

**OFFICIAL PROCEEDINGS
MINNEAPOLIS CITY COUNCIL**

**REGULAR MEETING OF
NOVEMBER 6, 2015**

(Published November 14, 2015, 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, Elizabeth Glidden, Alondra Cano, Lisa Bender, John Quincy, Andrew Johnson, Linea Palmisano, President Barbara Johnson.

Absent - Council Member Lisa Goodman.

On motion by Warsame, the agenda was amended to include under the Order of Resolutions a resolution honoring the Milwaukee Historic District.

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

On motion by Glidden, the minutes of the regular meeting of October 23, 2015, and the adjourned session held October 23, 2015, were adopted.

On motion by Glidden, the petitions, communications, and reports of the City officers were referred to the proper Council committees and departments.

The following actions, resolutions, and ordinances were signed by Mayor Betsy Hodges on November 12, 2015. 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 the City Clerk.

REPORTS OF STANDING COMMITTEES

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

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. 15-01341, 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, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Goodman (1)

The report was adopted.

Approved by Mayor Betsy Hodges 11/9/2015.

(Published 11/10/2015)

The Minneapolis City Council hereby approves the Business License Operating Conditions Agreement negotiated between the City of Minneapolis and Bean Nirvana Inc, doing business as Dunn Brothers Coffee, allowing the licensee to retain the Food Restaurant License for Dunn Brothers Coffee at 300 Nicollet Ave, subject to adherence with the conditions contained therein, as set forth in File No. 15-01342, and made a part of this report by reference.

On roll call, the result was:

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

Noes: (0)

Absent: Goodman (1)

The report was adopted.

The Minneapolis City Council hereby authorizes a restructuring of the City's Great Streets Gap Financing Loan for the Chicago Avenue Fire Arts Center, 3749 Chicago Ave, to Artspace CAFAC, LLC, consistent with the Department of Community Planning & Economic Development report set forth in File No. 15-01345, and further directs staff to execute amendments to the appropriate loan documents.

On roll call, the result was:

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

Noes: (0)

Absent: Goodman (1)

The report was adopted.

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

On behalf of the Community Development & Regulatory Services and Ways & Means Committees, Goodman offered Resolution 2015R-441 authorizing the issuance of bonds, in a principal amount not to exceed \$50,000,000 in the form of Housing Revenue Bonds for the Seward Towers Apartments Project, 2910 E Franklin Ave/2515 S 9th St, Series 2015, and approving and authorizing the execution of various documents in connection therewith.

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

RESOLUTION 2015R-441
By Goodman and Quincy

Authorizing the issuance of bonds, in a principal amount not to exceed \$50,000,000 in the form of Housing Revenue Bonds for the Seward Towers Apartments Project (2910 E Franklin Ave/2515 S 9th St) Series 2015, and approving and authorizing the execution of various documents in connection therewith.

Whereas, pursuant to the Minnesota Municipal Housing Act, Minnesota Statutes, Chapter 462C, as amended (the "Act"), a city is authorized to carry out programs for the financing of multifamily housing for persons of low and moderate income, and to authorize its housing and redevelopment authority to act on its behalf; and

Whereas, the City Council (the "City Council") of the City of Minneapolis (the "City") has prepared the Housing Plan for Local Housing for the City of Minneapolis, Minnesota, revised June, 1984 (the "Plan") which plan was adopted pursuant to the Act on July 13, 1984; and

Whereas, the Act requires adoption of a housing finance program after a public hearing held thereon for which notice was published in a newspaper of general circulation in the City at least fifteen (15) days in advance of the hearing; and

Whereas, there has been proposed a program (the "Program") for the issuance of up to \$50,000,000 of one or more series of its tax-exempt Housing Revenue Bonds (Seward Towers Apartments Project), Series 2015 (the "Bonds") to finance the acquisition and rehabilitation by Seward Towers Renovation Limited Partnership, a Minnesota limited partnership (the "Developer"), of a 640-unit scattered-site multifamily rental housing development and facilities functionally related and subordinate thereto, located at 2910 E Franklin Ave / 2515 S 9th St in the City (the "Project"); and

Whereas, the Community Development Committee of the City Council, on behalf of the City, held a public hearing on Tuesday, July 28, 2015, with respect to the Housing Program and the proposed issuance of revenue obligations to finance the Project, said public hearing having been conducted at least fifteen (15) days after the publication in a newspaper of general circulation in the City of a notice of such public hearing and after submission of the Program to the Metropolitan Council for review and comment; and

Whereas, at a meeting held on August 7, 2015, the City Council of the City adopted Resolution 2015R-327 which approved and adopted the Housing Program and granted preliminary approval to the issuance of revenue obligations of the City in a principal amount not to exceed \$50,000,000 to finance the Project; and

Whereas, the Council has been advised by The Sturges Company, representing the Developer, that on the basis of information available to them, the Project is economically feasible; and

Whereas, the City desires to facilitate the development of rental housing within the community, encourage the preservation of affordable housing opportunities for residents of the City, encourage the preservation of housing facilities designed for occupancy by persons of low or moderate income within

the boundaries of the City, and the maintenance of affordable units in the Project would assist the City in achieving these objectives; and

Whereas, the Project will result in the provision of decent, safe and sanitary rental housing opportunities to persons within the community; and

Whereas, this City Council has been advised that conventional, commercial financing to pay the capital costs of the Project is available only on a limited basis and at such high costs of borrowing that the economic feasibility of operating the Project would be significantly reduced, but the City Council has been further advised that with the aid of municipal financing and resulting low borrowing costs, the Project is economically more feasible; and

Whereas, the staff of the City considers the proposed Project to be in furtherance of the housing policies of the State of Minnesota as stated in the Act and of the City as stated in the Plan; and

Whereas, the program is to be financed from the proceeds of the Bonds, to be issued by the City, and the revenues from the Project (as defined below) shall be pledged for the security and payment of the Bonds (except as may otherwise be set forth in the Indenture, Loan Agreement and Financing Agreement hereinafter referred to); and

Whereas, the proceeds of the Bonds will be used by the City to fund a loan to the Developer to finance the acquisition and rehabilitation of the Project; and

Whereas, the Developer has requested that the City issue a series of Bonds in an amount not to exceed \$30,000,000 (the "2015A Bonds") for the benefit of the Developer, pursuant to the terms of a Trust Indenture, dated on or after December 1, 2015 (the "Indenture"), between the City and a trustee to be selected by the Developer (the "Trustee"); and

Whereas, the Developer has requested that the City loan the proceeds derived from the sale of the Series 2015A Bonds to the Developer pursuant to the terms of a Loan Agreement, dated on or after December 1, 2015 (the "Loan Agreement"), between the City and the Developer, and the Developer proposes to apply the proceeds of the loan made pursuant to the terms of the Loan Agreement to the payment of a portion of the costs of the acquisition, rehabilitation, and equipping of the Project and related costs; and

Whereas, the Developer has requested that the City issue a series of Bonds in an amount not to exceed \$20,000,000 (the "Series 2015B Bonds" and, with the Series 2015A Bonds, the "Bonds") for the benefit of the Developer, pursuant to the terms of a Financing Agreement, dated on or after December 1, 2015 (the "Financing Agreement"), among the City, the Developer, and Wells Fargo Bank, National Association, as bond purchaser (the "Series 2015B Bond Purchaser"); and

Whereas, the Developer has requested that the City loan the proceeds derived from the sale of the Series 2015B Bonds to the Developer pursuant to the terms of the Financing Agreement, and the Developer proposes to apply the proceeds of the loan made pursuant to the terms of the Financing Agreement to the payment of a portion of the costs of the acquisition, rehabilitation, and equipping of the Project and related costs; and

Whereas, the Bonds will be issued pursuant to the terms of the Indenture, the Loan Agreement, the Financing Agreement and this resolution and the Bonds and the interest on the Bonds: (i) shall be payable solely from the revenues pledged therefor under the Loan Agreement and the Financing Agreement; (ii) shall not constitute a debt of the City within the meaning of any constitutional or statutory limitation; (iii) shall not constitute nor give rise to a pecuniary liability of the City or a charge against its general credit or taxing powers; (iv) shall not constitute a charge, lien, or encumbrance, legal or equitable, upon any property of the City other than the City's interest in the Loan Agreement and the Financing Agreement; and (v) shall not constitute a general or moral obligation of the City; and

Whereas, forms of the following documents (including the exhibits referred to therein) have been submitted to the City:

- a. The Bonds;
- b. The Loan Agreement;
- c. The Indenture;
- d. The Financing Agreement
- e. Two Regulatory Agreements, dated on or after December 1, 2015 (collectively, the "Regulatory Agreement"), among the City, the Developer, the Series 2015B Bond Purchaser and the Trustee, entered into to ensure continuing compliance with certain rental and occupancy restrictions imposed by the Act and Section 142(d) of the Code, and to ensure continuing compliance with certain restrictions imposed by the City; and
- f. A Bond Purchase Agreement (with respect to the Series 2015A Bonds), dated on or after the pricing date of the Series 2015A Bonds, between the City, the Developer, and The Sturges Company, as original purchaser of the Series 2015A Bonds (the "Series 2015A Bond Purchaser" and, with the Series 2015B Bond Purchaser, the "Purchasers").

The agreements described and referred to in paragraphs a through f above shall hereinafter sometimes be referred to collectively as the "Agreements";

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

That it is hereby found, determined and declared that:

- a. The preservation of the quality of life in the City is dependent upon the maintenance, provision and preservation of an adequate housing stock which is affordable to persons and families of low or moderate income, that accomplishing this is a public purpose, and that many would-be providers of housing units in the City are either unable to afford mortgage credit at present market rates of interest or are unable to obtain mortgage credit because the mortgage credit market is severely restricted.

b. The issuance of the Bonds by the City, and the execution and delivery of the Agreements and the performance of all covenants and agreements of the City contained therein and of all other acts and things required under the Constitution and Laws of the State of Minnesota to make the Agreements and the Bonds valid and binding obligations of the City in accordance with their terms, are authorized by the Act.

c. The implementation of the Program for the purposes and in the manner contemplated by the Agreements conforms or will conform to all pertinent statutes, regulations and ordinances of the State of Minnesota and the City.

d. It is desirable that the Bonds be issued by the City, in an aggregate principal amount not to exceed \$50,000,000, on the terms set forth in the Resolution, the Indenture, the Loan Agreement, the Financing Agreement, the Regulatory Agreement and the Bonds.

e. The payments required or provided for by the Agreements are intended to produce income and revenues sufficient to provide for the payment when due of principal of and interest on the Bonds issued under the Resolution, and payments are required to be made for such expenses of, among other things, administration of the Program as will be necessary to protect the interests of the City.

f. Pursuant to the provisions of the Act, and as provided in the Agreements, the Bonds shall be retired solely from the revenues of the Project.

Be It Further Resolved that the Agreements in substantially the forms submitted to the City at this meeting are hereby approved. Such of the documents as require the execution of the City are hereby authorized and directed to be executed or accepted, as the case may be, and delivered in the name and on behalf of the City by its Finance Officer upon execution thereof by the parties thereto as appropriate. The Bonds and the Agreements shall be executed and delivered as provided therein. Copies of all the documents necessary for the consummation of the transactions described herein and in the Agreements shall be delivered, filed and recorded as provided herein and in the Agreements.

Be It Further Resolved that the form and terms of the Agreements may be varied prior to execution and delivery by the parties thereto, provided that any such variance shall not be, in the opinion of the City's legal counsel and the Finance Officer, materially adverse to the interests of the City. The execution and delivery of the Agreements as provided above shall be conclusive evidence of the determination that any such variance was not materially adverse to the interests of the City.

Be It Further Resolved that in anticipation of the collection of revenues of the Project, there shall be issued forthwith the Bonds, which issuance is approved, substantially in the forms and upon the terms set forth in the Agreements and the Bonds, the terms of which are for this purpose incorporated in this Resolution and made a part hereof as if fully set forth herein. The Bonds shall be dated as of the date and shall mature on the dates (subject to redemption on such earlier dates as provided in the Bonds), bear interest and be payable at the rates, all determined as set forth in the Agreements and the Bonds, to be approved, executed and delivered by the officers of the City authorized to do so by the provisions of this Resolution, which approval shall be conclusively evidenced by such execution and delivery; provided that such rates shall result in (a) an average coupon rate not greater than two percent (2.0%) per annum with respect to the 2015A Bonds, and (b) an initial interest rate of not greater than five percent (5.0%) per annum and an ongoing average coupon rate of one month LIBOR plus not greater than 250 basis points with respect to the Series 2015B Bonds.

Be It Further Resolved that all actions of the members, employees and staff of the City heretofore taken in furtherance of the Program are hereby approved, ratified and confirmed.

Be It Further Resolved that the Bonds are hereby designated "Program Bonds" and are determined to be within the "Housing Program" and the "Program," all as defined in Resolution 88R-030 of the City adopted January 29, 1988, and as amended by Resolution 97R-402 of the City adopted December 12, 1997.

Be It Further Resolved that the execution of said Bonds to the Purchasers is hereby approved, and the Bonds are hereby directed to be delivered to the Purchasers, upon the terms and conditions set forth in the Agreements and the Bonds. The Finance Officer of the City is hereby authorized and directed to prepare and execute by manual or facsimile signature the Bonds as described in the Agreements and to deliver it to the Purchasers together with a certified copy of this Resolution, and the other documents required by the Agreements.

Be It Further Resolved that the Finance Officer is hereby authorized to execute and deliver, on behalf of the City, such other documents and certificates as are necessary or appropriate in connection with the issuance, sale, and delivery of the Bonds, including various certificates of the City, an Information Return for Tax-Exempt Private Activity Bond Issues, Form 8038, with respect to the Bonds, a certificate as to arbitrage and rebate, and similar documents, appropriate amendments to the Housing Program, and all other documents and certificates as the Finance Officer shall deem to be necessary or appropriate in connection with the issuance, sale, and delivery of the Bonds. The City hereby authorizes Kutak Rock LLP, as bond counsel to the City in connection with this financing ("Bond Counsel"), to prepare, execute, and deliver its approving legal opinions with respect to the Bonds.

Be It Further Resolved that the City will not participate in the preparation of an official statement or other disclosure document relating to the offer and sale of the Series 2015A Bonds (the "Disclosure Document"), and will make no independent investigation with respect to the information contained in the Disclosure Document, including the appendices thereto, and the City assumes no responsibility for the sufficiency, accuracy, or completeness of such information. The City hereby approves the Continuing Disclosure Agreement related to the Series 2015A Bonds, dated on or after December 1, 2015 (the "Continuing Disclosure Agreement"), between the Developer and the Trustee, in the form now on file with the City.

Be It Further Resolved that all covenants, stipulations, obligations and agreements of the City contained in this Resolution and the aforementioned documents shall be deemed to be the covenants, stipulations, obligations and agreements of the City to the full extent authorized or permitted by law, and all such covenants, stipulations, obligations and agreements shall be binding upon the City. Except as otherwise provided in this Resolution, all rights, powers and privileges conferred and duties and liabilities imposed upon the City by the provisions of this Resolution or of the aforementioned documents shall be exercised or performed by the City or by such members of the City, or such officers, board, body or agency thereof as may be required or authorized by law to exercise such powers and to perform such duties.

No covenant, stipulation, obligation or agreement herein contained or contained in the aforementioned documents shall be deemed to be a covenant, stipulation, obligation or agreement of any member of the City, or any officer, agent or employee of the City in that person's individual capacity, and neither the City Council nor any officer or employee executing the Bonds shall be liable personally on the Bonds or be subject to any personal liability or accountability by reason of the issuance thereof.

No provision, covenant or agreement contained in the aforementioned documents, the Bonds or in any other document related to the Bonds, and no obligation therein or herein imposed upon the City or the breach thereof, shall constitute or give rise to any pecuniary liability of the City or any charge upon its general credit or taxing powers. In making the agreements, provisions, covenants and representations set forth in such documents, the City has not obligated itself to pay or remit any funds or revenues, other than funds and revenues derived from the Project, the proceeds of which are to be applied to the payment of the Bonds, as provided therein and in the Agreements. The Bonds shall not constitute a charge, lien or encumbrance, legal or equitable, upon any property or funds of the City except the revenue and proceeds pledged to the payment thereof, nor shall the City be subject to any liability thereon. The holders of the Bonds shall never have the right to compel any exercise of the taxing power of the City to pay the outstanding principal of the Bonds, or the interest thereon, or to enforce payment thereof against any property of the City. The Bonds shall recite in substance that the Bonds, including the interest thereon, are payable solely from the revenues and proceeds pledged to the payment thereof. The Bonds shall not constitute a debt of the City within the meaning of any constitutional or statutory limitation.

Be It Further Resolved that except as herein otherwise expressly provided, nothing in this Resolution or in the aforementioned documents expressed or implied is intended or shall be construed to confer upon any person or firm or corporation, other than the City or any holder of the Bonds issued under the provisions of this Resolution, any right, remedy or claim, legal or equitable, under and by reason of this Resolution or any provision hereof, this resolution, the aforementioned documents and all of their provisions being intended to be and being for the sole and exclusive benefit of the City and any holder from time to time of the Bonds issued under the provisions of this Resolution.

Be It Further Resolved that in case any one or more provisions of this Resolution, or of the aforementioned documents, or of the Bonds issued hereunder shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this Resolution, or of the aforementioned documents, or of the Bonds, but this Resolution, the aforementioned documents, the Bonds shall be construed and enforced as if such illegal or invalid provision had not been contained therein.

Be It Further Resolved that the Bonds, when executed and delivered, shall contain a recital that they are issued pursuant to the Act, and such recital shall be conclusive evidence of the validity of the Bonds and the regularity of the issuance thereof, and that all acts, conditions and things required by the laws of the State of Minnesota relating to the adoption of this Resolution, to the issuance of the Bonds and to the execution of the aforementioned documents to happen, exist and be performed precedent to and in the enactment of this Resolution, and precedent to issuance of the Bonds, and precedent to the execution of the aforementioned documents have happened, exist and have been performed as so required by law.

Be It Further Resolved that in the event any of the officers of the City authorized to execute documents on behalf of the City under this resolution have resigned or shall for any reason be unable to do so, any member of the City, or officer of the City, is hereby directed and authorized to do so on behalf of the City, with the same effect as if executed by the officer authorized to do so in this Resolution.

Be It Further Resolved that the City hereby allocates up to \$50,000,000 of its 2015 (or carryover) entitlement authority to issue tax-exempt bonds pursuant to Minnesota Statutes, Chapter 474A, to the Bonds, the actual amount of such allocation to be in the aggregate principal amount of Bonds issued.

Be It Further Resolved that this Resolution shall take effect upon publication.

On roll call, the result was:

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

Noes: (0)

Absent: Goodman (1)

The resolution was adopted.

The Minneapolis City Council hereby authorizes the following relating to the Seward Tower Renovation Project at 2910 E Franklin Ave and 2515 S 9th St:

1. Special approval of \$4,116,621 to be refinanced by Seward Towers with Community Development Block Grant funds as a new Affordable Housing Trust Fund (AHTF) loan.
2. Passage of Resolution 2015R-442 appropriating \$4,116,621 for the loan repayment to make AHTF loans to additional affordable housing projects.

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

**RESOLUTION 2015R-442
By Goodman and Quincy**

Amending the 2015 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 revenue budget in the Development Account (01SDA/8900220/373501) by \$4,116,621, and increasing the appropriation in the Development Account (01SDA/8300220) by \$4,116,621.

On roll call, the result was:

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

Noes: (0)

Absent: Goodman (1)

The report and resolution were adopted.

The Minneapolis City Council hereby authorizes the following relating to the 2015 Affordable Housing Trust Fund (AHTF):

1. Passage of Resolution 2015R-443 appropriating \$2,500,000 to the Department of Community Planning & Economic Development.
2. A total of up to \$8,859,113 from the AHTF subject to the availability of funding at project closing.
3. Execution of the necessary documents for the following AHTF loans:
 1. A loan up to \$1,861,000 for the Ebenezer Park Apartments project, 2700 Park Ave S, by Ebenezer Society, or an affiliated entity.
 2. An additional loan up to \$363,003 for the Anishinabe Bii Gii Wiin project, 1600 19th St E, by Project for Pride in Living (PPL), or an affiliated entity.
 3. A loan up to \$728,210 for the PRG 2 Portfolio project, 2730 Portland Ave S, by CommonBond Communities, or an affiliated entity.
 4. An additional loan up to \$1,050,000 for the Plymouth Stevens House project, 1500, 1405, 1414, 1501, 1516, 1611, 1701, 1815 Plymouth Ave N and 2625 Stevens Ave S, by Affordable Homes for All, Plymouth Stevens House Developer LLC, or an affiliated entity.
 5. A loan up to \$550,000 for the Nicollet @ 36th project, 3601 Nicollet Ave S, by Nicollet @ 36th, LLC, or an affiliated entity.
 6. A loan up to \$900,000 for the Great River Landing project, 813 5th St N, by Beacon Interfaith Housing Collaborative, or an affiliated entity.
 7. A loan up to \$900,000 for the Longfellow Field Senior Housing project, 2800 27th Ave S, by Schuett Development LLC, or an affiliated entity.
 8. A loan up \$900,000 for the House of Charity Housing project, 714 Park Ave, by Community Housing Development Corporation, or an affiliated entity.
 9. A loan up to \$525,000 for the PRG 1 Portfolio project, 3708 Elliot Ave S, by CommonBond Communities, or an affiliated entity.
 10. An additional loan up to \$81,900 for the Indian Neighborhood Club Expansion project, 2101 S 5th St, by Indian Neighborhood Club, or an affiliated entity.
 11. A loan up to \$1,000,000 for the West Broadway Curve – West Building project, 1920 W Broadway, by Sherman Associates, Inc., or an affiliated entity.

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

RESOLUTION 2015R-443
By Goodman and Quincy

Amending the 2015 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 in the Department of Community Planning and Economic Development's Development Account Fund (01SDA-8900220) by \$2,500,000.

On roll call, the result was:

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

Noes: (0)

Absent: Goodman (1)

The report and resolution were adopted.

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

The Minneapolis City Council hereby authorizes the execution of a revenue contract to provide an estimated two technicians and one USPCA certified police canine from the Police Department at the rate of \$93 per hour, who will perform surveys of the Minneapolis Target Center to determine if bombs or explosives are present during Timberwolves basketball games for the 2015-16 season.

On roll call, the result was:

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

Noes: (0)

Absent: Goodman (1)

The report was adopted.

The TRANSPORTATION & PUBLIC WORKS Committee submitted the following reports:

On behalf of the Transportation & Public Works Committee, Reich offered Resolution 2015R-444 adopting and levying assessments and adopting the assessment roll for charges for the repair and construction of public sidewalks on the list of properties dated October 13, 2015, as on file with the City Engineer's Special Assessment Office.

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

RESOLUTION 2015R-444
By Reich

Adopting the assessments, levying the assessments, and adopting the assessment rolls for the repair and construction of public sidewalks on the list of properties dated October 13, 2015, as on file with the City Engineer's Special Assessment Office.

Whereas, preliminary to the public hearing, an Administrative Hearing was held to consider any objections or comments regarding unpaid charges for sidewalk repair and construction; and

Whereas, a public hearing was held on October 27, 2015, in accordance with Minneapolis City Charter, Article IX, Section 9.6(c), to consider the proposed assessments as shown on the proposed assessment roll, dated October 13, 2015, as on file with the City Engineer's Special Assessment Office, and to consider all written and oral objections and statements regarding this matter;

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

That the proposed assessments against the affected properties in the total amount of \$944,388.21, as shown on the proposed assessment roll dated October 13, 2015, on file with the City Engineer's Special Assessment Office, are hereby adopted and levied.

Be It Further Resolved that the assessments of more than \$1,500 be collected in ten (10) successive equal annual principal installments beginning on the 2016 real estate tax statements with interest of 4.2%.

Be It Further Resolved that the assessments of more than \$150 up to \$1,500, with the exception of the property located at 3000 Morgan Ave N, PID 09-029-24-32-0069, in the amount of \$2,492.73, be collected in five (5) successive equal annual principal installments beginning on the 2016 real estate tax statements with interest of 3.5%.

Be It Further Resolved that the assessments of \$150 or less be collected in one (1) installment on the 2016 real estate tax statements with interest of 2.1%.

Be It Further Resolved that the assessment rolls as prepared by the City Engineer be and hereby are adopted and that the City Clerk is hereby directed to transmit certified copies of the assessment rolls to the Hennepin County Auditor.

On roll call, the result was:

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

Noes: (0)

Absent: Goodman (1)

The resolution was adopted.

On behalf of the Transportation & Public Works Committee, Reich offered Resolution 2015R-445 adopting and levying assessments and adopting the assessment roll for sidewalk snow and ice removal charges on the list of properties dated October 13, 2015, as on file with the City Engineer's Special Assessment Office.

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

RESOLUTION 2015R-445

By Reich

Adopting and levying the assessments, and adopting the assessment roll for sidewalk snow and ice removal charges on the list of properties dated October 13, 2015, as on file with the City Engineer's Special Assessment Office.

Whereas, preliminary to the public hearing, an Administrative Hearing was held to consider any objections or comments regarding unpaid charges for removals of snow and ice from public sidewalks; and

Whereas, a public hearing was held on October 27, 2015, in accordance with Minneapolis City Charter, Article IX, Sections 9.6(c), to consider the proposed assessments as shown on the proposed assessment roll on file with the City Engineer's Special Assessment Office, and to consider all written and oral objections and statements regarding this matter;

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

That the proposed assessments against the affected properties on the list dated October 13, 2015, in the total amount of \$91,709, as shown on the proposed assessment rolls on file with the City Engineer's Special Assessment Office, are hereby adopted and levied.

Be It Further Resolved that the assessments be collected in their entirety on the 2016 real estate tax statements with interest charged at 2.1%.

Be It Further Resolved that the assessment roll as prepared by the City Engineer be and hereby is adopted and that the City Clerk is hereby directed to transmit certified copies of said assessment roll to the Hennepin County Auditor.

On roll call, the result was:

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

Noes: (0)

Absent: Goodman (1)

The resolution was adopted.

On behalf of the Transportation & Public Works Committee, Reich offered Resolution 2015R-446 adopting and levying assessments and adopting the assessment roll for the 2016 Street Light Operations Assessment, Project 1337L.

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

RESOLUTION 2015R-446

By Reich

Adopting the assessments, levying the assessments, and adopting the assessment roll for the 2016 Street Light Operations Assessment, Project 1337L.

Whereas, a public hearing was held on October 27, 2015, in accordance with the provisions of Minneapolis Code of Ordinances, Chapter 431, to consider the proposed assessments as shown on the proposed assessment roll on file with the City Engineer's Special Assessment Office, and to consider all written and oral objections and statements regarding this matter;

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

That the proposed assessments in the total amount of \$111,701 for the 2016 Street Light Operations Assessment, Project 1337L, as prepared by the City Engineer, and on file in the City Engineer's Special Assessment Office, be and hereby are adopted and levied against the benefited properties;

Be It Further Resolved that the assessments be collected in their entirety on the 2016 real estate tax statements.

Be It Further Resolved that the City Clerk is hereby directed to transmit certified copies of said assessment roll to the Hennepin County Auditor.

On roll call, the result was:

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

Noes: (0)

Absent: Goodman (1)

The resolution was adopted.

On behalf of the Transportation & Public Works Committee, Reich offered Resolution 2015R-447 adopting and levying assessments and adopting the assessment roll for the 2016 Street Maintenance Assessment, Project 1337M.

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

RESOLUTION 2015R-447

By Reich

Adopting the assessments, levying the assessments, and adopting the assessment roll for the 2016 Street Maintenance Assessment, Project 1337M.

Whereas, a public hearing was held on October 27, 2015, in accordance with the provision of Laws 1969, Ch. 499, as amended by Laws 1994, Ch. 587, Art. 9, Laws 1973, Ch. 393, as amended by Laws 1974, Ch. 153, and Laws 2008, Ch. 154, and the procedures set out at Minnesota Statutes, Section 429.061, to consider the proposed assessments as shown on the proposed assessment roll on file with the City

Engineer's Special Assessment Office, and to consider all written and oral objections and statements regarding this matter;

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

That the proposed assessments in the total amount of \$557,791 for the 2016 Street Maintenance Assessment, Project 1337M, as prepared by the City Engineer, and on file with the City Engineer's Special Assessment Office, be and hereby are adopted and levied against the benefited properties.

Be It Further Resolved that the assessments be collected in their entirety on the 2016 real estate tax statements.

Be It Further Resolved that the City Clerk is hereby directed to transmit certified copies of said assessment roll to the Hennepin County Auditor.

On roll call, the result was:

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

Noes: (0)

Absent: Goodman (1)

The resolution was adopted.

The Minneapolis City Council hereby authorizes execution of a Cooperative Agreement with the City of St. Anthony to allow the construction of a stormwater treatment and research facility in the City of Minneapolis to be owned and operated by the City of St. Anthony, as set forth in File No. 15-01350. The facility will be treating stormwater runoff from St. Anthony and will be completely funded with St. Anthony and Mississippi Watershed Management Organization funds.

On roll call, the result was:

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

Noes: (0)

Absent: Goodman (1)

The report was adopted.

The Minneapolis City Council hereby authorizes Amendment No. 1 to the Cooperative Agreement with the Metropolitan Council and the Hennepin County Regional Railroad Authority (HCRRA) to co-fund the West Broadway Transit Alternatives and Economic Development Study to extend the contract deadline to April 30, 2016.

On roll call, the result was:

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

Noes: (0)

Absent: Goodman (1)

The report was adopted.

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

The Minneapolis City Council hereby authorizes an amendment to Contract No C-39597 with Heitkamp, Inc., increasing the contract by \$53,941.65, for a revised contract total of \$547,630.86, to reflect the actual costs for the cleaning and lining of cast iron water mains.

On roll call, the result was:

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

Noes: (0)

Absent: Goodman (1)

The report was adopted.

The Minneapolis City Council hereby authorizes execution of an engineering services agreement with CH2M in the amount of \$640,000 for design and construction phase services for the Fridley Softening Plant Recarbonation System Improvements Project.

On roll call, the result was:

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

Noes: (0)

Absent: Goodman (1)

The report was adopted.

On behalf of the Transportation & Public Works and Ways & Means Committees, Reich offered Resolution 2015R-448 authorizing execution of a professional services contract with the State of Minnesota for architectural historical review for the Downtown Pedestrian Improvement Project.

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

RESOLUTION 2015R-448

By Reich and Quincy

Authorizing execution of a professional services contract with the State of Minnesota for architectural historical review for the Downtown Pedestrian Improvement Project.

Whereas, the Downtown Pedestrian Improvement Project consists of pedestrian-related improvements including ADA ramps, countdown timers, crosswalks, lighting, and landscaping improvements to approximately 20 intersections in the area bounded by 1st Ave N, 6th St, 9th St, and Chicago Ave; and

Whereas, the City received federal matching funds for the Downtown Pedestrian Improvement Project and one of the requirements for using federal funds is to complete an environmental document referred to as a Project Memorandum which includes a historical review of the properties in the project area; and

Whereas, the Minnesota Department of Transportation (MnDOT) offers to coordinate this work with their Cultural Resources Unit and will pay for 80% of the work if they take the lead in hiring and coordinating the consultant contract for the work; and

Whereas, the proposed contract is in the amount of \$39,640, of which MnDOT will require the City to pay 20% or approximately \$7,928;

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

That the Minneapolis City Council hereby authorizes execution of a professional services contract with the State of Minnesota Department of Transportation for conducting the Phase I and Phase II Architectural Historical Review for the Downtown Pedestrian Improvement Project.

On roll call, the result was:

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

Noes: (0)

Absent: Goodman (1)

The resolution was adopted.

The Minneapolis City Council hereby authorizes execution of a contract with Barr Engineering Co. to complete hydrologic/hydraulic modeling in the North Region of Minneapolis at a cost not to exceed \$570,200.

On roll call, the result was:

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

Noes: (0)

Absent: Goodman (1)

The report was adopted.

On behalf of the Transportation & Public Works and Ways & Means Committees, Reich offered Resolution 2015R-449 amending Resolution 2014R-038 entitled "Authorizing execution of a Master Partnership Contract with the Minnesota Department of Transportation for a term ending June 30, 2017," passed February 7, 2014, to clarify reciprocal requests for work between the State and the City.

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

RESOLUTION 2015R-449

By Reich and Quincy

Amending Resolution 2014R-038 entitled "Authorizing execution of a Master Partnership Contract with the Minnesota Department of Transportation for a term ending June 30, 2017," passed February 7, 2014.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution be amended to read as follows to clarify reciprocal requests for work between the State and the City:

That the City of Minneapolis enters into Minnesota Department of Transportation (MnDOT) Contract No. 05259, as set forth in Petn No. 277011, with the State of Minnesota, Department of Transportation

for the Master Partnership Contract, effective until June 30, 2017. This Master Partnership Contract provides the framework to respond quickly and efficiently to opportunities for collaboration and to have the ability to write work orders against a master contract to provide an enhanced ability to get the work accomplished.

Be It Further Resolved that the Director of Public Works/City Engineer and the Finance Officer are authorized to execute the Agreement.

Be It Further Resolved that the City Engineer is authorized to negotiate work order contracts pursuant to the Master Partnership Contract in which work order contracts will provide for payment ~~of~~ from the City of Minneapolis ~~by~~ to MnDOT, or from MnDOT to the City of Minneapolis, and the City Engineer may execute such work order contracts on behalf of the City without further approval by the City Council.

On roll call, the result was:

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

Noes: (0)

Absent: Goodman (1)

The resolution was adopted.

The Minneapolis City Council hereby authorizes Amendment No. 1 to Contract No. C-39702 (OP No. 8117) with Minger Construction Company, Inc., increasing the contract by \$170,930.35, for a revised contract total of \$2,089,360.60, to allow for construction change orders relating to the Hennepin/Lyndale Sanitary Sewer Improvements Project.

On roll call, the result was:

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

Noes: (0)

Absent: Goodman (1)

The report was adopted.

On behalf of the Transportation & Public Works and Ways & Means Committees, Reich offered Resolution 2015R-450 amending Resolution 2014R-379, passed September 19, 2014, to postpone the levy of special assessments for the reconstruction portion of the 8th St SE Street Reconstruction and Street Lighting Project, Special Improvement of Existing Street No. 2283, until 2016 due to the majority of the work being completed in 2016.

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

RESOLUTION 2015R-450

By Reich and Quincy

**8TH ST SE STREET RECONSTRUCTION PROJECT
SPECIAL IMPROVEMENT OF EXISTING STREET NO. 2283**

Amending Resolution 2014R-379 entitled "Ordering the work to proceed and adopting the special assessments for the 8th St SE Street Reconstruction Project," passed September 19, 2014.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution be amended to read as follows to postpone the levy of special assessments until 2016, to begin collection on the 2017 property tax statements, due to the majority of the work not being completed until 2016:

Whereas, a public hearing was held on September 9, 2014, in accordance with Chapter 10, Section 8 of the Minneapolis City Charter and Section 24.180 of the Minneapolis Code of Ordinances to consider the proposed improvements as designated in Resolution 2014R-330, passed August 1, 2014, to consider the proposed special assessments on file in the ~~office of the City Clerk~~ City Engineer's Special Assessment Office, and to consider all written and oral objections and statements regarding the proposed improvements and the proposed special assessments;

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

That the City Engineer is hereby ordered to proceed and do the work as designated in said Resolution 2014R-330, passed August 1, 2014.

Be It Further Resolved that the proposed special assessments in the total amount of \$43,970.38, as on file in the ~~office of the City Clerk~~ 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 twenty (20) and that the interest be charged at the same rate as assessment bonds are sold for, with collection of the special assessments to begin on the ~~2016~~ 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 the same rate as the assessment bonds are sold for, with collection of the special assessments to begin on the ~~2016~~ 2017 real estate tax statements.

On roll call, the result was:

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

Noes: (0)

Absent: Goodman (1)

The resolution was adopted.

On behalf of the Transportation & Public Works and Ways & Means Committees, Reich offered Resolution 2015R-451 amending Resolution 2014R-382 passed September 19, 2014, to postpone the levy of special assessments for the street lighting portion of the 8th St SE Street Reconstruction and Street Lighting Project, Special Improvement of Existing Street No. 2283L, until 2016.

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

RESOLUTION 2015R-451

By Reich and Quincy

**8TH ST SE STREET LIGHTING PROJECT
SPECIAL IMPROVEMENT OF EXISTING STREET NO. 2283L**

Amending Resolution 2014R-382 entitled "Ordering the work to proceed and adopting the special assessments for the 8th St SE Street Lighting Project," passed September 19, 2014.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution be amended to read as follows to postpone the levy of special assessments until 2016, to begin collection on the 2017 property tax statements, due to the majority of the work not being completed until 2016:

Whereas, a public hearing was held on September 9, 2014, in accordance with Chapter 10, Section 8 of the Minneapolis City Charter and Section 24.180 of the Minneapolis Code of Ordinances to consider the proposed improvements as designated in Resolution 2014R-331, passed August 1, 2014, to consider the proposed special assessments on file in the ~~office of the City Clerk~~ City Engineer's Special Assessment Office, and to consider all written and oral objections and statements regarding the proposed improvements and the proposed special assessments;

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

That the City Engineer is hereby ordered to proceed and do the work as designated in said Resolution 2014R-331, passed August 1, 2014.

Be It Further Resolved that the proposed special assessments in the total amount of \$36,623.03, as on file in the ~~office of the City Clerk~~ 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 twenty (20) and that the interest be charged at the same rate as assessment bonds are sold for, with collection of the special assessments to begin on the ~~2016~~ 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 the same rate as the assessment bonds are sold for, with collection of the special assessments to begin on the ~~2016~~ 2017 real estate tax statements.

On roll call, the result was:

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

Noes: (0)

Absent: Goodman (1)

The resolution was adopted.

The Minneapolis City Council hereby authorizes:

1. Execution of an agreement with the Walker Art Center to receive reimbursement for the cost to evaluate the feasibility of narrowing Vineland Pl west of Hennepin Ave (adjacent to the Walker Art Center).
2. Passage of Resolution 2015R-452 increasing the appropriation by \$36,000.

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

RESOLUTION 2015R-452
By Reich and Quincy

Amending The 2015 Capital Improvement Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation and revenue by \$36,000 for Capital Fund 04160-6000150 to conduct a feasibility study of Vineland Place with reimbursement from the Walker Art Center.

On roll call, the result was:

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

Noes: (0)

Absent: Goodman (1)

The report and resolution were adopted.

The Minneapolis City Council hereby authorizes acceptance of the low bid submitted on OP No. 8168 from Stonepros, LLC, for a total estimated expenditure of \$76,000 to furnish and deliver all labor, materials, and incidentals necessary for Special Service District snow removal services, 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, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Goodman (1)

The report was adopted.

The WAYS & MEANS Committee submitted the following reports:

The Minneapolis City Council hereby authorizes the settlement of litigation between 22 on the River, LLC, and the City of Minneapolis and Minneapolis Park and Recreation Board by acceptance of a

Park Dedication Fee in the amount of \$90,000 and authorizing the City Attorney's Office to execute any documents necessary to effectuate settlement.

On roll call, the result was:

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

Noes: (0)

Absent: Goodman (1)

The report was adopted.

The Minneapolis City Council hereby authorizes the amendment of three existing contracts for Hennepin County Probation Officers so that the end date for each of the contracts is based on a calendar year. The amount paid in 2016 for probation officer services will not change.

On roll call, the result was:

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

Noes: (0)

Absent: Goodman (1)

The report was adopted.

The Minneapolis City Council hereby authorizes the City to sign on to a Supreme Court amicus brief in favor of respondents in the above matter, supporting the position of upholding a case regarding "fair share" fees in relation to union dues, which is currently pending before the United States Supreme Court.

On roll call, the result was:

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

Noes: (0)

Absent: Goodman (1)

The report was adopted.

The Minneapolis City Council hereby authorizes a contract for space rental at the Minneapolis American Indian Center (MAIC) Two Rivers Gallery, 1530 E Franklin Avenue, Minneapolis for a Creative City Road Map exhibition November 2-10, 2015 and public "loop back" event on November 10, 2015.

On roll call, the result was:

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

Noes: (0)

Absent: Goodman (1)

The report was adopted.

On behalf of the Ways & Means Committee, Quincy offered Resolution 2015R-453 authorizing acceptance of 3rd Quarter 2015 donations made to the City of Minneapolis valued at under \$15,000.

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

RESOLUTION 2015R-453

By Quincy

Authorizing acceptance of 3rd Quarter 2015 donations made to the City of Minneapolis valued under \$15,000.

Whereas, the City of Minneapolis is generally authorized to accept donations of real and personal property pursuant to Minnesota Statutes Section 465.03 for the benefit of its citizens, and is specifically authorized to accept gifts and bequests for the benefit of recreational services pursuant to Minnesota Statutes Section 471.17; and

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

Donations to Minneapolis Animal Care & Control

2015 3rd Quarter Donations Under \$15,000

<u>Date</u>	<u>Donation</u>	<u>Location</u>	<u>Last Name</u>	<u>First Name</u>	<u>Person ID</u>
07/01/2015	\$5.00	Donation	Mazzie	Sarah	P200363
07/01/2015	\$5.00	Donation	Palmieri	Jose	P193163
07/01/2015	\$10.00	Donation	Burgett	Marc	P037444
07/01/2015	\$20.00	Donation	Jones	Kellie Rose	P209669
07/01/2015	\$20.00	Donation	Simmons	Cynthia	P050174
07/02/2015	\$25.00	Donation	Moore	Alfred	P209786
07/05/2015	\$10.00	Donation	Bailly-Oberreuter	Christy	P034776
07/06/2015	\$5.00	Donation	Smith	Jarrett	P200484
07/06/2015	\$5.00	Donation	Shaw	Judith	P032400
07/06/2015	\$10.00	Donation	Berg	Daniel	P171711
07/06/2015	\$50.00	Donation	Rutt	Alice	P066795
07/07/2015	\$10.00	Donation	Roland	Helen	P210104
07/07/2015	\$30.00	Donation	Ostenso	Karen	P114296
07/08/2015	\$10.00	Donation	Meyer	Cory	P153050
07/08/2015	\$15.00	Donation	Moore	Bernadette	P031524
07/08/2015	\$25.00	Donation	Nelson	Marian	P034281
07/09/2015	\$1.00	Donation	Eckman	Ryan	P176859
07/09/2015	\$5.00	Donation	Sheetz	Katie	P184349
07/09/2015	\$5.00	Donation	Morales	Janet	P169434
07/09/2015	\$10.00	Donation	Smith	Steven	P173938
07/09/2015	\$15.00	Donation	Berry	Bethany	P210124
07/09/2015	\$20.00	Donation	Ellis	Kristi	P209855
07/09/2015	\$20.00	Donation	Pollen	Andy	P209852
07/09/2015	\$20.00	Donation	Petersen	Mary	P164624
07/09/2015	\$20.00	Donation	Vue	Choua	P209850
07/09/2015	\$20.00	Donation	Vue	Choua	P209850
07/09/2015	\$50.00	Donation	Horn	James	P210122
07/10/2015	\$5.00	Donation	Wilkie	Amber	P184571

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07/10/2015	\$5.00	Donation	Hamilton	Ryan	P210137
07/11/2015	\$10.00	Donation	Peterson Janovec	Kimberly	P210149
07/11/2015	\$10.00	Donation	Gladem	Marit	P011414
07/11/2015	\$30.00	Donation	Parrino	George	P193142
07/11/2015	\$60.00	Donation	Baker	Lance	P125242
07/12/2015	\$5.00	Donation	Kahl	Donald	P201778
07/12/2015	\$10.00	Donation	Wilder	Michael	P209969
07/12/2015	\$20.00	Donation	Magnuson	Samantha	P179761
07/13/2015	\$5.00	Donation	Mammoser	William	P163400
07/13/2015	\$5.00	Donation	Carpenter	Colleen	P167765
07/13/2015	\$5.00	Donation	Seeber	Natalie	P210163
07/13/2015	\$10.00	Donation	Karkoc	Jennifer	P166108
07/13/2015	\$20.00	Donation	Malott	Katie	P209861
07/13/2015	\$20.00	Donation	Bergquist	Kaela	P195523
07/14/2015	\$20.00	Donation	Nypan	Jenna	P209980
07/14/2015	\$20.00	Donation	D'angelo	Michelle	P209979
07/14/2015	\$25.00	Donation	Kim	Maria	P036954
07/14/2015	\$80.00	Donation	Couvrette	John	P210165
07/15/2015	\$10.00	Donation	Brammer	Florence	P156944
07/15/2015	\$12.00	Donation	Larson	Lori	P079589
07/15/2015	\$20.00	Donation	Placide	Marcherie	P158996
07/15/2015	\$25.00	Donation	Lovejoy	Sam	P165400
07/15/2015	\$25.00	Donation	Imholte	Rachel	P119667
07/16/2015	\$10.00	Donation	Ritter	Mary	P202261
07/16/2015	\$10.00	Donation	Runyon	Michelle	P152490
07/16/2015	\$20.00	Donation	Viner	Virginia	P032768
07/16/2015	\$25.00	Donation	Klinger	Patricia	P076204
07/17/2015	\$5.00	Donation	Abboud	Morgan	P210189
07/17/2015	\$25.00	Donation	Cross	Carla	P200487
07/18/2015	\$20.00	Donation	Hommeyer	Antonia	P201365
07/18/2015	\$100.00	Donation	Vachuska	William	P210076
07/19/2015	\$5.00	Donation	Heim	Katelyn	P210210
07/19/2015	\$10.00	Donation	Gonzalez	Lisa	P196505
07/20/2015	\$25.00	Donation	Peterson	Jolene	P122724
07/20/2015	\$25.00	Donation	Holmlund	Peter	P181677
07/21/2015	\$1.00	Donation	Blohm	Courtney	P210395
07/21/2015	\$10.00	Donation	Meidinger	Clyde	P129602
07/22/2015	\$10.00	Donation	Dillon	Maria	P164296
07/22/2015	\$10.00	Donation	Petersen	Mary	P164624
07/23/2015	\$5.00	Donation	Johnson	Micheal	P173662
07/23/2015	\$5.00	Donation	Warren	Jaymi	P210410
07/23/2015	\$10.00	Donation	Royce	David	P019589
07/23/2015	\$10.00	Donation	Warner	Thomas	P173541
07/24/2015	\$5.00	Donation	Leeson	Linda	P210416
07/24/2015	\$25.00	Donation	Wilson	Tamara	P201134
07/24/2015	\$25.00	Donation	Rose	Elaine	P210269
07/27/2015	\$5.00	Donation	Taijala	Taavi	P202443
07/28/2015	\$5.00	Donation	Leifson	Steven	P191039
07/28/2015	\$5.00	Donation	Soderberg	Ingrid	P094274
07/29/2015	\$5.00	Donation	Cairns	Nicole	P210569

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07/29/2015	\$10.00	Donation	Graham	Rebecca	P171848
07/29/2015	\$25.00	Donation	Chang	Andrea	P210571
07/29/2015	\$25.00	Donation	Harrison	Saral	P210564
07/30/2015	\$10.00	Donation	Nyman	Lynette	P210574
07/31/2015	\$1.00	Donation	Sander	Claire	P210582
07/31/2015	\$15.00	Donation	Wall	Deborah	P149409
08/01/2015	\$15.00	Donation	Burgess	Sarah	P156165
08/04/2015	\$5.00	Donation	Miller	Cynthia	P101590
08/05/2015	\$5.00	Donation	Johnson	Alva	P188889
08/05/2015	\$10.00	Donation	Johnson	Wendy	P176785
08/06/2015	\$10.00	Donation	Watson	Jean	P210839
08/06/2015	\$10.00	Donation	Balko	Mildred	P059874
08/06/2015	\$10.00	Donation	Kretzmann	Sue	P185150
08/06/2015	\$25.00	Donation	Martin	Rebecca	P210842
08/07/2015	\$5.00	Donation	Dorso	Pamela	P106104
08/07/2015	\$5.00	Donation	Pueringer	Kristin	P173144
08/07/2015	\$5.00	Donation	Nelson	Mary	P085924
08/07/2015	\$15.00	Donation	Epperhart	Sara	P210845
08/07/2015	\$20.00	Donation	Gventher	Jean	P210729
08/07/2015	\$25.00	Donation	Jackson	Scott	P177343
08/07/2015	\$50.00	Donation	Stolan	Catherine	P013148
08/08/2015	\$10.00	Donation	Unknown	Unknown	P000000
08/08/2015	\$20.00	Donation	Manson	Steven	P210898
08/08/2015	\$25.00	Donation	Kleinman	Jan	P178405
08/08/2015	\$100.00	Donation	Riese	Kristi	P210757
08/09/2015	\$10.00	Donation	Matz	Paul	P193967
08/10/2015	\$10.00	Donation	Burke	Michael	P200663
08/10/2015	\$20.00	Donation	Benson	Claudia	P107347
08/11/2015	\$5.00	Donation	Sangmo	Tenzin	P210342
08/11/2015	\$5.00	Donation	Yang	Bee	P194169
08/11/2015	\$5.00	Donation	Sobert	Rand Anthony	P176124
08/11/2015	\$5.00	Donation	Flynn	Karen	P199632
08/12/2015	\$30.00	Donation	Williams	Jonathan	P200780
08/13/2015	\$5.00	Donation	Wentlandt	Cassandra	P194599
08/13/2015	\$5.00	Donation	Rollings	Robert	P165447
08/13/2015	\$10.00	Donation	Thill	Karen	P176948
08/13/2015	\$15.00	Donation	Cuevas	Clarissa	P202603
08/13/2015	\$25.00	Donation	Botanel	Benjamin	P210713
08/13/2015	\$60.00	Donation	Baker	Lance	P125242
08/15/2015	\$5.00	Donation	Loynes	Hilary	P192184
08/15/2015	\$5.00	Donation	Gutierrez	Peter	P166773
08/15/2015	\$5.00	Donation	Vogt	Robert	P211143
08/15/2015	\$5.00	Donation	Anderson	Evelyn	P203076
08/15/2015	\$25.00	Donation	Mcnamara	Rebecca	P189604
08/16/2015	\$16.00	Donation	Brunn	Steven	P201537
08/17/2015	\$10.00	Donation	Hamilton	Sierra	P202029
08/18/2015	\$5.00	Donation	Schrenkler	Julia	P100908
08/18/2015	\$5.00	Donation	Schneider	Amy	P193391
08/18/2015	\$10.00	Donation	Almquist	Lynn	P115571
08/19/2015	\$5.00	Donation	Meger	Laurene	P211335

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08/19/2015	\$20.00	Donation	Johnson	Mary	P163871
08/20/2015	\$5.00	Donation	Stafne	Alyssa	P211342
08/20/2015	\$5.00	Donation	Murphy	Ryan	P211228
08/20/2015	\$5.00	Donation	Furzland	Freya	P176680
08/20/2015	\$5.00	Donation	Jargo	Bryan	P211345
08/20/2015	\$10.00	Donation	Nibbe	Michael	P042645
08/20/2015	\$15.00	Donation	Keating	Mary	P143799
08/20/2015	\$25.00	Donation	Simon	Geza	P013227
08/20/2015	\$50.00	Donation	Rogers	Wallace	P211235
08/20/2015	\$50.00	Donation	Lutz	James	P201947
08/21/2015	\$2.00	Donation	Anderson	Monica	P195086
08/21/2015	\$5.00	Donation	Konopka	Diana	P202147
08/21/2015	\$10.00	Donation	Gilman	Alexander	P211350
08/21/2015	\$10.00	Donation	Martin	Robin	P211349
08/21/2015	\$75.00	Donation	Yoakum	Curtis	P204589
08/22/2015	\$1.00	Donation	Kearns	Kathleen	P211355
08/23/2015	\$10.00	Donation	Peters	Isaac	P160921
08/24/2015	\$5.00	Donation	Jensen	Sean	P202166
08/24/2015	\$20.00	Donation	Mantz	Samantha	P153828
08/25/2015	\$10.00	Donation	Ockwig	Byron	P063755
08/27/2015	\$5.00	Donation	Powers	Christi	P211444
08/27/2015	\$25.00	Donation	Frank	Heather	P133662
08/28/2015	\$20.00	Donation	Hubbell	Alexander	P211591
08/30/2015	\$1.00	Donation	Naula	Xavier	P200708
08/30/2015	\$5.00	Donation	Beardshear	Clay	P211606
08/30/2015	\$5.00	Donation	Lindberg	Amy	P203202
08/30/2015	\$5.00	Donation	Lowry	Jennifer	P166727
08/30/2015	\$25.00	Donation	Austin	John	P056144
08/30/2015	\$75.00	Donation	Senn	Bryan	P211610
08/31/2015	\$1.00	Donation	Lindgren	Joyce	P202623
08/31/2015	\$5.00	Donation	Bartelson	Andrew	P199878
08/31/2015	\$10.00	Donation	Ferree	Steve	P203565
08/31/2015	\$10.00	Donation	Beggs	Pamela	P203072
08/31/2015	\$25.00	Donation	Bruns	Ronald	P138626
08/31/2015	\$25.00	Donation	Bachhuber	Emily	P177565
09/01/2015	\$10.00	Donation	Doering	Marie	P211527
09/01/2015	\$25.00	Donation	Zola	Rachael	P202771
09/01/2015	\$50.00	Donation	Shepard	Lansing	P182666
09/04/2015	\$25.00	Donation	Kampa	Janet	P018827
09/05/2015	\$10.00	Donation	Porter	Alan	P211786
09/05/2015	\$10.00	Donation	Cyr	Vickie	P211790
09/05/2015	\$10.00	Donation	Ross	Mackenzie	P194494
09/06/2015	\$50.00	Donation	Clark	Mary	P211800
09/08/2015	\$2.00	Donation	Cmiel	Theodore	P156637
09/10/2015	\$30.00	Donation	Christensen	Bruce	P018341
09/11/2015	\$10.00	Donation	Mcglamery	Jacqueline	P127874
09/11/2015	\$20.00	Donation	Blake	Marilynn	P033047
09/14/2015	\$5.00	Donation	Crozier	Charles	P212022
09/14/2015	\$15.00	Donation	Bergquist	Kaela	P195523
09/15/2015	\$5.00	Donation	Thompson	Christy	P193540

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09/15/2015	\$10.00	Donation	Minge	William	P101347
09/15/2015	\$50.00	Donation	Magers	Mary	P094419
09/15/2015	\$100.00	Donation	Gilbertson-Seeling	Anne	P044543
09/16/2015	\$10.00	Donation	Yount	Mark	P091854
09/16/2015	\$10.00	Donation	Hogan	Laura	P212175
09/18/2015	\$23.12	Donation	Minnesota	Community Share	P212118
09/20/2015	\$5.00	Donation	Slaby	Rebecca	P195861
09/21/2015	\$5.00	Donation	Dzwonkowski	Martha	P212202
09/22/2015	\$5.00	Donation	Hudson	Steve	P212364
09/22/2015	\$10.00	Donation	Ozanich	Carleen	P103900
09/22/2015	\$20.00	Donation	Dog, Inc	Sidewalk	P185896
09/22/2015	\$25.00	Donation	Weatherman	Terrae	P212228
09/23/2015	\$10.00	Donation	Dog, Inc	Sidewalk	P185896
09/23/2015	\$10.00	Donation	Dog, Inc	Sidewalk	P185896
09/23/2015	\$40.00	Donation	Dirkes	Jim	P212257
09/24/2015	\$5.00	Donation	Schillace Nelson	Isabel	P212375
09/24/2015	\$10.00	Donation	Boxer	Alexis	P201073
09/24/2015	\$15.00	Donation	Coggins	Wendy	P180192
09/24/2015	\$30.00	Donation	Overcott	Robert	P194168
09/25/2015	\$10.00	Donation	Wong	Jeffrey	P203434
09/25/2015	\$15.00	Donation	Shema	Marianne	P057147
09/25/2015	\$100.00	Donation	Vincent	Joann	P212383
09/27/2015	\$10.00	Donation	Blackwell	Eryn	P212394
09/28/2015	\$5.00	Donation	Browning	Sharon Beth	P074051
09/28/2015	\$10.00	Donation	Moore	Cam	P171383
09/29/2015	\$1.00	Donation	Alexander	Pamela	P212477
09/29/2015	\$5.00	Donation	Gehring	Natasha	P203558
09/29/2015	\$10.00	Donation	Murray	Kristen	P159275
09/29/2015	\$20.00	Donation	Vercruysse	Daniel	P126899
09/30/2015	\$5.00	Donation	Polys	Kat	P212488
09/30/2015	\$5.00	Donation	Trutnau	Karen Tom	P203901
09/30/2015	\$50.00	Donation	KuldaneK	Mary	P186884
Total	\$3572.12				

2015 3rd Quarter Donations Under \$15,000

Name of Recipient Department	Name of Entity Making Donation	Description of Donation	Total
<i>Fire Department</i>	Ervin W. Mattison	Check for the Honor Guard	\$1,000.00
	Revocable Living Trust		
<i>Health Department</i>	University of Minnesota	Check	\$1,300.00
<i>Fire Department</i>	Dan Frankowski	Check	\$250.00

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<i>Minneapolis 911</i>	Outside agency	2-Twins tickets	\$50.00
<i>Minneapolis Animal Care</i>	Various individuals	Money for animal shelter	\$3,572.12
<i>& Control</i>	See attached list	No restrictions	
TOTAL			\$6,172.12

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

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

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

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

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

On roll call, the result was:

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

Noes: (0)

Absent: Goodman (1)

The resolution was adopted.

The Minneapolis City Council hereby authorizes a contract with J.H. Ellwood Associates, Inc. for a three year term with two (2) one-year options to renew at the City's discretion.

On roll call, the result was:

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

Noes: (0)

Absent: Goodman (1)

The report was adopted.

The Minneapolis City Council hereby authorizes agreement with the Minneapolis Highrise Representative Council, in an amount not to exceed \$80,000, to prevent and manage chronic diseases for high-rise residents through increased access to healthy food and physical activity opportunities.

On roll call, the result was:

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

Noes: (0)

Absent: Goodman (1)

The report was adopted.

The Minneapolis City Council hereby authorizes acceptance of \$155,522 planning grant award from the Department of Justice - Office of Justice Programs, for funding concentrated on reducing crime and improving community safety through a broad cross-sector partnership focusing on Little Earth of United Tribes.

On roll call, the result was:

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

Noes: (0)

Absent: Goodman (1)

The report was adopted.

Approved by Mayor Betsy Hodges 11/9/2015.

(Published 11/10/2015)

INTRODUCTION & REFERRAL CALENDAR

Pursuant to notice, on motion by Palmisano, the subject matter of the following ordinances were introduced, given their first reading, and referred to the Zoning & Planning Committee:

Amending Title 20 of the Minneapolis Code of Ordinances relating to Zoning, revising the Linden Hills Overlay District and Pedestrian Oriented Overlay District and amending the zoning map as part of a rezoning study consistent with the guidance of the Linden Hills Small Area Plan:

Chapter 521 relating to Zoning Districts and Maps Generally.

Chapter 551 relating to Overlay Districts.

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

Amending Title 10, Chapter 188 relating to Food Code: Administration and Licensing, amending regulations as part of the Business Made Simple Initiative.

Amending Title 13 relating to Licenses and Business Regulations, amending regulations as part of the Business Made Simple Initiative:

Chapter 259 relating to In General.

Chapter 267 relating to Amusements.

Chapter 287 relating to Filling Stations and Bulk Oil Plants.

Chapter 301 relating to Laundries and Dry Cleaning Establishments.

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

Amending Title 12, Chapter 244 of the Minneapolis Code of Ordinances relating to Housing: Maintenance Code, amending provisions related to composting to add new definitions of acceptable and prohibited materials and to clarify enforcement requirements.

Pursuant to notice, on motion by Reich the subject matter of the following ordinances were introduced, given their first reading, and referred to the Zoning & Planning Committee:

Amending Title 20 of the Minneapolis Code of Ordinances relating to Zoning, amending regulations related to snow storage:

- Chapter 520 relating to Introductory Provisions.
- Chapter 525 relating to Administration and Enforcement.
- Chapter 530 relating to Site Plan Review.
- Chapter 535 relating to Regulations of General Applicability.
- Chapter 536 relating to Specific Development Standards.
- Chapter 546 relating to Residence Districts.
- Chapter 547 relating to Office Residence Districts.
- Chapter 548 relating to Commercial Districts.
- Chapter 549 relating to Downtown Districts.
- Chapter 550 relating to Industrial Districts.
- Chapter 551 relating to Overlay Districts.

Pursuant to notice, on motion by Quincy and B. Johnson the subject matter of the following ordinance was introduced, given its first reading, and referred to the Ways & Means Committee:

Amending Title 2, Chapter 15 of the Minneapolis Code of Ordinances relating to Administration: Ethics in Government, amending provisions relating to trust and accountability.

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

Amending Title 10, Chapter 188 of the Minneapolis Code of Ordinances relating to Food Code: Administration and Licensing, amending regulations for mobile food vehicle vendors.

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

Amending Title 20, Chapter 535 of the Minneapolis Code of Ordinances relating to Zoning Code: Regulations of General Applicability, amending regulations for fences.

RESOLUTIONS

Resolution 2015R-454 celebrating National Pinky Swear Day was adopted.

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

RESOLUTION 2015R-454

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

Celebrating National Pinky Swear Day.

Whereas; in December of 2002, 9-year-old Mitch Chepokas gave away his life savings of \$6,000 to all the children being treated for cancer with him at the University of Minnesota Children's Hospital; and

Whereas, after the \$6,000 was given away, Mitch made his dad Steve promise with a “pinky swear” that after Mitch was gone, Steve would continue to help children and their families; and

Whereas, it is this promise that has shaped the mission of the Pinky Swear Foundation: To help children with cancer, and their families, with non-medical financial assistance; and

Whereas, Pinky Swear Foundation supports the families of kids with cancer with basic needs support, such as mortgage payments, utility bills, groceries, and more; and

Whereas, since 2003, nearly \$11 million has been raised to help families in over 22 states; and

Whereas, the eleventh day of December is earmarked as the day that Steve and Mitch’s pinky swear took place;

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

That the 11th Day of December, 2015, be declared Pinky Swear Day in the City of Minneapolis, and that the 35W Bridge be lit in orange on this day.

Resolution 2015R-455 honoring The Salvation Army's Red Kettle Christmas Campaign was adopted.

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

RESOLUTION 2015R-455

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

Honoring The Salvation Army's Red Kettle Christmas Campaign.

Whereas, The Salvation Army’s red kettle has been an American icon for 125 years; and

Whereas, in December of 1891, Captain Joseph McFee of The Salvation Army in San Francisco, California, wanted to provide a Christmas dinner for 1,000 poor people, but had no way to pay for it; and

Whereas, Captain McFee thought back to when he was a sailor in Liverpool, England, where on the docks of the city’s waterfront he remembered seeing a large pot into which charitable donations could be thrown; and

Whereas, Captain McFee secured permission to place a brass urn at the Oakland ferry landing. Two years later, McFee’s fundraising idea had expanded to 30 kettle locations on the West Coast; and

Whereas, Captain McFee’s idea launched a tradition that has spread not only through the United States, but across the world, in places such as Korea, Japan, Chile, and may European countries; and

Whereas, between Thanksgiving and Christmas Eve, the red kettles can be found outside thousands of storefronts in small towns and big cities across the country, and have even appeared in dozens of movies; and

Whereas, red kettles raise millions for Salvation Army programs that provide food, shelter, rehabilitation, disaster relief, and much more for people and families in crisis; and

Whereas, bell rings raise an average of \$30 per hour. In just two hours of ringing, a volunteer can raise enough money to provide a week's worth of groceries for a family of four; and

Whereas, this year's campaign begins November 21, 2015, and runs through Christmas Eve;

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

That November 21, 2015, is the kick-off of the 2015 Salvation Army Red Kettle Campaign, and that the 35W Bridge be lit in red on this day.

Resolution 2015R-456 honoring Milwaukee Avenue Historic District was adopted.

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

RESOLUTION 2015R-456

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

Honoring Milwaukee Avenue Historic District.

Whereas, Milwaukee Avenue is a historic district located in the Seward neighborhood in the City of Minneapolis, Minnesota; and

Whereas, the district comprises two city blocks of small homes on quarter-sized lots built between 1884 and 1890 by William Ragan, a Minneapolis real estate speculator; and

Whereas, 22nd 1/2 Avenue, later known as Milwaukee Avenue, is one of the earliest examples of a planned workers' community in Minneapolis, which attracted workers of Scandinavian and East European descent who worked for the nearby Milwaukee Railroad shops and yards, as well as other industries; and

Whereas, Milwaukee Avenue is a rare concentration of worker's residences of similar style that represent a "common man's architecture," which proliferated from copybook plans made popular in the late 19th century, and not that of the rich and famous; and

Whereas, by the end of World War II the houses had deteriorated in condition by the end, and by the 1970s were planned for demolition; and

Whereas, a group of residents and concerned citizens fought to save the houses, eventually leading to their inclusion on the National Register of Historic Places and the federal protection and rehabilitation that comes with the designation; and

Whereas, in 1974 the Seward West Project Area Committee submitted an application to the National Register of Historic Places for the Milwaukee Avenue district and was approved on May 2, 1974 by Secretary of the Interior Rogers CB Morton; and in July 25, 1975, received its local historic designation;

Whereas, the homes on Milwaukee Avenue evoke the current paradigm of “New Urbanism,” with its emphasis on medium-density housing, inviting porches and proximity to various urban resources; and

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

That the City of Minneapolis City Council does hereby present this Honorary Resolution in recognition of the contribution that the Milwaukee Avenue Historic District represents to the cultural and architectural landscape of the City of Minneapolis.

UNFINISHED BUSINESS

On motion by Palmisano, the water and sewer service line repair assessment for the property located at 1729 N 2nd St was postponed.

NEW BUSINESS

Warsame gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Title 23, Chapter 599 of the Minneapolis Code of Ordinances relating to Heritage Preservation: Heritage Preservation Regulations, simplifying the required findings for certificate of appropriateness applications.

ADJOURNMENT

On motion by Glidden, the meeting was adjourned to November 18, 2015, at 6:05 p.m. in the Council Chamber for the purpose of conducting a public hearing to receive comments on the 2016 budget.

Casey Joe Carl,
City Clerk

Official Posting: 11/14/2015