

**OFFICIAL PROCEEDINGS
MINNEAPOLIS CITY COUNCIL**

**REGULAR MEETING OF
NOVEMBER 20, 2015**

(Published November 28, 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, Lisa Goodman, Elizabeth Glidden, Alondra Cano, Lisa Bender, John Quincy, Andrew Johnson, President Barbara Johnson.

Absent - Council Member Linea Palmisano.

Bender moved to suspend City Council Rule VIII (2) (D) to allow members of the public to address the City Council.

The motion failed upon a voice vote.

On motion by Yang, the agenda was amended to include under the Order of New Business a proposal for the creation of an Infill Development Work Group.

On motion by Reich, the agenda was amended to include under the Order of New Business a notice of intent to introduce an ordinance amending provisions relating to the Car Sharing Program.

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

On motion by Glidden, the minutes of the regular meeting of November 6, 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 23, 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 COMMITTEE OF THE WHOLE submitted the following reports:

The Minneapolis City Council hereby authorizes an amendment to the City of Minneapolis Health Reimbursement Arrangement (HRA) Plan, effective Jan. 1, 2016, that will increase administration fees charged against the accounts of HRA Plan members who have separated from service from \$1.50 per month to \$3.45 per month.

On roll call, the result was:

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

Noes: (0)

Absent: Palmisano (1)

The report was adopted.

On behalf of the Committee of the Whole, Glidden offered Resolution 2015R-457 authorizing staff to file with the Minnesota Department of Human Services a Notice of Intent to Designate a Successor Community Action Agency, and directing staff to arrange for a public hearing and return to the City Council to request final designation for the successor agency.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2015R-457

By Glidden

Filing Notice of Intent to Designate a Successor Community Action Agency.

Whereas, through resolutions 93R-194 and 93R-405, the City of Minneapolis designated Community Action Minneapolis ("CAM"), f.n.a. Minneapolis Community Action Agency, as the City's designated community action agency. Said designation was formally recognized by Governor Arne Carlson effective January 1, 1994; and

Whereas, on September 26, 2014, the Minnesota Department of Human Services, pursuant to Rule 9571.0060, Subp.1; Minnesota Rules 2014, initiated termination for cause of Community Action Minneapolis' designation and recognition as the community action agency for the City of Minneapolis and said termination became final June 5, 2015; and

Whereas, the City issued a Request for Qualifications seeking applications for a successor community action agency; and

Whereas, the City received four proposals from entities seeking to be designated as the community action agency for the City of Minneapolis; and

Whereas, two current community action agencies with service area borders contiguous with the City of Minneapolis and two non-profit entities submitted proposals; and

Whereas, the City established an evaluation panel consisting of representatives of the City of Minneapolis, supported by an advisory representative from the Minnesota Department of Health and Human Services, to review the proposals and formally interview the proposers; and

Whereas, all four proposers made formal presentations to the evaluation panel and participated in the interview process; and

Whereas, the evaluation panel recommends that Community Action Partnership of Suburban Hennepin be designated the successor community action agency for the City of Minneapolis; and

Whereas, the State of Minnesota has established procedures for the designation and recognition of community action agencies; and

Whereas, the designation of a successor community action agency for the City of Minneapolis is made by the City Council pursuant to the priority guidelines in Minnesota Rules 9571.0050, subpart 2 and the procedure in part 9571.0030; and

Whereas, the priority guidelines in Minn. Rules 9571.0050, subpart 2, state that while an existing community action agency, a non-profit entity and a public entity may be designated as a community action agency, the governing body charged with making the designation must give first priority to an existing community action agency that is located and providing services in a contiguous area and second priority must be given to a non-profit entity. A political subdivision may be designated to serve as the community action agency only when no existing community action agency or private, non-profit entity has been identified or determined to be qualified to be the community action agency; and

Whereas, the preliminary step in designating a community action agency, pursuant to in the procedure in Minnesota Rules 9571.0030, Subpart 2 is to prepare and file with the Minnesota Department of Health and Human Services a notice of intent to designate and the eligibility documents applicable to the designee; and

Whereas, the City of Minneapolis must notice a public hearing and appoint a presiding officer to conduct said public hearing regarding the designation of Community Action Partnership of Suburban Hennepin and said public hearing must be conducted pursuant to Minnesota Rules, Subparts 3, 4, 5, 6 and 7; and

Whereas, upon receipt and review of the official record of the public hearing, the City of Minneapolis may act by resolution to designate Community Action Partnership of Suburban Hennepin as the City's community action agency;

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

That the City take the preliminary step permitted by Rule 9571.0030, Subpart 2, and file with the Minnesota Department of Health and Human Services a notice of intent to designate Community Action Partnership of Suburban Hennepin as the successor community action agency for the City of Minneapolis.

Be It Further Resolved that the requisite eligibility documents for Community Action Partnership of Suburban Hennepin be submitted along with the notice of intent to designate.

Be It Further Resolved that the Minneapolis City Council direct staff to arrange for the public hearing as required by Minnesota Rules 9771.0030, Subpart 3.

Be It Further Resolved that the Minneapolis City Council direct staff to arrange for a hearing officer to conduct the public hearing.

Be It Further Resolved that the Minneapolis City Council directs staff to return to this Council to request final designation of a successor community action agency for the City of Minneapolis pursuant to Minnesota Rules 9571.0030, Subpart 8 after the public hearing has been held.

Be It Further Resolved that this resolution supersedes resolutions 93R-194 and 93R-405.

Be It Further Resolved that nothing in this resolution be regarded as a final designation of a new community action agency for the City of Minneapolis.

On roll call, the result was:

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

Noes: (0)

Absent: Palmisano (1)

The resolution was adopted.

The Minneapolis City Council hereby adopts meeting protocols for the Workplace Regulations Partnership as set forth in File No. 15-01373 on file in the Office of City Clerk.

On roll call, the result was:

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

Noes: (0)

Absent: Palmisano (1)

The report was adopted.

The Minneapolis City Council hereby approves the following appointments to the Workplace Regulations Partnership:

Mayoral

1. Liz Doyle, Employee Representative.
2. Jim Rowader, Employer.
3. Danny Schwartzman, Employer.

Council President

1. Steve Cramer, Business Association.
2. Wade Luneburg, Organized Labor.

City Council

1. Susie Brown, Business Association.
2. Faisal A. Mohamud Deri, Employer.
3. Brian Elliot, Organized Labor.
4. Dayna Frank, Employer.
5. Molly Glasgow, Business Association.
6. Chelsie Glaubitz Gabiou, Organized Labor.
7. Ron Harris, Employee Representative.

8. Tony Lacroix-Dalluhn, Employer Representative.
9. Guillermo Alexander Lindsay, Employee.
10. Christopher Carl Pennock, Employee.

On motion by Yang, the Workplace Regulations Partnership was amended to include alternate members, to read as follows:

Four alternate members shall be appointed to the Workplace Regulations Partnership by the City Council. Alternate members designated by the City Council shall conform to the stakeholder groups identified in the enabling motion, which includes employees or representatives of employees; employers; and business associations.

The four alternate members appointed by the City Council shall be permitted to attend and participate in the business meetings and other proceedings of the Partnership, and shall have or perform any other duties that may be authorized by the Partnership except the ability to vote on formal proposals. Alternate members may cast a vote only in the absence of an official member when he or she is substituting for that member as a representative of a specific stakeholder group.

The following individuals are hereby appointed as alternate members to the Workplace Regulations Partnership:

<u>NAME</u>	<u>STAKEHOLDER GROUP</u>	<u>ORGANIZATION</u>
Stephanie Gasca	Employee Representative	Centro de Trabajadores Unidos en Lucha
Abdirahman Kahin	Employer	Afro Deli
Sarah Webster Norton	Employee	Betty Dangers Country Club
Bruce Nustad	Business Association	Minnesota Retailers Association"

On roll call, the result was:

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

Noes: (0)

Absent: Palmisano (1)

The report, as amended, was adopted.

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. 15-01405, subject to final inspection and compliance with all provisions of applicable codes and ordinances.

On roll call, the result was:

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

Noes: (0)

Absent: Palmisano (1)

The report was adopted.

(Published 11/25/2015)

On behalf of the Community Development & Regulatory Services Committee, Goodman offered Resolution 2015R-458 authorizing carryforward of \$49,090,273 of the Year 2015 Tax Exempt Multi-family Housing Entitlement Revenue Bonds.

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

RESOLUTION 2015R-458
By Goodman

Authorizing carryforward of unused private activity bond volume cap.

Whereas, the City of Minneapolis, Minnesota (the "City") is an "Entitlement Issuer" within the meaning of Minnesota Statutes, Section 474a.02, Subd. 7; and

Whereas, the City's entitlement allocation of private activity bond volume cap for 2015 under Minnesota Statutes, Chapter 474a.03, Subd. 2a is \$49,090,273; and

Whereas, the City may, under § 146(f) of the Internal Revenue Code of 1986, as amended, and under Minnesota Statutes, Chapter 474a, "carryforward" any of the City's entitlement allocation which is not used in 2015; and

Whereas, it is in the best interest of the public health, safety and welfare that the City carryforward for qualified carryforward purposes its 2015 entitlement allocation remaining unused on December 31, 2015;

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

That the City hereby elects to carryforward all of its 2015 entitlement allocation remaining unused on December 31, 2015, for qualified residential rental bonds.

Be It Further Resolved that the director or deputy director of the department of Community Planning & Economic Development are hereby authorized and directed to execute and cause to be filed with the internal revenue service a form 8328 specifying the amount of 2015 entitlement allocation to be carried forward as described above. The form 8328 shall be filed with the internal revenue service on or before February 15, 2016. The director or deputy director are further authorized to notify the Minnesota Department of Finance of such carryforward at such time and as required by Minnesota Statutes, Chapter 474a.

On roll call, the result was:

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

Noes: (0)

Absent: Palmisano (1)

The resolution was adopted.

The Minneapolis City Council hereby authorizes Anishinabe Wakiagun Limited Partnership's request to consolidate, restructure, forgive accrued interest, and allow an assumption of outstanding City debt of \$565,000 on the Anishinabe Wakiagun development at 1600 E 19th St; assumption of the debt by the Anishinabe Bii Gii Wiin Housing Limited Partnership through 2060; and consent to re-plat the development site.

On roll call, the result was:

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

Noes: (0)

Absent: Palmisano (1)

The report was adopted.

On behalf of the Community Development & Regulatory Services Committee, Goodman offered Resolution 2015R-459 delegating authority to the Department of Community Planning & Economic Development director or designee, and to the Public Works department director or designee, to make and execute City Commercial Garden Lease form contracts.

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

RESOLUTION 2015R-459

By Goodman

Delegating authority to make and execute City Commercial Garden Lease form contracts.

Resolved by The City Council of The City of Minneapolis:

That pursuant to the Minneapolis Code of Ordinances, Chapter 17, sections 17.60(g), the City Council hereby delegates authority to the Community Planning and Economic Development department director or designees for city development properties and to the Public Works department director, the city engineer or designees for all other city owned properties, to make and execute commercial garden leases pursuant to the Commercial Garden Policy adopted of even date herewith, with market gardeners and urban farmers for city owned properties, at no cost to the City, for a term not to exceed five years using a form approved by the City Attorney.

On roll call, the result was:

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

Noes: (0)

Absent: Palmisano (1)

The resolution was adopted.

The Minneapolis City Council hereby authorizes the following regarding the City of Minneapolis Commercial Community Garden Policy:

1. Adopting the commercial garden criteria for determining a parcel's eligibility for lease or sale as a commercial garden space, set forth in File No. 15-01408.
2. Authorizing the execution of leases of up to five years in length for commercial gardens on parcels determined to be undevelopable, as referenced in the commercial garden criteria.
3. Approving the commercial garden lease standards.
4. Approving support for enforcement of the removal of unauthorized gardens on City-owned vacant parcels.

On motion by Gordon, the Commercial Garden policy, as amended by the Community Development & Regulatory Services Committee, was further amended in the following ways:

1. Item 6 of the Lease Agreement Standards shall read "Use and storage of fertilizers, pesticides, and other chemicals on site only as permitted by law, and as allowed by the Minneapolis pollinator-friendly city resolution. A list of pesticides prohibited for use will be maintained by the Minneapolis Health Department."
2. Reducing the administrative fee from \$100 to \$50.
3. Clarifying that one application may be for multiple parcels.

Cano moved to amend the recommendation to strike any mention of selling lots for commercial gardens, as follows:

"4. Strike any mention of selling lots for commercial gardens except for the lots located in Ward 9 as follows: 3414 1/2 Oakland Ave, 1534 33rd St E, 1611 25th St E, 2719 18th Ave S, 2431 16th Ave S, 2612 18th Ave S, 3245 18th Ave S, 2833 14th Ave S, 3230 Bloomington Ave, 2645 14th Ave S, and 3504 Longfellow Ave."

The motion failed upon a voice vote.

On motion by Frey, the following staff direction was approved:

"Staff is directed to return to the Community Development & Regulatory Services Committee after the 2016 growing season with a report on the implementation of the Community Garden and Commercial Garden policies. This report should include a description of the parcels being gardened by community and by market gardeners and the parcels about which Community Planning & Economic Development (CPED) has received inquiries from the public about gardening."

On roll call, the result was:

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

Noes: (0)

Absent: Palmisano (1)

The report, as amended, was adopted.

The Minneapolis City Council hereby authorizes the following regarding modification to the City of Minneapolis Community Garden Policy:

1. Adopting the community garden criteria for determining a parcel's eligibility for lease or sale as a community garden space, set forth in File No. 15-01426.
2. Authorizing the execution of leases of up to five years in length for community gardens on parcels determined to be undevelopable, as referenced in the community garden criteria.
3. Approving the community garden lease standards.
4. Approving support for enforcement of the removal of unauthorized gardens on City-owned vacant parcels.

On motion by Gordon, the Community Garden policy, as amended by the Community Development & Regulatory Services Committee, was further amended in the following ways:

1. Item 6 of the Lease Agreement Standards shall read "Use and storage of fertilizers, pesticides, and other chemicals on site only as permitted by law, and as allowed by the Minneapolis pollinator-friendly city resolution. A list of pesticides prohibited for use will be maintained by the Minneapolis Health Department."
2. Reducing the administrative fee from \$100 to \$50.
3. Clarifying that one application may be for multiple parcels.

On motion by Frey, the following staff direction was approved:

"Staff is directed to return to the Community Development & Regulatory Services Committee after the 2016 growing season with a report on the implementation of the Community Garden and Commercial Garden policies. This report should include a description of the parcels being gardened by community and by market gardeners and the parcels about which Community Planning & Economic Development (CPED) has received inquiries from the public about gardening."

On roll call, the result was:

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

Noes: (0)

Absent: Palmisano (1)

The report, as amended, 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-460 directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost of abating nuisance conditions in accordance with Chapter 227 of the Minneapolis Code of Ordinances, Levy Numbers 1080 - Removal of Offensive Matter (Rubbish), 1081 - Removal of Offensive Matter (Weeds), 1084 - Removal of Offensive Matter (Hazardous Trees), 1085 - Removal of Offensive Matter (Brush/Plant Growth), and 1086 - Inoperable Vehicle Tow Administrative Fees.

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

RESOLUTION 2015R-460
By Frey and Quincy

Directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost of abating nuisance conditions in accordance with Chapter 227 of the Minneapolis Code of Ordinances.

Whereas, the Director of Regulatory Services is authorized under Chapter 227 of the Minneapolis Code of Ordinances to abate nuisances relating to offensive matter on private premises including rubbish, long grass and weeds, brush and plant growth and dead trees; and

Whereas, the City Charter of the City of Minneapolis provides that costs incurred in the removal of nuisance conditions shall be levied and collected as a special assessment against the properties;

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

That the costs incurred in the removal of offensive matter are hereby approved and that such costs are assessed against the properties.

Be It Further Resolved that Levy Numbers 1080 (Rubbish Removal), 1081 (Weed Removal), 1084 (Hazardous Tree Removal), 1085 (Brush & Plant Growth Removal), and 1086 (Inoperable Vehicle Tow Administrative Fees) be approved and transmitted to the Hennepin County Taxation Department and that the Director of Hennepin County Property Taxation Department be directed to place assessments against the specified properties to defray the costs of work performed under authorization of the Inspections Division to abate nuisances on private properties.

Be It Further Resolved that Levy Numbers 1080, 1081, 1085, and 1086 be payable in a single installment with interest thereon at eight percent (8%) and that Levy Number 1084 be paid in five (5) equal annual installments with interest thereon at eight percent (8%) per annum, as set forth in File No. 15-01428 on file in the Office of the City Clerk.

On roll call, the result was:

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

Noes: (0)

Absent: Palmisano (1)

The resolution was adopted.

(Published 11/25/2015)

On behalf of the Community Development & Regulatory Services and Ways & Means Committees, Goodman offered Resolution 2015R-461 directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost for unpaid administrative citations and civil fines issued in accordance with Chapter 2 of the Minneapolis Code of Ordinances, Levy Number 1089 - Unpaid Administrative Citations (Housing).

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

RESOLUTION 2015R-461
By Frey and Quincy

Directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost for unpaid administrative citations and civil fines issued in accordance with Chapter 2 of the Minneapolis Code of Ordinances.

Whereas, the City Council of the City of Minneapolis did determine that certain properties were in violation of the Minneapolis Code of Ordinances and met the criteria stated in Chapter 2 to issue administrative citations and were authorized by the Director of Inspections to have the penalties levied against the property in cases where property owners failed to pay the required administrative citation penalty; and

Whereas, Chapter 2 provides that the unpaid penalties associated with an administrative citation as defined by Chapter 2 shall be levied and collected as a special assessment against the property as provided for in Chapter 10 of the Minneapolis Charter.

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

That the costs incurred for unpaid administrative citations are hereby approved and that such costs be assessed against the properties.

Be It Further Resolved that Levy Number 1089 be approved and transmitted to the Hennepin County Taxation Department and that the Director of Hennepin County Property Taxation Department be directed to place assessments against the specified properties to be paid in a single installment with interest thereon at eight percent (8%), as set forth in File No. 15-01428 on file at the Office of the City Clerk.

On roll call, the result was:

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

Noes: (0)

Absent: Palmisano (1)

The resolution was adopted.

(Published 11/25/2015)

On behalf of the Community Development & Regulatory Services and Ways & Means Committees, Goodman offered Resolution 2015R-462 directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost for Building Demolition properties in accordance with Chapter 249 of the Minneapolis Code of Ordinances, Levy Number 1092 - Emergency Demolition of Property.

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

RESOLUTION 2015R-462
By Frey and Quincy

Directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost for Building Demolition properties in accordance with Chapter 249 of the Minneapolis Code of Ordinances.

Whereas, the City Council of the City of Minneapolis did determine that certain buildings met the criteria stated in Chapter 87.100 that defines a vacant property and were authorized by the Director of Inspections to have the fee levied against the property in cases where property owners failed to pay the required yearly fee; and

Whereas, Chapter 87 provides that the cost of building demolition property as defined by Chapter 87.110 shall be levied and collected as a special assessment against the property as provided for in Chapter 87 of the Minneapolis Code of Ordinances when the property owner fails to meet the requirement for fee payment;

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

That the costs incurred for Building Demolition properties are hereby approved and that such costs be assessed against the properties.

Be It Further Resolved that Levy Number 1092 be approved and transmitted to the Hennepin County Taxation Department and that the Director of Hennepin County Property Taxation Department be directed to place assessments against the specified properties to be paid in a single installment with interest thereon at eight percent (8%), as set forth in File No. 15-01428 on file in the Office of the City Clerk.

On roll call, the result was:

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

Noes: (0)

Absent: Palmisano (1)

The resolution was adopted.

(Published 11/25/2015)

On behalf of the Community Development & Regulatory Services and Ways & Means Committees, Goodman offered Resolution 2015R-463 directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost for Building Demolition properties in accordance with Chapter 249 of the Minneapolis Code of Ordinances, Levy Number 1095 - Chapter 249 Building Demolition.

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

RESOLUTION 2015R-463
By Frey and Quincy

Directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost for Building Demolition properties in accordance with Chapter 249 of the Minneapolis Code of Ordinances.

Whereas, the City Council of the City of Minneapolis did determine that certain buildings met the criteria stated in Chapter 249.80 that defines a vacant property and were authorized by the Director of Inspections to have the fee levied against the property in cases where property owners failed to pay the required yearly fee; and

Whereas, Chapter 249 provides that the cost of building demolition property as defined by Chapter 249.80 shall be levied and collected as a special assessment against the property as provided for in Chapter 227 of the Minneapolis Code of Ordinances when the property owner fails to meet the requirement for fee payment;

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

That the costs incurred for Building Demolition properties are hereby approved and that such costs be assessed against the properties.

Be It Further Resolved that Levy Number 1095 be approved and transmitted to the Hennepin County Taxation Department and that the Director of Hennepin County Property Taxation Department be directed to place assessments against the specified properties to be paid in a single installment with interest thereon at eight percent (8%), as set forth in File No. 15-01428 on file in the Office of the City Clerk.

On roll call, the result was:

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

Noes: (0)

Absent: Palmisano (1)

The resolution was adopted.

(Published 11/25/2015)

On behalf of the Community Development & Regulatory Services and Ways & Means Committees, Goodman offered Resolution 2015R-464 directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost for registering vacant properties in accordance with Chapter 249 of the Minneapolis Code of Ordinances, Levy Number 1096 - Vacant/Boarded Housing Registration.

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

RESOLUTION 2015R-464
By Frey and Quincy

Directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost for registering vacant properties in accordance with Chapter 249 of the Minneapolis Code of Ordinances.

Whereas, the City Council of the City of Minneapolis did determine that certain buildings met the criteria stated in Chapter 249.80 that defines a vacant property and were authorized by the Director of Inspections to have the fee levied against the property in cases where property owners failed to pay the required yearly fee; and

Whereas, Chapter 249 provides that the cost of registering a vacant property as defined by Chapter 249.80 shall be levied and collected as a special assessment against the property as provided for in Chapter 227 of the Minneapolis Code of Ordinances when the property owner fails to meet the requirement for fee payment;

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

That the costs incurred for registering vacant properties are hereby approved and that such costs be assessed against the properties.

Be It Further Resolved that Levy Number 1096 be approved and transmitted to the Hennepin County Taxation Department and that the Director of Hennepin County Property Taxation Department be directed to place assessments against the specified properties to be paid in a single installment with interest thereon at eight percent (8%), as set forth in File No. 15-01428 on file in the Office of the City Clerk.

On roll call, the result was:

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

Noes: (0)

Absent: Palmisano (1)

The resolution was adopted.

(Published 11/25/2015)

On behalf of the Community Development & Regulatory Services and Ways & Means Committees, Goodman offered Resolution 2015R-465 directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost relating to re-inspection fees in accordance with Chapter 244 Section 190 of the Minneapolis Code of Ordinances, Levy Number 1097 - Re-Inspection Fees (Housing).

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

RESOLUTION 2015R-465
By Frey and Quincy

Directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost relating to re-inspection fees in accordance with Chapter 244 Section 190 of the Minneapolis Code of Ordinances.

Whereas, the City Council of the City of Minneapolis did determine that certain buildings met the criteria stated in Chapter 244.190 that determine re-inspection fees and were authorized by the Director of Inspections to have the fees levied against the property in cases where property owners failed to pay the required fee; and

Whereas, Chapter 244.190 provides that the cost of re-inspections to gain compliance with housing maintenance orders as defined by Chapter 244.190 shall be levied and collected as a special assessment against the property as provided for in Chapter 227 of the Minneapolis Code of Ordinances and Chapter 429.101 sub. Sec.(9) of Minn. State Statutes when the property owner fails to meet the requirement for fee payment;

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

That the costs incurred for re-inspection fees are hereby approved and that such costs be assessed against the properties.

Be It Further Resolved that Levy Number 1097 be approved and transmitted to the Hennepin County Taxation Department and that the Director of Hennepin County Property Taxation Department be directed to place assessments against the specified properties to be paid in a single installment with interest thereon at eight percent (8%), as set forth in File No. 15-01428 on file in the Office of the City Clerk.

On roll call, the result was:

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

Noes: (0)

Absent: Palmisano (1)

The resolution was adopted.

(Published 11/25/2015)

On behalf of the Community Development & Regulatory Services and Ways & Means Committees, Goodman offered Resolution 2015R-466 directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost of securing any building or structure rendered uninhabitable or unoccupied and open to trespass as a result of lawful police action in accordance with Chapter 171 of the Minneapolis Code of Ordinances, Levy Number 1098 - Securing of Buildings (Police Board Up).

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

RESOLUTION 2015R-466
By Frey and Quincy

Directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost of securing any building or structure rendered uninhabitable or unoccupied and open to trespass as a result of lawful police action in accordance with Chapter 171 of the Minneapolis Code of Ordinances.

Whereas, the City Council of the City of Minneapolis is empowered to secure uninhabitable or unoccupied buildings in accordance with Minnesota Statutes Section 463.251; and

Whereas, the Chief of Police did secure such buildings under the authority of the City Council of the City of Minneapolis; and

Whereas, this law provides that the cost of securing such buildings shall be charged against the real estate as provided in Minnesota Statutes, Section 463.21;

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

That the costs of securing unoccupied or uninhabitable buildings open to trespass under the authority of the Chief of Police are hereby approved and that such costs be assessed against the properties.

Be It Further Resolved that Levy Number 1098 be approved and transmitted to the Hennepin County Taxation Department and that the Director of Hennepin County Property Taxation Department be directed to place assessments against the specified properties to be paid in a single installment with interest thereon at eight percent (8%), as set forth in File No. 15-01428 on file in the Office of the City Clerk.

On roll call, the result was:

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

Noes: (0)

Absent: Palmisano (1)

The resolution was adopted.

(Published 11/25/2015)

On behalf of the Community Development & Regulatory Services and Ways & Means Committees, Goodman offered Resolution 2015R-467 directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost of securing abandoned buildings in accordance with Chapter 227 of the Minneapolis Code of Ordinances, Levy Number 1099 - Securing Abandoned Buildings.

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

RESOLUTION 2015R-467
By Frey and Quincy

Directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost of securing abandoned buildings in accordance with Chapter 227 of the Minneapolis Code of Ordinances.

Whereas, the City Council of the City of Minneapolis is empowered to secure vacant buildings in accordance with Minnesota Statutes Section 463.251; and

Whereas, the Director of Inspections did secure such buildings under the authority of the City Council of the City of Minneapolis; and

Whereas, this law provides that the cost of securing such buildings shall be charged against the real estate as provided in Minnesota Statutes, Section 463.21;

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

That the costs of securing abandoned buildings under the authority of the Director of Inspections are hereby approved and that such costs be assessed against the properties.

Be It Further Resolved that Levy Number 1099 be approved and transmitted to the Hennepin County Taxation Department and that the Director of Hennepin County Property Taxation Department be directed to place assessments against the specified properties to be paid in a single installment with interest thereon at eight percent (8%), as set forth in File No. 15-01428 on file in the Office of the City Clerk.

On roll call, the result was:

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

Noes: (0)

Absent: Palmisano (1)

The resolution was adopted.

(Published 11/25/2015)

On behalf of the Community Development & Regulatory Services and Ways & Means Committees, Goodman offered Resolution 2015R-468 directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost for unpaid administrative citations and civil fines issued in accordance with Chapter 2 of the Minneapolis Code of Ordinances, Levy Number 1120 - Sewer Overflow.

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

RESOLUTION 2015R-468
By Frey and Quincy

Directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost for unpaid administrative citations and civil fines issued in accordance with Chapter 2 of the Minneapolis Code of Ordinances.

Whereas, the City Council of the City of Minneapolis did determine that certain properties were in violation of the Minneapolis Code of Ordinances and met the criteria stated in Chapter 2 to issue administrative citations and were authorized by the Director of Inspections to have the penalties levied against the property in cases where property owners failed to pay the required administrative citation penalty; and

Whereas, Chapter 2 provides that the unpaid penalties associated with an administrative citation as defined by Chapter 2 shall be levied and collected as a special assessment against the property as provided for in Chapter 10 of the Minneapolis Charter;

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

That the costs incurred for unpaid administrative citations are hereby approved and that such costs be assessed against the properties.

Be It Further Resolved that Levy Number 1120 be approved and transmitted to the Hennepin County Taxation Department and that the Director of Hennepin County Property Taxation Department be directed to place assessments against the specified properties to be payable in a single installment with interest thereon at eight percent (8%) per annum, as set forth in File No. 15-01428 on file in the Office of the City Clerk.

On roll call, the result was:

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

Noes: (0)

Absent: Palmisano (1)

The resolution was adopted.

(Published 11/25/2015)

On behalf of the Community Development & Regulatory Services and Ways & Means Committees, Goodman offered Resolution 2015R-469 directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost for unpaid administrative citations and civil fines issued in accordance with Chapter 2 of the Minneapolis Code of Ordinances, Levy Number 1121 - Unpaid Administrative Citations (Construction Code Services-Unpermit work).

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

RESOLUTION 2015R-469
By Frey and Quincy

Directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost for unpaid administrative citations and civil fines issued in accordance with Chapter 2 of the Minneapolis Code of Ordinances.

Whereas, the City Council of the City of Minneapolis did determine that certain properties were in violation of the Minneapolis Code of Ordinances and met the criteria stated in Chapter 2 to issue administrative citations and were authorized by the Director of Inspections to have the penalties levied against the property in cases where property owners failed to pay the required administrative citation penalty; and

Whereas, Chapter 2 provides that the unpaid penalties associated with an administrative citation as defined by Chapter 2 shall be levied and collected as a special assessment against the property as provided for in Chapter 10 of the Minneapolis Charter;

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

That the costs incurred for unpaid administrative citations are hereby approved and that such costs be assessed against the properties.

Be It Further Resolved that Levy Number 1121 be approved and transmitted to the Hennepin County Taxation Department and that the Director of Hennepin County Property Taxation Department be directed to place assessments against the specified properties to be paid in a single installment with interest thereon at eight percent (8%), as set forth in File No. 15-01428 on file in the Office of the City Clerk.

On roll call, the result was:

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

Noes: (0)

Absent: Palmisano (1)

The resolution was adopted.

(Published 11/25/2015)

On behalf of the Community Development & Regulatory Services and Ways & Means Committees, Goodman offered Resolution 2015R-470 directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost for unpaid administrative citations and civil fines issued in accordance with Chapter 2 of the Minneapolis Code of Ordinances, Levy Number 1124 - Unpaid Administrative Citations (Environmental).

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

RESOLUTION 2015R-470
By Frey and Quincy

Directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost for unpaid administrative citations and civil fines issued in accordance with Chapter 2 of the Minneapolis Code of Ordinances.

Whereas, the City Council of the City of Minneapolis did determine that certain properties were in violation of the Minneapolis Code of Ordinances and met the criteria stated in Chapter 2 to issue administrative citations and were authorized by the Director of Inspections to have the penalties levied against the property in cases where property owners failed to pay the required administrative citation penalty; and

Whereas, Chapter 2 provides that the unpaid penalties associated with an administrative citation as defined by Chapter 2 shall be levied and collected as a special assessment against the property as provided for in Chapter 10 of the Minneapolis Charter;

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

That the costs incurred for unpaid administrative citations are hereby approved and that such costs be assessed against the properties.

Be It Further Resolved that Levy Number 1124 be approved and transmitted to the Hennepin County Taxation Department and that the Director of Hennepin County Property Taxation Department be directed to place assessments against the specified properties to be payable in a single installment with interest thereon at eight percent (8%) per annum, as set forth in File No. 15-01428 on file in the Office of the City Clerk.

On roll call, the result was:

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

Noes: (0)

Absent: Palmisano (1)

The resolution was adopted.

(Published 11/25/2015)

On behalf of the Community Development & Regulatory Services and Ways & Means Committees, Goodman offered Resolution 2015R-471 directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost for unpaid administrative citations and civil fines issued in accordance with Chapter 2 of the Minneapolis Code of Ordinances, Levy Number 1125 - Unpaid Administrative Citations (Construction Code Services).

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

RESOLUTION 2015R-471
By Frey and Quincy

Directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost for unpaid administrative citations and civil fines issued in accordance with Chapter 2 of the Minneapolis Code of Ordinances.

Whereas, the City Council of the City of Minneapolis did determine that certain properties were in violation of the Minneapolis Code of Ordinances and met the criteria stated in Chapter 2 to issue administrative citations and were authorized by the Director of Inspections to have the penalties levied against the property in cases where property owners failed to pay the required administrative citation penalty; and

Whereas, Chapter 2 provides that the unpaid penalties associated with an administrative citation as defined by Chapter 2 shall be levied and collected as a special assessment against the property as provided for in Chapter 10 of the Minneapolis Charter;

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

That the costs incurred for unpaid administrative citations are hereby approved and that such costs be assessed against the properties.

Be It Further Resolved that Levy Number 1125 be approved and transmitted to the Hennepin County Taxation Department and that the Director of Hennepin County Property Taxation Department be directed to place assessments against the specified properties to be paid in a single installment with interest thereon at eight percent (8%), as set forth in File No. 15-01428 on file in the Office of the City Clerk.

On roll call, the result was:

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

Noes: (0)

Absent: Palmisano (1)

The resolution was adopted.

(Published 11/25/2015)

On behalf of the Community Development & Regulatory Services and Ways & Means Committees, Goodman offered Resolution 2015R-472 directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost for unpaid administrative citations and civil fines issued in accordance with Chapter 2 of the Minneapolis Code of Ordinances, Levy Number 1126 - Unpaid Administrative Citations (Fire Inspection Services).

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

RESOLUTION 2015R-472
By Frey and Quincy

Directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost for unpaid administrative citations and civil fines issued in accordance with Chapter 2 of the Minneapolis Code of Ordinances.

Whereas, the City Council of the City of Minneapolis did determine that certain properties were in violation of the Minneapolis Code of Ordinances and met the criteria stated in Chapter 2 to issue administrative citations and were authorized by the Director of Inspections to have the penalties levied against the property in cases where property owners failed to pay the required administrative citation penalty; and

Whereas, Chapter 2 provides that the unpaid penalties associated with an administrative citation as defined by Chapter 2 shall be levied and collected as a special assessment against the property as provided for in Chapter 10 of the Minneapolis Charter;

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

That the costs incurred for unpaid administrative citations are hereby approved and that such costs be assessed against the properties.

Be It Further Resolved that Levy Number 1126 be approved and transmitted to the Hennepin County Taxation Department and that the Director of Hennepin County Property Taxation Department be directed to place assessments against the specified properties to be paid in a single installment with interest thereon at eight percent (8%), as set forth in File No. 15-01428 on file in the Office of the City Clerk.

On roll call, the result was:

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

Noes: (0)

Absent: Palmisano (1)

The resolution was adopted.

(Published 11/25/2015)

On behalf of the Community Development & Regulatory Services and Ways & Means Committees, Goodman offered Resolution 2015R-473 directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost of abating nuisance conditions in accordance with Chapter 227 of the Minneapolis Code of Ordinances, Levy Number 1161 - Nuisance Abatement (Housing).

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

RESOLUTION 2015R-473
By Frey and Quincy

Directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost of abating nuisance conditions in accordance with Chapter 227 of the Minneapolis Code of Ordinances.

Whereas, the Director of Inspections is authorized under Chapter 227 of the Minneapolis Code of Ordinances to abate nuisances relating to offensive matter on private premises including rubbish, long grass and weeds, brush and plant growth and dead trees; and

Whereas, the City Charter of the City of Minneapolis provides that costs incurred in the removal of nuisance conditions shall be levied and collected as a special assessment against the properties;

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

That the costs incurred in the removal of offensive matter are hereby approved and that such costs are assessed against the properties.

Be It Further Resolved that Levy Number 1161 – Nuisance Abatement be approved and transmitted to the Hennepin County Taxation Department and that the Director of Hennepin County Property Taxation Department be directed to place assessments against the specified properties to defray the costs of work performed under authorization of the Inspections Division to abate nuisances on private properties.

Be It Further Resolved that Levy Number 1161 paid in ten (10) equal annual installments with interest thereon at eight percent (8%) per annum, as set forth in File No. 15-01428 on file at the office of the City Clerk.

On roll call, the result was:

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

Noes: (0)

Absent: Palmisano (1)

The resolution was adopted.

(Published 11/25/2015)

On behalf of the Community Development & Regulatory Services and Ways & Means Committees, Goodman offered Resolution 2015R-474 directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost for unpaid administrative citations and civil fines issued in accordance with Chapter 2 of the Minneapolis Code of Ordinances, Levy Number 1163 - Unpaid Administration Citations (High Occupancy Dwellings).

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

RESOLUTION 2015R-474
By Frey and Quincy

Directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost for unpaid administrative citations and civil fines issued in accordance with Chapter 2 of the Minneapolis Code of Ordinances.

Whereas, the City Council of the City of Minneapolis did determine that certain properties were in violation of the Minneapolis Code of Ordinances and met the criteria stated in Chapter 2 to issue administrative citations and were authorized by the Director of Inspections to have the penalties levied against the property in cases where property owners failed to pay the required administrative citation penalty; and

Whereas, Chapter 2 provides that the unpaid penalties associated with an administrative citation as defined by Chapter 2 shall be levied and collected as a special assessment against the property as provided for in Chapter 10 of the Minneapolis Charter.

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

That the costs incurred for unpaid administrative citations are hereby approved and that such costs be assessed against the properties.

Be It Further Resolved that Levy Number 1163 be approved and transmitted to the Hennepin County Taxation Department and that the Director of Hennepin County Property Taxation Department be directed to place assessments against the specified properties to be paid in a single installment with interest thereon at eight percent (8%), as set forth in File No. 15-01428 on file at the Office of the City Clerk.

On roll call, the result was:

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

Noes: (0)

Absent: Palmisano (1)

The resolution was adopted.

(Published 11/25/2015)

On behalf of the Community Development & Regulatory Services and Ways & Means Committees, Goodman offered Resolution 2015R-475 directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost for unpaid administrative citations and civil fines issued in accordance with Chapter 2 of the Minneapolis Code of Ordinances, Levy Number 1165 - Unpaid Administrative Citations (Zoning).

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

RESOLUTION 2015R-475
By Frey and Quincy

Directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost for unpaid administrative citations and civil fines issued in accordance with Chapter 2 of the Minneapolis Code of Ordinances.

Whereas, the City Council of the City of Minneapolis did determine that certain properties were in violation of the Minneapolis Code of Ordinances and met the criteria stated in Chapter 2 to issue administrative citations and were authorized by the Director of Inspections to have the penalties levied against the property in cases where property owners failed to pay the required administrative citation penalty; and

Whereas, Chapter 2 provides that the unpaid penalties associated with an administrative citation as defined by Chapter 2 shall be levied and collected as a special assessment against the property as provided for in Chapter 10 of the Minneapolis Charter.

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

That the costs incurred for unpaid administrative citations are hereby approved and that such costs be assessed against the properties.

Be It Further Resolved that Levy Number 1165 be approved and transmitted to the Hennepin County Taxation Department and that the Director of Hennepin County Property Taxation Department be directed to place assessments against the specified properties to be paid in a single installment with interest thereon at eight percent (8%), as set forth in File No. 15-01428 on file at the Office of the City Clerk.

On roll call, the result was:

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

Noes: (0)

Absent: Palmisano (1)

The resolution was adopted.

(Published 11/25/2015)

On behalf of the Community Development & Regulatory Services and Ways & Means Committees, Goodman offered Resolution 2015R-476 directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost relating to re-inspection fees in accordance with Chapter 525 Section 570 of the Minneapolis Code of Ordinances, Levy Number 1176 - Re-inspection Fees (Zoning).

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

RESOLUTION 2015R-476
By Frey and Quincy

Directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost relating to re-inspection fees in accordance with Chapter 525 Section 570 of the Minneapolis Code of Ordinances.

Whereas, the City Council of the City of Minneapolis did determine that certain buildings met the criteria stated in Chapter 525.570 that determine re-inspection fees and were authorized by the Director of Inspections to have the fees levied against the property in cases where property owners failed to pay the required fee; and

Whereas, Chapter 525.570 provides that the cost of re-inspections to gain compliance with zoning code orders as defined by Chapter 525.570 shall be levied and collected as a special assessment against the property as provided for in Chapter 227 of the Minneapolis Code of Ordinances and Chapter 429.101 sub. Sec.(9) of Minn. State Statutes when the property owner fails to meet the requirement for fee payment;

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

That the costs incurred for re-inspection fees are hereby approved and that such costs be assessed against the properties.

Be It Further Resolved that Levy Number 1176 be approved and transmitted to the Hennepin County Taxation Department and that the Director of Hennepin County Property Taxation Department be directed to place assessments against the specified properties to be paid in a single installment with interest thereon at eight percent (8%), as set forth in File No. 15-01428 on file in the Office of the City Clerk.

On roll call, the result was:

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

Noes: (0)

Absent: Palmisano (1)

The resolution was adopted.

(Published 11/25/2015)

On behalf of the Community Development & Regulatory Services and Ways & Means Committees, Goodman offered Resolution 2015R-477 directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost for Building Demolition properties in accordance with Chapter 249 of the Minneapolis Code of Ordinances, Levy Number 1180 - Chapter 249 Council Approved Rehabilitation.

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

RESOLUTION 2015R-477
By Frey and Quincy

Directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost for Building Demolition properties in accordance with Chapter 249 of the Minneapolis Code of Ordinances.

Whereas, the City Council of the City of Minneapolis did determine that certain buildings met the criteria stated in Chapter 249.80 that defines a vacant property and were authorized by the Director of Inspections to have the fee levied against the property in cases where property owners failed to pay the required yearly fee; and

Whereas, Chapter 249 provides that the cost of building demolition property as defined by Chapter 249.80 shall be levied and collected as a special assessment against the property as provided for in Chapter 227 of the Minneapolis Code of Ordinances when the property owner fails to meet the requirement for fee payment.

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

That the costs incurred for Building Demolition properties are hereby approved and that such costs be assessed against the properties.

Be It Further Resolved that Levy Number 1180 be approved and transmitted to the Hennepin County Taxation Department and that the Director of Hennepin County Property Taxation Department be directed to place assessments against the specified properties to be paid in a single installment with interest thereon at eight percent (8%), as set forth in File No. 15-01428 on file at the Office of the City Clerk.

On roll call, the result was:

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

Noes: (0)

Absent: Palmisano (1)

The resolution was adopted.

(Published 11/25/2015)

The Minneapolis City Council hereby authorizes the Director of the Hennepin County Taxation Department to place assessments against certain properties to defray the cost of work performed under authority of Regulatory Services to correct nuisance or hazardous conditions on the properties associated with the 2015 levy for special assessments set forth in File No. 15-01428.

On roll call, the result was:

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

Noes: (0)

Absent: Palmisano (1)

The report was adopted.

(Published 11/25/2015)

The Minneapolis City Council hereby authorizes the following regarding the reopening of Nicollet Ave at Lake St Project:

1. Authorizing the purchase of 30 W Lake St for \$5,275,000, pursuant to the Purchase Agreement set forth in File No. 15-01427, closing on December 1, 2015.
2. Delegating authority to the Department of Community Planning & Economic Director to negotiate, sign and implement an option agreement to purchase the leased fee estate of 10 W Lake St for an amount not to exceed \$8,000,000, subject to the terms and conditions described.
3. Passage of Resolution 2015R-478 approving appropriation of up to \$6,275,000 within the CPED budget to provide temporary funding for the described actions.

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

RESOLUTION 2015R-478
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-8900320) by \$6,275,000.

On roll call, the result was:

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

Noes: (0)

Absent: Palmisano (1)

The report and resolution were adopted.

(Published 11/25/2015)

The ELECTIONS & RULES Committee submitted the following report:

The Minneapolis City Council hereby authorizes a professional services agreement with Special School District No. 1 (Minneapolis Public Schools) for professional election administration and related support services for the period Jan. 1, 2016, through Dec. 31, 2019.

On roll call, the result was:

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

Noes: (0)

Absent: Palmisano (1)

The report was adopted.

(Published 11/25/2015)

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

The Minneapolis City Council hereby approves the following appointments and reappointments to the Homegrown Minneapolis Food Council for terms beginning Jan. 1, 2016, and ending Dec. 31, 2017:

Mayoral:

1. Beth Dooley, Ward 7, re-appointment, Seat No. 9.
2. Pakou Hang, Ward 9, re-appointment, Seat No. 13.
3. Russ Henry, Ward 12, re-appointment, Seat No. 10.
4. DeVon Nolen, Ward 5, re-appointment (Mayorally appointed Co-chair), Seat No. 11 .
5. Caroline Devany, Ward 9, appointment, Seat No. 12.
6. Allison Meyer, Ward 6, appointment, Seat No. 14.
7. Ruhel Islam, Ward 12, appointment, Seat No. 15.

City Council:

1. Zoe Hollomon, Ward 9, re-appointment, Seat No. 7.
2. Jillia Pessenda, Ward 1, re-appointment, Seat No. 3.
3. Saba Andualem, Ward 12, appointment, Seat No. 1.
4. LaCora Bradford Kesti, Ward 6, appointment, Seat No. 2.
5. Martin Brown, Ward 6, appointment, Seat No. 4.
6. Journey Gosselin, Ward 9, appointment, Seat No. 5.
7. Magdalena Kaluza, Ward 6, appointment, Seat No. 6.
8. Latasha Powell, Ward 5, appointment, Seat No. 8.

On roll call, the result was:

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

Noes: (0)

Absent: Palmisano (1)

The report was adopted.

The Minneapolis City Council hereby approves the following appointments to the Minneapolis Community Environmental Advisory Commission (CEAC) to fill unexpired two-year terms beginning Jan. 1, 2015, and ending Dec. 31, 2016:

1. Jenna Grave, representing Clean Water Action, City Council appointment representing environmental advocacy group, replacing Shalini Gupta.
2. Ricardo McCurley, Mayoral appointment representing residents, replacing Martha Ockenfels-Martinez.

On roll call, the result was:

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

Noes: (0)

Absent: Palmisano (1)

The report was adopted.

The Minneapolis City Council hereby approves the City Council appointment of Debra Jacoway, Ward 8, to the Minneapolis Advisory Committee on Aging for a two-year term beginning Jan. 1, 2015, and ending Dec. 31, 2016.

On roll call, the result was:

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

Noes: (0)

Absent: Palmisano (1)

The report was adopted.

The Minneapolis City Council hereby authorizes:

1. Adoption of the Neighborhood Revitalization Program (NRP) Plan Review Guidelines, as set forth in File No. 15-01338.

2. Direction to Neighborhood & Community Relations and Finance & Property Services staff that any neighborhood for which a Phase II funded contract is amended to remove funds or closed out with a balance remaining in that contract, that neighborhood shall be allowed to contract the amount released back to their Phase II Plan as a result of the amendment or close-out of that contract.

On roll call, the result was:

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

Noes: (0)

Absent: Palmisano (1)

The report was adopted.

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

The Minneapolis City Council hereby authorizes execution of agreements with the following clinics to implement process and care improvements for hypertension and pre-diabetes management for priority adult populations in Minneapolis for up to 24 months:

1. Neighborhood HealthSource, \$100,000.

2. Hennepin County/NorthPoint Health and Wellness Center, \$100,000.

3. University of Minnesota/Community University Health Care Center, \$100,000.

On roll call, the result was:

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

Noes: (0)

Absent: Palmisano (1)

The report was adopted.

(Published 11/25/2015)

The INTERGOVERNMENTAL RELATIONS Committee submitted the following report:

The Minneapolis City Council hereby approves modifications to the City of Minneapolis' current policy positions in preparation for the 2016 Legislative Session as set forth in File No. 15-01439.

Additionally, staff is directed to review the Rail Safety Resolution and recommend related updates to the City's State and Federal legislative agendas to reflect policy positions contained in the resolution urging legislation to enhance freight rail safety, as set forth in File No. 15-01363.

On roll call, the result was:

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

Noes: (0)

Absent: Palmisano (1)

The report was adopted.

The INTERGOVERNMENTAL RELATIONS and TRANSPORTATION & PUBLIC WORKS COMMITTEES submitted the following report:

On behalf of the Intergovernmental Relations and Transportation & Public Works Committees, Glidden offered Resolution 2015R-479 urging legislation to enhance freight rail safety.

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

**RESOLUTION 2015R-479
By Reich, Palmisano, Bender**

Urging legislation to enhance freight rail safety.

Whereas, the transportation of crude oil in the United States, as reported by the Association of American Railroads has increased from 65,000 carloads in 2011 to 493,000 in 2014; and

Whereas, the transportation by rail of ethanol has increased nationally from approximately 70,000 railcars in 2005 to approximately 304,000 railcars in 2013 and of the 270,000 railcars hauling ethanol and originating in the United States, eight percent originated in Minnesota; and

Whereas, freight trains have been increasing in length and unit trains can now be a half mile to a mile long and can create significant emergency service response time delays when at grade crossings are blocked; and

Whereas, Minneapolis is one of the busiest rail hubs in the nation, including several hundred contiguous acres of rail activity at Northtown and Shoreham yards, and its geographic location along rail lines hauling Bakken crude from North Dakota, Tar Sands oil from Alberta, and ethanol from points to the west of Minneapolis, and, as reported by the Minnesota Department of Transportation, on average, seven oil-carrying trains pass through Minnesota daily, with as many as six through the Twin Cities. Each train carries 3.3 million gallons of oil among 110 loaded cars; and

Whereas, as the trains transporting oil and ethanol pass through residential neighborhoods and near schools, parks and commercial districts; and

Whereas, improvements to rail lines in Greater Minnesota have resulted in the rerouting of 11 to 23 oil trains each week through the western suburbs and Minneapolis; and

Whereas, the rerouted oil trains pass not only additional Minneapolis residential neighborhoods, but also through Downtown, by Target Field and Target Center, and cross the Mississippi River; and

Whereas, 326,000 Minnesota residents live within one-half mile of train routes and tracks that carry crude oil and ethanol, and thereby live in an evacuation zone that would be impacted by an explosion and/or fire involving an oil or ethanol train; and

Whereas, the rerouting of oil trains through Minneapolis downtown and neighborhoods, puts an additional 99,000 Minnesotans at risk; and

Whereas, in 2015 there have been at least nine incidents involving trains transporting oil or ethanol in the United States; and

Whereas, railroads, as common carriers, transport numerous commodities including oil and ethanol and are primarily responsible for costs related to accidents and the availability of insurance to pay for railroad incidents has been limited; and

Whereas, the Minnesota Department of Transportation (MnDOT) has completed a Report on the Improvements to Highway - Rail Grade Crossings and Rail Safety for rail corridors transporting Bakken Crude oil and identified 683 rail-highway crossings along 700 miles of the corridors; and

Whereas, the MnDOT report contains a listing of the recommended safety improvements for at grade crossings and priority grade separation projects; and

Whereas, the legislature has approved \$2.0 million to improve 9 of the 683 at grade crossings and MnDOT has identified a funding gap of \$243.67 million for 15 high-priority grade separation projects throughout the state; and

Whereas, there are 330 railroad bridges that pass over public highways and streets in Minnesota and 41 are located in Minneapolis and the inspection reports of the railroads are not shared with state and local governments; and

Whereas, state and local officials see value and encourage increasing coordination and information sharing on bridges with railroad companies; and

Whereas, the National Transportation Safety Board has advised that transportation of crude oil and ethanol by rail in densely populated areas poses specific dangers; and

Whereas, older model (DOT-111) tank cars full of crude oil will still be allowed on rail lines passing through Minneapolis for at least two more years, despite the fact that they have a “high incidence of failure during accidents” and “can almost always be expected to breach in derailments that involved multiple car-to-car impacts,” according to a 2012 Railroad Accident Report from the National Transportation Safety Board; and

Whereas, on May 15, 2015, the U.S. Department of Transportation with assistance from its agencies- the Pipeline and Hazardous Materials Safety Administration and the Federal Railway Administration-, the U.S. Department of Energy and the U.S. Environmental Protection Agency after approximately one year of development issued a final rule for the safe transportation of flammable liquids including oil and ethanol; and

Whereas, the final rule is intended to reduce the risk of an incident involving trains transporting oil and ethanol and other hazardous liquids and includes several requirements, including enhanced standards for new and existing tank cars for use in a high hazardous, flammable train (HHFT); improved braking systems to mitigate damage in derailments; reductions in operating speeds of trains transporting oil, ethanol and similar cargoes and procedures and criteria to assess the risk of routes for HHFTs; and

Whereas, a HHFT is a continuous block of 20 or more tank cars loaded with a flammable liquid or 35 or more tank cars loaded with a flammable liquid dispersed through a train; and

Whereas, The U.S. Conference of Mayors adopted a resolution entitled “Keeping Communities Safe Through Comprehensive Actions to Improve Rail Safety,” which calls for specific additional steps to be taken by the federal government to keep our communities safe including:

- Urging the U.S. Department of Energy to accelerate its timeline for completion of a study concerning how crude oil properties affect its combustibility in rail accidents and U.S. Department of Transportation to set appropriate federal crude oil volatility regulations based on the results of this study;
- Calling on the Department of Transportation and the Department of Homeland Security to work directly with Mayors, other local leaders and State officials to create clear, timely and thorough communication protocols between railroads and local responders;
- Urging Congress to expand investments in freight rail infrastructure for projects that build safer, more reliable tracks and routes, particularly investments in at-grade crossings and rail tunnels and provide adequate funding for first responder training and equipment to respond to and mitigate the unique hazards these shipments present;
- Urging railroads, crude oil shippers, and tank care lessors to accelerate both the introduction of rail cars that meet the strongest safety standards and phase outs for unsafe rail cars; and

Whereas, the federal government has primary jurisdiction to regulate railroad use and therefore has the most influence and authority to mitigate the potential consequences associated with oil train accidents;

Therefore Be It Resolved, that the City of Minneapolis urges the Congress to enact legislation that would enhance railroad safety and reduce risk and urges the U.S. Department of Transportation to adopt rules that enhance railroad safety and decreases risk. Among the actions that the federal government can do are:

- Requiring that the phase-out of the older model tank cars (DOT-111s) apply to not only HHFTs but all trains with tank cars;
- Requires that the thermal protection standard for new and retrofitted tank cars provide first responders adequate time to react to an incident;
- Requires that carriers make oil train information available to local first responders so that they are aware when such trains are traveling through their communities; and

- Provides state and local officials access to inspection reports for private bridges owned by the railroads.
- Approve a study to determine the feasibility of rerouting trains hauling crude oil, ethanol, and other high hazard, flammable materials away from residential areas.
- Develop with state and local government clear, timely, and thorough communication protocols between railroads and local responders including electronic notification of blocked highway-rail crossings.
- Provide additional funding to state and local governments to improve highway-rail crossings.
- Continue to monitor and assess the May 1, 2015, final rule to determine if additional measures are needed to reduce the risk of transporting oil and ethanol by rail and if the rules need to address issues such as speed by geographic area (urban, rural, residential, open space).
- Have the U.S. Department of Transportation, in consultation the Federal Railway Administration, the National Transportation Safety Board, the Surface Transportation Board, shippers, the railroads and shippers develop minimum insurance requirements for railroads carrying transporting oil and ethanol and/or propose fees for shippers of oil and ethanol and owners of tank cars that would be held in fund to be used to help pay cleanup costs of an incident.
- Request that Federal agencies such as Federal Railway Administration, the Pipeline and Hazardous Materials Administration, the U.S. Environmental Protection Agency, and the Surface Transportation Board, establish safety standards specific to densely populated areas and enable local jurisdictions to be active in reviewing and enforcing those standards.

Be It Further Resolved, that the City of Minneapolis invites railroad companies hauling crude oil, ethanol, and other high hazard, flammable materials within the City of Minneapolis, to have regularly scheduled discussions with city officials that can lead to better communication and coordination and problem resolution with the City Council, Mayor, emergency management personnel, and the public including but not limited to the following:

- Development of procedures and plans for the railroads and City of Minneapolis and its partners to respond to an incident, including the worst case scenario, involving the transport of hazardous materials by train.
- Establishment of an ongoing communication process that could include electronic notification of blocked highway-rail crossings between the railroads and first responders related to the transportation of hazardous materials, oil and ethanol.
- Plans to offer training to respond to a hazardous substance, oil or ethanol incident as required by Minnesota Statutes 115.042 sub.3 and recommended by the U.S. Secretary of Transportation.
- Information pertaining to railroad bridge conditions and inspections, and remedial action plans for all railroad bridges including those that cross the Mississippi River within the City of Minneapolis.
- A process to allow the city within a reasonable amount of time prior to the start of construction for new or expanded railroad facilities within the City to review site plans, consistent with standard project review, so that city and its partners will be aware of the project and prepare to respond to an incident and to encourage compliance with city codes and ordinances.
- Procedures to reimburse for public safety and emergency management response to explosions, spills and fires resulting from the transport of hazardous materials by train within the City.
- Scheduling of trains transporting oil, ethanol and other hazardous materials to not travel by Target Field and Target Center during events at the venues.
- Evidence of insurance coverage and liability limits for explosions, spills and fires within the City.
- Copies of emergency planning documents and worst case spill scenarios required under Minnesota Statutes 115 E.

Be It Further Resolved that the City of Minneapolis urges the Minnesota Legislature to:

- Authorize funding primarily from the railroads for improvements to at-grade railroad crossings and for grade separation projects so that public safety and public safety response time is reduced.
- Urge the Minnesota Pollution Control Agency to expedite public disclosure of worst case scenario oil spill response plans.

Be It Further Resolved that the proper city staff transmit a copy of the resolution to the Governor, Minnesota Department of Transportation, the Minnesota Pollution Control Agency, Minnesota Department of Public Safety, the Minneapolis Legislative delegation and the Minnesota Congressional delegation.

On roll call, the result was:

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

Noes: (0)

Absent: Palmisano (1)

The resolution was adopted.

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

The Minneapolis City Council hereby approves the following relating to the boarding of Police Department Mounted Patrol horses:

1. Authorizing the negotiation and execution of a three-year contract with Horsemen, Inc. for boarding Police Department Mounted Patrol horses, in the amount of \$93,000 for 2016.
2. Granting a waiver to the Minneapolis Living Wage and Responsible Public Spending Ordinance for the contracted services.

On roll call, the result was:

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

Noes: (0)

Absent: Palmisano (1)

The report was adopted.

The Minneapolis City Council hereby authorizes:

1. An amendment to the contract with the Downtown Improvement District (DID) to accept increased revenue in the amount of \$949.12 for increased police enforcement services in the DID over the summer of 2015.
2. Passage of Resolution 2015R-480 approving appropriation to the Police Department.

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

RESOLUTION 2015R-480
By Yang 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 for the Police Department Agency in the Special Revenue Fund (01210-4004100) by \$949.12, and increasing the revenue source (01210-4004100-345501) by \$949.12.

On roll call, the result was:

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

Noes: (0)

Absent: Palmisano (1)

The report and resolution were adopted.

The Minneapolis City Council hereby authorizes acceptance of a grant from the Minnesota Department of Public Safety-Office of Traffic Safety in the amount of \$122,186 to support a DWI Enforcement Officer, and approval to execute the grant agreement.

On roll call, the result was:

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

Noes: (0)

Absent: Palmisano (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-481 approving levy of various 2015 Public Works Department special assessments and adopting the assessment rolls.

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

RESOLUTION 2015R-481
By Reich

Levying various 2015 Public Works Department special assessments and adopting the assessment rolls.

Resolved by The City Council of The City of Minneapolis:

That the special assessments for the projects and charges listed below be levied upon the benefited properties for the listed number of successive equal annual installments and the interest be charged at the rate as set by the City Council (except as noted hereinafter), that the assessment rolls as prepared by the City Engineer be adopted, and that the City Clerk be directed to transmit certified copies of the assessment rolls to the Hennepin County Auditor for collection to begin on the 2016 real estate tax statements:

1. LaSalle Ave Street Reconstruction Project (Phase II), Special Improvement of Existing Street No. 2227; \$553,704.13 principal; 20 installments for assessments of more than \$150 – Levy 01026, Project 2227C.
2. Minnehaha Ave (24th to 26th St E) Street Reconstruction, Special Improvement of Existing Street No. 6754; \$764,807.45 principal; 20 installments for assessments of more than \$150 – Levy 01026, Project 6754C.
3. 2015 Unpaved Alley Program, 28th St E and 33rd Ave S Alley Construction Project No. 2289; \$44,050.50 principal; 10 installments for assessments of more than \$150 – Levy 01014, Project 2289C.
4. 26th Ave N Street Renovation, Special Improvement of Existing Street No. 9929; \$149,968.87 principal; 10 installments for assessments of more than \$150 – Levy 01026, Project 9929R.
5. Penn, McKinley, Humboldt, and Girard Ave N Street Resurfacing Project, Special Improvement of Existing Street No. 5272; \$2,381,933.91 principal; 5 installments of more than \$150 – Levy 01027, Project 52725; 1 installment for assessments of \$150 or less – Levy 01027, Project 55272.
6. 9th St S, 11th St N-S, 12th St N-S, and 7th Ave N Street Resurfacing Project, Special Improvement of Existing Street No. 5273; \$655,360.51 principal; 5 installments of more than \$150 – Levy 01027, Project 52735; 1 installment for assessments of \$150 or less – Levy 01027, Project 55273.
7. 2nd St N, 21st, 30th, and 33rd Ave N, 42nd Ave S, Bloomington Ave S, and MN-62 Frontage Rd Street Resurfacing Project, Special Improvement of Existing Street No. 5274; \$1,162,624.93 total principal.
 - a. 2nd St N, 21st, 30th, and 33rd Ave N; \$935,228.81 principal; 5 installments of more than \$150 – Levy 01027, Project 52745; 1 installment for assessments of \$150 or less – Levy 01027, Project 55274.
 - b. 42nd Ave S, \$211,669.45 principal; 5 installments of more than \$150 – Levy 01027, Project 5274A; 1 installment for assessments of \$150 or less – Levy 01027, Project A5274.
 - c. Bloomington Ave S and MN-62 Frontage Rd, \$15,726.67 principal; 5 installments of more than \$150 – Levy 01027, Project 5274B; 1 installment for assessments of \$150 or less – Levy 01027, Project B5274.
8. 34th Ave S and 43rd St E Resurfacing Project, Special Improvement of Existing Street No. 5275; \$23,417.26 principal; 5 installments of more than \$150 – Levy 01027, Project 52755; 1 installment for assessments of \$150 or less – Levy 01027, Project 55275.

9. 31st St E Resurfacing Project, Special Improvement of Existing Street No. 5276; \$220,415.77 principal; 5 installments of more than \$150 – Levy 01027, Project 52765; 1 installment for assessments of \$150 or less – Levy 01027, Project 55276.

10. 26th St E and 28th St E Resurfacing Project, Special Improvement of Existing Street No. 5277; \$671,170.32 principal; 5 installments of more than \$150 – Levy 01027, Project 52775; 1 installment for assessments of \$150 or less – Levy 01027, Project 55277.

11. Powderhorn W Residential Street Resurfacing Project, Special Improvement of Existing Street No. 5278; \$947,876.83 principal; 5 installments of more than \$150 – Levy 01027, Project 52785; 1 installment for assessments of \$150 or less – Levy 01027, Project 55278.

12. 2015 Alley Resurfacing Program, Special Improvement of Existing Alleys No. AL015; \$90,288.35 principal; 5 installments of more than \$150 – Levy 01013, Project AL015; 1 installment for assessments of \$150 or less – Levy 01013, Project 015AL.

13. Project No. 2016, Snow and Ice Removals from Public Sidewalks; \$90,895 principal (reduced from \$91,709 due to prepayments); 1 installment - Levy 01057, Project 16S11.

14. Project No. 2016, Public Sidewalk Repair and Construction; \$924,197.64 principal (reduced from \$944,388.21 due to prepayments); 10 installments for assessments of more than \$1,500 – Levy 01052 - Project 16S10, except PID No. 09-029-24-32-0069 in the amount of \$2,492.73 shall be collected over 5 years; 5 installments for assessments of more than \$150 up to \$1,500 – Levy 01052 - Project 16S05; 1 installment for assessments \$150 or less – Levy 01052 - Project 16S01.

15. Project No. 2016 Water Service Line Repairs; \$565,055 principal (reduced from \$593,439 due to prepayments and postponement of \$20,034 for PID 15-029-24-31-0038); 5 installments – 5% interest – Levy 01028 – Project 16WTR.

16. Project No. 2016 Sewer Service Line Repairs; \$151,718.04 principal (reduced from \$159,468.04 due to prepayments); 5 installments – 5% interest – Levy 01083 – Project 16SWR, except PID No. 11-028-24-32-0102 in the amount of \$6,550 shall be collected over 10 years – 5% interest – Levy 01083, Project SWR10.

17. Street Maintenance annual assessments against non-governmental real property exempt from ad valorem taxes: \$0.01957 per square foot for a total assessment roll in the amount of \$557,791. There is no interest charge applied – Levy 01031 – Project 1337M.

18. Street Lighting Operation and Maintenance annual assessment against non-governmental real property exempt from ad valorem taxes; \$0.00392 per square foot for a total assessment roll in the amount of \$111,701. There is no interest charge applied – Levy 01023 – Project 1337L.

On roll call, the result was:

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

Noes: (0)

Absent: Palmisano (1)

The resolution was adopted.

(Published 11/25/2015)

On behalf of the Transportation & Public Works Committee, Reich offered Resolution 2015R-482 establishing the 2016 street construction, street renovation, street resurfacing, and alley construction and resurfacing Uniform Assessment Rates.

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

RESOLUTION 2015R-482

By Reich

Establishing uniform assessment rates for street construction, street renovation, street resurfacing, and alley construction and resurfacing improvements for the 2016 calendar year.

Whereas, the City Council adopted a policy on October 31, 1980, establishing yearly uniform assessment rates for similar improvements at various locations; and

Whereas, the City Council adopted assessment policies on May 22, 1998, June 12, 1998, and December 12, 2008, relating to residential and non-residential properties and relating to Local and Other streets; and

Whereas, the City Council adopted a policy on February 15, 2008, establishing the street resurfacing program and assessment policy relating to residential and non-residential properties; and

Whereas, the City Council adopted a policy on November 12, 2013, establishing the alley construction program and assessment policy relating to residential and non-residential properties; and

Whereas, the City Engineer has submitted the recommended 2016 Uniform Assessment Rates, as on file with the City Engineer's Special Assessment Office;

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

That the following rates are hereby established as the 2016 uniform assessment rates and are to be applied in determining the assessments for the benefited parcels for certain types of work to be constructed in the 2016 calendar year:

Construction (street paving, curb and gutter, and other street paving related improvements) – appropriate rate is applied to the land area of benefited parcels located within the street influence zone along the improved street:

\$2.52/sq ft – Non-Residential;

\$0.84/sq ft – Residential.

Renovation (mill and overlay of street surface and selected curb and gutter and street construction as needed) – appropriate rate is applied to the land area of benefited parcels located within the street influence zone along the improved street:

\$1.26/sq ft – Non-Residential;

\$0.42/sq ft – Residential.

Resurfacing (mill and overlay of street surface only) – appropriate rate is applied to the land area of benefited parcels located within the street influence zone along the improved street:

\$0.63 – Non-Residential;
\$0.21 – Residential.

Alley Construction (paving and other alley paving related improvements) – appropriate rate is applied to the land area of benefited parcels abutting the alley being improved:

\$0.28 – Non-Residential and Residential.

Alley Resurfacing (overlay concrete alleys with bituminous materials) – appropriate rate is applied to the land area of benefited parcels abutting the alley being improved:

\$0.068 – Non-Residential and Residential.

On roll call, the result was:

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

Noes: (0)

Absent: Palmisano (1)

The resolution was adopted.

The Minneapolis City Council hereby approves the pricing structure change for commercial Solid Waste and Recycling Services as set forth in File No. 15-01414.

On roll call, the result was:

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

Noes: (0)

Absent: Palmisano (1)

The report was adopted.

On behalf of the Transportation & Public Works Committee, Reich offered Resolution 2015R-483 establishing a Prioritized Bridge Replacement List to allow bridge projects to be eligible for state funding.

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

RESOLUTION 2015R-483

By Reich

Establishing a Prioritized Bridge Replacement List.

Whereas, the City of Minneapolis has reviewed the pertinent data on bridges requiring replacement, rehabilitation, or removal supplied by local citizenry and local units of government (and the regional development commission or the metropolitan council where applicable); and

Whereas, the City of Minneapolis has identified those bridges that are high priority and that require replacement, rehabilitation, or removal within the next five years;

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

That the following deficient bridges are a high priority and that the City of Minneapolis intends to replace, rehabilitate, or remove these bridges as soon as possible when funds are available:

Old Bridge No.	Road No. or Name	Total Project Cost	State Bridge Funds	Federal Funds	Local or State Aid Funds	Proposed Construction Year
		(in thousands)				
2796	MSA 328 - 10th Ave SE over Mississippi River	\$42,500	\$31,875		\$10,625	2017/2018
90592	MSA 431 – 28th Ave S over Minnehaha Creek	\$2,650			\$2,650	2017
92347	MSA 190 – 1st Ave S over Midtown Greenway	\$4,535			\$4,535	2018
9618	Pedestrian Bridge over I-35W at 40th St E	\$2,515		\$1,000	\$1,515	2016/2018
L9548	MSA 205 – 1st St N over Bassett Creek	\$1,915			\$1,915	2018/2020
90591	MSA 430 – Nicollet Ave S over Minnehaha Creek	\$25,070	\$10,000		\$15,070	2020

Be It Further Resolved that the City of Minneapolis does hereby request authorization to replace, rehabilitate, or remove said bridges.

On roll call, the result was:

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

Noes: (0)

Absent: Palmisano (1)

The resolution was adopted.

On behalf of the Transportation & Public Works Committee, Reich offered Resolution 2015R-484 requesting a variance from Minnesota Department of Transportation (MnDOT) State Aid Operations Rules for the horizontal profile on 7th St N from 1st Ave N to 2nd Av N, 7th St N Reconstruction Project.

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

RESOLUTION 2015R-484

By Reich

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 amendments adopted through February 4, 2013, to the Minnesota Commissioner of Transportation for the reconstruction of 7th St N between 1st Ave N to 2nd Ave N.

Whereas, the City of Minneapolis wishes to reconstruct 7th St N between 1st Ave N to 2nd Ave N; and

Whereas, Minnesota Department of Transportation (MnDOT) State Aid Rule 8820.9941 (Design Standards, Urban; New or Reconstruction Projects) per Administrative Variance to State Aid Operation Rules, Chapter 8820, effective October 1, 2011, require “New or reconstruction projects for urban roadway must meet or exceed the minimum dimensions indicated in the following design chart;” and

Whereas, the design chart has design speed indicated for Collectors or Locals with Average Daily Traffic (ADT) greater than 10,000 vehicles and Arterials; and

Whereas, the urban streetscape limits the right-of-way available to accommodate a horizontal profile meeting a minimum design speed of 30 miles per hour (MPH) on 7th St N between 1st Ave N to 2nd Ave N without reducing the available pedestrian space; and

Whereas, State Aid Rules provide that a political subdivision may request a variance from the Rules;

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

That the City Engineer is hereby directed to submit to the Commissioner of Transportation a formal request for variance from MnDOT State Aid Rule 8820.9941 per Administrative Variance to State Aid Operations Rules, Chapter 8820, effective 2011, including Amendments adopted through February 4, 2013, for Collectors or Locals with Average Daily Traffic (ADT) greater than 10,000 vehicles and Arterials to permit the reconstruction of 7th St N between 1st Ave N to 2nd Ave N with a horizontal profile that meets a design speed of 25 MPH instead of 30 MPH as required by Rule 8820.9941.

Be It Further Resolved that the City Council of the City of Minneapolis hereby indemnifies, saves, and hold harmless the State of Minnesota and its agents and employees of and from claims, demands, actions, or causes of action arising out of or by reason of the reconstruction of 7th St N between 1st Ave N to 2nd Ave N in accordance with Minnesota Rules 8820.9941 and further agrees to defend at their sole cost and expense any action or proceeding commenced for the purpose of asserting any claim arising as a result of the granting this variance.

On roll call, the result was:

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

Noes: (0)

Absent: Palmisano (1)

The resolution was adopted.

On behalf of the Transportation & Public Works Committee, Reich offered Resolution 2015R-485 designating the location, streets, and improvements proposed to be made in the 38th St E Reconstruction Project (38th St E between Hiawatha Ave and Minnehaha Ave), Special Improvement of Existing Street No. 6755.

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

RESOLUTION 2015R-485

By Reich

**38TH ST E STREET RECONSTRUCTION PROJECT
SPECIAL IMPROVEMENT OF EXISTING STREET NO. 6755**

Designating the improvement of certain existing streets at the locations described hereinafter.

Resolved by The City Council of The City of Minneapolis:

That the following existing streets within the City of Minneapolis are hereby designated to be improved, pursuant to the provisions of Minneapolis City Charter, Article IX, Section 9.6(c), by paving with plant mix asphalt and concrete, with concrete curb and gutter all on a stabilized base, sidewalks, bike lanes, and including other street paving related improvements as needed:

38th St E from Hiawatha Ave to Minnehaha Ave.

On roll call, the result was:

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

Noes: (0)

Absent: Palmisano (1)

The resolution was adopted.

The Minneapolis City Council hereby adopts a report receiving a cost estimate of \$2,025,000 for street construction improvements and a list of benefited properties for certain locations in the 38th St E Street Reconstruction Project, Special Improvement of Existing Street No. 6755, as designated by Resolution 2015R-485, passed November 20, 2015, and directs that the City Engineer prepare a proposed Street Construction Special Improvement Assessment against the list of benefited properties by applying the 2016 Uniform Assessment Rates as per Resolution 2015R-482, passed November 20, 2015.

Further, a public hearing is scheduled for January 19, 2016, in accordance with Minneapolis City Charter, Article IX, Section 9.6(c), and Minneapolis Code of Ordinances, Section 24.110, to consider approving the construction of the above-designated street location, the abandonment and removal of areaways located within the project area, and to consider the amount proposed to be assessed to each benefited property and the amount to be funded by the City.

On roll call, the result was:

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

Noes: (0)

Absent: Palmisano (1)

The report was adopted.

On behalf of the Transportation & Public Works Committee, Reich offered Resolution 2015R-486 establishing parking restrictions on 38th St E between Hiawatha Ave and Minnehaha Ave as part of the 38th St E Street Reconstruction Project.

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

RESOLUTION 2015R-486

By Reich

Directing the City Engineer to establish parking restrictions on 38th St E between the limits of Hiawatha Ave and Minnehaha Ave described herein.

Whereas, the City of Minneapolis wishes to reconstruct 38th St E between the limits of Hiawatha Ave and Minnehaha Ave; and

Whereas, the City of Minneapolis will be expending Municipal State Aid Funds on the improvements of this street; and

Whereas, the improvements do not provide for adequate width for parking on both sides of the street, and approval of the proposed construction as a Municipal State Aid Street Project must therefore be conditioned upon certain parking restrictions;

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

That the City of Minneapolis shall ban parking of motor vehicles on 38th St E from Hiawatha Ave to Minnehaha Ave at all times.

On roll call, the result was:

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

Noes: (0)

Absent: Palmisano (1)

The resolution was adopted.

On behalf of the Transportation & Public Works Committee, Reich offered Resolution 2015R-487 requesting a variance from the Minnesota Department of Transportation (MnDOT) State Aid Operations Rules for the reconfiguration of 3rd Ave S between Washington Ave S and 3rd St S.

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

RESOLUTION 2015R-487

By Reich

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 February 4, 2013, to the Minnesota Commissioner of Transportation for the reconfiguration of 3rd Ave S between 1st St S to 16th St S.

Whereas, the City of Minneapolis wishes to reconfigure 3rd Ave S between the limits of 1st St S and 16th St S; and

Whereas, Minnesota Department of Transportation (MnDOT) State Aid Rule 8820.9941 (Minimum Design Standards: On-Road Bicycle Facility for Urban; New, or Reconstruction Projects) per Administrative Variance to State Aid Operation Rules, Chapter 8820, effective February 4, 2013, require "New or reconstruction projects for urban roadway must meet or exceed the minimum dimensions indicated in the following design chart;" and

Whereas, the design chart has minimum drive, turning, and bike lane widths indicated for Collectors or Locals with Average Daily Traffic (ADT) equal to or greater than 10,000 vehicles and Arterials; and

Whereas, physical constraints, pedestrian accessibility, traffic management, and urban landscaping limit the roadway configuration of 3rd Ave S between Washington Ave S and 3rd St S; and

Whereas, State Aid Rules provide that a political subdivision may request a variance from the Rules;
Now, Therefore, Be It Resolved by the City Council of the City of Minneapolis:

That the City Engineer is hereby directed to submit to the Commissioner of Transportation a formal request for variance from MnDOT State Aid Rule 8820.9941 per Administrative Variance to State Aid Operations Rules, Chapter 8820, effective February 4, 2013, for Collectors or Locals with ADT equal to or greater than 10,000 vehicles to permit the reconfiguration of 3rd Ave S between Washington Ave S and 3rd St S with all driving lanes, turn lanes, and bike lanes to be reconfigured at a total width of 59 feet instead of 66 feet as required by Rule 8820.9941.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, (11)

Noes: President Johnson (1)

Absent: Palmisano (1)

The resolution was adopted.

The Minneapolis City Council hereby approves the project layout for the W 29th St Street Reconstruction Project, from Bryant Ave S to Lyndale Ave S, and authorizes the negotiation and execution of easements with private property owners to secure additional right-of-way, if necessary, for the reconstruction project.

On roll call, the result was:

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

Noes: (0)

Absent: Palmisano (1)

The report was adopted.

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

The Minneapolis City Council hereby authorizes execution of a funding agreement with the Mississippi Watershed Management Organization (MWMO) for the Northern Tributary to 35W North Tunnel Modeling Project. Funding will be provided by MWMO in an amount not to exceed \$99,750.

On roll call, the result was:

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

Noes: (0)

Absent: Palmisano (1)

The report was adopted.

The Minneapolis City Council hereby authorizes execution of a funding agreement with the Mississippi Watershed Management Organization (MWMO) for the North Region Watershed Modeling Project. Funding will be provided by MWMO in an amount not to exceed \$155,619.

On roll call, the result was:

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

Noes: (0)

Absent: Palmisano (1)

The report was adopted.

The Minneapolis City Council hereby authorizes corrections to two previously approved agreements with the following artists for Nicollet Mall Public Art:

1. Blessing Hancock, Skyrim Studio, Arizona, Series of Suspended Lanterns, \$225,000.
2. Tristan Al-Haddad, Formations, Studio, Georgia, Design a Key Feature, \$200,000.

On roll call, the result was:

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

Noes: (0)

Absent: Palmisano (1)

The report was adopted.

The Minneapolis City Council hereby authorizes:

1. Approval of the Concept Plan for the Impound Lot Improvement Project which reduces the size of the Impound Lot and shifts it easterly, as set forth in File No. 15-01422.
2. Public Works and Finance and Property Services Department staff to proceed with project implementation for reducing/modifying the Impound Lot and the Impound Lot building improvements.

On roll call, the result was:

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

Noes: (0)

Absent: Palmisano (1)

The report was adopted.

The Minneapolis City Council hereby authorizes acceptance of the low bid submitted on OP No. 8163 from Poet Ethanol Products, LLC, for an estimated annual expenditure of \$200,000, to furnish and deliver liquid carbon dioxide for the Water Treatment and Distribution Division through Oct. 31, 2016, and further authorizes a contract for said service in accordance with City specifications.

On roll call, the result was:

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

Noes: (0)

Absent: Palmisano (1)

The report was adopted.

The Minneapolis City Council hereby authorizes acceptance of the low bid submitted on OP No. 8180 from Finishing Touch Plus, in the amount of \$195,351, to furnish and deliver all labor, materials, and incidentals necessary for the Columbia Heights Mixing Chambers Hallway Painting Project for the Water Treatment and Distribution Division, and further authorizes a contract for said service in accordance with City specifications.

On roll call, the result was:

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

Noes: (0)

Absent: Palmisano (1)

The report was adopted.

The Minneapolis City Council hereby authorizes acceptance of the single bid submitted on OP No. 8184 from Itron, Inc., for an estimated annual expenditure of \$600,000, to furnish and deliver all labor, materials, and incidentals necessary for radio frequency-based automated meter reading equipment for the Water Treatment and Distribution Division, and further authorizes a contract for said service in accordance with City specifications.

On roll call, the result was:

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

Noes: (0)

Absent: Palmisano (1)

The report was adopted.

The WAYS & MEANS Committee submitted the following reports:

The Minneapolis City Council hereby approves the settlement of the personal injury claim of Ryan T. Leitschuh by payment of \$15,000 to the claimant and his attorneys, McEllistrem, Fargione, Landy, Rorvig & Eken, and authorizing the City Attorney's Office to execute any documents necessary to effectuate the settlement.

On roll call, the result was:

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

Noes: (0)

Absent: Palmisano (1)

The report was adopted.

The Minneapolis City Council hereby approves the settlement of a Workers' Compensation claim in Wakaruk v. City of Minneapolis by payment of \$115,000 to Richard A. Wakaruk and his attorneys, Menk & Menk, and authorizing the City Attorney's Office to execute any documents necessary to effectuate the settlement.

On roll call, the result was:

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

Noes: (0)

Absent: Palmisano (1)

The report was adopted.

The Minneapolis City Council hereby approves the settlement of a Workers' Compensation claim in Nielsen v. City of Minneapolis by payment of \$126,800 to Timothy D. Nielsen and his attorneys, McCoy, Peterson & Jorstad, and authorizing the City Attorney's Office to execute any documents necessary to effectuate the settlement.

On roll call, the result was:

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

Noes: (0)

Absent: Palmisano (1)

The report was adopted.

The Minneapolis City Council hereby:

1. Approves the City Attorney's recommendation for placing law firms on the City's Legal Services Panel; and
2. Authorizes the City Attorney to negotiate and enter into "Master Agreements" for the period of Jan. 1, 2016, through Dec. 31, 2018, with a not-to-exceed cost for each agreement of \$300,000 for the three-year period; and
3. Authorizes waiving the request for proposals process for conflicts covered by the collective bargaining agreement with the Minneapolis Police Officers Federation.

On roll call, the result was:

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

Noes: (0)

Absent: Palmisano (1)

The report was adopted.

The Minneapolis City Council hereby authorizes a three-year contract with DataNet Systems Corporation through Sept. 30, 2018, with the option to extend up to two (2) additional one-year terms, for the design, implementation and support of the Legislative Information Management System (LIMS), for a not-to-exceed amount of \$950,000.

On roll call, the result was:

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

Noes: (0)

Absent: Palmisano (1)

The report was adopted.

The Minneapolis City Council hereby authorizes acceptance of National Endowment for the Arts (NEA) Art Works grant in the amount of \$50,000.

On roll call, the result was:

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

Noes: (0)

Absent: Palmisano (1)

The report was adopted.

On behalf of the Ways & Means Committee, Quincy offered Resolution 2015R-488 appropriating \$50,000 to the City Coordinator's Office.

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

RESOLUTION 2015R-488

By 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 and revenue estimate for the City Coordinator's Office in Fund 01300 Department 84001400 by \$50,000.

On roll call, the result was:

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

Noes: (0)

Absent: Palmisano (1)

The resolution was adopted.

The Minneapolis City Council hereby authorizes a professional and technical services contract with the State of Minnesota Department of Commerce to prepare summary data for the State based on nonpublic or private weatherization data provided by the State, such contract to include, among other provisions, an agreement by the City to hold harmless and indemnify the State as to all the City's actions regarding the data that might give rise to liability. The contract is for \$0 and expires June 30, 2016, or until all obligations have been met, whichever occurs first.

On roll call, the result was:

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

Noes: (0)

Absent: Palmisano (1)

The report was adopted.

The Minneapolis City Council hereby authorizes a contract increase for Contract No. C-39401 with Meisinger Construction (OP No. 8041) in the amount of \$16,311 for a new contract total of \$290,311 to process all invoices through the end of the current contract.

On roll call, the result was:

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

Noes: (0)

Absent: Palmisano (1)

The report was adopted.

The Minneapolis City Council hereby authorizes a contract increase for Contract No. C-39172 with Versacon, Inc. in the amount of \$14,010 for a new contract total of \$184,444 to process all invoices through the end of the current contract.

On roll call, the result was:

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

Noes: (0)

Absent: Palmisano (1)

The report was adopted.

The Minneapolis City Council hereby authorizes a contract increase for Contract No. C-39574 with Peterson Companies (OP No. 8088) in the amount of \$4,050.33 for a new contract total of \$151,050.33 to process all invoices through the end of the current contract.

On roll call, the result was:

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

Noes: (0)

Absent: Palmisano (1)

The report was adopted.

The Minneapolis City Council hereby accepts the low responsive bid of Hufcor, Inc. (OP No. 8171) in the amount of \$331,403 to furnish and deliver all labor, materials and incidentals necessary for the operable wall partition replacement project for the Minneapolis Convention Center and authorizing a contract for this project, all in accordance with our specifications.

On roll call, the result was:

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

Noes: (0)

Absent: Palmisano (1)

The report was adopted.

On behalf of the Ways & Means Committee, Quincy offered Resolution 2015R-489 approving Amended and Restated Term Loan Agreements with U.S. Bank National Association with respect to Amended Series 2011 Term Loans and Amended Series 2011 Notes of the City; approving Series 2015 Term Loans under the provisions of Term Loan Agreements with U.S. Bank National Association; authorizing the issuance and delivery of one or more General Obligation Term Loan Notes, Series 2015, evidencing the Series 2015 Term Loans; authorizing the execution and delivery of the Amended and Restated Term Loan Agreements, the Term Loan Agreements, and related documents; and making certain findings, covenants, and directions relating thereto for the Nicollet Mall Project.

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

RESOLUTION 2015R-489

By Quincy

Approving Amended and Restated Term Loan Agreements with U.S. Bank National Association with respect to Amended Series 2011 Term Loans and Amended Series 2011 Notes of the City; approving Series 2015 Term Loans under the provisions of Term Loan Agreements with U.S. Bank National Association; authorizing the issuance and delivery of one or more General Obligation Term Loan Notes, Series 2015, evidencing the Series 2015 Term Loans; authorizing the execution and delivery of the Amended and Restated Term Loan Agreements, the Term Loan Agreements, and related documents; and making certain findings, covenants, and directions relating thereto.

Resolved by The City Council of The City of Minneapolis:

SECTION 1. SERIES 2011 NOTES AND SERIES 2011 TERM LOAN AGREEMENTS.

1.01. Direct Loan Placement. The City of Minneapolis (the "City") previously issued several variable-rate bond issues secured by standby bond purchase agreements provided by Dexia Credit Local. Under the terms of Resolution 2011R-548, adopted by the City Council on October 21, 2011, and approved by the Mayor on the same date, the City Council authorized the Finance Officer of the City to enter into agreements to terminate the standby bond purchase agreements provided by Dexia Credit Local and negotiate a direct loan placement with a bank to replace the variable-rate bond issues secured by the liquidity facility previously provided by Dexia Credit Local. After a competitive process, U.S. Bank National Association, a national banking association (the "Bank") was selected to provide the City with a direct loan placement.

1.02. Series 2011 Notes. In accordance with the terms and conditions set forth in Resolution 2011R-624, adopted by the City Council on November 18, 2011, and approved by the Mayor on November 23, 2011, the City Council authorized the issuance of the following obligations: (i) General Obligation Term Loan Note, Series 2011A (the "Series 2011A Note"), issued in the original aggregate principal amount of \$15,840,000 and currently outstanding (after the December 1, 2015 payment) in the principal amount of \$14,215,000; and (ii) General Obligation Term Loan Note, Series 2011B (the "Series 2011B Note"), issued in the original aggregate principal amount of \$27,980,000 and currently outstanding in the same principal amount. The Series 2011A Note and the Series 2011B Note are hereinafter referred to collectively as the "Series 2011 Notes."

1.03. Series 2011 Term Loan Agreements. In accordance with the terms and conditions set forth in Resolution 2011R-624, the City Council also approved and authorized the execution and delivery of: (i) a Term Loan Agreement, dated as of December 1, 2011 (the "Series 2011A Term Loan Agreement"), between the City and the Bank, which provided for a term loan from the Bank to the City (the "Series 2011A Term Loan"), established certain terms of the Series 2011A Note evidencing the Series 2011A Term Loan, and provided the rights and remedies of the City and the Bank with respect to the Series 2011A Term Loan and the Series 2011A Note; and (ii) a Term Loan Agreement, dated as of December 1, 2011 (the "Series 2011B Term Loan Agreement"), between the City and the Bank, which provided for a term loan from the Bank to the City (the "Series 2011B Term Loan"), established certain terms of the Series 2011B Note evidencing the Series 2011B Term Loan, and provided the rights and remedies of the City and the Bank with respect to the Series 2011B Term Loan and the Series 2011B

Note. The Series 2011A Term Loan and the Series 2011B Term Loan Are hereinafter referred to collectively as the “Series 2011 Term Loans.” The Series 2011A Term Loan Agreement and the Series 2011B Term Loan Agreement are hereinafter referred to collectively as the “Series 2011 Term Loan Agreements.”

1.04. Request for Proposals. In response to a Request for Proposals for Direct Purchase, Placement Agent, or Investment Banking Services (Underwriting and Remarketing Agent), dated September 4, 2015 (the “Request for Proposals”), prepared by the City and submitted to various financial institutions in connection with the Nicollet Mall redevelopment project (the “Nicollet Mall Project”), the Bank submitted a proposal (the “Bank Proposal”) to: (i) provide a direct loan to the City in the principal amount of up to \$25,000,000 to finance the Nicollet Mall Project; (ii) provide an additional direct loan of up to \$25,000,000 to finance other public infrastructure capital improvements (the “Capital Improvements Project”); and (iii) amend the Series 2011 Term Loan Agreements, the Series 2011 Term Loans, and the Series 2011 Notes to conform to the terms in the Bank Proposal with respect to the proposed direct loans for the Nicollet Mall Project and the Capital Improvements Project. The proposed amendments to the Series 2011 Term Loan Agreements and the Series 2011 Notes include: (i) an extension of the mandatory prepayment date on which the Series 2011 Notes are subject to mandatory prepayment by the City (currently July 1, 2016, and proposed to be extended to December 18, 2018); (ii) an amendment to the variable index rate at which interest accrues on the Series 2011 Term Loans and the Series 2011 Notes (which is expected to result in a reduction in the interest that will accrue on the Series 2011 Term Loans and the Series 2011 Notes during their terms); and (iii) other amendments to the terms of the Series 2011 Term Loan Agreements, the Series 2011 Term Loans, and the Series 2011 Notes.

1.05. Amended and Restated Documents. Under the provisions of the Bank Proposal, the City and the Bank propose to enter into: (i) an Amended and Restated Term Loan Agreement with respect to the Series 2011A Term Loan (the “Amended Series 2011A Term Loan Agreement”) to replace, amend, and restate the Series 2011A Term Loan Agreement; (ii) an Amended and Restated Series 2011A Note (the “Amended Series 2011A Note”) to replace, amend, and restate the Series 2011A Note; (iii) an Amended and Restated Term Loan Agreement with respect to the Series 2011B Term Loan (the “Amended Series 2011B Term Loan Agreement”) to replace, amend, and restate the Series 2011B Term Loan Agreement; and (iv) an Amended and Restated Series 2011B Note (the “Amended Series 2011B Note”) to replace, amend, and restate the Series 2011B Note. The Amended Series 2011A Term Loan Agreement and the Amended Series 2011B Term Loan Agreement are hereinafter referred to collectively as the “Amended Series 2011 Term Loan Agreements.” The amended Series 2011A Term Loan and the amended Series 2011B Term Loan are hereinafter referred to collectively as the “Amended Series 2011 Term Loans.” The Amended Series 2011A Note and the Amended Series 2011B Note are hereinafter referred to collectively as the “Amended Series 2011 Notes.”

SECTION 2. NICOLLET MALL PROJECT, CAPITAL IMPROVEMENTS PROJECT, AND REDEMPTION OF SERIES 2005B BONDS.

2.01. Nicollet Mall Project. Under the provisions of the Bank Proposal, the Bank has proposed to make a term loan to the City to finance the Nicollet Mall Project (the “Series 2015A Term Loan”), as evidenced by a General Obligation Term Loan Note, Series 2015A (the “Series 2015A Note”), to be issued by the City in the original aggregate principal amount of \$25,000,000. The Series 2015A Term Loan will be made under the terms of a Term Loan Agreement, dated on or after December 1, 2015 (the “Series 2015A Term Loan Agreement”), between the City and the Bank. The Nicollet Mall is a mile-long public

gathering space, pedestrian/transit corridor, and iconic feature of downtown Minneapolis originally constructed on a portion of Nicollet Avenue in the mid-1960s and last renovated in the 1980s. The City and the Minneapolis Downtown Council have partnered to spearhead a \$50,000,000 upgrade of the Nicollet Mall. The construction of the Nicollet Mall Project is expected to commence in early 2016 and completion of construction is scheduled for 2017. The estimated total cost of the Nicollet Mall Project is proposed to be financed with the following: (i) approximately \$25,000,000 derived from the Series 2015A Term Loan to be secured and payable primarily from special assessments imposed on properties benefitted from the improvements financed with the proceeds of the Series 2015A Term Loan; (ii) \$3,500,000 of cash equity contributed by the City; and (iii) \$21,500,000 of the proceeds of a grant to be made by the State of Minnesota (the "State Grant") in accordance with the terms of Laws of Minnesota 2014, Chapter 294, Article 1, Section 21, Subdivision 14.

2.02. Capital Improvements Project. Under the provisions of the Bank Proposal, the Bank has proposed to make a term loan to the City to finance the Capital Improvements Project (the "Series 2015B Term Loan"), as evidenced by a General Obligation Term Loan Note, Series 2015B (the "Series 2015B Note"), to be issued by the City in the original aggregate principal amount of up to approximately \$18,700,000. The Series 2015B Term Loan will be made under the terms of a Term Loan Agreement, dated on or after December 1, 2015 (the "Series 2015B Term Loan Agreement"), between the City and the Bank. The Capital Improvements Project is comprised of capital projects for various purposes acquired, constructed, and installed, or to be acquired, constructed, and installed in the City.

2.03. Redemption and Prepayment of Series 2005 Bonds. Under the provisions of the Bank Proposal, the Bank has proposed to make a term loan to the City (the "Series 2015C Term Loan"), as evidenced by a General Obligation Term Loan Note, Series 2015C (the "Series 2015C Note"), to be issued by the City in the original aggregate principal amount of up to approximately \$6,300,000, under the terms of a Term Loan Agreement, dated on or after December 1, 2015 (the "Series 2015C Term Loan Agreement"), between the City and the Bank, the proceeds of which are to be applied to the redemption and prepayment of a portion of the General Obligation Various Purpose Refunding Bonds, Series 2005B (the "Series 2005B Bonds"), issued by the City on November 17, 2005, in the original aggregate principal amount of \$30,290,000 and currently outstanding in the principal amount of \$12,805,000. The proceeds of the Series 2015C Term Loan will be applied to the redemption and prepayment of the portion of the Series 2005B Bonds in the principal amount of \$6,240,000 maturing on December 1 in the years 2018 through and including 2021.

2.04. Authority. The City is authorized to enter into the Series 2015A Term Loan Agreement, the Series 2015B Term Loan Agreement, and the Series 2015C Term Loan Agreement (collectively, the "Series 2015 Term Loan Agreements"), obtain the Series 2015A Term Loan, the Series 2015B Term Loan, and the Series 2015C Term Loan (collectively, the "Series 2015 Term Loans"), issue the Series 2015A Note, the Series 2015B Note, and the Series 2015C Note (collectively, the "Series 2015 Notes"), and to apply the proceeds of the Series 2015 Term Loans and the Series 2015 Notes to the purposes described above in accordance with the provisions of Minnesota Statutes, Chapter 429, as amended ("Improvement Bonds Act"), Minnesota Statutes, Chapter 475, as amended (the "Municipal Debt Act"), and the Charter of the City.

SECTION 3. APPROVAL OF TERM LOAN AGREEMENTS AND NOTES.

3.01. Findings of the City. The City Council hereby finds, determines, and declares that entering into the Series 2015 Term Loan Agreements and the Amended Series 2011 Term Loan Agreements, obtaining the Series 2015 Term Loans and issuing the Series 2015 Notes, and obtaining the Amended Series 2011 Term Loans and providing for the amendments to the Series 2011 Notes through the issuance of the Amended Series 2011 Notes, all for the purposes described above, are in the best interests of the City.

3.02. Terms of the Series 2015 Term Loan Agreements. The Finance Officer of the City, Interim Finance Officer of the City, and any persons exercising the powers of the Finance Officer (collectively, the "Finance Officer") are hereby authorized to negotiate with the Bank the provisions of the Series 2015 Term Loan Agreements in accordance with the terms of this resolution and to execute and deliver the Series 2015 Term Loan Agreements on behalf of the City. The maximum amount of the Series 2015 Term Loans to be made under the provisions of the Series 2015 Term Loan Agreements, as evidenced by the Series 2015 Notes, shall be \$50,000,000. The Series 2015 Term Loans shall bear interest at a variable rate per annum approved by the Finance Officer. The principal amount of the Series 2015 Term Loans shall mature on such date or dates and in such principal amounts as shall be determined by the Finance Officer, consistent with the requirements of Section 475.54, Subdivisions 1 and 17, of the Municipal Debt Act (determined, if necessary, by combining such maturities with those of other obligations of the City). Any one or more of the Series 2015 Notes, evidencing the Series 2015 Term Loans, may be issued and sold as temporary improvement bonds under Section 429.091, Subdivisions 5 and 7, of the Improvement Bonds Act and as temporary obligations under the provisions of Section 475.61, Subdivision 6, of the Municipal Debt Act. The authorization to enter into the Series 2015 Term Loan Agreements is effective without any additional action by the City Council and shall be undertaken by the Finance Officer on such date or dates and upon the terms and conditions deemed reasonable by the Finance Officer. For purposes of executing the Series 2015 Term Loan Agreements, the Finance Officer is the officer of the City designated to execute and deliver such documents on behalf of the City.

3.03. Issuance of the Series 2015 Notes. In order to evidence the Series 2015 Term Loans, the City Council hereby authorizes the issuance of the Series 2015 Notes in the original aggregate principal amount not to exceed \$50,000,000, on such date and upon the terms and conditions determined by the Finance Officer. Each of the Series 2015 Notes shall be issued in the principal amounts described in this resolution, subject to adjustment as the Finance Officer deems appropriate (although the sum of the principal amounts of all the Series 2015 Notes shall not exceed \$50,000,000). The Series 2015 Notes shall be designated as set forth in Section 2.01, Section 2.02, and Section 2.03 of this resolution, or shall be designated as otherwise determined by the Finance Officer, and shall be prepared substantially in the forms now on file with the City. The issuance and delivery of the Series 2015 Notes shall be conclusive evidence that the Finance Officer has approved any changes to the forms of the Series 2015 Notes on file with the City on the date hereof. The proceeds derived from the sale of the Series 2015 Notes shall be held, transferred, expended, and invested in accordance with the directions of the Finance Officer.

3.04. Terms of the Amended Series 2011 Term Loan Agreements and the Amended Series 2011 Notes. The Finance Officer of the City is hereby authorized to negotiate with the Bank the provisions of the Amended Series 2011 Term Loan Agreements in accordance with the terms of this resolution and to execute and deliver the Amended Series 2011 Term Loan Agreements on behalf of the City. The Finance Officer is hereby authorized to prepare the Amended Series 2011 Notes in accordance with the terms of this resolution and the terms of the Amended Series 2011 Term Loan Agreements and to provide for the execution and delivery of the Amended Series 2011 Notes on behalf of the City. The Amended Series

2011 Notes shall be prepared substantially in the forms now on file with the City. The authorization to enter into the Amended Series 2011 Term Loan Agreements and to execute and deliver the Amended Series 2011 Notes is effective without any additional action by the City Council and shall be undertaken by the Finance Officer on such date or dates and upon the terms and conditions deemed reasonable by the Finance Officer. For purposes of executing the Amended Series 2011 Term Loan Agreements and the Amended Series 2011 Notes, the Finance Officer is the officer of the City designated to execute and deliver such documents on behalf of the City.

3.05. Execution and Delivery of the Notes. The Series 2015 Notes and the Amended Series 2011 Notes (collectively, the "Notes") shall be executed by the manual or facsimile signature of the Finance Officer, authenticated by the manual signature of the Finance Officer acting in the capacity of registrar of the Notes (the "Registrar"), and a facsimile of the corporate seal of the City shall be impressed or printed on each Note (unless the Finance Officer determines to omit the seal of the City). The approving legal opinion of Kennedy & Graven, Chartered, of Minneapolis, Minnesota, as bond counsel, shall accompany the delivery of the Notes. When the Notes have been duly executed by the Finance Officer and authenticated by the Registrar in accordance with this resolution, the Notes shall be delivered to the Bank in accordance with applicable provisions of the Series 2015 Term Loan Agreements and the Amended Series 2011 Term Loan Agreements (collectively, the "Term Loan Agreements"). The Notes shall not be valid for any purpose until authenticated by the Registrar, who is hereby appointed authenticating agent in accordance with the requirements of the Municipal Debt Act.

SECTION 4. EXECUTION AND DELIVERY OF RELATED DOCUMENTS.

4.01. Certificates with respect to the Series 2015 Notes. If the Finance Officer finds the same to be accurate, the Finance Officer is authorized and directed to furnish to the Bank, on the date of delivery of the Series 2015 Notes, such certificates as are required as a condition of sale of the Series 2015 Notes. Unless litigation shall have been commenced and be pending questioning the Series 2015 Term Loan Agreements, the Series 2015 Term Loans, the Series 2015 Notes, or the organization of the City or incumbency of its officers, on the delivery date the Finance Officer shall also execute and deliver to the Bank a suitable certificate as to absence of material litigation, and the Finance Officer shall also execute and deliver a certificate as to payment for and delivery of the Series 2015 Notes. The Finance Officer shall also execute and deliver: (i) a general certificate of the City; (ii) a tax certificate meeting the requirements of the arbitrage regulations under Section 148 of the Internal Revenue Code of 1986, as amended (the "Code") and relating to other provisions of Section 103 and Sections 141-150 of the Code and applicable Treasury Regulations; (iii) an Information Return for Tax-Exempt Governmental Obligations (Rev. September 2011) with respect to the Series 2015 Notes; and (iv) other certificates, instruments, and documents that are required or recommended by the City Attorney or Kennedy & Graven, Chartered, in its capacity as bond counsel to the City. The City shall also deliver the signed approving legal opinion of Kennedy & Graven, Chartered, as to the validity and enforceability of the Series 2015 Notes and the exemption of interest thereon from federal and State of Minnesota income taxation (other than State of Minnesota corporate franchise and bank excise taxes measured by income) under present laws and rulings.

4.02. Certificates with respect to the Amended Series 2011 Notes. If the Finance Officer finds the same to be accurate, the Finance Officer is authorized and directed to furnish to the Bank, on the date of delivery of the Amended Series 2011 Notes, such certificates as are required as a condition to the delivery and acceptance of the Amended Series 2011 Notes. Unless litigation shall have been commenced and be pending questioning the Amended Series 2011 Term Loan Agreements, the

Amended Series 2011 Notes, or the organization of the City or incumbency of its officers, the Finance Officer shall also execute and deliver on the delivery date to the Bank a suitable certificate as to absence of material litigation, and the Finance Officer shall also execute and deliver a certificate as to delivery of the Amended Series 2011 Notes. The Finance Officer shall also execute and deliver: (i) a general certificate of the City; (ii) a tax certificate meeting the requirements of the arbitrage regulations under Section 148 of the Code and relating to other provisions of Section 103 and Sections 141-150 of the Code and applicable Treasury Regulations; (iii) an Information Return for Tax-Exempt Governmental Obligations (Rev. September 2011) with respect to the Amended Series 2011 Notes; and (iv) other certificates, instruments, and documents that are required or recommended by the City Attorney or Kennedy & Graven, Chartered, in its capacity as bond counsel to the City. The City shall also deliver the signed approving legal opinion of Kennedy & Graven, Chartered, as to the validity and enforceability of the Amended Series 2011 Notes and the exemption of interest thereon from federal and State of Minnesota income taxation (other than State of Minnesota corporate franchise and bank excise taxes measured by income) under present laws and rulings.

SECTION 5. PAYMENT; SECURITY; PLEDGES, AND COVENANTS.

5.01. Debt Service Account for the Amended Series 2011 Notes. The Amended Series 2011 Notes shall remain payable from the debt service account for the Series 2011 Notes (the "Series 2011 Note Debt Service Account") established as part of the City's Debt Service Fund in accordance with the provisions of Resolution 2011R-624. The proceeds of the revenues described in Section 4.02 of Resolution 2011R-624 (the "Series 2011 Term Loan Revenues") were pledged to the Series 2011 Notes and such pledge to the Amended Series 2011 Notes is hereby ratified and confirmed. The Series 2011 Term Loan Revenues shall be transferred upon receipt to the Series 2011 Note Debt Service Account of the Debt Service Fund (subject to any pledge of such Series 2011 Term Loan Revenues to obligations issued on a parity basis with the Amended Series 2011 Notes, including obligations previously issued or obligations issued in the future). If a payment of principal or interest on the Amended Series 2011 Notes becomes due when there is not sufficient money in the Series 2011 Note Debt Service Account to pay the same, the Finance Officer will pay such principal or interest from the general fund of the City, and the general fund will be reimbursed for those advances out of the proceeds of the Series 2011 Term Loan Revenues, when collected.

5.02. Debt Service Account for the Series 2015A Term Loan. The principal of and interest on the Series 2015A Term Loan, as evidenced by the Series 2015A Note, shall be payable from the debt service account for the Series 2015A Term Loan (the "Series 2015A Term Loan Debt Service Account") established as part of the City's Debt Service Fund. The proceeds of the special assessments (the "Assessments") levied or to be levied for the Nicollet Mall Project to be financed by the Series 2015A Term Loan are hereby pledged to the Series 2015A Term Loan Debt Service Account of the Debt Service Fund. If a payment of principal or interest on the Series 2015A Term Loan becomes due when there is not sufficient money in the Series 2015A Term Loan Debt Service Account to pay the same, the Finance Officer will pay such principal or interest from the general fund of the City, and the general fund will be reimbursed for those advances out of the proceeds of the Assessments, when collected. There is appropriated to the Series 2015A Term Loan Debt Service Account: (i) interest financed from proceeds of the Series 2015A Term Loan, if any; and (ii) any amount over the minimum purchase price of the Series 2015A Term Loan, if any, paid by the Bank, unless the Finance Officer elects to apply such amount to another purpose.

5.03. Project Fund for the Proceeds of the Series 2015A Term Loan. The proceeds of the Series 2015A Term Loan, less the appropriations made in Section 5.02, together with any other funds appropriated for the Nicollet Mall Project and Assessments collected during the construction of the Nicollet Mall Project will be deposited in separate funds or accounts to be used solely to defray expenses of the Nicollet Mall Project, including the payment of the principal of and interest on the Series 2015A Term Loan prior to the completion and payment of all costs of Nicollet Mall Project. Any balance remaining in any fund or account after completion of Nicollet Mall Project may be used to pay the cost, in whole or in part, of any other local improvement undertaken by the City. When the Nicollet Mall Project is completed and the costs thereof paid, the funds and accounts are to be closed and subsequent collections of Assessments for the Nicollet Mall Project are to be deposited in the Series 2015A Term Loan Debt Service Account.

5.04. City Covenants Related to Series 2015A Term Loan. It is hereby determined that the Nicollet Mall Project will directly and indirectly benefit abutting property, and the City hereby covenants with the holders from time to time of the Series 2015A Term Loan as follows:

(a) The City has caused or will cause the Assessments for the Nicollet Mall Project to be promptly levied and will take all steps necessary to assure prompt collection, and the levy of the Assessments is hereby authorized. The City will cause to be taken with due diligence all further actions that are required for the construction of the Nicollet Mall Project financed wholly or partly from the proceeds of the Series 2015A Term Loan, and will take all further actions necessary for the final and valid levy of the Assessments and the appropriation of any other funds needed to pay the Series 2015A Term Loan and interest thereon when due.

(b) In the event of any current or anticipated deficiency in Assessments, the City will levy ad valorem taxes in the amount of the current or anticipated deficiency.

(c) The City will keep complete and accurate books and records showing receipts and disbursements in connection with the Nicollet Mall Project, Assessments levied therefor, and other funds appropriated for their payment, collections thereof, and disbursements therefrom, money on hand, and the balance of unpaid Assessments.

5.05. General Obligation Pledge and Tax Levy with respect to the Series 2015A Term Loan. The full faith and credit of the City are irrevocably pledged for payment of the Series 2015A Term Loan and the City has obligated itself to levy ad valorem taxes on all taxable property in the City in the event of any deficiency in the Assessments, which taxes may be levied without limitation as to rate or amount. It is hereby determined that the estimated collections of Assessments and interest thereon for payment of principal and interest on the Series 2015A Term Loan will produce at least five percent (5%) in excess of the amount needed to meet when due the principal and interest payments on the Series 2015A Term Loan and, therefore, no tax levy is needed at this time.

5.06. Debt Service Account for the Series 2015B Term Loan. The principal of and interest on the Series 2015B Term Loan, as evidenced by the Series 2015B Note, shall be payable from the debt service account for the Series 2015B Term Loan (the "Series 2015B Term Loan Debt Service Account") established as part of the City's Debt Service Fund. There are hereby pledged to the Series 2015B Term Loan Debt Service Account net revenues derived from the operation of the utilities of the City that are financed with any portion of the Series 2015B Term Loan and the proceeds of ad valorem taxes levied in accordance with the terms of this resolution. If a payment of principal or interest on the Series 2015B Term Loan becomes due when there is not sufficient money in the Series 2015B Term Loan Debt Service

Account to pay the same, the Finance Officer will pay such principal or interest from the general fund of the City, and the general fund will be reimbursed for those advances out of the proceeds of the revenues pledged or taxes levied and pledged by this resolution, when collected. There is appropriated to the Series 2015B Term Loan Debt Service Account: (i) interest to be financed with proceeds of the Series 2015B Term Loan, if any; and (ii) any amount over the minimum purchase price of the Series 2015B Term Loan paid by the Bank, unless the Finance Officer elects to apply such amount to another purpose.

5.07. Project Funds for the Proceeds of the Series 2015B Term Loan. The proceeds of the Series 2015B Term Loan, less the appropriations made in Section 5.06, together with any other funds appropriated for the improvements and taxes collected during the construction of the Capital Improvements Project will be deposited in separate funds or accounts to be used solely to defray expenses of the municipal improvements comprising the Capital Improvements Project, including the payment of principal and interest on the Series 2015B Term Loan prior to the completion and payment of all costs of any municipal improvements comprising the Capital Improvements Project. Any balance remaining in any fund or account after completion of any municipal improvements comprising the Capital Improvements Project may be used to pay the cost, in whole or in part, of any other local improvement undertaken by the City. When the municipal improvements comprising the Capital Improvements Project are completed and the costs thereof paid, the funds and accounts are to be closed and subsequent collections of taxes for such improvements are to be deposited in the Series 2015B Term Loan Debt Service Account.

5.08. Ad Valorem Tax Levy with respect to the Series 2015B Term Loan. For the purpose of paying the principal of and interest on the Series 2015B Term Loan, the Finance Officer is hereby authorized to levy a direct annual irrevocable ad valorem tax upon all of the taxable property in the City, to be spread upon the tax rolls and collected with and as part of other general taxes of the City to the extent the Finance Officer determines such levy is necessary to pay the principal of and interest on the Series 2015B Term Loan when due. Any tax levy so imposed will be irrevocable until the Series 2015B Term Loan is paid, provided that the Finance Officer may reduce the tax levy in accordance with the provisions of Section 475.61 of the Municipal Debt Act. The tax revenues derived from the levy of such ad valorem taxes will be credited to the Series 2015B Term Loan Debt Service Account.

5.09. General Obligation Pledge and Tax Levy with respect to the Series 2015B Term Loan. The full faith and credit of the City are irrevocably pledged for payment of the Series 2015B Term Loan and the City has obligated itself to levy ad valorem taxes on all taxable property in the City in the event of any deficiency in the net revenues derived from the operation of the utilities of the City that are financed with any portion of the Series 2015B Term Loan and the proceeds of ad valorem taxes levied in accordance with the terms of this resolution, which taxes may be levied without limitation as to rate or amount. It is determined that the estimated collection of the foregoing taxes, together with the net revenues derived from the operation of the utilities of the City that are financed with any portion of the Series 2015B Term Loan, will produce at least five percent (5%) in excess of the amount needed to meet when due, the principal and interest payments on the Series 2015B Term Loan. If necessary, however, the City shall levy an additional direct tax on all taxable property in the City, without limitation as to rate or amount, to pay such principal and interest when due.

5.10. Debt Service Account for the Series 2015C Term Loan. The principal of and interest on the Series 2015C Term Loan, as evidenced by the Series 2015C Note, shall be payable from the debt service account for the Series 2015C Term Loan (the "Series 2015C Term Loan Debt Service Account") established as part of the City's Debt Service Fund. There are hereby pledged to the Series 2015C Term Loan Debt Service Account: (a) assessments against property specially benefited by the local improvements financed with the proceeds of the bonds originally issued for such purposes and refunded with the Series 2005B Bonds; (b) net revenues received from certain parking facilities originally pledged to the bonds refunded with the Series 2005B Bonds; and (c) ad valorem taxes as necessary to meet the coverage requirements referred to in Section 5.12. If a payment of principal or interest on the Series 2015C Term Loan becomes due when there is not sufficient money in the Series 2015C Term Loan Debt Service Account to pay the same, the Finance Officer shall pay such principal or interest from the general fund of the City, and the general fund will be reimbursed for those advances out of the revenues or proceeds of the taxes levied by this resolution, when collected. There is appropriated to the Series 2015C Term Loan Debt Service Account: (i) interest to be financed with proceeds of the Series 2015C Term Loan, if any; and (ii) any amount over the minimum purchase price of the Series 2015C Term Loan, if any, paid by the Bank to the extent such amount is not applied to the redemption of the Series 2005B Bonds.

Section 5.11. Application of the Proceeds of the Series 2015C Term Loan. The proceeds of the Series 2015C Term Loan shall be applied to the redemption and prepayment of the portion of the Series 2005B Bonds in the principal amount of \$6,240,000 maturing on December 1 in the years 2018 through and including 2021 (the "Prior Obligations"). The Finance Officer shall prepare and deliver a notice of optional redemption in accordance with the requirements of the resolutions and related documents pursuant to which the Prior Obligations were issued. It is hereby found and determined that the proceeds of the Series 2015C Term Loan will be sufficient to prepay all of the principal and interest on the Prior Obligations. The entire outstanding principal amount of the Prior Obligations will be optionally redeemed on the call date set forth in a notice of optional redemption to be prepared at the direction of the Finance Officer. The conditions set forth in Minnesota Statutes, Section 475.67, subdivision 12, are hereby determined to have been satisfied with respect to the Series 2015C Term Loan and the Prior Obligations.

Section 5.12. Ad Valorem Tax Levy with respect to the Series 2015C Term Loan. Tax levies were previously imposed by the City to provide for the full and timely payment of the principal of and interest on the Prior Obligations. For the purpose of paying the principal of and interest on the Series 2015C Term Loan, it is hereby determined that the assessments against property specially benefited by the local improvements financed with the proceeds of the bonds originally issued for such purposes, certain tax increment revenues, net revenues received from certain parking facilities, and the ad valorem taxes referenced above, and other revenues to be applied to the payment of the principal of and interest on the Series 2015C Term Loan, as described in Section 5.10 of this resolution (the "Series 2015C Term Loan Revenues") will be at least five percent (5%) in excess of the amount needed to meet when due the principal and interest payments on the Series 2015C Term Loan. If necessary, however, the City shall levy a direct tax on all taxable property in the City, without limitation as to rate or amount, to pay such principal and interest when due. The City may cancel, in whole or in part, any tax levy to the extent such levy is not required to pay debt service on the Series 2015C Term Loan.

Section 5.13. General Obligation Pledge and Tax Levy with respect to the Series 2015C Term Loan. The full faith and credit of the City are irrevocably pledged for payment of the Series 2015C Term Loan and the City has obligated itself to levy ad valorem taxes on all taxable property in the City in the event of any deficiency in the Series 2015C Term Loan Revenues and the proceeds of ad valorem taxes levied in accordance with the terms of this resolution, which taxes may be levied without limitation as to rate or amount. It is determined that the estimated collection of the foregoing taxes, together with the Series 2015C Term Loan Revenues, will produce at least five percent (5%) in excess of the amount needed to meet when due, the principal and interest payments on the Series 2015C Term Loan. If necessary, however, the City shall levy an additional direct tax on all taxable property in the City, without limitation as to rate or amount, to pay such principal and interest when due.

5.14. Certified Copy of Resolution. The City Clerk is hereby authorized and directed to certify a copy of this resolution and cause the same to be filed with the Director of the Taxpayer Services Department of Hennepin County, exercising the powers of the county auditor under Minnesota Statutes, Section 475.63, and to obtain the certificate of the Director of the Taxpayer Services Department of Hennepin County as to the registration of the Series 2015 Term Loans, as evidenced by the Series 2015 Notes.

5.15. Covenant to Appropriate. The City covenants and agrees that it shall (i) include all amounts payable as principal of and interest on the Amended Series 2011 Term Loans and the Series 2015 Term Loans for each fiscal year in which such amounts are due and payable in its budget for that fiscal year; (ii) appropriate such amounts from the proper funds for such payments; and (iii) duly and punctually pay or cause to be paid such payments of principal of and interest on the Amended Series 2011 Term Loans and the Series 2015 Term Loans.

SECTION 6. TAX COVENANTS.

6.01. Tax-Exempt Term Loan. No action shall be taken or authorized to be taken in connection with the application or investment of the proceeds of the Amended Series 2011A Term Loan or the Series 2015 Term Loans which would cause the Amended Series 2011A Term Loan or any of the Series 2015 Term Loans to be or become a "private activity bond" within the meaning of Section 141 of the Code and the applicable Treasury Regulations promulgated thereunder, or be or become an "arbitrage bond" within the meaning of Section 148 of the Code and the applicable Treasury Regulations promulgated thereunder. No action shall be taken or authorized to be taken in connection with the application or investment of the proceeds of the Amended Series 2011B Term Loan which would cause the Amended Series 2011B Term Loan to be or become a "private activity bond," other than a "qualified 501(c)(3) bond," within the meaning of Section 141 and Section 145 of the Code and the applicable Treasury Regulations promulgated thereunder, or be or become an "arbitrage bond" within the meaning of Section 148 of the Code and the applicable Treasury Regulations promulgated thereunder. If, notwithstanding the preceding sentences of this Section 6.01, the City takes a deliberate action subsequent to the issuance of the Amended Series 2011A Term Loan or the Series 2015 Term Loans that causes the conditions of the private business tests or the private loan financing test, under Section 141 of the Code and applicable Treasury Regulations, to be satisfied, or that causes the Amended Series 2011B Term Loan to fail to satisfy the requirements of Section 145(a) of the Code and applicable Treasury Regulations promulgated thereunder, the City shall take all remedial actions under the provisions of Treasury Regulations, Section 1.141-12, as amended, that prevent an action that causes the Amended Series 2011A Term Loan or any of the Series 2015 Term Loans to satisfy the private business tests or the private loan financing test or that cause the Amended Series 2011B Term Loan to fail to satisfy the requirements of Section 145(a) of the Code, from being treated as a deliberate action. This Section 6.01 constitutes the written procedures to ensure that all nonqualified bonds of the

Amended Series 2011A Term Loan, the Series 2015 Term Loans, or the Amended Series 2011B Term Loan are remediated according to the requirements of the Code and applicable Treasury Regulations. The City shall take all such actions as may be required under the Code and applicable Treasury Regulations to ensure that interest on the Amended Series 2011 Term Loans and the Series 2015 Term Loans is not includable in gross income for federal income tax purposes.

6.02. Not Private Activity Term Loan. The investments of the proceeds of the Amended Series 2011 Term Loans or the Series 2015 Term Loans, including the investments of any revenues pledged to the Amended Series 2011 Term Loans or the Series 2015 Term Loans which are considered proceeds under Section 148 of the Code and the applicable Treasury Regulations promulgated thereunder, and accumulated sinking funds, if any, shall be limited as to amount and yield in such manner that neither the Amended Series 2011 Term Loans nor the Series 2015 Term Loans shall be or become an “arbitrage bond” within the meaning of Section 148 of the Code and the applicable Treasury Regulations promulgated thereunder. On the basis of the existing facts, estimates, and circumstances, including the foregoing findings and covenants, it is not expected that the proceeds of the Amended Series 2011 Term Loans or the Series 2015 Term Loans will be used in such manner as to cause the Amended Series 2011 Term Loans or the Series 2015 Term Loans to be or become “arbitrage bonds” within the meaning of Section 148 of the Code and the applicable Treasury Regulations promulgated thereunder. The Finance Officer shall furnish a certificate to the Bank based on the foregoing certification at the time of delivery of the Amended Series 2011 Notes and the Series 2015 Notes and the Finance Officer may make any election permitted under Section 148 or Section 150 of the Code on behalf of the City.

SECTION 7. MISCELLANEOUS MATTERS RELATING TO THE AMENDED SERIES 2011 TERM LOANS AND THE SERIES 2015 TERM LOANS.

7.01. Enforceability of Term Loan Agreement and Note. All agreements, covenants, and obligations of the City contained in this resolution and in the above-referenced documents shall be deemed to be the agreements, covenants, and obligations of the City to the full extent authorized or permitted by law, and all such agreements, covenants, and obligations shall be binding on the City and enforceable in accordance with their terms. No agreement, covenant, or obligation contained in this resolution or in the above-referenced documents shall be deemed to be an agreement, covenant, or obligation of any member of the City Council, or of any officer, employee, or agent of the City in that person’s individual capacity. Neither the members of the City Council, nor any officer executing the Amended Series 2011 Term Loan Agreements, the Series 2015 Term Loan Agreements, the Amended Series 2011 Term Notes, or the Series 2015 Term Notes shall be liable personally on the Amended Series 2011 Term Loan Agreements, the Series 2015 Term Loan Agreements, the Amended Series 2011 Term Notes, or the Series 2015 Term Notes or be subject to any personal liability or accountability by reason of the execution of the Amended Series 2011 Term Loan Agreements or the Series 2015 Term Loan Agreements or the issuance of the Amended Series 2011 Term Notes or the Series 2015 Term Notes.

7.02. Rights Conferred. Nothing in this resolution or in the above-referenced documents is intended or shall be construed to confer upon any person (other than as provided in the Amended Series 2011 Term Loan Agreements, the Series 2015 Term Loan Agreements, the Amended Series 2011 Term Notes, or the Series 2015 Term Notes and the other agreements, instruments, and documents hereby approved) any right, remedy, or claim, legal or equitable, under and by reason of this resolution or any provision of this resolution.

7.03. Persons Authorized to Execute Documents. If for any reason the Finance Officer or any other officers, employees, or agents of the City authorized to execute certificates, instruments, or other written documents on behalf of the City shall for any reason cease to be an officer, employee, or agent of the City after the execution by such person of any certificate, instrument, or other written document, such fact shall not affect the validity or enforceability of such certificate, instrument, or other written document. If for any reason the Finance Officer or any other officers, employees, or agents of the City authorized to execute certificates, instruments, or other written documents on behalf of the City shall be unavailable to execute such certificates, instruments, or other written documents for any reason, such certificates, instruments, or other written documents may be executed by such other officer of the City as in the opinion of the City Attorney is authorized to sign such document.

7.04. Amendments. The authority to approve, execute, and deliver future amendments to the documents executed and delivered by the City in connection with the transactions contemplated by this resolution is hereby delegated to the Finance Officer, subject to the following conditions: (a) such amendments do not require the consent of the Bank or, if required, such consent has been obtained; (b) such amendments do not materially adversely affect the interests of the City as the issuer of the Amended Series 2011 Term Loans and the Amended Series 2011 Terms Notes or the Series 2015 Term Loans and the Series 2015 Term Notes; (c) such amendments do not contravene or violate any policy of the City; (d) such amendments are acceptable in form and substance to the City Attorney, bond counsel, or other counsel retained by the City to review such amendments; (e) the City has received, if necessary, an opinion of bond counsel to the effect that the amendments will not adversely affect the tax-exempt character or interest on the Amended Series 2011 Term Loans or the Series 2015 Term Loans (if the Amended Series 2011 Term Loans or the Series 2015 Term Loans are then tax-exempt obligations); and (f) such amendments do not materially prejudice the interests of the Bank or other owners of the Amended Series 2011 Term Loans or the Series 2015 Term Loans. The authorization hereby given shall be further construed as authorization for the execution and delivery of such certificates and related items as may be required to demonstrate compliance with the agreements being amended and the terms of this resolution. The execution of any instrument by the Finance Officer shall be conclusive evidence of the approval of such instruments in accordance with the terms hereof. In the absence of the Finance Officer, any instrument authorized by this paragraph to be executed and delivered by the Finance Officer may be executed by such other officer of the City as in the opinion of the City Attorney is authorized to execute and deliver such document.

7.05. Effective Date. This Resolution shall take effect and be in force from and after its approval.

On roll call, the result was:

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

Noes: (0)

Absent: Palmisano (1)

The resolution was adopted.

On behalf of the Ways & Means Committee, Quincy offered Resolution 2015R-490 authorizing the City of Minneapolis to accept gifts from Green Minneapolis and Ryan Companies US, Inc. for construction of interim enhancements to the Downtown East Commons.

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

RESOLUTION 2015R-490

By Quincy

Authorizing the City of Minneapolis to accept gifts from Green Minneapolis and Ryan Companies US, Inc. for construction of interim enhancements to the Downtown East Commons.

Whereas, the City has authority under the City Charter and Minnesota Statutes, sections 469.048-469.068, to acquire land as part of an industrial development district to address blight caused by marginal property; and

Whereas, pursuant to that certain Development Agreement (the “DTE Development Agreement”) dated February 10, 2014 among the City, Ryan Companies US, Inc. (“Ryan”) and the Minnesota Sports Facilities Authority (“MSFA”), and in furtherance of its public purposes, the City has agreed to acquire certain real property referred to therein as the “Green Space Property”; and

Whereas, the Green Space Property is part of a 5-block mixed-use development of marginal property being constructed by Ryan, which also includes office space, retail space, multi-family housing, a public parking ramp and skyway connections; and

Whereas, the DTE Development Agreement obligates Ryan to demolish existing improvements and construct certain basic improvements to the Green Space Property prior to conveyance of the Green Space Property to the City by July 1, 2016; and

Whereas, in December 2014 the City approved plans and specifications for such basic improvements (the “Turnkey Improvements” or “Basic Park”) pursuant to Section 7.1(c) of the DTE Development Agreement and Section 3.3.1 of that certain Green Space Construction Loan Agreement dated February 10, 2014 between the City and Ryan (the “Green Space Loan Agreement”); and

Whereas, in January 2015 the City retained Hargreaves Associates, a California corporation (“Hargreaves”) to design enhancements to the Basic Park, now known as the “Downtown East Commons” (the “Commons”), in accordance with principles adopted by a City-appointed advisory committee, with input from the public, and in consultation with a technical advisory committee that includes representation from the Minneapolis Park and Recreation Board, the MSFA, the Minnesota Vikings, Ryan and other stakeholders (the “Enhancements”). The Hargreaves contract contemplates that the Enhancements will be designed and constructed in phases tied to the availability of funding – currently referred to as the “Opening Day Commons” or “Interim Enhancements” and the “Ultimate Commons” or “Ultimate Enhancements”; and

Whereas, Green Minneapolis has undertaken a fund raising campaign for the benefit of and in cooperation with the City seeking \$22 million to fund the design and construction of the Enhancements to the Commons and for operating expenses of the Commons as an urban public park/plaza/green space following construction (the “Campaign”); and

Whereas, to date, Green Minneapolis has obtained commitments for cash and in-kind contributions in the amount of \$7 million (the “Donations”); and

Whereas, Green Minneapolis and the City intend to enter into an agreement authorizing and establishing general parameters for the Campaign (the “Donation Agreement”); and

Whereas, concurrently with the execution of the Donation Agreement, Ryan and the City intend to enter into an amendment to the Green Space Loan Agreement to provide for construction of the Interim Enhancements in conjunction with construction of the Basic Park. Ryan has agreed to construct the Interim Enhancements at a cost not to exceed \$3.5 million and with no fee for overhead and profit; and

Whereas, Minnesota Statutes Section 465.03 requires such gift acceptance be made by resolution of City Council, adopted by a two-thirds majority of its members and expressing such terms in full;

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

That Green Minneapolis' donation of up to \$3.5 million for construction of certain Interim Enhancements to the Commons shall be accepted as a gift on behalf of the City of Minneapolis.

Be It Further Resolved that Ryan's donation of its fee for overhead and profit on such work shall be accepted as a gift on behalf of the City of Minneapolis.

Be It Further Resolved that the City, in its discretion, will provide recognition to Green Minneapolis' donors within the parameters of the Urban Park Use Agreement; acceptance of a gift does not imply endorsement of any product, service or entity nor entitle the donor to favored treatment in pending or future procurement decisions.

On roll call, the result was:

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

Noes: (0)

Absent: Palmisano (1)

The resolution was adopted.

The Minneapolis City Council hereby authorizes an increase of \$50,000 to Contract No. C-28810 with Jinfonet Software, Inc., for a new not-to-exceed total of \$100,000 extend for three additional years through Dec. 31, 2018, and update Terms and Conditions to reflect current standards. JReport is used by the Solid Waste Information System (SWIS) to generate many of the Solid Waste & Recycling customer letters and crew work orders.

On roll call, the result was:

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

Noes: (0)

Absent: Palmisano (1)

The report was adopted.

The Minneapolis City Council hereby authorizes an increase of \$80,000 to Contract C-38920 with Kells Innovation for a new not-to-exceed total of \$98,750, extend two additional years plus two one-year options, through December 31, 2019 and update Terms and Conditions to reflect current standards.

On roll call, the result was:

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

Noes: (0)

Absent: Palmisano (1)

The report was adopted.

The Minneapolis City Council hereby authorizes an amendment to Contract No. C-98-12701 with N. Harris to add a cash-receipt payment option to the utility billing system.

On roll call, the result was:

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

Noes: (0)

Absent: Palmisano (1)

The report was adopted.

The ZONING & PLANNING Committee submitted the following reports:

The Minneapolis City Council hereby grants the appeal submitted by Bryan Walters, on behalf of Silver Tree, LLC, of the decision of the Zoning Board of Adjustment denying the following variance applications (BZZ-7189), to allow a parking area for the property located at 3515 2nd Ave S, and adopts the Findings of Fact as submitted by the City Attorney's Office:

1. Variance to reduce the minimum drive aisle requirement.
2. Variance to allow less than 6 feet separation between a parking area and habitable space of a dwelling.
3. Variance to allow a parking area in a required interior side yard adjacent to the south lot line.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Glidden, Cano, Bender, Quincy, A. Johnson, President Johnson (11)

Noes: (0)

Absent: Goodman, Palmisano (2)

The report was adopted.

The Minneapolis City Council hereby denies the appeal submitted by Giancarlo Casale of the decision of the City Planning Commission approving a variance (BZZ-7381) to increase the maximum Floor Area Ratio (FAR) from the permitted 2.04 to 2.38 to allow for the construction of a new mixed-use building with ground floor commercial space and 70 dwelling units, for the property located at 113 E 26th St, and adopts the related findings prepared by the Community Planning & Economic Development staff.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Glidden, Cano, Bender, Quincy, A. Johnson, President Johnson (11)

Noes: (0)

Absent: Goodman, Palmisano (2)

The report was adopted.

The Minneapolis City Council hereby denies the appeal submitted by Basim Sabri, on behalf of Karmel Properties, LLC, of the decision of the City Planning Commission approving land use applications (BZZ-7324) for the expansion of a non-conforming use with an added sixth condition, for additions to the 1st, 2nd, 3rd, and 4th floors for new tenant space, for the property located at 2910-2936 Pillsbury Ave S, and adopts the Findings of Fact as submitted by the City Attorney's Office.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Glidden, Cano, Bender, Quincy, A. Johnson, President Johnson (11)

Noes: (0)

Absent: Goodman, Palmisano (2)

The report was adopted.

On behalf of the Zoning & Planning Committee, Bender offered Resolution 2015R-491 approving the landmark designation (BHZ-28269) of the Minnesota Spokesman-Recorder Building located at 3744 4th Ave S, subject to the condition that the designation applies to the exterior of the building. The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2015R-491

By Bender

Designating the Minnesota Spokesman-Recorder Building at 3744 4th Avenue South as a Landmark.

Whereas, the Minneapolis Heritage Preservation Commission (HPC) held a public hearing on July 28, 2015, and recommended to the Standing Committee on Zoning and Planning that the Minnesota Spokesman-Recorder Building at 3744 4th Avenue South be designated as a Landmark; and

Whereas, the recommended designation will apply to the exterior of the building; and

Whereas, the Minnesota Spokesman-Recorder Building meets Heritage Preservation Regulations significance criterion #1 (the properties are associated with significant events or with periods that exemplify broad patterns of cultural, political, economic or social history); criterion #2 (the property is associated with the lives of significant persons or groups); and criterion #3 (the property contains or is associated with distinctive elements of city or neighborhood identity); and

Whereas, prior to such recommendation, and in compliance with Title 23, Chapter 599 of the Minneapolis Code of Ordinances relating to Heritage Preservation Regulations, the HPC did refer the subject matter to the City Planning Commission (CPC) for review and recommendation, such CPC recommendation being made on June 18, 2015; and further did refer the subject matter to the Minnesota State Historic Preservation Office for review and comment, such comment being made in a letter dated July 5, 2015; and

Whereas, on November 12, 2015, the Standing Committee on Zoning and Planning recommended designation as a Landmark;

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

That the Minnesota Spokesman-Recorder Building is hereby designated as a Landmark.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Glidden, Cano, Bender, Quincy, A. Johnson, President Johnson (11)

Noes: (0)

Absent: Goodman, Palmisano (2)

The resolution was adopted.

On behalf of the Zoning & Planning Committee, Bender offered Resolution 2015R-492 approving the landmark designation (BZH-27790) of the Anson Brooks Mansion at 2445 Park Ave, subject to the following conditions:

1. The designation includes the entire property, including the exteriors of the principal structure and the garage.
2. The Secretary of Interior's Standards for Treatment of Historic Properties will be used to evaluate alterations to the property.

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

RESOLUTION 2015R-492

By Bender

Designating the Anson Brooks Mansion at 2445 Park Avenue as a Landmark.

Whereas, the Minneapolis Heritage Preservation Commission (HPC) held a public hearing on September 29, 2015, and recommended to the Standing Committee on Zoning and Planning that the Anson Brooks Mansion at 2445 Park Avenue be designated as a Landmark; and

Whereas, the recommended local designation of the Anson Brooks Mansion will include the entire exterior of the building (constructed in 1907) identified in the designation study, including the garage; and

Whereas, the Anson Brooks Mansion meets Heritage Preservation Regulations significance criterion #1 (the property is associated with significant events or with periods that exemplify broad patterns of cultural, political, economic or social history); criterion #2 (the property is associated with the lives of significant persons or groups); criterion #3 (the property contains or is associated with distinctive elements of city or neighborhood identity); criterion #4 (the property embodies the distinctive characteristics of an architectural or engineering type or style, or method of construction); and criterion #6 (the property exemplifies works of master builders, engineers, designers, artists, craftsmen or architects); and

Whereas, prior to such recommendation, and in compliance with Title 23, Chapter 599 of the Minneapolis Code of Ordinances relating to Heritage Preservation Regulations, the HPC did refer the subject matter to the City Planning Commission (CPC) for review and recommendation, such CPC recommendation being made on June 18, 2015; and further did refer the subject matter to the

Minnesota State Historic Preservation Office for review and comment, such comment being made in a letter dated July 20, 2015; and

Whereas, on October 29, 2015, the Standing Committee on Zoning and Planning recommends designation as a Landmark;

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

That the Anson Brooks Mansion is hereby designated as a Landmark.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Glidden, Cano, Bender, Quincy, A. Johnson, President Johnson (11)

Noes: (0)

Absent: Goodman, Palmisano (2)

The resolution was adopted.

The Minneapolis City Council hereby:

1. Approves the application submitted by Jeremy Stanbary to rezone (BZZ-7387) the property located at 1313 Chestnut Ave, by adding the Industrial Living Overlay District to the existing LI Light Industrial District and DP Downtown Parking Overlay District, to allow the addition of an indoor theater, and adopts the related findings as prepared by Community Planning & Economic Development.

2. Passage of Ordinance 2015-Or-084 amending Title 20, Chapter 521 of the Minneapolis Code of Ordinances relating to Zoning Code: Zoning Districts and Maps Generally.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Glidden, Cano, Bender, Quincy, A. Johnson, President Johnson (11)

Noes: (0)

Absent: Goodman, Palmisano (2)

The report and ordinance were adopted.

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

ORDINANCE 2015-Or-084
By Bender
Intro & 1st Reading: 1/6/2014
Ref to: Z&P
2nd Reading: 11/20/2015

Amending Title 20, Chapter 521 of the Minneapolis Code of Ordinances relating to Zoning Code: Zoning Districts and Maps Generally.

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

Section 1. That Section 521.30 of the above-entitled ordinance be amended by changing the zoning district for the following parcel of land, pursuant to MS 462.357:

Lots 3 to 10 inclusive, Block 019, Wilson Bell & Wagners Addition to Minneapolis (1313 Chestnut Avenue- Plate #13) to add the Industrial Living Overlay District.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Glidden, Cano, Bender, Quincy, A. Johnson, President Johnson (11)

Noes: (0)

Absent: Goodman, Palmisano (2)

The ordinance was adopted.

The Minneapolis City Council hereby:

1. Adopts the Loring Park Rezoning Study and related staff findings, including the finding that obtaining consent signatures for the rezoning of properties from residential to commercial in the Loring Park Rezoning Study would be impractical.

2. Approves the zoning map amendment for the rezoning of parcels, noting the following:

1. Keep the zoning of the Basilica properties OR3 rather than OR2 (15 16th St N, 1601 Laurel Ave, and 1604 Laurel Ave).
2. Notwithstanding Planning Commission recommendation, rezone the St. Mark's property OR2 (515 Oak Grove St).
3. Staff shall return to the City Planning Commission with recommendations related to Phase II of their recommendation within 12 months.
4. Staff shall reopen the small area plan policy guidance related to built form to reflect the decisions made in the zoning update.

3. Passage of Ordinance 2015-Or-085 amending Title 20, Chapter 521 of the Minneapolis Code of Ordinances relating to Zoning Code: Zoning Districts and Maps, approving the rezoning of parcels.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Glidden, Cano, Bender, Quincy, A. Johnson, President Johnson (11)

Noes: (0)

Absent: Goodman, Palmisano (2)

The report and ordinance were adopted.

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

ORDINANCE 2015-Or-085
By Bender
Intro & 1st Reading: 1/6/2014
Ref to: Z&P
2nd Reading: 11/20/2015

Amending Title 20, Chapter 521 of the Minneapolis Code of Ordinances relating to Zoning Code: Zoning Districts and Maps Generally.

NOVEMBER 20, 2015

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

Section 1. That Section 521.30 of the above-entitled ordinance be amended by changing the zoning districts for the parcels of land listed below and identified on Zoning District Plates 13, 18, 19, and 20 (Loring Park Neighborhood Master Plan Area), pursuant to MS 462.357:

Property ID #	Address	Existing Primary Zoning	New Primary Zoning
2702924240139	1 GREENWAY GABLES	OR3	OR2
2702924240148	10 GREENWAY GABLES	OR3	OR2
2702924340022	101 OAK GROVE ST	OR3	OR2
2702924240149	11 GREENWAY GABLES	OR3	OR2
2702924240863	110 GRANT ST W	OR3	B4N
2702924310125	115 15TH ST W	OR3	OR2
2702924240864	116 1/2 GRANT ST W	OR3	B4N
2702924310117	116 OAK GROVE ST	OR3	OR2
2702924240150	12 GREENWAY GABLES	OR3	OR2
2702924310119	120 OAK GROVE ST	OR3	OR2
2702924210065	1205 HAWTHORNE AVE	B4N	OR3
2702924210186	1213 HAWTHORNE AVE	B4N	OR3
2702924210187	1225 HAWTHORNE AVE	B4N	OR3
2702924340023	125 OAK GROVE ST	OR3	OR2
2702924240151	13 GREENWAY GABLES	OR3	OR2
2702924340024	131 OAK GROVE ST	OR3	OR2
2702924230008	1382 WILLOW ST	OR3	OR2
2702924240152	14 GREENWAY GABLES	OR3	OR2
2702924240110	1400 YALE PL	OR3	OR2
2702924240108	1403 HARMON PL	OR3	OR2
2702924240159	1409 YALE PL	OR3	OR2
2702924240116	1421 YALE PL	OR3	B4N
2702924240153	15 GREENWAY GABLES	OR3	OR2
2702924310086	1500 LASALLE AVE	OR3	OR2
2702924310124	1507 SPRUCE PL	OR3	OR2
2702924310087	1510 LASALLE AVE	OR3	OR2
2702924310123	1511 SPRUCE PL	OR3	OR2
2702924310194	1512 SPRUCE PL	OR3	OR2
2702924310122	1515 SPRUCE PL	OR3	OR2
2702924310011	1518 SPRUCE PL	OR3	OR2
2702924310121	1519 SPRUCE PL	OR3	OR2
2702924310088	1522 LASALLE AVE	OR3	OR2
2702924319001	1524 LASALLE AVE	OR3	OR2
2702924310120	1526 SPRUCE PL	OR3	OR2

NOVEMBER 20, 2015

Property ID #	Address	Existing Primary Zoning	New Primary Zoning
2702924310116	1530 LASALLE AVE	OR3	OR2
2702924310118	1536 LASALLE AVE	OR3	OR2
2702924240154	16 GREENWAY GABLES	OR3	OR2
2702924240155	17 GREENWAY GABLES	OR3	OR2
2702924320031	1730 CLIFTON PL	OR3	OR2
2702924240156	18 GREENWAY GABLES	OR3	OR2
2702924240157	19 GREENWAY GABLES	OR3	OR2
2702924240140	2 GREENWAY GABLES	OR3	OR2
2702924229000	20 15TH ST N	B4N	OR3
2702924240158	20 GREENWAY GABLES	OR3	OR2
2702924310014	200 OAK GROVE ST	OR3	OR2
2702924310002	201 15TH ST W	OR3	OR2
2702924310001	205 15TH ST W	OR3	OR2
2702924310015	208 OAK GROVE ST	OR3	OR2
2702924310003	209 15TH ST W	OR3	OR2
2702924240520	21 GREENWAY GABLES	OR3	OR2
2702924249001	210 GRANT ST W	OR3	B4N
2702924310009	214 OAK GROVE ST	OR3	OR2
2702924340130	215 OAK GROVE ST	OR3	OR2
2702924310017	218 OAK GROVE ST	OR3	OR2
2702924310004	219 15TH ST W	OR3	OR2
2702924240519	22 GREENWAY GABLES	OR3	OR2
2702924310005	223 15TH ST W	OR3	OR2
2702924310006	225 15TH ST W	OR3	OR2
2702924310038	227 OAK GROVE ST	OR3	OR2
2702924340131	228 CLIFTON AVE	OR3	OR2
2702924240518	23 GREENWAY GABLES	OR3	OR2
2702924310193	230 OAK GROVE ST	OR3	OR2
2702924340006	232 CLIFTON AVE	OR3	OR2
2702924310019	233 15TH ST W	OR3	OR2
2702924310037	233 OAK GROVE ST	OR3	OR2
2702924340007	236 CLIFTON AVE	OR3	OR2
2702924340098	237 CLIFTON AVE	OR3	OR2
2702924240517	24 GREENWAY GABLES	OR3	OR2
2702924330129	245 CLIFTON AVE	OR3	OR2
2702924310018	248 OAK GROVE ST	OR3	OR2
2702924240516	25 GREENWAY GABLES	OR3	OR2
2702924240515	26 GREENWAY GABLES	OR3	OR2
2702924240514	27 GREENWAY GABLES	OR3	OR2

NOVEMBER 20, 2015

Property ID #	Address	Existing Primary Zoning	New Primary Zoning
2702924240513	28 GREENWAY GABLES	OR3	OR2
2702924240512	29 GREENWAY GABLES	OR3	OR2
2702924240141	3 GREENWAY GABLES	OR3	OR2
2702924240511	30 GREENWAY GABLES	OR3	OR2
2702924330003	300 CLIFTON AVE	OR3	OR2
2702924339011	301 CLIFTON AVE	OR3	OR2
2702924319000	301 OAK GROVE ST	OR3	OR2
2702924310126	303 15TH ST W	OR3	OR2
2702924310127	306 OAK GROVE ST	OR3	OR2
2702924320085	307 OAK GROVE ST	OR3	OR2
2702924330016	309 CLIFTON AVE	OR3	OR2
2702924240510	31 GREENWAY GABLES	OR3	OR2
2702924320090	310 CLIFTON AVE	OR3	OR2
2702924330769	310 GROVELAND AVE	OR3	OR2
2702924320091	314 1/2 CLIFTON AVE	OR3	OR2
2702924320036	315 15TH ST W	OR3	OR2
2702924320016	315 OAK GROVE ST	OR3	OR2
2702924320037	316 OAK GROVE ST	OR3	OR2
2702924330733	317 CLIFTON AVE	OR3	OR2
2702924320015	317 OAK GROVE ST	OR3	OR2
2702924330732	318 GROVELAND AVE	OR3	OR2
2702924240509	32 GREENWAY GABLES	OR3	OR2
2702924320006	320 OAK GROVE ST	OR3	OR2
2702924320089	322 CLIFTON AVE	OR3	OR2
2702924330025	322 GROVELAND AVE	OR3	OR2
2702924320005	325 15TH ST W	OR3	OR2
2702924240531	33 1/2 GREENWAY GABLES	OR3	OR2
2702924240508	33 GREENWAY GABLES	OR3	OR2
2702924320007	330 OAK GROVE ST	OR3	OR2
2702924320019	333 OAK GROVE ST	OR3	OR2
2702924320020	337 1/2 OAK GROVE ST	OR3	OR2
2702924240521	34 GREENWAY GABLES	OR3	OR2
2702924320021	343 OAK GROVE ST	OR3	OR2
2702924320008	344 OAK GROVE ST	OR3	OR2
2702924240522	35 GREENWAY GABLES	OR3	OR2
2702924240523	36 GREENWAY GABLES	OR3	OR2
2702924240524	37 GREENWAY GABLES	OR3	OR2
2702924240525	38 GREENWAY GABLES	OR3	OR2
2702924240526	39 GREENWAY GABLES	OR3	OR2

Property ID #	Address	Existing Primary Zoning	New Primary Zoning
2702924240142	4 GREENWAY GABLES	OR3	OR2
2702924240527	40 GREENWAY GABLES	OR3	OR2
2702924320028	400 CLIFTON AVE	OR3	OR2
2702924339002	400 GROVELAND AVE	OR3	OR2
2702924320024	401 OAK GROVE ST	OR3	OR2
2702924320022	403 OAK GROVE ST	OR3	OR2
2702924320027	404 CLIFTON AVE	OR3	OR2
2702924320023	409 OAK GROVE ST	OR3	OR2
2702924240528	41 GREENWAY GABLES	OR3	OR2
2702924320026	410 CLIFTON AVE	OR3	OR2
2702924320009	410 OAK GROVE ST	OR3	OR2
2702924320025	416 CLIFTON AVE	OR3	OR2
2702924320035	418 GROVELAND AVE	OR3	OR2
2702924329001	419 OAK GROVE ST	OR3	OR2
2702924240529	42 GREENWAY GABLES	OR3	OR2
2702924320032	421 CLIFTON AVE	OR3	OR2
2702924320030	425 OAK GROVE ST	OR3	OR2
2702924320034	428 GROVELAND AVE	OR3	OR2
2702924240532	43 1/2 GREENWAY GABLES	OR3	OR2
2702924240530	43 GREENWAY GABLES	OR3	OR2
2702924320010	430 OAK GROVE ST	OR3	OR2
2702924320033	431 CLIFTON AVE	OR3	OR2
2702924240111	45 SPRUCE PL	OR3	OR2
2702924240143	5 GREENWAY GABLES	OR3	OR2
2702924320001	515 OAK GROVE ST	OR3	OR2
2702924240144	6 GREENWAY GABLES	OR3	OR2
2702924240145	7 GREENWAY GABLES	OR3	OR2
2702924240146	8 GREENWAY GABLES	OR3	OR2
2702924240147	9 GREENWAY GABLES	OR3	OR2

Section 2. That Section 521.30 of the above-entitled ordinance be amended by changing the zoning district boundaries so that they follow the centerline of public rights-of-way in a manner identified on maps accompanying the Loring Park Rezoning Study, recommended for approval by the Planning Commission on October 19, 2015.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Glidden, Cano, Bender, Quincy, A. Johnson, President Johnson (11)

Noes: (0)

Absent: Goodman, Palmisano (2)

The ordinance was adopted.

The Minneapolis City Council hereby:

1. Approves the applications submitted by Hennepin County to vacate the following parcels to construct the new Webber Park library:
 1. The remainder of the alley in James Gillespie's Fourth Addition from Humboldt Ave N easterly for approximately 179.32 feet to a dead end.
 2. 45th Ave N from Humboldt Ave N easterly to the cul-de-sac, subject to the provision of an easement to CenterPoint Energy.
2. Passage of Resolution 2015R-493 vacating the remainder of an alley in James M. Gillespie's 4th Addition (Vac-1639).
3. Passage of Resolution 2015R-494 vacating 45th Avenue North, east of Humboldt Avenue North in James M Gillespie's 4th Addition (Vac-1640).

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Glidden, Cano, Bender, Quincy, A. Johnson, President Johnson (11)

Noes: (0)

Absent: Goodman, Palmisano (2)

The report and resolutions were adopted.

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

RESOLUTION 2015R-493

By Bender

Vacating the remainder of an alley in James M. Gillespie's 4th Addition (Vacation File No. 1639).

Resolved by The City Council of The City of Minneapolis:

The remainder of an alley in James M. Gillespie's 4th Addition, described as follows:

That part of the alley dedicated in the plat of James M. Gillespie's 4th Addition lying westerly of a line parallel with and 89.6 feet westerly of the east line extended of Lot 6 in said plat, said line being the same line as described in an alley vacation Resolution adopted by the City Council of the City of Minneapolis on February 27, 1959 and filed in the Office of the Registrar of Titles in and for Hennepin County, Minnesota as Document No. 611131 and recorded in the Office of the County Recorder in and for said Hennepin County in Book 845 of Miscellaneous Records on Page 387 as Document No. 3205991.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Glidden, Cano, Bender, Quincy, A. Johnson, President Johnson (11)

Noes: (0)

Absent: Goodman, Palmisano (2)

The resolution was adopted.

RESOLUTION 2015R-494

By Bender

Vacating 45th Avenue North, east of Humboldt Avenue North in James M Gillespie's 4th Addition (Vacation File No. 1640).

Resolved by The City Council of The City of Minneapolis:

The area to be vacated is legally described as follows:

That part of 45th Avenue No. dedicated in the plat of James M. Gillespie's 4th Addition lying easterly of the northerly extension of the west line of Lot 1 in said plat, said west line being the same as the east line of Humboldt Avenue No. dedicated in said plat, and lying westerly of the east line of said plat, said east line being the same as the east line of vacated Girard Avenue No. dedicated in said plat.

Also, 45th Avenue North as opened by action of the Minneapolis City Council on November 10th, 1955, and recorded in the Office of the County Recorder in and for Hennepin County, Minnesota in Book 740 of Miscellaneous Records on Page 178 as Document No. 2985297 and described as follows:

Commencing on east line of Humboldt avenue north and north line of 45th Avenue North, as platted (30 feet); thence north 18 feet along east line of Humboldt avenue north; thence east and parallel with north line of said platted 45th Avenue North and extension thereof to east line of Girard Avenue North; thence south 18 feet to said north line of platted 45th Avenue North; thence west along said line to the point of beginning, according to the plat on file and of record in the office of the Register of Deeds in and for Hennepin County and State of Minnesota,

being the most westerly south 18 feet of Lot 25, Auditor's Subdivision No. 159 lying between the east line of Humboldt Avenue No. and the northerly extension of the east line of vacated Girard Avenue No. in the Southwest Quarter of the Southwest Quarter of Section 12 Township 118 Range 21.

is hereby vacated except that such vacation shall not affect the existing authority of CenterPoint Energy, their successors and assigns, to enter upon that portion of the aforescribed portion of the area which is described as follows:

CenterPoint Energy, subject to an easement over a 30.00 foot strip in that part of 45th Avenue North being vacated, lying north of the south Right of Way line.

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

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Glidden, Cano, Bender, Quincy, A. Johnson, President Johnson (11)

Noes: (0)

Absent: Goodman, Palmisano (2)

The resolution was adopted.

The Minneapolis City Council hereby:

1. Approves the application submitted by Hennepin County to rezone (BZZ-7378) the following properties, to construct a new Webber Park library:

1. The properties located at 1407, 1411, 1413, and a portion of 1423 45th Ave N, from the R4 District to the C1 District.
2. A portion of the property located at 1423 45th Ave N, from the C2 Neighborhood Corridor Commercial District to the C1 Neighborhood Commercial District.
3. A small portion of the property located at 4414 Humboldt Ave N, from the C2 Neighborhood Corridor Commercial District to the C1 Neighborhood Commercial District.

2. Passage of Ordinance 2015-OR-086 amending Title 20, Chapter 521 of the Minneapolis Code of Ordinances relating to Zoning Code: Zoning Districts and Maps Generally.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Glidden, Cano, Bender, Quincy, A. Johnson, President Johnson (11)

Noes: (0)

Absent: Goodman, Palmisano (2)

The report and ordinance were adopted.

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

ORDINANCE 2015-Or-086
By Bender
Intro & 1st Reading: 1/6/2014
Ref to: Z&P
2nd Reading: 11/20/2015

Amending Title 20, Chapter 521 of the Minneapolis Code of Ordinances relating to Zoning Code: Zoning Districts and Maps Generally.

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

Section 1. That Section 521.30 of the above-entitled ordinance be amended by changing the zoning district for the following parcel of land, pursuant to MS 462.357:

Lots 1 through 12 inclusive, also that part of the vacated alley lying Easterly of the West line of Lot 5, also that part of vacated Girard Avenue lying South of the South line of Lot 6, James M. Gillespie's Fourth Addition (1407, 1411, 1413, and a portion of 1423 45th Ave N; 4414 Humboldt Ave N- Plate #2) to the C1 Neighborhood Commercial District.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Glidden, Cano, Bender, Quincy, A. Johnson, President Johnson (11)

Noes: (0)

Absent: Goodman, Palmisano (2)

The ordinance was adopted.

INTRODUCTION & REFERRAL CALENDAR

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

Amending Title 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.

UNFINISHED BUSINESS

On motion by Reich, the proposed water and sewer service line repair assessment for the property located at 1729 N 2nd St was deleted from the agenda.

NEW BUSINESS

On motion by Yang, the following staff direction was approved:

"Community Planning & Economic Development (CPED) Real Estate staff is directed to create and support a working group tasked with identifying strategies for the marketing, sale, development, and use of government-owned lots in Minneapolis. The working group will consider strategies to increase affordable housing, support minority contractors and developers, and build and keep wealth in the communities in which these vacant lots are located.

The working group shall be chaired by Council Member Yang and include other Council Members who wish to participate, or their designees. Appropriate staff from both the economic development and zoning and planning sides of CPED shall also participate in the working group, as well as appropriate staff from the Department of Regulatory Services.

The working group will engage representatives of banks and financial institutions, non-profit and for-profit developers, realtors, the faith community, and local and minority contractors, and neighborhoods.

The working group shall provide a list of proposals and solutions to the City Council by July 1, 2016."

Reich gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of the following ordinances amending the Minneapolis Code of Ordinances:

1. Title 13, Chapter 259 relating to Licenses and Business Regulations: In General, adding Car Share Operators to the list of staff approved business licenses.
2. Title 18, Chapter 478 relating to Traffic Code: Parking, Stopping and Standing, adding a new Title XI authorizing the Public Works Director to regulate car share operators doing business in the City.

ADJOURNMENT

On motion by Glidden, the meeting was adjourned to Room 315, City Hall, for the purpose of receiving a security briefing.

ADJOURNED SESSION

Council President Johnson called the adjourned session to order at 10:45 a.m. in Room 315, a quorum being present.

Deputy City Attorney, Peter Ginder, stated that the meeting may be closed for the purpose of receiving a security briefing.

At 10:46 a.m., on motion by B. Johnson, the meeting was closed pursuant to Minnesota Statutes Section 13D.05, Subdivision 3(d).

Present - Council Members Kevin Reich, Cam Gordon (In at 10:50 a.m.), Jacob Frey, Blong Yang (Out at 12:03 p.m.; In at 12:04 p.m.; Out at 12:26 p.m.), Abdi Warsame (Out at 12:26 p.m.), Lisa Goodman (Out at 12:27 p.m.), Elizabeth Glidden, Alondra Cano (Out at 11:23 a.m.), Lisa Bender, John Quincy, Andrew Johnson, Linea Palmisano (In at 10:59 a.m.), President Barbara Johnson.

Also Present - Susan Segal, City Attorney (Out at 10:51 a.m.; In at 10:52 a.m.; Out at 12:10 p.m.; In at 12:11 p.m.), and Peter Ginder, Deputy City Attorney, City Attorney's Office; Spencer Cronk, City Coordinator (Out at 10:51 a.m.; In at 10:55 a.m.); Barret Lane, Director, Emergency Management; Deputy Chief Medaria Arradondo, Police Department (In at 11:46 a.m.); Casey Carl, City Clerk, and Peggy Menshek, City Clerk's Office.

A security briefing was provided to the City Council from 10:46 a.m. to 12:28 p.m.

At 12:28 p.m., on motion by A. Johnson, the meeting was opened.

The adjourned session of the City Council meeting was tape recorded with the tape on file in the office of the City Clerk.

On motion by A. Johnson, the meeting was adjourned to December 9, 2015, at 6:05 p.m. in the Council Chamber for the purpose of conducting a public hearing and adopting the 2016 budget.

Casey Joe Carl,
City Clerk