

Committee, having under consideration the recommendation of the Mayor that Ethel Arnold, 3205 Hilldale Av NE, be appointed to the Minneapolis Industrial Development Commission (MIDC), and having held a public hearing thereon, recommends that said appointment be approved, said appointment replacing Lee Humphrys whose term expires on January 31, 1980.

Adopted. Passed by final roll call as hereinafter noted.

COMMUNITY DEV — Your Committee recommends that the proper City Officers be auth to amend the contract with Stuart Corporation, approved by the City Council on July 27, 1979, to provide for an office building of approximately 75,000 sq ft on Parcel 2-H, Loring Park Dev Dist, as set forth in Pet No 218497 on file in the office of the City Clerk, and said amendment being consistent with other requirements of the development.

Adopted. Yeas, 12; nays, none, as follows:
 Aldermen Schulstad, Hoyt, Dziedzic, Corrao, Daugherty, Rainville, Slater, Trostel, Kaplan, Green, Howard, President DeMars — 12
 Alderman Roekenstein declining to vote — 1.
 Passed December 14, 1979.
 Approved December 20, 1979.
 Albert J. Hofstede, Mayor.
 Attest: Lyall A. Schwarzkopf, City Clerk.

COMMUNITY DEV — Your Committee recommends passage of the accompanying resolution establishing a City Skyway Policy regarding City involvement in development of Skyways or funding of Skyways, and further recommends that a public hearing be held on January 7, 1980 to consider the adoption of a Skyway Plan.
 Adopted. Passed by final roll call as hereinafter noted.

Passed December 14, 1979.
 Approved December 20, 1979.
 Albert J. Hofstede, Mayor.
 Attest: Lyall A. Schwarzkopf, City Clerk.

Passed December 14, 1979.
 Approved December 20, 1979.
 Albert J. Hofstede, Mayor.
 Attest: Lyall A. Schwarzkopf, City Clerk.

Alderman Kaplan offered a resolution, as per above report, establishing a City Skyway Policy regarding City involvement in development of Skyways or funding of Skyways.

Adopted. Yeas, 13; nays, none, as follows:
 Aldermen Schulstad, Hoyt, Dziedzic, Corrao, Daugherty, Rainville, Slater, Trostel, Kaplan, Green, Howard, Roekenstein, President DeMars — 13.

(See Resolution.)
COMMUNITY DEV — Your Committee recommends that the Unified Citizen Participation Plan, as adopted by the Council on January 31, 1979, and as contained in Pet No 215726, be amended as follows:
 VII General Provisions, by inserting new "B" and "C" parts as follows:

"B. Public Hearings"
 All public hearings shall be held at convenient times and locations which permit broad participation, particularly by low and moderate-income persons and by residents of blighted neighborhoods. Hearing arrangements should make possible the full participation of handicapped citizens.

Notices of public hearings shall be given at least 10 days prior to hearing dates. Notices shall be published in non-legal sections of newspapers of general circulation and in the form of news releases to the news media and interested persons.

"C. Objections to CDBG Applications"
 When a CDBG application is submitted to HUD upon completion of clearing house reviews, the City shall publish a notice in a newspaper of general circulation stating that the application has been submitted and is available to interested parties upon request. Persons wishing to object to approval of an application by HUD should consult with the HUD Area Office or see Community Development Block Grant program rules and regulations, 570.303(f). Amend the section further by appropriately re-lettering the existing paragraphs.

Adopted. Passed by final roll call as hereinafter noted.
 Passed December 14, 1979.
 Approved December 20, 1979.
 Albert J. Hofstede, Mayor.
 Attest: Lyall A. Schwarzkopf, City Clerk.

submitted to HUD upon completion of clearing house reviews, the City shall publish a notice in a newspaper of general circulation stating that the application has been submitted and is available to interested parties upon request. Persons wishing to object to approval of an application by HUD should consult with the HUD Area Office or see Community Development Block Grant program rules and regulations, 570.303(f). Amend the section further by appropriately re-lettering the existing paragraphs.

Adopted. Passed by final roll call as hereinafter noted.
 Passed December 14, 1979.
 Approved December 20, 1979.
 Albert J. Hofstede, Mayor.
 Attest: Lyall A. Schwarzkopf, City Clerk.

COMMUNITY DEV — Your Committee, having under consideration the 6th Year Housing Assistance Plan (HAP), recommends approval of amendment to Table IV thereof entitled "General Locations for Proposed Housing" to bring it into conformance with current housing action programs and Comprehensive Plan policy, and approval of Table V therein as it relates to one year goals for assistance housing, all as outlined in Petition No 218497.

Adopted. Passed by final roll call as hereinafter noted.
 Passed December 14, 1979.
 Approved December 20, 1979.
 Albert J. Hofstede, Mayor.
 Attest: Lyall A. Schwarzkopf, City Clerk.

COMMUNITY DEV — Your Committee recommends that the Council resolve itself into a Committee of the Whole, Room 317 City Hall, for the purpose of considering a comprehensive municipal plan entitled "Plan for the 80's".

Alderman Kaplan moved that the above report be amended by adding thereto that the Committee of the Whole will meet during the first week of the second cycle in January, 1980. Seconded.
 Adopted. Passed by final roll call as hereinafter noted.
 Question being on the adoption of the above report, as amended, it was adopted. Passed by final roll call as hereinafter noted.

COMMUNITY DEV — Your Committee, having under consideration a request from the Cedar-Riverside Project Area Committee to initiate a UDAG application in the first quarter of 1980 for a project in the Cedar-Riverside area, recommends that the proper City Officers be auth to submit the tentative proposal to the UDAG Advisory Committee for review prior to the public hearing which has been established for December 20, 1979.

Adopted. Passed by final roll call as hereinafter noted.
 Passed December 14, 1979.
 Approved December 20, 1979.
 Albert J. Hofstede, Mayor.
 Attest: Lyall A. Schwarzkopf, City Clerk.

COMMUNITY DEV — Your Committee recommends that the Council resolve itself into a Committee of the Whole on Friday, December 28, 1979 at 9:00 a.m. in Room 317 City Hall for the purpose of considering Modification No 8 to the St Anthony West Urban Renewal Plan, Minn R-54.
 Adopted. Passed by final roll call as hereinafter noted.

COMMUNITY DEV — Your Committee recommends concurrence in the recommendation of the Planning Commission granting petition of Despatch Laundry Company (P-451), pursuant to MS 462.357 to rezone property at 2607 and 2611 First Av S from the R2B to

RESOLUTION 79R-514

See page 1589
RESOLUTION 79R-515
See page 1591

RESOLUTION 79R-516

By Alderman Kaplan

Amending Resolution 79R-378
"To open new alleys in the Seward W Urban Renewal Project Minn. R-50" passed September 28, 1979.

Resolved By The City Council of the City of Minneapolis: That Resolution No 79R-378 be amended by correcting the legal description in paragraph 5 to read as follows:

5. That part of Lot 1, Perkins' Rearrangement of Lots 1 and 2, Blk 1, Water's Addn to Mpls Iyng Sely of a line running from a pt on the S line of said Lot distant 15 ft W of the SE cor of said Lot to a pt in the E line of said lot distant 15 ft N of the SE cor of said Lot. Passed December 14, 1979. Louis G. DeMars, President of Council. Approved December 20, 1979. Albert J. Hofstede, Mayor. Attest: Lyall A. Schwarzkopf, City Clerk.

RESOLUTION 79R-517

By Alderman Kaplan

Vacating that portion of Girard Av S Iyng directly S of W 29th St to Lagoon Av and the S 40' of W 29th St Iyng directly E of Hennepin Av S to Fremont Av S.

Resolved By The City Council of the City of Minneapolis: That that portion of Girard Av S Iyng directly S of W 29th St to Lagoon Av, and the S 40' of W 29th St Iyng directly E of Hennepin Av S to Fremont Av S are hereby vacated; except that such vacation shall not affect the existing easement and right and authority of Northern States Power Company, Minneapolis Gas Company, Hennepin County Department of Public Works, and the City of

Minneapolis, its successors and assigns, to enter upon that portion of the aforescribed Sts which is described in regard to each of the said corporations as follows, to wit:

As to Northern States Power Company, the S 12 ft of the St to be vacated W 29th St Iyng bet the W line of Fremont Av S and the W line of Girard Av S. Also the W 10 ft of the St to be vacated Girard Av S Iyng bet the N line of W 29th St and the N line of Lagoon Av.

As to Minneapolis Gas Company, the W 20 ft of the E 30 ft of all that part of Girard Av S proposed to be vacated; As to Hennepin County Department of Public Works, all that part of W 29th St as dedicated in the plat of Windom's Addition according to the recorded plat thereof which lies Wly of a line drawn par with and distant 64 ft Ely of the centerline of Hennepin Av as dedicated in said plat;

As to the City of Minneapolis, the W 12 ft of the E 140.5 ft and the N 12 ft of the S 40 ft of the E 128.5 ft as platted and not heretofore vacated; also that part described as follows: Beg at the NW cor of the S 28 ft of the E 128.5 ft th S 10 ft, th NEly to a point 10 ft Ely of the NW cor th W 10 ft to the point of beg; All Iyng within the extension N of the alley as platted and the E line of Blk 23, Windom's. Addition to Minneapolis for alley purposes; All of Girard Av S Iyng bet the N line of Lagoon Av as opened and improved and the N line of the S 40 ft of W 29th St as platted and not heretofore vacated in Windom's Addition to Minneapolis;

to operate, maintain, repair, replace, alter, inspect or remove its above described utility facilities

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

Where the area described above in regard to any of the other corporations, or any part thereof, lies within the area described above in regard to the City of Minneapolis, the rights reserved to the other corporation or corporations shall be subordinate to the rights reserved to the Director of Public Works of the City of Minneapolis to the same extent that said right would be subordinate if these Avs had not been vacated.

Passed December 14, 1979. Louis G. DeMars, President of Council. Approved December 20, 1979. Albert J. Hofstede, Mayor. Attest: Lyall A. Schwarzkopf, City Clerk.

RESOLUTION 79R-518

By Alderman Kaplan

Establishing a City Skyway Policy regarding City involvement in development of Skyways or funding of Skyways.

Whereas, the continued development within downtown Minneapolis is often dependent upon skyway connections being available; and

Whereas, the general circulation system of downtown Minneapolis involves automobile traffic, transit, street improvements, skyways, parking facilities, and

related structures, it is the responsibility of government to coordinate the development of appropriate structures and facilities; and

Whereas, the effective functioning of the public parking system, which is designed to eliminate congestion, improve utilization of land, improve air quality, and stimulate development, is enhanced by connections to the core of the downtown by skyways; and

Whereas, pedestrian safety is improved if vehicular and pedestrian traffic can be separated; and Whereas, the City, under State law, has the power to acquire public rights-of-way for Skyway purposes and assess the costs of such projects;

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

1. The City of Minneapolis finds that the timely and orderly expansion of the skyway system and the efficient operation of the skyway system are within the public interest and that the City shall become involved, when necessary, to ensure the expansion of the system based on an overall plan.

2. The City prefers that private development, on a cooperative basis, fund, construct and manage the necessary skyway links. It shall be the policy of the City to encourage the private sector to own and operate the system on a cooperative basis. However, when necessary, the City will take appropriate action to build and assess the cost of development and operation to benefited property owners.

3. An advisory committee shall be created by a separate Council resolution. The advisory committee shall be modeled after the Mall Advisory Committee. The

committees shall be for the purpose of reviewing all actions and policies relative to skyways as a system. Although recommendations of the committee shall be advisory, review of the skyway projects shall be mandatory. This review shall include all recommendations relating to hours of operation, signage, access, and design features, such as width of primary and secondary systems, heating and cooling, and other design elements. A subcommittee shall be established, comprised of all property owners on the blocks and representatives of the tenants, for each City block where acquisition and/or assessment procedures are utilized by the City to advise and recommend on specific details within a block.

4. The City Council shall, by separate resolution, adopt a comprehensive skyway plan based upon the plan adopted by the City Planning Commission and referred to in Policy 13A of the Transportation Chapter of the proposed Comprehensive Municipal Plan.

5. The City shall consider the use of industrial development revenue bonds, pursuant to Minnesota Chapter 474, to finance construction of skyways and appropriate connections, when requested, by affected property owners. Industrial development revenue bonds shall be considered when the City's powers of acquisition and/or assessment are not utilized.

6. There shall be a committee consisting of members of the Skyway Advisory Committee, Downtown Council, and City of Minneapolis staff to develop criteria for requiring the building of a skyway for submission to the City Council for approval.

7. If a property owner disagrees with the requirement to build a skyway, he/she may appeal to the

Community Development Committee of the City Council.
Passed December 14, 1979. Louis G. DeMars, President of Council.
Approved December 20, 1979. Albert J. Hofstede, Mayor.
Attest: Lyall A. Schwarzkopf, City Clerk.

RESOLUTION 79R-519
By Alderman Corrao

Establishing a City position with respect to proposed "Amendments to the Housing Chapter of the Metropolitan Development Guide" and with respect to "1980-1982 Subsidized Housing Allocation Plan."

Whereas, the Metropolitan Council has requested City comment on its proposed "Amendments to the Housing Chapter of the Metropolitan Development Guide" and "1980-1982 Subsidized Housing Allocation Plan"; and Whereas, the Amendments and Allocation Plan adopted by the Metropolitan Council will have a substantial impact on the quality of life in Minneapolis; and specific impact upon low and moderate income persons residing in Minneapolis; and Whereas, the City of Minneapolis has adopted policies that encourage the construction of new housing, improvement in the condition of the City's existing housing, and actions to increase owner occupancy, but that seek to minimize the displacement of low and moderate income households; and

Whereas, the City of Minneapolis is committed to producing for families a sufficient number of subsidized units to achieve parity with its past production of subsidized units for the elderly; and Whereas, the City of Minneapolis has recently reviewed and commented upon the Metropolitan

Council's "Proposed Changes in the Metropolitan Council's Subsidized Allocation Plan" (City Council Resolution 79R-381, adopted September 21, 1979); and Whereas, the Metropolitan Council is now proposing a "1980-1982 Subsidized Housing Allocation Plan" that responds positively to all of the recommendations made by the City in Resolution 79R-381; and

Whereas, the Amendments incorporate the Allocation Plan into the Development Guide; and Whereas, the proposed "1980-1982 Subsidized Housing Allocation Plan" provides that:
1) Funds available to the Metropolitan Area be divided as follows:

- Family—42.5%
- Large Family—8.5%
- Elderly—34.0%
- Special Needs—15.0%

(Special Needs provide for handicapped households, displaced households and for insuring the financial feasibility of certain, generally rural or suburban projects.)

2) The formulas for allocating family, large family and elderly resources emphasize community need through triple weighting;

3) Minneapolis will receive 24.76 percent of family resources, 20.86 percent of large family resources and 26.23 percent of elderly resources;

4) The Council will allow Minneapolis to transfer resources from elderly to family housing production in order to achieve commitments made by the City;

5) The housing tenure (that is, mix of assistance to owners as opposed to renters) and the program mix (that is, mix of new, rehabilitated and existing unit production) goals are "advisory" only; and

Whereas, the City of Minneapolis has reviewed the proposed

Amendments and Allocation Plan; Now, Therefore, Be It Resolved by the City Council of the City of Minneapolis:
That the City of Minneapolis commends the Metropolitan Council in its efforts to develop an equitable Allocation Plan.

Be It Further Resolved that the City of Minneapolis urges the Metropolitan Council to adopt the Amendments and Allocation Plan as proposed in the Public Hearing Draft dated November 1979.

Be It Further Resolved that the City of Minneapolis urges the Metropolitan Council in the near future to prepare criteria for the distribution of resources set aside for "special needs," particularly the special needs of displaced households.

Be It Further Resolved that the City of Minneapolis encourages the Metropolitan Council, when it recommends its 1983-1985 Subsidized Housing Allocation Plan, to give careful consideration to a suggestion made by the City in Plan for the 1980s and in City Council Resolution 79R-282 (adopted June 29, 1979) which would set aside a portion of the existing Section 8 resources for the existing unit (certificate) sub-program, allocate this set-aside among cities in direct proportion to need, and establish a mechanism allowing certificate holders full mobility in their choice of housing.
Passed December 14, 1979. Louis G. DeMars, President of Council.
Approved December 20, 1979. Albert J. Hofstede, Mayor.
Attest: Lyall A. Schwarzkopf, City Clerk.

RESOLUTION 79R-520
By Alderman Corrao

Opposing federal legislation which would eliminate the use of tax-exempt mortgage

Ref. COMM DEV
(See Report)

No. 218497

P E T I T I O N

om COORDINATOR

Payment for Imrov Trade Fixtures -
City Center Dev Dist;

Approval to submit vacate notice to residents
of Naulhaka Flats by end of Dec to vacate on or b/4 Apr 30, 1980;

Approval to amend contract w/Stuart Corp for dev of Parcel 2-H in
Loring Park Dev Dist, amended to provide for office building
of approx 75,000 sq ft;

Adopt Policy Resol for Skyways, set public hearing for Jan 7 to
consider adoption of a skyway plan; 

Approval of amendment to City's Unified Citizen Participation
Plan;

Approval of Table V - One-year goals for assisted Housing and
approval of amendment to Table IV: Revision of Mpls' Housing
Assistance Plan (HAP) - Gen locations for proposed housing

Presented to City Council,

December 14 1979

/12/13/79

City Clerk

(7) 1-1-8-13

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RICHARD F. HUNTER 348-2095
ADMINISTRATIVE SERVICES
G. STEVENS BERNARD 348-2096

minneapolis

city of lakes

December 4, 1979

Alderman Mark Kaplan, Chairman
Committee on Community Development
307 City Hall
Minneapolis, Minnesota

Dear Alderman Kaplan:

RE: City policy on skyway development
and adoption of skyway plan

The City Council and Mayor have expressed concern about the continued development of the City's skyway system in downtown Minneapolis. As we approach the outer edges of the core area, we find increasing number of owners within a single block, which increases the problems of skyway development. Situations may arise where it is within the City's best interest to become involved in the development of skyways. The City has long held the position that it prefers that private developers build the system; however, where necessary, the City should take action to ensure the continued development. The City policy stating when the City would become involved in skyway development is attached to this letter.

The City Planning Commission has adopted in the proposed comprehensive plan by reference a skyway plan as contained in the Metro Center 1990 document. This material was forwarded to the Council as part of the proposed comprehensive plan which is under consideration by the City Council. References to the skyway plan are contained in Chapter 5, Transportation, page 25, and in Chapter 11, Central Community Plan, pages 20, 21, 22, and 23. Policy 13a contained on page 25 of Chapter 5 makes references to the Metro Center 1990 plan. This plan is contained on pages D-30 and D-31 of the blue covered plan section of Minneapolis Metro Center 1990. The proposed plan approval would call for the deletion of the following words from the last paragraph on page D-30:

"They will be developed voluntarily and will be open at the discretion of their owners."

This same sentence contained in the fifth paragraph on page 21 of Chapter 11 should also be deleted.

Alderman Mark Kaplan
Page 2
December 4, 1979

Attached to this letter is a recommended policy in resolution form for adoption by the City Council. This policy states under what conditions the City would become involved in skyway development. It is recommended that the City Council adopt this policy as soon as possible. It is also recommended that the Community Development Committee establish a public hearing at its first regular meeting in January to consider the adoption of a skyway plan.

Sincerely,



David C. Niklaus
City Coordinator

DCN/RCM:1f
Enclosures

RESOLUTION

of the

CITY OF MINNEAPOLIS

Ref. to _____ Comm.

Date _____

By _____

Alderman Kaplan

Establishing a City skyway policy regarding City involvement in development of skyways or funding of skyways.

WHEREAS, the continued development within downtown Minneapolis is often dependent upon skyway connections being available; and

WHEREAS, the general circulation system of downtown Minneapolis involves automobile traffic, transit, street improvements, skyways, parking facilities, and related structures, it is the responsibility of government to coordinate the development of appropriate structures and facilities; and

WHEREAS, the effective functioning of the public parking system, which is designed to eliminate congestion, improve utilization of land, improve air quality, and stimulate development, is enhanced by connections to the core of the downtown by skyways; and

WHEREAS, pedestrian safety is improved if vehicular and pedestrian traffic can be separated;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MINNEAPOLIS:

1. The City of Minneapolis finds that the timely and orderly expansion of the skyway system and the efficient operation of the skyway system are within the public interest and that the City shall become involved, when necessary, to ensure the expansion of the system based on an overall plan.

2. The City prefers that private development, on a cooperative basis, fund, construct, and manage the necessary skyway links. It shall be the policy of the

5. The City shall consider the use of industrial development revenue bonds, pursuant to Minnesota Chapter 474, to finance construction of skyways and appropriate connections, when requested, by affected property owners. Industrial development revenue bonds shall be considered when the City's powers of acquisition and/or assessment are not utilized.

RECORD OF COUNCIL VOTE

Aldermen	Aye	Nay	N.V.	Abs.	Ovrd.	Sust.	Aldermen	Aye	Nay	N.V.	Abs.	Ovrd.	Sust.
Dziedzic							Green						
Corrao							Howard						
Daugherty							Rockenstein						
Rainville							Schulstad						
Slater							Hoyt						
Frostel							Pres. DeMars						
Kaplan													

X INDICATES VOTE N.V. - Not Voting Abs. - Absent Ovrd. - Vote to Override Sust. - Vote to Sustain

PASSED _____ 19 _____

President of Council

APPROVED |
NOT APPROVED | _____ 19 _____
VETOED |

Mayor

ATTEST _____

City Clerk