

**OFFICIAL PROCEEDINGS
MINNEAPOLIS CITY COUNCIL**

**REGULAR MEETING OF
APRIL 29, 2016**

(Published May 7, 2016, in *Finance and Commerce*)

CALL TO ORDER

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

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

On motion by Glidden, the agenda was amended to include under the Order of Resolutions a resolution honoring Prince Rogers Nelson.

On motion by Cano, the agenda was amended to include under the Order of Resolutions a resolution honoring the Ecuadorian community and calling on President Obama to grant Temporary Protected Status to victims of the Ecuadorian earthquake.

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

On motion by Glidden, the minutes of the regular meeting of April 15, 2016, were adopted.

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 April 29, 2016. 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:

On behalf of the Committee of the Whole, Glidden offered Ordinance 2016-030 amending Article V Board of Estimate and Taxation and Article IX Finance of the Minneapolis City Charter relating to the Board of Estimate and Taxation to lower the voting thresholds required to sell bonds, transfer money, or acquire realty.

April 29, 2016

The following is the complete text of the unpublished summarized ordinance.

ORDINANCE 2016-030
By Glidden
Intro & 1st Reading: 4/15/2016
Ref to: COW
2nd Reading: 4/29/2016

Amending Article V Board of Estimate and Taxation and Article IX Finance of the Minneapolis City Charter relating to the Board of Estimate and Taxation to lower the voting thresholds required to sell bonds, transfer money, or acquire realty.

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

Section 1. That Article V, §5.5 of the Minneapolis City Charter be amended to read as follows:

§ 5.5 Borrowing power

The Board may, with ~~at least five affirmative votes~~ an affirmative vote of at least two-thirds of all of its members, borrow against anticipated tax revenues up to half the amount due and not delinquent, which debt is redeemable or otherwise payable not later than the revenue is anticipated.

Section 2. That Article IX, §9.3(a)(6)(B) of the Minneapolis City Charter be amended to read as follows:

§ 9.3 Budget

(a) Schedule. Each year, for the next fiscal year—

(6) Transfers.

(B) Transfers within same board's or department's budget. A board that controls its own finances may transfer money appropriated for one purpose to another within its budget only if the Board of Estimate and Taxation, with ~~at least five affirmative votes~~ an affirmative vote of at least two-thirds of all of its members, approves a request to that effect. No such transfer may affect the proceeds from bonds issued or other debt incurred for a particular purpose.

Section 3. That Article IX, §9.4(a)(1)(B) of the Minneapolis City Charter be amended to read as follows:

§ 9.4 Debt

(a) Borrowing power.

(1) Conditions. The City may issue bonds, borrow money, or otherwise pledge its credit only for a lawful purpose, consistent with this charter; and with the concurrence of--

(B) the Board of Estimate and Taxation, with ~~at least five affirmative votes~~ an affirmative vote of at least two-thirds of all its members; and

April 29, 2016

Section 4. That Article IX, §9.6(d) of the Minneapolis City Charter be amended to read as follows:

§ 9.6 Improvements

(d) Review of unassessed improvements. If the City Council or the Park and Recreation Board votes to acquire realty for the City's system of streets or of parks and parkways, and the cost is not wholly assessed against the benefited property, then the City may not begin incurring any related expense until 30 days after the board voting for the acquisition determines the resulting awards and assessments and so notifies the Board of Estimate and Taxation. The Board of Estimate and Taxation, with ~~at least five affirmative votes~~ an affirmative vote of at least two-thirds of all its members, at a public hearing of which at least 14 days' notice was given, may set aside the awards and assessments and thereby cancel the acquisition. But the acquisition may proceed without waiting for 30 days, and the City may begin incurring related expenses, if the Board of Estimate and Taxation, with ~~at least five affirmative votes~~ an affirmative vote of at least two-thirds of all its members, approves the acquisition.

On roll call, the result was:

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

Noes: (0)

The ordinance was adopted.

On behalf of the Committee of the Whole, Glidden offered Ordinance 2016-031 amending Title 2, Chapter 16 of the Minneapolis Code of Ordinances relating to Administration: Finance, adding a new Article XIV entitled Neighborhood Park and Street Infrastructure Plans.

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

ORDINANCE 2016-031

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

Intro & 1st Reading: 4/1/2016

Ref to: COW

2nd Reading: 4/29/2016

Amending Title 2, Chapter 16 of the Minneapolis Code of Ordinances relating to Administration: Finance.

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

Section 1. That Chapter 16 of the Minneapolis Code of Ordinances be amended by adding thereto a new Article XIV to read as follows:

Article XIV. NEIGHBORHOOD PARK AND STREET INFRASTRUCTURE PLANS.

16.1200. Purpose. The City of Minneapolis and its Park and Recreation Board have developed a 20 year financial plan to achieve a shared goal of closing a neighborhood parks funding gap utilizing racial and economic equity criteria in a manner that is consistent with existing annual levy and capital budget processes and that avoids the uncertainty and inflexibility of various potential ballot measures. The City

of Minneapolis has concurrently developed a 20 year financial plan to close a street infrastructure funding gap utilizing racial and economic equity criteria in a manner that manages the impact of the two initiatives on City taxpayers.

16.1210. Definitions.

“*BET*” means the Board of Estimate and Taxation under Article V of the City Charter.

“*City*” means the City of Minneapolis, acting through its City Council and Mayor as provided in Article IV of the City Charter.

“*Exigent Economic Events*” means state-imposed levy limits, decreased market value for tax capacity purposes, changes in the state’s property tax classification system, changes in pension obligations or other events that impact the City’s ability to raise revenues through taxation or other means.

“*MPRB*” means the Park and Recreation Board under Article VI of the City Charter.

“*Neighborhood Park Capital Project(s)*” means the addition of a structural improvement to the Neighborhood Park System or the restoration of some aspect of an asset in the Neighborhood Park System that will either enhance the asset’s overall value or increase its useful life.

“*Neighborhood Park Plan*” means the funding plan outlined in Section 16.1240.

“*Neighborhood Park Projects*” means Neighborhood Park Capital Projects and Neighborhood Park Rehabilitation Projects.

“*Neighborhood Park Rehabilitation Project(s)*” means an improvement or repair to the Neighborhood Park System that does not constitute a Neighborhood Park Capital Project.

“*Neighborhood Park System*” means those parks that (1) are owned, operated and maintained, or owned and maintained, by the MPRB, (2) are generally less than two blocks in size, but may be larger, and (3) are neither designated as part of the Metropolitan Council System of Regional Parks and Trails nor part of any of the MPRB’s golf courses.

“*Street Infrastructure Plan*” means the funding plan outlined in Section 16.1230.

“*Unanticipated Critical Needs*” means natural disasters, diseases, acts of god and similar occurrences that place extraordinary demands on City resources.

16.1220. Levy Impacts.

(a) *Identified Levy Impacts.* The expenditure commitments under the Neighborhood Park Plan and the Street Infrastructure Plan are understood to result in the annual levy impacts described in Resolution No. 2016R-151, and are supplemental to the future levies already anticipated in the City’s Five Year Financial Direction to fund current service levels and commitments.

(b) *New Levy Impacts.* The identified levy impacts assume only the future use of sources outlined in Resolution No. 2016R-151. Any alterations to those projected levies will be identified during the annual budget process and incorporated into the City’s Five Year Financial Direction. In such case, Resolution No. 2016R-151 will be amended accordingly.

16.1230. 20 Year Street Infrastructure Plan.

- (a) *Term.* The Street Infrastructure Plan is effective from 2017 through 2036.
- (b) *Maintenance Funds.* Beginning in 2017, the City will increase the base budget of the Public Works Department by \$800,000 for on-going street maintenance.
- (c) *Project Funds.*
 - (1) **Guaranteed Minimum Annual Amount.** Beginning in 2017 and continuing for the term of the Street Infrastructure Plan, the City will provide a guaranteed minimum annual amount of funding for City street capital projects. The capital projects will be identified in the City's annual five-year Capital Long Range Improvement Program process under Minneapolis Code of Ordinance Chapter 35, as amended from time to time. The guaranteed minimum annual amount will be an increase of \$21.2 million per year over the current City general fund expenditures. If bond proceeds are to be used through the BET for the Street Infrastructure Plan funding, it is expected that the City and MPRB members of the BET will support the bonding proposal(s).
 - (2) **Adjustments to Guaranteed Minimum Annual Amount.** The City will adjust its capital commitment for streets annually based on objective measures of inflationary costs and other salient factors such as the consumer price index, wage growth, producer price index, or RSMMeans as determined during the City's annual budget process.

(d) *Reports.*

- (1) **Initial Report.** The Public Works Director will make a public presentation to the City Council prior to the City's adoption of the 2017 budget in a report outlining the proposed five year capital project schedule for the Street Infrastructure Plan, including its utilization of a criteria based system with a focus on racial and economic equity to determine equitable distribution of funding and the impact to the overall operating costs.
- (2) **Annual Reports.** In each subsequent year for the duration of the Street Infrastructure Plan the Public Works Director will, on an annual basis, present a report to the City Council that contains (i) the current status of all projects in the five year capital plan, including the plan's utilization of a criteria based system with a focus on racial and economic equity to determine equitable distribution of funding; and (ii) a summary of projects undertaken during the preceding year and those projects that will commence in the following year and the impact to the overall operating costs for the projects undertaken by the City under this ordinance.

16.1240. 20 Year Neighborhood Park Plan.

- (a) *Term.* The Neighborhood Park Plan is effective from 2017 through 2036, unless earlier terminated as provided in Section 16.1240(j).
- (b) *Concurrent Ordinance.* The Neighborhood Park Plan will be effective only upon adoption of a concurrent Neighborhood Park Plan ordinance by the MPRB.
- (c) *Exclusive Purpose.* The financial resources that the City provides to the MPRB under the Neighborhood Park Plan must be used exclusively to fund the Neighborhood Park System as further delineated below.

(d) *Startup Funding.* The City will provide a one-time reimbursement of \$1.5 million to the MPRB on or about January 1, 2017, for initial costs for capital improvements to, rehabilitation of, or operating expenses relating to the Neighborhood Park System.

(e) *Operating Funds.* The City will recommend that the BET increase the adopted base 2016 MPRB Park and Recreation Tax Levy amount of \$52,583,000 by \$3 million in 2017 and it is expected that the City and MPRB members on the BET will vote affirmatively for this increase. It is the intent of the parties that this increase, which equates to approximately 1% of all City tax levies for 2016, will remain in effect for the duration of the plan and shall be used to increase funding for general operations of the Neighborhood Park System and not to supplant other operations funding for the Neighborhood Park System.

(f) *Project Funds.*

(1) *Guaranteed Minimum Annual Amount.* Beginning in 2017 and continuing for the term of the Neighborhood Park Plan, the City will provide the MPRB with a guaranteed minimum annual amount of funding for Neighborhood Park Projects. The guaranteed minimum annual amount will be \$10.5 million per year (the current \$2.5 million per year appropriated through the regular City bonding process plus \$8 million per year in additional funds), the form of which will be some combination of levy, cash or bond proceeds at the discretion of the City. If bond proceeds are to be used through the BET, it is expected that the City and MPRB members of the BET will support the bonding proposal(s).

(2) *Adjustments to Guaranteed Minimum Annual Amount.* The City and the MPRB will review and adjust the guaranteed minimum annual amount on or before December 15, 2020, December 15, 2025, and December 15, 2030, based on mutually acceptable objective measures of inflationary costs and other salient factors. Examples of mutually acceptable objective measures of inflationary costs and other salient factors over the previous five year period would include: the consumer price index, wage growth, producer price index, RSMMeans, and any other objective measures of the ability of taxpayers to afford tax increases that may result from any increases adopted for the next five year period. The five-year adjustments will be approved by the concurrent resolutions of the City and the MPRB. Any adjustment approved in 2020 will be effective for years 2022 through 2026. Any adjustment approved in 2025 will be effective for years 2027 through 2031. Any adjustment approved in 2030 will be effective for years 2032 through 2036.

(3) *Use; Control.* The guaranteed minimum annual funding amount of \$10.5 million and future adjusted annual amounts shall be used only for Neighborhood Park Projects, but shall be under the sole control of the MPRB.

(4) *Capital Projects Process.* Each Neighborhood Park Capital Project shall be identified in the City's annual five-year Capital Long Range Improvement Program Process under Minneapolis Code of Ordinances Chapter 35, as amended from time to time.

(g) *Reports.*

(1) *Initial Report.* The MPRB will make a public presentation to the City Council prior to the adoption of the City's 2017 budget in a report outlining the MPRB's proposed five year project schedule for the Neighborhood Park Plan, including the MPRB's utilization of a criteria based system with a focus on racial and economic equity to determine equitable distribution of funding and the impact to the overall operating costs of the MPRB.

(2) Annual Reports. In each subsequent year for the duration of the Neighborhood Park Plan, the MPRB will update the five year project schedule and make a public presentation to the City Council in a report that contains (i) the current status of all projects in the five year plan, including the plan's utilization of a criteria based system with a focus on racial and economic equity to determine equitable distribution of funding (on a rolling basis with the end point of 2036); and (ii) a summary of projects undertaken during the preceding year and those projects that will commence in the following year and the impact to the overall operating costs for the projects undertaken by the MPRB under this ordinance.

(h) Changed Circumstances. For any applicable year within the term of the Neighborhood Park Plan, the City may determine that the occurrence of an Unanticipated Critical Need or Exigent Economic Event prevents the City from maintaining the agreed upon level of support to the MPRB for that applicable year. Such City determination and the amount of funding less than the \$10.5 million or less than a subsequent adjustment amount stipulated in concurrent resolutions as provided in paragraph (f)(2) above, must be set forth in an amendment to the ordinance for that applicable year.

(i) Ballot Measures Precluded. The Neighborhood Park Plan is intended for the duration of the plan to be a substitute for any levy referenda, charter amendments, or other ballot measures to provide additional funding for the MPRB outside of the existing annual levy and capital budget processes. Therefore, for the duration of the Neighborhood Park Plan, the MPRB will refrain from advocating, supporting, or approving any manner of ballot measure to increase Neighborhood Park System funding.

(j) Early Termination. If the City exercises its right to significantly reduce or suspend Neighborhood Park Project funding to the MPRB under Section 16.1240(h) for at least three (3) consecutive years, then the MPRB may by resolution of the MPRB opt out of the Neighborhood Park Plan. If the MPRB fails to spend the funds in accordance with the Neighborhood Park Plan or fails to make the public presentations to the City that are required under Section 16.1240(g), then the City may by resolution of the City Council opt out of the Neighborhood Park Plan. If the MPRB or the City elects to opt out, then the concurrent ordinances will automatically terminate and neither party will have any further obligations under the Neighborhood Park Plan.

16.1250. Reservations. *(a) Local Government Aid.* The City will continue to provide to the MPRB 11.79% of the annual amount of Local Government Aid funds that are awarded to the City each year, irrespective of the Neighborhood Park Plan.

(b) Administrative and Benefit Administrations Fees. The MPRB will continue to pay to the City the City's administrative and benefit administration fees, as amended from time to time, with a mutually agreed upon cost allocation methodology, at rates proportionate to the rates the City applies to its own operations, irrespective of the Neighborhood Park Plan.

(c) Levy Request Authority. The MPRB will retain its authority, as provided in the City Charter and State law, to request a maximum property tax amount and rate from the BET and to adopt an annual property tax levy within the maximum set by the BET, irrespective of the Neighborhood Park Plan. However, it is anticipated that the MPRB inflationary increases should not exceed the City levy inflationary increases.

On roll call, the result was:

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

Noes: (0)

The ordinance was adopted.

April 29, 2016

On behalf of the Committee of the Whole, Glidden offered Resolution 2016R-151 approving the Neighborhood Park and Street Infrastructure Funding Plan.

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

RESOLUTION 2016R-151

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

Approving the Street Infrastructure and Neighborhood Park Funding Plan.

Whereas, the Minneapolis Park and Recreation Board (MPRB) has identified a significant financial gap for necessary maintenance, rehabilitation and capital improvements to the Minneapolis neighborhood park system; and

Whereas, the City and the MPRB, working in partnership, have developed a financial plan to close the neighborhood parks funding gap to be memorialized in concurrent ordinances (the "Neighborhood Park Plan"); and

Whereas, the City has also identified a significant financial gap in necessary street paving, maintenance, rehabilitation and repairs; and

Whereas, the City has developed a financial plan to close the financial gap in street infrastructure (the "Street Infrastructure Plan"); and

Whereas, having applied principles of sound fiscal management, the City has developed a prudent, long-term plan to close this financial gap in street infrastructure, beginning in 2017 and continuing through 2036;

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

1. That the attached "Street Infrastructure and Neighborhood Park Funding Plan" is hereby approved and adopted, setting forth the annual levy impacts to which the City is committed and which are supplemental to future levies anticipated in the Five-Year Financial Direction to fund current service levels and commitments.
2. That the identified levy impacts defined in the Street Infrastructure and Neighborhood Park Funding Plan assume only the future use of sources outlined in the Plan. Any alterations to those projected levies not outlined in the Plan will be identified during the annual budget process and incorporated into the City's Five Year Financial Direction and, in such case, the Plan will be amended accordingly.

On roll call, the result was:

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

Noes: (0)

The resolution was adopted.

Neighborhood Parks and Street Infrastructure Funding Plans - Resolution 2016R-151 Attachment

	1	2	3	4	5	6	7	8	9	10
Expenditures	<u>2017</u>	<u>2018</u>	<u>2019</u>	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>
Increased Park Operating Levy	3,000,000	3,090,000	3,182,700	3,278,181	3,376,526	3,477,822	3,582,157	3,689,622	3,800,310	3,914,320
Park Capital	8,000,000	8,000,000	8,000,000	8,000,000	8,000,000	8,160,000	8,323,200	8,489,664	8,659,457	8,832,646
Street Capital	21,200,000	21,624,000	22,056,480	22,497,610	22,947,562	23,406,513	23,874,643	24,352,136	24,839,179	25,335,962
Increased Street Operating Costs	800,000	824,000	848,720	874,182	900,407	927,419	955,242	983,899	1,013,416	1,043,819
Streets and Parks Plan Expenditures - New Operating and Capital	33,000,000	33,538,000	34,087,900	34,649,972	35,224,495	35,971,755	36,735,242	37,515,321	38,312,362	39,126,747
Financing Costs (Principal and Interest)	-	1,550,000	3,210,000	5,030,000	7,080,000	9,200,000	11,350,000	13,480,000	15,590,000	17,670,000
Total Annual Expenditures	33,000,000	35,088,000	37,297,900	39,679,972	42,304,495	45,171,755	48,085,242	50,995,321	53,902,362	56,796,747

Sources of Funds	<u>2017</u>	<u>2018</u>	<u>2019</u>	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>
Levy Offsets from 2016 Budget										
Reduce Pension Levy from 2016	5,000,000	5,000,000	4,000,000	3,000,000	2,000,000	-	-	-	-	-
Replace Park Board Tree Levy	-	-	-	-	-	1,800,000	1,800,000	1,800,000	1,800,000	1,800,000
Non-Property Tax Revenues										
Sales tax higher than 2016 Budget	1,000,000	1,010,000	1,020,100	1,030,301	1,040,604	1,051,010	1,061,520	1,072,135	1,082,857	1,093,685
Increase in storm water fees	1,500,000	1,515,000	1,530,150	1,545,452	1,560,906	1,576,515	1,592,280	1,608,203	1,624,285	1,640,528
Bond Proceeds (issued with 10 year term)	13,200,000	14,200,000	15,500,000	17,500,000	18,100,000	18,300,000	18,200,000	18,000,000	17,700,000	17,300,000
Cash (\$31M)*	9,000,000	8,000,000	7,500,000	6,500,000	-	-	-	-	-	-
Total annual new property taxes for Parks and Street	3,300,000	5,363,000	7,747,650	10,104,220	19,602,985	22,444,229	25,431,442	28,514,982	31,695,221	34,962,534
Total Annual Budget for Parks and Street Plan	33,000,000	35,088,000	37,297,900	39,679,972	42,304,495	45,171,755	48,085,242	50,995,321	53,902,362	56,796,747

*Cash sources include: \$6M from convention center, \$1M - \$3M from intergovernmental, \$8M from self-insurance and \$13M - \$15 from bond debt service reserve.

Impacts on City and Park Board Levies	<u>2016</u>	<u>2017</u>	<u>2018</u>	<u>2019</u>	<u>2020</u>	<u>2021**</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>
Projected annual increase in the base City and Park Board current service level (CSL) property tax levy	11,175,009	11,944,887	11,916,930	10,878,241	12,022,152	12,442,928	12,878,430	13,329,175	13,795,696	14,278,546	
Projected annual increase in property tax levy attributable to Park and Streets Plan	3,300,000	2,063,000	2,384,650	2,356,570	9,498,766	2,841,244	2,987,212	3,083,541	3,180,238	3,267,313	
Total annual levy increase	14,475,009	14,007,887	14,301,580	13,234,811	21,520,918	15,284,172	15,865,642	16,412,716	16,975,935	17,545,859	
Total Projected Levy - Overall Budget	297,575,000	312,050,009	326,057,896	340,359,476	353,594,287	375,115,205	390,399,376	406,265,019	422,677,735	439,653,669	457,199,528
Projected Base CSL Annual Plan Percentage Levy Inc.	3.76%	3.87%	3.72%	3.27%	3.31%	3.32%	3.30%	3.28%	3.26%	3.25%	
Projected Park Operating Increase (one-time) - \$3M	1.01%										
Remaining Park and Streets Plan Percentage Levy Inc.	0.10%	0.66%	0.73%	0.69%	2.69%	0.76%	0.77%	0.76%	0.75%	0.74%	
Total City and Park Board Levy % increase	4.86%	4.53%	4.45%	3.96%	5.99%	4.07%	4.06%	4.04%	4.02%	3.99%	

**The larger levy increase in 2021 is predicated on the decertification of the Consolidated TIF district in 2020 which will increase the taxable tax capacity in 2021.

Neighborhood Parks and Street Infrastructure Funding Plans - Resolution 2016R-151 Attachment (Continued)

	11	12	13	14	15	16	17	18	19	20
Expenditures	<u>2027</u>	<u>2028</u>	<u>2029</u>	<u>2030</u>	<u>2031</u>	<u>2032</u>	<u>2033</u>	<u>2034</u>	<u>2035</u>	<u>2036</u>
Increased Park Operating Levy	4,031,749	4,152,702	4,277,283	4,405,601	4,537,769	4,673,902	4,814,119	4,958,543	5,107,299	5,260,518
Park Capital	9,009,299	9,189,485	9,373,275	9,560,741	9,751,955	9,946,994	10,145,934	10,348,853	10,555,830	10,766,947
Street Capital	25,842,682	26,359,535	26,886,726	27,424,461	27,972,950	28,532,409	29,103,057	29,685,118	30,278,820	30,884,397
Increased Street Operating Costs	<u>1,075,133</u>	<u>1,107,387</u>	<u>1,140,609</u>	<u>1,174,827</u>	<u>1,210,072</u>	<u>1,246,374</u>	<u>1,283,765</u>	<u>1,322,278</u>	<u>1,361,946</u>	<u>1,402,805</u>
Streets and Parks Plan Expenditures - New Operating and Capital	39,958,863	40,809,109	41,677,892	42,565,629	43,472,746	44,399,679	45,346,876	46,314,792	47,303,896	48,314,667
Financing Costs (Principal and Interest)	19,700,000	20,310,000	20,780,000	21,050,000	20,990,000	20,660,000	19,940,000	18,510,000	16,400,000	14,330,000
Total Annual Expenditures	59,658,863	61,119,109	62,457,892	63,615,629	64,462,746	65,059,679	65,286,876	64,824,792	63,703,896	62,644,667

Sources of Funds	<u>2027</u>	<u>2028</u>	<u>2029</u>	<u>2030</u>	<u>2031</u>	<u>2032</u>	<u>2033</u>	<u>2034</u>	<u>2035</u>	<u>2036</u>
Levy Offsets from 2016 Budget										
Reduce Pension Levy from 2016										
Replace Park Board Tree Levy	1,800,000	1,800,000	1,800,000	1,800,000	1,800,000	1,800,000	1,800,000	1,800,000	1,800,000	1,800,000
Non-Property Tax Revenues										
Sales tax higher than 2016 Budget	1,104,622	1,115,668	1,126,825	1,138,093	1,149,474	1,160,969	1,172,579	1,184,304	1,196,147	1,208,109
Increase in storm water fees	1,656,933	1,673,503	1,690,238	1,707,140	1,724,211	1,741,453	1,758,868	1,776,457	1,794,221	1,812,163
Bond Proceeds (issued with 10 year term)	16,800,000	15,000,000	13,000,000	10,800,000	8,200,000	5,300,000	2,000,000	-	-	-
Cash (\$31M)*	-	-	-	-	-	-	-	-	-	-
Total annual new property taxes for Parks and Street	<u>38,297,308</u>	<u>41,529,939</u>	<u>44,840,830</u>	<u>48,170,396</u>	<u>51,589,061</u>	<u>55,057,257</u>	<u>58,555,429</u>	<u>60,064,031</u>	<u>58,913,527</u>	<u>57,824,394</u>
Total Annual Budget for Parks and Street Plan	59,658,863	61,119,109	62,457,892	63,615,629	64,462,746	65,059,679	65,286,876	64,824,792	63,703,896	62,644,667

*Cash sources include: \$6M from convention center, \$1M - \$3M from intergovernmental, \$8M from self-insurance and \$13M - \$15 from bond debt service reserve.

Impacts on City and Park Board Levies	<u>2027</u>	<u>2028</u>	<u>2029</u>	<u>2030</u>	<u>2031</u>	<u>2032</u>	<u>2033</u>	<u>2034</u>	<u>2035</u>	<u>2036</u>
Projected annual increase in the base City and Park Board current service level (CSL) property tax levy	14,778,295	15,295,535	15,830,879	16,384,960	16,958,433	17,551,978	18,166,298	18,802,118	19,460,192	20,141,299
Projected annual increase in property tax levy attributable to Park and Streets Plan	<u>3,334,774</u>	<u>3,232,631</u>	<u>3,310,891</u>	<u>3,329,566</u>	<u>3,418,665</u>	<u>3,468,196</u>	<u>3,498,172</u>	<u>1,508,602</u>	<u>(1,150,504)</u>	<u>(1,089,133)</u>
Total annual levy increase	18,113,069	18,528,166	19,141,770	19,714,526	20,377,098	21,020,175	21,664,470	20,310,720	18,309,689	19,052,166
Total Projected Levy - Overall Budget	475,312,597	493,840,763	512,982,533	532,697,059	553,074,157	574,094,331	595,758,801	616,069,521	634,379,210	653,431,375
Projected Base CSL Annual Plan Percentage Levy Inc.	3.23%	3.22%	3.21%	3.19%	3.18%	3.17%	3.16%	3.16%	3.16%	3.17%
Projected Park Operating Increase (one-time) - \$3M										
Remaining Park and Streets Plan Percentage Levy Inc.	<u>0.73%</u>	<u>0.68%</u>	<u>0.67%</u>	<u>0.65%</u>	<u>0.64%</u>	<u>0.63%</u>	<u>0.61%</u>	<u>0.25%</u>	<u>-0.19%</u>	<u>-0.17%</u>
Total City and Park Board Levy % increase	3.96%	3.90%	3.88%	3.84%	3.83%	3.80%	3.77%	3.41%	2.97%	3.00%

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On behalf of the Committee of the Whole, Glidden offered Resolution 2016R-152 designating Community Action Partnership of Suburban Hennepin as the City of Minneapolis Community Action Agency.

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

RESOLUTION 2016R-152
By Glidden and B. Johnson

Designating a Successor Community Action Agency.

Whereas, the designation of a successor community action agency for the City of Minneapolis is made by the City Council pursuant to the priority guidelines in Minnesota Rules 9571.0050, subpart 2 and the procedure in part 9571.0030; and

Whereas, the City Council passed on November 20, 2015 and the Mayor approved on November 23, 2015, a resolution preliminarily designating Community Action Partnership of Suburban Hennepin as the successor community action agency for the City of Minneapolis; and

Whereas, the notice of intent to designate Community Action Partnership of Suburban Hennepin the community action agency for the City of Minneapolis was filed with the Minnesota Department of Human Services together with the requisite eligibility documents; and

Whereas, a public hearing regarding the designation of Community Action Partnership of Suburban Hennepin was held pursuant to Minn. R. 9571.0030, Chief Administrative Law Judge Tammy Pust presiding; and

Whereas, Chief Administrative Law Judge Tammy Pust submitted Findings of Fact, Conclusions of Law and Recommendation Regarding Designation of Community Action Agency (Summary) containing a summary of the testimony and written comments presented before, during and after the aforementioned public hearing to the City and said Summary has been provided to the Mayor and members of the City Council; and

Whereas, the official record of the public hearing is contained in Clerk File 16-00002; and

Whereas, Chief Administrative Law Judge Tammy Pust's Summary concluded the City complied with all substantive and procedural requirements, the factors for designation were met and the designation of Community Action Partnership of Suburban Hennepin meets the requirements of the applicable statute and rules;

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

That after reviewing the Summary and official record, the City Council finds

- The opinion of the community, with respect to the issue of the proposed designation of Community Action Partnership of Suburban Hennepin, was fairly and impartially expressed.
- The opinion of low-income people was actively encouraged, representatively sampled and fairly expressed during the public hearing process.

- Based upon the testimony and evidence submitted at the hearing, Community Action Partnership of Suburban Hennepin has established the qualifications, expertise and experience necessary to be an effective community action agency.
- Community Action Partnership of Suburban Hennepin's proposed mission, service and goals were supported by testimony and written comments received as a result of the public hearing process.
- Community Action Partnership of Suburban Hennepin has met all procedural requirements for eligibility and designation.

Be It Further Resolved that Community Action Partnership of Suburban Hennepin is hereby designated as the community action agency for the City of Minneapolis effective May 5, 2016.

Be It Further Resolved that the City submit the designation of Community Action Partnership of Suburban Hennepin as the community action agency for the City of Minneapolis, along with the documents required by Minn. R. 9571.0030, subpart 8, to the Minnesota Department of Human Services (MDHS) for provisional recognition and MDHS' submittal to the Governor for recognition of Community Action Partnership of Suburban Hennepin as the community action agency for the City of Minneapolis pursuant to Minn. R. 9571.0040, subparts 1 and 2.

On roll call, the result was:

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

Noes: (0)

The resolution was adopted.

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

On behalf of the Community Development & Regulatory Services Committee, Goodman offered Resolution 2016R-153 approving the sale of the property at 701 Newton Ave N (Disposition Parcel No. TF-894) to Auspicious Living LLP for \$8,000, subject to conditions.

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

RESOLUTION 2016R-153

By Goodman

Authorizing sale of land Disposition Parcel TF-894, under the Vacant Housing Recycling Program at 701 Newton Ave N.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel TF-894 in the Near North neighborhood, from Auspicious Living LLP or an affiliate, hereinafter known as the Redeveloper, the Parcel TF-894, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of TF-894; 701 Newton Ave N: Lot 7, Block 18, "Oak Park Addition to Minneapolis"; and

Whereas, the Redeveloper has offered to pay the sum of \$8,000 for Parcel TF-894; the offer includes a development plan and commitment to improve by rehabilitating the existing structure. This offer is in accordance with the Redevelopment Plan and/or Program; and

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

Whereas, the City has had the re-use value reviewed by an appraisal expert, stating that the re-use value opinion is consistent with accepted methods of aiding the City in determining a \$8,000 re-use value for the Parcel; and

Whereas, pursuant to due notice thereof published in Finance and Commerce on Friday, April 8, 2016, a public hearing on the proposed sale was duly held on April 19, 2016, at the Minneapolis City Hall, 350 South 5th Street, Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

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

That the re-use value, for uses in accordance with the Redevelopment Plan and/or Program is hereby determined to be the sum of \$8,000, for Parcel TF-894.

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

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

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

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

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

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On roll call, the result was:

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

Noes: (0)

The resolution was adopted.

On behalf of the Community Development & Regulatory Services Committee, Goodman offered Resolution 2016R-154 approving the sale of the property at 916 Newton Ave N (Disposition Parcel No. TF-895) to DBH Homes, LLC for \$38,000, subject to conditions.

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

RESOLUTION 2016R-154

By Goodman

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

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

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

Whereas, the Redeveloper has offered to pay the sum of \$38,000 for Parcel TF-895; the offer includes a development plan and commitment to improve by rehabilitating the existing structure. This offer is in accordance with the Redevelopment Plan and/or Program; and

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

Whereas, the City has had the re-use value reviewed by an appraisal expert, stating that the re-use value opinion is consistent with accepted methods of aiding the City in determining a \$38,000 re-use value for the Parcel; and

Whereas, pursuant to due notice thereof published in Finance and Commerce on Friday, April 8, 2016, a public hearing on the proposed sale was duly held on April 19, 2016, at the Minneapolis City Hall, 350 South 5th Street, Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

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

That the re-use value, for uses in accordance with the Redevelopment Plan and/or Program is hereby determined to be the sum of \$38,000 for Parcel TF-895.

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

Be It Further Resolved that the proposal be and the same is hereby accepted, subject to the execution of a contract for the sale of land and further subject to the following conditions: 1) land sale closing must occur on or before 90 days from the date this Resolution is approved by the City or 30 days after title has been cleared whichever occurs later; and 2) payment of holding costs of \$300.00 per month if the land sale closing does not occur on or before the closing deadline.

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

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

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

On roll call, the result was:

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

Noes: (0)

The resolution was adopted.

On behalf of the Community Development & Regulatory Services Committee, Goodman offered Resolution 2016R-155 approving the sale of the property at 1419 Upton Ave N (Disposition Parcel No. TF-893) to Pamela D. Taylor-Berry for \$15,000, subject to conditions; if Pamela D. Taylor-Berry fails to close, approving sale of property to Jenny Investments LLC for \$15,000, subject to conditions.

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

RESOLUTION 2016R-155
By Goodman

Authorizing sale of land Disposition Parcel TF-893, under the Vacant Housing Recycling Program at 1419 Upton Ave N.

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Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop disposition Parcel TF-893, in the Willard-Hay neighborhood, from Pamela D. Taylor-Berry, hereinafter known as the Redeveloper and another offer to purchase and develop Parcel TF-893 from Jenny Investments LLC hereinafter known as the Alternate Redeveloper, the Parcel TF-893 being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of TF-893; 1419 Upton Ave N: South ½ of Lot 4, Auditor's Subdivision No. 46, except the rear 7 feet taken for alley; and

Whereas, the Redeveloper has offered to pay the sum of \$15,000 for Parcel TF-893; the offer included a development plan and commitment to improve by rehabilitating the existing structure. This offer is in accordance with the applicable Redevelopment Plan and/or Program; and

Whereas, the Alternate Redeveloper has offered to pay the sum of \$15,000 for Parcel TF-893; the offer included a development plan and commitment to improve by rehabilitating the existing structure. This offer is in accordance with the applicable Redevelopment Plan and/or Program; and

Whereas, both the Redeveloper and the Alternate Redeveloper have submitted to the City statements of financial responsibility and qualifications; and

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

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on April 8, 2016, a public hearing on the proposed sale was duly held on April 19, 2016, at the regularly scheduled Community Development & Regulatory Services Committee meeting of the City Council, at the Minneapolis City Hall, 350 South 5th Street, Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

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

That the re-use value for uses in accordance with the Redevelopment Plan and/or Program is hereby determined to be the sum of \$15,000 for Parcel TF-893.

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

Be It Further Resolved that the Redeveloper's proposal is hereby accepted, subject to the execution of a contract for the sale of land and further subject to the following conditions: 1) land sale closing must occur on or before 90 days from the date this Resolution is approved by the City or 30 days after title

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has been cleared whichever occurs later; and 2) payment of holding costs of \$300.00 per month if the land sale closing does not occur on or before the closing deadline.

Be It Further Resolved that if and only if Redeveloper fails to close on the land sale pursuant to the conditions described above, the Alternate Redeveloper's proposal is hereby accepted, subject to the execution of a contract for the sale of land and further subject to the following conditions: 1) land sale closing must occur on or before 30 days from the date of City notification to the Alternate Redeveloper or 30 days after title has been cleared whichever occurs later; and 2) payment of holding costs of \$300.00 per month from the date of notification if the land sale closing does not occur on or before the closing deadline.

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

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

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

On roll call, the result was:

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

Noes: (0)

The resolution was adopted.

On behalf of the Community Development & Regulatory Services Committee, Goodman offered Resolution 2016R-156 approving the sale of the property at 1426 Penn Ave N (Disposition Parcel No. TF-901) to Ryan McMonigal for \$28,000, subject to conditions. If Ryan McMonigal fails to close, approving sale of property to Asha Morgan McGlory for \$28,000, subject to conditions.

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

RESOLUTION 2016R-156

By Goodman

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

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop disposition Parcel TF-901, in the Willard-Hay neighborhood, from Ryan McMonigal, hereinafter

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known as the Redeveloper and another offer to purchase and develop Parcel TF-901, from Asha Morgan McGlory hereinafter known as the Alternate Redeveloper, the Parcel TF-901, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

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

Whereas, the Redeveloper has offered to pay the sum of \$28,000 for Parcel TF-901; the offer included a development plan and commitment to improve by rehabilitating the existing structure. This offer is in accordance with the applicable Redevelopment Plan and/or Program; and

Whereas, the Alternate Redeveloper has offered to pay the sum of \$28,000 for Parcel TF-901; the offer included a development plan and commitment to improve by rehabilitating the existing structure. This offer is in accordance with the applicable Redevelopment Plan and/or Program; and

Whereas, both the Redeveloper and the Alternate Redeveloper have submitted to the City statements of financial responsibility and qualifications; and

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

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on April 8, 2016, a public hearing on the proposed sale was duly held on April 19, 2016, at the regularly scheduled Community Development & Regulatory Services Committee meeting of the City Council, at the Minneapolis City Hall, 350 South 5th Street, Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

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

That the re-use value for uses in accordance with the Redevelopment Plan and/or Program is hereby determined to be the sum of \$28,000 for Parcel TF-901.

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

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

Be It Further Resolved that if and only if Redeveloper fails to close on the land sale pursuant to the conditions described above, the Alternate Redeveloper's proposal is hereby accepted, subject to the

execution of a contract for the sale of land and further subject to the following conditions; 1) land sale closing must occur on or before 30 days from the date of City notification to the Alternate Redeveloper and 2) payment of holding costs of \$300.00 per month from the date of notification if the land sale closing does not occur on or before 30 days from the date of City notification to the Alternate Redeveloper.

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

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

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

On roll call, the result was:

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

Noes: (0)

The resolution was adopted.

On behalf of the Community Development & Regulatory Services Committee, Goodman offered Resolution 2016R-157 approving the sale of the property at 1715 Oliver Ave N (Disposition Parcel No. TF-899) to DBH Homes, LLC for \$29,000, subject to conditions.

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

RESOLUTION 2016R-157

By Goodman

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

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

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

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Whereas, the Redeveloper has offered to pay the sum of \$29,000 for Parcel TF-899; the offer includes a development plan and commitment to improve by rehabilitating the existing structure. This offer is in accordance with the Redevelopment Plan and/or Program; and

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

Whereas, the City has had the re-use value reviewed by an appraisal expert, stating that the re-use value opinion is consistent with accepted methods of aiding the City in determining a \$29,000 re-use value for the Parcel; and

Whereas, pursuant to due notice thereof published in Finance and Commerce on Friday, April 8, 2016, a public hearing on the proposed sale was duly held on April 19, 2016, at the Minneapolis City Hall, 350 South 5th Street, Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

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

That the re-use value, for uses in accordance with the Redevelopment Plan and/or Program is hereby determined to be the sum of \$29,000 for Parcel TF-899.

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

Be It Further Resolved that the proposal be and the same is hereby accepted, subject to the execution of a contract for the sale of land and further subject to the following conditions: 1) land sale closing must occur on or before 90 days from the date this Resolution is approved by the City or 30 days after title has been cleared, whichever occurs later; and 2) payment of holding costs of \$300.00 per month if the land sale closing does not occur on or before the closing deadline.

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

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

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

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On roll call, the result was:

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

Noes: (0)

The resolution was adopted.

On behalf of the Community Development & Regulatory Services Committee, Goodman offered Resolution 2016R-158 approving the sale of the property at 2800 18th Ave N (Disposition Parcel No. TF-892) to New Image Construction & Remodeling LLC for \$18,000, subject to conditions.

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

RESOLUTION 2016R-158

By Goodman

Authorizing sale of land Disposition Parcel TF-892, under the Vacant Housing Recycling Program at 2800 18th Ave N.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel TF-892 in the Willard-Hay neighborhood, from New Image Construction & Remodeling LLC, hereinafter known as the Redeveloper, the Parcel TF-892, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of TF-892; 2800 18th Ave N: Lot 30, Block 1, McNair Heights Addition to Minneapolis; and

Whereas, the Redeveloper has offered to pay the sum of \$18,000 for Parcel TF-892; the offer includes a development plan and commitment to improve by rehabilitating the existing structure. This offer is in accordance with the Redevelopment Plan and/or Program; and

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

Whereas, the City has had the re-use value reviewed by an appraisal expert, stating that the re-use value opinion is consistent with accepted methods of aiding the City in determining a \$18,000 re-use value for the Parcel; and

Whereas, pursuant to due notice thereof published in Finance and Commerce on Friday, April 8, 2016, a public hearing on the proposed sale was duly held on April 19, 2016, at the Minneapolis City Hall, 350 South 5th Street, Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

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

That the re-use value, for uses in accordance with the Redevelopment Plan and/or Program is hereby determined to be the sum of \$18,000 for Parcel TF-892.

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

Be It Further Resolved that the proposal be and the same is hereby accepted, subject to the execution of a contract for the sale of land and further subject to the following conditions: 1) land sale closing must occur on or before 90 days from the date this Resolution is approved by the City or 30 days after title has been cleared, whichever occurs later; and 2) payment of holding costs of \$300.00 per month if the land sale closing does not occur on or before the closing deadline.

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

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

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

On roll call, the result was:

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

Noes: (0)

The resolution was adopted.

On behalf of the Community Development & Regulatory Services Committee, Goodman offered Resolution 2016R-159 approving the sale of the property at 3014 Logan Ave N (Disposition Parcel No. TF-900) to Twin Cities Habitat for Humanity, Inc, for \$12,000, subject to conditions. If Twin Cities Habitat for Humanity, Inc fails to close, approving sale of property to Homes Minnesota LLC for \$12,000, subject to conditions.

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

RESOLUTION 2016R-159
By Goodman

Authorizing sale of land Disposition Parcel TF-900, under the Vacant Housing Recycling Program at 3014 Logan Ave N.

April 29, 2016

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop disposition Parcel TF-900 in the Jordan neighborhood, from Twin Cities Habitat for Humanity, Inc. or an affiliate, hereinafter known as the Redeveloper and another offer to purchase and develop Parcel TF-900 from Homes Minnesota LLC or an affiliate hereinafter known as the Alternate Redeveloper, the Parcel TF-900, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of TF-900; 3014 Logan Ave N: Lot 19, Block 2, "Lauderdale's Subdivision of Lots I, J, K & L, Babbits Outlots; and

Whereas, the Redeveloper has offered to pay the sum of \$12,000 for Parcel TF-900; the offer included a development plan and commitment to improve by rehabilitating the existing structure. This offer is in accordance with the applicable Redevelopment Plan and/or Program; and

Whereas, the Alternate Redeveloper has offered to pay the sum of \$12,000 for Parcel TF-900; the offer included a development plan and commitment to improve by rehabilitating the existing structure. This offer is in accordance with the applicable Redevelopment Plan and/or Program; and

Whereas, both the Redeveloper and the Alternate Redeveloper have submitted to the City statements of financial responsibility and qualifications; and

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

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on April 8, 2016, a public hearing on the proposed sale was duly held on April 19, 2016, at the regularly scheduled Community Development & Regulatory Services Committee meeting of the City Council, at the Minneapolis City Hall, 350 South 5th Street, Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

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

That the re-use value for uses in accordance with the Redevelopment Plan and/or Program is hereby determined to be the sum of \$12,000 for Parcel TF-900.

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

Be It Further Resolved that the Redeveloper's proposal is hereby accepted, subject to the execution of a contract for the sale of land and further subject to the following conditions: 1) land sale closing must occur on or before 90 days from the date this Resolution is approved by the City or 30 days after title

has been cleared, whichever occurs later; and 2) payment of holding costs of \$300.00 per month if the land sale closing does not occur on or before the closing deadline.

Be It Further Resolved that if and only if Redeveloper fails to close on the land sale pursuant to the conditions described above, the Alternate Redeveloper's proposal is hereby accepted, subject to the execution of a contract for the sale of land and further subject to the following conditions: 1) land sale closing must occur on or before 30 days from the date of City notification to the Alternate Redeveloper or 30 days after title has been cleared, whichever occurs later; and 2) payment of holding costs of \$300.00 per month from the date of notification if the land sale closing does not occur on or before the closing deadline.

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

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

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

On roll call, the result was:

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

Noes: (0)

The resolution was adopted.

The Minneapolis City Council hereby adopts the Business License Operating Conditions Agreement negotiated between the City of Minneapolis and The Nicollet Diner and Muffin Top Café allowing the licensee to obtain an On Sale Liquor with Sunday Sales, Class E License and a Special Late Night Food License for 1424/1428 Nicollet Ave, subject to adherence with the conditions contained therein, as set forth in File No. 16-00530, and made a part of this report by reference.

On roll call, the result was:

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

Noes: (0)

The report was adopted.

On behalf of the Community Development & Regulatory Services Committee, Goodman offered Ordinance 2016-032 amending Title 13, Chapter 319 of the Minneapolis Code of Ordinances relating to

April 29, 2016

Licenses and Business Regulations: Open Air Motor Vehicle Parking Lots, amending provisions related to forms of payment.

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

ORDINANCE 2016-032
By Frey
Intro & 1st Reading: 5/1/2015
Ref to: CDRS
2nd Reading: 4/29/2016

Amending Title 13, Chapter 319 of the Minneapolis Code of Ordinances related to Licenses and Business Regulations: Open Air Motor Vehicle Parking Lots.

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

Section 1. That Chapter 319 of the Minneapolis Code of Ordinances be amended by adding thereto a new Section 319.165 to read as follows:

319.165. Forms of payment accepted. Effective September 1, 2016, every unattended Class A commercial parking lot advertising public off street parking for a fee shall accept a pay by telephone method or credit and debit card method for payment of daily or hourly parking fees, provided the credit card company is likewise accepted as payment by the City of Minneapolis. There shall be no restriction on the use of electronic payment methods because the parking fee does not exceed a minimum parking fee amount. All transactions shall be processed in an electronic format at the time of payment. All electronic methods of payment shall be approved by the licensing official and shall provide a customer receipt that indicates the parking lot location, date, time of day, and payment amount.

Section 2. That Section 319.170 of the Minneapolis Code of Ordinances be amended to read as follows:

319.170. - Placement of pay ~~box~~ station. In all Class A commercial parking lots using a self-service pay ~~box~~ station of any kind, said pay station shall be conspicuously placed near the entrance to the lot, or in such place that the patron of the lot can easily locate the pay station. ~~All Class A commercial parking lots which use pay envelopes shall have an adequate supply on hand at the lot and accessible to the patrons at all times.~~ Each self-service pay station shall be well lit, fully equipped, in good working order, have clearly posted payment instructions, and be designed to provide some shelter to patrons from rain and snow. The licensing official shall review each parking lot application and may waive strict compliance with the pay station shelter requirement based upon site conditions that make such installation impractical. An electronic access card reader is not a self-service pay station for purposes of this section 319.170 if it is used for entry to the parking lot by a patron with an access card if the right to park for such patron is pre-paid, free or otherwise debited electronically in connection with use of the access card.

Section 3. That Chapter 319 of the Minneapolis Code of Ordinances be amended by adding thereto a new Section 319.175 to read as follows:

319.175. Exceptions. (a) Commercial parking lots not in compliance with sections 319.165 and 319.170 of this chapter may use a non-electronic honor pay station system as approved by the licensing official,

however the licensee may not order the removal or immobilization of a vehicle for reasons of non-payment of a parking fee unless the parking lot licensee has retained evidence that the vehicle being removed or immobilized has been found to have used the parking facility without paying the parking fee on at least two (2) separate occasions in the past six (6) months. The commercial parking lot licensee shall retain records of vehicle make, model, color, and vehicle license plate number of the vehicle being removed from the property for non-payment of parking fees, and the dates and times of the two occasions that the vehicle had been parked and the posted parking fees were not paid to the licensee. Such records shall be retained by both the commercial parking lot licensee and the towing service provider, and shall be made available to the registered vehicle owner and the licensing official upon request.

(b) The requirements of section 319.165 and 319.170 do not apply to any situation where an access card is used for entry to the commercial parking lot if the right to park for such patron is either pre-paid, free or otherwise debited electronically in connection with the use of the access card.

On roll call, the result was:

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

Noes: (0)

The ordinance was adopted.

On behalf of the Community Development & Regulatory Services Committee, Goodman offered Ordinance 2016-033 amending Title 13, Chapter 281 of the Minneapolis Code of Ordinances relating to Licenses and Business Regulations: Tobacco Dealers, amending provisions related to Tobacco Dealers Licenses in the C-1 Zoning District, as part of the Business Made Simple Initiative.

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

ORDINANCE 2016-033

By B. Johnson

Intro & 1st Reading: 3/18/2016

Ref to: CDRS

2nd Reading: 4/29/2016

By B. Johnson

Amending Title 13, Chapter 281 of the Minneapolis Code of Ordinances relating to Licenses and Business Regulations: Tobacco Dealers.

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

Section 1. That Section 281.85 of the above-entitled ordinance shall be amended to read as follows.

281.85. Location restrictions. (a) No tobacco dealers license shall be issued or granted for any use established in the C-1 zoning district after July 25, 2008.

(b) Notwithstanding subsection (a), the city council may grant a tobacco dealers license for a use established in a C-1 zoning district after July 25, 2008 if all of the following requirements are met:

(1) The use is a full service grocery store in compliance with the minimum square footage sales area and staple food requirements of section 203.20;

(2) The use is not an accessory use grocery store as defined in section 203.10; and

(3) The use is not a tobacco product shop as is defined in section 281.10.

On roll call, the result was:

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

Noes: (0)

The ordinance was adopted.

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. 16-00529, subject to final inspection and compliance with all provisions of applicable codes and ordinances.

On roll call, the result was:

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

Noes: (0)

The report was adopted.

Approved by Mayor Betsy Hodges 4/29/2016.

(Published 5/3/2016)

The Minneapolis City Council hereby authorizes the accommodation of Cecil Newman Apartments (701-729 Emerson Ave N) 1st mortgage refinance with re-subordination of existing City debt and loan modification to include 10-year term extension, 1% interest rate recast effective retroactive to April 11, 2005, resulting in interest forgiveness of \$327,000, and minimum \$15,000 annual loan payments (subject to available surplus cash) by Cecil Newman Apartments Limited Partnership (owner).

On roll call, the result was:

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

Noes: (0)

The report was adopted.

Approved by Mayor Betsy Hodges 4/29/2016.

(Published 5/3/2016)

On behalf of the Community Development & Regulatory Services Committee, Goodman offered Resolution 2016R-160 authorizing the City to file an application to register title to portions of the Upper Harbor Terminal site and take related title clearance actions regarding 3360 1st St N, 3800 1st St N, 3639 Washington Ave N, 3648 Washington Ave N, 3700 Washington Ave N, 3701 Washington Ave N, 51 34th Ave N, 2 36th Ave N, and 51 36th Ave N.

April 29, 2016

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

RESOLUTION 2016R-160
By Goodman

Authorizing the City to file an application to register title to those portions of the Upper Harbor Terminal that are not already registered.

Whereas, the City of Minneapolis is the owner of several parcels of land (3360 1st St N; 3800 1st St N; 3639 Washington Ave N; 3648 Washington Ave N; 3700 Washington Ave N; 3701 Washington Ave N; 51 34th Ave N; 2 36th Ave N; 51 36th Ave N) collectively known as the Upper Harbor Terminal (UHT) site; and

Whereas, portions of the UHT site have not yet been registered, and registration is needed in order to clear title for those portions of the site;

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

That the City is authorized to file one or more applications, to be signed by the Mayor and the City Clerk pursuant to Minnesota Statutes, Sections 508A.03 and 508.03(6), to register title to unregistered portions of the UHT site.

Be It Further Resolved that the Department of Community Planning & Economic Development Director is authorized to take such other routine steps as will assist in title clearance.

On roll call, the result was:

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

Noes: (0)

The resolution was adopted.

The Minneapolis City Council hereby authorizes Opportunity Housing Partnership's (OHP) request to forgive outstanding interest, approve interest rate reduction and extension of maturity dates for 38 years for the OHP preservation project at 706 1st Ave N, 66 12th St S, and 1801 LaSalle Ave.

On roll call, the result was:

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

Noes: (0)

The report was adopted.

The Minneapolis City Council hereby authorizes the negotiation and entering into contracts with the Corcoran Neighborhood Organization for \$12,000 and \$30,000, Dinkytown Business Alliance for \$32,000, Hennepin Theatre Trust for \$34,000, Lake Street Council for \$50,000, Latino Economic Development Center for \$7,000, Mercado Central for \$50,000, Midtown Greenway Coalition for \$8,000, Native American Community Development Institute for \$14,000, Northeast Minneapolis Chamber of Commerce for \$25,500, Powderhorn Park Neighborhood Association for \$30,000, Project for Pride in Living for \$36,000 and \$27,500, Prospect Park 2020, Inc. for \$10,000, Seward Civic and Commerce

Association for \$5,000, Seward Redesign for \$38,000, West Bank Business Association for \$37,000, West Broadway Business and Area Coalition for \$50,000, and West of the Rail Business Association for \$4,000, to fund business district revitalization activities including marketing and branding tactics, education and engagement work, events, business recruitment efforts, and placemaking strategies in one year grant contracts, as described in File No. 16-00540.

On roll call, the result was:

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

Noes: (0)

The report was adopted.

The Minneapolis City Council hereby authorizes City debt modification for the PRG Portfolio I Project by CommonBond Communities, Inc, for scattered locations in south Minneapolis, for debt assignment and consolidation, principal and interest forgiveness, approval of interest rate reduction and extension of maturity dates for 30 years to be co-terminus with new, approved Affordable Housing Trust Fund debt, as described in File No. 16-00543.

On roll call, the result was:

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

Noes: (0)

The report was adopted.

The Minneapolis City Council hereby authorizes City debt modification for the PRG Portfolio II Project by CommonBond Communities, Inc, for scattered locations in south Minneapolis, to forgive principal and accrued interest, approve interest rate reduction and extension of maturity dates for 30 years to be co-terminus with new, approved Affordable Housing Trust Fund debt, as described in File No. 16-00544.

On roll call, the result was:

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

Noes: (0)

The report was adopted.

On behalf of the Community Development & Regulatory Services Committee, Goodman offered Resolution 2016R-161 authorizing submission of 2016 Hennepin County Transit Oriented Development Grant applications to the Hennepin County Transit-Oriented Development (TOD) Program and authorizing execution of cooperative agreements for the recommended County funded projects as follows: Olson Towne Homes Redevelopment, Aeon Prospect Park, Great River Landing, House of Charity, American Indian Cultural Corridor Acquisition, Franklin Gateway, CLCLT Pre-Development Site Acquisition, L&H Station – Phase 2, THOR Companies HQ and Redevelopment, Satori on Broadway, Green 4th Street, 38th Street Station, The Siwek Development, and 700 Central.

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

RESOLUTION 2016R-161

By Goodman

Authorizing submission of 2016 Hennepin County Transit-Oriented Development (TOD) grant applications to the Hennepin County TOD Program.

April 29, 2016

Whereas, Hennepin County has established a transit-oriented development loan/grant program (TOD Program) which it intends to undertake as a multi-jurisdictional reinvestment program under Minnesota Statutes, section 383B.79, and housing or redevelopment project under Minnesota Statutes, section 383B.77; and

Whereas, fifteen applications were submitted to the Hennepin County Housing and Redevelopment Authority (HRA) for projects located within the City of Minneapolis (City) in response to the 2016 TOD Program solicitation; and

Whereas, the City supports the 2016 TOD ranked projects located in the City prior to consideration for funding under the 2016 TOD Program; and

Whereas, City approval is necessary in order to satisfy the requirements of a multijurisdictional reinvestment program and authorize Hennepin County or the Hennepin County HRA to undertake project activities within the jurisdiction of the City;

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

That pursuant to Minnesota Statutes, sections 383B.77 and 383B.79, the City supports the transit-oriented development loan/grant application submitted to the Hennepin County HRA by the following projects:

Olson Towne Homes Development, for the Glenwood Redevelopment Area and Urban Renewal Project at 462 Girard Terrace;

Aeon, for Aeon of Prospect Park project at 3001 4th St SE;

Beacon Interfaith, for Great River Landing project at 813 N 5th St;

Community Housing Development Corporation, for the House of Charity project at 714 Park Ave S and 615 S 7th St;

American Indian Community Development Corporation, for the American Indian Cultural Corridor Acquisition at 2105-13 Cedar Ave S;

Seward Resign, for the Franklin Gateway project at 2010 & 2101 Minnehaha Ave;

City of Lakes Community Land Trust, for the CLCLT Pre-Development Site Acquisition project at 1918 Glenwood Ave;

L&H Station, LLC for the L & H Station – Phase 2 project at the SW corner of Hiawatha & Lake St;

THOR Sustainability for the THOR Companies HQ and Redevelopment project at 1256 Penn Ave N;

Pinnacle Management, LLC for the Satori on Broadway project at the Northeast corner of Bryant and Broadway Ave N;

April 29, 2016

University of Minnesota Foundation, Real Estate Advisors for the Green 4th Street project at 4th St between Malcolm Ave and 25th Ave SE;

Lander Group for the 38th Street Station project at 2924 E 38th St;

Domus Development for The Siwek Development at 2316 Jefferson St NE; and

Nolan Properties Group and Bader Development for the 700 Central project at 708 Central Ave NE, 119 7th St SE and 123 7th St SE.

Be It Further Resolved that the appropriate City staff may execute one or more cooperative agreements authorizing Hennepin County or the Hennepin County HRA to undertake the foregoing multijurisdictional reinvestment program projects in Minneapolis.

Be It Further Resolved that nothing in this resolution shall create a pecuniary obligation of the City to assist any of the foregoing projects nor shall the City be in any way responsible for any financing obligation or agreement of Hennepin County or the Hennepin County HRA with respect to their provision of financial assistance such projects.

Be It Further Resolved that the support expressed herein extends only to the powers of Hennepin County or the Hennepin County HRA with respect to the financial assistance the County or the HRA proposes to provide to the respective projects and the City shall retain all other powers and jurisdiction over matters relating to the City and the projects.

On roll call, the result was:

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

Noes: (0)

The resolution was adopted.

The COMMUNITY DEVELOPMENT & REGULATORY SERVICES and WAYS & MEANS Committees submitted the following reports:

On behalf of the Community Development & Regulatory Services and Ways & Means Committees, Goodman offered Resolution 2016R-162 giving final approval to issue up to \$17,500,000 in Tax Exempt Multifamily Housing Revenue Entitlement Bonds and extending loan terms of assumed debt in the amount of \$228,000 and Affordable Housing Trust Fund award of \$2.3 million to run congruent with Department of Housing & Urban Development (HUD) 1st mortgage.

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

**RESOLUTION 2016R-162
By Goodman and Quincy**

Authorizing the issuance, sale, and delivery of Multifamily Housing Revenue Bonds (Plymouth Stevens House, LP Project), Series 2016; approving the form of and authorizing the execution and delivery of such obligations and related documents; and providing for the security, rights, and remedies with respect to such obligations.

Resolved by The City Council of The City of Minneapolis:

1. **STATUTORY AUTHORIZATION.** The City of Minneapolis, a home rule city, municipal corporation, and political subdivision duly organized and existing under its Charter and the Constitution and laws of the State of Minnesota (the “City”), is authorized by Minnesota Statutes, Chapter 462C, as amended (the “Act”), to carry out the public purposes described in the Act by issuing its revenue bonds to provide funds to finance multifamily housing developments within its boundaries. In the issuance of revenue bonds and in the making of loans to finance multifamily housing developments, the City may exercise, within its corporate limits, any of the powers that the Minnesota Housing Finance Agency may exercise under Minnesota Statutes, Chapter 462A, as amended, without limitation under the provisions of Minnesota Statutes, Chapter 475, as amended.

2. **THE BORROWER AND THE PROJECT.** Plymouth Stevens House, LP, a Minnesota limited partnership (the “Borrower”), has requested that the City participate in the financing of the acquisition, substantial construction, rehabilitation and equipping of an existing 207-unit multifamily rental housing development and facilities functionally related and subordinate thereto, located at 1405, 1414, 1500, 1501, 1516, 1611, 1701, and 1815 Plymouth Avenue North and 1300 Irving Avenue North in the City, commonly known as Plymouth Avenue Townhomes, and at 2625 Stevens Avenue South in the City, commonly known as Stevens House (collectively, the “Project”), through the issuance of conduit revenue obligations the proceeds of which are to be loaned by the City to the Borrower. The Project will be owned and operated by the Borrower or an affiliate, related person, successor, or assign of the Borrower.

3. **THE HOUSING PROGRAM.** A Program for a Multifamily Housing Development (the “Housing Program”) with respect to the Project and the proposed issuance of conduit revenue obligations to finance the Housing Program and the Project was prepared in accordance with the requirements of Section 462C.03, subdivision 1a, of the Act, and is on file with the City. The Housing Program was submitted to the Metropolitan Council for its review and comments in accordance with the requirements of the Act. The City received a letter from the Metropolitan Council providing its comments to the Housing Program and the Project.

4. **PUBLIC HEARING AND PRELIMINARY RESOLUTION.** The Community Development and Regulatory Services Committee of the City Council of the City held a public hearing on Tuesday, March 1, 2016, with respect to the Housing Program and the proposed issuance of conduit revenue obligations of the City to finance the Project. The public hearing was conducted at least fifteen (15) days after publication of a notice of such public hearing in the official newspaper of the City and in a newspaper of general circulation in the City. Following the public hearing, the Community Development and Regulatory Services Committee approved the Housing Program and the proposed financing and recommended the adoption of this resolution by the City Council.

5. **APPROVAL OF SERIES 2016 BONDS AND RELATED FINANCING DOCUMENTS.** For the purpose of financing a portion of the costs of the acquisition, construction, and rehabilitation of the Project and related costs, there is hereby authorized the issuance, sale, and delivery of conduit revenue obligations of the City, in an aggregate principal amount not to exceed \$17,500,000, for the benefit of the Borrower. The obligations are to be designated as Multifamily Housing Revenue Bonds (Plymouth Stevens House, LP Project), Series 2016 (the “Series 2016 Bonds”). The Series 2016 Bonds may be issued in any number of series, as determined in the discretion of the Finance Officer. If issued in two series, the Series 2016 Bonds may be designated as: (i) Multifamily Housing Revenue Bonds (Plymouth Stevens House, LP

Project), Series 2016A (the “Series 2016A Bonds”); and (ii) Multifamily Housing Revenue Bonds (Plymouth Stevens House, LP Project), Series 2016B (the “Series 2016B Bonds”). The Series 2016 Bonds may be given a different designation in the discretion of the Finance Officer of the City (the “Finance Officer”). The Series 2016A Bonds, substantially in the form set forth in a Trust Indenture, dated on or after April 1, 2016 (the “Series 2016A Indenture”), between the City and a trustee to be selected by the Borrower (the “Trustee”), now on file with the City, are hereby approved with the amendments referenced herein. The Series 2016B Bonds, substantially in the form set forth in a Trust Indenture, dated on or after April 1, 2016 (the “Series 2016B Indenture” and together with the Series 2016A Indenture, the “Indentures”), between the City and the Trustee, now on file with the City, are hereby approved with the amendments referenced herein.

6. The Indentures are hereby approved and the Finance Officer is hereby authorized to execute and deliver the Indentures on behalf of the City. All of the provisions of the Indentures, 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 Indentures shall be substantially in the forms now on file with the City with such necessary and appropriate variations, 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 and delivery thereof by the Finance Officer shall be conclusive evidence of such determination.

7. One or more series of the Series 2016 Bonds may be sold to one or more banks or other financial institutions (the “Lender”) in a private placement under terms and conditions negotiated between the Borrower and the Lender.

8. The proceeds derived from the sale of the Series 2016A Bonds are to be loaned by the City to the Borrower under the terms of a Loan Agreement, dated on or after April 1, 2016 (the “Series 2016A Loan Agreement”), between the City and the Borrower. The proceeds derived from the sale of the Series 2016B Bonds are to be loaned by the City to the Borrower under the terms of a Loan Agreement, dated on or after April 1, 2016 (the “Series 2016B Loan Agreement” and together with the Series 2016A Loan Agreement, the “Loan Agreements”), between the City and the Borrower. The Loan Agreements are hereby approved and the Finance Officer is hereby authorized to execute and deliver the Loan Agreements on behalf of the City. All of the provisions of the Loan Agreements, 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 Loan Agreements shall be substantially in the forms now on file with the City with such necessary and appropriate variations, omissions, and insertions as do not materially change the substance thereof, as the Finance Officer, in his discretion, shall determine, and the execution and delivery thereof by the Finance Officer shall be conclusive evidence of such determination. The proceeds of the loans to be made under the terms of the Loan Agreements (the “Series 2016A Loan” and the “Series 2016B Loan” and together, the “Loans”) are hereby authorized to be applied to the payment of a portion of the costs of the acquisition, construction, and rehabilitation of the Project and related costs.

9. LIMITED REVENUE OBLIGATIONS OF THE CITY. The City acknowledges, finds, determines, and declares that the issuance of the Series 2016 Bonds is authorized by the Act and is consistent with the purposes of the Act and that the issuance of the Series 2016 Bonds, and the other actions of the City under this resolution and the Loan Agreements constitute a public purpose and are in the interests of

the City. In authorizing the issuance of the Series 2016 Bonds for the financing of the Project and related costs, the City's purpose is, and the effect thereof will be, to promote the public welfare of the City and its residents by providing multifamily housing developments for low and moderate income residents of the City and otherwise furthering the purposes and policies of the Act. The Series 2016 Bonds will be issued under the terms of this resolution. The Series 2016 Bonds and the interest on the Series 2016 Bonds: (i) shall be payable solely from the revenues pledged therefor under the terms of the Series 2016 Bonds and the Loan Agreements; (ii) shall not constitute a debt of the City within the meaning of any constitutional or statutory limitation; (iii) shall not constitute nor give rise to a pecuniary liability of the City or a charge against its general credit or taxing powers; (iv) shall not constitute a charge, lien, or encumbrance, legal or equitable, upon any property of the City other than the City's interest in the Loan Agreement; and (v) shall not constitute a general or moral obligation of the City.

10. TERMS OF THE SERIES 2016 BONDS. The City hereby authorizes the Series 2016 Bonds to be issued as "tax-exempt bonds" the interest on which is not includable in gross income for federal and State of Minnesota income tax purposes. In accordance with the provisions of Minnesota Statutes, Chapter 474A, as amended ("Chapter 474A"), and Section 146 of the Internal Revenue Code of 1986, as amended (the "Code"), the City shall: (i) allocate to the Series 2016 Bonds a portion of its "entitlement issuer allocation" granted under the provisions of Chapter 474A and Section 146 of the Code; or (ii) allocate to the Series 2016 Bonds a portion of its "carryforward allocation;" or (iii) allocate to the Series 2016 Bonds a portion of its entitlement issuer allocation and a portion of its carryforward allocation. All of the provisions of the Series 2016 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 2016 Bonds shall bear interest at the rates, shall be designated, shall be numbered, shall be dated, shall mature, shall be issued in the aggregate principal amount, shall be subject to redemption prior to maturity, shall be in such forms, and shall have such other terms, details, and provisions as are prescribed in the Indentures, in the forms now on file with the City, which forms are hereby approved, with such necessary and appropriate variations, omissions, and insertions (including changes to the aggregate principal amounts of the Series 2016 Bonds, the stated maturities of the Series 2016 Bonds, the interest rates on the Series 2016 Bonds, and the terms of redemption of the Series 2016 Bonds) as the Finance Officer, in the discretion of the Finance Officer, shall determine. The execution of the Series 2016 Bonds with the manual or facsimile signature of the Finance Officer and the delivery of the Series 2016 Bonds by the City shall be conclusive evidence of such determination.

The Series 2016 Bonds shall not constitute general or moral obligations of the City but shall be special, limited obligations of the City payable solely from the revenues provided by the Borrower under the terms of the Loan Agreements and from the revenues and security pledged, assigned, and granted under the terms of this resolution, the Series 2016 Bonds, the Loan Agreements, and any other security documents provided by the Borrower or any other party to secure the timely payment of the principal of, premium, if any, and interest on the Series 2016 Bonds. As provided in the Loan Agreements, the Series 2016 Bonds shall not be payable from nor charged upon any funds other than the revenue 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 2016 Bonds shall ever have the right to compel any exercise by the City of any taxing powers of the City to pay the Series 2016 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 Agreements and the revenues and assets thereunder, which will be assigned to the Trustee under the terms of the Indentures.

The Series 2016 Bonds shall recite that the Series 2016 Bonds are issued under the Act, and that the Series 2016 Bonds, including interest and premium, if any, thereon, are payable solely from the revenues and assets pledged to the payment thereof, and the Series 2016 Bonds shall not constitute a debt of the City within the meaning of any constitutional or statutory limitations.

11. SECURITY FOR THE SERIES 2016 BONDS. The City acknowledges and hereby approves any one or more of the following to be provided as security for the payment of the obligations of the Borrower under the Loan Agreements, and the payment of the principal of, premium, if any, and interest on the Series 2016 Bonds: (i) one or more mortgages or security agreements granting a mortgage lien or security interest with respect to the Project or any portion thereof to the Trustee; (ii) one or more collateral assignments of the contracts between the Borrower and the architect and contractor with respect to the Project; (iii) one or more indemnity agreements; (iv) one or more disbursing agreements, between the Borrower, the Trustee, a disbursing agent to be selected by the Borrower, and a lender to provide for the disbursement of the proceeds of the Series 2016 Bonds and the Loans and (v) other security documents that are intended to ensure timely payment of the Loans and the Series 2016 Bonds. In addition, the City acknowledges and hereby approves with respect to the Series 2016B Bonds, the following to be provided as security for the payment of the obligations of the Borrower under the Series 2016B Loan Agreement, and the payment of the principal of, premium, if any, and interest on the Series 2016B Bonds: (i) an Assignment of Capital Contributions, dated on or after April 1, 2016, from the Borrower and Plymouth Stevens House, LLC, a Minnesota limited liability company, to the Trustee; and (ii) a Guaranty, dated on or after April 1, 2015 (the "Guaranty"), from Marv Kotek, David E. Dye, and Richard Hutsell, individually, or other guarantors, to the Trustee. All such security documents, if any are delivered, shall be substantially in the forms authorized and approved by the Borrower.

12. THE REGULATORY AGREEMENTS. To ensure continuing compliance with certain rental and occupancy restrictions imposed by the Act, Chapter 474A, and Section 142(d) of the Code, and to ensure continuing compliance with certain restrictions imposed by the City, the Finance Officer is hereby authorized and directed to execute and deliver: (i) with respect to the Plymouth Avenue Townhomes, a Regulatory Agreement, dated on or after April 1, 2016 (the "Plymouth Regulatory Agreement"), between the City, the Borrower, and the Trustee; and (ii) with respect to the Stevens House, a Regulatory Agreement, dated on or after April 1, 2016 (the "Stevens Regulatory Agreement" and together with the Plymouth Regulatory Agreement, the "Regulatory Agreements"), between the City, the Borrower, and the Trustee. The Regulatory Agreements shall be substantially in the forms now 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 thereof by the Finance Officer shall be conclusive evidence of such determinations. All of the provisions of the Regulatory Agreements, 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.

13. OTHER CITY DOCUMENTS. The Finance Officer is hereby designated as the representative of the City with respect to the issuance of the Series 2016 Bonds and the transactions related thereto. The Finance Officer is authorized, upon request, to furnish certified copies of all proceedings and records of the City relating to the Series 2016 Bonds, and such other affidavits and certificates as may be required to show the facts relating to the Series 2016 Bonds as such facts appear from the books and records in the custody and control of the City; and all such certified copies, certificates, and affidavits, including any heretofore furnished, shall constitute representations of the City as to the truth of all statements

contained therein. The Finance Officer is hereby further authorized to execute and deliver, on behalf of the City, all other certificates, instruments, and other written documents that may be requested by bond counsel, the Trustee, the Lender (as applicable), the Borrower, or other persons or entities in conjunction with the issuance of the Series 2016 Bonds and the expenditure of the proceeds of the Series 2016 Bonds. Without imposing any limitations on the scope of the preceding sentence, the Finance Officer is specifically authorized to execute and deliver such other documents and certificates as are necessary or appropriate in connection with the issuance, sale, and delivery of the Series 2016 Bonds, including a Bond Purchase Agreement, dated on or after the pricing date of the Series 2016 Bonds, among the City, the Borrower, and Dougherty & Company LLC, as original purchaser of one or more series of the Series 2016 Bonds (the "Underwriter"), one or more consents to the assignment of a development agreement, and other funds made available to the Borrower and the Project by the City and Hennepin County, one or more Information Return for Tax-Exempt Private Activity Bond Issues, Form 8038, with respect to the Series 2016 Bonds, endorsements to any tax certificates as to arbitrage, rebate, and other federal tax matters executed and delivered in connection with the issuance of the Series 2016 Bonds, appropriate amendments to the Housing Program, and all other documents and certificates as the Finance Officer shall deem to be necessary or appropriate in connection with the issuance, sale, and delivery of the Series 2016 Bonds. The Finance Officer is hereby further authorized and directed to execute and deliver all other instruments and documents necessary to accomplish the purposes for which the Series 2016 Bonds are to be issued. The preparation and filing of Uniform Commercial Code financing statements with respect to the assignment of the interests of the City in the Loan Agreements (excluding any unassigned rights as provided in the Loan Agreements), are hereby authorized. The City hereby authorizes Kennedy & Graven, Chartered, as bond counsel to the City ("Bond Counsel"), to prepare, execute, and deliver its approving legal opinions with respect to the Series 2016 Bonds.

14. DISCLOSURE DOCUMENTS. The City will not participate in the preparation or distribution of any official statements or other disclosure documents relating to the offer and sale of the Series 2016 Bonds (the "Disclosure Documents"), except only for certain information relating specifically to the City as approved by the Finance Officer, and will make no independent investigation with respect to the information contained in the Disclosure Documents, 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 Disclosure Documents in connection with the offer and sale of series of the Series 2016 Bonds to be offered and sold pursuant to such Disclosure Documents. The Disclosure Documents are the sole materials consented to by the City for use in connection with the offer and sale of each publicly-offered series of the Series 2016 Bonds. The City hereby approves the execution by the Borrower and delivery to the Trustee of continuing disclosure agreements or undertakings with respect to the Project and the Borrower.

15. SUBSEQUENT AMENDMENTS. On any date subsequent to the date of issuance of the Series 2016 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 on behalf of the City if, after review by and consultation with the City Attorney and Bond Counsel, 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 by the Finance Officer of any such amendment or supplement as the Finance Officer deems appropriate.

16. **LIMITATIONS OF LIABILITY.** 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 City Council of the City, or any officer, agent, or employee of the City in that person's individual capacity, and neither the City Council of the City nor any officer, agent, or employee executing the Series 2016 Bonds or any such documents shall be personally liable on the Series 2016 Bonds or such documents or be subject to any personal liability or accountability by reason of the issuance of the Series 2016 Bonds or the execution and delivery of such documents. No provision, covenant, or agreement contained in the aforementioned documents, the Series 2016 Bonds, or in any other document relating to the Series 2016 Bonds, and no obligation therein or herein imposed upon the City or the breach thereof, shall constitute or give rise to a general or moral obligation of the City or 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 Agreements, which are to be applied to the payment of the Series 2016 Bonds, as provided therein.

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, and any holders of the Series 2016 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, the Borrower, the Underwriter, the Lender, and any beneficial owners from time to time of the Series 2016 Bonds issued under the provisions of this resolution.

17. **SEVERABILITY.** 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 2016 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 2016 Bonds, but this resolution, the aforementioned documents, and the Series 2016 Bonds shall be construed and endorsed as if such illegal or invalid provisions had not been contained therein.

18. **VALIDITY OF THE SERIES 2016 BONDS.** The Series 2016 Bonds, when executed and delivered, shall contain a recital that they are issued in accordance with the Act, and such recital shall be conclusive evidence of the validity of the Series 2016 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 2016 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.

19. **ADDITIONAL ACTIONS.** The officers of the City, the City Attorney, Bond Counsel, other attorneys, 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, or the Series 2016 Bonds, for the full, punctual, and complete performance of all the terms, covenants, and agreements contained in the Series 2016 Bonds, the aforementioned documents, and this resolution.

20. **DESIGNATION AS PROGRAM BONDS.** The Series 2016 Bonds are hereby designated "Program Bonds" and are determined to be within the "Housing 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.

21. FEES AND INDEMNIFICATION. The Borrower has agreed to pay the administrative fees of the City in accordance with the applicable policies and procedures of the City. It is hereby determined that any and all costs incurred by the City in connection with the financing of the Project will be paid by the Borrower. It is understood and agreed by the Borrower that the Borrower shall indemnify the City against all liabilities, losses, damages, costs, and expenses (including attorney's fees and expenses incurred by the City) arising with respect to the Project and the Series 2016 Bonds, as provided for and agreed to by and between the Borrower and the City in the Loan Agreement. The financing transaction represented by the Series 2016 Bonds is subject to all existing policies and procedures of the City and is also subject to any conduit bond policies and procedures subsequently adopted by the City to the extent the provisions thereof are intended to be applied retroactively to conduit revenue obligations issued prior to the adoption of such conduit bond policies and procedures.

22. EFFECTIVE DATE. This resolution shall take effect and be in force from and after its approval and publication. In accordance with the terms of Chapter 4, Section 9, of the Charter of the City, only the title of this resolution and a summary of this resolution conforming to Minnesota Statutes, Section 331A.01, subdivision 10, shall be published in the official newspaper of the City.

On roll call, the result was:

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

Noes: (0)

The resolution was adopted.

The Minneapolis City Council hereby:

1. Approves the direction for staff to incorporate Housing Opportunities for Persons with AIDS (HOPWA) grant funding priorities into 2016 and future funding Requests for Proposals (RFPs), as described in File No. 16-00541.

2. Authorizes issuance of an RFP for 2016 HOPWA funds.

On roll call, the result was:

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

Noes: (0)

The report was adopted.

The Minneapolis City Council hereby authorizes a contract with SMG for traffic control services for the new US Bank Stadium to cover Vikings games and other large events at the facility, in an amount not to exceed \$100,000, for the duration of one year.

On roll call, the result was:

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

Noes: (0)

The report was adopted.

April 29, 2016

On behalf of the Community Development & Regulatory Services and Ways & Means Committees, Goodman offered Resolution 2016R-163 authorizing submittal of application to the Minnesota Department of Employment and Economic Development [DEED] Contamination Cleanup and Investigation Grant Program for environmental investigation and/or remediation funding for the following projects: 117 27th, 333 E Hennepin, and Superior Plating.

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

**RESOLUTION 2016R-163
By Goodman and Quincy**

Authorizing application to the Minnesota Department of Employment and Economic Development [DEED] Contamination Cleanup and Investigation Grant Program for various projects.

Resolved by The City Council of The City of Minneapolis:

That the City of Minneapolis has approved the Contamination Cleanup grant applications to be submitted to the Department of Employment and Economic Development (DEED) on May 2, 2016, by the City of Minneapolis for the following sites/projects: 117 27th, 333 E Hennepin, and Superior Plating.

Be It Further Resolved that the City of Minneapolis act as the legal sponsor for the projects contained in the Contamination Cleanup Grant Program applications to be submitted on May 2, 2016, and that the Director of the Department of Community Planning and Economic Development (or his designee) is hereby authorized to apply to the Department of Employment and Economic Development for funding of the aforementioned projects on behalf of the City.

Be It Further Resolved that the City of Minneapolis has the legal authority to apply for financial assistance, and the institutional, managerial, and financial capability to ensure adequate project administration.

Be It Further Resolved that the sources and amounts of the local match identified in the application are committed to the projects identified.

Be It Further Resolved that the City of Minneapolis has not violated any Federal, State or local laws pertaining to fraud, bribery, graft, kickbacks, collusion, conflict of interest or other unlawful or corrupt practice.

Be It Further Resolved that upon approval of its applications by the state and acceptance by the City Council, the City of Minneapolis may enter into agreements with the State of Minnesota for the above-referenced project(s), and that the City of Minneapolis certifies that it will comply with all applicable laws and regulation as stated in all contract agreements.

Be It Further Resolved that upon approval of its applications by the state and acceptance by the City Council, the Finance Officer or his designee will be authorized to execute such agreements as are necessary to implement the projects on behalf of the applicant.

On roll call, the result was:

April 29, 2016

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

Noes: (0)

The resolution was adopted.

On behalf of the Community Development & Regulatory Services and Ways & Means Committees, Goodman offered Resolution 2016R-164 authorizing submittal of application to the Metropolitan Council's Tax Base Revitalization Account [TBRA] Grant Program for environmental investigation and/or remediation funding for the following projects: 8th & 9th, 333 E Hennepin, 800 W Broadway, 1215 2nd Ave N [Pilot program], California Street Apartments, Living Greens Farm, PRG I Portfolio, and Superior Plating.

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

RESOLUTION 2016R-164
By Goodman and Quincy

Authorizing application to the Metropolitan Council Tax Base Revitalization Account [TBRA] for various projects.

Whereas, the City of Minneapolis (the "City") is a participant in the Livable Communities Act's Local Housing Incentives Account Program for 2016 as determined by the Metropolitan Council, and is therefore eligible to make application for funds under the Tax Base Revitalization Account; and

Whereas, the City has identified the following investigation and/or clean-up projects within the City that meet the Tax Base Revitalization Account's purposes and criteria: 8th & 9th, 333 E Hennepin, 800 W Broadway, 1215 2nd Ave N [Pilot program], California Street Apartments, Living Greens Farm, PRG I Portfolio, and Superior Plating; and

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

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

Whereas, the City finds that the contamination investigation and/or cleanup will not occur through private or other public investment within the reasonably foreseeable future without Tax Base Revitalization Account grant funding; and

Whereas, the City represents that it has undertaken reasonable and good faith efforts to procure funding for the activities for which Livable Communities Act Tax Base Revitalization Account funding is sought but was not able to find or secure from other sources funding that is necessary for investigation and/or cleanup completion and states that this representation is based on the following reasons and supporting facts: City staff members provide information about all potential sources of brownfield grant funding and actively encourage project proponents to seek funding from as many prospective funding sources as possible;

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

That the City Council authorizes the Director of the Department of Community Planning and Economic Development or other appropriate City staff to apply on behalf of the City of Minneapolis to the Metropolitan Council for Tax Base Revitalization Account funding for one or more of the above-referenced projects. The City acknowledges that for each grant awarded to and accepted by the City, the City will be the grantee and will act as legal sponsor, and will administer and be responsible for grant funds expended for the project referred to in the applicable grant application.

On roll call, the result was:

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

Noes: (0)

The resolution was adopted.

On behalf of the Community Development & Regulatory Services and Ways & Means Committees, Goodman offered Resolution 2016R-165 authorizing submittal of application to the Hennepin County Environmental Response Fund [ERF] for environmental investigation and/or remediation funding for the following projects: 8th & 9th, MPRB – Bossen Field, and PRG I Portfolio.

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

RESOLUTION 2016R-165
By Goodman and Quincy

Authorizing application to the Hennepin County Environmental Response Fund for various projects.

Whereas, the City of Minneapolis intends to act as the legal sponsor for one or more of the following investigation or cleanup projects: 8th & 9th, MPRB – Bossen Field, and PRG I Portfolio;

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

That the City Council approves the aforementioned investigation and/or cleanup projects (although said approval does not confer other benefits or waive zoning, land use, building code or other applicable requirements), for which Environmental Response Fund grant applications are being submitted to the Hennepin County Department of Environmental Services on May 2, 2016 by the City of Minneapolis or by the affected property owner or developer.

Be It Further Resolved that the City Council approves the investigation and cleanup projects (although said approval does not confer other benefits or waive zoning, land use, building code or other applicable requirements) to be funded by the Minnesota Brownfields Gap Financing Program, for which an Environmental Response Fund grant application will be submitted to the Hennepin County Department of Environmental Services on May 2, 2016 by Minnesota Brownfields (a nonprofit organization that will also be administering the program in question).

Be It Further Resolved that for each project identified above for which the City is not the applicant, the City Council approval granted by this resolution is specifically contingent upon the applicant agreeing to have City staff administer (subject to the applicable City grant administration fee) any Hennepin County ERF grant that results from an application submitted directly to the County by the project developer, if the City is administering funds from other grantors for related project activities.

On roll call, the result was:

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

Noes: (0)

The resolution was adopted.

On behalf of the Community Development & Regulatory Services and Ways & Means Committees, Goodman offered Resolution 2016R-166 authorizing submission and priority ranking of 2016 grant applications to the Metropolitan Council Livable Communities Demonstration Account (LCDA) for West Broadway Curve Phase II, The Siwek Development and Sabathani Senior Housing.

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

RESOLUTION 2016R-166
By Goodman and Quincy

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

Whereas, the City of Minneapolis is a participant in the Livable Communities Act's Housing Incentives Program for 2016 as determined by the Metropolitan Council, and is therefore eligible to apply for Livable Communities Demonstration Account funds; and

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

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

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

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

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

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

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

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

That after appropriate examination and consideration, the City Council of the City of Minneapolis:

1. Finds that it is in the best interests of the City's development goals and priorities for the proposed projects to occur at these particular sites at this particular time.
2. Finds that the project components for which Livable Communities Demonstration Account funding is sought:
 - (a) will not occur solely through private or other public investment within the reasonably foreseeable future; and
 - (b) will occur within three years after the grant award only if Livable Communities Demonstration Account funding is made available for these projects at this time.
3. Ranks the project funding applications, according to the City's own internal priorities, in the following order:

Development Grants

Priority	Project Name	Grant Amount Requested
1	West Broadway Curve Phase II	\$1,108,000
2	The Siwek Development	\$1,300,000
3	Sabathani Senior Housing	\$1,400,000

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

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

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

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

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

On roll call, the result was:

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

Noes: (0)

The resolution was adopted.

On behalf of the Community Development & Regulatory Services and Ways & Means Committees, Goodman offered Resolution 2016R-167 authorizing submission and priority ranking of 2016 grant applications to the Metropolitan Council Transit Oriented Development (TOD) grant programs for L&H Station Phase I, Great River Landing, and Olson Towne Homes.

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

**RESOLUTION 2016R-167
By Goodman and Quincy**

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

Whereas, the City of Minneapolis is a participant in the Livable Communities Act's Housing Incentives Program for 2016 as determined by the Metropolitan Council, and is therefore eligible to apply for LCA TOD and Tax Base Revitalization Account Transit Oriented Development (Collectively, "TOD") funds; and

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

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

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

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

Whereas, the City acknowledges TOD grants are intended to fund projects or project components that can serve as models, examples or prototypes for development or redevelopment projects elsewhere in

the region, and therefore represents that the proposed projects or key components of the proposed projects can be replicated in other metropolitan-area communities; and

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

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

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

That after appropriate examination and consideration, the City Council of the City of Minneapolis:

1. Finds that it is in the best interests of the City's development goals and priorities for the proposed projects to occur at these particular sites at this particular time.
2. Finds that the project components for which Livable Communities Demonstration Account funding is sought:
 - (a) will not occur solely through private or other public investment within the reasonably foreseeable future; and
 - (b) will occur within three years after the grant award only if TOD funding is made available for these projects at this time.
3. Ranks the project funding applications, according to the City's own internal priorities, in the following order:

Development Grants

Priority and Project Name	Grant Amount Requested
(1) L&H Station Phase I	\$1,600,000
(2) Great River Landing	\$1,068,450
(3) Olson Towne Homes (includes TBRA TOD)	\$1,750,000

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

L&H Station Phase I: TOD is a primary funding source for the uses requested in the application. The requested elements may not be of the quality or demonstration value possible, without an award of funds.

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

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

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

On roll call, the result was:

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

Noes: (0)

The resolution was adopted.

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

The Minneapolis City Council hereby approves the City Council appointment of Joseph Desenclos to the Public Health Advisory Committee for Seat 19, member-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, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

The HEALTH, ENVIRONMENT & COMMUNITY ENGAGEMENT and WAYS & MEANS Committees submitted the following reports:

The Minneapolis City Council hereby authorizes:

1. Acceptance of a grant from the Minnesota Department of Human Services in the amount of \$2,400 to conduct educational tobacco compliance checks with retailers.
2. An agreement with the State of Minnesota, Department of Human Services for the grant.
3. Passage of Resolution 2016R-168 appropriating funds to the Health Department.

On roll call, the result was:

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

Noes: (0)

The report was adopted.

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

**RESOLUTION 2016R-168
By Gordon and Quincy**

Amending The 2016 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for the Health Department Agency in the Grants-Other Fund (01600-8600120) by \$2,400 and increasing the revenue estimate (01600-8600120-321507) by \$2,400.

On roll call, the result was:

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

Noes: (0)

The resolution was adopted.

The Minneapolis City Council hereby authorizes:

1. Acceptance of a grant from the Minnesota Department of Health in the amount of \$13,300 to provide lead reduction services.
2. An agreement with the State of Minnesota for the grant.
3. Passage of Resolution 2016R-169 appropriating funds to the Health Department.

On roll call, the result was:

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

Noes: (0)

The report was adopted.

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

**RESOLUTION 2016R-169
By Gordon and Quincy**

Amending The 2016 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for the Health Department Agency in the Grants-Federal Fund (01300-8600122) by \$13,300 and increasing the revenue estimate (01300-8600122-321007) by \$13,300.

On roll call, the result was:

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

Noes: (0)

The resolution was adopted.

The Minneapolis City Council hereby authorizes contracts with Pillsbury United Communities and Goodwill Industries, Inc., doing business as Goodwill Easter Seals Minnesota, in the amount of \$37,500 for each contract, to provide support and education services for parents of youth at risk for violence.

On roll call, the result was:

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

Noes: (0)

The report was adopted.

The INTERGOVERNMENTAL RELATIONS Committee submitted the following reports:

On behalf of the Intergovernmental Relations Committee, Glidden offered Resolution 2016R-170 supporting the United Black Legislative Agenda (UBLA) which relates to policy proposals of individuals and communities of African descent in the state of Minnesota.

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

RESOLUTION 2016R-170

By Glidden

Supporting the United Black Legislative Agenda (UBLA).

Whereas, numerous studies and reports document the growth in disparities in income, educational achievement, employment, and health outcomes in communities of color; and

Whereas, the City of Minneapolis has a goal of eliminating racial disparities so all Minneapolis residents can participate and prosper; and

Whereas, the City has adopted policies and implemented programs to achieve the goal of eliminating racial disparities; and

Whereas, the City has adopted legislative policies that advocate for state resource and the adoption of laws that would address the racial disparities among our residents; and

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Whereas, the Governor has recognized that the State has a role in eliminating racial disparities and has proposed to the Legislature policies and funding to address such disparities; and

Whereas, the United Black Legislative Agenda expresses many of the values, priorities, and policy proposals of individuals and communities of African descent in the state of Minnesota; and

Whereas, the United Black Legislative Agenda supports funding for capacity-building and technical assistance of black-led organizations and programs and initiatives in the areas of economic justice, criminal justice, and black immigrant justice;

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

That The City of Minneapolis supports the United Black Legislative Agenda and its programs and policies.

On roll call, the result was:

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

Noes: (0)

The resolution was adopted.

The Minneapolis City Council hereby approves limiting the total number of Minneapolis Sister Cities to 12 to focus our current resources on continuing or re-activating the 12 sister city connections currently attached to the City.

On roll call, the result was:

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

Noes: (0)

The report was adopted.

The PUBLIC SAFETY, CIVIL RIGHTS & EMERGENCY MANAGEMENT and WAYS & MEANS Committees submitted the following report:

On behalf of the Public Safety, Civil Rights and Emergency Management and Ways & Means Committees, Yang offered Resolution 2016R-171 accepting donation from Leadership for a Networked World to reimburse expenses for Chief Janee Harteau to be part of the Executive Leadership Group at the 2016 Harvard Public Safety Summit in Cambridge, MA.

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

RESOLUTION 2016R-171

By Yang and Quincy

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

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

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authorized to accept gifts and bequests for the benefit of recreational services pursuant to Minnesota Statutes Section 471.17; and

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

Name of Donor

Gift

Leadership for a Networked World

Travel expenses to include travel and lodging expenses for Police Chief Janee Harteau to be a part of the Executive Leadership Group at the 2016 Harvard Public Safety Summit in Cambridge, MA; 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: participating in an out-of-town summit to learn and share how to respond to broadening responsibilities more effectively; 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 hereby accepted and shall be used for efficient and effective leadership and management of the City's Police Department.

On roll call, the result was:

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

Noes: (0)

The resolution was adopted.

The TRANSPORTATION & PUBLIC WORKS Committee submitted the following reports:

The Minneapolis City Council hereby approves amendments to the 2016 operating plans and budgets for the Bloomington-Lake, Central Avenue, Chicago Avenue South, Chicago-Lake, East-Lake, Eat Street, Linden Hills, Lowry Hill, Lyndale-Lake, Stadium Village, Uptown, and West Broadway Improvement Special Service Districts to incorporate 2015 year-end budget surpluses, as set forth in File No. 16-00509 on file in the Office of the City Clerk.

On roll call, the result was:

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

Noes: (0)

The report was adopted.

On behalf of the Transportation & Public Works Committee, Reich offered Resolution 2016R-172 calling for jurisdictional partners of the Transit Access Project to continue to work together to secure funding for and implement public art as part of the Transit Access Project.

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

RESOLUTION 2016R-172

By Reich

Calling for jurisdictional partners of the Transit Access Project to continue to work together to secure funding for and implement public art as part of the Transit Access Project.

Whereas, public art has been identified as an important component of the project; and

Whereas, the Project Advisory Committee (PAC), comprised of local residents, business owners, and community leaders, worked with the project team to develop a Public Art Framework; and

Whereas, the PAC unanimously approved a resolution supporting the Public Art Framework on October 24, 2013; and

Whereas, design of the Transit Access Project is in-progress; and

Whereas, the project partners continue to work together to secure a full funding package for the project; and

Whereas, the opportunity still exists to secure funding dedicated to implementing public art;

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

That the Minneapolis City Council firmly supports the inclusion of public art for the I-35W and Lake Street Transit Access Project and requests that all four project partners, including the City, Hennepin County, the Minnesota Department of Transportation, and Metro Transit continue to work together to secure funding dedicated to the implementation of public art as envisioned in the Public Art Framework and in full participation of the local community.

On roll call, the result was:

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

Noes: (0)

The resolution was adopted.

The Minneapolis City Council hereby authorizes an extension of the termination date of a grant agreement with the Mississippi Watershed Management Organization (MWMO) from Dec. 31, 2015, to Dec. 31, 2016, to support innovative stormwater management system upgrades included in the E 24th St and Snelling Ave Paving Project No. 2298.

On roll call, the result was:

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

Noes: (0)

The report was adopted.

The TRANSPORTATION & PUBLIC WORKS and WAYS & MEANS Committees submitted the following reports:

The Minneapolis City Council hereby:

1. Approves a proposed Cooperative Agreement with the Minnesota Ballpark Authority (MBA) for public infrastructure improvements as part the re-construction of 6th Ave N from 5th St to 200 feet north of Washington Ave including street lighting installation (Street Lighting Project No. 6699L). Minnesota Ballpark Authority will provide funding for the City to install the pedestrian lighting and the furnishing and installation of all conduits, lighting cabinets, wiring, power supply, and reinforced concrete pole bases estimated in an amount not to exceed \$250,000.
2. Passage of Resolution 2016R-173 approving appropriation in the amount of \$250,000 to the Public Works Department.

On roll call, the result was:

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

Noes: (0)

The report was adopted.

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

**RESOLUTION 2016R-173
By Reich and Quincy**

Amending The 2016 Capital Improvement Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for the Public Works Department in the Capital Fund (04100-9010943, Project CPV019) by \$250,000 and increasing the revenue estimate (04100-9010943-322502) by \$250,000.

On roll call, the result was:

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

Noes: (0)

The resolution was adopted.

The Minneapolis City Council hereby:

1. Adopts the 2016 base off-street parking rates, as set forth in File No. 16-00514 as on file in the Office of the City Clerk.
2. Approves retaining flexibility to the monthly rate at plus or minus 15 percent.
3. Approves increasing flexibility to the transient rates at plus or minus \$2.00.
4. Approves increasing flexibility to the event rates at plus or minus \$10.00.

On roll call, the result was:

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

Noes: (0)

The report was adopted.

The Minneapolis City Council hereby authorizes negotiation and execution of a contract with Sani-Masters, Inc. for a three (3) year period, for a total contract amount of \$500,000 for the three (3) year term, for the abatement of graffiti that cannot be successfully abated by the Division of Solid Waste.

On roll call, the result was:

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

Noes: (0)

The report was adopted.

The Minneapolis City Council hereby authorizes acceptance of the low bid submitted on OP No. 8263 from Minger Construction Companies, Inc., in the amount of \$1,977,468, to furnish and deliver all labor, materials, and incidentals necessary for the Nicollet Mall Sanitary Sewer Reconstruction Phase 2, and further authorizes a contract for said service in accordance with City specifications.

On roll call, the result was:

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

Noes: (0)

The report was adopted.

Approved by Mayor Betsy Hodges 4/29/2016

(Published 5/3/2016)

The WAYS & MEANS Committee submitted the following reports:

The Minneapolis City Council hereby approves the Mayoral reappointment of Ellen McVeigh, Seat 1, for a three year term beginning March 1, 2016, and ending Feb.28, 2019.

On roll call, the result was:

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

Noes: (0)

The report was adopted.

The Minneapolis City Council hereby approves the settlement of Hector Acevedo v. Tyrone Barze Jr. (Court File No. 15-cv-4348) by payment of \$62,500 to Hector Acevedo and his attorneys, Gaskins Bennett Birrell Schupp LLP, and authorizing the City Attorney's Office to execute any documents necessary to effectuate settlement.

On roll call, the result was:

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

Noes: A. Johnson (1)

The report was adopted.

The Minneapolis City Council hereby approves the settlement of the Department of Civil Rights matter Denis Rodolfo Hernandez-Antunez v. City of Minneapolis, MDCR File No. 14-05980, by payment of \$15,000 to Denis Rodolfo Hernandez-Antunez and his attorneys, DeLeon & Nestor, and authorizing the City Attorney's Office to execute any documents necessary to effectuate settlement.

On roll call, the result was:

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

Noes: (0)

The report was adopted.

The Minneapolis City Council hereby approves the settlement of Nathaniel B. Brown v. City of Minneapolis by payment of \$19,500 to Nathaniel B. Brown and his attorneys, Terry, Slane & Ruohonen, and authorizing the City Attorney's Office to execute any documents necessary to effectuate the settlement.

On roll call, the result was:

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

Noes: (0)

The report was adopted.

The Minneapolis City Council hereby approves the settlement of Anthony Leone v. City of Minneapolis by payment of \$125,000 to Anthony Leone and his attorneys, Margolis Law Firm, and authorizing the City Attorney's Office to execute any documents necessary to effectuate the settlement.

On roll call, the result was:

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

Noes: (0)

The report was adopted.

The Minneapolis City Council hereby approves the settlement of Gary L. Peterson v. City of Minneapolis by payment of \$315,000 to Gary L. Peterson and his attorney, Gerald W. Bosch, and authorizing the City Attorney's Office to execute any documents necessary to effectuate the settlement.

On roll call, the result was:

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

Noes: (0)

The report was adopted.

The Minneapolis City Council hereby approves the settlement of Patience Dirx v. City of Minneapolis by payment of \$35,000 to Patience Dirx and her attorneys, Tewksbury & Kerfeld, and authorizing the City Attorney's Office to execute any documents necessary to effectuate the settlement.

On roll call, the result was:

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

Noes: (0)

The report was adopted.

The Minneapolis City Council hereby authorizes a contract with Center for Energy and Environment at a cost not-to-exceed \$70,000 for income-qualified Home Energy Squad visits and income-qualified residential energy efficiency loans.

On roll call, the result was:

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

Noes: (0)

The report was adopted.

The Minneapolis City Council hereby authorizes a Request for Proposal (RFP) for the City of Minneapolis to seek and review qualified consultants to provide a broad scope of training and development experiences from 2016-2019 for employees to enhance their professional skills and cultural intelligence.

On roll call, the result was:

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

Noes: (0)

The report was adopted.

On behalf of the Ways & Means Committee, Quincy offered Resolution 2016R-174 accepting donation of billboard display time from Clear Channel Outdoor.

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

RESOLUTION 2016R-174

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

Gift

Clear Channel Outdoor

Billboard space from Jan. 1 to March 31, 2016; and

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

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Whereas, all such donations have been contributed to assist the City in encouraging residents to sign up for Snow Emergency alerts and in encouraging residents to contact Minneapolis 311 for City information, as allowed by law; and

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

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

That the donations described above are accepted to assist the City in encouraging residents to sign up for Snow Emergency alerts and in encouraging residents to contact Minneapolis 311 for City information.

On roll call, the result was:

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

Noes: (0)

The resolution was adopted.

The Minneapolis City Council hereby authorizes acceptance of the low bid of Premier Electrical Corporation (OP No. 8253) in the amount of \$900,000 to furnish and deliver all labor, materials and incidentals necessary for the Exterior Dome Light Replacement Project for the Minneapolis Convention Center, and further authorizing a contract for this project.

On roll call, the result was:

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

Noes: (0)

The report was adopted.

On behalf of the Ways & Means Committee, Quincy offered Resolution 2016R-175 authorizing acceptance of 1st Quarter 2016 donations made to the City of Minneapolis valued under \$15,000.

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

RESOLUTION 2016R-175

By Quincy

Authorizing acceptance of 1st Quarter 2016 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:

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Donations to Minneapolis Animal Care & Control

2016 1st Quarter Donations Under \$15,000

<u>Date</u>	<u>Donation Amount</u>	<u>Location</u>	<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>PERSON ID</u>
01/01/2016	\$5.00	DONATION WL	LAFFE	JOHN	P163749
01/01/2016	\$5.00	DONATION WL	GOIN	SETH	P194127
01/01/2016	\$25.00	DONATION WL	FITZER	CHRISTINE	P134352
01/01/2016	\$5.00	DONATION WL	KALTER	CAROLYN	P146518
01/01/2016	\$25.00	DONATION WL	CARLSON	JOANNE	P071910
01/02/2016	\$15.00	DONATION WL	BORGEN	JUDY	P205331
01/02/2016	\$10.00	DONATION WL	KOEHLER	ROSE	P016441
01/02/2016	\$30.00	DONATION WL	HEMMAT	MAHYA	P214363
01/02/2016	\$5.00	DONATION WL	ANSCHUTZ	DAVID	P141650
01/03/2016	\$5.00	DONATION WL	HOWELL	SHELLY	P214372
01/03/2016	\$25.00	DONATION WL	SADOW	GRIF & JENNIFER	P127138
01/03/2016	\$25.00	DONATION WL	PETERSON	GLORIA	P033297
01/04/2016	\$5.00	DONATION WL	CARLSON	CHRISTINA B.	P109238
01/04/2016	\$25.00	DONATION WL	PARSONS	TONY	P213700
01/04/2016	\$50.00	DONATION WL	JEDDELOH	MARY	P047270
01/04/2016	\$10.00	DONATION WL	BOLTON	ELIZABETH	P214378
01/05/2016	\$5.00	DONATION WL	RUGG/JACOBS	ANDREA/MARK	P022727
01/05/2016	\$20.00	DONATION WL	QUAST	EMILIE	P048696
01/05/2016	\$88.53	DONATION	SEWARD	GIRLS ON THE RU	P214398
01/06/2016	\$35.00	DONATION WL	KEREMIDCHIEVA	ZORNITSA	P171307
01/06/2016	\$5.00	DONATION WL	KELLEY	JEANINE	P152251
01/07/2016	\$0.00	DONATION WL	LINDAHL-URBEN	BETH	P049687
01/07/2016	\$75.00	DONATION	DEINARD	AMOS	P014608
01/07/2016	\$40.00	DONATION WL	ROSEN	TONI	P113891
01/07/2016	\$0.00	DONATION WL	NICOTRA	JOHN	P152572
01/07/2016	\$10.00	DONATION WL	SCHMITZ	LAURA	P023697
01/07/2016	\$40.00	DONATION	RUTT	ALICE	P066795
01/07/2016	\$80.00	DONATION WL	KAHLE	CARLA	P163696
01/07/2016	\$25.00	DONATION	CREWS	WILLIAM	P164457
01/07/2016	\$100.00	DONATION	WINKELMEYER	RALPH	P182570
01/07/2016	\$30.00	DONATION	BOWMAN	DARLENE	P213272
01/07/2016	\$15.00	DONATION WL	VORBECK	JASON	P179733
01/08/2016	\$400.00	DONATION	MYERS	JUDITH	P013017
01/08/2016	\$25.00	DONATION WL	HIGGINS	LINDA	P016661
01/09/2016	\$5.00	DONATION WL	GRINDY	BEN	P189000

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01/10/2016	\$5.00	DONATION WL	MCRAE	SCOTT	P126800
01/10/2016	\$10.00	DONATION WL	RICHTER	KATHLEEN	P013662
01/10/2016	\$30.00	DONATION WL	TORMA	JEANNE	P014583
01/10/2016	\$50.00	DONATION WL	OELFKE	JODI	P157613
01/10/2016	\$5.00	DONATION WL	BREWER	BRONWYN	P144698
01/11/2016	\$5.00	DONATION WL	MOE	ANN	P123289
01/11/2016	\$5.00	DONATION	PARKER	ANNETTE	P207498
01/11/2016	\$5.00	DONATION	MILLER	HAROLD	P097305
01/11/2016	\$50.00	DONATION	REEH	FRIEDRICH	P214461
01/11/2016	\$20.00	DONATION	CARLSON	CAROL	P015839
01/12/2016	\$5.00	DONATION WL	DENNISTON	AMANDA	P157974
01/12/2016	\$10.00	DONATION WL	BOTKO	LOUISE	P016362
01/12/2016	\$10.00	DONATION WL	KLECKLEY	RUSSELL	P163626
01/12/2016	\$100.00	DONATION WL	WONDRA	CLAUDIA	P029320
01/12/2016	\$5.00	DONATION WL	GERSTNER	SUSAN	P017144
01/12/2016	\$15.00	DONATION WL	ANDERS	ELIZABETH	P040573
01/13/2016	\$25.00	DONATION WL	JAEDE	ANN	P013091
01/13/2016	\$25.00	DONATION WL	NEIMAN	SCOTT	P016517
01/13/2016	\$40.00	DONATION WL	GALBRAITH	JANE	P011256
01/14/2016	\$44.20	DONATION	CHARITIES	COMMUNITY HEALT	P214544
01/14/2016	\$2.00	DONATION WL	LAWSON	KATE	P143110
01/14/2016	\$10.00	DONATION WL	RALEIGH	JOAN	P086684
01/14/2016	\$10.00	DONATION WL	HARRIS	PAM & DAVID	P020955
01/14/2016	\$25.00	DONATION WL	PETERSON	KURT	P162607
01/14/2016	\$20.00	DONATION WL	WHELAN	PATRICK	P171829
01/15/2016	\$10.00	DONATION WL	BEHREND	PHILIP	P043228
01/15/2016	\$25.00	DONATION WL	DARCHUK	ROBIN & STEVEN	P097904
01/15/2016	\$10.00	DONATION WL	RAASCH	KARI	P191878
01/15/2016	\$0.00	DONATION WL	HARROLD	KATIE	P129294
01/16/2016	\$30.00	DONATION WL	GRAFF	MARGARET & THOM	P011503
01/16/2016	\$40.00	DONATION WL	HERSTEIN	TIM	P130061
01/16/2016	\$10.00	DONATION WL	CRANE	EARL	P171260
01/16/2016	\$25.00	DONATION WL	ESPIRITU	CYNTHIA	P077499
01/17/2016	\$25.00	DONATION WL	RAMSEY	JESSICA	P107366
01/17/2016	\$10.00	DONATION WL	WORDELMAN	CARLY	P196161
01/18/2016	\$5.00	DONATION WL	BASSETT	CAROLINE	P163490
01/18/2016	\$1.00	DONATION WL	VAN METER	WENDY	P214602
01/18/2016	\$10.00	DONATION WL	BATEMAN	MICHAEL	P155989
01/19/2016	\$25.00	DONATION	DIERCKS	MARY ANN	P105444
01/19/2016	\$10.00	DONATION WL	FRIENDLY	JEAN	P060512
01/19/2016	\$5.00	DONATION WL	REYNOLDS	JENNIFER	P205939
01/20/2016	\$20.00	DONATION	MENDEZ QUINTERO	ELSA	P214620

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01/21/2016	\$30.00	DONATION	HEMP	JOHN	P095202
01/21/2016	\$10.00	DONATION WL	COOGAN CISEK	COREY	P180701
01/21/2016	\$20.00	DONATION WL	OBRIEN	DOREEN	P106846
01/21/2016	\$0.00	DONATION WL	HANSEN	JUDITH DIANE	P101753
01/22/2016	\$25.00	DONATION WL	THOMPSON	ERIN	P147831
01/22/2016	\$10.00	DONATION WL	HOLT	JOHN	P169513
01/22/2016	\$25.00	DONATION WL	REINDL	KERRY	P163575
01/22/2016	\$5.00	DONATION WL	MURRAY	SUSAN	P197457
01/23/2016	\$50.00	DONATION	SEYER	RICK	P163278
01/23/2016	\$5.00	DONATION WL	WOODS	SHAWN	P206062
01/24/2016	\$5.00	DONATION WL	POMARICO	LISA	P214700
01/25/2016	\$20.00	DONATION WL	ZINSMASER	KRISTIN	P214716
01/25/2016	\$100.00	DONATION WL	SKOMRA	JEFF	P061719
01/26/2016	\$10.00	DONATION WL	GOODWIN	SIANA	P034600
01/26/2016	\$10.00	DONATION WL	OEHLKE	GAY JOHN	P078606
01/26/2016	\$25.00	DONATION WL	CROSS	CARLA	P200487
01/27/2016	\$25.00	DONATION WL	LAWRENCE	ADAM	P162610
01/27/2016	\$25.00	DONATION WL	DOUMA	SALLYE	P113660
01/27/2016	\$50.00	DONATION	GRAY	CLAUDIA	P153297
01/27/2016	\$5.00	DONATION WL	ANDERSON	TRAVIS	P163184
01/28/2016	\$25.00	DONATION WL	KULICK	MARIE	P155861
01/28/2016	\$5.00	DONATION WL	HALVORSON	MICHAEL	P087517
01/28/2016	\$5.00	DONATION WL	AHLBERG	JEFFREY ROBERT	P027131
01/29/2016	\$20.00	DONATION	LACASSE	PIERRE	P011112
01/29/2016	\$10.00	DONATION	KLOCEK	LARRY	P012782
01/29/2016	\$20.00	DONATION	HOMMES	DONALD	P018075
01/29/2016	\$(10.00)	DONATION	KLOCEK	LARRY	P012782
01/29/2016	\$20.00	DONATION WL	KRAUZYK	STACY	P127329
01/29/2016	\$10.00	DONATION	KLOCEK	LARRY	P012782
01/29/2016	\$10.00	DONATION WL	KENNEDY	SUSAN	P022562
01/29/2016	\$10.00	DONATION	LUNDELL	MARGARET	P164173
01/29/2016	\$5.00	DONATION WL	GORR	HAESCHIK	P188904
02/01/2016	\$5.00	DONATION WL	KVAMME	JOHAN	P172269
02/01/2016	\$5.00	DONATION WL	HADZIC	SENKA	P170133
02/01/2016	\$100.00	DONATION	AFSCME	LOCAL 1164	P214843
02/01/2016	\$5.00	DONATION WL	BERNHART	LISA	P164868
02/02/2016	\$15.00	DONATION WL	MEGARRY	CAROLE	P165972
02/02/2016	\$10.00	DONATION WL	GAME	YVONNE	P162107
02/03/2016	\$5.00	DONATION WL	GADDES	RICHARD	P159164
02/03/2016	\$10.00	DONATION WL	LIES	DAVID J.	P144524
02/03/2016	\$5.00	DONATION WL	MORRIGAN	DREYA	P132291
02/03/2016	\$10.00	DONATION WL	KAPLAN	SUSAN	P172804
02/04/2016	\$25.00	DONATION WL	LIEDHOLM	JADENE	P134702

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02/04/2016	\$0.00	DONATION WL	CARLSON	BRIAN	P150665
02/05/2016	\$25.00	DONATION	FORTIER	JOYCE	P017036
02/05/2016	\$25.00	DONATION WL	HEFTY	VIRGINIA	P163593
02/05/2016	\$10.00	DONATION	NIBBE	MICHAEL	P042645
02/05/2016	\$20.00	DONATION	MAUZY	BARBARA	P198151
02/05/2016	\$10.00	DONATION	WIDHOLM	DELORES	P163560
02/05/2016	\$25.00	DONATION WL	PISKOLICH	ZINDA	P166557
02/06/2016	\$10.00	DONATION WL	HANCOCK	LINDA	P050353
02/06/2016	\$25.00	DONATION WL	CHERNER	TERRY	P166562
02/06/2016	\$2.00	DONATION WL	BENNETT	BRITTANY	P205979
02/07/2016	\$5.00	DONATION WL	CHAPMAN	ROBERT	P091710
02/08/2016	\$25.00	DONATION WL	BERG	MARY	P169770
02/08/2016	\$5.00	DONATION WL	VOGEL	ANNE	P114936
02/08/2016	\$5.00	DONATION WL	VANDERLEY	HEATHER	P130424
02/09/2016	\$30.00	DONATION	BOWMAN	DARLENE	P213272
02/10/2016	\$25.00	DONATION WL	ERICKSON	KIMBERLY	P163442
02/10/2016	\$25.00	DONATION WL	ZAVADIL	MIRANDA	P199203
02/11/2016	\$15.00	DONATION WL	SOMMERS	NIKKI	P148879
02/11/2016	\$50.00	DONATION WL	HALL	JANIS	P015336
02/11/2016	\$15.00	DONATION WL	JACOBSON	KATHLEEN	P104191
02/11/2016	\$10.00	DONATION WL	ARBEITER	JILL	P104320
02/11/2016	\$10.00	DONATION WL	WATSON	CHRISTOPHER	P186483
02/11/2016	\$10.00	DONATION	LANDERGAN	MARK	P197958
02/11/2016	\$5.00	DONATION WL	BRAZIL	BONNIE	P015016
02/12/2016	\$25.00	DONATION WL	JOHNSON	SANDRA	P014962
02/12/2016	\$5.00	DONATION	PET FOOD OUTLET	CHUCK & DONS	P211193
02/12/2016	\$20.00	DONATION	PET CLINIC	WESTGATE	P131514
02/13/2016	\$5.00	DONATION WL	FENLON	ALYSHA	P215087
02/13/2016	\$25.00	DONATION WL	DITTEMORE	MARCIA	P132790
02/13/2016	\$10.00	DONATION WL	LIUDAHL	DENNIS	P141663
02/14/2016	\$5.00	DONATION WL	HANTZ	DAWN	P206520
02/14/2016	\$15.00	DONATION WL	ECKERLE	MARILYN	P148893
02/15/2016	\$25.00	DONATION WL	BLACKSTONE	SUSAN	P181191
02/15/2016	\$25.00	DONATION WL	NELSON	PAMELA	P061582
02/16/2016	\$25.00	DONATION WL	DITTEMORE	MARCIA	P132790
02/16/2016	\$(25.00)	DONATION WL	DITTEMORE	MARCIA	P132790
02/17/2016	\$10.00	DONATION WL	TABAKA	KATIE	P151686
02/17/2016	\$0.00	DONATION WL	WORTHEN	SUSAN	P146340
02/17/2016	\$10.00	DONATION WL	HOLBROOK	JAMES	P173740
02/18/2016	\$50.00	DONATION WL	STANICH	ROBERT	P159282
02/18/2016	\$25.00	DONATION WL	BEDORE	CHRISTINE	P194285
02/18/2016	\$0.00	DONATION WL	OLSON	RICHARD LEE	P043573
02/18/2016	\$25.00	DONATION WL	GERDTS	ELLEN	P126878
02/19/2016	\$5.00	DONATION	SMITH	MICHAEL	P020080
02/19/2016	\$10.00	DONATION WL	NELSON	GABBY	P193405
02/19/2016	\$20.00	DONATION	SCALF	DENNIS	P011049
02/19/2016	\$5.00	DONATION WL	SMITH	REBECCA	P215229
02/20/2016	\$5.00	DONATION WL	RUBLE	BARB AND DAN	P145969

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02/20/2016	\$5.00	DONATION WL	MYLES	SCOTT	P170819
02/21/2016	\$5.00	DONATION WL	NEUMANN	JAMES	P205122
02/21/2016	\$25.00	DONATION WL	MIKE	JULIE	P207718
02/21/2016	\$15.00	DONATION WL	OLMON	DEBORAH	P215242
02/22/2016	\$10.00	DONATION WL	MORRIS	SHANNON	P215245
02/23/2016	\$5.00	DONATION WL	DAVIS	RITA	P009176
02/23/2016	\$5.00	DONATION	CAMPBELL	BILL	P097729
02/24/2016	\$5.00	DONATION	BERGER	HELEN	P016478
02/24/2016	\$20.00	DONATION	HARVEY	DUANE	P063589
02/24/2016	\$25.00	DONATION WL	MILLER	GIRARD	P020585
02/25/2016	\$25.00	DONATION WL	LANGE	KEITH	P162852
02/25/2016	\$5.56	DONATION	HERMES BAKKEN	CHASE	P213400
02/25/2016	\$5.00	DONATION WL	HANNAH	GORDON	P090935
02/26/2016	\$25.00	DONATION	STOCKBRIDGE	SALLY	P120323
02/27/2016	\$5.00	DONATION WL	MAINZ	ERIK	P215387
02/27/2016	\$25.00	DONATION WL	WACHTER	SEAN	P206193
02/27/2016	\$25.00	DONATION WL	BURNS	HEATHER	P144941
02/27/2016	\$10.00	DONATION WL	PHILLIPS	TRAVIS	P153130
02/27/2016	\$5.00	DONATION WL	DEADY	MARK	P117783
02/28/2016	\$10.00	DONATION WL	REKKEDAHL	ANN	P148279
02/28/2016	\$15.00	DONATION WL	MCISAAC	EILEEN	P029500
02/29/2016	\$20.00	DONATION WL	NINTEMAN	NANCY	P181323
02/29/2016	\$25.00	DONATION WL	BUECHLER	DANA	P203911
02/29/2016	\$1.00	DONATION WL	WILLIAMSON	MATTHEW	P215396
03/01/2016	\$35.00	DONATION WL	BUSCH	TRILBY	P013962
03/01/2016	\$10.00	DONATION	PICONE	LINDA	P102288
03/01/2016	\$10.00	DONATION WL	RIBA	DEB	P163631
03/01/2016	\$5.00	DONATION	BANKS	CAROLINE	P164685
03/01/2016	\$5.00	DONATION	ANIMAL HOSPITAL	PET CENTRAL	P153897
03/02/2016	\$5.00	DONATION WL	PIERCE	LYNN	P013181
03/02/2016	\$10.00	DONATION WL	NORBECK	SALLY & JAN	P041680
03/02/2016	\$5.00	DONATION WL	SAMSON	CECELIA	P206741
03/02/2016	\$50.00	DONATION	LARSON	KANDE	P037982
03/02/2016	\$50.00	DONATION	KAUFMANN	JEANETTE	P013096
03/02/2016	\$60.00	DONATION WL	BAKER	LANCE	P125242
03/03/2016	\$25.00	DONATION	HARRIS	BARBARA	P170629
03/03/2016	\$15.00	DONATION WL	PETERSEN	MARY	P164624
03/03/2016	\$5.00	DONATION WL	WELLER	JENELLE	P188673
03/03/2016	\$25.00	DONATION WL	SCHUBERT	NOELLE	P176279
03/04/2016	\$10.00	DONATION	MOHRING	ANDREW	P015790
03/04/2016	\$20.00	DONATION	SHEEHAN	BRIAN	P215451
03/04/2016	\$5.00	DONATION WL	LAVOIE	BENJAMIN	P215521
03/05/2016	\$0.00	DONATION WL	SOMMERS	ANGIE	P215526
03/05/2016	\$5.00	DONATION WL	SUNDERMAN	RYAN	P166686
03/06/2016	\$20.00	DONATION WL	ROHWEDDER	CARLA	P032898
03/07/2016	\$5.00	DONATION WL	MATZ	PAUL	P193967
03/08/2016	\$10.00	DONATION	FARRELL	CYNTHIA	P072836
03/08/2016	\$5.00	DONATION WL	DELWICHE	BENJAMIN	P206713

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03/08/2016	\$538.64	DONATION	VETERINARY SUPPLY	MIDWEST	P215497
03/08/2016	\$5.00	DONATION WL	SHEARIER	REBECCA	P182265
03/09/2016	\$5.00	DONATION WL	MILLER	DAVID	P110660
03/10/2016	\$5.00	DONATION WL	MASHUDA	CHRIS	P136125
03/10/2016	\$5.00	DONATION WL	SAMELIAN	VICTOR	P155819
03/10/2016	\$10.00	DONATION WL	LARSON	CHERYL	P215691
03/10/2016	\$50.00	DONATION WL	OHARA	MEGAN	P179035
03/10/2016	\$5.00	DONATION WL	COTARIU	DEBORAH	P154746
03/10/2016	\$30.00	DONATION	BOWMAN	DARLENE	P213272
03/10/2016	\$10.00	DONATION WL	SCHWARTZ	LAURA	P140471
03/10/2016	\$116.00	DONATION	MACC	MACC	P178656
03/12/2016	\$5.00	DONATION WL	FAKTOROVICH	ANNA	P215696
03/12/2016	\$10.00	DONATION WL	GOMOS	AMINU	P215700
03/14/2016	\$5.00	DONATION WL	POWELL	ELIZABETH	P215724
03/14/2016	\$25.00	DONATION WL	PROKOP	JULIA	P165947
03/15/2016	\$5.00	DONATION WL	METZGER	FREDERIC	P215848
03/16/2016	\$0.00	DONATION WL	WILSON	ERIC	P215854
03/16/2016	\$10.00	DONATION WL	ERICKSON	KIMBERLY	P163442
03/16/2016	\$50.00	DONATION	LEVITT	DAVID	P063423
03/16/2016	\$50.00	DONATION WL	BURHARDT	KRIS	P123679
03/17/2016	\$10.00	DONATION WL	BOYAJIAN	ROBERT	P142976
03/17/2016	\$1.00	DONATION WL	REINHOLDT	SHAWN	P215855
03/17/2016	\$10.00	DONATION WL	EINESS	HOLLY	P113056
03/17/2016	\$0.00	DONATION WL	JOHNSON	BRAY	P193388
03/17/2016	\$5.00	DONATION WL	SCHRAMM	SUE	P199361
03/17/2016	\$10.00	DONATION WL	FUNSETH	TARA	P164586
03/17/2016	\$20.00	DONATION WL	WUKMIR	LYNDA	P033310
03/18/2016	\$20.00	DONATION	HOCUM	BRIENNA	P208231
03/18/2016	\$15.00	DONATION WL	THORSON	ZACHARY	P163445
03/18/2016	\$20.00	DONATION WL	DOMEIERS	WILLIAM	P099441
03/18/2016	\$5.00	DONATION WL	MILLER	MELINA	P114841
03/19/2016	\$5.00	DONATION WL	BURKE	MADELINE	P215868
03/20/2016	\$25.00	DONATION WL	RIVARD	MIKE	P150410
03/20/2016	\$1.00	DONATION WL	MAGEE	SUE	P172523
03/21/2016	\$5.00	DONATION WL	WESTBY	ERIN	P183627
03/21/2016	\$10.00	DONATION WL	WILLIAMS HOSBEIN	LILY	P207282
03/21/2016	\$20.00	DONATION WL	FLUEGEL	KATHLEEN	P173047
03/22/2016	\$20.00	DONATION	ROGERS	SANDRA	P163162
03/22/2016	\$5.00	DONATION WL	POMEROY	NATALIE	P206968
03/22/2016	\$20.00	DONATION	PEAKE	LAUREN	P215825
03/24/2016	\$25.00	DONATION WL	TWADDLE	JULIA	P198617
03/24/2016	\$25.00	DONATION WL	WILSON	EMILY	P172040
03/24/2016	\$5.00	DONATION WL	JONES	WALTER WILLIAM	P096592
03/24/2016	\$2.00	DONATION WL	SPRIGGS	MEGAN	P215959
03/24/2016	\$5.00	DONATION WL	SPRINGER	TIM	P084336
03/24/2016	\$5.00	DONATION WL	MYHRAN	CHASE	P215965
03/25/2016	\$10.00	DONATION WL	BA	KAREN	P118728

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03/25/2016	\$10.00	DONATION WL	WATSON	CATHERINE	P012875
03/25/2016	\$5.00	DONATION WL	SCHOLTES	NICK	P206579
03/26/2016	\$5.00	DONATION WL	RILEY	JEANNA	P207910
03/26/2016	\$10.00	DONATION WL	PETTER	NICHOLE	P216018
03/26/2016	\$5.00	DONATION WL	SMITH	WILLIAM	P164253
03/27/2016	\$25.00	DONATION WL	OLSEN	KRISTEN	P163740
03/28/2016	\$30.00	DONATION	GRITZMACHER	CYNTHIA	P216008
03/28/2016	\$50.00	DONATION WL	STENSLAND	KATHERINE DAVIS	P174572
03/28/2016	\$5.00	DONATION WL	HAPGOOD	MOLLY	P205454
03/29/2016	\$20.00	DONATION WL	MAKKYLA	CAROL	P016795
03/29/2016	\$10.00	DONATION WL	AUSTIN	LYNN	P057217
03/29/2016	\$25.00	DONATION	BENSON	CAROL	P017186
03/30/2016	\$5.00	DONATION WL	WILSON	CHRISTOPHER	P190153
03/30/2016	\$10.00	DONATION WL	SIMMONS	CYNTHIA	P050174
03/30/2016	\$25.00	DONATION WL	WINTER	EMILY	P147891
03/30/2016	\$5.00	DONATION WL	BUCK	JENNIFER	P133712
03/30/2016	\$10.00	DONATION	BRUVELIS	ILZE	P150619
03/31/2016	\$25.00	DONATION	VAVRECK	OLIVIA	P205233
03/31/2016	\$25.00	DONATION WL	NORDBY	SARAH	P142512
03/31/2016	\$25.00	DONATION WL	JOHANSEN	ERIK	P121522
03/31/2016	\$10.00	DONATION	VENZKE	SUSAN	P137428
03/31/2016	\$50.00	DONATION WL	VANHEEL	HEIDI	P159020

\$5,902.93

2016 1st Quarter Donations Under \$15,000

Name of Recipient Department	Name of Entity Making Donation	Description of Donation	Total
<i>Fire Department</i>	Alerus	Check For Smoke Detectors	\$ 5,000.00
<i>City Coordinator's Office</i>	Kresge Foundation, Barr Foundation, V. Kann Rasmussen Foundation, Rockefeller Brothers Fund and Summit Foundation	Airfare to Oslo, Norway for Gayle Prest and Kelly Muellman for Carbon Neutral Cities Alliance Meeting(Estimated Value up to \$5,000.00	\$ 5,000.00 (Estimated Value)
<i>Health Department and</i>	Environmental Initiative	2 tickets valued at \$65.00 each(1 for Health Department & 1 for City Coordinator's Office)	\$ 130.00
<i>Police 4th Precinct</i>	Hennepin Sheriffs Association	Food	Nominal Value

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	Various Pizza restaurants	Food	Nominal Value
	Various local area churches	Food	Nominal Value
	Various individuals	Food	Nominal Value
<i>Police Department</i>	Gus Tinucci	Food	Nominal Value
<i>Minneapolis Animal Care & Control</i>	Various individuals	Money for animal shelter	\$ 5,902.93
	See attached list	No restrictions	
<i>Minneapolis Animal Care & Control</i>	Various individuals	In Kind	\$ 743.19
TOTAL			\$ 16,776.12

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

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

Whereas, the City Council finds that it is appropriate to accept the donations offered;
Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

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

On roll call, the result was:

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

Noes: (0)

The resolution was adopted.

The Minneapolis City Council hereby authorizes a Request for Proposal (RFP) for a Solid Waste Information System (SWIS) replacement system.

On roll call, the result was:

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

Noes: (0)

The report was adopted.

The Minneapolis City Council hereby authorizes an extension of Contract No. C-37992 with MorphoTrak - Safran for support of Latent Station fingerprint system for an additional one-year term

through March 31, 2017, for a new not-to-exceed total of \$50,000, and using MorphoTrak's vendor form.

On roll call, the result was:

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

Noes: (0)

The report was adopted.

The Minneapolis City Council hereby:

1. Adopts findings that the proposed position of Deputy Director Fire Inspection Services meets the criteria in Section 20.1010 of the Minneapolis Code of Ordinances, City Council to establish positions.
2. Approves the appointed position of Deputy Director Fire Inspection Services, evaluated at 533 total points and allocated to Grade 11.
3. Passage of Ordinance 2016-034 approving the salary schedule for the position, which has a salary range of \$91,534 to \$108,508, effective April 15, 2016.
4. Authorizes annual step movement for the incumbent provided satisfactory or better performance in the job.

On roll call, the result was:

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

Noes: (0)

The report was adopted.

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

ORDINANCE 2016-034
By Quincy
Intro & 1st Reading: 1/6/2014
Ref to: WM
2nd Reading: 4/29/2016

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

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

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

Appointed Officials (CAP)
Effective: April 15, 2016*

FLSA	OTC	CLASSIFICATION	PTS	G	P	Step 1	Step 2	Step 3	Step 4
E	1	Deputy Director Fire Inspection Services	533	11	A	\$91,534	\$96,352	\$98,279	\$100,244
						Step 5	Step 6	Step 7	Step 8
						\$102,249	\$104,297	\$106,380	\$108,508

*Rates shown are consistent with 12/31/2015 schedule rates.

On roll call, the result was:

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

Noes: (0)

The ordinance was adopted.

The Minneapolis City Council hereby approves modifications to the Appointed Officials' Salary Administration Plan to establish and clarify procedures to maintain and manage the salary administration plan for appointed employees.

On roll call, the result was:

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

Noes: (0)

The report was adopted.

The Minneapolis City Council hereby approves revisions to the Performance Appraisal Policy to standardize the performance management processes across the organization.

On roll call, the result was:

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

Noes: (0)

The report was adopted.

The Minneapolis City Council hereby:

1. Adopts a seven-step salary structure for the 2016 Politically Appointed Compensation Plan for each job title that currently has a four-step structure, and
2. Adopts a two-step salary structure for each job title that currently has a single-step structure, and
3. Approves a conversion schedule that creates a new top step 2% plus \$100 above all current top-step rates for all positions effective at the end of the day on Dec. 31, 2015, and transition employees effective at the end of the day on Dec. 31, 2015, and
4. Approves an increase of 1% to all compensation-step rates, including longevity, on Jan. 1, 2016, and
5. Authorizes annual step movement, subject to supervisory approval.

On roll call, the result was:

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

Noes: (0)

The report was adopted.

The Minneapolis City Council hereby approves salary schedule changes for the non-represented group as follows:

1. Effective at the start of the pay period that includes March 1, 2016, increase the salary and wage schedules, including longevity, by 2.25% for all classified jobs.
2. Authorize step progression, subject to satisfactory or better performance.

On roll call, the result was:

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

Noes: (0)

The report was adopted.

The Minneapolis City Council hereby:

1. Approves a collective bargaining agreement with the Minnesota Teamsters Public and Law Enforcement Employees' Union Local No. 320, Emergency Communications Center Supervisors Unit, for the period Jan. 1, 2016, through Dec. 31, 2017.
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, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

The Minneapolis City Council hereby authorizes acceptance of the low bid of Meyer Contracting, Inc. (OP No. 8259) in the amount of \$28,973,145.05 for furnishing and delivering all labor, materials and incidental necessary for the Nicollet Mall Reconstruction - roadway and streetscape, for the Minneapolis Public Works Department, and authorizing a contract for this project, all in accordance with our specifications.

On roll call, the result was:

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

Noes: (0)

The report was adopted.

Approved by Mayor Betsy Hodges 4/29/2016.

(Published 5/3/2016)

The Minneapolis City Council hereby authorizes an amendment to Contract No. C-40317 with Waypoint, Inc., increasing the contract total from \$50,000 to a new not-to-exceed total of \$100,000 with no change to other contract terms.

On roll call, the result was:

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

Noes: (0)

The report was adopted.

The ZONING & PLANNING Committee submitted the following reports:

The Minneapolis City Council hereby denies an appeal filed by James Boyle, on behalf of Minneapolis Neighbors United, regarding the City Planning Commission decision to approve the site plan review application (BZZ-7594) to allow a new, four-story apartment building with 10 dwelling units at 2008 Bryant Ave S.

On roll call, the result was:

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

Noes: (0)

The report was adopted.

The Minneapolis City Council hereby:

1. Approves an application by Curt Gunsbury and Robb Miller for a partial alley vacation at 2903, 2905, 2907, and 2911 Harriet Ave S and 2900, 2904, 2910, and 2912 Grand Ave S to construct a multiple family dwelling, subject to the retention of easements by CenturyLink.

2. Passage of Resolution 2016R-176 approving Vacation File No. 1652.

On roll call, the result was:

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

Noes: (0)

The report was adopted.

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

RESOLUTION 2016R-176

By Bender

Vacating a portion of the alley in Block 6, Excelsior Addition to Minneapolis, bounded by East Lake Street, Grand Avenue South, Harriet Avenue South and the Midtown Greenway. (Vacation File No. 1652)

Resolved by The City Council of The City of Minneapolis:

All that part of the North - South Alley donated and dedicated to the public in Block 6, Excelsior Addition to Minneapolis, according to the recorded plat thereof, Hennepin County, Minnesota, lying South of a line drawn from a point on the West line of Lot 1, said Block 6, distant 12 feet North of the Southwest corner thereof to a point on the East line of Lot 16, said Block 6, distant 12 feet North of the Southeast corner thereof, and lying North of a line drawn from a point on the West line of Lot 4, said Block 6, distant 14 feet

south of the Northwest corner thereof, to a point on the East line of Lot 13, said Block 6, distant 14 feet South of the Northeast corner thereof;

AND

The South 12 feet of Lot 1, Block 6, Excelsior Addition to Minneapolis, Hennepin County, Minnesota.

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

CenturyLink: 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, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The resolution was adopted.

The Minneapolis City Council hereby:

1. Approves an application submitted by Curt Gunsbury and Robb Miller to rezone (BZZ-7587) 2903, 2905, 2907, and 2911 Harriet Ave S from the I1 District to the R5 District; and 2900, 2904, 2910, and 2912 Grand Ave S from the R2B District to the R5 District to allow a new 6-story, 111-unit residential building.

2. Passage of Ordinance 2016-035 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, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

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

ORDINANCE 2016-035

By Bender

Intro & 1st Reading: 1/6/2014

Ref to: Z&P

2nd Reading: 4/29/2016

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

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

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

Lots 14-15, Block 6, Excelsior Addition to Minneapolis, according to the recorded plat thereof, Hennepin County, Minnesota; and Lot 16, Block 6, including the adjacent half of alley vacated, Excelsior Addition to Minneapolis, Hennepin County, Minnesota (2903, 2905, 2907, 2911 Harriet Ave S – Plate #25), from I1 District to the R5 District;

AND

Lots 2–4, Block 6, Excelsior Addition to Minneapolis, according to the recorded plat thereof, Hennepin County, Minnesota; and the North 28 feet of Lot 1, Block 6, Excelsior Addition to Minneapolis, Hennepin County, Minnesota, together with the Easterly 1/2 of vacated alley which accrued thereto by reason of the vacation thereof (2900, 2904, 2910, and 2912 Grand Ave S – Plate #25), from the R2B District to the R5 District.

On roll call, the result was:

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

Noes: (0)

The ordinance was adopted.

On behalf of the Zoning & Planning Committee, Bender offered Resolution 2016R-177 approving the local historic landmark designation (BZH-27695) of the Sumner T McKnight Mansion at 2200 Park Ave, subject to the condition that the Secretary of Interior’s Standards for Treatment of Historic Properties will be used to evaluate alterations to the property.

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

RESOLUTION 2016R-177

By Bender

Designating the Sumner T McKnight Mansion at 2200 Park Avenue as a Landmark.

Whereas, the Minneapolis Heritage Preservation Commission (HPC) held a public hearing on March 22, 2016, and recommended to the Standing Committee on Zoning and Planning that the Sumner T McKnight Mansion at 2200 Park Avenue be designated as a Landmark; and

Whereas, the recommended local designation of the Sumner T McKnight Mansion will include the exterior of the building (constructed in 1892) as identified in the designation study; and

Whereas, the Secretary of Interior’s Standards for Treatment of Historic Properties will be used to evaluate alterations to the Sumner T McKnight Mansion; and

Whereas, the Sumner T McKnight Mansion meets Heritage Preservation Regulations significance criterion #1 (the property is associated with significant events or with periods that exemplify broad

patterns of cultural, political, economic or social history); criterion #2 (the property is associated with the lives of significant persons or groups); criterion #3 (the property contains or is associated with distinctive elements of city or neighborhood identity); criterion #4 (the property embodies the distinctive characteristics of an architectural or engineering type or style, or method of construction); and criterion #6 (the property exemplifies works of master builders, engineers, designers, artists, craftsmen or architects); and

Whereas, prior to such recommendation, and in compliance with Title 23, Chapter 599 of the Minneapolis Code of Ordinances relating to Heritage Preservation Regulations, the HPC did refer the subject matter to the City Planning Commission (CPC) for review and recommendation, such CPC recommendation being made on February 25, 2016; and further did refer the subject matter to the Minnesota State Historic Preservation Office for review and comment, such comment being made in a letter dated November 19, 2015; and

Whereas, on April 21, 2016, the Standing Committee on Zoning and Planning recommends designation as a Landmark;

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

That the Sumner T McKnight Mansion is hereby designated as a Landmark.

On roll call, the result was:

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

Noes: (0)

The resolution was adopted.

The Minneapolis City Council hereby:

1. Denies a petition for an Environmental Assessment Worksheet for the proposed Alatus Tower project on the property located at 200 Central Ave SE and 113 2nd St SE.
2. Adopts the Findings of Fact and Record of Decision as prepared by Community Planning & Economic Development staff.

On roll call, the result was:

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

Noes: (0)

The report was adopted.

Approved by Mayor Betsy Hodges 4/29/2016

(Published 5/3/2016)

INTRODUCTION & REFERRAL CALENDAR

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, Chapter 319 of the Minneapolis Code of Ordinances relating to Licenses and Business Regulations: Open Air Motor Vehicle Parking Lots, amending provisions related to the geographical boundaries permitting use of alcohol in parking lots.

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

Amending Article VIII, Section 8.5(d) of the Minneapolis City Charter relating to Officers and Other Employees: Classified Service, by replacing the requirement that only the first three applicants can be certified for the eligibility register with a provision allowing the Council to establish modern procedures by ordinance.

RESOLUTIONS

Resolution 2016R-178 declaring June 2, 2016, to be National Gun Violence Awareness/Orange Walk Day was adopted.

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

RESOLUTION 2016R-178

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

Declaring June 2nd to be National Gun Violence Awareness/Orange Walk Day.

Whereas, every day, 91 Americans are killed by gun violence and the lives of countless others are injured; and

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

Whereas, protecting public safety in the communities they serve is mayors' highest responsibility; and
Whereas, support for the Second Amendment rights of law-abiding citizens goes hand-in-hand with keeping guns away from dangerous people; and

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

Whereas, June 2, 2016, would have been the 19th birthday of Hadiya Pendleton, a teenager who marched in President Obama's second inaugural parade and was tragically shot and killed just weeks later; and

Whereas, to help honor Hadiya – and the 91 Americans whose lives are cut short and the countless survivors who are injured by shootings every day – a national coalition of organizations has designated June 2, 2016, as the second annual National Gun Violence Awareness Day; and

April 29, 2016

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

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

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

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

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

That June 2, 2016, is declared to be National Gun Violence Awareness/Orange Walk Day, and that the 35W Bridge be lit orange on this day.

Resolution 2016R-179 recognizing National Police Week 2016 and honoring the service and sacrifice of those law enforcement officers killed in the line of duty while protecting our communities and safeguarding our democracy was adopted.

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

RESOLUTION 2016R-179

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

Recognizing National Police Week 2016 and honoring the service and sacrifice of those law enforcement officers killed in the line of duty while protecting our communities and safeguarding our democracy.

Whereas, there are approximately 900,000 law enforcement officers serving in communities across the United States including the dedicated members of the Minneapolis Police Department; and

Whereas, nearly 15,725 assaults against law enforcement officers are reported each year resulting in approximately 13,824 injuries; and

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

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

April 29, 2016

Whereas, 252 names of fallen heroes are being added to the National Law Enforcement Officers Memorial this spring, including 123 officers killed in 2015 and 129 officers killed in previous years; and

Whereas, the service and sacrifice of all officers killed in the line of duty will be honored during the National Law Enforcement Officers Memorial Fund's 28th Annual Candlelight Vigil, on the evening of May 13, 2016; and

Whereas, the service and sacrifice of all officers killed in the line of duty will be honored during the Minnesota Law Enforcement Memorial Association's Annual Candlelight Vigil on the evening of May 15, 2016; and

Whereas, the Candlelight Vigil is part of National Police Week, which takes place this year on May 15-21 (Note: Because May 15, 2016, falls on a Sunday, some events will take place before the official dates of Police Week 2016); and

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

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

That the Minneapolis City Council formally designates May 15-21, 2016, as Police Week in the City of Minneapolis and publicly salutes the service of law enforcement officers in our community and in communities across the nation.

Be It Further Resolved that the 35W Bridge shall be lit in blue on May 15, 2016.

Resolution 2016R-180 declaring the week of May 8 through 14, 2016, as Public Service Recognition Week was adopted.

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

RESOLUTION 2016R-180

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

Declaring the week of May 8 through 14, 2016, as Public Service Recognition Week.

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

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

April 29, 2016

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

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

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

That the Mayor and City Council do hereby proclaim the week of May 8 through 14, 2016, as Public Service Recognition Week in the City of Minneapolis, a time to recognize and honor the many contributions of federal, state, and local government employees to this great nation and to its many communities.

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

Resolution 2016R-181 recognizing National Women's Lung Health Week was adopted.

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

RESOLUTION 2016R-181

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

Recognizing National Women's Lung Health Week.

Whereas, every 5 minutes, a woman in the US is told she has lung cancer; and

Whereas, Lung cancer is the number one cancer killer of women in the US, surpassing breast cancer in 1987; and

Whereas, the lung cancer death rate in women has more than doubled over the past 35 years; and

Whereas, Lung Force, launched in May 2014, is The American Lung Association's national movement to find a cure for lung cancer; and

Whereas, Lung Force has arranged for more than 100 buildings and landmarks across the United States to be illuminated turquoise, and hopes to grow that number this year; and

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

That May 9th, 2016, be recognized as #TurquoiseTakeover Day in the City of Minneapolis, and that the 35W Bridge be lit turquoise on this day.

April 29, 2016

Resolution 2016R-182 honoring Prince Rogers Nelson was adopted.

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

RESOLUTION 2016R-182

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

Honoring Prince Rogers Nelson.

Whereas, Dearly Beloved, we are gathered here 2day 2 get through this thing called life; and

Whereas, Prince Rogers Nelson was born June 7, 1958, in North Minneapolis, 2 a jazz musician, John Nelson, and a social worker and singer, Mattie Della Shaw; and

Whereas, Prince attended Bryant Jr. High School and graduated from Central High School in South Minneapolis; and

Whereas, from his first performance at the Capri Theater, 2 the nights that he took over First Avenue, Prince recorded and performed in the Twin Cities 4 over 40 years; and

Whereas, as a musician, filmmaker, philanthropist and entrepreneur, Prince was a visionary, who was always at the forefront of change and advocacy; and

Whereas, Prince promoted black empowerment and mentored new artists, particularly female artists; and

Whereas, Prince fostered the “Minneapolis Sound” and cultivated a diverse musical scene in Minneapolis, which he brought to national prominence with his film Purple Rain; and

Whereas, Prince was an Academy Award, Golden Globe, seven time Grammy, and four time MTV Video Music Award winning musician and artist; and

Whereas, because of Prince and his artistry we can contemplate the entire universe, or just one star, or just how far is the walk 4 the morning papers; and

Whereas, Prince’s extraordinary musical talent manifested itself through several alter-egos including, Jamie Starr, Joey Coco, Alexander Nevermind, Christopher and Camille; and

Whereas, Prince collaborated with artists as diverse as Madonna, The Bangles, Morris Day & The Time, Mavis Staples, Chaka Khan, Sheena Easton, Tevin Campbell, and Alicia Keys; and

Whereas, Prince lived with an intellect and a savoir-faire, that no one in the universe will ever compare; and

Whereas, Prince has inspired generations of musicians in Minnesota and in the world;

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

That Prince’s legacy 2 Minneapolis and 2 music be recognized.

Resolution 2016R-183 honoring the Ecuadorian community and calling on President Obama to grant Temporary Protected Status to victims of the Ecuadorian earthquake was adopted.

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

RESOLUTION 2016R-183

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

Honoring the Ecuadorian community and calling on President Obama to grant Temporary Protected Status to victims of the Ecuadorian earthquake.

Whereas, the Ecuadorian community is an essential part of Minneapolis and contributes to the rich diversity of our city through their spirit of entrepreneurship, participation in civic life, and unflagging work ethic that makes Minneapolis a world class gastronomical city; and

Whereas, through businesses like Chimborazo, La Colonia, Los Andes, Ecuadorian express taxi; media outlets like Ecuasonido and Marinela radio stations; homegrown community developers like Molina Realtors; innumerable construction companies; the St. Cyril and Methodius Church led by Reverend Edison Galarza; and the annual Ecuadorian festival, Ecuadorians in Minneapolis have generously shared their culture with their Minneapolis neighbors for decades; and

Whereas, the honorary Consul of Ecuador, Silvia Andrade Ontaneda, maintains an office on East Hennepin Avenue in the Third Ward to ensure that Ecuadorian Minnesotans remain connected with the government and have access to necessary consular services; and

Whereas, thousands of Ecuadorian people have made Minneapolis their home, many of whom live in Northeast and South Minneapolis, and have contributed to the revitalization of Central Avenue and East Lake Street; and

Whereas, on April 16, 2016, Ecuador was hit by a 7.8 magnitude earthquake that killed more than 650 people with many hundreds still missing, caused extensive damage to infrastructure, and displaced thousands of families; and

Whereas, since hearing of this tragedy, the Ecuadorian community has come together with leadership from the Ecuadorian Consulate to help contribute to the relief effort, which Ecuadorian President Rafael Correa estimates will cost more than \$3 Billion; and

Whereas, the Neighborhood and Community Relations Department has been working closely with the Ecuadorian community and has funded a temporary coordinator position to assist with alignment of relief efforts in Minneapolis,

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

That the City calls on institutions and residents of Minneapolis to come together and support our Ecuadorian neighbors by contributing to relief efforts.

April 29, 2016

Be It Further Resolved that the City of Minneapolis calls on President Barack Obama to provide immediate and ongoing assistance to those impacted by this tragedy and to use his executive power to grant Temporary Protected Status to people effected by the earthquake and to immediately cease the deportation of Ecuadorian nationals.

Be It Further Resolved that the City Council directs the City Clerk to send copies of this resolution to our congressional delegation and to President Barack Obama.

UNFINISHED BUSINESS

On motion by B. Johnson, the 20-Year Neighborhood Park Plan resolution was deleted from the agenda.

On motion by Glidden, the prevailing wage requirements for public improvement contracts ordinance was postponed.

ADJOURNMENT

On motion by Glidden, the meeting was adjourned.

Casey Joe Carl,
City Clerk