

City of Minneapolis City Council

2014 Session Statistics: First Quarter [January - March]

Session Statistics, produced by the Office of City Clerk, details the work of the Minneapolis City Council and serves as a reference guide for the introduction, referral, and final action on various matters during the defined reporting period.

The Council operates with a standing committee system, with each committee exercising primary oversight of a specific area of municipal policy as well as those departments and divisions within its purview. Standing committees meet during a two-week period known as a Council cycle, which culminates in a meeting of the full City Council to take final action on recommendations from its committees.

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Meetings & Time in Session

Type of Meeting	No. of Meetings	Total Time	Average Time
Full Council	6	388	64.67
Regular	5	230	46
Organizational	1	36	36
Special	0		
Adjourned	0		
Closed Sessions	3	122	40.67
Standing Committees	42	2440	58.1
Regular	42	2440	58.1
Claims	1	40	40
Committee of the Whole (COW)	5	442	88.4
Community Development & Regulatory Services (CDRS)	5	231	46.2
Elections & Rules (ER)	2	100	50
Health, Environment & Community Engagement (HECE)	5	252	50.4
Intergovernmental Relations (IGR)	4	270	67.5
Public Safety, Civil Rights & Emergency Management (PSCREM)	5	318	63.6
Taxes	0		
Transportation & Public Works (TPW)	5	296	59.2
Ways & Means (WM)	5	160	32
Zoning & Planning (ZP)	5	331	66.2
Special	0		
Adjourned	0		
Joint	0		
Study Sessions	2		
Independent Committees	3	81	27
Audit	0		
Executive	3	81	27

Matters Introduced & Referred

Author	Title	Chapter #	Notice	Introduction	Committee	Description
Johnson, B.	12 Housing	244 Maintenance Code	1/23/2014	2/7/2014	CDRS	Adding language to include an additional duty for rental license holders to respond to inquiries by City staff in the referenced City departments.
Gordon	12 Housing	244 Maintenance Code	1/23/2014	2/7/2014	CDRS	Relating to tenant notification of environmental contamination testing, abatement removal, or remediation in designated sites.
Gordon	14 Liquor and Beer	362 Liquor Licenses	1/23/2014	2/7/2014	CDRS	Increasing the maximum number of temporary expansion licenses a licensee is eligible to receive each year.
Glidden	12 Housing	244 Maintenance Code	2/7/2014	2/21/2014	CDRS	Amending provisions related to conduct on licensed premises, required rental property management training, and license reinstatement requirements.
Glidden	17 Streets and Sidewalks	427 In General	2/7/2014	2/21/2014	TPW	Allowing certain types of vegetation to be grown within boulevards incorporating safety parameters, & grant the Department of Regulatory Services authority to enforce violations pursuant to established administrative processes.
Frey	14 Liquor and Beer	364 Liquor Regulations	2/7/2014	2/21/2014	CDRS	Requiring the provision of protection devices by the holders of qualifying liquor licenses.
Glidden	20 Zoning Code	537 Accessory Uses and Structures	2/7/2014	2/21/2014	ZP	Amending requirements related to donation collection bins.
Goodman	18 Traffic Code	474 Vehicle Operation	2/21/2014	3/7/2014	TPW	Prohibiting the practice of motor braking, also known as engine braking on Interstate Highway 394 in the City of Minneapolis.
Glidden	20 Zoning Code	525 Administration and Enforcement	2/21/2014	3/7/2014	ZP	Allowing additional sale and display of goods outside of business establishments.

Author	Title	Chapter #	Notice	Introduction	Committee	Description
Glidden	20 Zoning Code	551 Overlay Districts	2/21/2014	3/7/2014	ZP	Allowing additional sale and display of goods outside of business establishments.
Frey	13 Licenses and Business Regulations	341 Taxicabs	none	3/7/2014	CDRS	Providing for recognition and regulation of Peer-to-Peer Network Company Transportation Services.
Frey	13 Licenses and Business Regulations	343 Transportation Network Companies	none	3/7/2014	CDRS	Providing for recognition and regulation of Peer-to-Peer Network Company Transportation Services.
Palmisano	21 Interim Ordinances	590	none	3/7/2014	ZP	Linden Hills, Fulton, Armatage, Kenny, and Lynnhurst neighborhoods moratorium on the demolition, new construction, or establishment of single and two-family residential dwellings in the R1, R1A, R2, and R2B zoning districts.
Bender	18 Traffic Code	478 Parking, Stopping and Standing	*	3/28/2014	CDRS	Adding bicycle lanes to the list of prohibited parking and stopping places; and disallowing a parking and stopping exception for vehicles receiving and discharging passengers in bicycle lanes.
Johnson, B.	20 Zoning Code	520 Introductory Provisions	*	3/28/2014	ZP	Requiring applicants to be in compliance with all outstanding City requirements, obligations, and approvals.
Johnson, B.	20 Zoning Code	525 Administration and Enforcement	*	3/28/2014	ZP	Requiring applicants to be in compliance with all outstanding City requirements, obligations, and approvals.
Bender	20 Zoning Code	541 Off-Street Parking and Loading	*	3/28/2014	ZP	Expanding the requirement to provide bicycle facilities in new development projects.
Bender	20 Zoning Code	549 Down-town Districts	*	3/28/2014	ZP	Expanding the requirement to provide bicycle facilities in new development projects.
Johnson, A.	14 Liquor and Beer	368 Beer Regulations	*	3/28/2014	CDRS	Repealing provisions related to restroom facilities.

Author	Title	Chapter #	Notice	Introduction	Committee	Description
Johnson, A.	14 Liquor and Beer	364 Liquor Regulations	*	3/28/2014	CDRS	Repealing provisions related to restroom facilities.
Johnson, A.	10 Food Code	188 Administration and Licensing	*	3/28/2014	CDRS	Repealing Section 188.450 relating to toilet facilities.
Bender	10 Food Code	188 Administration and Licensing	*	3/28/2014	CDRS	Allowing the sale of prepackaged perishable items from nonmotorized carts.
Frey	14 Liquor and Beer	362 Liquor Licenses	*	3/28/2014	CDRS	Amending mandatory food service requirements.

** These introductions are for ordinances previously introduced for which the prior author was replaced with a new author currently seated on the City Council, and then each introduction was remanded to the proper standing committee.*

Legislative Enactments

Ordinances Enacted

An ordinance is a legislative enactment of general, permanent character having the equivalent status of a statute. Ordinances constitute the subject matter of municipal law. The following table lists those ordinances enacted by the City Council and approved by the Mayor during the review period.

Ordinance No.	Date Passed	Title	Chapter No	Section	Description	Date of Intro	Committee	Author
2014-Or-001	01/23/2014	20 Zoning Code	521 Zoning Districts & Maps Generally	521.30	Rezoning 4525 France Ave from the C1 Neighborhood Commercial District to the R5 Multiple-family District.	01/06/2014	ZP	Bender
2014-Or-002	01/23/2014	20 Zoning Code	521 Zoning Districts & Maps Generally	521.30	Rezoning 1529 1/2 and 1531 Monroe St NE from the R2B Two-family District to the R2B Two-family District and TP Transitional Parking Overlay District.	01/06/2014	ZP	Bender
2014-Or-003	02/07/2014	2 Administration	20 Personnel	20.10.01	Establishing the salary for the following appointed positions: HR Principal Consultant Workforce Planning; HR Principal Consultant Enterprise Performance Management; Deputy Director, Operations & Business Improvement; Deputy Director, Parking Management & Traffic Control; Deputy Director, Administration & Community Engagement; Deputy Director, Animal Care & Control; Deputy Director, Housing Inspection Services.	01/06/2014	WM	Quincy
2014-Or-004	02/21/2014	2 Administration	20 Personnel	20.10.01	Establishing the salary for the following appointed positions: Deputy Director Public Works; Director Assessments.	01/06/2014	WM	Quincy

Ordinance No.	Date Passed	Title	Chapter No	Section	Description	Date of Intro	Committee	Author
2014-Or-005	02/21/2014	20 Zoning Code	521 Zoning Districts & Maps Generally	521.30	Rezoning the property at 716-18 W 34th St from the R2B Two-family District to the C1 Neighborhood Commercial District.	01/06/2014	ZP	Bender
2014-Or-006	02/21/2014	20 Zoning Code	521 Zoning Districts & Maps Generally	521.30	Rezoning 4000-08 Lyndale Ave S from the R1A Single-family District to the C1 Neighborhood Commercial District.	01/06/2014	ZP	Bender
2014-Or-007	02/21/2014	20 Zoning Code	521 Zoning Districts & Maps Generally	521.30	Rezoning 2600-22 Central Ave NE from the C1 Neighborhood Commercial District to the C2 Neighborhood Corridor Commercial District.	01/06/2014	ZP	Bender
2014-Or-008	02/21/2014	20 Zoning Code	521 Zoning Districts & Maps Generally	521.30	Rezoning 2827 Williams Ave SE from the C2 Neighborhood Corridor Commercial District to the R4 Multiple-family District and TP Transitional Parking Overlay District.	01/06/2014	ZP	Bender
2014-Or-009	02/21/2014	20 Zoning Code	521 Zoning Districts & Maps Generally	521.30	Rezoning the northern portion of 2424 Franklin Avenue E from the R6 Multiple-family Residential District to the C2 Neighborhood Corridor Commercial District.	01/06/2014	ZP	Bender
2014-Or-010	03/07/2014	20 Zoning Code	521 Zoning Districts & Maps Generally	521.30	Rezoning 2924 Grand Ave S from the R2B Two-family District to the R3 Multiple-family District.	01/06/2014	ZP	Bender

Ordinance No.	Date Passed	Title	Chapter No	Section	Description	Date of Intro	Committee	Author
2014-Or-011	03/28/2014	12 Housing	244 Maintenance Code	244.1840 (3)	Adding language to include an additional duty for rental license holders to respond to inquiries by City staff in the Department of Regulatory Services, the Police Department, and the Environmental Health Division of the Health Department.	02/07/2014	CDRS	Johnson, B.
2014-Or-012	03/28/2014	12 Housing	244 Maintenance Code	244.275	Amending language relating to tenant notification of environmental contamination testing, abatement removal or remediation in designated sites.	02/07/2014	CDRS	Gordon
2014-Or-013	03/28/2014	17 Streets and Sidewalks	427 In General	427.10	Allowing certain types of vegetation to be grown within boulevards, incorporating safety parameters, & granting the Department of Regulatory Services authority to enforce violations pursuant to established administrative processes.	02/21/2014	TPW	Glidden
2014-Or-014	03/28/2014	20 Zoning Code	543 On-Premise Signs	543.50; Tables 543-2, 543-3, 543-4; 543.425	Amending regulations pertaining to on-premise roof signs.	12/13/2013	ZP	Goodman

Resolutions Adopted

A resolution is an administrative act which expresses the policy or position of a municipal government or which provides direction or guidance related to the operations of the municipal corporation. The following table lists those resolutions adopted by the City Council and approved by the Mayor during the review period.

Resolution No.	Date	Description	Primary Author
2014R-001	1/6/2014	Designating Standing Committees of the City Council.	Johnson, B.
2014R-002	1/6/2014	Designating the Members of the City Council to serve on the Executive Committee.	Johnson, B.
2014R-003	1/6/2014	Concurring in the adoption of Resolution 2013R-381 as the definitive Minneapolis City Council Rules of Order.	Johnson, B.
2014R-004	1/6/2014	Adopting a succession plan to address leadership contingencies relating to the City's Emergency Plan.	Johnson, B.
2014R-005	1/6/2014	Approving appointments of Council Members to various Boards and Commissions.	Johnson, B.
2014R-006	1/23/2014	Approving Business License Operating Conditions relating to the Food Grocery and Tobacco Dealer License held by M&M, Inc./Skyline Food, 1819 Glenwood Ave N, Minneapolis.	Goodman
2014R-007	1/23/2014	Amending and supplementing Resolution 2012R-572 and Resolution 2013R-104 with respect to the issuance, sale, and delivery of Multifamily Housing Revenue Notes (Hi-Lake Limited Partnership Project).	Goodman
2014R-008	1/23/2014	Authorizing applications to the MN Department of Employment & Economic Development [DEED] Redevelopment Grant Program for: Brickhouse Lofts, Broadway Flats, The Cameron, MoZaic East, Seward Friendship Store, Inc., and Shapco Printing Redevelopment.	Goodman
2014R-009	1/23/2014	Approving the 2014 revision of Council rules and adopting that revision as the definitive Minneapolis City Council Rules of Order.	Frey
2014R-010	1/23/2014	Amending the 2014 General Appropriation Resolution to accept a General Mills Grant.	Yang
2014R-011	1/23/2014	Amending the 2014 General Appropriation Resolution to accept a Joyce Foundation Grant.	Yang
2014R-012	1/23/2014	Designating the improvement of certain existing streets in the 2014 Street Resurfacing Program, 51st Ave N Street Resurfacing Project, Special Improvement of Existing Street No 5257.	Reich

Resolution No.	Date	Description	Primary Author
2014R-013	1/23/2014	Designating the improvement of certain existing streets in the first phase of the Penn Ave S (Phase 2) Street Reconstruction Project, Special Improvement of Existing Street No 6748.	Reich
2014R-014	1/23/2014	Designating the improvement of certain existing streets in the Riverside Extension - 15th Ave S and 4th St S Street Reconstruction Project, Special Improvement of Existing Street No 9915.	Reich
2014R-015	1/23/2014	Supporting and authorizing the submission of federal grant applications for the 2017 Transportation Alternatives Program (TAP) and the 2015/2016 Safe Routes to School (SRTS) Program.	Reich
2014R-016	1/23/2014	Authorizing legal settlements: Lacie Brown v. City; Goff Holdings, LLC v. City.	Quincy
2014R-017	1/23/2014	Accepting broadcast airtime from Comcast Cable.	Quincy
2014R-018	1/23/2014	Accepting digital billboard space from Clear Channel Outdoor.	Quincy
2014R-019	1/23/2014	Amending The 2014 General Appropriation Resolution to accept grant funds for the John Biggers Seed Project.	Quincy
2014R-020	1/23/2014	Amending The 2014 General Appropriation Resolution to accept the Metropolitan Area Agency on Aging Mini-Grant.	Quincy
2014R-021	1/23/2014	Approving the terms of a collective bargaining agreement with the Trades Unit, Minneapolis Building and Construction Trades Council, and authorizing execution and implementation of said agreement.	Quincy
2014R-022	1/23/2014	Approving the terms of a collective bargaining agreement with AFSCME Local 9, Attorney Unit, and authorizing execution and implementation of said agreement.	Quincy
2014R-023	1/23/2014	Declaring February 7, 2014, to be NATIONAL WEAR RED DAY in Minneapolis.	Glidden
2014R-024	2/7/2014	Authorizing sale of land Disposition Parcel TF-529 at 1829 Newton Ave N.	Goodman
2014R-025	2/7/2014	Authorizing sale of land Vacant Housing Recycling Program Disposition Parcel No TF-801 at 3216 30th Ave S.	Goodman
2014R-026	2/7/2014	Approving License Settlement Conference recommendations relating to the On Sale Wine with Strong Beer license held by Ice Scream Inc./Benjamin J Smith, for Mosaic Cafe at 3019 Minnehaha Ave S.	Goodman

Resolution No.	Date	Description	Primary Author
2014R-027	2/7/2014	Authorizing the issuance of Health Care Facility Revenue Refunding Bonds (HealthPartners Obligated Group Project), Series 2014 by Housing & Redevelopment Authority of Saint Paul, to refund Bonds, Series 2003.	Goodman
2014R-028	2/7/2014	Approving the governmental program and annual budget for the operation of the MacPhail Center for Music facility in Minneapolis for fiscal year 2013-2014.	Goodman
2014R-029	2/7/2014	Supporting the 2014 offering of the Small Business Administration's Emerging Entrepreneurs program and agreeing to serve as a program sponsor.	Goodman
2014R-030	2/7/2014	Amending the 2014 General Appropriation Resolution: Metro Council Livable Communities Local Housing Incentive Account (LHIA) Grants.	Goodman
2014R-031	2/7/2014	Amending the 2014 General Appropriation Resolution: Jack Links Expansion Project (110 5th St N).	Goodman
2014R-032	2/7/2014	Approving the Minnesota Department of Employment and Economic Development Minnesota Investment Fund application for the Jack Link's office expansion project.	Goodman
2014R-033	2/7/2014	Amending the 2014 General Appropriation Resolution for the Viking Stadium Report Monitoring.	Yang
2014R-034	2/7/2014	Designating the improvement of certain existing streets in the 2014 Street Resurfacing Program, 5th St N, 8th Ave N, and 5th Ave N; and 58th St E and MN-62 Frontage Rd S Street Resurfacing Project, Special Improvement of Existing Street No 5258.	Reich
2014R-035	2/7/2014	Designating the improvement of certain existing streets in the 2014 Street Resurfacing Program, Loring Park Area and S North Loop Area Street Resurfacing Project, Special Improvement of Existing Street No 5260.	Reich
2014R-036	2/7/2014	Directing the Hennepin County Auditor to cancel the special assessment for water service line repair improvements for the payable 2014 and subsequent years' tax files for the property located at 4949 2nd Ave S.	Reich
2014R-037	2/7/2014	Amending Resolution 2005R-166 entitled "Delegating authority to make and execute form contracts", passed April 1, 2005 to include an addition to Exhibit A to provide the City Engineer with additional contract authority.	Reich
2014R-038	2/7/2014	Authorizing execution of a Master Partnership Contract with the Minnesota Department of Transportation for a term ending June 30, 2017.	Reich
2014R-039	2/7/2014	Authorizing the execution of an agreement with the Metropolitan Council to undertake the Clean Water Fund Grant Program to provide property owner financial assistance with repairs to private sewer systems.	Reich

Resolution No.	Date	Description	Primary Author
2014R-040	2/7/2014	Authorizing legal settlements: a) Michael Sallet v. City; b) Ghaffara Tillis v. City; c) Settlement between the City, HDR Engineering, Graham Construction Services, & Siemens Water Technologies related to construction services for dewatering plant improvements at the Fridley Water Treatment Facility.	Quincy
2014R-041	2/7/2014	Amending The 2014 General Appropriation Resolution: Incident Referral eCharging Services.	Quincy
2014R-042	2/7/2014	Honoring Mayor Don Fraser.	Frey
2014R-043	2/21/2014	Authorizing sale of land Vacant Housing Disposition Parcel VH-528 at 3015 Morgan Ave N.	Goodman
2014R-044	2/21/2014	Approving License Settlement Conference recommendations relating to the Extended Hours for Restaurant license held by Bashaal Café, Inc, d/b/a Bashaal Cafe/Nasra Abdi, 5 W 15th St., Minneapolis.	Goodman
2014R-045	2/21/2014	Approving License Settlement Conference recommendations relating to the Off Sale Liquor license held by HK3 Corp., d/b/a Hi-Lake Liquors/Saumil Brahmbhatt, 2130 E Lake St., Minneapolis.	Goodman
2014R-046	2/21/2014	Establishing a clean zone around Target Field during 2014 Major League Baseball All Star Game & related events, temp sales, vending, entertainment, signs & special event permits will not be approved or issued without additional approval of Major League Baseball.	Goodman
2014R-047	2/21/2014	Approving an Amended and Restated Tornado Recovery Spending Plan for Tax Increment District Nos. 46 (MILES I), 78 (SEMI Phase 4), 83 (Rosacker Nursery Site), 97 (Nicollet-Franklin) and 137 (Clare Apartments/Old Third Avenue Townhomes).	Goodman
2014R-048	2/21/2014	Amending the 2014 General Appropriation Resolution for the Tornado Recovery Area.	Goodman
2014R-049	2/21/2014	Amending the 2014 General Appropriation Resolution for Environmental Remediation Grant Awards.	Goodman
2014R-050	2/21/2014	Amending The 2014 General Appropriation Resolution for the Marshall Terrace Neighborhood Revitalization Program.	Goodman
2014R-051	2/21/2014	Amending The 2014 General Appropriation Resolution for the Holland Neighborhood Revitalization Program.	Goodman
2014R-052	2/21/2014	Urging action on triclosan in consumer products.	Gordon

Resolution No.	Date	Description	Primary Author
2014R-053	2/21/2014	Amending The 2014 General Appropriation Resolution: Healthy Communities Transformation Initiative.	Gordon
2014R-054	2/21/2014	Amending The 2014 General Appropriation Resolution: UCare Skyway Senior Center.	Gordon
2014R-055	2/21/2014	Supporting legislation increasing the state minimum wage to \$9.50 per hour by 2015 and index it to inflation.	Glidden
2014R-056	2/21/2014	Designating the improvement of certain existing streets in the 2014 Street Resurfacing Program, Burroughs N Area and Dupont Ave S Street Resurfacing Project, Special Improvement of Existing Street No 5259.	Reich
2014R-057	2/21/2014	Designating the improvement of certain existing streets in the 2014 Street Resurfacing Program, Johnson St NE, 10th, and 11th Aves SE Street Resurfacing Project, Special Improvement of Existing Street No 5261.	Reich
2014R-058	2/21/2014	Approving the Hennepin County Department of Transportation's layout for County State Aid Highway 152, Washington Ave between Hennepin Ave and 5th Ave S and the concept plan for Washington Ave from 5th Ave S to I-35W, dated January 30, 2014.	Reich
2014R-059	2/21/2014	Support Henn County variance request of the MN Department of Transportation to allow design of 10.8 foot wide travel lanes instead of standard 11 foot width for entire length of Washington Ave Reconstruction Project between Hennepin Ave & 5th Ave S.	Reich
2014R-060	2/21/2014	Amending the 2014 Capital Improvement Appropriation Resolution for the Metropolitan Council and the Downtown Minneapolis Transportation Management Organization.	Reich
2014R-061	2/21/2014	Authorizing legal settlements: George C. Galbreath, Prywon Bettis. Special assessment appeal; 1227 E Hennepin Ave, 6024 Penn Ave S.	Quincy
2014R-062	2/21/2014	Approving the terms of a collective bargaining agreement with the Trades Inspectors Unit, Minneapolis Building and Construction Trades Council, AFL-CIO and authorizing execution and implementation of said agreement.	Quincy
2014R-063	2/21/2014	Approving the terms of a collective bargaining agreement with AFSCME Local 9, Clerical and Technical Unit, and authorizing execution and implementation of said agreement.	Quincy
2014R-064	2/21/2014	Correcting the legal description for Resolution 2013R-520: Vacating part of 5th St N between 6th Ave N and the BNSF Railway as part of the Interchange project (Vacation 1627).	Bender
2014R-065	2/21/2014	Vacating a no-outlet alley located within the property of 2424 Franklin Ave E (Vacation File No. 1629).	Bender

Resolution No.	Date	Description	Primary Author
2014R-066	2/21/2014	Honoring William Matthew Little.	Yang
2014R-067	2/21/2014	Declaring March 13, 2014, "World Kidney Day" in the City of Minneapolis.	Johnson, B.
2014R-068	3/7/2014	Approving submission of comments to the Metropolitan Council on their recent studies related to the Southwest Light Rail Transit Project.	Reich
2014R-069	3/7/2014	Approving the Stipulated Agreement and Conditions relating to the Rental Dwelling License held by Tracy Menk for the property at 3507 Fremont Ave N.	Goodman
2014R-070	3/7/2014	Supporting the Job Creation Fund Application to the State of Minnesota Department of Employment and Economic Development in connection with DC Group, Inc.	Goodman
2014R-071	3/7/2014	Amending Resolution 2013R-407 entitled, "Creating and appointing representatives to the Park Committee (PC) and related actions," passed October 4, 2013.	Goodman
2014R-072	3/7/2014	Authorizing sale of land Green Homes North Program Disposition Parcels VH-531, TF-749 and TF-710 at 2014 Upton Ave N, 2950 Bryant Ave N and 316 30th Ave N.	Goodman
2014R-073	3/7/2014	Authorizing sale of land Green Homes North Program Disposition Parcels VH-529 and VH-530 at 4700 Bryant Ave N and 4704 Bryant Ave N.	Goodman
2014R-074	3/7/2014	Authorizing sale of land Green Homes North Program Disposition Parcels VH-532, VH-300 and TF-748 at 3510 Colfax Ave N, 3514 Colfax Ave N and 2635 James Ave N.	Goodman
2014R-075	3/7/2014	Authorizing sale of land Green Homes North Program Disposition Parcels VH-533, VH-534 and VH-459, 3022 Morgan Ave N, 2918 Logan Ave N and 3522 4th St N.	Goodman
2014R-076	3/7/2014	Authorizing sale of land Green Homes North Program Disposition Parcels VH-487, TF-635 and VH-535 at 1811 Girard Ave N, 2639 James Ave N and 2727 3rd St N.	Goodman
2014R-077	3/7/2014	Authorizing sale of land Green Homes North Program Disposition Parcels VH-536 and VH-537 at 3241 Russell Ave N and 4101 James Ave N.	Goodman
2014R-078	3/7/2014	Authorizing sale of land Green Homes North Program Disposition Parcels VH-538 and VH-539 at 2822 Bryant Ave N and 2901 Bryant Ave N.	Goodman
2014R-079	3/7/2014	Authorizing sale of land Green Homes North Program Disposition Parcels VH-282 and VH-341 at 2622 Plymouth Ave N and 1352 Thomas Ave N.	Goodman
2014R-080	3/7/2014	Amending the 2014 General Appropriation Resolution for Green Homes North Program Round 3 Funding Awards.	Goodman
2014R-081	3/7/2014	Amending the 2014 General Appropriation Resolution for Rehab Support Program.	Goodman

Resolution No.	Date	Description	Primary Author
2014R-082	3/7/2014	Accepting donation of a used school bus on behalf of the Minneapolis Fire Department.	Yang
2014R-083	3/7/2014	Amending the 2014 General Appropriation Resolution for 2013 State Homeland Security Grant Program.	Yang
2014R-084	3/7/2014	Amending the 2014 General Appropriation Resolution for Minnesota Timberwolves Bomb Security Services.	Yang
2014R-085	3/7/2014	Designating the improvement of certain existing streets to be improved in the St. Anthony Pkwy Bridge, California St NE and Main St NE Street Reconstruction Project, Special Improvement of Existing Street No 9698.	Reich
2014R-086	3/7/2014	Designating the improvement of certain existing streets in the 2014 Street Resurfacing Program, Lowry Hill E Area Street Resurfacing Project, Special Improvement of Existing Street No 5263.	Reich
2014R-087	3/7/2014	Directing the City Engineer to proceed with a variance request from State Aid Rules per Administrative Variance to State Aid Operations Rules, Chapter 8820 effective 2011, including for the reconstruction of 6th St S between Park Ave and 11th Ave.	Reich
2014R-088	3/7/2014	Ordering the work to proceed and adopting the special assessments for the 51st Ave N Street Resurfacing Project.	Reich
2014R-089	3/7/2014	Requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis bonds in the amount of \$59,320 for certain purposes other than the purchase of public utilities.	Reich
2014R-090	3/7/2014	Establishing the 2014 Minneapolis Board of Appeal and Equalization and providing procedures and compensation.	Quincy
2014R-091	3/7/2014	Accepting gift of airfare, hotel and conference costs up to \$500 for the City of Minneapolis' Director of Arts, Culture and Creative Economy, Gulgun Kayim, to attend the 2014 ArtPlace America Grantee Summit on March 3-5, 2014 in Los Angeles, CA.	Quincy
2014R-092	3/7/2014	Accepting gift of airfare, hotel and conference costs up to \$1,000 for the City of Minneapolis' Director of Sustainability, Gayle Prest, to attend the Peoria Regional Food Summit in Peoria, Illinois in late March.	Quincy
2014R-093	3/7/2014	Accepting gift of airfare and hotel costs for the City of Minneapolis' Director of Sustainability Program Coordinator, Brendon Slotterback, to attend the Benchmarking 2.0 conference scheduled for March 3-5th in Washington, D.C. at Georgetown University.	Quincy
2014R-094	3/7/2014	Authorizing acceptance of 4th Quarter 2013 donations made to the City of Minneapolis valued under \$15,000.	Quincy

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2014R-095	3/7/2014	Accepting gift of conference and hotel costs for Mayor Betsy Hodges and Dianne Haulcy to participate in the winter 2014 Education Conference.	Quincy
2014R-096	3/28/2014	Approving a housing finance program for a multifamily housing development at 756 N 4th St, Minneapolis, and preliminarily approving the issuance of housing revenue bonds.	Goodman
2014R-097	3/28/2014	Approving Business License Operating Conditions relating to the Taxicab Driver License held by James Nels Huseby, 2419 Grand St NE, Minneapolis.	Goodman
2014R-098	3/28/2014	Amending the 2014 General Appropriation Resolution for 2013 Metropolitan Council Livable Communities Demonstration Account and LCDA Transit-Oriented Development Grant Awards.	Goodman
2014R-099	3/28/2014	Appointing, reappointing, and correcting clerical errors to the membership of the Minneapolis Public Health Advisory Committee.	Gordon
2014R-100	3/28/2014	Supporting Earth Hour 2014.	Gordon
2014R-101	3/28/2014	Designating the improvement of certain existing streets in the 2014 Street Resurfacing Program, 4th Ave S Street Resurfacing Project, Special Improvement of Existing Street No 5266 at the locations described hereinafter.	Reich
2014R-102	3/28/2014	Designating the improvement of certain existing streets in the 2014 Street Resurfacing Program, Hay Northwest, Franklin Hall and Lyn Park Area Street Resurfacing Project, Special Improvement of Existing Street No 5264.	Reich
2014R-103	3/28/2014	Designating the improvement of certain existing streets in the LaSalle Ave Street Resurfacing Project, Special Improvement of Existing Street No 2228.	Reich
2014R-104	3/28/2014	Designating the improvement of certain existing streets in the LaSalle Ave Street Reconstruction Project, Special Improvement of Existing Street No 2227.	Reich
2014R-105	3/28/2014	Approving Temporary Construction Easement and Agreement for St. Anthony Parkway Bridge over BNSF Northtown Yard - Parcel 2.	Reich
2014R-106	3/28/2014	Approving Acquisition of Right-of-Way and Temporary Construction Easement and Agreement for St. Anthony Parkway Bridge over BNSF Northtown Yard - Parcel 7.	Reich
2014R-107	3/28/2014	Approving Acquisition of Right-of-Way and Temporary Construction Easement and Agreement for St. Anthony Parkway Bridge over BNSF Northtown Yard - Parcel 9.	Reich
2014R-108	3/28/2014	Approving Temporary Construction Easement and Agreement for St. Anthony Parkway Bridge over BNSF Northtown Yard - Parcel 10.	Reich
2014R-109	3/28/2014	Ordering the work to proceed and adopting the special assessments for the Penn Ave S Phase 2 Street Reconstruction Project, Special Improvement of Existing Street No 6748.	Reich

Resolution No.	Date	Description	Primary Author
2014R-110	3/28/2014	Requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis bonds in the amount of \$333,310 for certain purposes other than the purchase of public utilities.	Reich
2014R-111	3/28/2014	Directing the City Engineer to establish no parking restrictions on Penn Ave at specific locations between the limits of 54th St W and 50th St W.	Reich
2014R-112	3/28/2014	Ordering the City Engineer to abandon and remove the areaways located in the public street right-of-way that are in conflict with the street reconstruction project in the Penn Ave S Phase 2 project area.	Reich
2014R-113	3/28/2014	Ordering the work to proceed and adopting the special assessments for the Riverside Extension (15th Ave S and 4th St S) Street Reconstruction Project, Special Improvement of Existing Street No 9915.	Reich
2014R-114	3/28/2014	Requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis bonds in the amount of \$258,090 for certain purposes other than the purchase of public utilities.	Reich
2014R-115	3/28/2014	Ordering the City Engineer to abandon and remove the areaways located in the public street right-of-way that are in conflict with the Riverside Extension Reconstruction Project, Special Improvement of Existing Street No 9915.	Reich
2014R-116	3/28/2014	Ordering the work to proceed and adopting the special assessments for the 5th St N, 8th Ave N and 5th Ave N and 58th St E and MN-62 Frontage Rd S Street Resurfacing Project, Special Improvement of Existing Street No 5258.	Reich
2014R-117	3/28/2014	Requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis bonds in the amount of \$355,515 for certain purposes other than the purchase of public utilities.	Reich
2014R-118	3/28/2014	Ordering the work to proceed and adopting the special assessments for the Loring Park Area and the South part of the North Loop Area Street Resurfacing Project, Special Improvement of Existing Street No 5260.	Reich
2014R-119	3/28/2014	Requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis bonds in the amount of \$489,860 for certain purposes other than the purchase of public utilities.	Reich
2014R-120	3/28/2014	Authorizing execution of a Parkway Paving and Parkway Street Lighting Agreement between the Minneapolis Park and Recreation Board and the City of Minneapolis Department of Public Works.	Reich
2014R-121	3/28/2014	Amending The 2014 Capital Improvement Appropriation Resolution. 2014 Parkway Paving and Parkway Street Lighting Improvement Agreement.	Reich

Resolution No.	Date	Description	Primary Author
2014R-122	3/28/2014	Authorizing the Hennepin County Auditor to reduce the special assessments for Public Works street reconstruction improvements for the payable 2014 and subsequent years' tax files described hereinafter.	Reich
2014R-123	3/28/2014	Authorizing the Hennepin County Auditor to reduce the special assessments for Public Works street reconstruction improvements for the payable 2014 and subsequent years' tax files described hereinafter.	Reich
2014R-124	3/28/2014	Authorizing legal settlements: Jeremy Axel, et al. vs. City of Minneapolis, et al.	Quincy
2014R-125	3/28/2014	Authorizing the use of a Project Labor Agreement (PLA) with the Minneapolis Buildings and Construction Trades Council for all construction work on the Target Center Renovation Project.	Quincy
2014R-126	3/28/2014	Accepting telepresence / video conferencing equipment from Cisco Systems, Inc.	Quincy
2014R-127	3/28/2014	Amending The 2014 General Appropriation Resolution for reappropriation of 2013 Fund Balances.	Quincy
2014R-128	3/28/2014	Correcting legal description for Resolution 2013R-128: Vacating two sidewalk easements in the Cedar-Riverside area. Easements are as described in Easement Deed Document 4059543, 1097179, and 4063712, Exhibit A, Easements II and III (Vacation File No. 1608).	Bender
2014R-129	3/28/2014	Proclaiming April 2014 as Parkinson's Disease Awareness Month throughout the City of Minneapolis.	Reich

Appointments Confirmed

Pursuant to the City Charter, the Mayor and/or City Council are authorized to make a number of appointments to various municipal offices and departments and to boards, commissions, committees, and other subordinate bodies. The following tables list those appointments confirmed by the City Council and Mayor during the review period.

Department Head Appointments

Position	Appointee	Committee	Hearing	Council Approval	Start Date	Term
City Assessor	Patrick Todd	WM	3/3/2014	3/7/2014	1/2/2014	2 years
City Attorney	Susan Segal	WM	3/3/2014	3/7/2014	1/2/2014	2 years
Commissioner of Health	Gretchen Musicant	HECE	3/17/2014	3/28/2014	1/2/2014	2 years
Fire Chief	John Freutel	PSCREM	3/19/2014	3/28/2014	1/2/2014	2 years
Director of Civil Rights	Velma Korbelt	PSCREM	3/19/2014	3/28/2014	1/2/2014	2 years
City Engineer/Director of Public Works	Steve Kotke	TPW	3/18/2014	3/28/2014	1/2/2014	2 years

Council Member Appointments to Boards, Commissions, & Task Forces

Board or Commission	Appointees
Airport Working Group	Quincy, Johnson, A., Glidden, Bender, Palmisano
Association of Metropolitan Municipalities	Bender, Glidden
Board of Estimate and Taxation	Johnson, B., Quincy
Bottineau Boulevard Steering Committee	Johnson, B., Yang
City Labor Management Committee	Glidden, Johnson, A.
Community Action of Minneapolis	Yang, Warsame
Criminal Justice Coordinating Committee	Yang, Frey
Downtown Minneapolis Transportation Management Organization (TMO)	Bender
Grant Evaluation and Ranking System (GEARS) Committee of the Counties Transit Improvement Board	Reich
Heading Home Hennepin	Quincy, Bender

Board or Commission	Appointees
I-35W Solutions Alliance Committee	Glidden, Quincy
Joint City County Lead Task Force	Gordon, Cano
League of Minnesota Cities	Glidden
Meet Minneapolis	Goodman, Glidden, Quincy, Reich, Frey, Cano
Meet Minneapolis Executive Committee	Goodman, Quincy, Reich
Metropolitan Emergency Services Board	Johnson, A.
Midtown Community Works Partnership	Glidden, Warsame, Cano, Bender
Minneapolis Food Council	Gordon
Minneapolis Planning Commission	Bender
Minneapolis/St. Paul Family Housing Finance Board	Warsame, Gordon, Goodman
Minneapolis/St. Paul Family Housing Fund	Quincy, Goodman
Mississippi Riverfront Partnership	Johnson, B., Frey, Reich, Yang
Mississippi Watershed Management Organization (MWMO)	Reich, Yang
Municipal Building Commission	Johnson, B.
Neighborhood Revitalization Program Policy Board	Reich
Noise Oversight Committee	Quincy
North Metro Mayors Association	Reich, Yang
Northern Lights Express	Quincy, Cano (alt.)
Park Committee	Johnson, B., Frey, Goodman
Penn Avenue Community Works	Goodman, Johnson, B., Yang
Redrock Corridor Commission	Gordon, Reich (alt.)
Rail Policy Group	Reich, Glidden, Goodman, Bender
State Community Health Services Advisory Committee	Gordon
St. Anthony Falls Heritage Board	Frey, Warsame
Target Center Review Team	Goodman, Johnson, B.
Transportation Advisory Board	Reich, Bender (alt.)
Twin Cities Land Bank	Warsame, Cano, Yang

Board or Commission	Appointees
University District Alliance	Gordon, Frey
Utility Franchise Working Group	Johnson, B., Glidden, Gordon
Water Advisory Board	Reich
Youth Coordinating Board	Palmisano, Gordon
Youth Cabinet	Quincy
2020 Partners	Johnson, B., Frey

Resident Appointments to Boards and Commissions

Board or Commission	Appointee	By	Committee	Approval	Term Start	Term End
Homegrown Minneapolis Food Council	Russ Henry	Mayor	HECE	1/23/2014	1/1/2014	12/31/2015
Homegrown Minneapolis Food Council	Jillia Bovino	Council	HECE	1/23/2014	1/1/2014	12/31/2015
Community Environmental Advisory Commission (CEAC)	Eduardo Cardenas	Council	HECE	2/21/2014	2/21/2014	12/31/2014
Advisory Committee on People with Disabilities	Harvey Hoffman	Mayor & Council President	HECE	2/21/2014	1/1/2014	12/31/2015
Advisory Committee on People with Disabilities	Kenneth Rodgers	Mayor & Council President	HECE	2/21/2014	1/1/2014	12/31/2015
Advisory Committee on People with Disabilities	Amanda Temple	Mayor & Council President	HECE	2/21/2014	1/1/2014	12/31/2015
Advisory Committee on People with Disabilities	Terri Krake	Mayor & Council President	HECE	2/21/2014	1/1/2014	12/31/2015
Advisory Committee on People with Disabilities	Areslio Omar Magana	Mayor & Council President	HECE	2/21/2014	1/1/2014	12/31/2015
Advisory Committee on People with Disabilities	Heather Leide	Mayor & Council President	HECE	2/21/2014	1/1/2014	12/31/2015
Minneapolis Television Network (MTN) Board	Catherine Bishop	Mayor	WM	2/21/2014	3/1/2014	1/15/2017
City Planning Commission	Ryan Kronzer	Council	ZP	2/21/2014	2/1/2014	1/31/2016
Arts Commission	Brenda Bell Brown	Mayor	ZP	2/21/2014	1/1/2014	12/31/2015

Board or Commission	Appointee	By	Committee	Approval	Term Start	Term End
Arts Commission	Deanna Newman	Council	ZP	2/21/2014	1/1/2014	12/31/2015
Arts Commission	James Bartsch	Council	ZP	2/21/2014	1/1/2014	12/31/2015
Arts Commission	Robert Hunter	Mayor	ZP	2/21/2014	1/1/2014	12/31/2015
Arts Commission	David Kang	Mayor	ZP	2/21/2014	1/1/2014	12/31/2015
Arts Commission	Coal Dorius	Council	ZP	2/21/2014	1/1/2014	12/31/2015
Arts Commission	Hayley Finn	Council	ZP	2/21/2014	1/1/2014	12/31/2015
Arts Commission	Sara Lopez	Mayor	ZP	2/21/2014	1/1/2014	12/31/2015
Arts Commission	Eric Bruce	Mayor	ZP	2/21/2014	1/1/2014	12/31/2014
Minneapolis Television Network (MTN) Board	Nancy Brown	Council	WM	3/28/2014	4/5/2014	1/15/2016
Minneapolis Television Network (MTN) Board	Seth Goodlaxson	Council	WM	3/28/2014	4/5/2014	1/15/2017
Minneapolis Television Network (MTN) Board	George Norman	Council	WM	3/28/2014	4/5/2014	1/15/2018
Minneapolis Television Network (MTN) Board	LaJuana Whitmore	Council	WM	3/28/2014	4/5/2014	1/15/2018
Minneapolis Television Network (MTN) Board	Catherine Bishop	Mayor	WM	3/28/2014	3/1/2014	1/15/2018