

**OFFICIAL PROCEEDINGS  
MINNEAPOLIS CITY COUNCIL**

**REGULAR MEETING OF  
JUNE 16, 2017**

(Published June 24, 2017, in *Finance and Commerce*)

**CALL TO ORDER**

Council President Johnson called the meeting to order at 9:30 a.m. in the Council Chamber, a quorum being present.

Present - Council Members Kevin Reich, Cam Gordon, Jacob Frey, Blong Yang, Lisa Goodman, Elizabeth Glidden, Alondra Cano, Lisa Bender, John Quincy, Andrew Johnson, Linea Palmisano, President Barbara Johnson.

Absent - Council Member Abdi Warsame.

On motion by B. Johnson, the agenda was amended to include under the Order of Resolutions a resolution celebrating the 140th anniversary of the Parish of Our Lady of Lourdes.

On motion by Gordon, the agenda was amended to reflect that item 6 under the Order of Introduction & Referral Calendar, the tobacco sales ordinance, be referred to the Health, Environment & Community Engagement Committee in lieu of the Community Development & Regulatory Services Committee.

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

On motion by Glidden, the minutes of the regular meeting of May 26, 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 June 21, 2017. Minnesota Statutes, Section 331A.01, Subd 10, allows for summary publication of ordinances and resolutions in the official newspaper of the city. A complete copy of each summarized ordinance and resolution is available for public inspection in the Office of City Clerk.

**REPORTS OF STANDING COMMITTEES**

**The COMMITTEE OF THE WHOLE submitted the following reports:  
COUNCIL ACTION 2017A-0425**

The Minneapolis City Council hereby:

1. Directs staff to prepare minimum wage ordinance language that includes a phase in period for large businesses, defined as employers that employ greater than 100 employees, and for smaller businesses, defined as employers that employ 100 or fewer employees, with steps as described below:

Date	5 years Tier 1 – Large business	5 years – Tier 2 – Small business
January 1, 2018	\$10.00	No increase
July 1, 2018	\$11.25	\$10.25
July 1, 2019	\$12.25	\$11.25
July 1, 2020	\$13.25	\$12.25
July 1, 2021	\$14.25	\$13.25
July 1, 2022	\$15.00	\$15.00

2. Directs staff to add ordinance language that provides for a private right of action for violations.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame (1)

Adopted.

On behalf of the Committee of the Whole, Glidden offered Resolution 2017R-268 renewing the City's continued commitment to a performance measurement system that collects and reports the performance measures developed by the State of Minnesota Council on Local Results and Innovation.

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

**RESOLUTION 2017R-268**

**By Glidden**

**Renewing the City's continued commitment to a performance measurement system that collects and reports the performance measures developed by the State of Minnesota Council on Local Results and Innovation.**

Be It Resolved that The City Council of The City of Minneapolis:

1. Has adopted and implemented the minimum 10 performance measures developed by the State of Minnesota Council on Local Results and Innovation.
2. Has implemented or is in the process of implementing a local performance measurement system as developed by the State of Minnesota Council on Local Results and Innovation.
3. Has or will report the results of the 10 adopted measures to its residents before the end of the calendar year through publication, direct mailing, posting on the website or through a public hearing.
4. Has or will survey its residents by the end of the calendar year on the services included in the performance benchmarks.

Be It Further Resolved that the ten performance measures identified for Minneapolis are:

1. Rating of the overall quality of services provided by your city (Resident Survey)

2. Percent change in the taxable property market value (Finance and City Assessor)
3. Citizens' rating of the overall appearance of the city (Resident Survey)
4. Part I and II crime rates (Police)
5. Citizens' rating of the quality of fire protection services (Resident Survey)
6. Average city street pavement condition rating (Public Works)
7. Citizens' rating the quality of snowplowing on city streets (Public Works)
8. Citizens' rating of the dependability and quality of city water supply (Resident Survey)
9. Citizens' rating of the dependability and quality of city sanitary sewer service (Resident Survey)
10. Citizens' rating of the quality of city recreational programs and facilities (parks, trails, park buildings) (Resident Survey)

On roll call, the result was:

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

Noes: (0)

Absent: Warsame (1)

Adopted.

#### **COUNCIL ACTION 2017A-0426**

The Minneapolis City Council hereby approves the Council appointment of Roderick Adams to the Workplace Advisory Committee, Seat 11, Ward 6, for a one-year term beginning Jan. 1, 2017, and ending Dec. 31, 2017.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame (1)

Adopted.

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

On behalf of the Community Development & Regulatory Services Committee, Goodman offered Resolution 2017R-269 authorizing the issuance, sale, and delivery of charter school lease revenue bonds for the Spero Academy Project at 2701 California St NE, Series 2017, in one or more series; approving the form of and authorizing the execution and delivery of the bonds and related documents; providing for the security, rights, and remedies with respect to the bonds; and granting approval for certain other actions with respect thereto.

June 16, 2017

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

**RESOLUTION 2017R-269**

**By Goodman**

**Authorizing the issuance, sale, and delivery of charter school lease revenue bonds for the Spero Academy Project at 2701 California St NE, Series 2017, in one or more series; approving the form of and authorizing the execution and delivery of the bonds and related documents; providing for the security, rights, and remedies with respect to the bonds; and granting approval for certain other actions with respect thereto.**

Whereas, the City of Minneapolis, a municipal corporation and home rule city and political subdivision of the State of Minnesota (the "City"), is duly organized and existing under its Charter and the Constitution and laws of the State of Minnesota; and

Whereas, the City is authorized by the provisions of the Minnesota Municipal Industrial Development Act, Minnesota Statutes, Sections 469.152 through 469.1655, as amended (the "Act"), to issue revenue bonds to finance, in whole or in part, the costs of the acquisition, construction, reconstruction, improvement, betterment, or extension of a project comprised of any properties, real or personal, used or useful in connection with a revenue producing enterprise, whether or not operated for profit, or any combination of two or more such enterprises engaged in any business; and

Whereas, in connection with the issuance of such revenue bonds, the City is further authorized to enter into a revenue agreement with a contracting party under which the contracting party agrees to make payments as necessary to provide for the prompt payment of the principal of and interest on such revenue bonds, and the contracting party is authorized to mortgage or otherwise encumber or grant a security interest in any project and its revenues to secure the timely payment of the revenue bonds issued by the City under the Act; and

Whereas, Friends of Spero Academy, a Minnesota nonprofit corporation (the "Borrower"), and Spero Academy, a public charter school, Minnesota nonprofit corporation and 501(c)(3) organization (the "School"), have requested that the City issue its: (i) Charter School Lease Revenue Bonds (Spero Academy Project), Series 2017A (the "Series 2017A Bonds"); and (ii) Taxable Charter School Lease Revenue Bonds (Spero Academy Project), Series 2017B (the "Series 2017B Bonds," and collectively with the Series 2017A Bonds, the "Series 2017 Bonds"); and

Whereas, the proceeds of the Series 2017 Bonds are proposed to be applied to the following purposes: (i) the acquisition, construction and equipping of a new public charter school for grades K through 8 (the "Project"), to be located at 2701 California St. NE in the City, to be owned by the Borrower and leased to the School; (ii) the funding of a debt service reserve fund; (iii) the funding of a supplemental reserve fund; (iv) the payment of a portion of the interest on the Series 2017 Bonds; and (v) the payment of a portion of the costs of issuing the Series 2017 Bonds; and

Whereas, the City may not undertake the Project under the Act unless the City Council of the City (the "Council") finds that the Project furthers the purposes of the Act nor until the Commissioner of the Minnesota Department of Employment and Economic Development ("DEED") has approved the Project as tending to further the purposes and policies of the Act; and

June 16, 2017

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Whereas, under the provisions of Section 147(f) of the Internal Revenue Code of 1986, as amended (the “Code”), and regulations promulgated thereunder, prior to the issuance of the Series 2017 Bonds the governmental unit which issues the Series 2017 Bonds or on behalf of which the Series 2017 Bonds are issued must conduct a public hearing on the proposed issuance of the Series 2017 Bonds and the financing of the Project; and

Whereas, under the provisions of Section 469.154, subdivision 4, of the Act, prior to submitting an application to DEED for approval of the Project, the Council or a committee of the Council must conduct a public hearing on the proposal to undertake and finance the Project; and

Whereas, on June 6, 2017, the Community Development & Regulatory Services Committee of the Council conducted a public hearing on the issuance of the Series 2017 Bonds and the financing of the Project; and

Whereas, a notice of public hearing (the “Public Notice”), which provided a general description of the Project, the maximum aggregate principal amount of the Series 2017 Bonds to be issued to finance the Project, the identity of the initial owner, operator, or manager of the Project, the location of the Project, and a statement that a draft copy of the proposed application to DEED, together with all attachments and exhibits, would be available for inspection at the offices of the City following the publication of the Public Notice, was published as required by Section 469.154, subdivision 4, of the Act and Section 147(f) of the Code in Finance and Commerce, the official newspaper of the City, and the Star Tribune, a newspaper circulating generally in the City, on May 20, 2017, a date at least fourteen (14) days before the public hearing conducted on June 6, 2017; and

Whereas, on Tuesday, June 6, 2017, the Community Development and Regulatory Services Committee of the Council conducted a public hearing on the issuance of the Series 2017 Bonds and the financing of the Project, at which a reasonable opportunity was provided for interested individuals to express their views on the proposed issuance of the Series 2017 Bonds and the financing of the Project;

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

That the actions of the staff of the City in establishing the date for the public hearing, preparing the Public Notice, and publishing the Public Notice in the official newspaper and in a newspaper of general circulation in the City are hereby ratified and confirmed.

Be It Further Resolved that it is hereby found and determined that the Project furthers the purposes set forth in the Act, and the Project constitutes a “project” within the meaning of Section 469.153, subdivision 2(b) of the Act.

Be It Further Resolved that, to finance the acquisition, construction and equipping of the Project and related costs, the City authorizes the issuance of the Series 2017 Bonds in a principal amount not to exceed \$22,000,000. The Series 2017 Bonds may be issued in no more than two series as determined by the Finance Officer of the City, and the designation of the Series 2017 Bonds may be altered in any manner determined by the Finance Officer in the discretion of the Finance Officer. The Series 2017 Bonds shall be issued under the terms of an Indenture of Trust, dated on or after July 1, 2017 (the “Indenture”), between the City and U.S. Bank National Association, a national banking association, as trustee (the “Trustee”). The Series 2017 Bonds shall bear interest at fixed rates established by the terms of the Indenture. The Series 2017 Bonds shall be designated, shall be numbered, shall be dated, shall

mature, shall be subject to redemption prior to maturity, shall be in such form, and shall have such other terms, details, and provisions as are prescribed in the Indenture, in substantially the form on file with the City, with the amendments referenced herein.

Be It Further Resolved that the City hereby authorizes a series of the Series 2017 Bonds to be issued as “tax-exempt bonds” the interest on which is excludable from gross income for federal and State of Minnesota income tax purposes. Any separate series of Series 2017 Bonds may be issued as “taxable bonds” if deemed necessary and appropriate by the Finance Officer and bond counsel.

Be It Further Resolved that the Finance Officer is hereby authorized to execute the Series 2017 Bonds on behalf of the City and to deliver the Series 2017 Bonds to the initial purchaser.

Be It Further Resolved that all of the provisions of the Series 2017 Bonds, when executed as authorized herein, shall be deemed to be a part of this resolution as fully and to the same extent as if incorporated verbatim herein and shall be in full force and effect from the date of execution and delivery thereof. The Series 2017 Bonds are hereby approved, with such variations, omissions, and insertions (including changes to the aggregate principal amount of each series of Series 2017 Bonds, the stated maturities of each series of Series 2017 Bonds, the principal amount of Series 2017 Bonds maturing on each maturity date, the interest rates on the Series 2017 Bonds, and the terms of redemption of the Series 2017 Bonds) as the Finance Officer shall determine to be necessary and appropriate to carry out the intent of this resolution. The execution of the Series 2017 Bonds with the manual or facsimile signature of the Finance Officer and the delivery of the Series 2017 Bonds by the City shall be conclusive evidence of such determination.

Be It Further Resolved that the Finance Officer is hereby authorized to execute and deliver the Indenture on behalf of the City. The Indenture shall provide the terms and conditions, covenants, rights, obligations, duties, and agreements of the owners of the Series 2017 Bonds, the City, and the Trustee as set forth therein. All of the provisions of the Indenture, when executed as authorized herein, shall be deemed to be a part of this resolution as fully and to the same extent as if incorporated verbatim herein and shall be in full force and effect from the date of execution and delivery thereof. The Indenture shall be substantially in the form on file with the City, which is hereby approved, with such necessary and appropriate variations, omissions, and insertions as do not materially change the substance thereof, as the Finance Officer shall determine, in the discretion of the Finance Officer, and the execution thereof by the Finance Officer shall be conclusive evidence of such determination.

Be It Further Resolved that the proceeds derived from the sale of the Series 2017 Bonds are hereby authorized to be loaned to the Borrower under the terms and conditions of a Loan Agreement, dated on or after July 1, 2017 (the “Loan Agreement”), between the City and the Borrower. The loan repayments to be made by the Borrower under the Loan Agreement are fixed to produce revenues sufficient to provide for the prompt payment of principal of, premium, if any, and interest on the Series 2017 Bonds issued under this resolution when due, and the Loan Agreement also provides that the Borrower is required to pay all expenses of the operation and maintenance of the Project, including, but without limitation, adequate insurance thereon and insurance against all liability for injury to persons or property arising from the operation thereof, and all lawfully imposed taxes and special assessments levied upon or with respect to the Project and payable during the term of the Loan Agreement.

Be It Further Resolved that the Finance Officer is hereby authorized to execute and deliver the Loan Agreement on behalf of the City. All of the provisions of the Loan Agreement, when executed as

authorized herein, shall be deemed to be a part of this resolution as fully and to the same extent as if incorporated verbatim herein and shall be in full force and effect from the date of execution and delivery thereof. The Loan Agreement shall be substantially in the form on file with the City, which is hereby approved, with such necessary and appropriate variations, omissions, and insertions as do not materially change the substance thereof, as the Finance Officer shall determine, in the discretion of the Finance Officer, and the execution thereof by the Finance Officer shall be conclusive evidence of such determination.

Be It Further Resolved that the Series 2017 Bonds shall be special, limited obligations of the City payable solely from the following revenues of the Borrower and other security provided by the Borrower and the School: (i) the revenues derived from the Loan Agreement; (ii) a pledge and assignment of all School revenues, including money due to the School from the State of Minnesota Lease Aid Payment Program (the "Program"); (iii) an agreement to pay all money due to the School from the Program to a dedicated account subject to a monthly sweep to the Trustee funds and accounts for the benefit of the holders of the Series 2017 Bonds; (iv) other revenues pledged to or otherwise received by the Borrower, except for those revenues necessary for ordinary operational expenses and required under Minnesota law; (v) a debt service reserve fund to be held by the Trustee for the benefit of the holders of the revenue bonds; (vi) a supplemental reserve fund to be held by the Trustee for the benefit of the holders of the revenue bonds; (vii) a first mortgage and security agreement granted by the Borrower with respect to the Project; (viii) an operating reserve fund; and (ix) other security provided or arranged by the Borrower or the School.

Be It Further Resolved that the revenues and security pledged to the Series 2017 Bonds are pledged, assigned, and granted under the following documents: (i) a Combination Mortgage, Security Agreement, Assignment of Leases and Rents and Fixture Financing Statement, to be dated on or after July 1, 2017 (the "Mortgage"), from the Borrower, as mortgagor, to the Trustee, as mortgagee; (ii) an Assignment of Lease, dated on or after July 1, 2017 (the "Assignment"), from the Borrower, as assignor, to the Trustee, as assignee; and (iii) the Pledge and Covenant Agreement, dated on or after July 1, 2017 (the "Pledge Agreement"), from the School to the Trustee. The proceeds of the Series 2017 Bonds will be disbursed under the terms and conditions of a Disbursing Agreement, dated on or after July 1, 2017 (the "Disbursing Agreement"), among the Borrower, the Trustee, and a title insurance company selected by the Borrower and the School, as disbursing agent, and will be subject to the provisions of a Tax Regulatory Agreement, dated on or after July 1, 2017 (the "Tax Regulatory Agreement"), among the Borrower, the School, and the Trustee.

Be It Further Resolved that, as provided in the Loan Agreement, the Series 2017 Bonds shall not be payable from nor charged upon any funds other than the revenues pledged to their payment, nor shall the City be subject to any liability thereon, except as otherwise provided in this paragraph. No holder of the Series 2017 Bonds shall ever have the right to compel any exercise by the City of any taxing powers to pay the Series 2017 Bonds or the interest or premium thereon, or to enforce payment thereof against any property of the City except the interests of the City in the Loan Agreement and the revenues and assets thereunder, which will be assigned to the Trustee under the terms of the Indenture. The Series 2017 Bonds shall recite that the Series 2017 Bonds are issued pursuant to the Act, and that the Series 2017 Bonds, including interest and premium, if any, thereon, are payable solely from the revenues and assets pledged to the payment thereof, and the Series 2017 Bonds shall not constitute a debt of the City within the meaning of any constitutional or statutory limitations.

Be It Further Resolved that the Finance Officer is hereby authorized and directed to execute and deliver a Bond Purchase Agreement, among the City, Piper Jaffray & Co. (the “Underwriter”), the Borrower, and the School (the “Bond Purchase Agreement”), and such additional agreements as bond counsel to the City considers appropriate in connection with the issuance of the Series 2017 Bonds (collectively, the “Financing Documents”). All of the provisions of the Financing Documents, when executed and delivered as authorized herein, shall be deemed to be a part of this resolution as fully and to the same extent as if incorporated verbatim herein and shall be in full force and effect from the date of execution and delivery thereof. The Financing Documents shall be substantially in the forms on file with the City which are hereby approved, with such omissions and insertions as do not materially change the substance thereof, as the Finance Officer, in the discretion of the Finance Officer, shall determine, and the execution of the Financing Documents by the Finance Officer shall be conclusive evidence of such determination.

Be It Further Resolved that the Finance Officer and other officers, employees, and agents of the City are hereby authorized to execute and deliver, on behalf of the City, such other documents as are necessary or appropriate in connection with the issuance, sale, and delivery of the Series 2017 Bonds, including: (i) an application to DEED for approval of the Project; (ii) a general certificate of the City and a receipt and authorization certificate of the City to the Trustee; (iii) a Uniform Commercial Code financing statement of the City; (iv) an Information Return for Tax-Exempt Private Activity Bond Issues—Internal Revenue Service Form 8038; (v) an endorsement of the City to the tax certificate of the Borrower and the School as to arbitrage and rebate and other tax matters; and (vi) similar documents.

Be It Further Resolved that the City hereby approves the execution and delivery by the Trustee of the Indenture and all other instruments, certificates, and documents prepared in conjunction with the issuance of the Series 2017 Bonds that require execution by the Trustee. The Trustee is hereby appointed as bond registrar and paying agent with respect to the Series 2017 Bonds. The City hereby authorizes Kennedy & Graven, Chartered, as bond counsel of the City, to prepare, execute, and deliver its approving legal opinion with respect to the Series 2017 Bonds.

Be It Further Resolved that the City will not participate in the preparation of a Preliminary Official Statement or an Official Statement relating to the offer and sale of the Series 2017 Bonds (collectively, the “Official Statement”), and will make no independent investigation with respect to the information contained therein (other than with respect to information provided under the captions “THE ISSUER” and “ABSENCE OF LITIGATION – The Issuer,” as it relates to the City), including the appendices thereto, and the City assumes no responsibility for the sufficiency, accuracy, or completeness of such information. Subject to the foregoing, the City hereby consents to the distribution and the use by the Underwriter of the Official Statement in connection with the offer and sale of the Series 2017 Bonds. The Official Statement is the sole material consented to by the City for use in connection with the offer and sale of the Series 2017 Bonds.

Be It Further Resolved that except as otherwise provided in this resolution, all rights, powers, and privileges conferred and duties and liabilities imposed upon the City or the Council by the provisions of this resolution or of the aforementioned documents shall be exercised or performed by the City or by such members of the Council, or such officers, board, body, or agency thereof as may be required or authorized by law to exercise such powers and to perform such duties. No covenant, stipulation, obligation, or agreement herein contained or contained in the aforementioned documents shall be deemed to be a covenant, stipulation, obligation, or agreement of any member of the Council, or any officer, agent, or employee of the City in that person’s individual capacity, and neither the Council nor

June 16, 2017

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any officer or employee executing the Series 2017 Bonds shall be liable personally on the Series 2017 Bonds or be subject to any personal liability or accountability by reason of the issuance thereof.

Be It Further Resolved that no provision, covenant, or agreement contained in the aforementioned documents, the Series 2017 Bonds or in any other document relating to the Series 2017 Bonds, and no obligation therein or herein imposed upon the City or the breach thereof, shall constitute or give rise to any pecuniary liability of the City or any charge upon its general credit or taxing powers. In making the agreements, provisions, covenants, and representations set forth in such documents, the City has not obligated itself to pay or remit any funds or revenues, other than funds and revenues derived from the Loan Agreement which are to be applied to the payment of the Series 2017 Bonds, as provided therein and in the Indenture.

Be It Further Resolved that except as herein otherwise expressly provided, nothing in this resolution or in the aforementioned documents expressed or implied, is intended or shall be construed to confer upon any person or firm or corporation, other than the City or any holder of the Series 2017 Bonds issued under the provisions of this resolution, any right, remedy, or claim, legal or equitable, under and by reason of this resolution or any provisions hereof, this resolution, the aforementioned documents and all of their provisions being intended to be and being for the sole and exclusive benefit of the City and any holder from time to time of the Series 2017 Bonds issued under the provisions of this resolution.

Be It Further Resolved that in case any one or more of the provisions of this resolution, other than the provisions limiting the liability of the City, or of the aforementioned documents, or of the Series 2017 Bonds issued hereunder shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this resolution, or of the aforementioned documents, or of the Series 2017 Bonds, but this resolution, the aforementioned documents, and the Series 2017 Bonds shall be construed and endorsed as if such illegal or invalid provisions had not been contained therein.

Be It Further Resolved that the Series 2017 Bonds, when executed and delivered, shall contain a recital that they are issued pursuant to the Act, and such recital shall be conclusive evidence of the validity of the Series 2017 Bonds and the regularity of the issuance thereof, and that all acts, conditions, and things required by the laws of the State of Minnesota relating to the adoption of this resolution, to the issuance of the Series 2017 Bonds, and to the execution of the aforementioned documents to happen, exist, and be performed precedent to the execution of the aforementioned documents have happened, exist, and have been performed as so required by law.

Be It Further Resolved that the Finance Officer and other officers of the City, bond counsel, other attorneys, engineers, and other agents or employees of the City are hereby authorized to do all acts and things required of them by or in connection with this resolution, the aforementioned documents, and the Series 2017 Bonds for the full, punctual, and complete performance of all the terms, covenants, and agreements contained in the Series 2017 Bonds, the aforementioned documents, and this resolution. In the event that for any reason the Finance Officer is unable to carry out the execution of any of the documents or other acts provided herein, such documents may be executed and such actions may be taken by any official or employee of the City delegated the duties of the Finance Officer with the same force and effect as if such documents were executed and delivered by the Finance Officer.

Be It Further Resolved that the Borrower has agreed and it is hereby determined that any and all costs incurred by the City in connection with the financing of the Project will be paid by the Borrower. It is

understood and agreed that the Borrower shall indemnify, defend, and hold harmless the City against all liabilities, losses, damages, costs, and expenses (including attorneys' fees and expenses incurred by the City) arising with respect to the Project or the Series 2017 Bonds, as provided for and agreed to by and between the Borrower and the City in the Loan Agreement.

Be It Further Resolved that on any date subsequent to the date of issuance of the Series 2017 Bonds, the Finance Officer is hereby authorized to execute and deliver any amendments or supplements to any of the documents referred to in this resolution or other documents executed and delivered in connection with the issuance of the Series 2017 Bonds if, after review by bond counsel and the City Attorney, the Finance Officer determines that the execution and delivery of such amendment or supplement is not materially inconsistent with this resolution. The Finance Officer may impose any terms or conditions on the execution and delivery of any such amendment or supplement as the Finance Officer deems appropriate. 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.

Be It Further Resolved that the Series 2017 Bonds are hereby designated "Program Bonds" and are determined to be within the "Economic Development Program" and the "Program," all as defined in Resolution 88R-021 of the City adopted January 29, 1988, and as amended by Resolution 1997R-402 of the City adopted December 12, 1997.

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

On roll call, the result was:

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

Noes: (0)

Absent: Warsame (1)

Adopted.

#### **COUNCIL ACTION 2017A-0427**

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. 17-00710, subject to final inspection and compliance with all provisions of applicable codes and ordinances.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame (1)

Adopted.

**COUNCIL ACTION 2017A-0428**

The Minneapolis City Council hereby adopts the Business License Settlement Conference Agreement negotiated between the City of Minneapolis and McCleary Wine and Spirits, LLC, allowing the licensee to retain the Off Sale Liquor License for Central Avenue Liquor at 2538 Central Ave NE, subject to adherence with the conditions contained therein.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame (1)

Adopted.

**COUNCIL ACTION 2017A-0429**

The Minneapolis City Council hereby grants exclusive development rights for the redevelopment of 4146 Fremont Ave N to Ideal Development Group for a period of up to six months and, if Ideal Development Group is unable to make satisfactory progress on the predevelopment milestones outlined in the staff report, then to JB Vang Partners for a period of up to six months.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame (1)

Adopted.

**COUNCIL ACTION 2017A-0430**

The Minneapolis City Council hereby:

1. Grants exclusive development rights to Wellington Management, Inc. or related entity, for three parcels of City-owned property located at Van White and 2nd Ave N for a period of 12 months including 205 Girard, 210 & 214 Humboldt Ave N, 1207 (portion), 1215 & 1221 2nd Ave N and west portion of 1129 2nd Ave N.
2. Authorizes staff to negotiate business terms with Wellington Management, Inc. for a land sale redevelopment agreement, subject to future City Council review and approval.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame (1)

Adopted.

**COUNCIL ACTION 2017A-0431**

The Minneapolis City Council hereby authorizes a 1st mortgage refinance with subordination of existing City debt and loan modifications for Saint Anne's Senior Housing at 2400 W Broadway Ave, which loan modifications include a loan term extension to 2052 on City debt and amended payment terms with interest

forgiveness to accommodate satisfaction of Jordan Area Community Council Neighborhood Revitalization Program loan; and the execution of all agreements and documents necessary to facilitate such actions.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame (1)

Adopted.

**COUNCIL ACTION 2017A-0432**

The Minneapolis City Council hereby authorizes re-conveyance of 1718 Fillmore St NE from the City of Minneapolis and execution of a Quit Claim Deed to the State of Minnesota.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame (1)

Adopted.

**COUNCIL ACTION 2017A-0433**

The Minneapolis City Council hereby authorizes an amendment to contract C-42047 with Greater Metropolitan Housing Corporation to reflect revised program terms and sources for the Home Ownership Minneapolis-Vacant Housing Recycling Program (HOM-VHRP).

On roll call, the result was:

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

Noes: (0)

Absent: Warsame (1)

Adopted.

**COUNCIL ACTION 2017A-0434**

The Minneapolis City Council hereby authorizes amendments to contracts with the Minnesota Homeownership Center (the Center) to correct contract dates in the contracts and to clarify compensation to the Center, as follows:

1. Changing the end date for contract C-41504 from Sept. 30, 2018 to Dec. 31, 2017, and further stipulating that the Center is entitled to half of the compensation upon execution of the contract and the remaining half of the compensation in December of 2017 so that the contract remains an annual contract as was intended.
2. Changing the end date for Contract C-41480 from Sept. 30, 2018 to June 30, 2018 which covers payments to counseling agencies for foreclosure prevention counseling.
3. Designating that, of the \$100,000 that was added to Contract C-41479, \$85,000 will be for financial and homeownership counseling services and \$15,000 will be allocated to pay the Center's administration services.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame (1)

Adopted.

**COUNCIL ACTION 2017A-0435**

The Minneapolis City Council hereby approves a total of \$2,718,591 from the Affordable Housing Trust (AHTF) subject to the availability of funding at project closing, and authorizing the execution of necessary documents for an AHTF loan as follows: A loan of up to \$2,718,591 from the AHTF for the Mino-Bimaadiziwin project located at 2105, 2109, 2113 Cedar Ave S and 1820 22nd St E by the Red Lake Band of Chippewa Indians, or an affiliated entity.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame (1)

Adopted.

**COUNCIL ACTION 2017A-0436**

The Minneapolis City Council hereby:

1. Authorizes a contract with Northeast Metropolitan School District No. 916 to receive up to \$300,000, at a rate of \$220 per credit, to provide youth with accreditation for STEP-UP internships and elective summer classes.
2. Passage of Resolution 2017R-270 approving appropriation to the Department of Community Planning and Economic Development.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame (1)

Adopted.

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

**RESOLUTION 2017R-270  
By Goodman and Quincy**

**Amending the 2017 General Appropriation Resolution.**

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the Department of Community Planning & Economic Development (CPED) appropriation in Grants-Other Fund (01600-

8900610) by up to \$300,000, and increasing the CPED revenue estimate in the CPED Grants-Other Fund (01600-8900610-322502) by up to \$300,000.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame (1)

Adopted.

**COUNCIL ACTION 2017A-0437**

The Minneapolis City Council hereby:

1. Accepts a grant from the U.S. Department of Energy in the amount of \$22,400 for research and evaluation of MonoPath Homes.
2. Authorizes a contract with the University of Minnesota to research the construction of up to 9 single family homes.
3. Passage of Resolution 2017R-271 appropriating funds to the Community Planning & Economic Development Department.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame (1)

Adopted.

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

**RESOLUTION 2017R-271  
By Goodman and Quincy**

**Amending The 2017 General Appropriation Resolution.**

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation in the Department of Community Planning and Economic Development (CPED) in the Federal Grants Fund (01300-8900230) by \$22,400, and increasing the CPED revenue estimate in the Federal Grants Fund (01300-8900900-321006) by \$22,400.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame (1)

Adopted.

June 16, 2017

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**COUNCIL ACTION 2017A-0438**

The Minneapolis City Council hereby:

1. Accepts a grant from Hennepin County Housing and Redevelopment Authority in the amount of \$300,000 to provide development gap assistance for the Minneapolis Homes Development Assistance Program.
2. Authorizes a contract between the Hennepin County Housing and Redevelopment Authority and the City of Minneapolis during the period of March 15, 2017 through March 15, 2019.
3. Passage of Resolution 2017R-272 appropriating funds to the Community Planning & Economic Development Department.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame (1)

Adopted.

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

**RESOLUTION 2017R-272  
By Goodman and Quincy**

**Amending The 2017 General Appropriation Resolution.**

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for the Department of Community Planning and Economic Development (CPED) in the Grants-Other Fund (01600-8900230) by \$300,000, and increasing the CPED revenue estimate in the Grants-Other Fund (01600-8900900-322002) by \$300,000.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame (1)

Adopted.

**COUNCIL ACTION 2017A-0439**

The Minneapolis City Council hereby authorizes an increase to contract C-39596 with Home Line of \$100,000, for a not-to-exceed total of \$300,000, and an extension through Dec. 31, 2017, for providing free legal advice for Minneapolis renters.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame (1)

Adopted.

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

**COUNCIL ACTION 2017A-0440**

The Minneapolis City Council hereby authorizes an amendment to agreement No. C-27370 with Fairview Diagnostic Laboratories to increase the amount by \$180,000, for a new not-to-exceed total of \$540,000, and to extend the contract through Dec. 31, 2021, for School Based Clinics services.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame (1)

Adopted.

**COUNCIL ACTION 2017A-0441**

The Minneapolis City Council hereby approves the Council appointment of KJ Starr to the Public Health Advisory Committee, Seat 2, Ward 2, for a two-year term beginning Jan. 1, 2016, and ending Dec. 31, 2017.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame (1)

Adopted.

**COUNCIL ACTION 2017A-0442**

The Minneapolis City Council hereby approves the application submitted by Jeff Hermanek and Dane Heig on behalf of ESPN, Inc. for an Outdoor Amplified Sound Permit to allow the X Games to operate on July 14 and 15, 2017, at US Bank Stadium and the adjacent Commons Park area from 10:30 p.m. until 11:59 p.m., outside the timeframe allowed under Section 389.105 of the Minneapolis Code of Ordinances.

On roll call, the result was:

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

Noes: Goodman (1)

Absent: Warsame (1)

Adopted.

**COUNCIL ACTION 2017A-0443**

The Minneapolis City Council hereby approves the following appointments and reappointments to the Minneapolis Advisory Committee on Aging:

1. Council appointments for two-year terms, beginning Jan. 1, 2017, and ending Dec. 31, 2018:

1. Nancy Heck, Seat 7, Ward 7.
2. Janet Court, Seat 9, Ward 9.

2. Council reappointments for two-year terms, beginning Jan. 1, 2016, and ending Dec. 31, 2017:
  1. Raymond Olson, Seat 4, Ward 4.
  2. Joanna Lees, Seat 13, Ward 13.
3. Council reappointments for two-year terms, beginning Jan. 1, 2017, and ending Dec. 31, 2018:
  1. Richard Kavaney, Seat 3, Ward 3.
  2. Paulette Will, Seat 10, Ward 10.
4. Confirming Mayoral appointment of Elizabeth Knutson, Seat 15, at large, for a two-year term, beginning Jan. 1, 2017, and ending Dec. 31, 2018.
5. Confirming Mayoral reappointment of Jean Greener, Seat 16, at large, for a two-year term, beginning Jan. 1, 2016, and ending Dec. 31, 2017.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame (1)

Adopted.

**The INTERGOVERNMENTAL RELATIONS Committee submitted the following reports:**

**COUNCIL ACTION 2017A-0444**

The Minneapolis City Council hereby approves the appointment of Council Member John Quincy to a two-year term beginning June 26, 2017, through June 25, 2019, as the City's designated representative to the MSP Noise Oversight Committee (NOC), and the appointment of Loren Olson as alternate.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame (1)

Adopted.

**COUNCIL ACTION 2017A-0445**

The Minneapolis City Council hereby:

1. Passage of Resolution 2017R-273 directing the Intergovernmental Relations Department staff to properly file 2018 State Capital Investment requests for funding with the Minnesota Management and Budget Office.
2. Directs staff (IGR, CPED, City Attorney and Public Works staff) to work with representatives of Friends of the Lock and Dam, U.S. Army Corps of Engineers, Minneapolis Park and Recreation Board, and other interested parties to examine options for the future of the Upper St. Anthony Falls Lock, if the Army Corps of Engineers elects to discontinue the project for its current authorized purposes based on existing and anticipated future conditions. If the USACE recommends deauthorization or a

change in the purpose, staff should examine different ownership and operational structures that could meet the state constitutional and statutory requirements for the receipt of state bond funds and other public financing support.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame (1)

Adopted.

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

**RESOLUTION 2017R-273**

**By Glidden**

**Approving and ranking the 2018 Capital Budget requests and submitting requests to the Commissioner of Management and Budget.**

Whereas, the City of Minneapolis participates in Minnesota Management and Budget's (MMB) biennial process for reviewing state capital investment requests; and

Whereas, submitting preliminary project information is a vital component of the state capital investment process, and provides needed background to the Governor and Legislators in determining state investments; and

Whereas, the City of Minneapolis will seek state funding in 2018 for capital improvements for city projects; and

Whereas, Minnesota Management and Budget (MMB) requests preliminary capital budget requests by June 16, 2017, for the 2018 State capital budget preparations; and

Whereas, City of Minneapolis staff have consulted with city staff, reviewed previous requests, and consulted with partners to determine appropriate projects for this process; and

Whereas, this resolution reflects the priorities recommended to be submitted to MMB for consideration in the 2018 state capital investment process;

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

That the City supports these bonding projects for the 2018 legislative session.

Be it Further Resolved that the following capital investment projects are submitted to the Minnesota Management and Budget Office and that the projects are prioritized as follows:

1. Upper Harbor Terminal Redevelopment = \$14.0 million
2. Emergency Operations and Training Facility: Phase II = \$2.5 million
3. Central City Storm Tunnel Rehabilitation = \$19.0 million
4. Upper St. Anthony Falls Lock Redevelopment = \$1.5 million

Be it Further Resolved that Minneapolis Intergovernmental Relations Department staff is directed to properly file these requests for funding with the Minnesota Management and Budget office.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame (1)

Adopted.

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

**COUNCIL ACTION 2017A-0446**

The Minneapolis City Council hereby authorizes an extension to Contract No. C-21288 with the State of Minnesota, Department of Administration - MNIT through June 30, 2022, and increases the contract in the amount of \$270,000, for a new not-to-exceed total of \$1,335,000, for access through the Automated Pawn System (APS) to store reported pawn shop transactions mandated by state and local ordinances.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame (1)

Adopted.

**COUNCIL ACTION 2017A-0447**

The Minneapolis City Council hereby authorizes an extension to Contract No. C-23403 with Advanced Public Safety, Inc., through June 20, 2020, for maintenance and support of over 200 electronic citation writers in police vehicles and desktops.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame (1)

Adopted.

**COUNCIL ACTION 2017A-0448**

The Minneapolis City Council hereby authorizes the Minneapolis Police Department (MPD) to enter into an agreement with Minneapolis Public Schools, Special School District No. 1, in an amount not-to-exceed \$20,000, for MPD to provide two (2) police officers to serve as School Resource Officers in City high schools, middle schools, and other selected schools from July 1 - 27, 2017.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame (1)

Adopted.

**COUNCIL ACTION 2017A-0449**

The Minneapolis City Council hereby authorizes an agreement with Pillsbury United Communities (PUC) to act as the fiscal agent to manage \$250,000 of funding for the West Broadway Collaborative Public Safety Strategies for the period of June 16 - Dec. 31, 2017.

The fiscal agent will be responsible for distribution of funds as follows:

1. Juxtaposition Arts, Adrienne Doyle, "Broadway Vibrations"	\$28,000
2. YouthFarm, Marcus Kar, "The Big Dinner Party"	\$55,000
3. The Man Up Club, Korey "XROSS" Dean, "Man Up"	\$37,000
4. Leslie Redmond, "Win Back the Community: Summer Take Over"	\$36,000
5. 1Family1Community, Maleta Kimmons, "W. Broadway Community Patrol"	\$24,000
6. Change Equals Opportunity (C.E.O) Jamil Jackson, "Run and Shoot EBL"	\$40,000
7. Administration Fee: distribution of funds, project support, coordination, and convening of awardees	\$30,000

B. Johnson and Yang moved to amend the agreement as follows:

"Authorizes an agreement with Pillsbury United Communities (PUC) to act as the fiscal agent to manage ~~\$250,000~~ \$217,800 of funding for the West Broadway Collaborative Public Safety Strategies for the period of June 16 - Dec. 31, 2017.

The fiscal agent will be responsible for the distribution of funds as follows:

1. Juxtaposition Arts, Adrienne Doyle, "Broadway Visions"	<del>\$28,000</del>	<u>\$25,200</u>
2. YouthFarm, Markus Kar, "The Big Dinner Party"	<del>\$55,000</del>	<u>\$49,500</u>
3. The Man Up Club, Korey "XROSS" Dean, "Man Up"	<del>\$37,000</del>	<u>\$33,300</u>
4. Leslie Redmond, "Win Back the Community: Summer Take Over"	<del>\$36,000</del>	<u>\$32,400</u>
5. 1Family1Community, Maleta Kimmons, "W. Broadway Community Patrol"	<del>\$24,000</del>	<u>\$21,600</u>
6. Change Equals Opportunity (CEO), Jamil Jackson, "Run and Shoot EBL"	<del>\$40,000</del>	<u>\$36,000</u>
7. Administrative Fee: distribution of funds, project support, coordination, and convening of awardees	<del>\$30,000</del>	<u>\$19,800</u>

Further, the Minneapolis Police Department is authorized to spend \$32,200 toward a new portable camera for the West Broadway Corridor."

Quincy moved a substitute motion to retain the \$250,000 allocated expenditure for the listed programs and to direct the Finance & Property Services and Police Department to identify and allocate \$32,200 for a new portable camera for the West Broadway Corridor.

The substitute motion was adopted.

Yang moved approval of an agreement with Native American Community Development Institute (NACDI) to act as the fiscal agent for Little Earth and surrounding area partners to manage \$250,000 of funding for Collaborative Public Safety Strategies for the period of June 16 - Dec. 31, 2017.

## June 16, 2017

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Native American Community Development Institute (NACDI) will act as the fiscal agent for the following distributions:

- |   |          |
|---|----------|
| 1. GoodSpace Murals, Candida Gonzalez, "Little Earth Mosaic Project"                                      | \$40,000 |
| 2. Police Activities League, Cheryl-Leigh Goodman, "Oshki-Ikwewag Mino-Bimaadizii"                        | \$40,000 |
| 3. Little Earth Youth Development Center (YDC), Frank Downwind,<br>"Little Earth Safe Zone"               | \$65,000 |
| 4. Little Earth Resident Association (LERA), Jolene Jones,<br>"Little Earth Memorial Park"                | \$60,000 |
| 5. Lake Street Council, Allison Sharkey, "Lake Street Activation"   | \$15,000 |
| 6. Administration fee: distribution of funds, project support, coordination,<br>and convening of awardees | \$30,000 |

Cano moved to amend the agreement as follows:

Authorizes an agreement with Native American Community Development Institute (NACDI) to act as the fiscal agent for Little Earth and surrounding area partners to manage \$250,000 of funding for Collaborative Public Safety Strategies for the period of June 16 - Dec. 31, 2017.

Native American Community Development Institute (NACDI) will act as the fiscal agent for the following distributions:

- |   |                          |
|---|--------------------------|
| 1. <del>GoodSpace Murals, Candida Gonzalez, "Little Earth Mosaic Project"</del>                           | <del>\$40,000</del>      |
| Wakemup Productions, Rory Wakemup, "Alter Ego Project"  | \$38,000                 |
| 2. <del>Police Activities League, Cheryl-Leigh Goodman, "Oshki-Ikwewag Mino-Bimaadizii"</del>             | <del>\$40,000</del>      |
| Indigenous Peoples Task Force, Jarilyn Jackson, "Sweatlodge and Medicinal Garden"                         | \$40,000                 |
| 3. <del>Little Earth Youth Development Center (YDC), Frank Downwind,<br/>"Little Earth Safe Zone"</del>   | <del>\$65,000</del>      |
| White Earth Nation, James Cross, "Natives Against Heroin"   | \$65,000                 |
| 4. Little Earth Resident Association (LERA), Jolene Jones,<br>"Little Earth Memorial Park"                | \$60,000 <u>\$67,000</u> |
| 5. Lake Street Council, Allison Sharkey, "Lake Street Activation"   | \$15,000                 |
| 6. Administration fee: distribution of funds, project support, coordination,<br>and convening of awardees | \$30,000 <u>\$25,000</u> |

Frey moved a substitute motion to postpone.

Following debate, Yang called the question, and the substitute motion was adopted by the following roll call vote:

June 16, 2017

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Ayes: Reich, Gordon, Frey, Yang, Glidden, Cano, Palmisano, President Johnson (8)

Noes: Bender, Quincy, A. Johnson (3)

Absent: Warsame, Goodman (2)

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

On behalf of the Transportation & Public Works and Ways & Means Committees, Reich offered Resolution 2017R-274 ordering the work to proceed and adopting the special assessments for the 2017 Alley Renovation Program, Special Improvement of Existing Alleys No. AL017.

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

**RESOLUTION 2017R-274**

**By Reich and Quincy**

**Ordering the work to proceed and adopting the special assessments for the 2017 Alley Renovation Program, Special Improvement of Existing Alleys No. AL017.**

Whereas, a public hearing was held on June 6, 2017, in accordance with Minneapolis City Charter, Article IX, Section 9.6(c), and Minneapolis Code of Ordinances, Section 24.110, to consider the proposed improvements as designated in Resolution 2017R-195 passed April 28, 2017;

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-195, passed April 28, 2017.

Be It Further Resolved that the proposed special assessments in the total amount of \$91,405.02 for the 2017 Alley Renovation Program (Levy 01013, Project No. AL017, CPV1706), as on file in the City Engineer's Special Assessment Office, be and hereby are adopted and assessed against the benefited properties.

Be It Further Resolved that the number of successive equal annual principal installments by which the special assessments of more than \$150 may be paid shall be fixed at five (5) and that the interest be charged at 3.9% interest rate, 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 interest be charged at 2.8%, with collection of the special assessments to be on the 2018 real estate tax statements.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Goodman (2)

Adopted.

June 16, 2017

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On behalf of the Transportation & Public Works and Ways & Means Committees, Reich offered Resolution 2017R-275 requesting the Board of Estimate and Taxation to authorize the City's issuance and sale of assessment bonds in the amount of \$91,405 for the purpose of paying the assessed cost of alley improvements in the 2017 Alley Renovation Program, Special Improvement of Existing Alleys No. AL017.

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

**RESOLUTION 2017R-275**

**By Reich and Quincy**

**Requesting the Board of Estimate and Taxation to authorize the City's issuance and sale of assessment bonds in the amount of \$91,405 for the 2017 Alley Renovation Program.**

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 alley improvements in the 2017 Alley Renovation Program, Special Improvement of Existing Alleys No. AL017 (CPV1706), to be assessed against benefited properties as estimated by the City Council, which assessments shall be collectible in five (5) successive annual installments payable in the same manner as real estate taxes.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Goodman (2)

Adopted.

On behalf of the Transportation & Public Works and Ways & Means Committees, Reich offered Resolution 2017R-276 ordering the work to proceed and adopting the special assessments for the 46th Ave S Street Reconstruction Project, Special Improvement of Existing Street No. 2290.

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

**RESOLUTION 2017R-276**

**By Reich and Quincy**

**Ordering the work to proceed and adopting the special assessments for the 46th Ave S Street Reconstruction Project, Special Improvement of Existing Street No. 2290.**

Whereas, a public hearing was held on June 6, 2017, in accordance with Minneapolis City Charter, Article IX, Section 9.6(c), and Minneapolis Code of Ordinances, Section 24.110, to consider the proposed improvements as designated in Resolution 2017R-196 passed April 28, 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;

June 16, 2017

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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-196 passed April 28, 2017.

Be It Further Resolved that the proposed special assessments in the total amount of \$2,953.05 for the 46th Ave S Street Reconstruction Project (46th St E to Godfrey Pkwy) (Levy 01026, Project No. 2290C, CPV111), 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 assessments of \$150 or less may be paid shall be fixed at one (1) with the interest charged at the rate of 2.8%, with collection of the special assessments to begin on the 2018 real estate tax statements.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Goodman (2)

Adopted.

On behalf of the Transportation & Public Works and Ways & Means Committees, Reich offered Resolution 2017R-277 requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis bonds in the amount of \$2,955 for the purpose of paying the assessed cost of street improvements in the 46th Ave S Street Reconstruction Project, Special Improvement of Existing Street No. 2290.

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

**RESOLUTION 2017R-277**

**By Reich and Quincy**

**Requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis bonds in the amount of \$2,955 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 46th Ave S Street Reconstruction Project, Special Improvement of Existing Street No. 2290 (CPV111), to be assessed against benefited properties as estimated by the City Council, which

June 16, 2017

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assessments shall be collectible in twenty (20) successive annual installments payable in the same manner as real estate taxes.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Goodman (2)

Adopted.

On behalf of the Transportation & Public Works Committee, Reich offered Resolution 2017R-278 adopting the National Pollutant Discharge Elimination System (NPDES) Municipal Separate Storm Sewer System (MS4) Phase I Permit Stormwater Management Program and Annual Report for 2016 Activities.

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

**RESOLUTION 2017R-278**

**By Reich**

**Adopting the National Pollutant Discharge Elimination System (NPDES) Municipal Separate Storm Sewer System (MS4) Phase I Permit Stormwater Management Program and Annual Report for 2016 Activities.**

Whereas, the City of Minneapolis is committed to improving water quality in the lakes, wetlands, streams, and Mississippi River; and

Whereas, on Jan. 21, 2011, the City of Minneapolis was issued National Pollutant Discharge Elimination System (NPDES) Municipal Separate Storm Sewer System (MS4) Permit No. MN0061018 (Permit); and

Whereas, the Stormwater Management Program was prepared in accordance with the Permit, was approved by the Minnesota Pollution Control Agency (MPCA) in 2013, and was updated in 2014 and in 2015 and provided to the MPCA; and

Whereas, as required under the Permit, a public hearing was held on June 6, 2017; and

Whereas, the Annual Report for 2016 Activities will now be submitted to the Minnesota Pollution Control Agency;

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

That the Minneapolis City Council hereby adopts the Minneapolis Stormwater Management Program and the Annual Report on 2016 Activities.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Goodman (2)

Adopted.

June 16, 2017

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**COUNCIL ACTION 2017A-0450**

The Minneapolis City Council hereby authorizes a temporary easement agreement with the University of Minnesota for renovations of the 10th Ave storm tunnel.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Goodman (2)

Adopted.

On behalf of the Transportation & Public Works Committee, Reich offered Resolution 2017R-279 authorizing a Cooperative Agreement Letter enabling funds to be transferred from the Minnesota Department of Transportation (MnDOT) Community Roadside Landscaping Partnership Program to the City of Minneapolis for landscaping improvements in the Tangletown Neighborhood.

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

**RESOLUTION 2017R-279**

**By Reich**

**Authorizing a Cooperative Agreement Letter enabling funds to be transferred from the Minnesota Department of Transportation (MnDOT) Community Roadside Landscaping Partnership Program to the City of Minneapolis for landscaping improvements in the Tangletown Neighborhood.**

Resolved by The City Council of The City of Minneapolis:

That the Minneapolis Department of Public Works is hereby authorized and directed, for and on behalf of the City of Minneapolis, to act as the sponsoring local unit of government for the project identified as the MnDOT Community Roadside Landscaping Partnership Program. The funds transferred from MnDOT to the City of Minneapolis are to be used for landscaping improvements for the land adjacent to the 35W sound barrier between E 51st St and Elmwood Pl E in the Tangletown Neighborhood. This agreement is to be in place for a period of two (2) years from the date the agreement is executed.

Be It Further Resolved that the Director of Public Works or designee is hereby authorized to apply to the Minnesota Department of Transportation for funding for this project on behalf of the City of Minneapolis.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Goodman (2)

Adopted.

**COUNCIL ACTION 2017A-0451**

The Minneapolis City Council hereby authorizes a three (3) year agreement with Copart, with the option to extend the agreement for two (2) additional one (1) year terms, to provide off-site auction services for the Minneapolis Impound Lot.

June 16, 2017

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On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Goodman (2)

Adopted.

**COUNCIL ACTION 2017A-0452**

The Minneapolis City Council hereby authorizes an amendment to Contract No. C-41845 with AECOM (formerly URS Corporation), increasing the maximum consulting pool project limit by \$50,000, for a revised contract total of \$550,000, for additional design assistance and environmental oversight for the 26th Ave N Street Reconstruction Project.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Goodman (2)

Adopted.

**COUNCIL ACTION 2017A-0453**

The Minneapolis City Council hereby authorizes Amendment No. 2 to Contract No. C-41139 (OP No. 8277) with Thomas and Sons Construction, Inc. increasing the contract by \$2,339.37, for a revised contract total of \$1,544,335.88, for additional work orders associated with the 7th St N Street Reconstruction Project.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Goodman (2)

Adopted.

On behalf of the Transportation & Public Works Committee, Reich offered Resolution 2017R-280 authorizing Amendment No. 1 to the Cooperative Construction Agreement with the Minnesota Department of Transportation (MnDOT) for the Samatar Crossing Project.

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

**RESOLUTION 2017R-280**

**By Reich**

**Authorizing Amendment No. 1 to the Cooperative Construction Agreement with the Minnesota Department of Transportation (MnDOT) for the Samatar Crossing Project.**

Resolved by The City Council of The City of Minneapolis:

That the City of Minneapolis enter into Amendment No. 1 to Minnesota Department of Transportation Agreement No. 07022 with the State of Minnesota, Department of Transportation for the following purposes:

To define the obligations and responsibilities of each party with respect to right-of-way and Bridge No. 27877, which is a future pedestrian way/bike way to be named Samatar Crossing.

Be It Further Resolved that the proper City officers are authorized to execute the Agreement and any amendments to the Agreement.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Goodman (2)

Adopted.

**COUNCIL ACTION 2017A-0454**

The Minneapolis City Council hereby authorizes a professional services contract with Parsons Brinkerhoff, Inc. in an amount not to exceed \$49,750 for evaluating the feasibility of a contraflow crossover between 3rd St S and 4th St S (Project No. 9977).

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Goodman (2)

Adopted.

**COUNCIL ACTION 2017A-0455**

The Minneapolis City Council hereby:

1. Accepts a grant award from Hennepin County in the amount of \$30,000 to cover 50% of the construction costs for the 27th Ave NE Protected Bikeway Project.
2. Accepts a contribution of \$30,000 from the Marshall Terrace Neighborhood Revitalization Program for the project.
3. Authorizes Hennepin County Grant Agreement No. PW 24-20-15 for bicycle improvements on 27th Ave NE from Marshall St NE to University Ave NE.
4. Passage of Resolution 2017R-281 increasing the appropriation and revenue for the Public Works Department in the total amount of \$60,000 for the project.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Goodman (2)

Adopted.

June 16, 2017

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

**RESOLUTION 2017R-281**  
**By Reich and Quincy**

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

Resolved by The City Council of The City of Minneapolis.

That the above-entitled resolution, as amended, be further amended by increasing the appropriation and revenue estimate for the Public Works Department (04100-9010943-BIK28) by \$60,000 for Hennepin County Grant funds and Neighborhood Revitalization Program funds to fund the 27th Ave NE Protected Bikeway.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Goodman (2)

Adopted.

On behalf of the Transportation & Public Works and Ways & Means Committees, Reich offered Resolution 2017R-282 amending Resolution 2016R-048 entitled "26th Ave N Street Reconstruction Project, Special Improvement of Existing Street No. 6752, Ordering the work to proceed and adopting the special assessments for the 26th Ave N Street Reconstruction Project," passed Feb. 12, 2016, to reduce the special assessment to be collected for the project due to a reduction of the assessment for the property located at 66 26th Ave N.

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

**RESOLUTION 2017R-282**  
**By Reich and Quincy**

**Amending Resolution 2016R-048 entitled "26th Ave N Street Reconstruction Project, Special Improvement of Existing Street No. 6752, Ordering the work to proceed and adopting the special assessments for the 26th Ave N Street Reconstruction Project," passed Feb. 12, 2016, to reduce the special assessment to be collected for the project due to a reduction of the assessment for the property located at 66 26th Ave N.**

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution be amended to read as follows to reduce the special assessment to be collected for the project due to a reduction of the assessment for the property located at 66 - 26th Ave N, Property ID No. 10-029-24-34-0039, in conjunction with the 26th Ave N Street Reconstruction Project No. 6752 (PV086):

June 16, 2017

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“Whereas, a public hearing was held on Feb. 2, 2016, in accordance with Minneapolis City Charter, Article IX, Section 9.6(c), and Minneapolis Code of Ordinances, Section 24.180, to consider the proposed improvements as designated in Resolution 2015R-510 passed Dec. 11, 2015, to consider the proposed special assessments, as on file in the Public Works Special Assessments 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 26th Ave N Street Reconstruction Project No. 6752 (PV086) were reduced by settlement in the matter of LRH Investments LLC v. City of Minneapolis, Court File No. 27-CV-16-3258, that reduces the assessment for property located at 66 26th Ave N, Property ID. No 10-029-24-34-0039, by \$21,769.73 from \$50,769.73 to \$29,000;

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 2015R-510 passed Dec. 11, 2015.

Be It Further Resolved that the proposed special assessments in the total amount of \$1,896,615, be reduced to \$1,874,845 due to the special assessment appeal settlement, as on file in the Public Works Special Assessments Office, be and hereby are adopted and assessed against the benefited properties as Levy 01026, Project 67552C.

Be It Further Resolved, that the current assessment appropriation be reduced from \$2,980,000 to \$2,046,585.

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) and that the interest be charged at the rate determined by the City Council for assessments collected over the aforementioned time period, 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) and that the interest be charged at the rate determined by the City Council for assessments collected over the aforementioned time period, with collection of the special assessments to begin on the 2018 real estate tax statements.”

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Goodman (2)

Adopted.

On behalf of the Transportation & Public Works and Ways & Means Committees, Reich offered Resolution 2017R-283 amending Resolution 2016R-049 entitled “Requesting the Board of Estimate and Taxation authorize the City to issue and sell City of Minneapolis bonds in the amount of \$1,896,615 for certain purposes other than the purchase of public utilities,” passed Feb. 12, 2016, to reduce the total special assessments to be collected for the project due to a reduction of the assessment for the property located at 66 26th Ave N.

June 16, 2017

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

**RESOLUTION 2017R-283**  
**By Reich and Quincy**

**Amending Resolution 2016R-049 entitled “Requesting the Board of Estimate and Taxation authorize the City to issue and sell City of Minneapolis bonds in the amount of \$1,896,615 for certain purposes other than the purchase of public utilities,” passed Feb. 12, 2016, to reduce the total special assessments to be collected for the project due to a reduction of the assessment for the property located at 66 26th Ave N.**

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution be amended to read as follows to reduce the bonds requested to be sold for the 26th Ave N Street Reconstruction Project No. 6752 (PV086) due to a settlement of a special assessment appeal and reduction of special assessments for the property located at 66 26th Ave N.

**“Requesting the Board of Estimate and Taxation authorize the City to issue and sell City of Minneapolis bonds in the amount of ~~\$1,896,615~~ \$1,874,845 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 26th Ave N Street Reconstruction Project, Special Improvement of Existing Street No. 6752, to be assessed against benefited properties as estimated by the City Council, which assessments shall be collectible in twenty (20) successive annual installments payable in the same manner as real estate taxes.”

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Goodman (2)

Adopted.

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

**COUNCIL ACTION 2017A-0456**

The Minneapolis City Council hereby authorizes a five-year (5) agreement with Paradigm to provide court reporting services for the City Attorney’s Office for up to \$250,000, with the option to extend the contract for an additional year.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Goodman (2)

Adopted.

**COUNCIL ACTION 2017A-0457**

The Minneapolis City Council hereby:

1. Accepts a grant from the Rockefeller Foundation on behalf of 100 Resilient Cities Initiative for direct funds up to \$129,508 per year for the salary and benefits of the position of a Chief Resiliency Officer (CRO) for a period of two years.
2. Authorizes an agreement with the Rockefeller Foundation on behalf of 100 Resilient Cities Initiative for the grant.
3. Passage of Resolution 2017R-284 appropriating the funds to the City Coordinator's Office.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Goodman (2)

Adopted.

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

**RESOLUTION 2017R-284**

**By Quincy**

**Amending the 2017 General Appropriation Resolution.**

Resolved by the City Council of the City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for the City Coordinator in the Grants-Other Special Revenue Fund (01600-8400100) by \$259,016, and increasing the City Coordinator revenue estimate in the Grants-Other Special Revenue Fund (01600-8400100-372002) by \$259,016.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Goodman (2)

Adopted.

**COUNCIL ACTION 2017A-0458**

The Minneapolis City Council hereby:

1. Accepts a \$75,000 grant from the McKnight Foundation-Partners for Places Equity Pilot Initiative, to support a Green Zone Task Force and implementation of a Green Zone Work Plan.
2. Authorizes an agreement with McKnight Foundation for the grant.
3. Passage of Resolution 2017R-285 appropriating the funds to the City Coordinator's Office.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Goodman (2)

Adopted.

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

**RESOLUTION 2017R-285**

**By Quincy**

**Amending the 2017 Appropriation Resolution.**

Resolved by the City Council of the City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for the City Coordinator in the Grants-Other Special Revenue Fund (01600-8400100) by \$75,000, and increasing the City Coordinator revenue estimate in the Grants-Other Special Revenue Fund (01600-8400100-372002) by \$75,000.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Goodman (2)

Adopted.

**COUNCIL ACTION 2017A-0459**

The Minneapolis City Council hereby:

1. Accepts a \$75,000 grant from the Funders' Network-Partners for Places Equity Pilot Initiative, to support a Green Zone Task Force and implementation of a Green Zone Work Plan.
2. Authorizes an agreement with Funders' Network for the grant.
3. Passage of Resolution 2017R-286 appropriating the funds to the City Coordinator's Office.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Goodman (2)

Adopted.

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

June 16, 2017

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**RESOLUTION 2017R-286**  
**By Quincy**

**Amending the 2017 Appropriation Resolution.**

Resolved by the City Council of the City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for the City Coordinator in the Grants-Other Special Revenue Fund (01600-8400100) by \$75,000, and increasing the City Coordinator revenue estimate in the Grants-Other Special Revenue Fund (01600-8400100-372002) by \$75,000.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Goodman (2)

Adopted.

On behalf of the Ways & Means Committee, Quincy offered Resolution 2017R-287 authorizing acceptance of digital billboard space from Clear Channel Outdoor, Inc. for the first quarter of 2017.

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

**RESOLUTION 2017R-287**  
**By Quincy**

**Accepting donation of billboard display time from Clear Channel Outdoor.**

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 for the below to the City:

Name of Donor - Clear Channel Outdoor

Gift - Billboard space from Jan. 1 to March 31, 2017; and

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 increasing awareness of Snow Emergency parking rules, 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 donation described above is accepted to assist the City in increasing awareness of Snow Emergency parking rules.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Goodman (2)

Adopted.

**COUNCIL ACTION 2017A-0460**

The Minneapolis City Council hereby accepts the low bid provided by Meisinger Construction Company, Inc., submitted on OP No. 8384 for an estimated expenditure of \$567,000, to provide all material, labor, equipment, and incidentals for the construction of the Minneapolis Convention Center Wayfinding Signage Project, all in accordance with City specifications.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Goodman (2)

Adopted.

**COUNCIL ACTION 2017A-0461**

The Minneapolis City Council hereby authorizes an increase to Contract No. C-40148 in the amount of \$48,316, for a new total of \$4,823,316, to allow for close out and final payment on the lighting control systems upgrade project at the Minneapolis Convention Center.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Goodman (2)

Adopted.

**COUNCIL ACTION 2017A-0462**

The Minneapolis City Council hereby accepts the low bid of Loeffler Construction Consulting, LLC, submitted on OP No. 8424 for an estimated expenditure of \$828,000, to furnish all labor, materials, equipment, and incidentals for the Fire Station No. 15 Floor Reconstruction and Remodeling Project, and authorizing a contract for the Fire Station No. 15 Floor Reconstruction and Remodeling Project, all in accordance with City specifications.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Goodman (2)

Adopted.

**COUNCIL ACTION 2017A-0463**

The Minneapolis City Council hereby authorizes a two-year (2) lease with T-Mobile Central, LLC, in the amount of \$24,000 per year, for placement of cellular equipment at the Haaf Ramp at 418-424 4th St S.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Goodman (2)

Adopted.

**COUNCIL ACTION 2017A-0464**

The Minneapolis City Council hereby authorizes a three-year (3) lease with Safety Signs, LLC, in the amount of \$18,000 per year, for equipment storage at the City-owned "Snelling Yard" site at 3601 44th St E.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Goodman (2)

Adopted.

On behalf of the Ways & Means Committee, Quincy offered Resolution 2017R-288 authorizing acceptance of the May 2017 donations under \$15,000.

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

**RESOLUTION 2017R-288**

**By Quincy**

**Authorizing acceptance of May 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 May Donations Under \$15,000**

Name of Recipient Department	Name of Entity Making Donation	Description of Donation	Total
Minneapolis Animal Care & Control	Various individuals	Cash	\$ 885.00

Minneapolis Animal Care & Control	Various individuals	In-kind	
Police Department	Minneapolis Police Federation Charities Inc.	Check	\$ 1,000.00
Health Department	Teto Wilson of Wilson's Image	50 certificates for free haircuts valued at \$17 each to youth selected from participants at the department sponsored Bridges to Manhood conference in May 2017	\$ 850.00
Public Works Department	Yale University-Hixon Center for Urban Ecology	Simon Blenski to attend Forging University-Municipality Partnerships Towards Urban Sustainability Conference Oct. 12-13, 2017 Hartford-New Haven	Nominal Value
<b>TOTAL</b>			<b>\$ 2,735.00</b>

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

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

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

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

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

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Goodman (2)

Adopted.

**COUNCIL ACTION 2017A-0465**

The Minneapolis City Council hereby authorizes a contract with Aeritae Consulting Group, Ltd for a period of five-years (5), for a not-to-exceed amount of \$200,000, with the option to extend for two (2) additional one-year terms or one (1) two-year term for 311 texting services.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Goodman (2)

Adopted.

**COUNCIL ACTION 2017A-0466**

The Minneapolis City Council hereby:

1. Approves a collective bargaining agreement with AFSCME Council No. 5, Local Union No. 9, for the period Jan. 1, 2017, through Dec. 31, 2019.
2. Approves the Executive Summary of the agreement.
3. Authorizes a collective bargaining agreement consistent with the terms of the Executive Summary.
4. Authorizes the Employee Services Director to implement the terms and conditions of the collective bargaining agreement upon ratification by the Union and adoption by the City Council.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Goodman (2)

Adopted.

**COUNCIL ACTION 2017A-0467**

The Minneapolis City Council hereby:

1. Approves a collective bargaining agreement with the Minneapolis Professional Employees Association for the period Jan. 1, 2017, through Dec. 31, 2019.
2. Approves the Executive Summary of the agreement.
3. Authorizes a collective bargaining agreement consistent with the terms of the Executive Summary.
4. Authorizes the Employee Services Director to implement the terms and conditions of the collective bargaining agreement upon ratification by the Union and adoption by the City Council.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Goodman (2)

Adopted.

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

**COUNCIL ACTION 2017A-0468**

The Minneapolis City Council hereby:

1. Approves an application submitted by RO Properties, LLC, to rezone (PLAN4141) the property located at 501 E Lake St from C1 (Neighborhood Commercial District) to C2 (Neighborhood Corridor Commercial District), to allow a restaurant with general entertainment in a recently constructed commercial building.
2. Passage of Ordinance 2017-027 amending Title 20, Chapter 521 of the Minneapolis Code of Ordinances relating to Zoning Code: Zoning Districts and Maps Generally.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Goodman (2)

Adopted.

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

**ORDINANCE 2017-027**

**By Bender**

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

**Ref to: Z&P**

**2nd Reading: 6/16/2017**

**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 10 and 11, Block 9, State Addition to Minneapolis, Hennepin County, Minnesota (501 E Lake St – Plate #25), to the C2 Neighborhood Corridor Commercial District.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Goodman (2)

Adopted.

**COUNCIL ACTION 2017A-0469**

The Minneapolis City Council hereby:

1. Approves an application submitted by Kale Thome to rezone (PLAN3151) the property located at 816 Lowry Ave NE from R2B (Two-Family District) to C1 (Neighborhood Commercial District), to allow a restaurant.

2. Passage of Ordinance 2017-028 amending Title 20, Chapter 521 of the Minneapolis Code of Ordinances relating to Zoning Code: Zoning Districts and Maps Generally.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Goodman (2)

Adopted.

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

**ORDINANCE 2017-028**  
**By Bender**  
**Intro & 1st Reading: 1/6/2014**  
**Ref to: Z&P**  
**2nd Reading: 6/16/2017**

**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:

That part of Lot 14, lying east of the west 122 feet of said Lot, Block 5, East Side Addition to Minneapolis, Hennepin County, Minnesota (816 Lowry Ave NE – Plate #10) to the C1 Neighborhood Commercial District.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Goodman (2)

Adopted.

**COUNCIL ACTION 2017A-0470**

The Minneapolis City Council hereby:

1. Approves an application submitted by NHH Olson Memorial Highway, LLC, to rezone (PLAN4047) the properties located at 620 Olson Memorial Highway and 622, 634, and 638 7th Ave N, to the C3A Commercial Activity Center District, to allow two K-12 schools.
2. Passage of Ordinance 2017-029 amending Title 20, Chapter 521 of the Minneapolis Code of Ordinances relating to Zoning Code: Zoning Districts and Maps Generally.

3. Approves an application submitted by NHH Olson Memorial Highway, LLC, (PLAN4047) to vacate (Vac-1680) a portion of 7th Ave N, subject to the retention of easements for the City of Minneapolis and CenterPoint Energy.
4. Passage of Resolution 2017R-289 approving Vac-1680.
5. Approves an application submitted by NHH Olson Memorial Highway, LLC, (PLAN4047) to vacate (Vac-1681) part of Lots 12-14, Block 5, between E Lyndale Ave N and Lot 15, Block 5, subject to the retention of an easement for the City of Minneapolis.
6. Passage of Resolution 2017R-290 approving Vac-1681.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Goodman (2)

Adopted.

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

**ORDINANCE 2017-029**  
**By Bender**  
**Intro & 1st Reading: 1/6/2014**  
**Ref to: Z&P**  
**2nd Reading: 6/16/2017**

**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:

That part of Lots 12, 13, and 14, Block 5, which lies Easterly of a line run parallel with and distant 458.3 feet Westerly of the East line of said Block 5, Lots 15, 16, 17, 18, 19, 20, 21, and 22, Block 5, Bradford and Bassett's Addition to the City of Minneapolis.

and

That part of the North half of the vacated alley in Block 5, Bradford and Bassett's Addition to the City of Minneapolis, lying Easterly of a line run parallel with and distant 458.3 feet westerly of the East line of said Block 5, Hennepin County, Minnesota, Torrens Property

and

June 16, 2017

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All that part of the vacated alley in Block 5, Bradford's and Bassett's Addition and the North 39 feet of Lots 1 through 9, inclusive, Block 5 and that part of the North 39 feet of Lot 10 which lies Ely of said Line (1) and it's southerly extension described below:

Line (1): Beg at a point on the North line of Lot 10, said Block 5, distant 473.3 ft. West of the East line of Lot 1, said Block 5; thence Nly to a point on the South line of Lot 12, said Block 5, distant 60 ft. West of the SE corner of thereof and said line there terminating, all in Hennepin County, Minnesota and part of tax parcel no. 22-029-24-23-0131, Hennepin County, Minnesota, Abstract Property.

(620 Olson Memorial Highway – Plate #13), to the C3A Commercial Activity Center District.

**AND**

Lot 17, Block 2, Bradford's Addition to Minneapolis, according to the recorded plat thereof, Hennepin County, Minnesota, together with that part of vacated alley adjacent thereto, accruing thereto by reason of the vacation thereof, Hennepin County, Minnesota, Abstract Property.

(622 7th Ave N – Plate #13), to the C3A Commercial Activity Center District.

**AND**

That part of Lot 13, Block 2, Bradford's Addition to Minneapolis, lying South of the North 108 feet of said lot and lying Easterly of the following described line: beginning at a point on the South line of said Lot 13, distant 15 feet East of the Southwest corner thereof; thence Northwesterly to a point on the West line of Lot 13, distant 10 feet North of the Southwest corner thereof; thence Northwesterly to a point on the South line of Lot 11, Block 2, said Bradford's Addition, distant 32 feet West of the Southeast corner thereof and there terminating, which lies Easterly of Line 1 described below:

Line 1: Beginning at a point on the South line of Lot 13, said Block 2, distant 15 feet East of the Southwest corner thereof; thence run Northerly to a point on the North line of said part of said Lot 13 hereinbefore described, distant 42 feet West of the Northeast corner thereof and there terminating.

and

Lots 14, 15 and 16, Block 2, Bradford's Addition to Minneapolis, Hennepin County, Minnesota, Torrens Property.

(634 7th Ave N – Plate #13), to the C3A Commercial Activity Center District.

**AND**

That part of Lots 12 and 13, Block 2, Bradford's Addition to Minneapolis, described as follows: Beginning at the Northeast corner of said Lot 13; thence South on the East line of said Lot 13 to its intersection with the South line of the North 108 feet of said Lots 12 and 13; thence West on the South line of said North 198 feet, 50 to the East line of said Lot 12; thence Northerly to a point on the North line of said Lot 12, distant 19 feet West of the Northeast corner thereof; thence East on the North lines of said Lots 12 and 13 to the point of beginning, Hennepin County, Minnesota, Torrens Property.

June 16, 2017

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(638 7th Ave N – Plate #13), to the C3A Commercial Activity Center District.

**AND**

The south half of the vacated alley in Block 2, BRADFORD'S ADDITION TO MINNEAPOLIS, which lies westerly of the northerly extension of the east line of Lot 17, Block 2, BRADFORD'S ADDITION TO MINNEAPOLIS, and which lies easterly of the northerly extension of a line drawn from a point on the west line of Lot 13, Block 2, BRADFORD'S ADDITION TO MINNEAPOLIS, distant 42.00 feet north of the southwest corner of said Lot 13 to a point on the north line of Lot 12 of said Block 2, distant 19.00 feet westerly of the northeast corner of said Lot 12. Said alley vacated according to abstract document No. 9790474, Hennepin County, Minnesota, Abstract Property.

(Portions of 622, 634, and 638 7th Ave N – Plate #13), to the C3A Commercial Activity Center District.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Goodman (2)

Adopted.

**RESOLUTION 2017R-289**

**By Bender**

**Vacating a portion of 7th Avenue North between Lots 13 and 17, Block 2, Bradford's Addition (Vac-1680).**

Resolved by The City Council of The City of Minneapolis:

All that part of Seventh Avenue as dedicated on the plat of BRADFORD AND BASSETT'S ADDITION TO MINNEAPOLIS, according to the recorded plat thereof, Hennepin County, Minnesota, which lies west of the following described line

Commencing at the northeast corner of Block 5 of BRADFORD'S ADDITION TO MINNEAPOLIS; thence North 89 degrees 46 minutes 24 seconds West 340.46 feet along the North line of Said Block 5 to the point of beginning of said line; thence North 00 degrees 24 minutes 46 seconds East 47.80 feet; thence northeasterly 13.42 feet along a non-tangential curve concave to the southeast, said curve having a radius of 40.28 feet, a central angle of 19 degrees 05 minutes 21 seconds, the chord of said curve bears North 25 degrees 46 minutes 09 seconds East, to the south line of Block 2 of BRADFORD'S ADDITION TO MINNEAPOLIS and there said line terminating, and which lies east of the following described line:

Beginning at a point on the south line of Lot 12, said Block 5, distant 60 feet west of the southeast corner thereof; thence run northwesterly to a point on the south line of Lot 13 of said Block 2, distant 45 feet west of the southeast corner thereof and there terminating, is hereby vacated except that such vacation shall not affect the existing authority of the City of Minneapolis and CenterPoint Energy, their successors and assigns, to enter upon that portion of the aforescribed area which is described in regard to each of said corporations as follows, to wit:

June 16, 2017

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City of Minneapolis: subject to the retention of a new drainage and utility easement over the entire area to be vacated.

CenterPoint Energy: subject to an easement over the entire area to be vacated.

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

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Goodman (2)

Adopted.

**RESOLUTION 2017R-290**

**By Bender**

**Vacating a part of Lots 12-14, Block 5, Bradford & Bassett's Addition, between East Lyndale Avenue North and Lot 15, Block 5 (Vac-1681).**

Resolved by The City Council of The City of Minneapolis:

That part of Lots 12, 13 and 14 which lies westerly of a line run parallel with and distant 458.3 feet westerly of the east line of Block 5, all in Block 5, together with that part of the east 7 feet of Lyndale Avenue North vacated between the westerly extensions of the south line of said Lot 12 and the north line of said Lot 14, Bradford and Bassett's Addition to the City of Minneapolis, according to the plat thereof on file and of record in the office of the County Recorder in and for Hennepin County, Minnesota; the title thereto being registered as evidenced by Certificate of Title No. 561006;

Which lies easterly of Line 1 described below:

Line 1: Beginning at a point on the south line of Lot 12 hereinbefore described, distant 60 feet west of the southeast corner thereof; thence run northwesterly to a point on the south line of Lot 13 of Block 2, Bradford's Addition to Minneapolis, distant 45 feet west of the southeast corner thereof and there terminating, is hereby vacated except that such vacation shall not affect the existing authority of the City of Minneapolis, 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:

City of Minneapolis: subject to the retention of a new drainage and utility easement over the entire area to be vacated.

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

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Goodman (2)

Adopted.

### **NOTICE OF ORDINANCE INTRODUCTIONS**

Gordon gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Title 11, Chapter 225 of the Minneapolis Code of Ordinances relating to Health and Sanitation: Garbage and Refuse, amending regulations for the use of carry out bags in retail establishments.

### **INTRODUCTION & REFERRAL CALENDAR**

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

Amending Title 12, Chapter 244 of the Minneapolis Code of Ordinances relating to Housing: Maintenance Code, adding provisions requiring advance notice of sale of multiple-family rental dwellings.

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

Amending Title 14 of the Minneapolis Code of Ordinances relating to Liquor and Beer, amending various provisions relating to temporary licenses for events.

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

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

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.

Pursuant to notice, on motion by Frey, the subject matter of the following ordinance was introduced, given its first reading, and referred to the Community Development & Regulatory Services Committee: Amending Title 13 of the Minneapolis Code of Ordinances relating to Licenses and Business Regulations, adding a new Chapter 351, entitled Short-Term Rental Service Provider.

Pursuant to notice, on motion by Frey, the subject matter of the following ordinance was introduced, given its first reading, and referred to the Zoning & Planning Committee: Amending Title 20 of the Minneapolis Code of Ordinances relating to Zoning Code, 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

Pursuant to notice, on motion by Gordon and Bender the subject matter of the following ordinance was introduced, given its first reading, and referred to the Health, Environment & Community Engagement Committee:

Amending Title 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.

## **RESOLUTIONS**

Resolution 2017R-291 declaring the 1st day of July "Somali American Day" in the City of Minneapolis was adopted.

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

### **RESOLUTION 2017R-291**

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

#### **Declaring the 1st day of July "Somali American Day" in the City of Minneapolis.**

Whereas, the independence day of Somalia is a national holiday observed annually in Somalia and the Diaspora worldwide on the 1st of July; and

Whereas, many Somali refugees and their families immigrated to the United States, and today Somali Americans are one of the fastest growing immigrant groups in Minneapolis; and

June 16, 2017

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Whereas, like many immigrant groups before them, Somali Americans sought shelter to the United States to escape war and persecution, to find opportunities, and to better their lives and the lives of their children; and

Whereas, Somali Americans play an integral role in building a vibrant and diverse Minneapolis, contributing socially, culturally, politically, and economically to our city; and

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

That the 1st of July every year be and hereby is declared "Somali American Day" in the City of Minneapolis. In making this declaration, the City recognizes and celebrates the history, culture, and contributions of Somali Americans in Minneapolis; and

Be It Further Resolved that the 35W Bridge shall be lit light blue and white July 1, 2017, in honor of Somali American Day.

Resolution 2017R-292 recognizing August 11, 2017, as National 811 Day was adopted.

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

**RESOLUTION 2017R-292**

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

**Recognizing August 11, 2017, as National 811 Day.**

Whereas, each year, Minnesota's underground facilities are jeopardized by unintentional damage by those who fail to call 811 and have underground lines located prior to digging, resulting in undesired consequences including service interruption, damage to the environment, personal injury, and even death; and

Whereas, the Minnesota Common Ground Alliance and Gopher State One Call promote the Call 811 Before You Dig campaign, which provides professional excavators and homeowners a simple way to request underground utility line locations; and

Whereas, through education of safe digging practices, professional excavators and homeowners can save time and money, and keep Minnesota safe and connected by making a simple call to 811 in advance of any digging project; and

Whereas, waiting 48 hours before digging, respecting the marked lines, and digging with care around marked lines are just as important as Calling 811 Before You Dig; and

Whereas, Gopher State One Call serves all Minnesotans by facilitating their locate requests, and spreads the message that safe digging is a shared responsibility: "Know what's below; Call 811 before you dig;"

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

That August 11, 2017, be recognized as National 811 Day and that the 35W Bridge be lit green on this day.

June 16, 2017

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Resolution 2017R-293 celebrating the 140th Anniversary of the Parish of Our Lady of Lourdes was adopted.

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

**RESOLUTION 2017R-293**

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

**Celebrating the 140th Anniversary of the Parish of Our Lady of Lourdes**

Whereas, the Parish of Our Lady of Lourdes is the first Parish in the United State named after the apparition of the Blessed Virgin Mary in Lourdes, France; and

Whereas, the Parish of Our Lady of Lourdes was established in 1877 on the banks of the Mississippi River, in the former home of the First Universalist Society of the Village of St. Anthony near the Falls of St. Anthony. This is the oldest continuously-used church building in Minneapolis; and

Whereas, the Parish of Our Lady of Lourdes was founded by French Canadian immigrants from Quebec City, who came to work in the sawmills along the Mississippi River; and

Whereas, the Parish of Our Lady of Lourdes has been a great source of stability for the East Side of Minneapolis for 140 years, and was the foundation on which the revitalization of the East Side was built; and

Whereas, the Parish of Our Lady of Lourdes has contributed to the growth of Minneapolis by being a welcoming faith community for its residents, including elected officials and City staff; and

Whereas, the Parish of Our Lady of Lourdes is celebrating its 140th Anniversary by saying Mass for the City of Minneapolis on Nicollet Island, next to St. Anthony Falls, on Sunday, June 11, 2017, beginning at 11 a.m.; and

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

That the Mayor and the City Council hereby declare June 11, 2017, to be Our Lady of Lourdes Day in the City of Minneapolis.

**UNFINISHED BUSINESS**

On motion by B. Johnson, 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 returned to the City Attorney's Office for additional information and review of other cases where the City has reimbursed officials or employees for criminal defense costs, with a report back through the Ways & Means Committee within 60 days. The report back should include a discussion of options available for full, partial, or no reimbursement of Officer Griffin's fees.

June 16, 2017

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**ADJOURNMENT**

On motion by Glidden, the meeting was adjourned.

Casey Joe Carl,  
City Clerk