

**OFFICIAL PROCEEDINGS  
MINNEAPOLIS CITY COUNCIL**

**REGULAR MEETING OF  
JULY 1, 2016**

(Published July 9, 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, Linea Palmisano, President Barbara Johnson.

Absent - Council Member Andrew Johnson.

On motion by Glidden, the agenda was adopted.

On motion by Glidden, the minutes of the regular meeting of June 17, 2016, were accepted.

On motion by Glidden, the petitions, communications, and reports were referred to the proper Committees.

The following actions, resolutions, and ordinances were signed by Mayor Betsy Hodges on July 6, 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 COMMUNITY DEVELOPMENT & REGULATORY SERVICES Committee submitted the following reports:**

On behalf of the Community Development & Regulatory Services Committee, Goodman offered Resolution 2016R-255 giving host approval to the issuance of revenue bonds for Providence Place, a skilled nursing home facility at 3720 23rd Ave S, Minneapolis, Minnesota, under Minnesota Statutes, Sections 469.152 through 469.1655.

The following is the complete text of the unpublished summarized resolution.

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**RESOLUTION 2016R-255**  
**By Goodman**

**Giving host approval to the issuance of revenue bonds for Providence Place, a skilled nursing home facility at 3720 23rd Ave S, Minneapolis, Minnesota, under Minnesota Statutes, Sections 469.152 through 469.1655.**

Resolved by The City Council of The City of Minneapolis:

Section 1. General Recitals. The purpose of Minnesota Statutes, Sections 469.152 through 469.1655, as amended (the "Act"), is to promote the welfare of the State of Minnesota (the "State") by the provision, among other things, of necessary health care facilities so that adequate health care services are available to residents of the State at reasonable cost.

Section 2. Description of the Bonds, the Borrowers and the Projects.

a. The Washington County Housing and Redevelopment Authority (the "Authority") has received a revised proposal for the issuance of revenue bonds (the "Bonds") in one or more series, under and pursuant to the provisions of Minnesota Statutes, Sections 469.152 to 469.1655, and Chapter 462C, as amended. Pursuant to the original proposal received by the Authority, on October 23, 2015, the Minneapolis City Council approved Resolution 2015R-420 for the issuance by the Authority of up to \$14,000,000 of such Bonds. Under the revised proposal, the maximum principal amount of the Bonds would not exceed \$20,000,000. The Bonds would be issued by the Authority on behalf of Senior Care Providence, LLC ("Providence LLC"), Senior Care Woodbury, LLC ("Woodbury LLC"), and Senior Care Forest Lake, LLC ("Forest Lake LLC", and together with Providence LLC and Woodbury LLC, the "Borrowers"). The sole member of each of the Borrowers is Senior Care Communities, Inc. ("SCC"), a District of Columbia nonprofit corporation and an organization described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"). The Borrowers have represented that the proceeds of the Bonds would be used, together with other financing to be obtained by the Borrowers and other available funds, to (i) refund the Health Care Facilities Refunding Revenue Bonds (Providence Project), Series 2007A issued by the City to refund outstanding obligations originally issued by the City in 1999 to finance the acquisition by SCC of a 190-bed skilled nursing home facility, located at 3720-23<sup>rd</sup> Avenue South in the City, known as Providence Place ("Providence Place"), and now owned and operated by Providence LLC; and (ii) refund the Authority's Healthcare and Housing Revenue Bonds (Birchwood and Woodbury Projects), Series 2007A and Subordinate Healthcare and Housing Revenue Bonds (Birchwood and Woodbury Projects) Series 2007B, issued by the Authority to finance (A) the acquisition by Woodbury LLC of a 139-unit assisted living facility (including 8 memory care units) and a 175-bed skilled nursing home facility, located at 7012 Lake Road in Woodbury, Minnesota, and owned and operated by Woodbury LLC, and (B) the acquisition by Forest Lake LLC of a 46-unit assisted living facility and a 110-bed skilled nursing facility, located at 740 Northeast First Street in Forest Lake, Minnesota (such facilities located in Woodbury and Forest Lake, Minnesota, together with Providence Place, collectively, the "Projects").

b. The City has been advised that the Bonds or other obligations, as and when issued, will not constitute a charge, lien or encumbrance upon any property of the City or the Authority, except the Projects and the revenues to be derived from the Projects. Such Bonds or obligations will not be a charge against the general credit or taxing powers of the City or the Authority, but are payable from sums to be paid by the Borrowers pursuant to a revenue agreement or agreements.

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Section 3. Recital of Representations Made by the Borrowers.

- a. The Borrowers have agreed to pay any and all costs incurred by the City in connection with the issuance of the Bonds, whether or not such issuance is carried to completion.
- b. The Borrowers have represented to the City that no public official of the City has either a direct or indirect financial interest in the Projects nor will any public official either directly or indirectly benefit financially from the Projects.

Section 4. Public Hearing.

- a. As required by Section 147(f) of the Code, a Notice of Public Hearing was published in Finance and Commerce and the StarTribune, the City's official newspaper and a newspaper of general circulation, respectively, for a public hearing on the proposed issuance of the Bonds and the proposal to refinance the Projects.
- b. As required by Section 147(f) of the Code, a public hearing was conducted on Tuesday, June 21, 2016, by the Community Development and Regulatory Services Committee of the City Council on the issuance of the Bonds and the proposal to refinance Providence Place, which Project is located within the jurisdictional limits of the City, at which all those appearing who desired to speak were heard and written comments were accepted.

Section 5. Host Approval. The City hereby gives the host approval required under the Code to the issuance of the Bonds and, pursuant to Minnesota Statutes, Section 471.656, Subd. 2(2), the City hereby consents to the issuance of the Bonds by the Authority.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The resolution was adopted.

On behalf of the Community Development & Regulatory Services Committee, Goodman offered Resolution 2016R-256, rescinding Resolution No. 2015R-420, entitled "Giving host approval to the issuance of revenue bonds for Providence Place, a skilled nursing home facility located at 3720 23rd Ave S, Minneapolis, Minnesota, under Minnesota Statutes, Sections 469.152 through 469.1655," passed Oct. 23, 2015.

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

**RESOLUTION 2016R-256  
By Goodman**

**Rescinding Resolution No. 2015R-420, entitled "Giving host approval to the issuance of revenue bonds for Providence Place, a skilled nursing home facility located at 3720 23rd Ave S, Minneapolis, Minnesota, under Minnesota Statutes, Sections 469.152 through 469.1655," passed Oct. 23, 2015.**

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Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution be rescinded, as follows:

~~Section 1. General Recitals. The purpose of Minnesota Statutes, Sections 469.152 through 469.1655, as amended (the "Act"), is to promote the welfare of the State of Minnesota (the "State") by the provision, among other things, of necessary health care facilities so that adequate health care services are available to residents of the State at reasonable cost.~~

~~Section 2. Description of the Bonds, the Borrowers and the Projects.~~

~~(a) The Washington County Housing and Redevelopment Authority (the "Authority") has received a proposal for the issuance of up to \$14,000,000 of revenue bonds (the "Bonds") in one or more series, under and pursuant to the provisions of Minnesota Statutes, Sections 469.152 to 469.1655, and Chapter 462C, as amended. Under the proposal, the Bonds would be issued by the Authority on behalf of Senior Care Providence, LLC ("Providence LLC"), Senior Care Woodbury, LLC ("Woodbury LLC"), and Senior Care Forest Lake, LLC ("Forest Lake LLC", and together with Providence LLC and Woodbury LLC, the "Borrowers"). The sole member of each of the Borrowers is Senior Care Communities, Inc. ("SCC"), a District of Columbia nonprofit corporation and an organization described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"). The Borrowers have represented that the proceeds of the Bonds would be used, together with other financing to be obtained by the Borrowers and other available funds, to (i) refund the Health Care Facilities Refunding Revenue Bonds (Providence Project), Series 2007A issued by the City to refund outstanding obligations originally issued by the City in 1999 to finance the acquisition by SCC of a 231-bed skilled nursing home facility, located at 3720-23<sup>rd</sup> Avenue South in the City, known as Providence Place ("Providence Place"), and now owned and operated by Providence LLC; and (ii) refund the Authority's Healthcare and Housing Revenue Bonds (Birchwood and Woodbury Projects), Series 2007A and Subordinate Healthcare and Housing Revenue Bonds (Birchwood and Woodbury Projects) Series 2007B, issued by the Authority to finance (A) the acquisition by Woodbury LLC of a 64-unit assisted living facility, a 75-unit independent/assisted living facility and a 212-bed skilled nursing home facility, located at 7012 Lake Road in Woodbury, Minnesota, and owned and operated by Woodbury LLC, and (B) the acquisition by Forest Lake LLC of a 46-unit assisted living facility and a 150-bed skilled nursing facility, located at 740 Northeast First Street in Forest Lake, Minnesota (such facilities located in Woodbury and Forest Lake, Minnesota, together with Providence Place, collectively, the "Projects").~~

~~(b) The City has been advised that the Bonds or other obligations, as and when issued, will not constitute a charge, lien or encumbrance upon any property of the City or the Authority, except the Projects and the revenues to be derived from the Projects. Such Bonds or obligations will not be a charge against the general credit or taxing powers of the City or the Authority, but are payable from sums to be paid by the Borrowers pursuant to a revenue agreement or agreements.~~

~~Section 3. Recital of Representations Made by the Borrowers.~~

~~(a) The Borrowers have agreed to pay any and all costs incurred by the City in connection with the issuance of the Bonds, whether or not such issuance is carried to completion.~~

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~~(b) The Borrowers have represented to the City that no public official of the City has either a direct or indirect financial interest in the Projects nor will any public official either directly or indirectly benefit financially from the Projects.~~

~~Section 4. Public Hearing.~~

~~(a) As required by Section 147(f) of the Code, a Notice of Public Hearing was published in *Finance and Commerce* and the *StarTribune*, the City's official newspaper and a newspaper of general circulation, respectively, for a public hearing on the proposed issuance of the Bonds and the proposal to refinance the Projects.~~

~~(b) As required by Section 147(f) of the Code, a public hearing was conducted on Tuesday, October 13, 2015, by the Community Development and Regulatory Services Committee of the City Council on the issuance of the Bonds and the proposal to refinance Providence Place, which Project is located within the jurisdictional limits of the City, at which all those appearing who desired to speak were heard and written comments were accepted.~~

~~Section 5. Host Approval. The City hereby gives the host approval required under the Code to the issuance of the Bonds and, pursuant to Minnesota Statutes, Section 471.656, Subd. 2(2), the City hereby consents to the issuance of the Bonds by the Authority.~~

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The resolution was adopted.

The Minneapolis City Council hereby:

1. Approves the award of up to \$140,925 for development gap funding for the construction of three green homes on City-owned vacant lots in North Minneapolis at 4311 Girard Ave N, 4526 Aldrich Ave N, and 2018 Upton Ave N, as submitted by Kayak Properties, Inc., in response to the City's Request for Proposals.

2. Authorizes negotiation of land sale, funding and related agreements with Kayak Properties, Inc., or affiliated entity.

3. Passage of Resolution 2016R-257 authorizing sale of land Disposition Parcels VH-634, VH-642, and TF-712, under the Green Homes North Program at 4311 Girard Ave N, 4526 Aldrich Ave N, and 2018 Upton Ave N to Kayak Properties, Inc., or affiliated entity for a total of \$15,000 (\$5,000 each), subject to conditions.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The report was adopted.

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On behalf of the Community Development & Regulatory Services Committee, Goodman offered Resolution 2016R-257, authorizing sale of land Disposition Parcels VH-634, VH-642, TF-712, under the Green Homes North Program at 4311 Girard Ave N, 4526 Aldrich Ave N, and 2018 Upton Ave N.

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

**RESOLUTION 2016R-257**  
**By Goodman**

**Authorizing sale of land Disposition Parcels VH-634, VH-642, TF-712, under the Green Homes North Program at 4311 Girard Ave N, 4526 Aldrich Ave N, and 2018 Upton Ave N.**

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel VH-634, VH-642, TF-712, in the Camden, Lind-Bohanon, Willard-Hay neighborhoods, from Kayak Properties, Inc. or an affiliated entity, hereinafter known as the Redeveloper, the Parcels VH-634, VH-642, TF-712, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTIONS:

VH-634; 4311 Girard Ave N: Lot 23, Block 2, Peteler and Goodrich's Addition to Minneapolis;

VH-642; 4526 Aldrich Ave N: Lot 17, Block 2, James M. Gillespie's Second Addition to Minneapolis;

TF-712; 2018 Upton Ave N: Lot 28, Block 4, "Upland Addition to Minneapolis"; and

Whereas, the Redeveloper has offered to pay the sum of \$5,000 for Parcel VH-634, \$5,000 for Parcel VH-642, \$5,000 for Parcel TF-712 to the City for the land, and the Redeveloper's proposal is in accordance with the applicable 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 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 June 10, 2016, a public hearing on the proposed sale was duly held on June 21, 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 plan is hereby determined to be the sum of \$5,000 for Parcel VH-634, \$5,000 for Parcel VH-642, \$5,000 for Parcel TF-712.

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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. Furthermore, 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 City official of the City.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The resolution was adopted.

On behalf of the Community Development & Regulatory Services Committee, Goodman offered Resolution 2016R-258 authorizing sale of land Disposition Parcel TF-888, under the Vacant Housing Recycling Program at 3125 Bloomington Ave S.

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

**RESOLUTION 2016R-258**

**By Goodman**

**Authorizing sale of land Disposition Parcel TF-888, under the Vacant Housing Recycling Program at 3125 Bloomington Ave S.**

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel TF-888, in the Powderhorn Park neighborhood, from Tim Rysgaard, hereinafter known as the Redeveloper, the Parcel TF-888, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of TF-888; 3125 Bloomington Ave S: Lot 7, Block 3, Powder Horn Park Addition to Minneapolis; and

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Whereas, the Redeveloper has offered to pay the sum of \$20,100 for Parcel TF-888 to the City for the land, and the Redeveloper's proposal is in accordance with the applicable 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 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 June 10, 2016, a public hearing on the proposed sale was duly held on June 21, 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 plan is hereby determined to be the sum of \$20,100 for Parcel TF-888.

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. Furthermore, 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 City official of the City.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The resolution was adopted.

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On behalf of the Community Development & Regulatory Services Committee, Goodman offered Resolution 2016R-259, authorizing sale of land Disposition Parcel VH-304, under the Vacant Housing Recycling Program at 2426 Elliot Ave S.

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

**RESOLUTION 2016R-259**  
**By Goodman**

**Authorizing sale of land Disposition Parcel VH-304, under the Vacant Housing Recycling Program at 2426 Elliot Ave S.**

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel VH-304, in the Midtown Phillips neighborhood, from Hector Ruiz, hereinafter known as the Redeveloper, the Parcel VH-304, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of VH-304; 2426 Elliot Ave S: Lot 2, Webster's Rearrangement of Block 5, Brackett and Bovey's Addition to Minneapolis; and

Whereas, the Redeveloper has offered to pay the sum of \$10,200 for Parcel VH-304 to the City for the land, and the Redeveloper's proposal is in accordance with the applicable 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 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 June 10, 2016, a public hearing on the proposed sale was duly held on June 21, 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 plan is hereby determined to be the sum of \$10,200 for Parcel VH-304.

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.

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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. Furthermore, 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 City official of the City.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The resolution was adopted.

On behalf of the Community Development & Regulatory Services Committee, Goodman offered Resolution 2016R-260 authorizing sale of land Disposition Parcel VH-657, under the Vacant Housing Recycling Program at 2214 Russell Ave N.

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

**RESOLUTION 2016R-260**

**By Goodman**

**Authorizing sale of land Disposition Parcel VH-657, under the Vacant Housing Recycling Program at 2214 Russell Ave N.**

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel VH-657, in the Willard-Hay neighborhood, from Sm+RT Homes, LLP, hereinafter known as the Redeveloper, the Parcel VH-657, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of VH-657; 2214 Russell Ave N: Lot 26, Block 6, Wyant & Kiichli's Addition to Minneapolis; and

Whereas, the Redeveloper has offered to pay the sum of \$5,100 for Parcel VH-657 to the City for the land, and the Redeveloper's proposal is in accordance with the applicable Redevelopment Plan and/or Program; and

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

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Whereas, the City has had the re-use value reviewed by an appraisal expert, stating that the re-use value opinion is consistent with 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 June 10, 2016, a public hearing on the proposed sale was duly held on June 21, 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 plan is hereby determined to be the sum of \$5,100 for Parcel VH-657.

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. Furthermore, 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 City official of the City.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The resolution was adopted.

On behalf of the Community Development & Regulatory Services Committee, Goodman offered Resolution 2016R-261, authorizing sale of land Disposition Parcel TF-794, under the Vacant Housing Recycling Program at 2026 Sheridan Ave N.

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

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**RESOLUTION 2016R-261**  
**By Goodman**

**Authorizing sale of land Disposition Parcel TF-794, under the Vacant Housing Recycling Program at 2026 Sheridan Ave N.**

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel TF-794, in the Willard-Hay neighborhood, from Sm+RT Homes, LLP, hereinafter known as the Redeveloper, the Parcel TF-794, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of TF-794; 2026 Sheridan Ave N: Lot 29, Block 3, "Nichols-Frissell Co.'s Shady Oaks Addition to Minneapolis; and

Whereas, the Redeveloper has offered to pay the sum of \$5,000 for Parcel TF-794 to the City for the land, and the Redeveloper's proposal is in accordance with the applicable 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 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 June 10, 2016, a public hearing on the proposed sale was duly held on June 21, 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 plan is hereby determined to be the sum of \$5,000 for Parcel TF-794.

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. Furthermore, 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.

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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 City official of the City.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The resolution was adopted.

On behalf of the Community Development & Regulatory Services Committee, Goodman offered Resolution 2016R-262, authorizing sale of land Disposition Parcel VH-541, under the Vacant Housing Recycling Program at 1927 Queen Ave N.

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

**RESOLUTION 2016R-262**  
**By Goodman**

**Authorizing sale of land Disposition Parcel VH-541, under the Vacant Housing Recycling Program at 1927 Queen Ave N.**

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel VH-541, in the Willard-Hay neighborhood, from Sm+RT Homes, LLP, hereinafter known as the Redeveloper, the Parcel VH-541, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of VH-541; 1927 Queen Ave N: Lot 9, Block 2, Nichols-Frissell Co.'s Shady Oaks Addition To Minneapolis; and

Whereas, the Redeveloper has offered to pay the sum of \$5,000 for Parcel VH-541 to the City for the land, and the Redeveloper's proposal is in accordance with the applicable 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 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 June 10,2016, a public hearing on the proposed sale was duly held on June 21,2016, at the regularly scheduled Community Development & Regulatory Services Committee meeting of the City Council, at the Minneapolis City Hall,

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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 plan is hereby determined to be the sum of \$5,000 for Parcel VH-541.

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. Furthermore, 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 City official of the City.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The resolution was adopted.

On behalf of the Community Development & Regulatory Services Committee, Goodman offered Resolution 2016R-263, authorizing sale of land Disposition Parcel VH-659, under the Vacant Housing Recycling Program at 1911 Oliver Ave N.

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

**RESOLUTION 2016R-263  
By Goodman**

**Authorizing sale of land Disposition Parcel VH-659, under the Vacant Housing Recycling Program at 1911 Oliver Ave N.**

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Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Parcel VH-659, in the Willard-Hay neighborhood, from Sm+RT Homes, LLP, hereinafter known as the Redeveloper, the Parcel VH-659, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of VH-659; 1911 Oliver Ave N: Lot 11, Block 24, Forest Heights; and

Whereas, the Redeveloper has offered to pay the sum of \$5,100 for Parcel VH-659 to the City for the land, and the Redeveloper's proposal is in accordance with the applicable 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 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 June 10, 2016, a public hearing on the proposed sale was duly held on June 21, 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 plan is hereby determined to be the sum of \$5,100 for Parcel VH-659.

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. Furthermore, 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 City 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, Palmisano, President Johnson (12)

Noes: (0)

Absent: A. Johnson (1)

The resolution was adopted.

On behalf of the Community Development & Regulatory Services Committee, Goodman offered Resolution 2016R-264, authorizing sale of land Disposition Parcel VH-500, under the Vacant Housing Recycling Program at 1719 Sheridan Ave N.

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

**RESOLUTION 2016R-264**

**By Goodman**

**Authorizing sale of land Disposition Parcel VH-500, under the Vacant Housing Recycling Program at 1719 Sheridan Ave N.**

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel VH-500, in the Willard-Hay neighborhood, from Sm+RT Homes, LLP, hereinafter known as the Redeveloper, the Parcel VH-500, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of VH-500; 1719 Sheridan Ave N: All of Lot 14 and all of Lot 13 except the North 19 feet thereof in Block 1, Fairlawn Addition; and

Whereas, the Redeveloper has offered to pay the sum of \$5,300 for Parcel VH-500 to the City for the land, and the Redeveloper's proposal is in accordance with the applicable 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 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 June 10, 2016, a public hearing on the proposed sale was duly held on June 21, 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 plan is hereby determined to be the sum of \$5,300 for Parcel VH-500.

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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. Furthermore, 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 City official of the City.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The resolution was adopted.

On behalf of the Community Development & Regulatory Services Committee, Goodman offered Resolution 2016R-265, authorizing sale of land Disposition Parcel VH-656, under the Vacant Housing Recycling Program at 2023 Queen Ave N.

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

**RESOLUTION 2016R-265**

**By Goodman**

**Authorizing sale of land Disposition Parcel VH-656, under the Vacant Housing Recycling Program at 2023 Queen Ave N.**

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel VH-656, in the Willard-Hay neighborhood, from Sm+RT Homes, LLP, hereinafter known as the Redeveloper, the Parcel VH-656, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of VH-656; 2023 Queen Ave N: Lot 3, Block 2, Nichols-Frissell Co's Shady Oaks Addition to Minneapolis; and

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Whereas, the Redeveloper has offered to pay the sum of \$5,000 for Parcel VH-656 to the City for the land, and the Redeveloper's proposal is in accordance with the applicable 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 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 June 10, 2016, a public hearing on the proposed sale was duly held on June 21, 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 plan is hereby determined to be the sum of \$5,000 for Parcel VH-656.

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. Furthermore, 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 City official of the City.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The resolution was adopted.

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On behalf of the Community Development & Regulatory Services Committee, Goodman offered Resolution 2016R-266, authorizing sale of land Disposition Parcel TF-728, under the Vacant Housing Recycling Program at 1218 Irving Ave N.

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

**RESOLUTION 2016R-266**  
**By Goodman**

**Authorizing sale of land Disposition Parcel TF-728, under the Vacant Housing Recycling Program at 1218 Irving Ave N.**

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel TF-728, in the Near North neighborhood, from Sm+RT Homes, LLP, hereinafter known as the Redeveloper, the Parcel TF-728, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of TF-728; 1218 Irving Ave N: Lot 8, Block 1, Oak Park Addition; and

Whereas, the Redeveloper has offered to pay the sum of \$2,500 for Parcel TF-728 to the City for the land, and the Redeveloper's proposal is in accordance with the applicable 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 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 June 10, 2016, a public hearing on the proposed sale was duly held on June 21, 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 plan is hereby determined to be the sum of \$2,500 for Parcel TF-728.

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.

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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. Furthermore, 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 City official of the City.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The resolution was adopted.

On behalf of the Community Development & Regulatory Services Committee, Goodman offered Resolution 2016R-267, authorizing sale of land Disposition Parcel VH-239, under the Vacant Housing Recycling Program at 1730 Newton Ave N.

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

**RESOLUTION 2016R-267**

**By Goodman**

**Authorizing sale of land Disposition Parcel VH-239, under the Vacant Housing Recycling Program at 1730 Newton Ave N.**

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel VH-239, in the Willard-Hay neighborhood, from Sm+RT Homes, LLP, hereinafter known as the Redeveloper, the Parcel VH-239, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of VH-239; 1730 Newton Ave N: Lot 16, Block 5, Woodbridge's 2<sup>nd</sup> Addition to Minneapolis; and

Whereas, the Redeveloper has offered to pay the sum of \$5,100 for Parcel VH-239 to the City for the land, and the Redeveloper's proposal is in accordance with the applicable Redevelopment Plan and/or Program; and

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

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Whereas, the City has had the re-use value reviewed by an appraisal expert, stating that the re-use value opinion is consistent with 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 June 10, 2016, a public hearing on the proposed sale was duly held on June 21, 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 plan is hereby determined to be the sum of \$5,100 for Parcel VH-239.

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. Furthermore, 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 City official of the City.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The resolution was adopted.

On behalf of the Community Development & Regulatory Services Committee, Goodman offered Resolution 2016R-268, authorizing sale of land Disposition Parcel VH-660, under the Vacant Housing Recycling Program at 1927 Oliver Ave N.

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

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**RESOLUTION 2016R-268**

**By Goodman**

**Authorizing sale of land Disposition Parcel VH-660, under the Vacant Housing Recycling Program at 1927 Oliver Ave N.**

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel VH-660, in the Willard-Hay neighborhood, from Sm+RT Homes, LLP, hereinafter known as the Redeveloper, the Parcel VH-660, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of VH-660; 1927 Oliver Ave N: Lot 7, Block 24, Forest Heights; and

Whereas, the Redeveloper has offered to pay the sum of \$2,500 for Parcel VH-660 to the City for the land, and the Redeveloper's proposal is in accordance with the applicable 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 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 June 10, 2016, a public hearing on the proposed sale was duly held on June 21, 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 plan is hereby determined to be the sum of \$2,500 for Parcel VH-660.

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. Furthermore, 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.

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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 City official of the City.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The resolution was adopted.

On behalf of the Community Development & Regulatory Services Committee, Yang offered Ordinance 2016-045, amending Title 10, Chapter 188 of the Minneapolis Code of Ordinances relating to Food Code: Administration and Licensing, amending provisions related to the geographical boundaries authorized for operating sidewalk food carts.

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

**ORDINANCE 2016-045**  
**By Yang**  
**Intro & 1st Reading: 6/17/2016**  
**Ref to: CDRS**  
**2nd Reading: 7/1/2016**

**Amending Title 10, Chapter 188 of the Minneapolis Code of Ordinances relating to Food Code: Administration and Licensing.**

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

Section 1. That Section 188.510 of the above-entitled ordinance be amended to read as follows.

**188.510. - Sidewalk cart food vendors.** Notwithstanding the provisions of sections 188.110, ~~188.480(8)~~, 427.110 and 427.130 of this Code, licenses may be issued pursuant to section 259.30 for sidewalk cart food vendors for the sale of specified food and beverage items from mobile pushcarts on the public sidewalks, which shall be operated and conducted in accordance with the following conditions:

(1) Each sidewalk cart shall be separately licensed and may operate only at the location specified in the license, except as permitted in subsection (20). However, in the event a licensee holds licenses for more than one (1) location, the licensee may place any of the licensee's licensed carts at any location for which the licensee holds a license. No licensee may trade carts or locations with another licensee; however, should a licensee apply for and be granted a different location for a cart during the licensing year and chooses to surrender the original location for that cart, the fee for such midseason cart location transfer shall be the fee indicated in section 188.250 of this Code for transfer alone.

(2) Application procedure:

a. Each applicant shall file an application with the licensing official on forms provided by the official. In addition to the requirements of section 188.180 of this Code, the licensing official may require such information on the application as the official considers reasonable and necessary.

b. No application for a single license or for the first of several licenses shall be accepted for filing unless the applicant files therewith plans and specifications for the cart which have been approved by the environmental health division. Provided, however, that if the cart is not ready and available for inspection sixty (60) days after the application is filed, the applicant's proposed operating location shall be available to other applicants, and the applicant shall be required to select a new location.

No application from a single applicant for licenses beyond a first license shall be accepted for filing unless the applicant possesses sidewalk carts ready and available for inspection for each location beyond the first location. A single applicant, for the purposes of this section, shall mean an individual person, or any member of that person's immediate family and shall also include a corporation and any corporation with substantially the same ownership or ownership by persons of the immediate family of the stockholders of that corporation or partnership.

c. Each applicant shall include in the application a proposed operating location. The proposed location shall be referred to the director of public works for the approval or disapproval. The director of public works shall not approve a location where a sidewalk cart would substantially impair the movement of pedestrians or vehicles, or pose a hazard to public safety. Further, the director of public works shall not approve any location which is adjacent to a bus stop, taxi stand, or handicap loading zone, within fifty (50) feet of an intersection, within three (3) feet of a curb, or directly in front of a commercial entryway. If the applicant's proposed location is disapproved, the applicant shall be so notified, and the applicant may select an alternate location, which shall also be referred to the director of public works for approval or disapproval. A holder of a valid license for the previous license year may renew that license and thereby reserve that location for another license year. Any license not renewed by April fifteenth shall cause that location to become available to other applicants. Licenses may be renewed between April first and April fifteenth by the payment of a late fee in addition to the license fee. All licensees shall be notified of the availability of locations which have been vacated or for which licenses have not been renewed. The notification shall include a due date for applicants for these locations and a date upon which a lottery will be held to choose among multiple applicants.

d. The director of public works shall refer the subject of sidewalk cart food vendors on the Nicollet Mall to the advisory board provided for in Minnesota Statutes, Section 430.101, subdivision 3. The advisory board shall report its recommendations concerning the number and location of sidewalk cart sites on the Nicollet Mall to the director of public works. The director of public works shall review the board's report and prepare a list of approved locations on the Nicollet Mall. The list shall be available in the office of the licensing official to any applicant or interested person.

e. No location which has been chosen in a previous application shall be available for selection.

(3) All sidewalk cart food vendor licenses shall expire on April first of each year subject to renewal year to year thereafter.

(4) No sidewalk cart shall have dimensions exceeding four (4) feet in width, eight (8) feet in length and eight (8) feet in height. However, a cart may be equipped with an awning which overhangs by not more

than twelve (12) inches in any direction. Each sidewalk cart shall be self-propelled and capable of being moved and kept under control by one (1) person traveling on foot. A special license may be granted to a handicapped person to operate a sidewalk cart propelled by electric motor, provided that the applicant shall meet all other conditions for a license.

(5) Location restrictions:

a. ~~Sidewalk cart food vendors may operate only within the area bounded by the following: Commencing at the intersection of Third Avenue North and the Mississippi River, thence southeasterly along the Mississippi River to Interstate 35 West, thence southerly along Interstate 35 West to Interstate 94, thence westerly and northerly along Interstate 94 to Glenwood Avenue, thence easterly to Tenth Street, thence northerly to Third Avenue North, thence northeasterly to the point of beginning or the sidewalk abutting the south side of Vineland Place between Lyndale Avenue South and Bryant Avenue South in the Downtown Business Improvement Special Service District ("the district"), as defined in section 465.10. Sidewalk cart food vendors may operate outside of "the district" in commercial corridors, following restrictions of 188.510(2)(c). The licensing official shall maintain a map of eligible operation locations that is available for review by the public.~~

b. A sidewalk cart food vendor licensed under this section may operate on privately or publicly owned property, within the boundaries described in subparagraph (1) above, with the express written consent of the property owner, and the approval of the director of public works.

c. Food carts shall not operate within five hundred (500) feet of any education facility (K-12 school) or neighborhood park building measured in a straight line to the nearest point of the school or park building. Food carts may operate on or near school or park property with specific written invitation from an authorized administrator for school or park sponsored events.

d. No sidewalk food cart shall operate from the public right-of-way where a restaurant, with direct access to the sidewalk, or a permitted sidewalk cafe is within one hundred (100) feet on the same block face. This requirement may be waived if the licensee furnishes written consent from the proprietor of the restaurant. No person or corporation shall either pay or accept payment for the written consent provided herein.

(6) A sidewalk cart food vendor license shall not be transferable from person to person or from place to place without approval of the licensing official.

(7) Every licensee shall maintain a permanent location within the City of Minneapolis for the storage and preparation of food and beverages carried by the licensee's sidewalk carts, and for the cleaning and servicing of those carts. Such permanent location shall comply in all respects with the requirements of the Minneapolis Food and Beverage Ordinances, and shall be separately licensed as a food distributor. Each sidewalk cart shall return to the permanent location at least once daily for cleaning and servicing.

(8) Each sidewalk cart shall meet National Sanitation Foundation (NSF) standards for food storage, preparation and dispensing. Toilet facilities shall be required at the permanent location but not on each cart.

(9) Each cart shall carry adequate hand-washing facilities for the employees of the licensee. A waste retention tank with fifteen (15) percent larger capacity than water supply tank shall be provided.

(10) All waste liquids, garbage, litter and refuse shall be kept in leakproof, nonabsorbent containers which shall be kept covered with tight-fitting lids and properly disposed of at the permanent location. No waste liquids, garbage, litter or refuse shall be dumped or drained into sidewalks, streets, gutters, drains, trash receptacles or any other place except at the permanent location. When leaving the sales area the licensee or his employees shall pick up all litter resulting from his business and shall deposit such litter in an approved container located on his cart.

(11) The environmental health division shall publish, and may from time to time amend, a list of approved food and beverage items which may be sold by sidewalk cart food vendors. No items of any kind, other than approved food and beverage items, shall be sold or dispensed from sidewalk carts.

(12) There shall be issued to each licensee a suitable decal for each licensed pushcart. Every pushcart licensed under this chapter shall at all times have the decal permanently and prominently fastened on the pushcart.

(13) Affixed permanently and prominently to each pushcart shall be a sign no smaller than twelve (12) inches by twelve (12) inches displaying the name, address and telephone number of the pushcart owner.

(14) Each licensee shall provide proof of liability insurance in the amount of one hundred thousand dollars (\$100,000.00) for individuals, three hundred thousand dollars (\$300,000.00) for any single incident and ten thousand dollars (\$10,000.00) for property damage. A certificate of insurance shall be delivered to the licensing official prior to issuance of a license. The city shall be named an additional insured.

(15) No sidewalk cart operator shall use lights or noisemakers, such as bells, horns or whistles, to attract customers. A sidewalk cart operator may use battery-operated lights with protective shielding for the purpose of illuminating food and utensils.

(16) No sidewalk cart shall operate before 7:00 a.m. or after 11:00 p.m. on any day.

(17) No sidewalk cart shall operate, park, stand or stop in any street or alley except to cross at designated street crossings.

(18) The city council shall establish a reasonable fee, not to exceed two hundred fifty dollars (\$250.00) per year, to be charged to each sidewalk cart food vendor not located on a specially assessed mall, to defray the cost of cleanup and maintenance and other policing in connection with the operation of the food cart.

~~(19) Any sidewalk cart operator who shall fail to operate at any licensed location for thirty (30) consecutive days between May first and October first shall forfeit that location. The licensing official shall notify all licensees of the vacation of said location and shall set a date for a lottery, if necessary, to choose among multiple applicants.~~

~~(20~~ 19) Notwithstanding other provisions of this section, a licensed sidewalk cart may operate at an indoor location other than its normal sidewalk location, with the approval of the environmental health division and the consent of the property owner, during the following times:

a. Between October first and April thirtieth.

b. Between May first and October first only during periods of inclement weather.

All other conditions and restrictions of this section shall continue to apply to a sidewalk cart operated at an indoor location under this subsection.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The ordinance was adopted.

The Minneapolis City Council hereby approves the revocation of the Rental Dwelling License held by Ellen Karnwie-Tuah for property at 804 31st Ave N, for failure to meet licensing standards pursuant to Section 244.2020 of the Minneapolis Code of Ordinances, and adopts the Findings of Fact, Conclusions and Recommendation prepared by the Department of Regulatory Services, as set forth in File No. 16-00849, 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, Palmisano, President Johnson (12)

Noes: (0)

Absent: A. Johnson (1)

The report 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. 16-00847, subject to final inspection and compliance with all provisions of applicable codes and ordinances.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The report was adopted.

The Minneapolis City Council hereby approves the awarding of exclusive development rights to CGG, LLC for a period not to exceed 24 months on three City-owned parcels at 2200 Golden Valley Road, 1911 Penn Ave N, and 1915 Penn Ave N.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The report was adopted.

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The Minneapolis City Council hereby authorizes the Mayor to sign the PY2016-2017 Local Unified Plan for the Workforce Innovation Opportunity Act (WIOA).

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The report was adopted.

The Minneapolis City Council hereby:

1. Confirms the following Mayoral appointments and reappointments to the Minneapolis Workforce Council for two year terms, beginning July 1, 2016, and ending June 30, 2017: Terrance Harris, Business representative, Ward 5; and Steven Kunst, Government representative, Ward 2.

2. Confirms the following Mayoral appointments and reappointments to the Minneapolis Workforce Council for three year terms, beginning July 1, 2016, and ending June 30, 2018: Mary Jane Horner, Business representative; Philomena Morrissey Satre, Business representative, Ward 3; Anthony Goze, Construction representative; Siyad Abdullahi, Business representative, Ward 3; Laura Beeth, Business representative; Douglas Fleteau, Labor representative, Ward 10; John Mbali, Government representative; Jim Roth, Community Development representative, Ward 9; Ibrahim Noor, Government representative.

3. Confirms the appointment of Laura Beeth as the Chair of the Minneapolis Workforce Council.

4. Authorizes a waiver of the residency requirement for Laura Beeth, Terrance Harris, Mary Jane Horner, John Mbali, Ibrahim Noor, and Philomena Morrissey Satre.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The report was adopted.

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

The Minneapolis City Council hereby:

1. Approves Fiscal Year 2016 Housing Opportunities for Persons with AIDS (HOPWA) funding awards to the following organizations: up to \$503,613 for the Metropolitan Council Housing and Redevelopment Authority to provide tenant-based rental assistance and support; and up to \$502,000 to the Minnesota AIDS Project to provide tenant-based rental assistance and support.

2. Authorizes execution of contracts with the Metropolitan Council Housing and Redevelopment Authority for an amount not to exceed \$503,613, and the Minnesota AIDS Project for an amount not to

exceed \$502,000, to implement awards for eligible purposes of tenant-based rental assistance for the 2016 HOPWA Program.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The report was adopted.

On behalf of the Community Development & Regulatory Services and Ways & Means Committees, Goodman offered Resolution 2016R-269, accepting donations to support travel to New York City to learn best practices in workforce development.

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

**RESOLUTION 2016R-269  
By Goodman and Quincy**

**Accepting donations to support travel by the Director of Employment & Training to New York City to learn best practices in workforce development.**

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:

<u>Name of Donor</u>	<u>Gift</u>
<u>Northside Funders Group</u>	<u>Up to \$2,000 for travel-related expenses for the Director of Employment and Training; and</u>

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 enhancing local workforce development efforts, 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 and shall be used for travel to New York City to learn best practices in workforce development.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The resolution was adopted.

**The ELECTIONS & RULES Committee submitted the following report:**

The Minneapolis City Council hereby:

1. Approves the appointment of election judges to serve in the City's 132 precincts, Health Care Facilities, and Absentee Ballot Board, as set forth in File No. 16-00905 on file in the Office of the City Clerk.

2. Authorizes the Elections Director to appoint additional election judges as necessary.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The report was adopted.

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

The Minneapolis City Council hereby approves the following City Council appointments to the Public Health Advisory Committee:

1. Conrad Zbikowski, Ward 3, for a term beginning immediately and ending Dec. 31, 2016.

2. Laurel Nightingale, Ward 2, for a term beginning immediately and ending Dec. 31, 2017.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The report was adopted.

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

The Minneapolis City Council hereby authorizes annual no cost agreements with Hennepin Healthcare System, Inc., doing business as Hennepin County Medical Center, for up to five (5) years, for onsite Influenza Immunization Clinics for City employees.

On roll call, the result was:

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

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Noes: (0)

Absent: A. Johnson (1)

The report was adopted.

The Minneapolis City Council hereby authorizes application to the Minnesota Department of Health for a \$1,700,000 three-year public health nursing home visiting grant for low income and at-risk families through the federally-funded Maternal Infant Early Childhood Home Visiting (MIECHV) Grant Program.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The report was adopted.

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

The Minneapolis City Council hereby:

1. Accepts a grant award from the U.S. Department of Justice (DOJ) Bureau of Justice Assistance 2016 Edward Byrne Memorial Justice Assistance Grant (JAG) award for funding through Hennepin County to support Police Department and City Attorney's Office initiatives for \$269,866.27 over 4 years.
2. Authorizes a grant award agreement with the U.S. DOJ Bureau of Justice Assistance.
3. Passage of Resolution 2016R-270 approving appropriation of funds to the Police Department.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The report was adopted.

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

**RESOLUTION 2016R-270**

**By Yang 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 as follows:

1. Increasing the appropriation for the City Attorney Agency in the Federal Grants Fund (01300-1400100) by \$134,933.14.

2. Increasing the appropriation for the Police Department Agency in the Federal Grants Fund (01300-4002110) by \$134,933.14.

3. Increasing the revenue source in the Police Department Agency (01300-4002110-321010) by \$269,866.27.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The resolution was adopted.

The Minneapolis City Council hereby authorizes a revenue agreement with the Minnesota Timberwolves for the Police Department to provide two Bomb Unit technicians and one Police Officer K-9 handler for bomb detection security services at Target Center for up to 55 large scale events, in the amount of \$48,000.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The report was adopted.

The Minneapolis City Council hereby authorizes the Minnesota Internet Crimes Against Children Task Force Multi-Agency Law Enforcement Joint Powers Agreement for the investigation of Internet Crimes Against Children, for the duration of June 1, 2016 to May 31, 2019.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The report was adopted.

The Minneapolis City Council hereby authorizes a contract with the Minnesota Crisis Intervention Team (MN CIT) Officers' Association to train 500 patrol officers in mental health crisis response in 2016 and 2017, in an amount up to \$175,000.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The report was adopted.

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The Minneapolis City Council hereby:

1. Accepts a grant from the Minneapolis Foundation for the EMS Pathways Academy in the amount of \$50,000, for the period of March 1, 2016 to Dec. 31, 2016.
2. Passage of Resolution 2016R-271 approving appropriation of funds to the Fire Department.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The report was adopted.

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

**RESOLUTION 2016R-271**  
**By Yang 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 Fire Department Agency in the Grants-Other Fund (01600-2800700) by \$50,000, and increasing the revenue source (01600-2800700-372002) by \$50,000.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The resolution was adopted.

The Minneapolis City Council hereby:

1. Authorizes a Joint Powers Agreement with the State of Minnesota, acting through its Commissioner of Administration, to participate in the upcoming Joint Disparity Study in an amount not to exceed \$300,000, covering a period of 2011 through 2015, scheduled to commence June 2016 and be completed by December 2017.
2. Authorizes the Director of Civil Rights to amend or adjust the scope of work requested by the City of Minneapolis to leverage the results of the disparity study for planned future work such as the Target Market Program if feasible and cost effective.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The report was adopted.

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

The Minneapolis City Council hereby approves the following City Council appointments and reappointments to the Pedestrian Advisory Committee (PAC) for terms beginning July 1, 2016, and ending June 30, 2018:

1. Chris Hoffer, Seat 2, Ward 7.
2. Neal Baxter, Seat 8, Ward 8.
3. Shaina Brassard, Seat 10, Ward 3.
4. Christian Huelsman, Seat 11, Ward 9.
5. Donna Hemp, Seat 12, Ward 5.
6. Dan Herber, Seat 13, Ward 8.
7. Justin Schmidt, Seat 14, Ward 4.
8. Bob Loken, Seat 15, Ward 1.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The report was adopted.

The Minneapolis City Council hereby:

1. Approves the following City Council appointments and reappointments to the Bicycle Advisory Committee (BAC) for terms beginning June 1, 2016, and ending May 31, 2018: Ciara Schlichting (Ward 1); Hilary Lovelace (Ward 2); Chris Linde (Ward 3); Nathan Pentz (Ward 4); Georgianna Yantos (Ward 5); Matthew Hendricks (Ward 6); Richard Anderson (Ward 7); Juana Sandoval (Ward 8); Elissa Schufman (Ward 9); Scott Snelling (Ward 10); Paul Frenz (Ward 11); Nick Mason (Ward 12); and Bill Dooley (Ward 13).

2. Approves a second seat on the Bicycle Advisory Committee representing the Metropolitan Council.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The report was adopted.

On motion by Reich, Council Rule VIII Section 2 D was suspended to allow public comment related to the application for a large block event for the Somali Independence Day event to be held July 9, 2016.

The following persons were afforded an opportunity to address the City Council:

1. Robert M. Speeter, Esq., on behalf of Karmel Mall and Sabri Properties.
2. Randall Tigue, Esq., on behalf of Mohamud Isse, Mohamed Cali, Abdul Ibrahim, and the South Whittier Neighborhood Group.

The Minneapolis City Council hereby approves the application for a Large Block Event submitted by the Kajoog Nonprofit Organization for the Somali Independence Day Event to be held on July 9, 2016, to

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operate outside the hours permitted under Minneapolis Code of Ordinances, Title 17, Chapter 455, Section 455.35c1, relating to Streets and Sidewalks: Block Events.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Bender, Quincy, President Johnson (10)

Noes: (0)

Abstain: Cano (1)

Absent: A. Johnson, Palmisano (2)

The report was adopted.

The Minneapolis City Council hereby:

1. Approves the dissolution of the official City advisory component between the City of Minneapolis and the Transportation Management Organization (TMO).

2. Directs staff to negotiate and execute professional services agreements with the Metropolitan Council and the TMO for a six month term from July 1, 2016, to Dec. 31, 2016.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The report was adopted.

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

On behalf of the Transportation & Public Works and Ways & Means Committees, Reich offered Resolution 2016R-272 ordering the work to proceed and adopting the special assessments for the 2016 Alley Renovation Program No. AL016.

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

**RESOLUTION 2016R-272**

**By Reich & Quincy**

**2016 ALLEY RENOVATION PROGRAM**

**SPECIAL IMPROVEMENT OF EXISTING ALLEYS NO. AL016**

**Ordering the work to proceed and adopting the special assessments for the 2016 Alley Renovation Program.**

Whereas, a public hearing was held on June 21, 2016, in accordance with Minneapolis City Charter, Article IX, Section 9.6(c), and Minneapolis Code of Ordinances, Section 24.110, to consider the proposed improvements as designated in Resolution 2016R-141 passed April 15, 2016.

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

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That the City Engineer is hereby ordered to proceed and do the work as designated in said Resolution 2016R-141, passed April 15, 2016.

Be It Further Resolved that the proposed special assessments in the total amount of \$104,205.96 for the 2016 Alley Renovation Program (Levy 01013, Project No. AL016), as on file in the City Engineer's Special Assessment Office, be and hereby are adopted and assessed against the benefited properties.

Be It Further Resolved that the number of successive equal annual principal installments by which the special assessments of more than \$150 may be paid shall be fixed at five (5) and that the interest be charged at 3.6% interest rate, with collection of the special assessments to begin on the 2017 real estate tax statements.

Be It Further Resolved that the number of installments by which the special assessments of \$150 or less may be paid shall be fixed at one (1) and that interest be charged at 2.5%, with collection of the special assessments to be on the 2017 real estate tax statements.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The resolution was adopted.

On behalf of the Transportation & Public Works and Ways & Means Committees, Reich offered Resolution 2016R-273 requesting the Board of Estimate and Taxation to authorize the City's issuance and sale of assessment bonds in the amount of \$104,210 for the 2016 Alley Renovation Program No. AL016.

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

**RESOLUTION 2016R-273**

**By Reich and Quincy**

**Requesting the Board of Estimate and Taxation to authorize the City's issuance and sale of assessment bonds in the amount of \$104,210 for the 2016 Alley Renovation Program No. AL016.**

Resolved by The City Council of The City of Minneapolis:

That the Board of Estimate and Taxation be requested to authorize the City to incur indebtedness and issue and sell City of Minneapolis bonds for the purpose of paying the assessed cost of alley improvements in the 2016 Alley Renovation Program, Special Improvement of Existing Alleys No. AL016, to be assessed against benefited properties as estimated by the City Council, which assessments shall be collectible in five (5) successive annual installments, payable in the same manner as real estate taxes.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The resolution was adopted.

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The Minneapolis City Council hereby authorizes an amendment to Contract No. C-40361 with Hennepin Technical College, increasing the contract by \$40,000, for a revised contract total of \$89,900, for creating, administering, and scoring Occupational Safety and Health Administration (OSHA) competency tests for Public Works employees.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The report was adopted.

The Minneapolis City Council hereby approves a waiver of the City's Request for Proposals (RFP) policy and procedures and authorizes an amendment to Contract No. C-31030 with Ritchie Bros. Auctioneers by extending the contract to Dec. 31, 2016, and increasing the contract by \$30,000, for a revised contract total of \$79,900, for the disposal of City-owned fleet units at public auction.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The report was adopted.

The Minneapolis City Council hereby authorizes an amendment to Contract No. C-38444 with Fer-Pal Construction USA, extending the contract to Dec. 31, 2017, and increasing the contract by \$448,240, for a revised contract total of \$1,427,637.50, to reflect the estimated total cost of the reconstruction of existing water mains.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The report was adopted.

The Minneapolis City Council authorizes negotiation of an agreement with OUTFRONT Media LLC (formerly known as CityLites USA) to provide advertising services within City-owned parking facilities and skyways within the Municipal Parking System. Staff will return to Council for contract approval after negotiations with the vendor.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The report was adopted.

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The Minneapolis City Council hereby authorizes a cooperative agreement with the City of Columbia Heights, and the receipt of funds from the City of Columbia Heights, for the preparation of an application to the 2016 Metropolitan Council's Regional Solicitation for Federal Transportation Funds for the reconstruction of 37th Ave NE, from Central Ave to Stinson Blvd.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The report was adopted.

The Minneapolis City Council hereby authorizes a contract with CDM Smith, Inc. to complete the Central City Tunnel System Parallel Tunnel Layout Design Project at a cost not to exceed \$641,420.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The report was adopted.

The Minneapolis City Council hereby authorizes acceptance of the low bid submitted on OP No. 8285 from Lametti and Sons, Inc., in the amount of \$6,250,700, to furnish and deliver all labor, materials, and incidentals necessary for the Storm Water Pump Station Rehabilitation Phase 2 Project, 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, Palmisano, President Johnson (12)

Noes: (0)

Absent: A. Johnson (1)

The report was adopted.

The Minneapolis City Council hereby authorizes acceptance of the single bid submitted on OP No. 8294 from Vogel Traffic Services, Inc. (doing business as EZ-Liner Industries), in the amount of \$79,513, to furnish and deliver a self-propelled paint striper to the Public Works Fleet Division, 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, Palmisano, President Johnson (12)

Noes: (0)

Absent: A. Johnson (1)

The report was adopted.

July 1, 2016

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

The Minneapolis City Council hereby approves the settlement of the Workers' Compensation claim of Dana M. Kloss by payment of \$235,000 to Dana M. Kloss and her attorneys, Lindell & Lavoie, 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, Palmisano, President Johnson (12)

Noes: (0)

Absent: A. Johnson (1)

The report was adopted.

The Minneapolis City Council hereby approves the settlement of a No-Fault subrogation claim by payment of \$8,700 to State Farm Automobile Insurance Company and its attorneys, Yost & Baill, 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, Palmisano, President Johnson (12)

Noes: (0)

Absent: A. Johnson (1)

The report was adopted.

The Minneapolis City Council hereby approves the settlement of the Workers' Compensation claim of John Romero by payment of \$100,000 to John Romero and his attorneys, Meuser & Associates, 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, Palmisano, President Johnson (12)

Noes: (0)

Absent: A. Johnson (1)

The report was adopted.

On behalf of the Ways & Means Committee, Quincy offered Resolution 2016R-274 accepting a gift of approximately \$500 from Funders Network for the travel of Gayle Prest, Sustainability Director with the City Coordinator's Office, to travel to Chicago for a Partners for Places Equity Pilot meeting to be held July 18 and 19, 2016.

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

**RESOLUTION 2016R-274**  
**By Quincy**

**Accepting donations for conference expenses for the City Coordinator's Office.**

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:

<u>Name of Donor</u>	<u>Gift</u>
Kresge Foundation	\$500 for air and lodging for Gayle Prest, Manager of Environmental Programs, to participate in Partners for Places Equity Pilot Planning Team meeting on July 18-19, 2016, in Chicago, IL.

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

Whereas, all such donations have been contributed to assist the City 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 hereby accepted and shall be used for efficient and effective leadership and management of the City Coordinator's office.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The resolution was adopted.

On behalf of the Ways & Means Committee, Quincy offered Resolution 2016R-275 accepting a gift of approximately \$2,000 from the Carbon Neutral Cities Alliance Innovation Fund for Kelly Muellman, Sustainability Program Coordinator in the City Coordinator's Office, and Aaron Hanauer, Senior City Planner in the Department of Community Planning and Economic Development, to travel to Seattle for a two-day Whole Energy Systems Transition Project team meeting on July 20 and 21, 2016.

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

**RESOLUTION 2016R-275**

**By Quincy**

**Accepting donations for conference expenses for the City Coordinators Office and Department of Community Planning and Economic Development.**

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:

<u>Name of Donor</u>	<u>Gift</u>
Carbon Neutral Cities Alliance's Innovation Fund supported by the Kresge Foundation, Barr Foundation, Bullitt Foundation, John D. and Catherine T. MacArthur Foundation, Rockefeller Brothers Fund, Summit Foundation, and V. Kann Rasmussen Foundation	\$2000 to cover expenses including meals and air fare for Kelly Muellman and Aaron Hanauer's participation in a 2-day Whole Energy Systems Transition project team meeting July 20-21, 2016 in Seattle, WA

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

Whereas, all such donations have been contributed to assist the City 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 hereby accepted and shall be used for efficient and effective leadership and management of the City's Community Planning and Economic Development and Coordinator's offices.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The resolution was adopted.

The Minneapolis City Council hereby:

1. Authorizes delegation of authority to the Target Center Renovation Project Manager to increase project contract amounts through the administrative management of change orders within the overall \$128.9 million project budget.

2. Approves the appointment of the City Finance Officer, Mark Ruff, to the Target Center Arena Design Group as a replacement for Kevin Carpenter.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The report was adopted.

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The Minneapolis City Council hereby authorizes a contract with GoodHire not to exceed \$50,000 per year for criminal background investigation services for contractors requiring temporary access to restricted City facilities or areas in order to perform work.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The report was adopted.

The Minneapolis City Council hereby authorizes an increase to Contract No. C-40331 with Sue Plaster Consulting LLC of \$75,000 for a new contract total of \$125,000, and extending the contract term to March 31, 2017, for consulting services providing Equal Employment Opportunity (EEO) reporting and workforce planning.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The report was adopted.

The Minneapolis City Council hereby authorizes a three-year contract not to exceed \$180,000 per year with Deloitte Consulting LLP with two optional one-year extensions to provide consulting services for the City's benefit plans and wellness program.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The report was adopted.

On behalf of the Ways & Means Committee, Quincy offered Resolution 2016R-276 authorizing the Chief Financial Officer to plan for and issue General Obligation Tax Increment Refunding and General Obligation Various Purpose Refunding bonds, adjusting appropriations as necessary, to complete the refunding transactions on behalf of the City, and requesting the Board of Estimate & Taxation to issue General Obligation Various Purpose Refunding Bonds in compliance with applicable Minnesota Statutes.

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

**RESOLUTION 2016R-276**

**By Quincy**

**Authorizing certain actions to be taken by the Chief Financial Officer with respect to certain indebtedness to be incurred by the City of Minneapolis by issuing City of Minneapolis general obligation refunding bonds to refund certain outstanding general obligation bonds of the City for certain purposes other than the purchase of public utilities.**

Resolved by The City Council of The City of Minneapolis:

That the Chief Financial Officer be authorized to: (i) plan for the issuance of general obligation tax increment refunding bonds and general obligation various purpose refunding bonds to refund outstanding general obligation bonds as described below, (ii) utilize existing cash balances in enterprise funds and various debt service funds as deemed appropriate to pay cost of issuance expenses and/or to reduce the size of certain refunding transactions, and (iii) adjust debt service appropriations as needed to complete the refunding transactions, and

That the Board of Estimate and Taxation be requested to approve the issuance and sale of City of Minneapolis General Obligation Various Purpose Refunding Bonds to refund up to \$37,990,000 of certain currently outstanding general obligation bonds of the City of Minneapolis as described below for certain purposes other than the purchase of public utilities.

1. The May 2009 \$ 85,370,000 General Obligation Various Purpose Bonds, Series 2009 with \$29,450,000 outstanding and callable on December 1, 2016 having maturity dates and coupon rates as follows:

2017 \$ 1,500,000 at 4.00%,  
2018 \$ 1,200,000 at 4.00%,  
2019 \$ 2,950,000 at 4.00%,  
2020 \$ 2,800,000 at 4.00%,  
2021 \$ 2,700,000 at 4.00%,  
2022 \$ 3,900,000 at 4.00%,  
2023 \$ 3,900,000 at 4.00%,  
2024 \$ 6,500,000 at 4.00%, and  
2025 \$ 4,000,000 at 4.00%

These bonds originally financed various new City infrastructure projects and refunded certain 1998 bond series for Sewer and Water projects and the Greyhound/Jefferson Parking Ramp (now referred to as Hawthorne Transportation Center). The callable bonds are associated with water projects and the Hawthorne Transportation Center.

2. The November 2009 \$ 40,295,000 General Obligation Various Purpose Refunding Bonds, Series 2009B with \$ 4,440,000 outstanding and callable on December 1, 2016, having maturity dates and coupon rates as follows:

2017 \$ 480,000 at 4.00%,  
2018 \$ 480,000 at 4.00%,  
2019 \$ 480,000 at 4.00%,  
2020 \$ 380,000 at 4.00%,  
2021 \$ 380,000 at 4.00%,  
2022 \$ 380,000 at 4.00%,  
2023 \$ 380,000 at 4.00%,  
2024 \$ 380,000 at 4.00%,  
2025 \$ 220,000 at 4.00%,  
2026 \$ 220,000 at 4.00%,  
2027 \$ 220,000 at 4.00%,  
2028 \$ 220,000 at 4.00%, and  
2029 \$ 220,000 at 4.00%

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These bonds originally refunded various Convention Center bonds and funded the 2009 special assessment program for streets. The callable bonds are all associated with the 2009 special assessment program.

3. The November 2009 \$ 6,125,000 General Obligation Tax Increment Refunding Bonds (St. Thomas/WMEP Parking Ramp), Series 2009C with \$ 4,100,000 outstanding and callable on December 1, 2016 having maturity dates and coupon rates as follows:

2022 \$ 1,250,000 at 4.00%,  
2023 \$ 1,350,000 at 4.00%, and  
2024 \$ 1,500,000 at 4.25

The outstanding bonds are for the St. Thomas Parking Ramp which was initially funded with a combination of tax increment and parking revenues. The callable bonds are funded only with parking revenue and will be refunded as general obligation various purpose refunding bonds.

Be it further resolved by the City Council of the City of Minneapolis:

That the Chief Financial Officer be authorized to plan for and complete the issuance of up to \$3,495,000 of general obligation tax increment refunding bonds on behalf of the City of Minneapolis as follows:

1. The October 2005 \$ 14,000,000 General Obligation Taxable Block E Refunding Bonds with \$2,500,000 outstanding and callable on March 1, 2016 having maturity dates and coupon rates as follows:

2017 \$ 450,000 at 5.125%,  
2018 \$ 475,000 at 5.125%,  
2019 \$ 500,000 at 5.125%,  
2020 \$ 525,000 at 5.30%, and  
2021 \$ 575,000 at 5.30%

These bonds refunded the original taxable portion of the financing for the Block E Development project.

2. The March 2008 \$ 2,770,000 General Obligation Tax Increment Bonds (Midtown Exchange), Series 2008 with \$995,000 outstanding and callable on March 1, 2016 having maturity dates and coupon rates as follows:

2017 \$ 85,000 at 4.00%,  
2018 \$ 90,000 at 4.125%,  
2019 \$ 95,000 at 4.30%,  
2020 \$ 105,000 at 4.50%,  
2021 \$ 110,000 at 4.625%,  
2022 \$ 115,000 at 4.75%,  
2023 \$ 125,000 at 4.80%,  
2024 \$ 130,000 at 4.80%, and  
2025 \$ 140,000 at 4.80%

These bonds financed a portion of the Midtown Exchange project.

That the Chief Financial Officer shall report the bond sale results of each series of general obligation refunding bonds to the Ways & Means Committee after the completion of the issuance of each refunding.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The resolution was adopted.

The Minneapolis City Council hereby approves the policy and procedure for processing change orders and amendments to construction contracts.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The report was adopted.

The Minneapolis City Council hereby:

1. Authorizes the City Coordinator's Office and the Finance and Property Services Department to move forward with the Strategic Real Estate Plan for the Downtown Campus.
2. Authorizes the issuance of a Request for Proposals for Project Management Services.
3. Authorizes the issuance of a Request for Proposals for Program Development Services.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The report was adopted.

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

The Minneapolis City Council hereby grants in part an appeal submitted by Kathy Osborne with 4401 Lyndale Avenue North, LLC, regarding the Heritage Preservation Commission decision denying the following Certificate of Appropriateness applications (BZH 29074) for the property located at 4401 Lyndale Ave N:

1. Granting in part the Certificate of Appropriateness application allowing for the demolition of the western later additions to the Mereen Johnson Office Building, including the 32-foot by 48-foot "brick pattern vault" addition, but preserving the original north corner building.

2. Granting the Certificate of Appropriateness allowing for an addition constructed on the northeast end of the Mereen Johnson Factory Building located at 4401 Lyndale Ave N, subject to the following conditions:

1. Missing windows in the factory building shall be replaced.
2. New construction shall be of compatible materials to the existing building (brick), and mirror the roof lines of the existing factory building.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The report was adopted.

On behalf of the Zoning & Planning Committee, Bender offered Resolution 2016R-277 approving the C.A. Smith Lumber Historic District designation for the properties located at 4401 Lyndale Ave N and 4400, 4410, 4420, and 4430 Lyndale Ave N.

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

**RESOLUTION 2016R-277**

**By Bender**

**Designating C.A. Smith Lumber Historic District as a Historic District.**

Whereas, the Minneapolis Heritage Preservation Commission (HPC) held a public hearing on May 17, 2016, and recommended to the Standing Committee on Zoning and Planning that 4401 Lyndale Avenue North and 4400, 4410, 4420, and 4430 Lyndale Avenue North, be designated as a historic district entitled C.A. Smith Lumber Historic District; and

Whereas, the district 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 district is associated with the lives of significant persons or groups); and criterion #3 (the property contains or is associated with distinctive elements of city or neighborhood identity); 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 April 14, 2016; and further did refer the subject matter to the Minnesota State Historic Preservation Office for review and comment, such favorable comment being made in a letter dated April 25, 2016; and

Whereas, the C. A. Smith Lumber Historic District local designation will include the exterior of the property as well as some site features identified in the designation study; and

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Whereas, on June 23, 2016, the Standing Committee on Zoning and Planning recommends designation as a Historic District;

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

That the C.A. Smith Lumber Historic District is hereby designated a Historic District.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The resolution was adopted.

The Minneapolis City Council hereby:

1. Approves an application submitted by Riverdale Ventures, LLC to rezone (BZZ-7676) the properties located at 1220 S 1st St and 121 12th Ave S from the I1 Light Industrial District to the C3A Commercial Activity Center District and remove the IL Industrial Living Overlay District to construct a planned unit development containing 374 dwelling units.

2. Passage of Ordinance 2016-046 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, Palmisano, President Johnson (12)

Noes: (0)

Absent: A. Johnson (1)

The report was adopted.

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

**ORDINANCE 2016-046**

**By Bender**

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

**Ref to: Z&P**

**2nd Reading: 7/1/2016**

**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 parcels of land, pursuant to MS 462.357:

Lots 1, 2, 3, 4, 5, 6, 7, 8, 9 and 10, Block 115, Town of Minneapolis, according to the recorded plat thereof, Hennepin County, Minnesota.

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That part of the Southerly one-half of vacated First Street South which lies between the extension Northeasterly of the Southeasterly lot line of Lot 6, Block 115, Town of Minneapolis, and the extension Northeasterly of the Northwesterly lot line of Lot 8 in said Block 115.

That part of the Southerly one-half of vacated First Street South which lies between the extension Northeasterly of the Northwesterly lot line of Lot 8, Block 115, Town of Minneapolis, and the extension Northeasterly of the center line of vacated 12th Avenue South.

That part of the Northerly one-half of vacated First Street South described as follows: Beginning at the Southwesterly corner of Lot 7, Block 133, Town of Minneapolis; thence Southerly at right angles to the North line of said First Street a distance of 40 feet; thence Westerly on a line parallel to the North line of said First Street a distance of 172.4 feet; thence Northerly on an angle to the right of 90 degrees a distance of 24.34 feet; thence Easterly on an angle to the right of 72 degrees 22 minutes a distance of 51.7 feet to the North line of said First Street; thence Easterly along the said North line of First Street a distance of 123.13 feet to the point of beginning.

That part of the Easterly one-half of vacated 12th Avenue South lying between the extension Northwesterly of the Southerly lot line of Lot 10, Block 115, Town of Minneapolis, and the extension Northwesterly of the Northerly lot line of said Lot 10 (Abstract property) (121 12th Avenue South – Plate #15) to the C3A Commercial Activity Center District and remove the IL Industrial Living Overlay District;

AND

That part of Block 133 and those parts of the vacated parts of 12th Avenue South, which was platted as Huy Street, First Street South, which was platted as 1st Street, and abandoned Bluff Street all in the Town of Minneapolis, described as follows: Beginning at a point on a line drawn parallel with and 40 feet Southwesterly from the Southwesterly line of said Block 133, and its Northwesterly extension, distant 172.40 feet Northwesterly along said parallel line from its intersection with a line drawn Southwesterly, at a right angle to the Southwesterly line of said Block 133, from the most Westerly corner of Lot 7, in said Block 133, thence Southeasterly along said parallel line a distance of 370.40 feet to its intersection with the Southwesterly extension of the Southeasterly line of said Block 133; thence Northeasterly to the most Southerly corner of said Block 133; thence Southeasterly to the most Westerly corner of said Block 132; thence Southeasterly along the Southwesterly line of said Block 132 to the most Southerly corner of Lot 3 in said Block 132; thence Northeasterly along the Southeasterly line of said Lot 3 to the most Easterly corner of Lot 3 in said Block 132; thence Southeasterly along the Southwesterly line of Lot 7 in said Block 132 a distance of 99 feet; thence at right angles Northeasterly to the East line of Section 26, Township 29, Range 24; thence North along the East line of said Section 26 a distance of 117.28 feet; thence Westerly 248.92 feet along a curve concave to the South having a radius of 1445.17 feet, the chord of said curve bears North 85 degrees 04 minutes 50 seconds West (assuming the East line of the Northeast Quarter of Section 26 as bearing North); thence South 89 degrees 59 minutes West along a line which is tangent to said curve a distance of 500.53 feet, more or less, to its intersection with a line drawn Northeasterly, at a right angle to said parallel line from the point of beginning; thence Southwesterly to the point of beginning; except that part of the following described tract lying within the boundaries of the above described land: Beginning at the most Westerly corner of Lot 7 in said Block 133; thence Southwesterly at right angles to the Southwesterly line of said Block 133 a distance of 40 feet; thence Northwesterly along a line parallel with the Southwesterly line of said Block 133; and its Northwesterly extension, a distance of 172.40 feet; thence Northeasterly at right angles a distance of 24.34 feet; thence Easterly deflecting to the right 72 degrees 22 minutes, a distance of 51.70 feet to the

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Southwesterly line of said Block 133; thence Southeasterly along the Southwesterly line of said Block 133 to the point of beginning of said exception; which lies Westerly of the Southeasterly line of said Block 133 and its extensions (1220 1st Street South – Plate #15) to the C3A Commercial Activity Center District and remove the IL Industrial Living Overlay District.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The ordinance was adopted.

The Minneapolis City Council hereby:

1. Approves an application submitted by McShane Development to rezone (BZZ-7611) the property located at 710 West Broadway from the OR2, High Density Office Residence zoning district, to the C3S, Community Shopping Center zoning district, retaining the WB, West Broadway Overly District to allow for a 7,591 square foot retail store and to allow signage on a non-primary building wall.

2. Passage of Ordinance 2016-047 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, Palmisano, President Johnson (12)

Noes: (0)

Absent: A. Johnson (1)

The report was adopted.

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

**ORDINANCE 2016-047**

**By Bender**

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

**Ref to: Z&P**

**2nd Reading: 7/1/2016**

**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-entitle ordinance be amended by changing the zoning district for the following parcel of land, pursuant to MS 462.357:

Lot 1, Block 1, Merwin Drug Addition, Hennepin County, Minnesota (710 West Broadway – Plate #8) to the C3S, Community Shopping Center zoning district, retaining the WB, West Broadway Overly District.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The ordinance was adopted.

On behalf of the Zoning & Planning Committee, Bender offered Resolution 2016R-278 approving the local historic landmark designation of the Snyder Mansion located at 2118 Blaisdell Ave, subject to the condition that the Secretary Interior's Standards for Treatment of Historic Properties will be used to evaluate alterations to the property.

On motion by Bender, the resolution was amended to read as follows:

**RESOLUTION 2016R-278**

**By Bender**

**Designating the Snyder Mansion at 2118 Blaisdell Avenue as a Landmark.**

Whereas, the Minneapolis Heritage Preservation Commission (HPC) held a public hearing on May 17, 2016, and recommended to the Standing Committee on Zoning and Planning that the Snyder Mansion at 2118 Blaisdell Avenue be designated as a Landmark; and

Whereas, the HPC recommended local designation of the Snyder Mansion will include the entire included the exterior of the building, excluding the addition, but including the decorative stone, wood and plaster work of the central hall, dining room, living room, library, loggia, and billiards room in the and portions of interior of the Snyder Mansion; and

Whereas, the Snyder Mansion meets Heritage Preservation Regulations significance criterion #3 (the property contains or is associated with distinctive elements of city or neighborhood identity); 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 April 28, 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 April 11, 2016; and

Whereas, on June 23, 2016, the Standing Committee on Zoning and Planning ~~recommends designation as a Landmark~~ recommended designation of the Snyder Mansion as a Landmark with certain specifications of which features are included in, or excluded from the designation;

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

That the Snyder Mansion is hereby designated as a Landmark.

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Be It Further Resolved that the exterior designation is limited to the Snyder Mansion, which is the building that was constructed in 1913, and does not include the 1962 addition or the area of the property that is currently a parking lot.

Be It Further Resolved that the interior designation is limited to the original, decorative stone, wood and plaster work that adorns the ceilings, walls and staircase of the central hall, dining room, living room, library, loggia, and billiards room of the Snyder Mansion and does not include any other interior spaces or features.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The resolution, as amended, was adopted.

The Minneapolis City Council hereby:

1. Approves the Como Blueprint: A Small Area Plan for the Como Neighborhood of Minneapolis.
2. Amends the policy guidance for the area into the City's comprehensive plan with the following conditions:
  1. The comprehensive plan amendment is subject to final review and approval by the Metropolitan Council.
  2. The features and recommendations of this plan will be used to guide preparation of an updated comprehensive plan in upcoming years. As with all small area plans, features and recommendations of this plan will be reevaluated and may be adjusted or updated in the next update to the Comprehensive Plan.

On roll call, the result was:

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

Noes: (0)

Absent: A. Johnson (1)

The report was adopted.

### **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 1, Chapter 1 of the Minneapolis Code of Ordinances relating to General Provisions: In General, authorizing electronic service of violation notices and orders.

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

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Amending Title 20 of the Minneapolis Code of Ordinances relating to Zoning Code, amending regulations for fraternities and sororities: Chapter 520 Introductory Provisions; Chapter 536 Specific Development Standards; Chapter 546 Residence Districts; and Chapter 547 Office Residence Districts.

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

Amending Title 20 of the Minneapolis Code of Ordinances relating to Zoning Code, amending regulations for off-premise advertising signs and billboards: Chapter 525 Administration and Enforcement; and Chapter 544 Off-Premise Advertising Signs and Billboards.

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

Amending Title 20 of the Minneapolis Code of Ordinances relating to Zoning Code, amending regulations related to accessory dwelling units: Chapter 525 Administration and Enforcement; Chapter 535 Regulations of General Applicability; Chapter 537 Accessory Uses and Structures; and Chapter 551 Overlay Districts.

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

Amending Title 14 of the Minneapolis Code of Ordinances relating to Liquor and Beer, amending provisions related to the requirement that applications for new alcohol licenses must be submitted twice to the appropriate committee of the City Council: Chapter 360 In General; Chapter 362 Liquor Licenses; Chapter 363 Wine Licenses; and Chapter 366 Beer Licenses.

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

Amending Title 20 of the Minneapolis Code of Ordinances relating to Zoning Code, amending the zoning map as part of a rezoning study in the Lowry Hill East Neighborhood: Chapter 521 Zoning Districts and Maps Generally; and Chapter 551 Overlay Districts.

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

Amending Title 2, Chapter 17 of the Minneapolis Code of Ordinances relating to Administration: Finance Department, clarifying Internal Auditor duties and amending the Audit Committee referral process.

## RESOLUTIONS

Resolution 2016R-279 recognizing August 11, 2016, as National 811 Day was adopted.

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

### RESOLUTION 2016R-279

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

**Recognizing August 11, 2016, as National 811 Day.**

July 1, 2016

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

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

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

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

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

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

That August 11, 2016, be recognized as National 811 Day and that the 35W Bridge be lit green on this day.

Resolution 2016R-280 declaring September 15, 2016, Lymphoma Awareness Day in the City of Minneapolis was adopted.

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

**RESOLUTION 2016R-280**

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

**Declaring September 15, 2016, Lymphoma Awareness Day in the City of Minneapolis.**

Whereas, lymphoma is the most common form of blood cancer and the third most common cancer of childhood; and

Whereas, more than 1,400 new cases of lymphoma are diagnosed each year in the State of Minnesota; and

Whereas, awareness and education are powerful tools in the race to find a cure for lymphoma; and

Whereas, the health and vitality of the people of the State of Minnesota are significantly enhanced by local efforts to increase communication and education pertaining to blood cancers; and

July 1, 2016

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Whereas, the Lymphoma Research Foundation offers a wide range of support services and programs for people with lymphoma, their loved ones and caregivers; and

Whereas, Lymphoma Awareness Day helps to raise general awareness of the disease and provides hope to all those affected by a lymphoma diagnosis:

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

That we do hereby proclaim September 15, 2016, Lymphoma Awareness Day in the City of Minneapolis.

Be It Further Resolved that the 35W Bridge be lit red on Thursday, September 15th in honor of the Lymphoma Research Foundation's work to raise awareness, provide support, and fund lymphoma cancer research.

Resolution 2016R-281 celebrating the City Hall/County Courthouse 125th Cornerstone Anniversary was adopted.

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

**RESOLUTION 2016R-281**

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

**Celebrating the 125th Cornerstone Anniversary.**

Whereas, the City Hall/County Courthouse was first made possible in the year 1887 by the State legislature with direction to erect a unique building with "architectural symmetry" to house the governments of both the City of Minneapolis and Hennepin County; and

Whereas, the laying of the cornerstone on July 16th, 1891, was attended by justices of the Minnesota Supreme Court, State Officers, the Minneapolis City Council, the Board of County Commissioners, and other dignitaries; and

Whereas, the cornerstone was neither the first stone laid nor the foundational stone, but instead symbolized the essential supporting role local government plays in residents lives; and

Whereas, the building has ably served both governments and became an anchor for downtown Minneapolis over the past century, and

Whereas, the cornerstone has seen the building evolve as the community it serves has evolved;

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

That the cornerstone, and the building it supports, continue to be recognized as the epicenter of local government for the residents of Minneapolis and Hennepin County, and that it may be a symbol for the Minnesota ideal of civic partnership and engagement for the next 125 years.

July 1, 2016

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Resolution 2016R-282 supporting the City of Minneapolis in its efforts to be selected as host for the 2017 and 2018 Summer X Games was adopted.

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

**RESOLUTION 2016R-282**

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

**Supporting the City of Minneapolis in its efforts to be selected as Host For The 2017 And 2018 Summer X Games.**

Whereas, the Summer X Games is the premier action sports event where athletes compete to win bronze, silver, and gold medals, along with prize money, in BMX, skateboarding and motocross events; and

Whereas, it is not only the pinnacle event in action sports, the Summer X Games is an annual youth festival where attitude, creativity, and style are expressed by thousands of competitors and attendees through sports, music, gaming, film, fashion, and art; and

Whereas, the competition often features groundbreaking new tricks such as Tony Hawk's 900 in skateboarding, Travis Pastrana's double back flip in freestyle motocross, Jake Brown's ollie 720 in skateboarding big air, Mitchie Brusco's body varial 900 in skateboarding big air, and Vince Byron's 540 double tail whip in BMX big air; and

Whereas, in 1995 the first Extreme Games was held in Newport, Rhode Island; later rebranded as the Summer X Games in 1996 and has been hosted by San Diego, San Francisco, Philadelphia, and Los Angeles, prior to taking place in Austin, Texas for the past three years; and

Whereas, the City of Minneapolis offers a centrally-located and transit-accessible facilities for both indoor and outdoor competition, concerts, and events, including U.S. Bank Stadium, Downtown East Commons Park, Target Field, Target Center, and TCF Bank Stadium, as well as clubs, venues, and art galleries throughout the city; and

Whereas, Minneapolis is a young, vibrant, creative, beautiful city that welcomes the talents of all artists and athletes, and is ready to showcase tougher tricks, higher heights, and individual achievement from all Summer X Games participants; and

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

That the City of Minneapolis supports being selected as host of the 2017 and 2018 Summer X Games in Minneapolis, Minnesota.

**ADJOURNMENT**

On motion by Glidden, the meeting was adjourned.

Casey Joe Carl,  
City Clerk