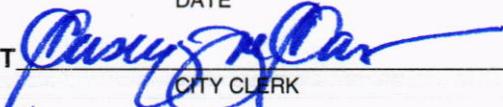


W&M - Your Committee recommends that the proper City officers be authorized to execute a Master Agreement for Legal Services with the law firm Fredrikson & Byron, P.A., in an amount not to exceed \$300,000, for the purposes of representing the City in certain complex land use matters at Nicollet Avenue and Lake Street ("City Matters"), and that the City Council waive any conflict of interest arising out of the firm's representation of the City as contained in the staff report set forth in Petition No. 278065 on file in the Office of the City Clerk.

Certified as an official action of the City Council: 

RECORD OF COUNCIL VOTE (X INDICATES VOTE)													
COUNCIL MEMBER	AYE	NAY	ABSTAIN	ABSENT	VOTE TO OVERRIDE	VOTE TO SUSTAIN	COUNCIL MEMBER	AYE	NAY	ABSTAIN	ABSENT	VOTE TO OVERRIDE	VOTE TO SUSTAIN
Reich	X						Glidden	X					
Gordon	X						Cano	X					
Frey	X						Bender	X					
B Johnson	X						Quincy	X					
Yang	X						A Johnson	X					
Warsame	X						Palmisano	X					
Goodman	X												

ADOPTED FEB 27 2015
DATE

ATTEST 
CITY CLERK

APPROVED NOT APPROVED VETOED

 MAR 02 2015
MAYOR HODGES DATE