000

Name of Recipient Department	Name of Entity Making Donation	Description of Donation	Total
Minneapolis Animal Care & Control	Various individuals	Cash	\$ 1,492.06
Minneapolis Animal Care & Control	Various individuals	In-kind	
TOTAL			\$ 1,492.06

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

Noes: (0)

Absent: Reich, A. Johnson (2)

The resolution was adopted.

COUNCIL ACTION 2017A-0412

The Minneapolis City Council hereby approves property acquisitions by condemnation for the East Side Storage & Maintenance Facility and authorizing payment of \$335,000 to District Court Administrator for 2625 University Ave NE and payment of \$215,000 to Waterstone Investments, Inc. and Prime Security Bank for 2629 University Ave NE.

On roll call, the result was:

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

Noes: (0)

Absent: Reich, A. Johnson (2)

The report was adopted.

COUNCIL ACTION 2017A-0413

The Minneapolis City Council hereby authorizes the issuance of a Request for Proposals (RFP) from qualified firms to provide employee life insurance, disability insurance coverage, and leave management administration effective Jan.1, 2018.

On roll call, the result was:

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

Noes: (0)

Absent: Reich, A. Johnson (2)

The report was adopted.

COUNCIL ACTION 2017A-0414

The Minneapolis City Council hereby authorizes the extension of Contract No. C-22110 with Automon, LLC, through June 30, 2022, and a contract increase of \$255,000 for a new not-to-exceed total of \$1,451,115 for the support and maintenance of the Practice Manager case management software system.

On roll call, the result was:

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

Noes: (0)

Absent: Reich, A. Johnson (2)

The report was adopted.

COUNCIL ACTION 2017A-0415

The Minneapolis City Council hereby:

1. Authorizes an extension to Contract No. C-38180 with Sierra-Cedar, Inc. through Dec., 31, 2018, and increases the contract by the amount of \$1,573,930 for a new total \$9,990,970 for implementation of three (3) PeopleSoft modules in COMET relating to supplier diversity.
2. Passage of Resolution 2017R-265 appropriating \$1,802,917 to the Information Technology Department to cover the additional contract cost and the purchase of the necessary third PeopleSoft module.

On roll call, the result was:

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

Noes: (0)

Absent: Reich, A. Johnson (2)

The report was adopted.

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

RESOLUTION 2017R-265

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 Information Technology Department in the Intergovernmental Services Fund (06400-8800320) by \$1,802,917, and increasing the (Information Technology Department) revenue estimate for use of net position in the Intergovernmental Services Fund (06400-8800320-032510) by \$1,802,917.

On roll call, the result was:

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

Noes: (0)

Absent: Reich, A. Johnson (2)

The resolution was adopted.

COUNCIL ACTION 2017A-0416

The Minneapolis City Council hereby authorizes the issuance of a Request for Proposals (RFP) for projects to provide services and programming that address Housing Opportunities for persons with AIDS (HOPWA) grant priorities and will be funded by the forthcoming 2017 HOPWA grant.

On roll call, the result was:

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

Noes: (0)

Absent: Reich, A. Johnson (2)

The report was adopted.

COUNCIL ACTION 2017A-0417

The Minneapolis City Council hereby:

1. Approves an increase to the salary and wage schedules, including longevity, by 2.25% for all classified jobs in the Non-Represented group effective at the start of the pay period that includes March 1, 2017.

2. Approves an increase to the salary and wage schedules, including longevity, by 2.35% for all classified jobs in the Non-Represented group effective at the start of the pay period that includes February 1, 2018.
3. Authorizes step progression, subject to satisfactory or better performance.

On roll call, the result was:

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

Noes: (0)

Absent: Reich, A. Johnson (2)

The report was adopted.

COUNCIL ACTION 2017A-0418

The Minneapolis City Council hereby:

1. Approves an increase to the salary and wage schedules, including longevity, by 2.25% for all titles in the Politically Appointed group effective at the start of the pay period that includes March 1, 2017.
2. Approves an increase to the salary and wage schedules, including longevity, by 2.35% for all titles in the Politically Appointed group effective at the start of the pay period that includes February 1, 2018.
3. Authorizes step progression, subject to satisfactory or better performance.

On roll call, the result was:

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

Noes: (0)

Absent: Reich, A. Johnson (2)

The report was adopted.

COUNCIL ACTION 2017A-0419

The Minneapolis City Council hereby:

1. Adopts findings that the proposed position in the Human Resources Department, Director Total Compensation, meets the criteria in Section 20.1010 of the Minneapolis Code of Ordinances, City Council to Establish Positions.
2. Approves the appointed position of Director Total Compensation, evaluated at 625 total points and allocated to Grade 13.
3. Passage of Ordinance 2017-025 approving the salary schedule for the position, which has a salary range of \$110,149 to \$130,574, in accordance with the adopted compensation plan for appointed officials, effective May 19, 2017.

On roll call, the result was:

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

Noes: (0)

Absent: Reich, A. Johnson (2)

The report was adopted.

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

ORDINANCE 2017-025
By Quincy
Intro & 1st Reading: 1/6/2014
Ref to W&M
2nd Reading: 5/26/2017

Amending Title 2, Chapter 20 of the Minneapolis Code of Ordinances relating to Administration: Personnel.

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

Section 1. That the following classification in Section 20.10.01 of the above-entitled ordinance be amended to make the following changes: (Annual Rates)

Appointed Officials (CAP)
Effective: May 19, 2017*

FLSA	OTC	CLASSIFICATION	PTS	G	P	Step 1	Step 2	Step 3	Step 4
E	1	Director, Total Compensation	625	13	A	\$110,149	\$115,946	\$118,265	\$120,630
						Step 5	Step 6	Step 7	Step 8
						\$123,043	\$125,504	\$128,014	\$130,574

*Rates shown are consistent with 2016-effective schedule

On roll call, the result was:

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

Noes: (0)

Absent: Reich, A. Johnson (2)

The ordinance was adopted.

The ZONING & PLANNING Committee submitted the following reports:
COUNCIL ACTION 2017A-0420

The Minneapolis City Council hereby denies an appeal submitted by Zach Stofferahn regarding decisions of the City Planning Commission approving the following land use applications (PLAN3861), to construct a new office building, for the property located at 419 Washington Ave N:

1. Conditional use permit for a parking garage, subject to the following condition:

The conditional use permit shall be recorded with Hennepin County as required by Minn. Stat. 462.3595, subd. 4 before building permits may be issued or before the use or activity requiring a conditional use permit may commence. Unless extended by the zoning administrator, the conditional use permit shall expire if it is not recorded within two years of approval.

2. Conditional use permit to increase the height of the building from the permitted 10 stories, or 140 feet, to 13 stories, or 140 feet, subject to the following condition:
The conditional use permit shall be recorded with Hennepin County as required by Minn. Stat. 462.3595, subd. 4 before building permits may be issued or before the use or activity requiring a conditional use permit may commence. Unless extended by the zoning administrator, the conditional use permit shall expire if it is not recorded within two years of approval.
3. Site plan review for a new office building, subject to the following conditions:
 1. All site improvements shall be completed by May 12, 2019, unless extended by the Zoning Administrator, or the permit may be revoked for non-compliance.
 2. CPED staff shall review and approve the final site, elevation, landscaping, and lighting plans before building permits may be issued.
 3. All mechanical equipment shall be screened as required by the standards of Chapter 535, Regulations of General Applicability.
 4. Refuse screening shall be provided that meets the requirements of Chapter 535, Regulations of General Applicability.
 5. The final lighting plan shall conform to the standards of Chapter 535, Regulations of General Applicability.
 6. The skyway shall be designed to meet the standards of Chapter 535, Regulations of General Applicability.

On roll call, the result was:

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

Noes: (0)

Absent: Reich, A. Johnson (2)

The report was adopted.

COUNCIL ACTION 2017A-0421

The Minneapolis City Council hereby:

1. Approves the following applications submitted by Minnehaha Crossing Redevelopment to rezone (PLAN3896) the properties located at 2900 28th Ave S and 2941 26th Ave S, to allow a new school:
 1. 2900 28th Ave S from C1 (Neighborhood Commercial District) to C3S (Community Shopping Center District) and retaining the PO Overlay District.
 2. 2941 26th Ave S from C3A (Community Activity Center District) to C3S (Community Shopping Center District) and retaining the PO Overlay District.
2. Passage of Ordinance 2017-026 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:

May 26, 2017

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

Noes: (0)

Absent: Reich, A. Johnson (2)

The report was adopted.

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

ORDINANCE 2017-026

By Bender

Intro & 1st Reading: 1/6/2014

Ref to: Z&P

2nd Reading: 5/26/2017

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:

Lots 15, 16, 17 and that part of Lot 14 lying North of the south line of the north 2.00 feet of Lot 10 extended West to the northeasterly line of Minnehaha Avenue; Also, that part of the westerly one-half of the vacated alley lying North of the westerly extension of the south line of the north 2.00 feet of said Lot 10 and lying South of the westerly extension of the south line of said Lot 5; All in Block 23, South Side Addition to the City of Minneapolis, according to the recorded plat thereof, Hennepin County, Minnesota. Abstract Property (2941 26th Ave S – Plate #27), to the C3S District and retaining the PO Overlay District.

AND

Lot 1, Block 24, Southside Addition to Minneapolis, together with the East half of the vacated alley accruing thereto by vacation of alley evidenced by Resolution No. 84R-251 filed September 17, 1984, as Document No. 4926295 and filed September 19, 1984, as Document No. 4926776, Hennepin County, Minnesota. Abstract Property (2900 28th Ave S – Plate #27), to the C3S District and retaining the PO Overlay District.

On roll call, the result was:

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

Noes: (0)

Absent: Reich, A. Johnson (2)

The ordinance was adopted.

COUNCIL ACTION 2017A-0422

The Minneapolis City Council hereby:

1. Approves an application, notwithstanding staff recommendation, submitted by Wall Development Company, amending the City's Comprehensive Plan (PLAN3857) as follows, for portions of the properties located at 518 Malcolm Ave SE, 501 Malcolm Ave SE, 445 Malcolm Ave SE, 501 30th Ave SE, 419 29th Ave SE, and 504 29th Ave SE:
 1. Amending the boundary of the Southeast Minneapolis (SEMI) Industrial Employment District to exclude 9.44 acres of property along the southern edge of the district.
 2. Amending the future land use map in The Minneapolis Plan for Sustainable Growth to re-guide the site from the "Industrial" designation to "Transitional Industrial" designation.
2. Adopts findings as prepared by the City Planning Commission.

On roll call, the result was:

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

Noes: (0)

Absent: Reich, A. Johnson (2)

The report was adopted.

COUNCIL ACTION 2017A-0423

The Minneapolis City Council hereby:

1. Approves an application submitted by North Loop Partners, LLC, to vacate part of the alley adjacent to 419 Washington Ave N, subject to the retention of easements by Comcast and CenturyLink.
2. Passage of Resolution 2017R-266 approving Vac-1665.

On roll call, the result was:

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

Noes: (0)

Absent: Reich, A. Johnson (2)

The report was adopted.

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

RESOLUTION 2017R-266

By Bender

Vacating part of the alley in Block 22, Bradford & Lewis's Addition (Vac-1665).

Resolved by The City Council of The City of Minneapolis:

All that part of the 18-foot alley in Block 22, Bradford & Lewis's Addition to Minneapolis, according to the plat of said addition on file and of record in the office of the Register of Deed in and for Hennepin County, Minnesota, lying northwesterly of a line that is 48.95 feet northwesterly from the southeasterly line of Lots 5 and 12, and southeasterly of the northwesterly line of Lots 6 and 11 is hereby vacated

except that such vacation shall not affect the existing authority of Comcast and CenturyLink, their successors and assigns, to enter upon that portion of the aforescribed area which is described in regard to each of said corporations as follows, to wit:

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

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

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

On roll call, the result was:

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

Noes: (0)

Absent: Reich, A. Johnson (2)

The resolution was adopted.

NOTICE OF ORDINANCE INTRODUCTIONS

Goodman and Glidden gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Title 12, Chapter 244 of the Minneapolis Code of Ordinances relating to Housing: Maintenance Code, to add provisions requiring advance notice of sale of multiple-family rental dwellings.

Goodman and Reich gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Title 14 of the Minneapolis Code of Ordinances relating to Liquor and Beer, amending various provisions relating to temporary alcohol licenses for events:

1. Chapter 360 in General.
2. Chapter 362 Liquor Licenses.
3. Chapter 363 Wine Licenses.
4. Chapter 364 Liquor Regulations.

Frey gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Title 12, Chapter 244 of the Minneapolis Code of Ordinances relating to Housing: Maintenance Code, amending and adding provisions related to the regulation of short-term rentals.

Frey gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Title 13 of the Minneapolis Code of Ordinances relating to Licenses and Business Regulations, adding a new Chapter 351, entitled Short-Term Rental Service Provider.

Frey gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Title 20 of the Minneapolis Code of Ordinances relating to Zoning Code, adding provisions related to the regulation of short-term rentals:

1. Chapter 520, Introductory Provisions.
2. Chapter 525, Administration and Enforcement.
3. Chapter 535, Regulations of General Applicability.
4. Chapter 536, Specific Development Standards.
5. Chapter 537, Accessory Uses and Structures.
6. Chapter 541, Off-Street Parking and Loading.
7. Chapter 546, Residence Districts.
8. Chapter 547, Office Residence Districts.
9. Chapter 548, Commercial Districts.
10. Chapter 549, Downtown Districts.
11. Chapter 551, Overlay Districts.

Gordon and Bender gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Title 13, Chapter 281 of the Minneapolis Code of Ordinances relating to Licenses and Business Regulations: Tobacco Dealers, amending regulations relating to the sale of tobacco.

INTRODUCTION & REFERRAL CALENDAR

On motion by Glidden, Cano, Gordon, Bender, Frey, B. Johnson, Quincy, Warsame, Goodman, and Palmisano, the subject matter of the following ordinance was introduced, given its first reading, and referred to the Committee of the Whole, for a public hearing to be held June 22, 2017, at 3:30 p.m.: Amending Title 2, Chapter 40 of the Minneapolis Code of Ordinances relating to Administration: Workplace Regulations, adding a new Article IV entitled "Municipal Minimum Wage."

RESOLUTIONS

Resolution 2017R-267 honoring Timothy O. Giles for his service and dedication to the City of Minneapolis was adopted.

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

RESOLUTION 2017R-267

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

Honoring Timothy O. Giles for his service and dedication to the City of Minneapolis.

Whereas, Mr. Giles began his career with the City of Minneapolis on May 19, 1997 as the Labor Relations Director, and later became the City's Director of Employer-Employee Relations, the Director Employee Services; and served a 1.5-year concurrent appointment as the Interim Human Resources Director/Director Employee Services; and

Whereas, Mr. Giles, in his 20 years with the City, worked with three (3) Mayors, numerous Council Members and Department Heads, including five (5) City Coordinators, four (4) Public Works Directors, four (4) Police Chiefs, five (5) Fire Chiefs, three (3) Human Resources Directors, and countless labor representatives, City directors, managers and supervisors to successfully negotiate over 150 labor agreements, representing over \$4,500,000,000 in annual wages, and resolved and/or oversaw the resolution of countless labor investigations and grievances in that time; and

Whereas, Mr. Giles established a cooperative labor relations culture that focused on mutual problem solving that resulted in: no labor strikes; diminishing grievance filings; payroll-growth containment during the years of budget cuts that reduced the adverse impact befalling both the organization and the employees; and the ability to introduce new ideas and methods via pilot programs that otherwise could not have been attempted; and

Whereas, Mr. Giles was the first in the state of Minnesota to use Interest Based Collective Bargaining with a sworn unit, and did so with both the Police Officer's Federation of Minneapolis and the International Association of Fire Fighters; and

Whereas, Mr. Giles has led numerous enterprise projects that significantly impact the City of Minneapolis, including:

- Implementing an internal investigations unit to investigate workplace complaints of discrimination, harassment and retaliation that has been frequently recognized as an exceptional example of an employer complaint investigation program.
- Developing a partnership model, the Benefits Labor-Management Committee, to study, recommend and adopt cost-saving strategies for health care benefits, preserving high-value benefits for City employees while mitigating much of the cost growth for the employer.
- Guided the City of Minneapolis in a culture-shift that eliminated compensatory time for FLSA-Exempt workers and replacing it with accountability for results of work efforts.
- Led an enterprise-wide team to develop and implement the now Citywide Performance Management system and processes that links every employee's work to the accomplishment of City goals.
- Engaged City employees, Labor Leaders, Elected Officials, Department Heads, Managers, and Supervisors to develop the City's Compensation Philosophy, which guides decisions and reinforces values for high performance, fair rewards and cost containment.
- Led efforts to evaluate and adjust, as needed, compensation systems for the City's non-represented employees, including appointed officials and those that are politically appointed.
- Worked with the Minneapolis Police Department leaders, and the Police Officers Federation of Minneapolis to understand and begin to address how traumatic events may affect employees and how to assist employees that experience traumatic events in the course of their jobs; and

Whereas, Mr. Giles has demonstrated personal integrity, ingenuity, dedication and the willingness to step in whenever needed, and sometimes with little notice, to serve the City of Minneapolis in so many ways, big and small;

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

That the City of Minneapolis extends its heart-felt appreciation to Timothy Giles for his 20 years of service, and sincerely wishes him success, joy, and personal fulfillment in his retirement.

MOTIONS

COUNCIL ACTION 2017A-0424

Glidden, Cano, Gordon, Bender, Frey, B. Johnson, Quincy, Yang, Warsame, Goodman, and Palmisano moved to direct staff to:

1. Set and provide proper notices for the following schedule of public meetings related to the consideration of a municipal minimum wage ordinance, including:
 1. A special meeting of the Committee of the Whole to be scheduled on Tuesday, June 6, 2017, at 3:00 p.m. for the purpose of presenting a draft municipal minimum wage ordinance.
 2. A special meeting of the Committee of the Whole to be scheduled on Thursday, June 22, 2017, at 3:30 pm for the purpose of conducting a public hearing on the proposed municipal minimum wage ordinance.
 3. The regular meeting of the Committee of the Whole to be scheduled on Wednesday, June 28, 2017, at 10:00 a.m. for the purpose of reviewing and formulating a recommendation on the final draft of a municipal minimum wage ordinance to be submitted to the full City Council at its regular meeting on Friday, June 30, 2017, at 9:30 a.m.
2. Draft a minimum wage ordinance for presentation at a special meeting of the Committee of the Whole to be scheduled on Tuesday, June 6, 2017, at 3:00 p.m., which shall include recommendations from the "Staff Report on a Minimum Wage Policy," and specifically:
 1. Consistent with current state law, the ordinance shall apply to anyone who works in Minneapolis for any amount of time;
 2. Setting a universal wage level of \$15 to be indexed to inflation after the initial target wage is met;
 3. All workers are subject to minimum wage, regardless of tips, consistent with state policy;
 4. A training wage may be paid to youth up to the age of 20 years for no more than 90 days, consistent with current state law;
 5. A tiered phase-in period that reaches a maximum wage of \$15 five (5) years after ordinance adoption for large businesses and a longer period for small businesses; and
 6. The Department of Civil Rights shall be responsible for enforcement of the minimum wage ordinance.
3. Report back to City Council on mechanisms for implementation of additional staff recommendations from the "Staff Report on a Minimum Wage Policy," including:

May 26, 2017

1. Funding a regular review of the minimum wage ordinance, including an annual evaluation of the impact on the local economy, and an examination of how the policy implementation specifically impacts tax receipts, wages, and unemployment rates of Minneapolis workers; and
2. Identifying ways to support businesses and smaller business in particular.

Gordon moved to amend item 2.5 to read as follows: "A tiered phase-in period that reaches a maximum wage of \$15 ~~five (5)~~ four (4) years after ordinance adoption for large businesses and a longer period for small businesses; and"

On roll call, the result was:

Ayes: Gordon, Frey, Warsame, Goodman, Glidden, Cano, Bender, Quincy, Palmisano, President Johnson (10)

Noes: (0)

Abstain: Yang (1)

Absent: Reich, A. Johnson (2)

The motion was adopted.

On motion by Frey, item 2.5 was amended to read as follows: "A tiered phase-in period that reaches a maximum wage of \$15 ~~five (5)~~ four (4) years after ordinance option for large businesses and a longer period for smaller businesses, with consideration for up to three (3) tiers of business size; and"

On voice vote, the motion, as amended, was adopted.

NEW BUSINESS

On motion by B. Johnson, the 2017 State of the City Address by Mayor Betsy Hodges was received and filed.

ADJOURNMENT

On motion by Glidden, the meeting was adjourned.

Casey Joe Carl,
City Clerk