

# MINNEAPOLIS CITY COUNCIL OFFICIAL PROCEEDINGS

## REGULAR MEETING OF

**DECEMBER 30, 1997**

(Published January 7, 1998,  
in Finance and Commerce)

Council Chamber  
Minneapolis, Minnesota  
December 30, 1997 – 9:30 a.m.  
President Cherryhomes in the Chair.  
Present – Council Members Scott, Schulstad,  
Herron, Rainville, Dziedzic, Thurber, Campbell,  
Biernat, Niland, McDonald, Minn, Mead, President  
Cherryhomes.

Campbell moved approval of the minutes of the  
special meetings held December 9 and 10, the  
adjourned session held December 11, and the  
regular meeting of December 12, 1997. Seconded.

Adopted upon a voice vote.

Campbell moved referral of petitions and  
communications and reports of the City officers to  
proper Council committees and departments.  
Seconded.

Adopted upon a voice vote.

### PETITIONS AND COMMUNICATIONS

#### CLAIMS:

CITY CLERK (263348)  
Arras, Cecilia & Atty Thomas G Dunnwald;  
Braun, Heidi; Brown, Geraldine A; Carriere,  
Brian W; Haynes, Albertha W; Jewell, Ermina;  
Kapil, Aditi Brennan; Lewis, Randall Anthony;  
Milbitz, Klaus; Mmuma, Edith Mankah;  
Opportunity Housing/The Coyle c/o BDC Mgmt;  
Petrus, Leslie; Robinson, Jennie; Souza, John G  
Sr.; Spano, Lisa & Atty Larry E Stern; Stutz, Bill  
& Kris.

#### CLAIMS (See Rep):

PUBLIC WORKS AND ENGINEERING  
(263349)

Damage to Underground Facilities during  
1996/97 Construction Season: Approve payments  
to Northern States Power Company, Paragon  
Cable and Minnegasco.

#### COMMUNITY DEVELOPMENT (See Rep):

COMMUNITY DEVELOPMENT AGENCY,  
MINNEAPOLIS (MCDA) (263350)

Exchange Charities (1011 Washington Av S):  
Grant preliminary approval to project and issuance  
of bonds.

Tax-exempt bonding authority: Carry forward  
unused portion of 1997 tax-exempt entitlement  
allocation under MN Statute 474A.

Mpls Housing Improvement Area: Approve  
policy.

Block 34 (South Nicollet Mall District, re  
Target Store): Extend time of performance on  
Redevelopment Contract with Ryan Properties Inc.

#### COMMUNITY DEVELOPMENT and TRANSPORTATION & PUBLIC WORKS and W&M/BUDGET (See Rep):

COMMUNITY DEVELOPMENT AGENCY,  
MINNEAPOLIS (MCDA) (263351)

Blocks E, D and F (Hennepin Av): MCDA:  
Approve Term Sheet for Redevelopment of Block  
E, Approve Block E Project Finance Plan,  
Authorize execute Redevelopment Contract for  
Blocks D, E & F with Brookfield Management  
Services LLC, DDRM Entertainment LLC &  
EXCEL Realty Trust with conditions re Shubert  
Theater, Grant exclusive development rights for  
Blocks D and F to Brookfield, DDRM & EXCEL;  
Map. Development Finance: Comments.

**COMMUNITY DEVELOPMENT and WAYS & MEANS/BUDGET:**

COMMUNITY DEVELOPMENT AGENCY, MINNEAPOLIS (MCDA) (263352)

Mann and Shubert Theaters: MCDA: Summary report of Use and Feasibility Study, prepared by Maxfield Research Inc, Brad Morrison & John von Szeliski. Preservation Alliance of Minnesota: Comments.

**COMMUNITY DEVELOPMENT and WAYS & MEANS/BUDGET (See Rep):**

COMMUNITY DEVELOPMENT AGENCY, MINNEAPOLIS (MCDA) (263353)

Quality Tool, Inc (1300 Washington Av N): Grant preliminary approval to Project and issuance of bonds, designate bonds under tax reserve & pledge ordinance (87-Or-084); Public Hearing Notice & Amended Notice.

Grain Elevators No 2 & 3 demolition (2nd St S & 9th Av): Reduce 1998 MILES allocation & reduce 1997 rollover of unexpended Capital Appropriation in Fund CBG.

**INTERGOVERNMENTAL RELATION (See Rep):**

LIAISON/FEDERAL, LOCAL AND STATE (263354)

1998 Legislative Program: Adopt.

LIBRARY, MINNEAPOLIS PUBLIC (263355)

Reappointment of Kathleen M. Lamb: Approve reappointment to Library Board.

KANDU COMMUNICATIONS (263356)

KANDU Communications: Executive Summary, Supporting Documents & Passage of Resolution.

**PUBLIC SAFETY AND REGULATORY SERVICES:**

ATTORNEY (263357)

Sale of Miniature Bottles in Off-Sale Liquor Establishments: Delete from agenda; issue is preempted by MN Statutes.

EMERGENCY COMMUNICATIONS CENTER (ECC) (263358)

MECC Service Interruption: Update.

**PUBLIC SAFETY AND REGULATORY SERVICES (See Rep):**

CITY CLERK/SPECIAL PERMITS (263359)

Main St SE (Mississippi Mile Promotions Bd) fireworks.

INSPECTIONS DEPARTMENT (263360)

Raze Bldgs: Approve demolition of 3128 Lyndale Av S, 2442 18th Av S, 3347 3rd Av S & 2134 Irving Av N.

LICENSES AND CONSUMER SERVICES (263361)

Licenses: Applications.

HEALTH AND FAMILY SUPPORT SERVICES (263362)

Physician Services: Amendment #1 to Agreement #11972 w/Hennepin Faculty Associates.

Nutrition Services at School-Based Clinics: Agreement w/Hennepin County.

Pediatric Dental Services: Agreement w/Children's Dental Services, Inc.

HIV/AIDS Risk Reduction Services: Agreement w/Mpls Youth Diversion Prog.

Public Health Education Consulting Services: Agreement w/Cindy Kallstrom.

Maternal & Child Health Services: Contracts w/various agencies.

Laboratory Supervision & Clinical Consultant Services: Agreement w/MN Department of Health.

POLICE DEPARTMENT (263363)

In-Service Computer Training in Police Department: Proposal of Allstar Concepts & Execute contract.

Physical Fitness: Implementation of standards.

**PUBLIC SAFETY AND REGULATORY SERVICES and TRANSPORTATION & PUBLIC WORKS (See Rep):**

PUBLIC WORKS AND ENGINEERING (263364)

Citizen's Advisory Committee relating to Off-leash Dog Exercise Areas: Resl creating 19-member committee to consider feasibility of off-leash dog exercise areas.

**PUBLIC SAFETY AND REGULATORY SERVICES and WAYS & MEANS/ BUDGET:**

POLICE DEPARTMENT (263365)

Wage Scales for Internal Services Bureau Managers: Proceed through Human Resources process.

**PUBLIC SAFETY AND REGULATORY SERVICES and WAYS & MEANS/ BUDGET (See Rep):**

ATTORNEY (263366)

Civilian Police Review Authority Executive Director Position: Opinion on status of position & recommendations.

POLICE DEPARTMENT (263367)

Federal Local Law Enforcement Block Grant: Proposed grant expenditures & Accept grant into General Fund.

State Criminal Gang Strike Force Grant: Accept award into Other Grants Fund.

**TRANSPORTATION AND PUBLIC WORKS:  
PLANNING COMMISSION/DEPARTMENT  
(263368)**

Location and Design Reviews: Lyn/Lake Municipal/Commercial Parking Lot; Humboldt Greenway Project.

PUBLIC WORKS AND ENGINEERING  
(263369)

Sewer Maintenance Fund Rollover: Request that all remaining 1997 funds in Fund (730-630) be rolled over to 1998 to be spent on tunnel repair and flood mitigation.

Traffic Restrictions: Quarterly report for stop signs, parking/turn restrictions, zones, street lights, etc.

SOLID WASTE AND RECYCLING  
DIVISION (263370)

Litter Container Issues and Policy Recommendations: Report presenting policy issues; and recommendations for litter container policies under the Clean City Action Team umbrella.

**TRANSPORTATION AND PUBLIC WORKS  
(See Rep):  
PUBLIC WORKS AND ENGINEERING  
(263371)**

1997 Fee Type Loading Zones and No Parking Zones (including Valet Zones): Amend and repeal zones that remain unpaid for calendar year 1997.

Ruby L Hughes Boulevard: Consent and approve the State of Minnesota commemoration of a portion of the north frontage road of Olson Memorial Highway.

PUBLIC WORKS AND ENGINEERING  
(263372)

Solid Waste Collection Point Area Cleanups: Adopt and levy assessments and assessment roll; w/objections.

I-35W Reconstruction: Approve West 62nd Street Alternate Design to Layout No 1 Revised 11/97.

Greyhound/Jefferson Bus Terminal and Municipal Parking Ramp: Authorize proceed with

Request for Proposals for architect/engineering services to design and construct new terminal, 875 space parking ramp and skyway crossing Hawthorne Avenue connecting the Orpheum Theater.

Noise Wall Plan for Hiawatha (between I-94 & E 32nd Street): Approve plan, except at location of Cedar Avenue Bridge/retaining wall adjacent to East Phillips Park.

Stadium Village Special Service District: Cancel special services for remainder of 1997 and all of 1998; and cancel service charges for 1998.

SOLID WASTE AND RECYCLING  
DIVISION (263373)

Claims for Storm Damage Cleanup Activities: Approve payment to Minneapolis Refuse Inc for costs incurred outside contract parameters; w/attachment.

**TRANSPORTATION AND PUBLIC WORKS  
and WAYS & MEANS/BUDGET  
(See Rep):**

PUBLIC WORKS AND ENGINEERING  
(263374)

Traffic Management Plan for West 50th Street in Fulton and Lynnhurst Neighborhoods: Execute contract with Parsons Brinckerhoff Quade & Douglas to conduct study to address traffic and parking issues that affect neighborhood livability; and Appropriate capital funds, to be reimbursed by NRP funds.

PURCHASING (263375)

Bid: Accept OP #4743, low bid meeting specifications of Metro Fire for eight self contained breathing apparatus for Water Department.

WATER DEPARTMENT (263376)

New Heating, Ventilating and Air Conditioning System at Fridley Softening Plant: Execute Professional Services Agreement with Michaud, Cooley, Erickson Consulting Engineers to design and inspect installation of new HVAC system.

**WAYS AND MEANS BUDGET:**

ATTORNEY (263377)

Fetterly & Gordon Lease Termination/Conservatory: Notification that Ryan Companies has negotiated a lease termination agreement and condemnation action will not be required.

HUMAN RESOURCES (263378)

Appointed Positions: DCA Stanton Market Salary Study.

PURCHASING (263379)  
Staff Purchasing Letters.

**WAYS AND MEANS BUDGET (See Rep):**

ARTS COMMISSION (263380)

Neighborhood Arts New Presenters Program:  
Advisory Panel recommendations.

ATTORNEY (263381)

Settlements: Claims of Jimmy Doolittle,  
Illinois Farmers Insurance & James Nordlie.

Payment of Attorney's Fees: Payment to  
Randall D.B. Tighe for fees & costs related to  
action on 418 Club (MGS Susu, Inc.)

COORDINATOR (263382)

Convention Center Expansion Project:  
Contract with Walker Parking Consultants for  
architectural/engineering services for proposed  
parking garage; Request for Proposals for  
construction management services.

COORDINATOR AND CITY ATTORNEY  
(263383)

Violence Against Women Act Grant:  
Agreement with Hennepin County to receive City's  
portion of grant for information system  
enhancement.

COUNCIL MEMBER CHERRYHOMES  
(263384)

Council President's Assistant Position:  
Request extraordinary step increase for Noel  
James.

FINANCE DEPARTMENT (263385)

Grant Funds for Flood Damage: Accept  
FEMA funds from State and reimburse City funds  
which incurred expenses; Amend 1998 Capital  
Improvement Program to reflect the receipt of  
funds.

Bonding of City Employees: Approve  
ordinances amendments authorizing City officers  
and employees to be covered by a blanket  
performance & fidelity bonds in an amount to be  
determined by Finance Officer.

Preliminary Year End Budget Review: Report  
on budget status; Budgetary & technical  
amendment recommendations.

HUMAN RESOURCES (263386)

Independent Contracting Policy: Adopt City  
policy on determining independent contractors/city  
employees.

Appointed Employees: Approve definition for  
determining appointed positions.

Appointed Positions: Approve reclassification  
& salary changes for the positions of Director,  
Management Analysis & Director, Financial  
Operation, in the Finance Department; Director,

Licenses & Consumer Services, Assistant  
Director, Licenses & Consumer Services &  
Manager, Environmental Health in the Regulatory  
Services Dept; and Commissioner of Health,  
Director, Planning & Administration, Director,  
Programs & Services, Director, Research, &  
Director Policy & Advocacy in the Health  
Department; Comments: Executive Committee  
recommendation for approval.

Human Resources Reform-Phase II:  
Authorize issuance of Request for Proposals  
seeking consulting assistance.

AFSCME Council 14, Local 9, Attorney Unit  
Labor Agreement Settlement.

INSPECTIONS/BOARD OF ADJUSTMENT  
(263387)

Building Information and Inspections System:  
Increase contract with KIVA, Inc. to continue  
project implementation services; Permanent  
Review Committee recommendation to waive RFP  
policy.

NEIGHBORHOOD SERVICES  
DEPARTMENT (263388)

Welfare To Work: Joint powers agreement  
with Hennepin County establishing program  
responsibilities.

Local Service Unit Plan for Food Stamp,  
Employment & Training & Minnesota Family  
Investment Program: Forward to Mayor for  
approval.

Phillips American Indian Employment &  
Training Services: Issue fund availability notice to  
Anishinabe Council of Job Developers to receive  
NRP funds.

Adult Employment & Training Services: Issue  
fund availability notice to agencies who will be  
providing Community Resource Program services.

TELECOMMUNICATIONS (263389)

Reappointments to Minneapolis  
Telecommunications Network (MTN) Board:  
Approve reappointment of Michael Rainville and  
John Magnuson.

**ZONING AND PLANNING:**

ATTORNEY (263390)

Stelzner, et al vs. The Bakken & City of  
Mpls: Conclusion of lawsuit re City's enforcement  
of the Zoning Code at 3537 Zenith Av S.

PLANNING COMMISSION/DEPARTMENT  
(263391)

Zoning Code Text Amendment: Ordn  
amending Title 20, Chapter 538, to reduce  
minimum lot area for offices in the R6A zoning  
district & reduce required parking, w/Attachment.

(\*See application Thomas McKinney for a special permit to renovate & add on to structure at 1801 University Av SE for office use for University YMCA.)

**ZONING AND PLANNING (See Rep):**

**CITY CLERK/SPECIAL PERMITS (263392)**  
Hennepin Av E, 2420 (P Simon Kallal)  
operate sporting goods store; University Av NE, 1808 (Arrow Sign) sign; University Av SE, 1801 (Thomas J McKinney) renovate & add on to bldg.

**HERITAGE PRESERVATION COMMISSION (263393)**

Mpls Community Development Agency:  
Appeal filed from decision of HPC denying demolition permits for Washburn Crosby grain elevators #2 & #3, 900 S 2nd St.

**INSPECTIONS/BOARD OF ADJUSTMENT (263394)**

Exception Filed: Dawne Butler: Appeal filed from decision denying variation of front yard at 4115 Upton Av S, w/Attachments.

**PLANNING COMMISSION/DEPARTMENT (263395)**

Appeal Filed: Basim Sabri: Appeal filed from decision approving applications of John Sherrell, for Coffee Gallery, for site plan review & parking variance for coffee shop at 2002 Lyndale Av S, w/Attachment.

Vacations: Dayton Hudson Corp: Alley in block bounded by 10th & 11th Sts S, Nicollet Mall & LaSalle Av; Garelick Steel Co, Inc: 19th Av N between 1st & 2nd Sts N.

Zoning Board of Adjustment: Reappointments of Marcella Grandpre, John George & Jeremy Steiner.

Sumner-Glenwood & Environs Small Area Plan.

Runway 4-22 at Mpls-St Paul International Airport: Comments of City of Mpls re Federal Environmental Assessment for extension of runway 4-22 to 12,000 feet.

**MOTIONS (See Rep):**

**ATTORNEY (263396)**

Worker's Compensation: Pmts to City employees injured on the job.

**FILED:**

**CITY CLERK/SPECIAL PERMITS (263397)**  
10th St S, 68 (Ferro Pellicci) above ground tanks; Central Av NE, 3300 (Dayton's Advertising) carriage rides; Lyndale Av S, 3241 (Alan Kvasnik) move a shed.

**HENNEPIN COUNTY (263398)**

Conservation/Non-Conservation Classification: List 1027-C/NC.

**MINNESOTA POLLUTION CONTROL AGENCY (263399)**

Honeywell Plaza Site (2701 Fourth Avenue South): Petroleum Tank Release Site File Closure.  
**NORTHERN STATES POWER (NSP) (263400)**

Utilities: Authorize place poles at various locations.

**PRESERVATION ALLIANCE OF MINNESOTA (263401)**

Shubert Theater: Comments

**UNIVERSITY OF MINNESOTA (263402)**

Stadium Village Special Service District:  
Requesting exclusions from district. (See T&PW Report of 11/21/97).

**REPORTS OF STANDING COMMITTEES**

The **CLAIMS** Committee submitted the following report:

**CLAIMS** – Your Committee recommends that the claims filed against the City by the following individuals be settled as follows:

690-150 Thomas Brumm, \$35; Building Owners & Managers, \$2,428.16; Hope Fogg, \$1,334.76; Donald Kropp, \$35; Victoria Murray, \$4,835.78; Farmers Insurance, subrogee of Ron Saba, \$1,932.33; Paulette Will, \$35; Craig Geske, \$420.

Your Committee further recommends that the following claims be paid to utilities for damages caused by City crews during the 1996 construction season:

Northern States Power Company, \$1,493;  
Paragon Cable, \$1,335.58;  
Minnegasco, \$2,738.82.  
Adopted. Yeas, 12; Nays none.

Absent – Thurber.

Passed December 30, 1997.

Approved January 5, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

The **COMMUNITY DEVELOPMENT** Committee submitted the following reports:

**Comm Dev** – Your Committee, having under consideration the City's tax-exempt bonding entitlement allocation under Minnesota Statutes,

Chapter 474A, now recommends passage of the accompanying resolution authorizing the carryforward of the \$8 million unused portion of the 1997 allocation to 1998 for single family housing initiatives. (Petition No 263350)

Your Committee further recommends summary publication of said resolution.

Adopted. Yeas, 13; Nays none.

Passed December 30, 1997.

Approved December 30, 1997. S. Sayles

Belton, Mayor.

Attest: M. Keefe, City Clerk.

(Published January 2, 1998)

Resolution 97R-433, authorizing carryforward of unused private activity bond volume cap was passed December 30, 1997 by the City Council and approved December 30, 1997 by the Mayor. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

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

### **RESOLUTION 97R-433**

**By Niland**

#### **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 allocation as an entitlement issuer under Minnesota Statutes, Chapter 474A.03, subd. 2a(3) for the year 1997 is \$21,464,000; and

Whereas, in the year 1997, the City had elected not to issue qualified mortgage bonds in the amount of \$7,882,000 to provide for its mortgage credit certificate program; and

Whereas, in the year 1997, the City used \$5,582,000 of its allocation to issue qualified mortgage bonds for its Single Family Mortgage Revenue Bond Program; and

Whereas, the City may, under § 146(f) of the Internal Revenue Code of 1986, as amended, and under Minnesota Statutes, Chapter 474A, "carryforward" all or a portion of the City's unused entitlement allocation for the year 1997; and

Whereas, the City has determined that the

carryforward of its entitlement allocation for the year 1997 will best facilitate tax-exempt financing or issuance of mortgage credit certificates projected to be undertaken by or on behalf of the City or the Minneapolis Community Development Agency (the "MCDA") in the year 1998 and thereafter;

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

1. The City hereby elects to carry forward the remaining \$8,000,000 of the City's 1997 entitlement allocation awarded to the City pursuant to Minnesota Statutes, Chapter 474A for the purposes of qualified mortgage bonds and/or mortgage credit certificates.

2. The Mayor is hereby authorized and directed to file with the Internal Revenue Service a Form 8328 specifying the amount of entitlement allocation carried forward by the City from the year 1997, and further specifying the amount carried forward for the purposes of qualified mortgage bonds or mortgage credit certificates. In the event the Mayor is unavailable for any reason, any member of the City Council may execute such form 8328 with the same force and effect as if executed by the Mayor. A copy of said Form 8328 shall be provided to the Minnesota Department of Finance in accordance with Minnesota Statutes, Chapter 474A. The Form 8328 shall be filed with the Internal Revenue Service and with the Minnesota Department of Finance on or before the last Monday in December, 1997.

3. The amount specified above to be carried forward for the purposes of qualified mortgage bonds and/or mortgage credit certificates may be utilized by the MCDA upon approval of a housing finance program by the City pursuant to Minnesota Statutes, Chapter 462C. The Authority may, at its option, delegate its authority to issue bonds or mortgage credit certificates pursuant to the carryforward election to the Minneapolis/Saint Paul Housing Finance Board. The proceeds of bonds or mortgage credit certificates issued by the Minneapolis/Saint Paul Housing Finance Board may be applied without regard to jurisdictional boundaries as provided in Minnesota Statutes, Section 462C.12, subd. 3.

Adopted. Yeas, 13; Nays none.

Passed December 30, 1997. J. Cherryhomes, President of Council.

Approved December 30, 1997. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**Comm Dev** – Your Committee, having under consideration the proposal of Exchange Charities that the City issue bonds to finance the acquisition and rehabilitation of an office facility at 1011 Washington Av S (the Project), and having conducted a public hearing thereon on December 15, 1997, notice of which was published in Finance and Commerce on November 29, 1997, now recommends passage of the accompanying resolution giving preliminary approval to the Project and to the issuance of \$670,000 of tax-exempt revenue development bonds, Series 1998, for Exchange Charities. (Petition No 263350)

Your Committee further recommends summary publication of the above-described resolution.

Adopted. Yeas, 13; Nays none.

Passed December 30, 1997.

Approved January 5, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Resolution 97R-434, entitled “Giving preliminary approval to a project on behalf of Exchange Charities, Inc. and authorizing the issuance of industrial development revenue development bonds of the City of Minneapolis therefor under Minnesota Statutes, Sections 469.152 through 469.165, as amended; referring the proposed project to the Minnesota Department of Trade and Economic Development for approval; and authorizing the preparation of necessary documents,” was passed December 30, 1997 by the City Council and approved January 5, 1998 by the Mayor. It gives preliminary approval to the Exchange Charities Project and to the issuance of up to \$670,000 in bonds to finance said Project. The full text of the resolution is available for public inspection in the Office of the City Clerk.

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

**RESOLUTION 97R-434**

**By Niland**

**Giving preliminary approval to a project on behalf of Exchange Charities, Inc. and authorizing the issuance of industrial development revenue development bonds of the City of Minneapolis therefor under Minnesota Statutes, Sections 469.152 through 469.165, as amended; referring the proposed project to the**

**Minnesota Department of Trade and Economic Development for approval; and authorizing the preparation of necessary documents.**

Whereas, pursuant to Sections 469.152 through 469.165 of the Minnesota Statutes (the “Act”), as amended, the City of Minneapolis (the “City”), is authorized to issue industrial development revenue bonds for the purpose of providing financing for the acquisition, construction and installation of projects consisting of real and personal properties used or useful in connection with a revenue-producing enterprise engaged in providing health care services; and

Whereas, in enacting the Act the Legislature found that the welfare of the State of Minnesota requires the active promotion, attraction, encouragement and development of economically sound industry and commerce to prevent, as far as possible, the emergence of blight and areas of chronic unemployment and to prevent economic deterioration; and

Whereas, other factors necessitating such active promotion and development of industry and commerce within the City are the increasing movement of population and business to suburban areas, the steady and rapid increase in the amount and cost of governmental services required to meet the needs of the City and the need for more intensive development and use of land within the City to provide an adequate tax base to finance these costs; and

Whereas, the promotion, attraction, encouragement and development of economically sound industry and commerce provides employment opportunities for residents of the City and encourages land development, thereby increasing the tax base of the City and overlapping taxing districts; and

Whereas, Exchange Charities, Inc., a Minnesota nonprofit corporation (the “Borrower”) has proposed to acquire an existing Building located in the City and to construct therein certain office facilities to be used in conducting the operations of the Borrower (the “Project”); and

Whereas, the Borrower has proposed that the City issue one or more series of its industrial development revenue bonds (the “Bonds”) for the purpose of financing the Project, including certain incidental expenses thereto, in an approximate aggregate principal amount of \$670,000 and the proposal calls for the proceeds realized upon the sale of the Bonds to be applied by the Borrower pursuant to a revenue agreement wherein the

Borrower will be obligated to acquire and construct the Project and to make payments under the revenue agreement at the times and in the amounts sufficient to provide for the prompt payment of principal of, premium, if any, and interest on the Bonds and all costs and expenses of the City incident to the issuance and sale of the Bonds; and

Whereas, the City has been advised by representatives of the Borrower that conventional, commercial financing to pay the capital cost of the Project has not been obtained and is available only on a limited basis and at such high costs and on such terms of borrowing that the economic feasibility of constructing and operating the Project would be significantly impaired and could not be undertaken but for the availability of tax-exempt financing and the lower borrowing cost resulting therefor; and

Whereas, the proposed Project consists of real and personal properties to be used in a revenue-producing enterprise engaged in providing charitable services, as authorized by the Act; and

Whereas, the undertaking of the proposed Project and the issuance of the Bonds to finance the cost thereof will further promote the public purposes and legislative objectives of the Act by encouraging the location and retention of revenue-producing enterprises within the City and surrounding area, by providing facilities for delivery of essential goods, services and programs to persons in need in the City. The Project will also provide additional employment opportunities for residents of the City of Minneapolis and surrounding area, and stimulate the development and redevelopment of marginal lands within the City and surrounding area; and

Whereas, the full faith and credit of the City will not be pledged or responsible for the Project or for the payment of the principal of, premium, if any, and interest on the Bonds;

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

That the undertaking of the Project and the issuance by the City of its Bonds pursuant to the Act, in an approximate aggregate principal amount of \$670,000 to finance the costs thereof, all as referred to above, is hereby authorized and approved by the City, subject to the approval of the Project by the Minnesota Department of Trade and Economic Development ("DTED") under the Act, and to the agreement of the City, the Borrower and the purchaser of the Bonds on the detailed terms and conditions on which the Project will be acquired and constructed and the Bonds

will be issued, sold and secured. The Bonds are hereby designated "Program Bonds" and are determined to be within the "Economic Development Program" and the "Program," all as defined in Resolution 88R-021 of the City adopted January 29, 1988.

Be It Further Resolved that in accordance with the Act, the Mayor, President of the City Council, Finance Officer, City Clerk are hereby authorized and directed to submit the proposal for undertaking the Project to DTED requesting approval of the Project. The Mayor, President of the City Council, Finance Officer, City Clerk and the City Attorney and other officers, employees and agents of the City are hereby authorized to provide DTED such preliminary information as may be required for this purpose. The City Attorney is also authorized in cooperation with Briggs and Morgan, P.A., as bond counsel, to initiate preparation of such documents as may be appropriate to the Project, in order that, when and if the Project is approved by DTED, it may be carried forward expeditiously.

Be It Further Resolved that the adoption of this resolution by the City does not constitute a guarantee or a firm commitment that the City will issue the Bonds as requested by the Borrower. The City reserves the right, in its sole discretion, to withdraw from participation and accordingly not issue any Bonds to finance the Project at any time prior to the adoption of the resolution authorizing the issuance of such Bonds should the City so determine.

Adopted. Yeas, 13; Nays none.

Passed December 30, 1997. J. Cherryhomes, President of Council.

Approved January 5, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**Comm Dev** – Your Committee recommends approval of the Minneapolis Housing Improvement Area policy set forth in Petition No 263350, contingent upon neighborhood review and comment.

Adopted. Yeas, 13; Nays none.

Passed December 30, 1997.

Approved January 5, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**Comm Dev** – Your Committee, having under consideration Council action of March 7, 1997 authorizing a contract by which Ryan Properties,

Inc agreed to redevelop Block 34 of the South Nicollet Mall District with a mid-price retail store, office tower and parking ramp, and further having under consideration legal delays arising from contested condemnation proceedings in Block 34 and affecting Ryan's ability to meet certain performance contingencies, now recommends that the proper City officers and Executive Director of the Minneapolis Community Development Agency (MCDA) be authorized to execute an amendment to the Contract for Private Redevelopment by and among MCDA, the City and Ryan, dated April 24, 1997, extending the Sunset Date as defined in Section 3.3 of said Contract to December 31, 1998. (Petition No 263350)

Your Committee further recommends that this action be transmitted to the Board of Commissioners of the MCDA.

Adopted. Yeas, 11; Nays, 2 as follows:

Yeas – Scott, Schulstad, Herron, Rainville, Dziedzic, Thurber, Campbell, Biernat, Niland, McDonald, Cherryhomes.

Nays – Minn, Mead.

Passed December 30, 1997.

Approved January 5, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

The **COMMUNITY DEVELOPMENT** and **WAYS & MEANS/BUDGET** Committees submitted the following reports:

**Comm Dev & W&M/Budget** – Your Committee, having under consideration the proposal of Quality Tool, Inc (Quality) that the City issue bonds to finance the acquisition and construction of a manufacturing facility at 1300 Washington Av N (the Project); said facility to be occupied by Quality and Iris of Excelsior, Limited; and having conducted a public hearing thereon on December 15, 1997, for which notice was published in Finance and Commerce on November 29, 1997 and an amended notice was published on December 5, 1997; now recommends passage of the accompanying resolution giving preliminary approval to the Project and to the issuance of up to \$3,000,000 of tax-exempt Minneapolis Community Development Agency (MCDA), limited tax supported development revenue bonds, Common Bond Fund Series 1998, for Quality, to be issued through the Minneapolis Common Bond Fund. (Petition No 263353)

Your Committee further recommends, pursuant to MCDA Resolution No 87-171M

adopted by the Board of Commissioners of the MCDA on July 16, 1987, that these Common Fund Bonds be designated, if and when issued, as bonds entitled to the Security provided by Ordinance No 87-Or-084, Tax Reserve and Pledge Ordinance.

Your Committee further recommends summary publication of the above-described resolution.

Your Committee further recommends that this action be transmitted to the Board of Commissioners of the MCDA.

Adopted. Yeas, 13; Nays none.

Passed December 30, 1997.

Approved January 5, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Resolution 97R-435, entitled "Giving preliminary approval to and authorizing a project on behalf of Quality Tool, Inc., and authorizing the issuance of revenue bonds or notes of the Minneapolis Community Development Agency therefor, payable primarily from revenues derived pursuant to a revenue agreement," was passed December 30, 1997 by the City Council and approved January 5, 1998 by the Mayor. It gives preliminary approval to issue up to \$3 million of Common Fund Bonds to finance the acquisition and construction of a manufacturing facility for Quality Tool. The full text of the resolution is available for public inspection in the Office of the City Clerk.

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

#### **RESOLUTION 97R-435**

#### **By Niland and Campbell**

**Giving preliminary approval to and authorizing a project on behalf of Quality Tool, Inc., and authorizing the issuance of revenue bonds or notes of the Minneapolis Community Development Agency therefor, payable primarily from revenues derived pursuant to a revenue agreement.**

Whereas, the City Council, by Ordinance No. 81-Or-017, as amended by Ordinance No. 82-Or-076, reorganized and renamed the Housing and Redevelopment Authority in and for the City of Minneapolis as the Minneapolis Community Development Agency (the "Former Agency"), and

granted additional powers and duties pursuant to Minnesota Laws of 1980, Chapter 595; and

Whereas, the City Council, by Ordinance No. 86-Or-035, renamed the Former Agency as the Minneapolis Public Housing Authority in and for the City of Minneapolis and created a new public corporation named the Minneapolis Community Development Agency (the "Agency") to which it granted the development powers of the Former Agency and to which it extended the development obligations of the Former Agency; and

Whereas, pursuant to Minnesota Laws of 1980, Chapter 595, Ordinance No. 81-Or-017, as amended, and Ordinance No. 86-Or-035, as amended, of the City Council and Minnesota Statutes, Sections 469.152 through 469.1651 (collectively, the "Act"), the Agency is authorized to issue revenue bonds or notes for the purpose of providing financing for the acquisition, construction, rehabilitation and installation of projects consisting of real and personal properties used or useful in connection with a revenue producing enterprise engaged in any business; and

Whereas, by Resolution No. 82-512, adopted by the Former Agency on December 15, 1982, as amended, the Former Agency established a certain common bond fund and provided for the issuance from time to time by the Agency of economic development revenue bonds to be secured thereby ("Common Fund Bonds"); and

Whereas, pursuant to Ordinance No. 86-Or-035, as amended by the Minneapolis City Council on June 27, 1986, the Agency has authority to issue Common Fund Bonds and is the successor to the Former Agency for purposes of Common Fund Bonds; and

Whereas, Quality Tool, Inc., a Minnesota corporation (the "Company"), has proposed to acquire and construct an approximately 50,000 square foot building to be used for the Company's metal part manufacturing purposes and to be located at 1300 Washington Avenue North in the City of Minneapolis (the "Project"); and

Whereas, the Company has proposed that the Agency finance the Project by the issuance of its Common Fund Bonds under the Act, in the approximate amount of \$3,000,000 (the "Bonds"); and

Whereas, the City Council has been advised that in accordance with the Act, a public hearing on the proposal to finance the Project has been conducted by the Community Development Committee of the City Council on behalf of the Agency, preceded by notice thereof as required by

the Act, and at such public hearing all parties were given an opportunity to express their views with respect to the proposed undertaking and financing of the Project; and

Whereas, the City Council has been further advised that the proposed bond issue has been submitted to the Mayor and the Planning Commission of the City of Minneapolis at least fourteen (14) days prior to consideration hereof; and

Whereas, the Agency, by resolution adopted or to be adopted on the date hereof, has or will give preliminary approval to the Project in accordance with the Act;

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

That the City Council hereby gives preliminary approval to the Project and the issuance by the Agency of its Bonds pursuant to the Act for the purpose of financing the Project in the aggregate sum of \$3,000,000 or such other amount approved by the Agency not exceeding such sum by more than ten percent (10%).

Be It Further Resolved that this approval by Ordinance No. 86-Or-035, as amended, of the City Council is hereby given as required.

Adopted. Yeas, 13; Nays none.

Passed December 30, 1997. J. Cherryhomes, President of Council.

Approved January 5, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk

**Comm Dev & W&M/Budget** – Your Committee, having under consideration the demolition of Grain Elevators No 2 and 3 at 2nd St S and 10th Av and Council action of November 21, 1997 allocating MILES funds for said demolition, and having received a low bid from F.M. Frattalone Excavating & Grading, now recommends:

1. That the allocation for said demolition in the 1998 MILES Program be decreased from \$1,190,000 to \$432,000.

2. That staff be directed to reduce the 1997 rollover of unexpended capital appropriation authority in Fund CBG-Industry Square (Project CBG01007) by \$738,000. (Petition No 263353)

Your Committee further recommends that this action be transmitted to the Board of Commissioners of the Minneapolis Community Development Agency.

Adopted. Yeas, 13; Nays none.

Passed December 30, 1997.

Approved December 30, 1997. S. Sayles  
Belton, Mayor.

Attest: M. Keefe, City Clerk.  
(Published January 2, 1998).

The **COMMUNITY DEVELOPMENT, TRANSPORTATION & PUBLIC WORKS** and **WAYS & MEANS/BUDGET** Committees submitted the following reports:

**Comm Dev, T&PW & W&M/Budget –**

Your Committee, having under consideration the Brookfield Management Services LLC (Brookfield) proposal for redevelopment of Block E, and further having under consideration Council action of June 27, 1997 giving concept approval to the Brookfield proposal and Council action of September 12, 1997 requesting Brookfield & DDRM Entertainment to discuss possible expansion of the Brookfield proposal, now recommends:

**Comm Dev & T&PW -**

1. Approval of the Block E Term Sheet forming the basis of the contract for redevelopment of Block E in the Greater Hennepin Av Development District, as set forth in Exhibit A in Petition No 263351;

2. Approval of the Block E Project Finance Plan as set forth in Exhibit B in said Petition;

3. That the proper City and Minneapolis Community Development Agency (MCDA) officers be authorized to execute a Redevelopment Contract for a joint venture with Brookfield, DDRM Entertainment LLC (DDRM), and EXCEL Realty Trust (EXCEL), or their assigns (altogether, the Developers), for Blocks D, E and F;

4. That exclusive development rights, consistent with the terms contained in Section X of the Term Sheet, be awarded to the Developers or their assigns, for a period not to exceed December 31, 1998, for the following areas:

a. All of the block bounded by Hennepin Av, 5th St N, 1st Av N, and 6th St N, except for the Hennepin Center for the Arts and the Gluek's parcels (Block D); and

b. All of the block bounded by Hennepin Av, 7th St N, 1st Av N, and 8th St N (Block F);

5. That the Developers return to the Council by March 1, 1998 with a preliminary design for the three block project for phased development within the context of the original entertainment district;

6. That the Developers return to the Council in six months with a plan for acquisition and financing of the Mann Theater; and

7. That the Shubert Theatre will be demolished, but that it be clearly expressed that the Shubert will not be demolished unless the performance guidelines of the Redevelopment Contract are met.

**W&M/Budget –**

1. Approval of the Term Sheet forming the basis of the contract for redevelopment of Block E in the Greater Hennepin Av Development District, as set forth in Exhibit A in Petition No 263351;

2. Approval of the Project Finance Plan for Block E as set forth in Exhibit B in said Petition;

3. That the proper City and Minneapolis Community Development Agency (MCDA) officers be authorized to execute a Redevelopment Contract for a joint venture, upon its formation, with Brookfield, DDRM Entertainment LLC (DDRM) and EXCEL Realty Trust (EXCEL), or their assigns (altogether, the Developers), for Blocks D, E and F, provided that should the joint venture not be formed by January 31, 1998, the rights related to Block E shall be granted to Brookfield;

4. That exclusive development rights, consistent with the terms contained in Section X of the Term Sheet, be awarded to the Developers, or their assigns, for a period not to exceed December 31, 1998, for the following areas:

a. All of the block bounded by Hennepin Av, 5th St N, 1st Av N, and 6th St N, except for the Hennepin Center for the Arts and the Gluek's parcels (Block D); and

b. All of the block bounded by Hennepin Av, 7th St N, 1st Av N, and 8th St N (Block F);

5. That the Developers return to the Council by March 1, 1998 with a preliminary design for the three block project for phased development, including the retention and reuse of the Mann Theatre, within the context of the original entertainment district;

6. That the Minneapolis Community Development Agency (MCDA) staff is directed to hire a consultant on a bid basis, in an amount not to exceed \$75,000, to determine within six weeks if the Shubert Theatre has the structural capacity to be moved and to waive the MCDA's Procurement Policy to allow a maximum total engineering consultant fee of \$200,000 (including the initial \$75,000) for preparation of the plans and specifications, if the move is deemed possible. In no way should the investigation of moving the Shubert Theatre slow or hamper the Block E Redevelopment Project.

7. That paragraph III a. of the Term Sheet be amended by adding after the word "Brookfield"

the words “, or alternatively, a competitive bid contract consistent with the development objectives,”. The paragraph will then read in its entirety:

The City will enter into a lump-sum design building contract with Brookfield, or alternatively, a competitive bid contract consistent with the development objectives, for the underground Public Parking Garage and specified related public improvements such as skyways, vertical transportation from the public parking garage, connecting corridors, and streetscape and public plazas. The parties shall establish not-to-exceed prices for such elements prior to commencing condemnation.

Niland moved to substitute the following report for the above report. Seconded.

Adopted upon a voice vote.

**Comm Dev, T&PW & W&M/Budget** – Your Committee, having under consideration the Brookfield Management Services LLC (Brookfield) proposal for redevelopment of Block E, and further having under consideration Council action of June 27, 1997 giving concept approval to the Brookfield proposal and Council action of September 12, 1997 requesting Brookfield & DDRM Entertainment to discuss possible expansion of the Brookfield proposal, now recommends:

1. Approval of the Term Sheet forming the basis of the contract for redevelopment of Block E in the Greater Hennepin Avenue Development District, as set forth in Exhibit A in Petition No 263351;

2. Approval of the Block E Project Finance Plan as set forth in Exhibit B in said Petition;

3. That the proper City and Minneapolis Community Development Agency (MCDA) officers be authorized to execute a Redevelopment Contract for a joint venture, upon its formation, with Brookfield, DDRM Entertainment LLC (DDRM) and EXCEL Realty Trust (EXCEL), or their assigns (altogether, the Developers), for Blocks D, E and F, provided that should the joint venture not be formed by January 31, 1998, the rights related to Block E shall be granted to Brookfield;

4. That exclusive development rights, consistent with the terms contained in Section X of the Term Sheet, be awarded to the Developers or their assigns, for a period not to exceed December 31, 1998, for the following areas:

a. All of the block bounded by Hennepin Av, 5th St N, 1st Av N, and 6th St N, except for the Hennepin Center for the Arts and the Gluek’s parcels (Block D); and

b. All of the block bounded by Hennepin Av, 7th St N, 1st Av N, and 8th St N (Block F);

5. That the Developers return to the Council by March 1, 1998 with a preliminary design for the three block project for phased development, including the retention and reuse of the Mann Theatre, within the context of the original entertainment district;

6. That the MCDA staff is directed to hire a consultant on its Structural/Civil Engineer Professional Services Panel, in an amount not to exceed \$75,000, to determine within six weeks if the Shubert Theatre has the structural capacity to be moved and to waive the MCDA’s Procurement Policy to allow a maximum total engineering consultant fee of \$200,000 (including the initial \$75,000) for preparation of the plans and specifications, if the move is deemed possible. The investigation of moving the Shubert Theatre should not slow or hamper the Block E Redevelopment Project in any way. Further the Shubert will not be demolished unless all Developer’s conditions precedent to Closing as set forth in the Redevelopment Contract are met, including without limitation compliance with all the federal and state rules and regulations applicable to Environmental Review;

7. By adopting this action, neither the City nor MCDA is (i) precluding the imposition of mitigation measures identified in the environmental review process, (ii) prejudging the need for an Environmental Impact Statement; nor (iii) precluding the City or the MCDA from denying project approval for environmental reasons consistent with state law;

8. That Section III A. of the Term Sheet be amended and restated as follows:

The City will enter into a lump-sum design build contract with Brookfield, or alternatively, a competitive bid contract consistent with the development objectives, for the underground Public Parking Garage and specified related public improvements such as skyways, vertical transportation from the public parking garage, connecting corridors, and streetscape and public plazas; and

9. Passage of the accompanying resolution amending the 1998 MCDA Appropriation Resolution as follows:

a. Authorizing the transfer of \$250,000 from the City Center Fund (CBX) to the Block E Fund (CPU);

b. Increasing the appropriation in the City Center Fund (CBX) by \$250,000 from available fund balances; and

c. Increasing the appropriation in the Block E Fund (CPU) by \$250,000 from available fund balances and increasing the revenue estimate in the Block E Fund (CPU) by \$250,000.

Minn was granted courtesy to divide the report so as to consider those portions relating to sections 1, 2, 3, 4, 5, 7 and 8 separately as Part "A" and sections 6 and 9 as Part "B".

**Comm Dev, T&PW & W&M/Budget** – Your Committee, having under consideration the Brookfield Management Services LLC (Brookfield) proposal for redevelopment of Block E, and further having under consideration Council action of June 27, 1997 giving concept approval to the Brookfield proposal and Council action of September 12, 1997 requesting Brookfield & DDRM Entertainment to discuss possible expansion of the Brookfield proposal, now recommends:

**Part A:**

1. Approval of the Term Sheet forming the basis of the contract for redevelopment of Block E in the Greater Hennepin Avenue Development District, as set forth in Exhibit A in Petition No 263351;

2. Approval of the Block E Project Finance Plan as set forth in Exhibit B in said Petition;

3. That the proper City and Minneapolis Community Development Agency (MCDA) officers be authorized to execute a Redevelopment Contract for a joint venture, upon its formation, with Brookfield, DDRM Entertainment LLC (DDRM) and EXCEL Realty Trust (EXCEL), or their assigns (altogether, the Developers), for Blocks D, E and F, provided that should the joint venture not be formed by January 31, 1998, the rights related to Block E shall be granted to Brookfield;

4. That exclusive development rights, consistent with the terms contained in Section X of the Term Sheet, be awarded to the Developers or their assigns, for a period not to exceed December 31, 1998, for the following areas:

a. All of the block bounded by Hennepin Av, 5th St N, 1st Av N, and 6th St N, except for the Hennepin Center for the Arts and the Gluek's parcels (Block D); and

b. All of the block bounded by Hennepin Av, 7th St N, 1st Av N, and 8th St N (Block F);

5. That the Developers return to the Council by March 1, 1998 with a preliminary design for the three block project for phased development, including the retention and reuse of the Mann Theatre, within the context of the original entertainment district;

7. By adopting this action, neither the City nor MCDA is (i) precluding the imposition of mitigation measures identified in the environmental review process, (ii) prejudging the need for an Environmental Impact Statement; nor (iii) precluding the City or the MCDA from denying project approval for environmental reasons consistent with state law;

8. That Section III A. of the Term Sheet be amended and restated as follows:

The City will enter into a lump-sum design build contract with Brookfield, or alternatively, a competitive bid contract consistent with the development objectives, for the underground Public Parking Garage and specified related public improvements such as skyways, vertical transportation from the public parking garage, connecting corridors, and streetscape and public plazas.

Adopted. Yeas, 10; Nays, 3 as follows:

Yeas – Scott, Schulstad, Herron, Rainville, Dziejdzic, Thurber, Campbell, Biernat, Niland, Cherryhomes.

Nays – McDonald, Minn, Mead.

Passed December 30, 1997.

Approved January 5, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**Comm Dev, T&PW & W&M/Budget** – Your Committee, having under consideration the Brookfield Management Services LLC (Brookfield) proposal for redevelopment of Block E, and further having under consideration Council action of June 27, 1997 giving concept approval to the Brookfield proposal and Council action of September 12, 1997 requesting Brookfield & DDRM Entertainment to discuss possible expansion of the Brookfield proposal, now recommends:

**Part B:**

6. That the MCDA staff is directed to hire a consultant on its Structural/Civil Engineer Professional Services Panel, in an amount not to exceed \$75,000, to determine within six weeks if the Shubert Theatre has the structural capacity to be moved and to waive the MCDA's Procurement Policy to allow a maximum total engineering consultant fee of \$200,000 (including the initial \$75,000) for preparation of the plans and specifications, if the move is deemed possible. The investigation of moving the Shubert Theatre should not slow or hamper the Block E Redevelopment Project in any way. Further the Shubert will not be demolished unless all Developer's conditions

precedent to Closing as set forth in the Redevelopment Contract are met, including without limitation compliance with all the federal and state rules and regulations applicable to Environmental Review;

9. Passage of the accompanying resolution amending the 1998 MCDA Appropriation Resolution as follows:

a. Authorizing the transfer of \$250,000 from the City Center Fund (CBX) to the Block E Fund (CPU);

b. Increasing the appropriation in the City Center Fund (CBX) by \$250,000 from available fund balances; and

c. Increasing the appropriation in the Block E Fund (CPU) by \$250,000 from available fund balances and increasing the revenue estimate in the Block E Fund (CPU) by \$250,000.

Adopted. Yeas, 13; Nays none.

Passed December 30, 1997.

Approved January 5, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**RESOLUTION 97R-436**  
**By Niland and Campbell**

**Amending The 1998 Minneapolis**  
**Community Development Agency Appropriation**  
**Resolution.**

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution be amended as follows:

a) Authorizing the transfer of \$250,000 from Fund CBX-City Center to Fund CPU- Block E;

b) Increasing Fund CBX-City Center by \$250,000 from available fund balances; and

c) Increasing Fund CPU-Block E by \$250,000 from available fund balances, and increasing the revenue estimate in Fund CPU by \$250,000.

Adopted. Yeas, 13; Nays none.

Passed December 30, 1997. J. Cherryhomes, President of Council.

Approved January 5, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

The **INTERGOVERNMENTAL RELATIONS** Committee submitted the following reports:

**IGR** – Your Committee, having under consideration the City’s 1998 Legislative Program, now recommends approval to adopt said program,

which includes the following categories, as more fully set forth in Petn No 263354, on file in the Office of the City Clerk and made a part of this report by reference:

1) Convention Center Completion/Revised Bonding Bill Request;

2) Property Tax, Local Government Aid (LGA), Homestead and Agriculture Aid (HACA);

3) Transportation/Transit;

4) Public Safety, Children, Families;

5) Economic Development, Pollution Cleanup; and

6) Endorsements/Oppositions.

Mead moved to amend the petition so as to consider separately that portion relating to Item II, Convention Center Completion/Revised Bonding Bill Request. Seconded.

Minn moved to amend the petition to change the priority rating on Speed Limits on Urban Streets, under Item IV, Transportation-Transit, to a Priority A rating. Seconded.

Adopted upon a voice vote.

Rainville moved to reconsider the vote on Minn’s motion relating to speed limits on urban streets. Seconded.

Adopted upon a voice vote.

On Minn’s motion to change the priority rating on Speed Limits on Urban Streets to a Priority A, it was adopted.

Yeas, 12; Nays none.

Absent – McDonald.

Minn moved to amend the petition so as to consider separately that portion relating to Levy Limits, Property Tax Freezes, and Referendum Requirements, as listed under Item III, Property Tax, Local Government Aid (LGA), Homestead and Agricultural Credit Aid (HACA). Seconded.

Adopted upon a voice vote.

On the separated portion relating to Levy Limits, Property Tax Freezes, and Referendum Requirements, it was adopted.

Yeas, 11; Nays, 1 as follows:

Yeas – Scott, Schulstad, Herron, Rainville, Dziejdzic, Thurber, Campbell, Biernat, Niland, Mead, Cherryhomes.

Nays – Minn.

Absent – McDonald.

On the separated portion relating to Item II, Convention Center Completion/Revised Bonding Bill Request, it was adopted.

Yeas, 9; Nays, 3 as follows:

Yeas – Scott, Herron, Rainville, Dziejdzic, Thurber, Campbell, Biernat, Niland, Cherryhomes.

Nays – Schulstad, Minn, Mead.

Absent – McDonald.

Cherryhomes moved approval of the report with the amended petition. Seconded.  
Adopted. Yeas, 12; Nays none.  
Absent – McDonald.  
Passed December 30, 1997.  
Approved January 5, 1998. S. Sayles Belton, Mayor.  
Attest: M. Keefe, City Clerk.

**IGR** – Your Committee recommends passage of the accompanying Resolution supporting equal opportunity ownership in the FM commercial radio market.

**RESOLUTION 97R-437**  
**By Rainville, Dziedzic,**  
**Campbell, Cherryhomes,**  
**Thurber, Minn,**  
**Schulstad, Biernat, Niland,**  
**Herron, Mead and Scott**

**Supporting equal opportunity ownership in the FM commercial radio market.**

Whereas, Minnesotans take pride in their reputation for being a progressive state and a welcoming state for diversity of people and ideas; and

Whereas, the State’s music and literary scene is vibrant and growing and should be equally accessible for all peoples; and

Whereas, the medium of radio can be helpful in building bridges within the City’s racial and ethnic communities; and

Whereas, there is a significant minority population in the Twin Cities metropolitan area representing many diverse ethnic and cultural regions of the world; and

Whereas, minority populations deserve equal opportunity in providing diverse ethnic and cultural choices in radio listening to people living in the Twin Cities metropolitan area; and

Whereas, it is the Minneapolis City Council’s understanding that the commercial FM radio market in the Twin Cities metropolitan area currently does not have minority-owned representation;

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

That the Minneapolis City Council supports equal opportunity ownership in the FM commercial radio market and recommends that an equal opportunity process be available to a qualified

Minnesota-owned minority business in any future sales of an FM commercial radio station in the Twin Cities metropolitan area.

Adopted. Yeas, 12; Nays none.

Absent – McDonald.

Passed December 30, 1997. J. Cherryhomes, President of Council.

Approved January 5, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**IGR** – Your Committee recommends concurrence with the recommendation of the City Council to reappoint Kathleen M. Lamb, 2619 54th St W, Ward 13, to serve on the Minneapolis Public Library Board for a 2-year term to expire on December 31, 1999.

Adopted. Yeas, 12; Nays none.

Absent – McDonald.

Passed December 30, 1997.

Approved January 5, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

The **PUBLIC SAFETY & REGULATORY SERVICES** Committee submitted the following reports:

**PS&RS** – Your Committee, having under consideration the application of Crystal Garden, Inc, dba Crystal Garden, 4711 Hiawatha Av, new business, for an On-Sale Wine Class E with Strong Beer License to expire April 1, 1998, and having held a public hearing thereon, now recommends that said license be granted, subject to final inspection and compliance with all provisions of applicable codes and ordinances.

Adopted. Yeas, 12; Nays none.

Absent – McDonald.

Passed December 30, 1997.

Approved January 5, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**PS&RS** – Your Committee, having under consideration the application of Marissa’s Inc, dba El Mariachi, 2750 Nicollet Av, for an On-Sale Wine Class C-1 with Strong Beer to expire April 1, 1998 and a change in ownership from Rainbow Chinese Restaurant, Inc, and having held a public hearing thereon, now recommends that said license be granted, subject to final inspection and

compliance with all provisions of applicable codes and ordinances.

Adopted. Yeas, 12; Nays none.

Absent – McDonald.

Passed December 30, 1997.

Approved January 5, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**PS&RS** – Your Committee recommends approval to hold two fireworks displays on historic Main St SE, in front of Riverplace/St. Anthony Main, December 31, 1997 (New Year's Eve), at 8:30PM (for 15 minutes) and at midnight, as a finale (for 2 minutes).

Adopted. Yeas, 12; Nays none.

Absent – McDonald.

Passed December 30, 1997.

Approved January 5, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**PS&RS** – Your Committee recommends granting the following applications for liquor, wine and beer licenses:

**Off-Sale Liquor, to expire July 1, 1998:**

Little Judge's Liquor Store, Inc, dba Little Judge's, 741 E 14th St;

**On-Sale Liquor Class A with Sunday Sales, to expire October 1, 1998**

International Catering, Inc, dba Atrium Cafe at International Market Square, 275 Market St, for AIA, Minnesota, 11/21/97, 6PM-Midnight;

International Catering, Inc, dba Atrium Cafe at International Market Square, 275 Market St, for Logicon, 12/6/97, 6:30PM-Midnight;

International Catering, Inc, dba Atrium Cafe at International Market Square, 275 Market St, for Personnel Decisions International, 12/6/97, 5:30PM-Midnight;

International Catering, Inc, dba Atrium Cafe at International Market Square, 275 Market St, for Carousel Automobile, 12/13/97, 6:30PM-Midnight;

International Catering, Inc, dba Atrium Cafe at International Market Square, 275 Market St, for AT&T Wireless Services, 12/13/97, 6PM-12:30AM;

International Catering, Inc, dba Atrium Cafe at International Market Square, 275 Market St, for Tunheim-Santrizos, 12/19/97, 6:30PM-1AM;

**On-Sale Liquor Class E with Sunday Sales, to expire April 1, 1998**

Win-Vee, Inc, dba Shorty & Wags Country Bar & Grill, 3006 Lyndale Av S, internal transfer of shares;

**On-Sale Liquor Class E with Sunday Sales, to expire July 1, 1998**

Atlas One Corporation, dba Atlas Restaurant, 200 S 6th St;

Ginko, Inc, dba Anthony's Wharf, 201 Main St. SE;

**Off-Sale Beer, to expire April 1, 1998**

Stephen & Robert Williams, dba Bobby & Steve's Autoworld II, 1221 Washington Av S, new business;

Dave & Ron's, Inc, dba Stop-N-Go, 1847 Johnson St, new proprietor;

Hiep Thanh Company, dba Heip Thanh Oriental Grocery Store, 2534 Nicollet Av;

**On-Sale Beer Class E, to expire April 1, 1998**

Casey's, Inc, dba Casey's Bar, 3510 Nicollet Av, change in ownership from Casey's of Minneapolis, Inc; and

**Temporary On-Sale Beer**

Church of the Holy Name, 3637 11th Av S, 2/21/98, 8PM-11:30PM.

Adopted. Yeas, 12; Nays none.

Absent – McDonald.

Passed December 30, 1997.

Approved January 5, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**PS&RS** – Your Committee recommends granting the following applications for business licenses as per list on file and of record in the Office of the City Clerk under date of December 30, 1997, subject to final inspection and compliance with all provisions of the applicable codes and ordinances (Petn No 263362):

Amusement Devices; Place of Amusement Class B-2; Manufacturing of Asphalt Shingles & Roof Material; Bed & Breakfast Facility; Building Contractor Class A; Building Contractor Class B; Car Wash; Cement Finisher; Contractor/Masonry Class A; Contractor/Masonry Class B; Christmas Tree; Concrete Block Manufacturer; Dry Cleaner-Nonflammable; Dry Cleaning Pickup Station; Laundry; Dry-Wall Contractor; Special Late Night Entertainment; Fire Extinguisher Class A; Caterers; Confectionery; Food Distributor-Out of Town; Grocery; Food Cart, Indoor; Food Manufacturer; Meat Markets; Milk Delivery Vehicles; Restaurant; Short-Term Food Permit; Sidewalk Cafe Permit; Vending Machines; Gas

Fitter Class A; Gas Fitter Class B; Heating, Air Conditioning, Vent Installer Class A; Heating, Air Conditioning, Vent Installer Class B; Hospital, Hotel; Musical Juke Box; Lodging House; Lodging with Boarding House; Motor Vehicle Dealer-Used Only; Motor Vehicle Repair Garage; Motor Vehicle Repair Garage with Access Use; Commercial Parking Lot Class A; Peddler-Special Religious; Plasterer; Plumber; Precious Metal Dealer; Refrigeration Installer; Second-Hand Goods Dealer; Steam & Hot Water Systems Installer; Suntanning Facilities; Swimming Pools; Taxicab Limited; Taxicab Service Company; Taxicab Vehicle; Taxicab Vehicle NT; Tobacco Dealers; Tradesman-Combination; Tree Servicing; Wrecker of Buildings Class A; and Wrecker of Buildings Class B.

Adopted. Yeas, 12; Nays none.

Absent – McDonald.

Passed December 30, 1997.

Approved January 5, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**PS&RS** – Your Committee recommends granting the following applications for gambling licenses, subject to final inspection and compliance with all provisions of the applicable codes and ordinances:

**Gambling-Lawful Class B**

Southwest Hockey, Inc, 4715 Ewing Av S, Site: Chessens, 328 S 3rd St;

Air Force Association, E. W. Rawlings Chapter, 3620 Central Av NE, Site: Richie's, 2211 Lowry Av N;

Minneapolis Riverview Lions, 2520 26th Av S, Site: B J's Liquor Lounge, 229 W Broadway;

Minneapolis Riverview Lions, 2520 26th Av S, Site: Stardust Lanes, 2520 26th Av S;

Minneapolis Riverview Lions, 2520 26th Av S, Site: Nye's Bar & Polonaise Room, 112 E Hennepin Av;

East Side Neighborhood Services, Inc, 1929 NE 2nd St, Site: Mayslack's Polka Lounge, 1428 4th St NE;

East Side Neighborhood Services, Inc, 1929 NE 2nd St, Site: Gabby's Saloon & Eatery, 1900 Marshall St NE;

East Side Neighborhood Services, Inc, 1929 NE 2nd St, Site: Zurbey's Bar, Inc, 2200 4th St NE;

Lions Club of Northeast Minneapolis, 2338 Central Av NE, Site: Jimmy's Bar, 1828 4th St NE;

Lions Club of Northeast Minneapolis, 2338 Central Av NE, Site: 22nd Av Station, Inc, 2121 University Av NE;

**Gambling Lawful Exempt**

Abbott Northwestern Hospital, dba Development Office, 800 E 28th St, for raffle, 12/6/97, Park House, 2120 Park Av;

Down Syndrome Associates of Minnesota, 10750 Old County Road 15, Plymouth, Minnesota, for raffle at 4543 Upton Av S, 6/14/98;

Jacob Wetterling Foundation, 32 1st Av NW, St. Joseph, for raffle at Minneapolis Hilton & Towers, 1001 Marquette Av, 2/27/98;

Church of the Holy Name, 3637 11th Av S, for raffle at Holy Name School, 2/7/98;

Junior League of Minneapolis, Inc, 2901 Hennepin Av, for raffle at Windows on Minnesota, IDS Tower, 2/2/98; and

Police Officers Federation of Minneapolis, 1811 University NE, for raffle at National Guard Armory, 1025 Broadway NE, 12/18/97.

Adopted. Yeas, 12; Nays none.

Absent – McDonald.

Passed December 30, 1997.

Approved January 5, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**PS&RS** – Your Committee recommends granting the application of Soul, Inc, dba Goldie's Soul & Creole Restaurant, 1628 E Lake St, for an On-Sale Wine Class B with Strong Beer License to expire April 1, 1998 and a change in ownership from Balcony, Inc, subject to final inspection and compliance with all provisions of applicable codes and ordinances.

Adopted. Yeas, 12; Nays none.

Absent – McDonald.

Passed December 30, 1997.

Approved December 30, 1997. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

(Published January 2, 1998).

**PS&RS** – Your Committee, having under consideration the Building Contractor Class A License held by the Sussel Corporation, 1852 Como Av, St. Paul, and having received Findings of Fact, Conclusions and Recommendations arising from a Technical Advisory Committee (TAC) hearing thereon, now recommends adoption of the TAC recommendations, as more fully set forth in said Findings which are on file in the Office of the City Clerk and made a part of this report by reference.

Adopted. Yeas, 12; Nays none.

Absent – McDonald.

Passed December 30, 1997.

Approved January 5, 1998. S. Sayles Belton,  
Mayor.

Attest: M. Keefe, City Clerk.

**PS&RS** – Your Committee, having under consideration the Taxicab Vehicle Licenses held by Mohamed Shams Eshrawy, 8491 Sumter Circle North, Brooklyn Park, and having received notification that the licensee has agreed to waive a formal Technical Advisory Committee (TAC) hearing thereon and to stipulate that the Findings of Fact, Conclusions and Recommendations are true and correct, now recommends adoption of said Findings which are on file in the Office of the City Clerk and made a part of this report by reference.

Adopted. Yeas, 12; Nays none.

Absent – McDonald.

Passed December 30, 1997.

Approved January 5, 1998. S. Sayles Belton,  
Mayor.

Attest: M. Keefe, City Clerk.

**PS&RS** – Your Committee, having under consideration the Taxicab Driver's License #03895 held by Ibrahim Omar Mohamed, 1417 6th St NE, #3, and having received notification that the licensee has agreed to waive a formal Technical Advisory Committee (TAC) hearing thereon and to stipulate that the Findings of Fact, Conclusions and Recommendations are true and correct, now recommends adoption of said Findings which are on file in the Office of the City Clerk and made a part of this report by reference.

Adopted. Yeas, 12; Nays none.

Absent – McDonald.

Passed December 30, 1997.

Approved January 5, 1998. S. Sayles Belton,  
Mayor.

Attest: M. Keefe, City Clerk.

**PS&RS** – Your Committee, having under consideration the Motor Vehicle Repair Garage License held by Robert Boekhoff, dba Northside Transmission, 5159 Humboldt Av N, and having received notification that the licensee has agreed to waive a formal Technical Advisory Committee (TAC) hearing thereon and to stipulate that the Findings of Fact, Conclusions and Recommendations are true and correct, now recommends adoption of said Findings which are on file in the Office of the City Clerk and made a part of this report by reference.

Adopted. Yeas, 12; Nays none.

Absent – McDonald.

Passed December 30, 1997.

Approved January 5, 1998. S. Sayles Belton,  
Mayor.

Attest: M. Keefe, City Clerk.

**PS&RS** – Your Committee, having under consideration the Pawnbroker License held by Hy's Loan Office, Inc, 1025 Currie Av, and having received Findings of Fact, Conclusions and Recommendations arising from a Technical Advisory Committee (TAC) hearing thereon, now recommends adoption of the TAC recommendations, as more fully set forth in said Findings which are on file in the Office of the City Clerk and made a part of this report by reference.

Adopted. Yeas, 12; Nays none.

Absent – McDonald.

Passed December 30, 1997.

Approved January 5, 1998 S. Sayles Belton,  
Mayor.

Attest: M. Keefe, City Clerk.

**PS&RS** – Your Committee recommends that the proper City officers be authorized to execute Amendment #1 to Agreement #11972 with Hennepin Faculty Associates, to add an additional \$57,000 to the existing contract relating to physician services and to extend the contract period from January 1, 1998 through December 31, 1998, for a new contract total of \$114,000, payable from the Federal Grants Fund – Health Department Agency – Contracts Management (030-440-4413).

Adopted. Yeas, 12; Nays none.

Absent – McDonald.

Passed December 30, 1997.

Approved January 5, 1998. S. Sayles Belton,  
Mayor.

Attest: M. Keefe, City Clerk.

**PS&RS** – Your Committee recommends that the proper City officers be authorized to execute an agreement with Hennepin County to provide nutrition services for the period from January 1, 1998 through December 31, 1998, in the amount of \$75,000, with \$49,000 to be payable from the General Fund – Health Department Agency – School Based Clinics (010-440-4422) and \$26,000 to be payable from the Federal Grants Fund – Health Department Agency – Contracts Management (030-440-4413).

Adopted. Yeas, 12; Nays none.

Absent – McDonald.  
Passed December 30, 1997.  
Approved January 5, 1998. S. Sayles Belton,  
Mayor.  
Attest: M. Keefe, City Clerk.

**PS&RS** – Your Committee recommends that the proper City officers be authorized to execute an agreement with the Children’s Dental Services, Inc, to provide dental services to low-income Minneapolis children, for the period from January 1, 1998 through December 31, 1998, in the amount of \$109,635, payable from the Health Department Agency – Contracts Management, with \$90,000 to be payable from the Federal Grants Fund (030-440-4413) and \$19,635 to be payable from the Community Development Block Grant/Urban Development Action Grant (CDBG/UDAG) Fund (040-440-4413).

Adopted. Yeas, 12; Nays none.

Absent – McDonald.  
Passed December 30, 1997.  
Approved January 5, 1998. S. Sayles Belton,  
Mayor.  
Attest: M. Keefe, City Clerk.

**PS&RS** – Your Committee recommends that the proper City officers be authorized to execute an agreement with the Minneapolis Youth Diversion Program, to provide HIV/AIDS risk reduction services through Project Offstreets, for the period from January 1, 1998 through December 31, 1998, in the amount of \$25,000, payable from the General Fund – Health Department Agency – Contracts Management (010-440-4413).

Adopted. Yeas, 12; Nays none.

Absent – McDonald.  
Passed December 30, 1997.  
Approved January 5, 1998. S. Sayles Belton,  
Mayor.  
Attest: M. Keefe, City Clerk.

**PS&RS** – Your Committee recommends that the proper City officers be authorized to execute an agreement with Cindy Kallstrom to provide public health education consultation in the areas of youth violence prevention, youth access to alcohol and tobacco, school health restructuring and promotion of immunizations for children, for the period from January 1, 1998 through December 31, 1998, in the amount of \$65,000, payable from the General Fund – Health Department Agency – Contracts Management (010-440-4413).

Adopted. Yeas, 12; Nays none.

Absent – McDonald.  
Passed December 30, 1997.  
Approved January 5, 1998. S. Sayles Belton,  
Mayor.  
Attest: M. Keefe, City Clerk.

**PS&RS** – Your Committee recommends that the proper City officers be authorized to execute contracts with the following agencies for the amounts indicated, to provide prenatal support, family planning, and maternal and child health services to Minneapolis residents under the 1998-1999 Maternal & Child Health Special Projects (MCHSP) and Community Health Services (CHS), for the period from January 1, 1998 through December 31, 1999, payable from the Federal Grants Fund – Health Department Agency – Contracts Management (030-440-4413):

- 1) Minneapolis Public Schools, \$75,579;
- 2) Neighborhood Health Care Network, \$50,000;
- 3) Way to Grow/Youth Coordinating Board, \$29,963;
- 4) Planned Parenthood of Minnesota and South Dakota, \$75,155;
- 5) Teen Age Medical Service (TAMS), \$100,000;
- 6) Family Medical Center, Hennepin County, \$20,000;
- 7) Southside Community Health Services, \$118,792;
- 8) Fremont Community Health Services, Inc, \$113,119;
- 9) Minnesota Indian Women’s Resource Center, \$26,350;
- 10) Plymouth Christian Youth Center, \$33,500;
- 11) Community University Health Care Center/Variety Children’s Clinic, \$37,542; and
- 12) Uptown Clinic, Neighborhood Involvement Project, \$56,439.

Adopted. Yeas, 12; Nays none.

Absent – McDonald.  
Passed December 30, 1997.  
Approved January 5, 1998. S. Sayles Belton,  
Mayor.  
Attest: M. Keefe, City Clerk.

**PS&RS** – Your Committee recommends that the proper City officers be authorized to execute an agreement with the Minnesota Department of Health to provide laboratory supervision and clinical consultant services, for the period from

January 1, 1998 through December 31, 1998, in the amount of \$10,000, payable from the General Fund – Health Department Agency – Contracts Management (010-440-4413).

Adopted. Yeas, 12; Nays none.

Absent – McDonald.

Passed December 30, 1997.

Approved January 5, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**PS&RS** – Your Committee recommends acceptance of the proposal submitted by Allstar Concepts to provide in-service computer training to Police Department personnel in 1998, and further recommends that the proper City officers be authorized to execute a contract with Allstar Concepts for said services, in the amount of \$50,400, payable from the Federal Grants Fund – Police Department Agency (030-400-P604).

Biernat moved to amend the report to delete the figure, \$50,400, and insert in lieu thereof, \$73,200. Seconded.

Adopted upon a voice vote.

The report, as amended, was adopted.

Yeas, 12; Nays none.

Absent – McDonald.

Passed December 30, 1997.

Approved January 5, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**PS&RS** – Your Committee, having under consideration the following properties creating nuisance conditions within the meaning of Chapter 249 of the Minneapolis Code of Ordinances, and having determined that rehab of said properties is not feasible, now recommends that the proper City officers be authorized to raze the following properties, as more fully set forth in the Findings of Fact, Conclusions and Recommendations which are on file in the Office of the City Clerk and made a part of this report by reference:

a) 3128 Lyndale Av S, Lot 1, Block 16, Remington's 2nd Addition;

b) 2442 18th Av S, S 37 1/2' of Lot 4, Block 1, Gilpatrick's 4th Addition;

c) 3347 3rd Av S, Lot 9, Block 13, Wolverton's Addition; and

d) 2134 Irving Av N, Lot 1, Block 14, Forest Heights Addition.

Adopted. Yeas, 12; Nays none.

Absent – McDonald.

Passed December 30, 1997.

Approved January 5, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**PS&RS** – Your Committee, having under consideration physical fitness and testing standards in the Police Department, now recommends that staff be directed to continue working as a team to address concerns of department employees.

Your Committee further recommends approval to implement said fitness program in 1998, in order to assess current fitness levels and as preparation for full implementation in the year 1999, which will require attainment of interim standards, as set forth in Petn No 263363, on file in the Office of the City Clerk, with the understanding that attainment of minimum Level A standards will be required in the year 2000.

Your Committee further recommends that appropriate staff provide a mid-year update to the Public Safety & Regulatory Services Committee.

Adopted. Yeas, 12; Nays none.

Absent – McDonald.

Passed December 30, 1997.

Approved January 5, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**PS&RS** – Your Committee, having conducted an Evidentiary Hearing on December 17, 1997 to consider evidence relating to the application of West Lynx, Inc, dba Wolfie's Gentlemen's Club, 23 N 6th St, new business, for Place of Entertainment, Restaurant and Tobacco Dealer's Licenses, now recommends that said licenses be denied and further recommends adoption of the Findings of Fact, Conclusions and Recommendations arising from said Evidentiary Hearing, as more fully set forth in said Findings on file in the Office of the City Clerk and made a part of this report by reference.

Adopted. Yeas, 12; Nays none.

Absent – McDonald.

Passed December 30, 1997.

Approved January 5, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**PS&RS** – Your Committee, having under consideration the On-Sale Liquor Class C-1 with Sunday Sales License held by Viking Bar, Inc, dba Viking Bar, 1829 Riverside Av S, and having

received Findings of Fact, Conclusions and Recommendations arising from a Technical Advisory Committee (TAC) hearing thereon, now recommends adoption of the TAC recommendations, as more fully set forth in said Findings which are on file in the Office of the City Clerk and made a part of this report by reference.

Adopted. Yeas, 12; Nays none.

Absent – McDonald.

Passed December 30, 1997.

Approved January 5, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**PS&RS** – Your Committee, having under consideration the application of Grace Bennett Enterprises, Inc, dba La Cantina, 1827 Riverside Av SE, new owner, for an On-Sale Liquor Class E License, now recommends that said license be granted, subject to final inspection and compliance with all provisions of applicable codes and ordinances.

Adopted. Yeas, 12; Nays none.

Absent – McDonald.

Passed December 30, 1997.

Approved December 30, 1997. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

(Published January 2, 1998).

**PS&RS** – Your Committee, having under consideration the application of Haze 2 Corporation, 2200 4th St NE, new owner, for an On-Sale Liquor Class E License, now recommends that said license be granted, subject to final inspection and compliance with all provisions of applicable codes and ordinances and further conditioned upon a favorable public hearing in the neighborhood, to be held December 29, 1997.

Adopted. Yeas, 12; Nays none.

Absent – McDonald.

Passed December 30, 1997.

Approved December 30, 1997. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk

(Published January 2, 1998).

**PS&RS** – Your Committee recommends granting the application of Las Americas, 1311 E Franklin Av, for a Grocery License, subject to final inspection and compliance with all provisions of applicable codes and ordinances.

Adopted. Yeas, 12; Nays none.

Absent – McDonald.

Passed December 30, 1997.

Approved December 30, 1997. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

(Published January 2, 1998).

The **PUBLIC SAFETY & REGULATORY SERVICES** and **TRANSPORTATION & PUBLIC WORKS** Committees submitted the following report:

**PS&RS & T&PW** – Your Committee recommends passage of the accompanying Resolution creating the Off-Leash Dog Exercise Area Citizen’s Advisory Committee, a 19-member committee assigned the specific task of advising the City Council and the Park and Recreation Board.

**RESOLUTION 97R-438**

**By McDonald, Biernat  
and Dziedzic**

**Creating the Off-Leash Dog Exercise Area Citizen’s Advisory Committee, a 19-member committee assigned the specific task of advising the City Council and the Park and Recreation Board.**

Whereas, the City and the Park and Recreation Board are interested in determining the feasibility of off-leash dog exercise areas; and

Whereas, the City is committed to protecting and sustaining the natural and built environment; and

Whereas, the City encourages the safe and enjoyable use of publicly owned green space while maintaining high standards of environmental protection; and

Whereas, the City has existing regulatory services which ensure proper animal control and animal waste disposal; and

Whereas, other cities have successfully implemented off-leash dog exercise area programs and the City will draw upon information from these programs;

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

That a Citizen’s Advisory Committee be created to advise the City Council, the Mayor and the Park and Recreation Board about the feasibility of an off-leash dog exercise area program, as well as participating in potential project implementation and evaluation.

Be It Further Resolved that a 19-member committee be created with one member appointed

by the Mayor, three by the City Council, and fifteen by the Park and Recreation Board, and that all members must be residents of Minneapolis.

Be It Further Resolved that the Chair of the Committee shall be appointed by the Minneapolis Park and Recreation Board President.

Be It Further Resolved that the term of the Committee is two years from the date of adoption of this resolution.

Be It Further Resolved that appointments and vacancies will follow the "Citizen Participation Procedure," as administered by the City Clerk.

Be It Further Resolved that a Technical Advisory Committee comprised of staff from the Park and Recreation Board, Public Works Engineering Design, Public Works General Services, the City Attorney's Office, Animal Control, Public Schools, and the Minneapolis Community Development Agency (MCDA) and other City Departments, as necessary, will assist the Citizen's Advisory Committee.

Be It Further Resolved that the Committee be named the Off-Leash Dog Exercise Area Citizen's Advisory Committee.

Adopted. Yeas, 12; Nays none.

Absent – McDonald.

Passed December 30, 1997. J. Cherryhomes, President of Council.

Approved January 5, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

The **PUBLIC SAFETY & REGULATORY SERVICES** and **WAYS & MEANS/BUDGET** Committees submitted the following reports:

**PS&RS & W&M/Budget** – Your Committee recommends acceptance of the State Criminal Gang Strike Force grant award and further recommends that the proper City officers be authorized to execute a contract with the State of Minnesota to provide said grant funds, in the amount of \$184,800.

Your Committee further recommends passage of the accompanying Resolution increasing the Police Department Appropriation by \$184,800.

Adopted. Yeas, 12; Nays none.

Absent – McDonald.

Passed December 30, 1997.

Approved January 5, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**RESOLUTION 97R-439**  
**By Biernat and Campbell**

**Amending The 1997 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 Other Grants Fund ( 060-400-C007) by \$184,800 and increasing the Police Department revenue estimate in the Other Grants Fund (060-400-C007-Source 3215) by \$184,800.

Adopted. Yeas, 12; Nays none.

Absent – McDonald.

Passed December 30, 1997. J. Cherryhomes, President of Council.

Approved January 5, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**PS&RS & W&M/Budget** – Your Committee recommends acceptance of the Local Law Enforcement Block Grant award from the United States Department of Justice, Bureau of Justice Assistance, in the amount of \$1,667,604, with the understanding that a local match is required, in the amount of \$185,289, with \$96,401 to be payable from Police Special Revenue Fund – Police Department Agency – (210-400) and \$88,888 to be payable from Hennepin County.

Your Committee further recommends passage of the accompanying resolution increasing the Police Department Appropriation by \$1,667,604.

Adopted. Yeas, 12; Nays none.

Absent – McDonald.

Passed December 30, 1997.

Approved December 30, 1997. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

(Published January 2, 1998).

**RESOLUTION 97R-440**  
**By Biernat and Campbell**

**Amending The 1997 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 Federal Grants Fund (030-400-P604) by \$1,667,604 and increasing the Police Department revenue estimate in the Federal Grants Fund (030-400-P604-Source 3210) by \$1,667,604.

Adopted. Yeas, 12; Nays none.

Absent – McDonald.

Passed December 30, 1997. J. Cherryhomes, President of Council.

Approved December 30, 1997. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

(Published January 2, 1998)

**PS&RS & W&M/Budget** – Your Committee, having under consideration the Executive Director position of the Civilian Police Review Authority (CPRA), now recommends the following:

1) That the Civil Service Commission be directed to create a position to be titled the Executive Director of the CPRA, to be classified as a Grade 12, based on the evaluation of said position;

2) That the Human Resources Department and the City Attorney’s Office be directed to verify the issues relating to back taxes and pension benefits and the costs associated with those issues; and

3) That the City Council strongly recommends to the CPRA that the board consider the City’s residency requirement as it pertains to said position, the same as is done for other boards.

Scott moved to amend the report to add the following language:

“4) In view of the uniqueness of this position, that the Minneapolis City Council seek legislative authority in 1998 to move this position from the classified to the unclassified service.” Seconded.

Adopted upon a voice vote.

Scott moved to divide the report so as to consider separately that portion added as item 4). Seconded.

Adopted upon a voice vote.

Scott moved adoption of the balance of the report. Seconded.

Adopted. Yeas, 8; Nays, 5 as follows:

Yeas – Herron, Dziedzic, Thurber, Campbell, Biernat, Niland, Mead, Cherryhomes.

Nays – Scott, Schulstad, Rainville, McDonald, Minn.

Passed December 30, 1997.

Approved January 5, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**PS&RS & W&M/Budget** – Your Committee, having under consideration the Executive Director position of the Civilian Police Review Authority (CPRA), now recommends the following:

4) In view of the uniqueness of this position, that the Minneapolis City Council seek legislative authority in 1998 to move this position from the classified to the unclassified service.

Adopted. Yeas, 13; Nays none.

Passed December 30, 1997.

Approved January 5, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

The **TRANSPORTATION & PUBLIC WORKS** Committee submitted the following reports:

**T&PW** – Your Committee recommends passage of the accompanying Resolution adopting the assessments, levying the assessments and adopting the assessment roll for the unpaid charges for the cleanups of the areas around the Solid Waste Collection Points on the list of properties set forth in Petn No. 263372.

Your Committee further recommends summary publication of the above-described Resolution.

Schulstad moved to amend the report and Resolution as follows:

a) by amending the Petition to separate out the service address at 5728 43rd Avenue South;

b) to refer the proposed assessment of \$127.05 for the service address back to the Transportation & Public Works Committee, to be included at the next scheduled public hearing on February 12, 1998; and

c) to reduce the revised assessment roll by \$127.05, from \$13,556.43 to \$13,429.38.

Seconded.

Adopted upon a voice vote.

The report, as amended, was adopted.

Yeas, 12; Nays none.

Absent – McDonald.

Passed December 30, 1997.

Approved January 5, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Resolution 97R-441, adopting the assessments, levying the assessments and adopting the assessment roll for the unpaid charges for the cleanups of the areas around the Solid Waste Collection Points on the list of properties set forth in Petn No 263372, was passed December 30, 1997 by the City Council and approved January 5,

1998 by the Mayor. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

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

**RESOLUTION 97R-441**

**By Dziedzic**

**Adopting the assessments, levying the assessments and adopting the assessment roll for the unpaid charges for the cleanups of the areas around the Solid Waste Collection Points on the list of properties set forth in Petn No 263372.**

Whereas, a public hearing was held on December 18, 1997 in accordance with Sections 225.660 and 225.690 of the Minneapolis Code of Ordinances to consider the proposed assessments as shown on the proposed assessment roll on file in the Office of the City Clerk and to consider all written and oral objections and statements regarding this matter;

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

That the following proposed assessments be amended:

- a. 2445-47 Aldrich Av S (PID #33-029 24-14-0115), reduce by one-half, from \$52.50 to \$26.25;
- b. 1607 Como Av SE (PID #24-029-24-11-0178), waive the assessment in the amount of \$52.50.

That the proposed assessments against the affected properties on the list dated November 25, 1997 set forth in Petn No 263372 in the total amount of \$13,635.18 and as shown on the proposed assessment roll on file in the Office of the City Clerk be and hereby is revised to \$13,429.38 and are adopted and levied as revised herein.

Be It Further Resolved that the revised assessments in the amount of \$13,429.38 be collected in one (1) installment on the 1999 real estate tax statements with interest charged at the same rate as assessment bonds are sold for in 1998.

Be It Further Resolved that the assessment roll as prepared by the City Engineer be and hereby is revised to \$13,429.38 and adopted as revised herein and that the City Clerk is hereby directed to transmit a certified copy of said revised assessment roll to the Hennepin County Auditor.

Adopted. Yeas, 12; Nays none.

Absent - McDonald.

Passed December 30, 1997. J. Cherryhomes, President of Council.

Approved January 5, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**T&PW** – Your Committee recommends passage of the accompanying Resolution approving a West 62nd Street Alternate Design to the I-35W Reconstruction Layout approved by Resolution 97R-109.

**RESOLUTION 97R-442**

**By Dziedzic**

**Approving a West 62nd Street Alternate Design to the I-35W Reconstruction Layout approved by Resolution 97R-109.**

Whereas, the Minneapolis City Council has approved Minnesota Department of Transportation's (MnDOT) layout for the reconstruction of I-35W from the south City limits to 42nd Street by adoption of Resolution 97R-109; and

Whereas, said Resolution contained four conditions to its approval, the first of which was that MnDOT prepare an alternative design for West 62nd Street that eliminated the bridge "outrigger" design and this condition has been met by submittal of the identified West 62nd Street Alternate Design, Layout 1 Revised 11/97; and

Whereas, Condition Nos 2, 3 and 4 have been previously addressed in MnDOT's letter to the City Engineer dated May 28, 1997 and July 7, 1997; and

Whereas, staff has recommended that long term benefits of the alternative design outweigh the negative aspects of acquisition of 6156 Nicollet Avenue, an operating service station, and 16 W 62nd Street, an occupied 18-unit apartment building;

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

That MnDOT's West 62nd Street Alternate Design identified as Layout No 1 Revised 11/97 be and hereby is approved.

Adopted. Yeas, 13; Nays none.

Passed December 30, 1997. J. Cherryhomes, President of Council.

Approved January 5, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**T&PW** – Your Committee recommends that the proper City Officers be authorized to solicit Request for Proposals from qualified architect/engineering firms to design and construct the new Greyhound/Jefferson Bus Terminal, 875 space Municipal Parking Ramp and skyway crossing Hawthorne Avenue connecting the Orpheum Theater. (Petn No 263372)

Adopted. Yeas, 13; Nays none.

Passed December 30, 1997.

Approved January 5, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**T&PW** – Your Committee recommends approval of noise walls plans for Hiawatha Avenue between I-94 – East 32nd Street, except at the location of the Cedar Avenue Bridge/retaining wall adjacent to East Phillips Park.

Your Committee further recommends that the proper City Officers be authorized to request the Minnesota Department of Transportation take the necessary action(s) with the Minnesota Pollution Control Agency related to said noise wall plans, including making application for amending the current Indirect Source Permit for Hiawatha that was issued in 1987.

Adopted. Yeas, 13; Nays none.

Passed December 30, 1997.

Approved January 5, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**T&PW** – Your Committee recommends passage of the accompanying Resolution canceling special services for the remainder of 1997 and all of 1998 and canceling service charges for 1998 in the Stadium Village Special Service District.

Your Committee further recommends summary publication of the above-described Resolution.

Adopted. Yeas, 13; Nays none.

Passed December 30, 1997.

Approved January 5, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Resolution 97R-443, canceling special services for the remainder of 1997 and all of 1998 and canceling service charges for 1998 in the Stadium Village Special Service District, was passed December 30, 1997 by the City Council and approved January 5, 1998 by the Mayor. A

complete copy of this resolution is available for public inspection in the office of the City Clerk.

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

**RESOLUTION 97R-443**

**By Dziedzic**

**Stadium Village Special Service District**

**Canceling special services for the remainder of 1997 and all of 1998 and canceling service charges for 1998 in the Stadium Village Special Service District.**

Whereas, Resolution 97R-383 passed November 21, 1997 approved the special services for the remainder of 1997 and all of 1998 and also approved the list of service charges for 1998 in the total amount of \$52,500 in the Stadium Village Special Service District; and

Whereas, the Stadium Village Special Service District Advisory Board has recommended canceling the special services for the remainder of 1997 and all of 1998 and also canceling the service charges for 1998 due to no bids having been received by the City for the provision of the services;

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

That the special services for the remainder of 1997 and all of 1998 and the service charges for 1998 in the total amount of \$52,500 be and hereby are canceled.

Be It Further Resolved that staff is hereby directed to notify the Hennepin County Auditor to remove the service charges of \$52,500 from 1998 tax file processing.

Adopted. Yeas, 13; Nays none.

Passed December 30, 1997. J. Cherryhomes, President of Council.

Approved January 5, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**T&PW** – Your Committee, to whom was referred an ordinance amending Title 17, Chapter 427 of the Minneapolis Code of Ordinances relating to **Streets and Sidewalks: In General**, by adding that railway cars may not obstruct a bike trail/path for a time exceeding five minutes, now recommends that said ordinance be given its second reading for amendment and passage.

**ORDINANCE 97-Or-103**  
**By Scott and McDonald**  
**Intro & 1st Reading: 12/12/97**  
**Ref to: T&PW**  
**2nd Reading: 12/30/97**

**Amending Title 17, Chapter 427 of the  
Minneapolis Code of Ordinances relating to  
Streets and Sidewalks: In General.**

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

Section 1. That Section 427.230 of the above-entitled ordinance be amended to read as follows:

**427.230. Railroads blocking streets, bike trails/paths.** No person shall obstruct any street, alley or bike trail/path by stopping or moving across it any railway locomotive or railway car, or railway cars, or train of railway cars for any purpose for a time exceeding five (5) minutes.

Adopted. Yeas, 13; Nays none.

Passed December 30, 1997. J. Cherryhomes, President of Council.

Approved January 5, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**T&PW** – Your Committee recommends passage of the accompanying ordinances amending and repealing Fee Type Loading and No Parking Zones for zones that remain unpaid for calendar year 1997.

**ORDINANCE 97-Or-104**  
**By Dziedzic**  
**1st & 2nd Readings: 12/30/97**

**Amending Title 18, Chapter 478 of the  
Minneapolis Code of Ordinances relating to  
Traffic Code: Parking, Stopping and Standing.**

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

Section 1. That Section 478.590 of the above-entitled ordinance be amended by adding thereto the following No Parking Zones:

No. 6512 -Northwesterly side of Hennepin Av beginning 55 feet southwestly of the southwestly curb line of 13th St N and thence extending 22 feet southwestly (No Parking, Valet and Passenger Loading Zone, 6PM-1AM Daily).

Adopted. Yeas, 13; Nays none.

Passed December 30, 1997. J. Cherryhomes, President of Council.

Approved January 5, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**ORDINANCE 97-Or-105**  
**By Dziedzic**  
**1st & 2nd Readings: 12/30/97**

**Repealing a portion of Title 18, Chapter 478  
of the Minneapolis Code of Ordinances relating  
to Traffic Code: Parking, Stopping and  
Standing.**

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

Section 1. That the following No Parking Zones contained in Section 478.590 of the above-entitled ordinance be repealed:

No. 6036 – Southerly side of 37th Av NE beginning at the easterly curb line of Marshall St NE and thence extending 196 feet easterly (137 feet paid) (No Parking Anytime);

No. 6056 – Easterly side of 15th Av SE beginning 44 feet northerly of the northerly curb line of E Hennepin Av and thence extending 22 feet northerly (No Parking Anytime);

No. 4465 – Southerly side of 26th Av NE beginning 54 feet easterly of the easterly curb line of Fillmore St NE and thence extending 22 feet easterly (No Parking Anytime);

No. 4883 – Westerly side of Jackson St NE beginning 490 feet southerly of the southerly curb line of 26th Av NE and thence extending 40 feet southerly (No Parking Anytime).

No. 6416 – Southwesterly side of 6th St N beginning 49 feet southeasterly of the southeasterly curb line of 1st Av N and thence extending 46 feet southeasterly (No Parking, Passenger & Valet Loading Zone, 6PM-1AM Daily, 30 Minute Limit);

Section 2. That the following Loading Zones contained in Section 478.730 of the above-entitled ordinance be repealed:

No. 3073 – Southerly side of E 14th St beginning 23 feet easterly of the easterly curb line of Nicollet Av and thence 44 feet easterly (Passenger Loading Zone);

No. 3067 – Southwesterly side of Minnehaha Av beginning 362 feet southeasterly of the southerly curb line of E Lake St and thence

extending 48 feet southeasterly (Loading Zone, 15 Minute Parking, 8AM-6PM, Mon-Sat);

No. 2840 – Westerly side of Colfax Av S beginning 20 feet southerly of the southerly curb line of W Lake St and thence extending 80 feet southerly (Loading Zone, 15 Minute Parking, 8AM-6PM, Mon-Fri);

No. 1706 – Southeasterly side of 2nd Av N beginning 95 feet northeasterly from the northeasterly side of 1st St N thence 22 feet northeasterly (Loading Zone, Trucks Only, 8AM-6PM);

No. 1871 – Northwesterly side of 5th Av SE beginning 6 feet southwestly from the southwestly side of 2nd St SE and thence extending 120 feet southwestly (Loading Zone, Trucks Only, 8AM-6PM);

No. 3132 – Westerly side of Taft St NE beginning 585 feet southerly of the southerly curb line of Kennedy St NE and thence extending 40 feet southerly (Loading Zone, 30 Minute Limit, 7AM-5PM, Mon-Fri);

No. 3008 – Westerly side of 42nd Av S beginning 50 feet southerly of the southerly curb line of E 39th St and thence extending 32 feet southerly (Loading Zone, 30 Minute Limit, 7AM-Midnight);

No. 2034 – Northeasterly side of Prince St SE beginning 190 feet northwesterly from the northwesterly side of Bank St SE and thence 40 feet northwesterly (Loading Zone, 15 Minute Parking, 8AM-9PM);

No. 3268 – Northerly side of E 52nd St beginning 180 feet westerly of the westerly curb line of 35th Av S and thence extending 30 feet westerly (Loading Zone, 5 Minute Limit, 8AM-8PM);

No. 2246 – Northerly side of W 44th St beginning 13 feet westerly from the easterly curb line of Thomas Av S produced and thence 65 feet westerly (Loading Zone, 15 Minute Parking);

No. 3215 – Easterly side of France Av S beginning 166 feet northerly of the northerly curb line of Glendale Terrace and thence extending 34 feet northerly (Loading Zone, 30 Minute Limit, 7AM-6PM, Mon-Fri);

No. 3249 – Easterly side of 16th Av S beginning 482 feet northerly of the northerly curb line of E 31st St and thence extending 36 feet northerly (Loading Zone, 15 Minute Limit, 7AM-6PM, Mon-Sat);

No. 2474 – Westerly side of Nicollet Av beginning 277 feet southerly from the southerly side of Franklin Av and thence extending 65 feet

southerly (Loading Zone, 5 Minute Parking, 8AM-6PM);

No. 2161 – Northerly side of E Lake St beginning 34 feet westerly from the westerly curb line of Cedar Av thence 50 feet westerly (Loading Zone, 15 Minute Parking, 8AM-10PM);

No. 3173 – Southerly side of Winter St NE beginning 88 feet easterly of the easterly curb line of “R” St NE (produced) and thence extending 82 feet easterly (Loading Zone, One Hour Limit, 5AM-6PM);

No. 3254 – Westerly side of Lyndale Av S beginning 420 feet southerly of the southerly curb line of W Franklin Av and thence extending 40 feet southerly (Loading Zone, 30 Minute Parking, 8AM-6PM);

No. 3238 – Westerly side of Bryant Av S beginning 493 feet southerly of the southerly curb line of W 29th St and thence extending 56 feet southerly (Loading Zone, One Hour Limit, 9AM-6PM);

No. 3113 – Southerly side of W 48th St beginning 92 feet easterly of the easterly curb line of Grand Av S and thence extending 34 feet easterly (Loading Zone, 1 Hour Parking, 8AM-6PM, Mon-Fri);

No. 3306 – Easterly side of 5th Av S beginning 219 feet northerly of the northerly curb line of E 36th St and thence extending 50 feet northerly (Loading Zone, Commercial Trucks Only, 30 Minute Limit, 8AM-5PM, Mon-Fri);

No. 2966 – Northwesterly side of 12th Av S beginning 144 feet southwestly of the southwestly curb line of 6th St S and thence extending southwestly (Loading Zone, 30 Minute Limit).

Adopted. Yeas, 13; Nays none.

Passed December 30, 1997. J. Cherryhomes, President of Council.

Approved January 5, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**T&PW** – Your Committee, having under consideration a request that Minneapolis Refuse Inc be compensated outside the boundaries of the existing solid waste collection contract for costs relating to the July 1997 storms, pending receipt of the requested documentation and verification of activities, in an amount not to exceed \$7,106, now recommends that said request be forwarded without recommendation.

Dziedzic moved to amend the report by deleting the language “that said request be

forwarded without recommendation” and inserting in lieu thereof “that the City pay MRI \$6,118 as requested by MRI for storm damage cleanup activities outside the contract parameters, and that the remaining requested amount of \$988 be denied, as shown on Petn No 263373 on file in the Office of the City Clerk”. Seconded.

Adopted by unanimous consent.

The report, as amended, was adopted.

Yeas, 11; Nays none.

Declining to Vote – Biernat, Minn.

Passed December 30, 1997.

Approved January 5, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**T&PW** – Your Committee recommends passage of the accompanying Resolution approving and consenting to the State of Minnesota commemorating a portion of State Highway (Olson Memorial Highway) as “Ruby L. Hughes Boulevard”.

**RESOLUTION 97R-444**  
**By Dziedzic and Cherryhomes**

**Approving and consenting to the State of Minnesota commemorating a portion of State Highway as “Ruby L. Hughes Boulevard”.**

Whereas, Minnesota Statute, Section 161.14, Subdivision No. 42, designates the naming of a frontage road of Olson Memorial Highway as “Ruby L. Hughes Boulevard”; and

Whereas, the Minneapolis City Council approves and consents to the commemorative naming of the State Highway;

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

That in honor of Ruby L. Hughes the Minneapolis City Council hereby gives its consent and expresses its approval to the State of Minnesota for the naming and designating of a portion of the north frontage road of Olson Memorial Highway, lying between Logan Avenue North and Morgan Avenue North, as “Ruby L. Hughes Boulevard”.

Adopted. Yeas, 13; Nays none.

Passed December 30, 1997. J. Cherryhomes, President of Council.

Approved January 5, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

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

**T&PW & W&M/Budget** – Your Committee recommends acceptance of low bid meeting specifications received on OP #4743 (Petn No 263375) submitted by Metro Fire, in the amount of \$31,880, for furnishing and delivering eight self contained breathing apparatus to the Public Works Water Department, all in accordance with City specifications.

Adopted. Yeas, 13; Nays none.

Passed December 30, 1997.

Approved January 5, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**T&PW & W&M/Budget** – Your Committee recommends that the proper City Officers be authorized to execute a contract with Parsons Brinckerhoff Quade & Douglas, Inc., in the amount of \$35,250, for the development of a traffic management plan for West 50th Street between Lyndale and France Avs S in the Fulton and Lynnhurst neighborhoods, payable from PW – Transportation – Capital (410-943-9464).

Your Committee further recommends passage of the accompanying Resolution appropriating \$35,250 to the PW – Transportation – Capital Agency to provide funds for said traffic study, to be reimbursed from Neighborhood Revitalization Program funds from the Fulton and Lynnhurst neighborhoods.

Adopted. Yeas, 13; Nays none.

Passed December 30, 1997.

Approved January 5, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**RESOLUTION 97R-445**  
**By Dziedzic and Campbell**

**Amending The 1997 Capital Improvement Appropriation Resolution.**

Resolved by The City Council of The City of Minneapolis:

That the above-entitled Resolution, as amended, be further amended by increasing the appropriation for the PW – Transportation – Capital Agency in Permanent Improvement Fund (410-943-9464) by \$35,250 and increasing the revenue for PW – Transportation (410-943-9464 – Source 3845) by \$35,250.

Adopted. Yeas, 13; Nays none.

Passed December 30, 1997. J. Cherryhomes, President of Council.

Approved January 5, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**T&PW & W&M/Budget** – Your Committee recommends that the proper City Officers be authorized to execute a Professional Services Agreement with Michaud, Cooley, Erickson Consulting Engineers, in an amount not to exceed \$40,100, to design and inspect the installation of a new Heating, Ventilating and Air Conditioning System at the Fridley Softening Plant, payable from PW – Water (740-690-6990).

Adopted. Yeas, 13; Nays none.

Passed December 30, 1997.

Approved January 5, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

The **WAYS & MEANS/BUDGET** Committee submitted the following reports:

**W&M/Budget** – Your Committee, having under consideration the 1998-1999 Year of the City Community Resource Program and the City's eligibility to receive \$1,012,598 for the two-year period, now recommends that the Council action of December 12, 1997 approving an allocation plan for said funds be reaffirmed based on the public hearing held on December 19, 1997.

Your Committee further recommends that the proper City officers be authorized to receive \$1,012,598 (\$506,299 for each year) from the State of Minnesota.

Adopted. Yeas, 13; Nays none.

Passed December 30, 1997.

Approved January 5, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**W&M/Budget** – Your Committee recommends that the proper City officers be authorized to execute a contract with Walker Parking Consultants, Inc. for architectural/engineering services for a proposed Convention Center parking garage in an amount not to exceed \$390,000, payable from the proceeds of the bonds for the Convention Center Expansion Project.

Adopted. Yeas, 13; Nays none.

Passed December 30, 1997.

Approved January 5, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**W&M/Budget** – Your Committee, having been informed of the receipt of federal and state funds to reimburse the City for work performed as a result of flood damages in 1997, now recommends passage of the accompanying resolutions:

- a) Authorizing a grant agreement with the State to receive said federal funds;
- b) Authorizing the deposit of the grant into the appropriate City funds; and
- c) Amending the 1998 Capital Improvement Resolution to reflect that five additional tunnel projects will be funded in 1998.

**RESOLUTION 97R-446**

**By Campbell**

**Authorizing the execution of an agreement to receive grant funding for 1997 flood damage assistance.**

Resolved by The City Council of The City of Minneapolis:

That the proper City officers be authorized to enter into the State of Minnesota sub-grant agreement for federal assistance under the Infrastructure Program for Sub-Grantees related to Disaster Declaration #DR-1187, Disaster Application #053-43000.

Adopted. Yeas, 13; Nays none.

Passed December 30, 1997. J. Cherryhomes, President of Council.

Approved January 5, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**RESOLUTION 97R-447**

**By Campbell**

**Authorizing the initial deposit of grant funds into the appropriate special revenue funds with transfer to the appropriate City funds.**

Resolved by The City Council of The City of Minneapolis:

That the federal grant funds received related to Disaster Declaration #DR-1187 be deposited into the Grants-Federal Fund (030).

Be it further resolved that the State grant funds received related to the above disaster be deposited into the Grants-Other Fund (060).

Be it further resolved that, after the above deposits have occurred, said funds shall be transferred into the City funds which incurred the original costs, as outlined in Petn No 263385, and

that the Finance Officer be authorized to adjust appropriations and make the necessary transfers to accomplish the above.

Adopted. Yeas, 13; Nays none.

Passed December 30, 1997. J. Cherryhomes, President of Council.

Approved January 5, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**RESOLUTION 97R-448**

**By Campbell**

**Amending The 1998 Capital Improvement Appropriation Resolution.**

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution be amended by increasing the 1998 Flood Mitigation Program by increasing the following appropriations:

**11th Avenue Tunnel**

\$218,250	Federal Grant	730-932-9322
43,650	State Grant	730-932-9322
29,100	Fund 730 Rev	730-932-9322

**Hennepin & Washington Tunnel**

\$71,250	Federal Grant	730-932-9322
14,250	State Grant	730-932-9322
9,500	Fund 730 Rev	730-932-9322

**St. Mary's Tunnel**

\$170,250	Federal Grant	730-932-9322
34,050	State Grant	730-932-9322
22,700	Fund 730 Rev	730-932-9322

**10th Av SE Tunnel**

\$337,500	Federal Grant	730-932-9322
67,500	State Grant	730-932-9322
45,000	Fund 730 Rev	730-932-9322

**Nicollet Tunnel**

\$182,250	Federal Grant	730-932-9322
37,050	State Grant	730-932-9322
24,700	Fund 730 Rev	730-932-9322

Adopted. Yeas, 13; Nays none.

Passed December 30, 1997. J. Cherryhomes, President of Council.

Approved January 5, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**W&M/Budget** – Your Committee recommends adoption of the policy developed by the City Attorney and Department of Human Resources entitled **City of Minneapolis Independent Contractor/ City Employee Determination Policy**, as contained in Petn No 263386.

Adopted. Yeas, 13; Nays none.

Passed December 30, 1997.

Approved January 5, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**W&M/Budget** – Your Committee, having received the recommendation of the Director of Human Resources to establish criteria for appointed City positions, now recommends approval of the following definition of appointed positions which will be applied, as future changes occur within City departments, to determine whether a position should be classified or appointed:

Appointed positions shall include all Charter department heads and other key executive positions that report directly to a department or policy maker that:

- Serve as key political staff reporting to an elected official;
- Are policy sensitive in nature at the department head level;
- Control large or sensitive operations accountable to policy makers; and
- Serve as public policy leaders and designers, and/or have broad City-wide scope of influence (not necessarily related to size).

Under the classification system, an appointed employee will score very high on Prerequisite Knowledge, Decisions and Action and Relationships:

- Requiring advanced specialized knowledge in several fields;
- Requiring complex decision making, and broad span of control; and
- Requiring high level and important working relationships.

Adopted. Yeas, 13; Nays none.

Passed December 30, 1997.

Approved January 5, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**W&M/Budget** – Your Committee, having received a report from the Director of Human Resources with the results of a reclassification study for two appointed positions in the Finance Department, now recommends approval of the following changes:

- a) Director, Management Analysis – Grade 12, salary range of \$63,118 to \$69,762 (1997 rates), with the incumbent's salary frozen at current rate until it reaches the new schedule; and
- b) Director, Financial Operations – Grade 12, salary range of \$65,477 to \$72,369 (1997 rates), with the salary increase retroactive to March 28, 1997.

Adopted. Yeas, 12; Nays none.

Declining to vote – Minn.

Passed December 30, 1997.

Approved January 5, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**W&M/Budget** – Your Committee, having received a report from the Director of Human Resources with the results of a reclassification study for three appointed positions in the Regulatory Services Department, now recommends approval of the following changes:

- a) Director, Licenses & Consumer Services – Grade 14, salary range of \$74,559 to \$82,407, retroactive to June 26, 1997;
- b) Assistant Director, Licenses & Consumer Services – Grade 12, salary range of \$66,657 to \$73,673, retroactive to June 26, 1997;
- c) Manager, Environmental Health – Grade 11, salary range of \$59,226 to \$65,460, effective for the current incumbent as of September 11, 1997.

Adopted. Yeas, 12; Nays none.

Declining to vote – Minn.

Passed December 30, 1997.

Approved January 5, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**W&M/Budget** – Your Committee, having received a report from the Director of Human Resources with the results of a reclassification study for five appointed positions in the Health Department, now recommends approval of the following changes:

- a) Commissioner of Health – Grade 16, salary range of \$84,584 to \$93,488 (1997 range), with the incumbent's salary frozen at current rate until it reaches the new schedule;
- b) Director, Planning and Administration – Grade 12, salary range of \$64,887 to \$71,718 (1997 range), retroactive to August 15, 1997;
- c) Director, Programs and Services – Grade 12, salary range of \$63,708 to \$70,414 (1997 range), retroactive to August 15, 1997;

d) Director, Research – Grade 12, salary range of \$62,528 to \$69,110 (1997 range), retroactive to August 15, 1997; and

e) Director, Policy and Advocacy – Grade 12, salary range of \$62,528 to \$69,110 (1997 range).

Scott moved that the report be referred back to the Ways & Means/Budget Committee. Seconded.

Adopted upon a voice vote.

Campbell and Niland, at their request, recorded as voting “no”.

**W&M/Budget** – Your Committee recommends that Noel James, who will be appointed to the position of Council Member Assistant/Aide by Council President Cherryhomes, be granted the fourth step rate of pay, effective January 5, 1998.

Adopted. Yeas, 13; Nays none.

Passed December 30, 1997.

Approved January 5, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**W&M/Budget** – Your Committee recommends that Michael Rainville and John Magnuson be reappointed to the Minneapolis Telecommunications Network Board, both for terms from January 15, 1998 through January 15, 2001.

Adopted. Yeas, 13; Nays none.

Passed December 30, 1997.

Approved January 5, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**W&M/Budget** – Your Committee, having under consideration the Welfare-To-Work Plan, now recommends that the proper City officers be authorized to enter into a Joint Powers Agreement with Hennepin County which will delineate relationships and responsibilities for the implementation of the plan, including designation of the City as having the primary responsibility for the day to day operation of the county-wide welfare-to-work employment program paid for with County welfare program funds.

Your Committee further recommends that the proper City officers be authorized to receive \$435,000 from Hennepin County to provide for management of the MFIP-S vendor contracts.

Adopted. Yeas, 13; Nays none.

Passed December 30, 1997.

Approved January 5, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**W&M/Budget** – Your Committee recommends that the lawsuits filed by the following individuals be settled as follows: 150-690 Jimmy Doolittle and Robert J. Schmitz, his attorney, \$22,000; Illinois Farmers Insurance, as subrogee of Rebecca Ingersoll, \$6,185.85; James Nordlie and Diana Y. Morrissey, his attorney, \$7,500.

Adopted. Yeas, 13; Nays none.

Passed December 30, 1997.

Approved January 5, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**W&M/Budget** – Your Committee recommends that the proper City officers be authorized to issue a Request for Proposals (RFP) seeking construction management/contractor services for the proposed Convention Center Expansion Project.

Adopted. Yeas, 13; Nays none.

Passed December 30, 1997.

Approved January 5, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**W&M/Budget** – Your Committee recommends that the proper City officers be authorized to enter into a grant agreement with Hennepin County to receive \$203,239 for the City’s portion of a U.S. Department of Health and Human Services, Violence Against Women Act grant. Said funds shall be used to improve prosecutors’ use of existing information systems.

Your Committee further recommends passage of the accompanying resolution increasing the appropriation for the Attorney Agency in the Grants-Federal Fund by \$203,239, recognizing the receipt of said grant.

Adopted. Yeas, 13; Nays none.

Passed December 30, 1997.

Approved January 5, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

#### **RESOLUTION 97R-449**

**By Campbell**

#### **Amending The 1998 General Appropriation Resolution.**

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution be amended by increasing the appropriation for the Attorney

Agency in the Grants-Federal Fund (030-140-1410) by \$203,239.

Adopted. Yeas, 13; Nays none.

Passed December 30, 1997. J. Cherryhomes, President of Council.

Approved January 5, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**W&M/Budget** – Your Committee, to whom was referred ordinances amending Title 2, Chapter 14 of the Minneapolis Code of Ordinances relating to Administration: In General, repealing Section 14.70 relating to bonds of certain employees required and enacting a new Section 14.70 authorizing that City officers and employees be covered by a blanket performance & fidelity bond in an amount to be determined by the Finance Officer, now recommends that said ordinances be given their second reading for amendment and passage.

Adopted. Yeas, 13; Nays none.

Passed December 30, 1997.

Approved December 30, 1997. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

(Republished January 31, 1998)

**ORDINANCE 97-Or-106**

**By Campbell**

**Intro & 1st Reading: 12/12/97**

**Ref to: W&M/Budget**

**2nd Reading: 12/30/97**

**Amending Title 2, Chapter 14 of the Minneapolis Code of Ordinances relating to Administration: In General.**

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

Section 1. That Section 14.70 of the above-entitled ordinance be and is hereby repealed.

Adopted. Yeas, 13; Nays none.

Passed December 30, 1997. J. Cherryhomes, President of Council.

Approved December 30, 1997. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

(Republished January 31, 1998)

**ORDINANCE 97-Or-107**

**By Campbell**

**Intro & 1st Reading: 12/12/97**

**Refer to: W&M/Budget**

**2nd Reading: 12/30/97**

**Amending Title 2, Chapter 14 of the Minneapolis Code of Ordinances relating to Administration: In General.**

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

Section 1. That the Minneapolis Code of Ordinances be amended by adding thereto a new Section 14.70 to read as follows:

**14.70. Bonds of certain employees required.**

All officers and employees of the City of Minneapolis shall be covered by a blanket performance and fidelity bond. The Chief Financial Officer of the City of Minneapolis shall set the amount of said blanket bond but in no case shall the bond be less than one million dollars (\$1,000,000.00) per occurrence.

Adopted. Yeas, 13; Nays none.

Passed December 30, 1997. J. Cherryhomes, President of Council.

Approved December 30, 1997. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

(Republished January 31, 1998)

**W&M/Budget** – Your Committee recommends that the proper City officers be authorized to issue a Request for Proposals (RFP) seeking professional consulting services to assist the City Coordinator in implementing Phase II of the Human Resources Reform project.

Adopted. Yeas, 13; Nays none.

Passed December 30, 1997.

Approved January 5, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**W&M/Budget** – Your Committee recommends that the proper City officers be authorized to amend Contract #11164 with KIVA, Inc. to continue implementation of the Building Information and Inspections System (BIIS) project, increasing the amount of the contract by \$91,500, for a new total not to exceed \$364,051, payable from the Strategic Information Systems Project (SISP). Authorization to increase the contract is granted notwithstanding the City's policy requiring a request for proposals, based on the special nature of the KIVA software and the professional expertise required.

Adopted. Yeas, 13; Nays none.

Passed December 30, 1997.

Approved January 5, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**W&M/Budget** – Your Committee recommends that the Local Service Unit Plan for the Food Stamp, Employment and Training and the Minnesota Family Investment Program, which has been cooperatively prepared by City and County staff, be forwarded to the Mayor for her approval.

Adopted. Yeas, 13; Nays none.

Passed December 30, 1997.

Approved January 5, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**W&M/Budget** – Your Committee recommends that the proper City officers be authorized to issue the following Fund Availability Notice (FAN) to the Anishinabe Council of Job Developers, providing funds approved in the Phillips American Indian Neighborhood Revitalization Program (NRP) Action Plan for neighborhood employment and training services:

<b>Funds</b>	<b>Agency</b>	<b>Master Contr #</b>	<b>Period</b>	<b>Amount</b>	<b>FAN#</b>
060-860-8600	Anishinabe Council of Job Developers	10010	1/1/98 – 12/31/98	\$40,000	75-3

Adopted. Yeas, 13; Nays none.

Passed December 30, 1997.

Approved January 5, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**W&M/Budget** – Your Committee recommends that the proper City officers be authorized to issue the following Fund Availability Notices (FAN) providing Community Resource Program funds allocated for adult training and placement to members of the Neighborhood Employment Network and for vocational training:

<b>Funds</b>	<b>Agency</b>	<b>Master Contr #</b>	<b>Period</b>	<b>Amount</b>	<b>FAN#</b>
060-860-8600	Mpls Urban League	10001	1/1/98 – 12/31/98	\$19,000	29-1
060-860-8600	Pillsbury Neighborhood Services	10007	1/1/98 – 12/31/98	\$26,000	29-1
060-860-8600	Phillips Comm Dev Corp	10003	1/1/98 – 12/31/98	\$ 8,000	29-1
060-860-8600	HIRED	10009	1/1/98 – 12/31/98	\$19,000	29-1
060-860-8600	Loring Nicollet Bethlehem Ctr	10008	1/1/98 – 12/31/98	\$19,000	29-1
060-860-8600	E Side Neigh Servs	10002	1/1/98 – 12/31/98	\$12,000	29-1
060-860-8600	Anishinabe Council of Job Developers	10010	1/1/98 – 12/31/98	\$12,000	29-1

Adopted. Yeas, 13; Nays none.

Passed December 30, 1997.

Approved January 5, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**W&M/Budget** – Your Committee, having under consideration the report of the Minneapolis Arts Commission Advisory Panel for the Neighborhood Arts New Presenters Program for Round 14, now recommends approval of the funding recommendations (as contained in Petn No 263380) which will provide City funds in the amount of \$10,000, matched with donated funds of \$15,000, to assist with 23 art programs and activities in the City.

Adopted. Yeas, 13; Nays none.

Passed December 30, 1997.

Approved January 5, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**W&M/Budget** – Your Committee recommends that the lawsuit filed against the City by Mga Susu, Inc. (418 Club) be settled by payment of attorney’s fees and costs as follows:

150-690 Mga Susu, Inc., a Minnesota corporation, and Randall D.B. Tigue, their attorney, \$6,446.74.

Adopted. Yeas, 13; Nays none.

Passed December 30, 1997.

Approved January 5, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**W&M/Budget** – Your Committee recommends approval of the American Federation of State, County and Municipal Employees (AFSCME) Local 9, Attorney’s Unit Labor Agreement, as set forth in Petn No 263386, which summarizes the major proposed terms of said agreement; and that the proper City officers be authorized to execute a 24 month contract, effective January 1, 1998 through December 31, 1999.

Your Committee further recommends passage of the accompanying amendment to the Salary Ordinance providing for implementation of salary adjustments called for in said labor settlement.

Your Committee further recommends that said ordinance be summarized for publication.

Adopted. Yeas, 13; Nays none.

Passed December 30, 1997.

Approved January 5, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Ordinance 97-Or-108 amending Title 2, Chapter 20 of the Minneapolis Code of Ordinances relating to Administration: Personnel, amending Section 20.10.01 to provide for salary adjustments called for in the labor agreement settlement with the American Federation of State, County & Municipal Employees (AFSCME) Local 9, Attorney Unit, was passed December 30, 1997 by the City Council and approved January 5, 1998 by the Mayor. A complete copy of this ordinance is available for public inspection in the office of the City Clerk.

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

**ORDINANCE 97-Or-108**  
**By Campbell**  
**1st & 2nd Readings: 12/30/97**

**Amending Title 2, Chapter 20 of the Minneapolis Code of Ordinances relating to Administration: Personnel.**

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

Section 1. That the following classifications in Section 20.10.01 of the above-entitled ordinance be amended to make the following changes effective January 1, 1998.

20.10.01 Council Jurisdiction.

The compensation of the listed classifications under City Council jurisdiction shall be provided in this Chapter.

The rates of pay herein provided shall be effective as of January 1, 1998, July 1, 1998, January 1, 1999, and July 1, 1999, except as hereinafter provided, and shall apply to all persons in the employ of the City on or after the enumerated effective date, including those who have since such date retired or have been laid off through no fault or delinquency of such employee, but shall not apply to any employee heretofore separated from the service by voluntary resignation or through fault or delinquency on the part of such employee.

The rates stated herein shall be the bi-weekly salary rates unless stated otherwise.

**ATTORNEY'S (A009)**  
**Effective January 1, 1998**

FLSA	CODE	CLASSIFICATION	P	1st Step	2nd Step	3rd Step	4th Step	5th Step	6th Step	7th Step
E	267	Assistant City Attorney I	B	1,412	1,629	1,967	2,074	2,183	2,300	2,425
E	268	Assistant City Attorney II	B	2,169	2,505	2,645	2,786	2,936	3,096	3,262
E	270	Assistant City Attorney II (MCDA)	B	2,169	2,505	2,645	2,786	2,936	3,096	3,262
E	874	Assistant City Attorney III	B	2,303	2,657	2,804	2,953	3,113	3,280	3,460

Provided that employees in this section shall receive the following longevity:

- \$397 annual longevity beginning at the 10th year of service
- \$626 annual longevity beginning at the 15th year of service
- \$731 annual longevity beginning at the 20th year of service

Section 2. That the following classifications in Section 20.10.01 of the above-entitled ordinance be amended to make the following changes effective July 1, 1998.

**ATTORNEY'S (A009)**  
**Effective July 1, 1998**

FLSA	CODE	CLASSIFICATION	P	1st STEP	2nd STEP	3rd STEP	4th STEP	5th STEP	6th STEP	7th STEP
E	267	Assistant City Attorney I	B	1,419	1,637	1,977	2,084	2,194	2,312	2,437
E	268	Assistant City Attorney II	B	2,180	2,518	2,658	2,800	2,951	3,111	3,278
E	270	Assistant City Attorney II (MCDA)	B	2,180	2,518	2,658	2,800	2,951	3,111	3,278
E	874	Assistant City Attorney III	B	2,315	2,670	2,818	2,968	3,129	3,296	3,477

Provided that employees in this section shall receive the following longevity:

- \$397 annual longevity beginning at the 10th year of service
- \$626 annual longevity beginning at the 15th year of service
- \$731 annual longevity beginning at the 20th year of service

Section 3. That the following classifications in Section 20.10.01 of the above-entitled ordinance be amended to make the following changes effective January 1, 1999.

**ATTORNEY'S (A009)**  
**Effective January 1, 1999**

FLSA	CODE	CLASSIFICATION	P	1st STEP	2nd STEP	3rd STEP	4th STEP	5th STEP	6th STEP	7th STEP
E	267	Assistant City Attorney I	B	1,447	1,670	2,017	2,126	2,238	2,358	2,486
E	268	Assistant City Attorney II	B	2,224	2,568	2,711	2,856	3,010	3,173	3,344
E	270	Assistant City Attorney II (MCDA)	B	2,224	2,568	2,711	2,856	3,010	3,173	3,344
E	874	Assistant City Attorney III	B	2,361	2,723	2,874	3,027	3,192	3,362	3,547

Provided that employees in this section shall receive the following longevity:

- \$522 annual longevity beginning at the 10th year of service
- \$626 annual longevity beginning at the 15th year of service
- \$731 annual longevity beginning at the 20th year of service

Section 4. That the following classifications in Section 20.10.01 of the above-entitled ordinance be amended to make the following changes effective July 1, 1999.

**ATTORNEY'S (A009)  
Effective July 1, 1999**

FLSA	CODE	CLASSIFICATION	P	1st STEP	2nd STEP	3rd STEP	4th STEP	5th STEP	6th STEP	7th STEP
E	267	Assistant City Attorney I	B	1,454	1,678	2,027	2,137	2,249	2,370	2,498
E	268	Assistant City Attorney II	B	2,235	2,581	2,725	2,870	3,025	3,189	3,361
E	270	Assistant City Attorney II (MCDA)	B	2,235	2,581	2,725	2,870	3,025	3,189	3,361
E	874	Assistant City Attorney III	B	2,373	2,737	2,888	3,042	3,208	3,379	3,565

Provided that employees in this section shall receive the following longevity:

- \$522 annual longevity beginning at the 10th year of service
- \$626 annual longevity beginning at the 15th year of service
- \$731 annual longevity beginning at the 20th year of service

Adopted. Yeas, 13; Nays none.  
Passed December 30, 1997. J. Cherryhomes, President of Council.  
Approved January 5, 1998. S. Sayles Belton, Mayor.  
Attest: M. Keefe, City Clerk.

**W&M/Budget** – Your Committee, having reviewed the 1997 Preliminary Year End Budget Status Report (Petn No 263385) and accompanying recommendations of the Finance Department, now recommends approval of the following budgetary directions:

- a) An appropriation increase up to \$1.7 million for the Public Works Department to be supported by reimbursements and transfers from other Public Works enterprise activities;
- b) A reduction in internal service charges or an increase in appropriation up to \$2.8 million for the Police Department to remain within budget limitations for 1997;
- c) An appropriation increase of \$1.5 million for the 1997 Strategic Information Systems Plan (SISP), for which bonds will be issued in 1998; and
- d) Passage of the accompanying resolutions providing for said appropriation increases and for technical appropriations amendments recommended by the Finance Department.

Adopted. Yeas, 13; Nays none.  
Passed December 30, 1997.  
Approved January 5, 1998. S. Sayles Belton, Mayor.  
Attest: M. Keefe, City Clerk.

**RESOLUTION 97R-450  
By Campbell**

**Amending The 1997 General Appropriation Resolution.**

Resolved by The City Council of The City of Minneapolis:  
That the above-entitled resolution, as amended, be further amended as follows:

- a) By increasing the appropriation for the Public Works – Street & Malls Agency in the General Fund (010-607) by \$1.7 million;
  - b) By increasing the appropriation for the Police Department Agency in the General Fund (010-400) in an amount up to \$2.8 million;
  - c) By increasing the appropriation for the Inspections Department in the General Fund (010-850) by \$153,850; and
  - d) By increasing the appropriation for the Licenses & Consumer Services Agency in the Municipal Parking Fund (750-835) by \$175,000.
- Adopted. Yeas, 13; Nays none.  
Passed December 30, 1997. J. Cherryhomes, President of Council.  
Approved January 5, 1998. S. Sayles Belton, Mayor.  
Attest: M. Keefe, City Clerk.

**RESOLUTION 97R-451**  
**By Campbell**

**Amending The 1997 Capital Improvement Appropriation Resolution.**

Resolved by The City Council of The City of Minneapolis:  
That the above-entitled resolution, as amended, be further amended by increasing appropriation for the SISPP Projects Agency in the Permanent Improvement Fund (410-972) by \$1.5 million.  
Adopted. Yeas, 13; Nays none.  
Passed December 30, 1997. J. Cherryhomes, President of Council.  
Approved January 5, 1998. S. Sayles Belton, Mayor.  
Attest: M. Keefe, City Clerk.

The **ZONING & PLANNING** Committee submitted the following reports:

**Z&P** – Your Committee, having under consideration the appeal filed by Dawne Butler (V-4252) from the decision of the Board of Adjustment denying her application for variation of front yard from 25’ or average of block, whichever is greater, to 0’ to permit off-street parking between the front of the dwelling and the front lot line at 4115 Upton Av S, now recommends that said appeal be granted.  
Adopted. Yeas, 12; Nays none.  
Absent – Rainville.  
Passed December 30, 1997.  
Approved January 5, 1998. S. Sayles Belton, Mayor.  
Attest: M. Keefe, City Clerk.

**Z&P** – Your Committee, having under consideration the appeal filed by Basim Sabri from the decision of the City Planning Commission approving the application of the John Sherrell, for the Coffee Gallery, for a site plan review and parking variance from 8 spaces to zero spaces at 2002 Lyndale Av S, now recommends that said appeal be denied.  
Adopted. Yeas, 11; Nays none.  
Declining to vote – Niland.  
Absent – Rainville.  
Passed December 30, 1997.  
Approved December 30, 1997. S. Sayles Belton, Mayor.  
Attest: M. Keefe, City Clerk.  
(Published January 2, 1998).

**Z&P** – Your Committee, having under consideration the petition of Dayton Hudson Corporation (#1211) to vacate the alley located in the block bounded by 10th & 11th Sts S, Nicollet Mall and LaSalle Avenue, which runs from LaSalle Av to Nicollet Mall, to assemble a site for construction of a multi-story office building on the north half of the block, now finds that said alley is no longer needed for public travel and recommends concurrence in the recommendation of the Planning Commission that said petition be granted by passage of the accompanying resolution.

Adopted. Yeas, 12; Nays none.  
Absent – Rainville.  
Passed December 30, 1997.  
Approved January 5, 1998. S. Sayles Belton,  
Mayor.  
Attest: M. Keefe, City Clerk.

**RESOLUTION 97R-452**  
**By Scott**

**Vacating the alley located in the block bounded by 10th Street South, 11th Street South, Nicollet Mall and LaSalle Avenue, which runs from LaSalle Avenue to Nicollet Mall.**

Resolved by The City Council of The City of Minneapolis:

That all that part of the alley located in the block bounded by 10th Street South, 11th Street South, Nicollet Mall and LaSalle Avenue, which runs from LaSalle Avenue to Nicollet Mall, is hereby vacated.

Adopted. Yeas, 12; Nays none.  
Absent – Rainville.  
Passed December 30, 1997. J. Cherryhomes,  
President of Council.  
Approved January 5, 1998. S. Sayles Belton,  
Mayor.  
Attest: M. Keefe, City Clerk.

**Z&P** – Your Committee, having under consideration the petition of Garelick Steel Company, Inc (#1204) to vacate 19th Av N lying east of 2nd St N to allow building of a new 12,000 square foot office/warehouse structure on the south side of the vacated portion of 19th Av N, now finds that said avenue is no longer needed for public travel and recommends concurrence in the recommendation of the Planning Commission that said petition be granted by passage of the accompanying resolution.

Adopted. Yeas, 12; Nays none.  
Absent – Rainville.  
Passed December 30, 1997.  
Approved January 5, 1998. S. Sayles Belton,  
Mayor.  
Attest: M. Keefe, City Clerk.

**RESOLUTION 97R-453**  
**By Scott**

**Vacating 19th Avenue North lying East of 2nd Street North.**

Resolved by The City Council of The City of Minneapolis:

That all that part of 19th Avenue North lying East of 2nd Street North is hereby vacated.

Adopted. Yeas, 12; Nays none.  
Absent – Rainville.  
Passed December 30, 1997. J. Cherryhomes,  
President of Council.  
Approved January 5, 1998. S. Sayles Belton,  
Mayor.  
Attest: M. Keefe, City Clerk.

**Z&P** – Your Committee recommends approval of the following reappointments to the Zoning Board of Adjustment for three year terms of office, which expire December 31, 2000:

- a) Marcella Grandpre, 3030 W 43rd St, Minneapolis, MN 55410 (Ward 13);
- b) John George, 5111 Knox Av N, Minneapolis, MN 55430 (Ward 4);
- c) Jeremy Steiner, 3710 W 22nd St, Minneapolis, MN 55416 (Ward 7).

Adopted. Yeas, 12; Nays none.  
Absent – Rainville.  
Passed December 30, 1997.  
Approved January 5, 1998. S. Sayles Belton,  
Mayor.  
Attest: M. Keefe, City Clerk.

**Z&P** – Your Committee, having under consideration the Sumner-Glenwood and Environs Small Area Plan initiated by the Hollman vs. Cisneros Framework, now recommends concurrence in the recommendation of the Planning Commission that said Plan be adopted and implemented, as set forth in Petn No 263395.

Adopted. Yeas, 12; Nays none.  
Absent – Rainville.  
Passed December 30, 1997.  
Approved January 5, 1998. S. Sayles Belton,  
Mayor.  
Attest: M. Keefe, City Clerk.

**Z&P** – Your Committee, having under consideration the appeal filed by the Minneapolis Community Development Agency from the decision of the Heritage Preservation Commission which denied their application for a demolition permit for the Washburn Crosby Company Grain Elevators No. 2 and 3 located at 900 S 2nd St (Grain Elevator No. 2 located within the St Anthony Falls Historic District), now recommends that said appeal be granted.

Adopted. Yeas, 12; Nays none.

Absent – Rainville.

Passed December 30, 1997.

Approved January 5, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**Z&P** – Your Committee, having under consideration the “Comments of the City of Minneapolis regarding the Federal Environmental Assessment (EA) for extension of Runway 4-22 to 12,000 feet” at the Minneapolis-St. Paul International Airport, which includes a “temporary” 900 foot extension to the northwest end of Runway 12R-30L (south parallel runway), now recommends adoption of said Comments for submission to the Metropolitan Airports Commission (MAC), as set forth in Petn No 263395.

Your Committee further recommends passage of the accompanying resolution urging the MAC to make substantive changes to the EA prepared for proposed runway extensions at the airport or to prepare a full Environmental Impact Statement for the proposed projects.

Adopted. Yeas, 12; Nays none.

Absent – Rainville.

Passed December 30, 1997.

Approved December 30, 1997. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

(Published January 2, 1998).

**RESOLUTION 97R-454**  
**By Scott, McDonald, Mead,**  
**Niland, Biernat, Minn,**  
**Dziedzic, Campbell,**  
**Rainville, Cherryhomes,**  
**Herron, Thurber, Schulstad**

**Urging the Metropolitan Airports Commission to make substantive changes to the Environmental Assessment (EA) prepared for proposed runway extensions at the Minneapolis-Saint Paul International Airport or to prepare a full Environmental Impact Statement for the proposed projects.**

Whereas, the Metropolitan Airports Commission (MAC) has proposed a permanent extension to Runway 4-22 at MSP International Airport to accommodate long haul flights to Asia on a year round basis; and

Whereas, the MAC has also proposed a temporary extension to Runway 12R-30L to be

used during the construction of the Runway 4-22; and

Whereas, the EA states that the temporary extension to Runway 12R-30L will only be used for a single six-month period, but the construction timeline outline in the document discloses the temporary extension would be available for use for at least two and possible more years; and

Whereas, the EA has only assessed the environmental impacts of the temporary extension of Runway 12R-30L under “construction impacts” of the extension to Runway 4-22; and

Whereas, there is a very real threat that the temporary extension may be completed and the Runway 4-22 project abandoned thus forcing permanent use of the Runway 12R-30L extension;

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

That the Metropolitan Airports Commission make substantive changes to the existing Environmental Assessment to include a full analysis of the impacts of the proposed Runway 12R-30L or complete a full Environmental Impact Statement in order to identify all potential environmental impacts of the proposed projects.

Be It Further Resolved that copies of this resolution be sent to the Metropolitan Airports Commission, the Federal Aviation Administration and all other parties with an interest in this matter.

Adopted. Yeas, 12; Nays none.

Absent – Rainville.

Passed December 30, 1997. J. Cherryhomes, President of Council.

Approved December 30, 1997. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

(Published January 2, 1998).

**Z&P** – Your Committee recommends granting the application of P. Simon Kallal for a special permit, notwithstanding the Zoning Code, to operate a secondhand sporting goods store at 2420 E Hennepin Av (#1997-251).

Adopted. Yeas, 12; Nays none.

Absent – Rainville.

Passed December 30, 1997.

Approved January 5, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**Z&P** – Your Committee recommends granting the application of Bruce Cardinal for a special permit to install new 12’ X 6’ freestanding identification sign faces at 1808 University Av NE (#1997-242).

Adopted. Yeas, 12; Nays none.

Absent – Rainville.

Passed December 30, 1997.

Approved January 5, 1998. S. Sayles Belton,  
Mayor.

Attest: M. Keefe, City Clerk.

**Z&P** – Your Committee, to whom was referred an ordinance amending Title 20, Chapter 538 of the Minneapolis Code of Ordinances relating to **Zoning Code: Residence Districts**, to reduce the minimum lot area for offices in the R6A district and to reduce required parking, now recommends that said ordinance be returned to author.

Your Committee further recommends granting the application of Thomas McKinney for a special permit, notwithstanding the Zoning Code, to allow the University YMCA to proceed with its acquisition and construction activities at 1801 University Av SE, until December 31, 1998 (#1997-255).

Adopted. Yeas, 12; Nays none.

Absent – Rainville.

Passed December 30, 1997.

Approved January 5, 1998. S. Sayles Belton,  
Mayor.

Attest: M. Keefe, City Clerk.

#### MOTIONS

Herron, Chair of the Claims Committee, moved concurrence in the reports received from the City Attorney (Petn No 263396) recommending payment of workers' compensation to various employees and to the State Fund, and for payment of bills and professional services rendered claimants or employees injured on the job. Seconded.

Adopted. Yeas, 12; Nays none.

Absent – Rainville.

Passed December 30, 1997.

Approved January 5, 1998. S. Sayles Belton,  
Mayor.

Attest: M. Keefe, City Clerk.

Campbell moved to suspend Rule 1B of the Council Rules in order to hold the Organizational Meeting at 11:00 a.m. on January 2, 1998. Seconded.

Adopted upon a voice vote.

Biernat moved to waive the 14-day filing time as required by Chapter 455 of the Minneapolis Code of Ordinances for East Side Neighborhood Services, Inc. for a residential district block event

to be held December 18, 1997, between the hours of 3:00 p.m. and 8:30 p.m. on 2nd Street NE between 19th and 20th Streets, having approval granted by Public Works and the Police departments to grant said waiver. Seconded.

Adopted. Yeas, 13; Nays none.

Passed December 30, 1997.

Approved January 5, 1998. S. Sayles Belton,  
Mayor.

Attest: M. Keefe, City Clerk.

Biernat moved to refer the subject matter of an Ordinance amending Title 20, Chapters 538 and 540 of the Code of Ordinances to change the classification of educational and cultural institutions from a permitted use to a conditional use, to the Zoning & Planning Committee. Seconded.

Adopted upon a voice vote.

#### RESOLUTIONS

##### RESOLUTION 97R-455

**By Cherryhomes, Campbell,  
Biernat, Rainville, Niland,  
Scott, Herron, Thurber,  
McDonald, Mead,  
Schulstad and Minn**

**Honoring Council Member Walter Dziejdzic  
for his years of service to the citizens of  
Minneapolis.**

Whereas, Walter Dziejdzic served the citizens of Minneapolis as Police Officer for 25 years; and  
Whereas, Walter Dziejdzic won a special election to become First Ward Council Member in March 1977; and

Whereas, during his 21 years as Council Member, Walter Dziejdzic took pride in his constituent service. He took a hands-on approach and was the "Country Doctor" to the First Ward, making house calls to constituents who had a problem, no matter how big or small; and

Whereas, throughout his tenure as First Ward City Council Member, Walter Dziejdzic used his "Blue and Gold" Edison blood, sweat and tears to passionately promote his beloved East Side; and

Whereas, Council Member Walter Dziejdzic successfully and fervidly defended and spoke for the rights of working men and women; and

Whereas, Council Member Walter Dziejdzic used his wit, famous storytelling, and dogged determination to convince his colleagues to do what was right: vote along with him!

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

That the Mayor and the City Council express our gratitude and thanks to Walt Dziedzic for his many years of outstanding service to the citizens of the First Ward and all of Minneapolis, both as a Police Officer and a Council Member.

Be It Further Resolved that we wish Walter Dziedzic good luck and look forward to working with him as he continues to serve the city on the Minneapolis Park and Recreation Board.

Be It Further Resolved that we extend Walt Dziedzic and his family the City's best wishes for future endeavors.

Adopted. Yeas, 13; Nays none.

Passed December 30, 1997. J. Cherryhomes, President of Council.

Approved January 5, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**RESOLUTION 97R-456**  
**By Cherryhomes, Dziedzic,**  
**Campbell, Biernat, Niland,**  
**Scott, Herron, Thurber,**  
**McDonald, Mead,**  
**Schulstad and Minn**

**Honoring Council Member Alice Rainville for her years of service to the citizens of Minneapolis.**

Whereas, Alice W. Rainville was appointed to the Minneapolis City Council in January 1975 to fill the Fourth Ward seat vacated by John Derus; and

Whereas, Alice W. Rainville won her first general election in the Fourth Ward later that year in November 1975; and

Whereas, Alice W. Rainville was victorious in every subsequent election in 1977, 1979, 1981, 1983, 1985, 1989 and 1993, serving the Fourth Ward on the City Council for a total of twenty-three years; and

Whereas, when Alice W. Rainville was first appointed to the Minneapolis City Council, she was only the fourth woman in the history of Minneapolis to serve on the Minneapolis City Council; and

Whereas, Alice W. Rainville was elected by her colleagues to be the Vice President of the City Council in 1978, and in 1980 was the first woman in the history of the city elected President of the Minneapolis City Council, a post she held for ten years; and

Whereas, during her tenure on the City Council, Alice W. Rainville was a zealous advocate for working people and families, a tireless fighter for fair distribution of scarce resources, and always a protector of the public purse; and

Whereas, Alice W. Rainville's institutional knowledge and experience have been an important asset on which many rely and which cannot be replaced;

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

That the Mayor and the City Council express their gratitude and thanks to Alice W. Rainville for twenty-three years of outstanding service to the Fourth Ward and to the City of Minneapolis.

Be It Further Resolved that Alice W. Rainville be saluted and commended for the role she played in breaking ground for the women and men who came after her, and for her diligence, thoroughness and willingness to serve.

Be It Further Resolved that the Mayor and the City Council extend their best wishes to Alice W. Rainville in her further endeavors.

Adopted. Yeas, 13; Nays none.

Passed December 30, 1997. J. Cherryhomes, President of Council.

Approved January 5, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**RESOLUTION 97R-457**  
**By Cherryhomes, Dziedzic,**  
**Campbell, Biernat, Rainville,**  
**Niland, Herron, Thurber,**  
**McDonald, Mead,**  
**Schulstad and Minn**

**Honoring Council Member Pat Scott for her years of service to the citizens of Minneapolis.**

Whereas, Council Member Pat Scott has served the City of Minneapolis as Seventh Ward Council Member; and

Whereas, her service to Minneapolis includes election to the Minneapolis Board of Education in 1985 and election by her colleagues as Board Chair in 1988 and 1989; and

Whereas, during her eight years of service on the City Council she chaired the Zoning and Planning Committee and represented the City Council on the Minneapolis Planning Commission; and

Whereas, the Minneapolis Planning Commissioners have recently recognized her

twelve years of conscientious service on that body;  
and

Whereas, Council Member Scott has also served with distinction on both the Transportation and Public Works and Community Development Committees; and

Whereas, she was a founding member of the Executive Committee of the Downtown Transportation Management Organization; and

Whereas, in 1991 she was appointed to the Metropolitan Council's Transportation Advisory Board, has served as its Vice Chair since 1995, and is the retiring chair of its ISTEA Programming Committee; and

Whereas, after her 1995 election to the Board of the Association of Metropolitan Municipalities (AMM), she was appointed to chair its Transportation Policy Committee and has recently aided in the selection of the AMM's new Executive Director; and

Whereas, for the past year she has served as the representative of large cities on the newly-formed Metropolitan Area Geographic Information Systems Policy Board; and

Whereas, Council Member Scott was a leader in the development of the City's 2010 Plan for downtown Minneapolis for which she has been recognized by the Downtown Council of Minneapolis; and

Whereas, during this time she has also provided diligent, caring, and responsive service on many levels to strengthen the nine neighborhoods which comprise Ward Seven;

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

That the Mayor and the City Council express gratitude, admiration and thanks to Pat Scott for her twelve years of outstanding service to the citizens of Minneapolis.

Be It Further Resolved that we extend to Pat Scott and her family the City's best wishes for future endeavors.

Adopted. Yeas, 13; Nays none.

Passed December 30, 1997. J. Cherryhomes, President of Council.

Approved January 5, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**RESOLUTION 97R-458**  
**By Cherryhomes, Dziedzic,**  
**Campbell, Biernat, Rainville,**  
**Niland, Scott, Herron,**  
**Thurber, McDonald,**  
**Mead and Minn**

**Honoring Council Member Dennis Schulstad for his years of service to the citizens of Minneapolis.**

Whereas, Dennis W. Schulstad, a lifelong Minneapolis resident, was elected to the City Council in 1976 to represent the Twelfth Ward; and

Whereas, Denny's theme has always been "I'm your neighbor on the City Council"; and

Whereas, throughout his career, Denny has always worked for his South Minneapolis neighbors, providing his constituents with a high level of service; and

Whereas, Denny always looked out for the interest of the taxpayer; and

Whereas, in the last two decades he has been consistent and vocal in his concern over taxes, crime and basic city services; and

Whereas, his commitment to the crime issue led him to spend great amounts of his own time and money, writing letters, making phone calls and appearing before groups all over the metro area to explain the depth of the problem; and

Whereas, he served on the board of directors for the Greater Minneapolis Convention and Visitors Association, the Mississippi River Coordinating Commission, the Aquatennial Association and the Hiawatha YMCA; and

Whereas, in 1997 he was named the Aquatennial Commodore. In his role as ambassador for Minneapolis, Denny has acted with dignity, integrity and honor that defined him on the Council.

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

That the Mayor and the City Council express our gratitude and thanks to Dennis Schulstad for his 22 years of outstanding service to the citizens of Minneapolis.

Be It Further Resolved that we extend Dennis Schulstad and his family the City's best wishes for future endeavors.

Adopted. Yeas, 13; Nays none.

Passed December 30, 1997. J. Cherryhomes, President of Council.

Approved January 5, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Dziedzic, Campbell, Biernat, Rainville, Cherryhomes, Niland, Scott, Herron, Thurber, McDonald, Mead, Schulstad and Minn offered a resolution honoring Tom Bordwell for his years of service to the City of Minneapolis.

Adopted. Yeas, 13; Nays none.

Passed December 30, 1997. J. Cherryhomes, President of Council.

Approved January 5, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

(Not Published. See Resolution 97R-459 on file in the office of the City Clerk.)

#### UNFINISHED BUSINESS

Licensed Establishments & Trades: Passage of Ordinance amending Title 4 of the Code of Ordinances by adding Chapter 78 entitled “**Enacting Moratoria on Licensed Establishments and Trades**”, amending Titles 4, 10, 11, 13 and 14 to allow the city to enact moratoria, etc; Authorize summmary publication. (PS&RS, Postponed 9/26/97)

Biernat moved to refer this report to the Intergovernmental Relations Committee. Seconded. Adopted upon a voice vote.

Salary for Elected Officials: Passage of Salary Ordinance establishing the salary rate for the Mayor and City Council Members for the years 1998-2001, providing a 2% annual increase or less based on Consumer Price Index. (W&M/Budget, Postponed 12/12/97)

**W&M/Budget** – Your Committee, to whom was referred back an ordinance establishing salary rates for City Council Members and the Mayor, now recommends passage of the accompanying amendment to the Salary Ordinance providing for a yearly increase of 2% for the years 1998 through 2001, with that increase to be reduced accordingly if the Consumer Price Index-Urban is less than 2% in any of those years.

Minn moved to substitute the following report for the above report. Seconded.

Adopted upon a voice vote.

**W&M/Budget** – Your Committee, to whom was referred back an ordinance establishing salary rates for City Council Members and the Mayor, now recommends a yearly increase for the years 1998 through 2001, as follows:

\$2,000 from January 1, 1998 to December 31, 1998;

\$2,000 from January 1, 1999 to December 31, 1999;

\$1,000 from January 1, 2000 to December 31, 2000; and

\$1,000 from January 1, 2001 to December 31, 2001.

Your Committee further recommends that in

order to accept any increase in salary, the Council Member must sign a letter addressed to the City Finance Officer requesting the approved increase.

Adopted. Yeas, 8; Nays, 5 as follows:

Yeas – Scott, Rainville, Dziejdzic, Campbell, Biernat, McDonald, Minn, Cherryhomes.

Nays – Schulstad, Herron, Thurber, Niland, Mead.

Passed December 30, 1997.

Approved January 5, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

#### NEW BUSINESS

Campbell offered an Ordinance amending Title 2, Chapter 20 of the Minneapolis Code of Ordinances relating to **Administration: Personnel**, which was given its first reading and referred to the Ways & Means/Budget Committee (Re Health/dental insurance continuation for laid off employees).

Campbell moved to adjourn. Seconded.

Adopted. Yeas, 13; Nays none.

Adjourned.

MERRY KEEFE,  
City Clerk.  
98-0021