

MINNEAPOLIS CITY COUNCIL OFFICIAL PROCEEDINGS

REGULAR MEETING OF NOVEMBER 21, 2001

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Room 132 City Hall
250 South 5th Street
Minneapolis, Minnesota
November 21, 2001 - 9:30 a.m.

Council President Cherryhomes in the Chair.

Present - Council Members Thurber, Ostrow, Campbell, Biernat, Niland, Goodman, Colvin Roy, Mead, Lane, Lilligren, Johnson, Council President Cherryhomes.

Absent - Council Member McDonald.

Campbell moved acceptance of the minutes of the regular meeting of November 9, 2001. 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

COMMUNITY DEVELOPMENT (See Rep):

COMMUNITY DEVELOPMENT AGENCY, MINNEAPOLIS (MCDA) (267441)

Lot Division: 2924-14th Ave S.

Great Lakes Media Center LLC: Resolution granting final approval to issue bonds for acquisition & renovation of 3000 N 2nd St.

One Ten Grant Project: Resolution providing for replacement credit enhancements for outstanding revenue bond issuance for One Ten Grant Apartments.

Tax Forfeited Properties: Resolution classifying 45 properties as non-conservation for various dispositions.

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

COMMUNITY DEVELOPMENT AGENCY, MINNEAPOLIS (MCDA) (267442)

Lofts on Arts Avenue: Resolution approving Redevelopment Plan.

FINANCE DEPARTMENT (267443)

Community Development Block Grant Funds: Authorize reappropriation of unspent CDBG funds that remain eligible for reprogramming.

NEIGHBORHOOD REVITALIZATION PROGRAM (NRP) (267444)

NRP Phase II Plan Development Advance Fund: Authorize increase in Advance Fund; request appropriation increase.

PUBLIC SAFETY AND REGULATORY SERVICES:

POLICE DEPARTMENT (267445)

SAFE Families: Report on initiative of the Police Department.

PUBLIC SAFETY AND REGULATORY SERVICES (See Rep):

LICENSES AND CONSUMER SERVICES (267446)

Licenses: Applications.

MINNESOTA STATE OFFICES, ADMINISTRATIVE HEARINGS (267446.1)

Uptown Antiques and General Store (2833-35 Hennepin Av): Official record of Administrative Law Judge hearing, including tape recording of hearing.

DHS CORPORATION (267447)

Uptown Antiques and General Store (2833-35 Hennepin Av): Request to withdraw application for Antique Dealer and Precious Metal Dealer License renewals.

PUBLIC SAFETY AND REGULATORY SERVICES and WAYS & MEANS/BUDGET

POLICE DEPARTMENT (267448)

Community Crime Prevention/SAFE Study: Recommendations from Public Strategies Group on management structure at CCP/SAFE.

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

FIRE DEPARTMENT (267449)

Surplus Apparatus: Approval to donate 1978 Ford ladder truck tractor to Bill & Bonnie Daniels Fire Hall Museum Board of Trustees.

POLICE DEPARTMENT (267450)

National Integrated Ballistic Information Network: Authorize Police Department to participate with Bureau of Alcohol, Tobacco and Firearms, through Memorandum of Understanding, to allow installation of the provided ballistics imaging equipment and to administer the network solely at MPD.

PUBLIC SAFETY AND REGULATORY SERVICES and ZONING AND PLANNING (See Rep):

LICENSES AND CONSUMER SERVICES (267451)

Touch of Class Custom Rim and Detail (2110 W Broadway): Revoke Site Plan Review Permit and Car Wash License for failure to complete site plan review process; with attachments.

TRANSPORTATION AND PUBLIC WORKS (See Rep):

PLANNING COMMISSION/DEPARTMENT (267452)

Metropolitan Airports Commission Capital Improvement Program: City comments.

PUBLIC WORKS AND ENGINEERING (267453)

Currie Maintenance Facility Project: Final payment to Knutson Construction Services.

Graffiti Removal Procedures for Solid Waste & Recycling Division: Procedures for graffiti abatement on private property and City property.

PUBLIC WORKS AND ENGINEERING (267454)

Special Service Districts: Approve services and costs for Upton, Dinkytown, Central Av, Nicollet Av S, Stadium Village and Riverview.

Nicollet Av Bridge (Minnehaha Creek): Request roadway width variance from MnDOT.

E Franklin Av Parking: Approve parking zone changes between 25th & 27th Avs S.

Central Av NE Lighting Project: Supplemental agreement with Ridgedale Electric.

Traffic Signal at Washington Av N & 24th Av N: Removal of signal.

Traffic Signal at Penn and 36th Avs N: Relocate signal to Penn & 34th Avs N.

New Nicollet Mall Reconstruction Project: Assessment roll for services in 2002.

Public Works Department Special Assessments: Adopt & levy various assessment.

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

PUBLIC WORKS AND ENGINEERING (267455)

Stinson Blvd & Kennedy St NE Traffic Signal: Special assessment to property owner to install light.

Riverview Low Level Lighting Project: Add one light with special assessment of costs.

Modifications to Parking Meter System: Rate, time limit and enforcement changes to meters outside of downtown.

38th St and 3rd Av S Parking Study: Approve 8th Ward allotment from the 2001 Residential Parking Program for area parking study.

Council Chamber Renovation Project: Transfer project budget to Municipal Building Commission.

Engineering Consulting Pool: Selection of firms to be included in pool and authorization to commence negotiation and execution of a master services agreement.

Hennepin Av Theatre District Streetscape Project: Include in capital improvements budget and authorize expenditure of funds to be reimbursed by NRP.

Water Works Ultrafiltration Membrane Project: Contract with Black & Veatch for engineering and architectural services for design and construction management.

PURCHASING (267456)

OP #5549, accept low bid of Ionics, Inc. for an estimated expenditure of \$17,000,000 for a membrane filtration system.

WAYS AND MEANS BUDGET:

CONVENTION & VISITORS ASSOCIATION OF GREATER MPLS (267457)

Greater Minneapolis Convention & Visitors Association Performance Report: Receive & File Third Quarter 2001 Report.

CONVENTION CENTER (267458)

Convention Center Expansion Project: Receive & File change management actions.

HUMAN RESOURCES (267459)

Affirmative Action: Receive & File Third Quarter 2001 Report.

WAYS AND MEANS BUDGET (See Rep):

ATTORNEY (267460)

Administrative Enforcement and Hearing Process: Request for Proposals for hearing officers.

CONVENTION CENTER (267461)

Convention Center Expansion Project Change Orders to Contracts: Swanson & Youngdale, Inc; Premier Electrical Corporation; Kellington Construction, Inc; Harris Mechanical.

HUMAN RESOURCES (267462)

Trainee III Position: Salary Ordinance.

Animal Control Warden Position: Salary Ordinance.

Labor Agreement: Salary Ordinance for Minneapolis City Supervisors' Association.

Labor Agreement: Salary Ordinance for City Employees' Local #363, Laborers' Unit.

ZONING AND PLANNING:

INSPECTIONS/ZONING ADMINISTRATOR (267463.2)

Performance Bonds for Site Plans: Graph of sites in compliance.

ZONING AND PLANNING (See Rep):

HERITAGE PRESERVATION COMMISSION (267463)

University of St Thomas: Grant appeal from HPC decision denying Certificate of Appropriateness for skyway crossing Harmon Place; Appeal filed by Faegre & Benson; Staff report on application with findings & recommendation; HPC Minutes; Graphic.

Ordinance Amending Title 23, Chapter 599; Heritage Preservation Regulations: Staff report.

INSPECTIONS/BOARD OF ADJUSTMENT (267463.1)

Terpstra, Nicole (for Richard Antone), 2204 W 21st St: Board of Adjustment: Deny appeal for nonconforming use certificate; Notice of appeal & reasons therefor; Staff report on application for certificate with findings and recommendation, attached Inspections Dept records, Summary of Polk Directory records, Affidavit of Thomas Anderson, maps, drawings, photos; Minutes.

Leonard, Street and Deinard: Comments.

Jackson-King, Jennifer (Three Fish), 3070 Excelsior Blvd: Board of Adjustment: Grant appeal; Notice of appeal & reasons therefor; Staff report on application for sign variance with findings & recommendation, attached correspondence, maps, drawings, photos; Minutes.

Jackson-King, Jennifer: Photos, drawing, comments of Robert Muir Company.

PLANNING COMMISSION/DEPARTMENT (267464)

Sinclair Oil Station, 5510 Lyndale Av S: Planning Comsn: Deny appeal; Notice of appeal & reasons therefor; Minutes; Staff report on application for site plan review with findings & recommendation, with attached map, drawings, photos. LeVander, Gillen & Miller: Photos.

CITY CLERK/SPECIAL PERMITS (267464.1)

Lyndale Av S, 3405 (Ron Siron) walk-up service window for a coffee/desert cafe.

COMMUNICATIONS (267465)

Real Estate Advisory Board: Forward without recommendation names of 6 applicants for appointment -- Carson Brooks, Clarke Goset, Colette Lund, Laura O'Neill, Mary Beth Schultz, Halisi Edwards Staten.

INSPECTIONS/ZONING ADMINISTRATOR (267466)

Fremont Market (Khalidoun Abuhaikal), 3556 Fremont Av N: Notice of public hearing to consider whether site plan review should be revoked; Photos.

PLANNING COMMISSION/DEPARTMENT (267467)

Bottineau Commons, LLC, 1717 2nd St NE: Approve rezoning; Staff report on rezoning & related applications with findings & recommendation, attached maps, drawings, photos.

Housing Partners II, LLC: Approve alley vacation for southeasterly 2 ft of 2nd Av NE between 2nd St NE & University Av NE; Staff report with findings & recommendation, drawing.

Grace Temple Church, 1230 Logan Av N: Approve rezoning; Staff report on rezoning & related applications with findings & recommendation, attached map, drawings, photo, Northside Residents Development Council Residential Commercial Task Force minutes.

Awsomb & Associates, 814, 816, 816-1/2, 818, 824, 828 & 830 24th Av NE & 2330 Jackson St NE: Approve rezoning; Staff report on rezoning & related applications with findings & recommendation, attached maps, drawings, photos. Planning Comsn actions of 10/22/2001 and 11/5/2001.

PLANNING COMMISSION/DEPARTMENT (267468)

JADT Development Group, 2319 W River Rd: Planning Comsn: Approve rezoning application; Staff report on rezoning & related applications, with findings & recommendation, attached maps, travel demand plan, photos, drawings; Site plan as approved by Planning Commission; Action of Planning Commission.

Council Member McDonald: Comments of Katie Simon-Dastych, Susan M Breedlove, Donna Seline, Lind-Bohanon Neighborhood Association, Mississippi Corridor Neighbor Coalition, Mississippi River Basin Alliance, Twin Cities River Rats Water Ski Show Team, Mississippi Corridor Community Alliance, Denise Mazone, Bellcomb Technologies Incorporated, J. L. Strand, Aggregate Industries, Mary Jamin Maguire, Residents for Affordable Housing, Mike Ofjord; Star Tribune newspaper article by Steve Brandt; 4 pages from Upper Mississippi/Above the Falls Master Plan.

FILED:

CITY CLERK/SPECIAL PERMITS (267469)

Broadway St NE, 1800 (All Brite Sign) sign;

Lake St E, 4323 (Lawrence Sign) sign;

Nicollet Av S, 2344 (Sign A Rama) sign.

XCEL ENERGY (267470)

Utilities: Install pole.

**REPORTS OF
STANDING COMMITTEES**

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

Comm Dev - Your Committee, having under consideration the division of the lot at 2924 - 14th Ave S, as set forth in Petn No 267441, and having conducted a public hearing thereon, now recommends passage and summary publication of the accompanying resolution approving the division,

waiving the requirement of a subdivision plat and directing that a copy of the resolution be attached to the deeds conveying the subdivided parcels.

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

Adopted. Yeas, 12; Nays none.

Absent - McDonald.

Passed November 21, 2001.

Approved November 27, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Resolution 2001R-483, approving the subdivision of a lot at 2924-14th Ave S was passed November 21, 2001 by the City Council and approved November 27, 2001 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 2001R-483

By Niland

Approving the subdivision of a lot at 2924 - 14th Avenue South.

Whereas, the Minneapolis Community Development Agency (MCDA) has requested that a parcel of land located at 2924 - 14th Avenue South and legally described as Lot 13, Block 1, Eustis' 2nd Addition to Minneapolis be subdivided as follows:

Parcel TF-466A: The North 9 feet of Lot 13, Block 1, Eustis' 2nd Addition to Minneapolis;

Parcel TF-466B: The South 20 feet of Lot 13, Block 1, Eustis' 2nd Addition to Minneapolis; and

Whereas, the MCDA intends to convey the subdivided parcels listed above to the owners of the adjacent properties with the following parcels:

TF-466A: To the owner of the adjacent property at 2922 - 14th Avenue South for sideyard legally described as Lot 12, Block 1, Eustis' 2nd Addition to Minneapolis;

TF-466B: To be combined with 2926 - 14th Avenue South for new construction legally described as Lot 14, Block 1, Eustis' 2nd Addition to Minneapolis; and

Whereas, the proposed subdivision conforms with Minnesota Statutes Section 462.358 and Land Subdivision Regulations adopted by the Minneapolis City Council on July 14, 1995; and

Whereas, pursuant to due notice thereof published in Finance and Commerce on November 2, 2001, a public hearing on said subdivision and proposed sale was duly held in a joint meeting of the Community Development Committee of the City Council and the Operating Committee of the MCDA at 9:00 a.m.; November 13, 2001, in Room 132, Minneapolis City Hall, 350 South 5th Street, in the City of Minneapolis, County of Hennepin, State of Minnesota;

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

That the division of the above-described property be approved and the requirement of a subdivision plat be waived.

Be It Further Resolved that a certified copy of this resolution shall be attached to the deeds conveying the subdivided parcels.

Adopted. Yeas, 12; Nays none.

Absent - McDonald.

Passed November 21, 2001. J. Cherryhomes, President of Council.

Approved November 27, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Comm Dev - Your Committee, having under consideration a proposal to issue revenue bonds on behalf of Great Lakes Media Center, LLC to finance acquisition and renovation of the building 3000 N 2nd St for media related business, and having held a public hearing thereon, now recommends passage and summary publication of the accompanying resolution giving final approval to the issuance of up to

\$3 million in Empowerment Zone Tax-exempt Minneapolis Community Development Agency (MCDA), Limited Tax Supported Development Revenue Bonds, Common Bond Fund Series 2001, for the Great Lakes Media Center, to be issued through the Minneapolis Common Bond Fund and designating the Bonds as bonds entitled to the security provided by Ordinance No 87-Or-084, Tax Reserve and Pledge Ordinance, as set forth in Petn No 267441.

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 said Ordinance No 87-Or-084.

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

Niland moved that the report be referred back to the Community Development Committee. Seconded.

Adopted upon a voice vote.

Comm Dev - Your Committee, having under consideration a request of One Ten Grant Limited Partnership for a new credit enhancement provider to replace Wells Fargo Bank due to changes in the pricing and terms now being required by Wells Fargo Bank in relation to the One Ten Grant Apartments bond issuance as set forth in Petn No 267441, now recommends passage and summary publication of the accompanying resolution authorizing the borrower to provide an alternative credit enhancement device for the outstanding Multifamily Housing Development Refunding Revenue Bonds in the amount of \$20 million and authorizing the proper City and/or Minneapolis Community Development Agency officers to execute the appropriate documents.

Adopted. Yeas, 12; Nays none.

Absent - McDonald.

Passed November 21, 2001.

Approved November 27, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Resolution 2001R-484, providing for replacement credit enhancement for the outstanding City of Minneapolis Housing Development Refunding Revenue Bonds (One Ten Grant Project) Series 1989 and approving the execution of related documents, was passed November 21, 2001 by the City Council and approved November 27, 2001 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 2001R-484

By Niland

Providing for replacement credit enhancement for the outstanding City of Minneapolis Housing Development Refunding Revenue Bonds (One Ten Grant Project) Series 1989 and approving the execution of related documents.

Whereas, the City issued its Housing Development Refunding Revenue Bond (One Ten Grant Project), Series 1989 (the "Bonds"), on July 31, 1989, in the aggregate principal amount of \$20,000,000, pursuant to the Indenture of Trust dated as of June 1, 1989, as supplemented by the First Supplemental Indenture of Trust dated as of November 1, 1989 and the Second Supplemental Indenture of Trust dated as of September 1, 1996 (as supplemented, the "Indenture") between the City and Wells Fargo Bank Minnesota, National Association, as trustee (the "Trustee"); and

Whereas, the proceeds of issuance of the Bonds were loaned by the City to One Ten Grant Limited Partnership, a Minnesota limited partnership (the "Borrower"), pursuant to a Loan Agreement dated as of June 1, 1989 (the "Loan Agreement"), between the City and the Borrower, and, pursuant to the Loan Agreement, the Borrower agreed to make payments at times and in amounts sufficient to

provide for full and timely payment of all principal of, premium, if any, on, interest on and purchase price of the Bonds when due; and

Whereas, payment of the principal of, premium, if any, on, interest on and purchase price of the Bonds when due is secured by a letter of credit issued by a national banking association, and pursuant to the Loan Agreement, the Borrower is authorized to provide an alternate credit enhancement device from time to time, upon compliance with the terms of the Loan Agreement and Indenture; and

Whereas, the Borrower proposes to provide an alternate credit enhancement device complying with the terms of the Loan Agreement and Indenture upon expiration of the existing letter of credit;

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

That the officers of the City are hereby authorized and directed to execute and deliver a supplemental indenture containing such terms as may be necessary or desirable to permit the delivery and acceptance of an alternate credit enhancement device complying with the terms of the Loan Agreement and Indenture, together with such additional certifications and other matters as may be necessary or desirable in connection therewith.

Adopted. Yeas, 12; Nays none.

Absent - McDonald.

Passed November 21, 2001. J. Cherryhomes, President of Council.

Approved November 27, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Comm Dev - Your Committee, having under consideration a review of tax-forfeited properties, now recommends passage and summary publication of the accompanying resolution approving the classification of approximately 45 of those properties as non-conservation for various disposition, including withholding from public and private sale and conveyance to the Minneapolis Community Development Agency (MCDA) and for release for public auction (Petn No 267441).

Your Committee further recommends that the proper City officers be authorized to execute all necessary documents.

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

Adopted. Yeas, 12; Nays none.

Absent - McDonald.

Passed November 21, 2001.

Approved November 27, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Resolution No. 2001R-485, entitled "Approving the classification of certain forfeited land located in the City of Minneapolis, Hennepin County, Minnesota, as non-conservation and the conveyance thereof," was passed November 21, 2001 by the City Council and approved November 27, 2001 by the Mayor.

It designates the following parcels that have not already been designated as non-conservation land be designated as such and be withheld from public and private sale and conveyed to the Minneapolis Community Development Agency (MCDA): 4612 Minnehaha Ave, (NON-TARGET), 3013 Portland Ave. S., 3413 Park Ave S, 3700 Stevens Ave S, 3641-2nd Ave S, 4615 Clinton Ave S (NON-TARGET), 3842-6th St N (NON TARGET), 3638 Lyndale Ave N (NON TARGET), 3610-6th St N (NON TARGET), 3314 Thomas Ave N (NON TARGET), 2615 Thomas Ave N, 3239 Lyndale Ave N (NON TARGET), 3519 Oliver Ave N (NON TARGET), 2950 Oliver Ave N, 2639 James Ave N, 2805 Humboldt Ave N, 2956 Dupont Ave N, 1108-27th Ave N, 2641 Emerson Ave N, 2818 Humboldt Ave N, 1317-21st Ave N, 2319 Irving Ave N, 2114-23rd Ave N, 1915 Newton Ave N, 1833 Newton Ave N, 1727 Newton Ave N, 1415 Oliver Ave N, 1531 Logan Ave N, 1337 James Ave N, 1314-15th Ave N, 2361 Ferrant Pl, 2018 Russell Ave N, 1119 Humboldt Ave N, 706 Newton Ave N, 2542-17th Ave S, 2917-13th Ave S, 2209-21st Ave S, 2607 Longfellow Ave.

It designates the following parcels that have not already been designated as non-conservation land be designated as such and be released for public auction: 5045-2nd Ave S, 2501-7th St NE, 2058 W Broadway, 1904 W Broadway, 1714 W Broadway, 702-1st St N, 2200-10th Ave S.

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 2001R-485

By Niland

Approving the classification of certain forfeited land located in the City of Minneapolis, Hennepin County, Minnesota, as non-conservation and the conveyance thereof.

Whereas, the City Council of the City of Minneapolis, Hennepin County, Minnesota, has been advised by the County of Hennepin, Minnesota, that certain parcels of land in said City have become the property of the State of Minnesota under the provision of law declaring the forfeiture of lands to the State for nonpayment of taxes;

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

That the parcels listed below which have not already been designated as non-conservation land be designated as such, and that all the property listed below be withheld from public and private sale and conveyed to the Minneapolis Community Development Agency (MCDA):

TAX FORFEITED PROPERTIES TO BE ACQUIRED BY THE MCDA

PIN NUMBER	ADDRESS	FORFEIT DATE	LEGAL DESCRIPTION
18-028-23-12-0047	4612 Minnehaha Ave NON-TARGET	5/18/01	LOT 14, BLOCK 6 "CROSBY INVESTMENT COMPANY'S FIRST ADDITION TO MINNEAPOLIS"
02-028-24-22-0002	3013 Portland Ave S	8/9/01	SOUTH 30 FEET OF NORTH 39 FEET OF LOT 2, BLOCK 12 WILBERS 2 ND ADDITION TO MINNEAPOLIS
02-028-24-32-0063	3413 Park Ave S	3/23/01	LOT 21, BLOCK 2 CHICAGO AVENUE ADDITION TO MINNEAPOLIS
03-028-24-43-0101	3700 Stevens Ave S	5/18/01	LOT 1, BLOCK 1 HIGMAN RIDGWAY AND CO'S ADDITION TO THE CITY OF MINNEAPOLIS
03-028-24-43-0180	3641 – 2 nd Ave S	5/18/01	LOT 20, MITCHELL, WHITE AND VOGT'S ADDITION TO MINNEAPOLIS
15-028-24-11-0082	4615 Clinton Ave S NON-TARGET	7/26/01	LOT 26 AND SOUTH 10 FEET OF LOT 27 BLOCK 11 "F.A. SAVAGE'S PORTLAND AVE. ADDITION TO MINNEAPOLIS"
03-029-24-32-0148	3842 – 6 th St. N. NON TARGET	5/18/01	THAT PART OF LOT 23, BLOCK 5 LYING WESTERLY OF A LINE DRAWN FROM A POINT ON THE NORTH LINE OF SAID LOT 23 A DISTANCE OF 95 FEET EAST OF THE NORTHWEST CORNER THEROF TO A POINT ON THE SOUTH LINE OF LOT 22 SAID

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			BLOCK 5 A DISTANCE OF 120 FEET EAST OF THE SOUTHWEST CORNER THEREOF AND THERE TERM "FARNHAM'S ADDITION TO MINNEAPOLIS"
03-028-24-33-0069	3638 Lyndale Ave N NON TARGET	6/7/01	LOT 25, BLOCK 4 "NICHOLS-FRISSELL CO.S' LYNDAL PARK ADDITION TO MINNEAPOLIS"
03-029-24-33-0087	3610 – 6 th St N NON TARGET	5/18/01	LOT 18, BLOCK 5 "NICHOLS-FRISSELL CO'S LYNDAL PARK ADDITION TO MINNEAPOLIS"
08-029-24-14-0184	3314 Thomas Ave N NON TARGET	7/26/01	LOT 18, THOMAS AVENUE ADDITION TO MINNEAPOLIS
08-029-24-43-0012	2615 Thomas Ave N	5/18/01	LOT 12, BLOCK 1 "RADISSON HEIGHTS"
09-029-24-14-0110	3239 Lyndale Ave N NON TARGET	5/18/01	LOT 4, BLOCK 34 "BAKER'S 4 TH ADDITION TO MINNEAPOLIS," EXCEPT THE STREET
09-029-24-22-0217	3519 Oliver Ave N NON TARGET	8/9/01	LOT 11, BLOCK 4 "EGBERT'S SECOND ADDITION TO MINNEAPOLIS"
09-029-24-32-0191	2950 Oliver Ave N	7/26/01	LOT 13, BLOCK 3 "SUPPLEMENT TO FOREST PARK ADDITION TO MINNEAPOLIS"
09-029-24-34-0011	2639 James Ave N	5/18/01	LOT 5 "HARDY'S ADDITION TO MINNEAPOLIS"
09-029-24-34-0123	2805 Humboldt Ave N	9/13/01	LOT 7 AND SOUTH 8 FEET OF LOT 6, BLOCK 1 WHITNEY'S SUBDIVISION OF LOT "E" OF BABBITTS OUTLOTS TO THE CITY OF MINNEAPOLIS
09-029-24-41-0118	2956 Dupont Ave N	5/18/01	WEST 74 4/10 FEET LOT 30, BLOCK 4 "HARMONY TERRACE"
09-029-24-43-0022	1108 – 27 th Ave N	6/7/01	WEST 34 FEET OF EAST 88 5/10 FEET OF LOT 6 AND WEST 11 FEET OF EAST 99 5/10 OF SOUTH 14 6/10 FEET OF LOT 6 AND WEST 45 FEET OF EAST 99 5/10 FEET OF LOT 7, BLOCK 18 FAIRMOUNT PARK ADDITION TO MINNEAPOLIS
09-026-24-43-0062	2641 Emerson Ave N	7/12/01	LOT 4, BLOCK 22 FAIRMOUNT PARK ADDITION TO MINNEAPOLIS
09-029-24-43-0210	2818 Humboldt Ave N	5/18/01	LOT 12, BLOCK 32 FAIRMOUNT PARK ADDITION TO MINNEAPOLIS

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16-029-24-13-0156	1317 – 21 st Ave N	7/12/01	WEST 40 FEET OF LOTS 1 AND 2 ALSO WEST 40 FEET OF NORTH 40 FEET OF LOT 3 BLOCK 48 HIGHLAND PARK ADDITION TO THE CITY OF MINNEAPOLIS
16-029-24-21-0153	2319 Irving Ave N	5/18/01	LOT 7, BLOCK 12 "FOREST HEIGHTS"
16-029-24-22-0189	2114 – 23 rd Ave N	8/9/01	LOT 19, BLOCK 21 "FOREST HEIGHTS"
16-029-24-23-0151	1915 Newton Ave N	5/18/01	LOT 7, BLOCK 25 "FOREST HEIGHTS"
16-029-24-32-0002	1833 Newton Ave N	7/12/01	NORTH 82 FEET LOT 1, BLOCK 1 "MENARD'S FIRST ADDITION TO MINNEAPOLIS"
16-029-24-32-0022	1727 Newton Ave N	7/12/01	LOT 2, BLOCK 2 "MENARD'S FIRST ADDITION TO MINNEAPOLIS"
16-029-24-33-0205	1415 Oliver Ave N	5/18/01	LOT 13 "WALTON'S FIRST ADDITION TO MINNEAPOLIS"
16-029-24-33-0223	1531 Logan Ave N	8/9/01	LOT 1, BLOCK 1 "ROSEDALE PARK"
16-029-24-34-0057	1337 James Ave N	5/18/01	LOT 3, BLOCK 3 CREPEAU'S THIRD ADDITION TO MINNEAPOLIS
16-029-24-43-0024	1314 – 15 th Ave N	6/21/01	LOT 9 BLOCK 4 "GALES SUBDIVISIONS IN SHERBURNE & BEEBE'S ADDITION TO MINNEAPOLIS"
17-029-24-11-0133	2361 Ferrant Pl	5/18/01	LOT 2 AND THE SOUTHEASTERLY 4 FEET OF LOT 3 WALTON'S NORTH SIDE ADDITION TO MINNEAPOLIS
17-029-24-14-0064	2018 Russell Ave N	5/18/01	LOT 27, BLOCK 2 "NICHOLS- FRISSELL CO.'S SHADY OAKS ADDITION TO MINNEAPOLIS
21-029-24-21-0026	1119 Humboldt Ave N	5/18/01	NORTH 40 FEET OF LOT 30, BLOCK 1 "OAK PARK ADDITION TO MINNEAPOLIS"
21-029-24-23-0037	706 Newton Ave N	5/18/01	LOT 29, BLOCK 17 "OAK PARK ADDITION TO MINNEAPOLIS"
35-029-24-14-0198	2542 – 17 th Ave S	7/12/01	THAT PART OF LOT 12, BLOCK 6 GILPATRICK'S ADDITION TO MINNEAPOLIS
35-029-24-43-0219	2917 – 13 th Ave S	6/7/01	NORTH 4 FEET OF LOT 12, BLOCK 1 "EUSTIS' 3 RD ADDITION TO MINNEAPOLIS"

36-029-24-22-0079	2209 – 21 st Ave S	7/26/01	NORTH ½ OF LOT 3 AND THE NORTH ½ OF WEST 40 FEET OF LOT 3, BLOCK 2 ODOHERTY AND OREILLEYS ADDITION TO MINNEAPOLIS “WESTFALL’S ADDITON TO MINNEAPOLIS”
36-029-24-32-0011	2607 Longfellow Ave	6/21/01	LOT 3, BLOCK 1 “THE HOLDING COMPANY’S ADDITION TO MINNEAPOLIS”

Be It Further Resolved that the parcels listed below which have not already been designated as non-conservation land be designated as such, and that all the property listed below be released for public auction:

PID Number	Address
15-028-24-42-0046	5045 – 2 nd Ave S
11-029-24-13-0265	2501 – 7 th St NE
16-029-24-22-0169	2058 W Broadway
16-029-24-23-0046	1904 W Broadway
16-029-24-24-0153	1714 W Broadway
22-029-24-12-0036	702 – 1 st St N
35-029-24-21-0215	2200 – 10 th Ave S

Be It Further Resolved that this matter be referred to the MCDA for authorization to submit an application to the Commissioner of Revenue and the County of Hennepin for the purchase of those properties located in non-target areas and conveyance of said property located in target areas pursuant to the provisions of Minnesota Statutes 282.01, Subd. 1 and Subd. 1a, as amended by Laws 1990. Chapter 604, Article 3, Section 37.

Adopted. Yeas, 12; Nays none.
Absent - McDonald.
Passed November 21, 2001. J. Cherryhomes, President of Council.
Approved November 27, 2001. 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 proposed Lofts on Arts Avenue Redevelopment Plan, a project created to develop affordable homeownership opportunities for those currently renting in and/or working in the Stevens Square neighborhood, and having held a public hearing and received comments thereon, now recommends passage and summary publication of the accompanying resolution adopting the Lofts on Arts Avenue Redevelopment Plan, as set forth in Petn No 267442.

Adopted. Yeas, 12; Nays none.
Absent - McDonald.
Passed November 21, 2001.
Approved November 27, 2001. S. Sayles Belton, Mayor.
Attest: M. Keefe, City Clerk.

Resolution 2001R-486, adopting the Lofts on Arts Avenue Redevelopment Plan was passed November 21, 2001 by the City Council and approved November 27, 2001 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 2001R-486
By Niland and Campbell**

Adopting the Lofts on Arts Avenue Redevelopment Plan.

Resolved by The City Council of The City of Minneapolis:

Section 1. Recitals.

1.01. That the Minneapolis Community Development Agency (the "Agency") has the authority to propose and implement redevelopment projects, all pursuant to Minnesota Statutes, Sections 469.001 through 469.047, Laws of Minnesota 1971, Chapter 677, as amended; Laws of Minnesota 1980, Chapter 595, as amended; and Minneapolis Code of Ordinances, Chapter 422, as amended (collectively, the "Laws").

1.02. The Agency has caused to be prepared, and this Council has investigated the facts with respect to a proposed Lofts on Arts Avenue Redevelopment Plan (the "Plan"), describing more precisely the "Project Area", the activities to be undertaken, and the property that may be acquired, all pursuant to the Laws.

1.03. The Agency and the City have performed all actions required by law to be performed prior to the adoption of the Plan, including, but not limited to, a review of the proposed Plan by the affected neighborhood groups and the Planning Commission, transmittal of the proposed Plan to the Hennepin County Board of Commissioners and the School Board of Special School District No 1 for their review and comment, and the holding of a public hearing after published and mailed notice as required by law.

1.04. The Council hereby determines that it is necessary and in the best interests of the City at this time to approve the Plan to reflect creation of the Project Area, identification of objectives, property that may be acquired, and project activities.

Section 2. Findings for the Adoption of the Plan.

2.01. The Council hereby finds, determines and declares that the Plan will afford maximum opportunity, consistent with the sound needs of the City as a whole, for the redevelopment of the Project Area by private enterprise.

2.02. The Council further finds, determines and declares that the Plan conforms to the general plan for the redevelopment of the City as a whole. Written comments of the Planning Commission with respect to the Plan were issued, are incorporated herein by reference, and are on file in the office of the City Clerk in the form of a petition.

2.03. The Council further finds, determines and declares that the land in the Project Area would not be made available for redevelopment without the financial aid to be sought.

2.04. The Council further finds, determines and declares that the area to be included in the Project Area is a blighted area, contains vacant and underused property, the existing residential spaces are obsolete for their present or continued use and are functionally obsolete, lacking certain life safety factors, elements of the Americans with Disabilities Act, and obsolete mechanical and electrical systems essential for continued occupancy; the vacant structures were found detrimental to the safety, health, morals, or welfare of the community by reason of dilapidation, obsolescence, overcrowding, faulty arrangement or design, lack of ventilation, and the deterioration of the vacant residential use undermines the value of the adjacent property and constitutes a repository for debris, is a fire hazard and is found to be substandard and poorly maintained.

2.05. The Council further finds, determines and declares that the objectives and actions authorized by the Plan are consistent with the undertaking of a redevelopment project, all pursuant to and in accordance with the Laws.

2.06. The Council further finds, determines and declares that it is necessary and in the best interests of the City at this time to approve the Plan.

Section 3. Approval of the Plan.

3.01. Based upon the findings set forth in Section 2 hereof, the Plan presented to the Council on this date is hereby approved and shall be placed on file in the office of the City Clerk.

Section 4. Implementation of the Plan.

4.01. The officers and staff of the City and the Agency, and the City's and the Agency's consultants and counsel, are authorized and directed to proceed with the implementation of the Plan, and for this purpose to negotiate, draft, prepare and present to this Council for its consideration, as appropriate, all further plans, resolutions, documents and contracts necessary for this purpose.

Adopted. Yeas, 12; Nays none.

Absent - McDonald.

Passed November 21, 2001. J. Cherryhomes, President of Council.

Approved November 27, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Comm Dev & W&M/Budget - Your Committee recommends approval to reprogram unspent Community Development Block Grant (CDBG) funds appropriated through Year 23 (May, 1998), in the amount of \$908,382, that remain eligible for reprogramming, in accordance with Resolution No. 95R-258, as follows:

1) that \$325,000 of said unspent funds be reprogrammed to the Minneapolis Public Housing Authority for the City's remaining obligation for the Hollman vs. Cisneros Consent Decree for the Mobility Counseling Program (as approved by Council action of March 2, 1995, Item No. 4, which obligated the City's CDBG future appropriations by the amount of \$615,000, of which \$290,000 has been appropriated by passage of Resolution No. 95R-072);

2) that \$410,620 of said unspent funds be reprogrammed for application against the CDBG over-extension resulting from Block E, reducing the over-entitlement of CDBG funds from \$7,791,856 to \$7,381,236; and

3) that \$172,762 of said unspent funds be reprogrammed to the Planning Department for continuation of the Commercial Corridor Study Project.

Your Committee further recommends passage of the accompanying resolution providing for reprogramming of said unspent funds.

Adopted. Yeas, 12; Nays none.

Absent - McDonald.

Passed November 21, 2001.

Approved November 27, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**RESOLUTION 2001R-487
By Niland and Campbell**

Amending The 2001 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by:

a) reprogramming the appropriation for the Non-Departmental Agency in the Community Development Block Grant (CDBG/UDAG) Fund (0400-123-1232) by \$325,000, for transfer to the Minneapolis Public Housing Authority for the City's remaining obligation for the Hollman vs. Cisneros Consent Decree for the Mobility Counseling Program (as approved by Council action of March 2, 1995, Item No. 4, which obligated the City's CDBG future appropriations by the amount of \$615,000, of which \$290,000 has been appropriated by passage of Resolution No. 95R-072);

b) reprogramming the appropriation for the Non-Departmental Agency in the CDBG/UDAG Fund (0400-123-1232) by \$410,620, for application against the CDBG over-extension resulting from Block E, reducing the over-entitlement of CDBG funds from \$7,791,856 to \$7,381,236;

c) decreasing the appropriation for the Non-Departmental Agency in the CDBG/UDAG Fund (0400-123-1232) by \$172,762; and

d) increasing the Planning Department Agency in the CDBG/UDAG Fund (0400-380-3820) by \$172,762 for continuation of the Commercial Corridor Study Project.

Adopted. Yeas, 12; Nays none.

Absent - McDonald.

Passed November 21, 2001. J. Cherryhomes, President of Council.

Approved November 27, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Comm Dev & W&M/Budget - Your Committee, having under consideration the action of the Neighborhood Revitalization Program (NRP) Policy Board approving the amendment of the NRP Phase II Plan Development Advance Fund, approved by the City Council on 12/29/00, to maintain the infrastructure that is already in place and provide some funds to ensure that NRP Phase I reviews continue, now recommends:

1. Approval of the amendment of the NRP Phase II Plan Development Advance Fund, as set forth in Petn No 267444;

2. Passage of the accompanying resolution increasing the NRP Program Fund (CNR0) by \$665,711;

3. That the proper City officers be authorized to execute any contracts or agreements needed to implement this request; and

4. That this action be transmitted to the Board of Commissioners of the MCDA.

Adopted. Yeas, 12; Nays none.

Absent - McDonald.

Passed November 21, 2001.

Approved November 27, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

RESOLUTION 2001R-488

By Niland and Campbell

Amending The 2001 Minneapolis Community Development Agency Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing Fund CNR0 - NRP Program by \$665,711.

Adopted. Yeas, 12; Nays none.

Absent - McDonald.

Passed November 21, 2001. J. Cherryhomes, President of Council.

Approved November 27, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

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

PS&RS - Your Committee, to whom was referred an ordinance amending Title 14, Chapter 360 of the Minneapolis Code of Ordinances relating to *Liquor and Beer: In General*, amending the measurement requirements when calculating the proximity of on-sale liquor, wine and beer establishments to schools and churches, now recommends that said ordinance be given its second reading for amendment and passage.

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

Adopted. Yeas, 12; Nays none.

Absent - McDonald.

Passed November 21, 2001.

Approved November 21, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

(Published November 27, 2001)

Ordinance 2001-Or-137 amending Title 14, Chapter 360 of the Minneapolis Code of Ordinances relating to *Liquor and Beer: In General*, amending Sections 360.120 and 360.125 to change the measurement requirements when calculating the proximity of on-sale liquor, wine and beer establishments to schools and churches, was passed November 21, 2001 by the City Council and approved November 21, 2001 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 2001-Or-137
By Niland
Intro & 1st Reading: 10/26/2001
Ref to: PS&RS
2nd Reading: 11/21/2001

Amending Title 14, Chapter 360 of the Minneapolis Code of Ordinances relating to Liquor and Beer: In General.

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

Section 1. That Section 360.120 of the above-entitled ordinance be amended to read as follows:

360.120. Proximity to schools and churches. No liquor, wine or beer license shall be issued for any building, room or place within three hundred (300) feet from any building space that is used primarily and regularly for any public or parochial schools or used primarily and regularly for any church, said distance to be measured in a straight line from the ~~building in which such school or church is conducted~~ principal public entrance of the school or church space to the main public entrance of the premises for which license is sought.

Section 2. That Section 360.125 of the above-entitled ordinance be amended to read as follows:

360.125. Exceptions. Section 360.120 shall not apply when:

(1) a. The premises for which a liquor, wine or beer license is sought is a restaurant as defined under section 362.390; and

b. Such restaurant has gross sales revenue during each fiscal year from the sale of food and beverages not containing alcohol in an amount of not less than seventy (70) percent of its total gross revenue from the sale of food and beverages; and

c. Such restaurant does not contain a bar area. "Bar area" shall mean any area not devoted exclusively to full restaurant service to customers seated at tables, in which consumption of alcoholic beverages is the primary activity.

~~d. The building, the existence of which would otherwise prohibit the issuance of a liquor, wine or beer license, is a church.~~

Provided further that no person issued a liquor, wine or beer license under this exception, unless such license is issued for an establishment located in the B4, B4S and B4C zoning districts or in the Downtown or East Bank Commercial Districts described in section 360.10, shall display any sign advertising any alcoholic beverage on the exterior of the building nor in the windows of said building nor on any portable sign. Interior advertising shall be limited to signs directed primarily to patrons within the establishment.

Adopted. Yeas, 12; Nays none.

Absent - McDonald

Passed November 21, 2001. J. Cherryhomes, President of Council.

Approved November 21, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

PS&RS - Your Committee recommends that Yellow Taxi be authorized to utilize two used Metro Mobility vans as taxis in accordance with Section 341.320 of the Minneapolis Code of

Ordinances which authorizes additional taxicabs or other vehicles for hire to conduct studies concerning taxicab service and fares. Further, that said vehicles shall also be authorized for use as medical contract providers in accordance with Section 341.335 of the Code of Ordinances.

Adopted. Yeas, 11; Nays none.

Declining to Vote - Niland.

Absent - McDonald.

Passed November 21, 2001.

Approved November 27, 2001. 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 January 1, 2001

Haskell's Inc, dba Haskell's, 81 S 9th St;

Surdyk's Liquor Inc, dba Surdyk's Liquor, 303 E Hennepin Av;

TRBK, Inc, dba Suite Life Catering, 600 1st Av N;

2538 Central Corporation, dba Central Avenue Liquors, 2538 Central Av NE;

On-Sale Liquor Class A with Sunday Sales, to expire January 1, 2003

Kieran's Irish Pub Inc, dba Kieran's Irish Pub, 330 2nd Av S;

Grandma's of Mpls Inc, dba Grandma's Saloon & Deli, 1810 Washington Av S;

On-Sale Liquor Class A with Sunday Sales, to expire July 1, 2002

Guthrie Theater Foundation, dba Guthrie Theater Foundation, 725 Vineland Pl;

On-Sale Liquor Class A with Sunday Sales, to expire October 26, 2001

International Catering Inc, dba Atrium Cafe, 275 Market St (temporary expansion of premises, October 26, 2001, 6:00 p.m. to 12:30 a.m., Ronald McDonald House);

On-Sale Liquor Class A with Sunday Sales, to expire November 1, 2001

International Catering Inc, dba Atrium Cafe, 275 Market St (temporary expansion of premises, November 1, 2001, 6:00 p.m. to 10:00 p.m., Jr League of Minneapolis);

On-Sale Liquor Class A with Sunday Sales, to expire November 2, 2001

International Catering Inc, dba Atrium Cafe, 275 Market St (temporary expansion of premises, November 2, 2001, 4:30 p.m. to 7:30 p.m., Jr League of Minneapolis);

On-Sale Liquor Class A with Sunday Sales, to expire November 7, 2001

International Catering Inc, dba Atrium Cafe at International Market Square, 275 Market St (temporary expansion of premises, November 7, 2001, 5:30 p.m. to 10:30 p.m., Cystic Fibrosis Foundation Event);

On-Sale Liquor Class A with Sunday Sales, to expire November 8, 2001

International Catering Inc, dba Atrium Cafe at International Market Square, 275 Market St (temporary expansion of premises, November 8, 2001, 6:00 p.m. to 10:00 p.m., Goodrich Event);

On-Sale Liquor Class A with Sunday Sales, to expire October 1, 2002

Fine Line Music Ventures Inc, dba Fine Line Music Cafe, 318 1st Av N;

Lee Consultants Ltd, dba Sticks, 708 1st St N;

On-Sale Liquor Class B with Sunday Sales, to expire January 1, 2002

Baz Inc, dba Champps, 100 6th St N (internal transfer of shares);

On-Sale Liquor Class C-2 with Sunday Sales, to expire October 1, 2002

Pickled Parrot Inc, dba Pickled Parrot, 26 5th St N (temporary expansion of premises, November 10, 2001, Noon to 10:30 p.m.);

On-Sale Liquor Class E with Sunday Sales, to expire January 1, 2003

TRBK, Inc, dba Suite Life Catering, 600 1st Av N;

Bigsby Enterprises Ltd, dba Bigsby's Cafe, 701 4th Av S;

Zelo Inc, dba Zelo, 831 Nicollet Mall;

Restaurant Properties Inc, dba Figlio's, 3001 Hennepin Av #301A;

On-Sale Liquor Class E with Sunday Sales, to expire April 1, 2002

Pizza Lucé Inc, dba Pizza Lucé, 119 4th St N;

On-Sale Liquor Class E with Sunday Sales, to expire October 1, 2002

Chez Bananas Inc, dba Chez Bananas, 129 4th St N;
Fuji Two Inc, dba Fuji Ya Restaurant, 600 W Lake St;
Laura's 1029 Bar Inc, dba Laura's 1029 Bar, 1029 Marshall St;

On-Sale Wine Class E with Sunday Sales, to expire April 1, 2002

Ras Brothers Corporation, dba Lake Street Garage, 3508 E Lake St (change in ownership from Lake Street Garage Inc);

On-Sale Beer Class E , to expire April 1, 2001

Yukon Club Inc, dba Yukon Club, 320 W Lake St (internal transfer of shares).

Adopted. Yeas, 12; Nays none.

Absent - McDonald.

Passed November 21, 2001.

Approved November 27, 2001. 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 November 21, 2001, subject to final inspection and compliance with all provisions of the applicable codes and ordinances (Petn No 267446):

Amusement Devices; Bed & Breakfast Facility; Building Contractor Class A; Check Cashing; Christmas Tree; Laundry; Place of Entertainment; Fire Extinguisher Servicing Class A; Confectionery; Food Distributor; Farm Produce Permit Non-Profit; Grocery; Food Manufacturer; Restaurant; Short-Term Food Permit; Sidewalk Cafe; Vending Machine; Gas Fitter Class A; Hotel/Motel; Juke Box - Musical; Lodging House; Lodging House with Boarding; Motor Vehicle Dealer - Used Only; Motor Vehicle Repair Garage; Motor Vehicle Repair Garage with Accessory Use; Towing Class B; Plumber; Secondhand Goods Class B; Exhibition Operator Class A; Solid Waste Hauler; Suntanning Facility; Swimming Pool - Public; Tattooist/Body Piercer; Taxicab Limited; Taxicab Vehicle; Theater Zone I; Combined Trades; and Tree Servicing.

Adopted. Yeas, 12; Nays none.

Absent - McDonald.

Passed November 21, 2001.

Approved November 27, 2001. 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 A

American Legion Post 99, dba American Legion Post 99, 5600 34th Av S (Site: American Legion Post 99, 5600 34th Av S);

Gambling-Lawful Class B

Catholic Eldercare Community Foundation, dba Catholic Eldercare Community Foundation, 817 Main St NE (Site: Cardinal Restaurant & Bar, 2920 E 38th St);

Catholic Eldercare Community Foundation, dba Catholic Eldercare Community Foundation, 817 Main St NE (Site: Elsie's Restaurant Bar & Bowling Center, 729 Marshall St NE).

Adopted. Yeas, 12; Nays none.

Absent - McDonald.

Passed November 21, 2001.

Approved November 27, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

PS&RS - Your Committee, having under consideration Taxicab Driver's License #02268 held by William S. Robinson, 7134 Cedar Av #12, Richfield, and having received Findings of Fact, Conclusions and Recommendations after the licensee agreed to forgo a Technical Advisory

Committee (TAC) hearing thereon for failure to comply with orders issued during the fall taxi inspection and for acting improperly toward City inspectors, now recommends adoption of the following recommendations, 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:

a. that the licensee serve a seven day suspension of said license, with credit given for time already served; and

b. that the suspension shall be lifted as of 12:01 a.m. on November 8, 2001.

Adopted. Yeas, 12; Nays none.

Absent - McDonald.

Passed November 21, 2001.

Approved November 27, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

PS&RS - Your Committee, having under consideration the Antique Dealer and Precious Metal Dealer Licenses held by DHS Corporation, dba Uptown Antiques and General Store, 2833-35 Hennepin Av, and an Administrative Hearing having been held before Administrative Law Judge Beverly Jones Heydinger who issued Findings of Fact, Conclusions of Law and a Recommendation that the City Council deny the license applications submitted by DHS Corporation for an Antique Dealer and Precious Metal Dealer Licenses, now recommends that the City Council deny the license applications submitted by DHS Corporation and adopts and makes a part of this report said Findings of Fact, Conclusions of Law, Recommendation and exhibits on file in the Office of the City Clerk.

Adopted. Yeas, 12; Nays none.

Absent - McDonald.

Passed November 21, 2001.

Approved November 27, 2001. 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 that the proper City Officers of the Fire Department be authorized to donate a surplus 1978 Ford LT 9000 ladder truck tractor (cab only) to the Bill & Bonnie Daniels Fire Hall Museum Board of Trustees.

Adopted. Yeas, 12; Nays none.

Absent - McDonald.

Passed November 21, 2001.

Approved November 27, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

PS&RS & W&M/Budget - Your Committee recommends that the proper City Officers of the Police Department be authorized to participate with the Bureau of Alcohol, Tobacco and Firearms (ATF), through a Memorandum of Understanding, in the National Integrated Ballistic Information Network which allows for the installation of ballistics imaging equipment for the automated processing and comparison analysis of ballistics evidence, and to allow for the network to be administered solely at the Minneapolis Police Department to assist local law enforcement agencies in combating firearms related violence.

Adopted. Yeas, 12; Nays none.

Absent - McDonald.

Passed November 21, 2001.

Approved November 27, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

The **PUBLIC SAFETY & REGULATORY SERVICES** and **ZONING & PLANNING** Committees submitted the following report:

PS&RS & Z&P - Your Committee, having under consideration the Site Plan Review Permit SP-45 to allow a minor automobile repair business at 2110 W Broadway, on file in the Zoning Office, and having under consideration the Car Wash License held by Tammie Coleman, dba Touch of Class Custom Rim and Detail, and having held hearings to determine whether the terms of said permit have been violated and whether the licensee has met the requirements of Minneapolis Code of Ordinances, Chapter 259 relating to *Licenses and Business Regulations: Motor Vehicle Repair Garages*, now recommends that SP-45 and the business license be revoked.

Adopted. Yeas, 12; Nays none.

Absent - McDonald.

Passed November 21, 2001.

Approved November 27, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

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

T&PW - Your Committee, having under consideration the Uptown, Dinkytown, Central Av, Nicollet Av S, Stadium Village and Riverview Special Service Districts, now recommends passage and summary publication of the accompanying Resolution approving special services, the cost estimates, service charges and the lists of service charges for 2002 in the Uptown, Dinkytown, Central Av, Nicollet Av S, Stadium Village and Riverview Special Service Districts and directing the City Engineer to proceed with the work.

Your Committee further recommends that the objection presented by Tim Harmson regarding the property at 1023 University Av SE, be referred to the Dinkytown Special Service District Advisory Board for review and consideration.

Adopted. Yeas, 12; Nays none.

Absent - McDonald.

Passed November 21, 2001.

Approved November 21, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

(Published November 27, 2001)

Resolution 2001R-489, approving special services, the cost estimates, service charges and the lists of service charges for 2002 in the Uptown, Dinkytown, Central Av, Nicollet Av S, Stadium Village and Riverview Special Service Districts, was passed November 21, 2001 by the City Council and approved November 21, 2001 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 2001R-489

By Mead

Approving special services, the cost estimates, service charges and the lists of service charges for 2002 in the Uptown, Dinkytown, Central Av, Nicollet Av S, Stadium Village and Riverview Special Service Districts and directing the City Engineer to proceed with the work.

Whereas, public hearings were held on November 14, 2001 in accordance with Laws of Minnesota, 1985, Chapter 302, Laws of Minnesota, 1993, Chapter 375, Article 5, Sections 35 through 38, Laws of Minnesota, 1995, Chapter 264, Article 3, Section 28, Laws of Minnesota, 1996, Chapter 471, Article 8, Section 44 and Chapters 438, 444, 446, 448, 450 and 453 of the Minneapolis Code of Ordinances to consider the proposed special services, the proposed service charges and the proposed lists of service charges as more particularly described in Petn No 267454 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 proposed special services, the proposed cost estimate in the total amount of \$78,500 for 2002 and the proposed service charges and the proposed list of service charges for 2002 in the total amount of \$102,367 (amount remaining after adjusting the cost estimate of \$78,500 for previous years' unexpended balances and additional costs as provided for in Section 438.70 of the Minneapolis Code of Ordinances) as prepared by the City Engineer and on file in the Office of the City Clerk be and hereby are approved for the Uptown Special Service District.

Be It Further Resolved that the proposed special services, the proposed cost estimate in the total amount of \$67,000 for 2002 and the proposed service charges and the proposed list of service charges for 2002 in the total amount of \$65,335 (amount remaining after adjusting the cost estimate of \$67,000 for previous years' unexpended balances and additional costs as provided for in Section 444.70 of the Minneapolis Code of Ordinances) as prepared by the City Engineer and on file in the Office of the City Clerk be and hereby are approved for the Dinkytown Special Service District.

Be It Further Resolved that the proposed special services, the proposed cost estimate in the total amount of \$61,500 for 2002 and the proposed service charges and the proposed list of service charges for 2002 in the total amount of \$82,410 (amount remaining after adjusting the cost estimate of \$61,500 for previous years' unexpended balances and additional costs as provided for in Section 446.70 of the Minneapolis Code of Ordinances) as prepared by the City Engineer and on file in the Office of the City Clerk be and hereby are approved for the Central Av Special Service District.

Be It Further Resolved that the proposed special services, the proposed cost estimate in the total amount of \$122,000 for 2002 and the proposed service charges and the proposed list of service charges for 2002 in the total amount of \$80,626 (amount remaining after adjusting the cost estimate of \$122,000 for previous years' unexpended balances and additional costs as provided for in Section 448.70 of the Minneapolis Code of Ordinances) as prepared by the City Engineer and on file in the Office of the City Clerk be and hereby are approved for the Nicollet Av S Special Service District.

Be It Further Resolved that the proposed special services, the proposed cost estimate in the total amount of \$46,400 for 2002 and the proposed service charges and the proposed list of service charges for 2002 in the total amount of \$40,262 (amount remaining after adjusting the cost estimate of \$46,400 for previous years' unexpended balances and additional costs as provided for in Section 450.70 of the Minneapolis Code of Ordinances) as prepared by the City Engineer and on file in the Office of the City Clerk be and hereby are approved for the Stadium Village Special Service District.

Be It Further Resolved that the proposed special services, the proposed cost estimate in the total amount of \$3,700 for 2002 and the proposed service charges and the proposed list of service charges for 2002 in the total amount of \$3,034 (amount remaining after adjusting the cost estimate of \$3,700 for previous years' unexpended balances and additional costs as provided for in Section 453.70 of the Minneapolis Code of Ordinances) as prepared by the City Engineer and on file in the Office of the City Clerk be and hereby are approved for the Riverview Special Service District.

Be It Further Resolved that the service charges be collected in one (1) installment on the 2002 real estate tax statements in the same manner as special assessments without interest charges and that the City Clerk is hereby directed to transmit certified copies of said lists of service charges to the Hennepin County Auditor.

Be It Further Resolved that the City Engineer is hereby directed to proceed with the work.

Adopted. Yeas, 12; Nays none.

Absent - McDonald.

Passed November 21, 2001. J. Cherryhomes, President of Council.

Approved November 21, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

T&PW - Your Committee, having been informed that plans to improve the Nicollet Av Bridge over Minnehaha Creek include narrowing the roadway and widening sidewalks and having been informed that said action would require a variance from Minnesota Department of Transportation (MnDOT) width requirements, now recommends that the proper City officers be authorized to submit a request to MnDOT

for a street width variance for said bridge roadway from the existing 50 feet to a proposed 36 foot width roadway, to be submitted to MnDOT by December 1, 2001.

Adopted. Yeas, 12; Nays none.

Absent - McDonald.

Passed November 21, 2001.

Approved November 21, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

(Published November 27, 2001)

T&PW - Your Committee, having under consideration the restriping of E Franklin Av to allow one travel lane in each direction to improve pedestrian and vehicular traffic on that street and having been informed that changes in parking restrictions are required on E Franklin Av between 25th Av S and 27th Av S in order to implement the restriping plan, now recommends passage and summary publication of the accompanying ordinance amending and establishing certain parking zones in said area.

Adopted. Yeas, 12; Nays none.

Absent - McDonald.

Passed November 21, 2001.

Approved November 27, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Ordinance 2001-Or-138 amending Title 18, Chapter 478 of the Minneapolis Code of Ordinances relating to *Traffic Code: Parking, Stopping and Standing*, amending Sections 478.730 and 478.590 by changing and establishing certain parking zones on E Franklin Av between 25th Av S and 27th Av S in order to implement the restriping plan for E Franklin Av, was passed November 21, 2001 by the City Council and approved November 27, 2001 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 2001-Or-138
By Mead
1st & 2nd Readings: 11/21/2001

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 478.730 of the above-entitled ordinance be amended to change the following Loading Zones to read:

No. 1424 - ~~Both sides of Franklin Av beg at the Ely side of 25th Av S, and thence extending Ely to the Wly side of 26th Av S.~~ Nly side of E Franklin Av beg at the Wly curb line of 26th Av S and thence extending Wly to the Ely curb line of 25th Av S; Sly side of E Franklin Av beg at the Ely curb line of 25th Av S and thence extending 203 feet Ely. (One Hour Parking, 8AM-6PM).

No. 1426 - Sly side of E Franklin Av beg ~~at~~ 92 feet Ely of the Ely ~~side~~ curb line of 26th Av S, and thence extending ~~260~~ 168 feet Ely (One Hour Parking, 8AM-6PM).

Section 2. That Section 478.590 of the above-entitled ordinance be amended by adding thereto the following No Parking Zones:

No. 6796 - Sly side of E Franklin Av beg 203 feet Ely of the E curb line of 25th Av S and extending Ely to the Wly curb line of 26th Av S (No Parking Anytime, Traffic Clearance and Bus Stop).

No. 6797 - Sly side of E Franklin Av beg at the Ely curb line of 26th Av S and thence extending Ely 92 feet (No Parking Anytime, Traffic Clearance).

Adopted. Yeas, 12; Nays none.

Absent - McDonald.

Passed November 21, 2001. J. Cherryhomes, President of Council.

Approved November 27, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

T&PW - Your Committee, having under consideration the Central Av NE Low Level Lighting Project, now recommends that the proper City officers be authorized to enter into a supplemental agreement to Contract No. 15924 with Ridgedale Electric, Inc., increasing the contract amount by \$27,599.61, to a new total of \$670,599.61, and extending the period of the contract through June 20, 2002, so that the project may be completed in full. The contract increase is payable from the existing project budget (4100-943-9432).

Adopted. Yeas, 12; Nays none.

Absent - McDonald.

Passed November 21, 2001.

Approved November 27, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

T&PW - Your Committee, having been informed that traffic signal at the intersection of Washington Av N and 24th Av N is no longer required, now recommends that said signal be removed and a stop sign stopping westbound 24th Av N traffic be installed.

Adopted. Yeas, 12; Nays none.

Absent - McDonald.

Passed November 21, 2001.

Approved November 27, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

T&PW - Your Committee recommends that the Transportation and Parking Services Division be authorized to relocate the traffic signal at Penn Av N and 36th Av N to Penn Av N and 34th Av N to accommodate the newly constructed Cleveland School. The estimated cost of relocation is \$34,000, to be reimbursed to the City by the Minneapolis Public Schools and the Cleveland Neighborhood Association.

Adopted. Yeas, 12; Nays none.

Absent - McDonald.

Passed November 21, 2001.

Approved November 27, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

T&PW - Your Committee, having under consideration vacant Minnesota Department of Transportation (MnDOT) property adjacent to the City's Currie Maintenance Facility at Glenwood Av and Royalston Av and having been informed that City staff would like to have the property available for equipment and vehicle storage, now recommends that the proper officers within the Public Works Department be authorized to act on the City's behalf in entering into a Short-Term Temporary Use Permit with MnDOT for said property.

Adopted. Yeas, 12; Nays none.

Absent - McDonald.

Passed November 21, 2001.

Approved November 21, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

(Published November 27, 2001)

T&PW - Your Committee recommends passage and summary publication of the accompanying Resolution adopting the assessment roll for service charges to be imposed for collection in 2002 in the Downtown Special Service District for the New Nicollet Mall (from Washington Av S to 11th St S) Reconstruction Project.

Adopted. Yeas, 12; Nays none.

Absent - McDonald.
Passed November 21, 2001.
Approved November 21, 2001. S. Sayles Belton, Mayor.
Attest: M. Keefe, City Clerk.
(Published November 27, 2001)

Resolution 2001R-490, adopting the assessment roll for service charges for the Downtown Special Service District for the New Nicollet Mall (from Washington Av S to 11th St S) Reconstruction Project, was passed November 21, 2001 by the City Council and approved November 21, 2001 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 2001R-490

By Mead

Adopting the assessment roll for service charges to be imposed for collection in 2002 in the Downtown Special Service District for the New Nicollet Mall (from Washington Av S to 11th St S) Reconstruction Project.

Whereas, Resolution 89R-412 passed September 29, 1989 established the annual amount of service charges to be charged to properties in the Downtown Special Service District for the New Nicollet Mall (from Washington Av S to 11th St S) Reconstruction Project to be \$888,191; and

Whereas, the annual amount of the service charges for payable 1990, 1991, 1992 and 1993 was \$888,191; and

Whereas, refunding bonds were issued in July, 1993 for the New Nicollet Mall Reconstruction Project with the annual amount of service charges to the district being reduced for payable 1994, 1995 and 1996 to \$680,000, said reduced annual amount reflecting the allocated share of the interest savings generated by the said refunding bonds, all as recited in Resolution 93R-430 passed November 12, 1993; and

Whereas, the annual amount of the service charges for payable 1997 through payable 2009 inclusive is to be restored to \$888,191; and

Whereas, reductions were made for payable 2001 in the amount of \$27,892 due to an erroneous use of data in the calculations on certain tax parcels resulting in a revenue shortfall; and

Whereas, the service charges have to be certified to the Hennepin County Auditor on an annual basis;

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

That the assessment roll listing the service charges in the amount of \$916,083 (\$888,191 plus \$27,892) to be imposed for collection in 2002 and the affected properties as prepared by the City Engineer be and hereby is adopted and that the City Clerk is hereby directed to transmit a certified copy of said assessment roll to the Hennepin County Auditor.

Adopted. Yeas, 12; Nays none.

Absent - McDonald.

Passed November 21, 2001. J. Cherryhomes, President of Council.

Approved November 21, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

T&PW – Your Committee recommends that the special assessments for the projects and charges as follows be levied upon the benefited properties for the listed number of successive equal annual installments and interest rates (except as otherwise noted hereinafter), that the assessment rolls as prepared by the City Engineer be adopted and that the City Clerk be directed to transmit certified copies of the assessment rolls to the Hennepin County Auditor.

1. Uptown (Hennepin-Lake Area) Streetscape Revitalization Project (including Supplemental), Special Improvement of Existing Street No 2897; 15% of cost category adjusted annually for land and building valuation and certified annually for 20 years; 5.3% interest; \$19,415.57 principal and interest for payable for 2002 – Levy 01026 – Project 2897G.

2. Golden Valley Rd Street Reconstruction Project, Special Improvement of Existing Street No. 6596; \$232,455.62 principal; 20 installments for assessments of more than \$150 – 4.6% - Levy 01026 Project 6596C; 1 installment for assessments of \$150 or less – 4% interest – Levy 01026 Project C6596.

3. Harrison St NE Street Reconstruction Project, Special Improvement of Existing Street No. 6599; \$237,018.67 principal; 20 installments for assessments of more than \$150 – 4.6% - Levy 01026 Project 6599C.

4. Washington Av N Street Reconstruction Project, Special Improvement of Existing Street No. 6600; \$773,401.30 principal; 20 installments for assessments of more than \$150 – 4.6% - Levy 01026 Project 6600C; 1 installment for assessments of \$150 or less – 4% interest – Levy 01026 Project C6600.

5. Second St SE & Main St SE Street Reconstruction Project, Special Improvement of Existing Street No. 2922; \$505,023.52 principal; 20 installments for assessments of more than \$150 – 4.6% - Levy 01026 Project 2922C; 1 installment for assessments of \$150 or less – 4% interest – Levy 01026 Project C2922.

6. Chicago Av Street Reconstruction Project, Special Improvement of Existing Street No. 6635; \$198,537.13 principal; 20 installments for assessments of more than \$150 – 4.6% - Levy 01026 Project 6635C.

7. Harrison Area Street Renovation Project, Special Improvement of Existing Street No. 2947; \$561,766.28 principal; 10 installments for assessments of more than \$150 – 4.1% - Levy 01026 Project 2947R; 1 installment for assessments of \$150 or less – 4% interest – Levy 01026 Project R2947.

8. A. 46th Street W and Bryant Area Street Lighting Project, Special Improvement of Existing Street No 2970; \$10,873.87 principal; 20 installments for assessments of more than \$100 – 4.6% - Levy 01026 Project 2970L; 1 installment for assessments of \$100 or less – 4% interest – Levy 01026 Project L2970.

B. Giving final approval for Street Lighting District No 1234 (said district having been established for the 46th Street W and Bryant Area Street Lighting Project, Special Improvement of Existing Street No 2970); annual maintenance and operation cost in said district - \$0.41 per front foot for non-governmental real properties exempt from ad valorem taxes – Levy 01023 Project 1234.

9. A. Standish-Ericsson Street Lighting Project, Special Improvement of Existing Street No 2958; \$13,100 principal; 20 installments for assessments more than \$100 – 4.6% interest – Levy 01026 Project 2958L.

B. Giving final approval for Street Lighting District No 1233 (said district having been established for the Standish-Ericsson Street Lighting Project, Special Improvement of Existing Street No 2958); annual maintenance and operation cost in said district - \$0.40 per front foot for non-governmental real properties exempt from ad valorem taxes – Levy 01023 Project 1233.

10. A. Central (Healy Block Area Expansion) Street Lighting Project, Special Improvement of Existing Street No. 2969; \$401,990.31 principal; 20 installments for assessments more than \$100 – 4.6% interest – Levy 01026 Project 2969L.

B. Giving final approval for Street Lighting District No 1235 (said district having been established for the Central (Healy Block Area Expansion) Street Lighting Project, Special Improvement of Existing Street No 2969); annual maintenance and operation cost in said district - \$0.43 per front foot for non-governmental real properties exempt from ad valorem taxes – Levy 01023 Project 1235.

11. A. Prospect Park Street Lighting Project, Special Improvement of Existing Street No. 2201; \$1,051,198.19 principal; 20 installments for assessments more than \$125 – 4.6% interest – Levy 01026 Project 2201L; 1 installment for assessments \$125 or less – 4% interest – Levy 01026 Project L2201.

B. Giving final approval for Street Lighting District No 1237 (said district having been established for the Prospect Park Street Lighting Project, Special Improvement of Existing Street No 2201); annual maintenance and operation cost in said district - \$0.30 per front foot for non-governmental real properties exempt from ad valorem taxes – Levy 01023 Project 1237.

12. A. Grand Av S Street Lighting Project, Special Improvement of Existing Street No. 2210; \$152,803.54 principal; 20 installments for assessments more than \$150 – 4.6% interest – Levy 01026 Project 2210L.

B. Giving final approval for Street Lighting District No 1241 (said District having been established for the Grand Av S Street Lighting Project, Special Improvement of Existing Street No. 2210); annual maintenance and operation cost in said district - \$0.38 per front foot for non-governmental real properties exempt from ad valorem taxes – Levy 01023 Project 1241.

13. Alley Retaining Wall Reconstruction at 4636 29th Av S; \$2,500 principal; 10 installments at 4.1% interest – Levy 01013 Project 2000W.

14. Alley Retaining Wall Reconstruction at 2700 58th St E; \$3,125 principal; 10 installments at 4.1% interest – Levy 01013 Project 2000W.

15. Alley Retaining Wall Reconstruction in the block between 15th & Bloomington Avs S from 36th to 37th Sts E, Special Improvement of Existing Street No 2971; principal \$7,576.39 principal; 5 installments at 4% interest – Levy 01013 Project 2971W.

16. Traffic Signal Installation at Stinson Blvd and Kennedy St NE; \$135,243.73 principal; 3 installments at 4% interest – Levy 01045 Project 02002.

17. Areaway Abandonment and Removal at 300-314 Washington Av N (Property ID No 22-029-24-14-0023) in conjunction with the Washington Av N Reconstruction Project, Special Improvement of Existing Street No 6600; \$240,000 principal; 20 installments at 4.6% interest – Levy 01054 Project 6600A.

18. Areaway Abandonment and Removal at 115 Washington Av N (Property ID No 22-029-24-41-0065) in conjunction with the Washington Av N Reconstruction Project, Special Improvement of Existing Street No 6600; \$50,000 principal; 20 installments at 4.6% interest – Levy 01054 Project 6600A.

19. Spirit of the Lakes Alley Paving, Special Improvement of Existing Street No 2900 (as designated in Resolution 99R-343 as the Sly portion of the N-S alley in the block bounded by 12th and 13th Avs S from 29th to Lake Sts E); \$33,617.09 principal; 20 installments at 4.6% interest – Levy 01026 Project 2900C.

20. Calhoun Commons Street Paving, Special Improvement of Existing Street No 2979, Phase I; \$161,755.04 principal; 10 installments at 4.1% interest – Levy 01026 Project 29791.

21. Calhoun Commons Street Paving, Special Improvement of Existing Street No 2979, Phase II; \$499,491.70 principal; 20 installments at 4.6% interest – Levy 01026 Project 29792.

22. Snow and Ice Removals from Public sidewalks; \$15,626.62 principal; 1 installment at 4% interest – Levy 01057 Project 02SI1.

23. Public Sidewalk Repair and Construction; \$729,492.63 (reduced from \$733,662.87 due to prepayments); 10 installments for assessments of more than \$1500; 4.1% interest - Levy 01052 Project 02S10; 5 installments for assessments of more than \$150 up to \$1500; 4% interest - Levy 01052 Project 02S05; 1 installment for assessments of \$150 or less – Levy 01052 Project 02S01.

24. Water and Sewer Service Line Repairs: \$511,102.85 (reduced from \$519,781.85 due to prepayments) for water service line repairs; 5 installments at 8% interest – Levy 01028 Project 02wtr; and \$114,702.32 (reduced from \$117,166.32 due to prepayments); 5 installments at 8% interest – Levy 01083 Project 02swr.

25. Street Maintenance annual assessments against non-governmental real property exempt from ad valorem taxes: \$0.45 per front foot.

26. Street Lighting Operation and Maintenance annual assessment against non-governmental real property exempt from ad valorem taxes; assessment rates for Street Lighting Districts as listed in Petn No 267454.

Adopted. Yeas, 12; Nays none.

Absent - McDonald.
Passed November 21, 2001.
Approved November 21, 2001. S. Sayles Belton, Mayor.
Attest: M. Keefe, City Clerk.
(Published November 27, 2001)

T&PW - Your Committee, having under consideration the Currie Maintenance Facility project, now recommends that the proper City officers be authorized to make a final payment on the project to Knutson Construction Services, Inc. in the amount of \$28,224, payable from the existing budget (4100-923-9247). It is further recommended that the project retainage held in securities in the amount of \$100,000 be released.

Adopted. Yeas, 12; Nays none.
Absent - McDonald.
Passed November 21, 2001.
Approved November 27, 2001. S. Sayles Belton, Mayor.
Attest: M. Keefe, City Clerk.

T&PW - Your Committee, having received an update on graffiti removal procedures from the Director of Solid Waste and Recycling, now recommends approval of the procedures for removing graffiti from City property and from painted surfaces on private property, as outlined in Petn No 267453 and in accordance with the Graffiti Nuisance Property Ordinance.

Adopted. Yeas, 12; Nays none.
Absent - McDonald.
Passed November 21, 2001.
Approved November 27, 2001. S. Sayles Belton, Mayor.
Attest: M. Keefe, City Clerk.

T&PW - Your Committee, having under consideration comments prepared by City staff regarding the Metropolitan Airports Commission (MAC) Capital Improvement Program for the seven-year period beginning in 2002, now recommends that said comments, as amended and included in Petn No 267452, be approved. It is clarified that, at the direction of the Committee, said comments were submitted to MAC by their deadline of November 14 with the understanding that they were contingent upon approval by the City Council and the Mayor.

Adopted. Yeas, 12; Nays none.
Absent - McDonald.
Passed November 21, 2001.
Approved November 21, 2001. S. Sayles Belton, Mayor.
Attest: M. Keefe, City Clerk.
(Published November 27, 2001)

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

T&PW & W&M/Budget - Your Committee, having under consideration a request from the owner and property manager of the Stinson Technology Project that the cost of the traffic signal at Stinson Boulevard and Kennedy St NE be assessed to their property over a three-year period, now recommends passage and summary publication of the accompanying Resolutions:

- 1) Adopting the assessment, levying the assessment, and adopting the assessment roll for the installation of the traffic signal at the intersection of Stinson Boulevard and Kennedy St NE;
- 2) Increasing the project appropriation for the Stinson Boulevard and Kennedy Street Traffic Signal Project by \$135,243.73 to be fully reimbursed by special assessments; and
- 3) Requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis bonds in the amount of \$135,300 for said project.

Adopted. Yeas, 12; Nays none.

Absent - McDonald.
Passed November 21, 2001.
Approved November 21, 2001. S. Sayles Belton, Mayor.
Attest: M. Keefe, City Clerk.
(Published November 27, 2001)

Resolution 2001R-491, adopting and levying the assessment, and assessment roll for the installation of a traffic signal at Stinson Boulevard and Kennedy St NE, was passed November 21, 2001 by the City Council and approved November 21, 2001 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 2001R-491
By Mead & Campbell

Adopting the assessment, levying the assessment and adopting the assessment roll for the installation of a traffic signal at the intersection of Stinson Boulevard and Kennedy St NE.

Whereas, the City of Minneapolis was petitioned by the property owner, TCB#7, LLC, its real estate manager, RREEF, and its developer, Hillcrest Development, to install a traffic signal at the intersection of Stinson Boulevard and Kennedy St NE with 100% of the costs to be reimbursed to the City by a special assessment and said petition was approved; and

Whereas, the final actual cost after completion of construction is \$135,243.73; and

Whereas, a public hearing was held on November 14, 2001 in accordance with Minnesota Statutes, Chapter 429, to consider the proposed assessment 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 proposed assessment in the total amount of \$135,243.73 as on file in the Office of the City Clerk be and hereby is adopted and levied upon the benefited properties described in the herein above mentioned petition.

Be It Further Resolved that the assessment be collected in three (3) successive equal annual principal installments beginning on the 2002 real estate tax statement with interest charged at the rate of 4%.

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

Adopted. Yeas, 12; Nays none.

Absent - McDonald.

Passed November 21, 2001. J. Cherryhomes, President of Council.

Approved November 21, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk

RESOLUTION 2001R-492
By Mead & Campbell

Amending the 2001 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 the Permanent Improvement Projects Fund

(4100-943-9468-TA70) by \$135,243.73 for the Stinson Boulevard and Kennedy St NE Traffic Signal Project, and increasing the revenue source (4100-943-9468-3455-01) to be reimbursed by special assessments in the amount of \$135,243.73.

Adopted. Yeas, 12; Nays none.

Absent - McDonald.

Passed November 21, 2001. J. Cherryhomes, President of Council.

Approved November 21, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

(Published November 27, 2001)

Resolution 2001R-493, requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis bonds for the Stinson Boulevard and Kennedy St NE traffic signal project, was passed November 21, 2001 by the City Council and approved November 21, 2001 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 2001R-493
By Mead & Campbell

Requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis bonds in the amount of \$135,300 for certain purposes other than the purchase of public utilities.

Resolved by The City Council of The City of Minneapolis:

That the Board of Estimate and Taxation be requested to incur indebtedness and issue and sell City of Minneapolis bonds for the purpose of paying the assessed cost of improvements in the Stinson Boulevard and Kennedy St NE Traffic Signal Project, to be assessed against benefited properties (600 Stinson Boulevard) as estimated by the City Council, which assessments shall be collectible in three (3) successive annual installments, payable in the same manner as real estate taxes.

Adopted. Yeas, 12; Nays none.

Absent - McDonald.

Passed November 21, 2001. J. Cherryhomes, President of Council.

Approved November 27, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

T&PW & W&M/Budget - Your Committee, having under consideration the Riverview Area Street Lighting Project (Special Improvement of Existing Street No 2215) and having been informed that the property owner at 3753 42nd Av S is requesting that an additional light be installed, now recommends passage and summary publication of the accompanying Resolutions:

1) Ordering the installation of an additional light and adopting the special assessments for the Riverview Area Street Lighting Project;

2) Increasing the project appropriation for the Riverview Area Street Lighting Project by \$5,500 to be fully reimbursed by special assessments; and

3) Requesting that the Board of Estimate and Taxation issue and sell City of Minneapolis bonds in the amount of \$5,500 for the additional light.

Adopted. Yeas, 12; Nays none.

Absent - McDonald.

Passed November 21, 2001.

Approved November 27, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Resolution 2001R-494, ordering the installation of an additional light and adopting the special assessments for the Riverview Area Street Lighting Project, was passed November 21, 2001 by the City Council and approved November 27, 2001 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 2001R-494
By Mead & Campbell

RIVERVIEW AREA STREET LIGHTING PROJECT
SPECIAL IMPROVEMENT OF EXISTING STREET NO 2215

Ordering the work to proceed and adopting the special assessments for the Riverview Area Street Lighting Project.

Whereas, a public hearing was held on May 24, 2001 in accordance with Chapter 10, Section 8 of the Minneapolis City Charter and Section 24.180 of the Minneapolis Code of Ordinances to consider the proposed improvements as designated in Resolution 2001R-128 passed April 6, 2001, to consider the proposed special assessments as on file in the Office of the City Clerk and to consider all written and oral objections and statements regarding the proposed improvements and the proposed special assessments; and

Whereas, the property owner at 3753 42nd Ave S has requested the installation of an additional street light in front of his property, the cost to be paid for by him and assessed to his property; and

Whereas, the property owner has waived his right to a public hearing;

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

That the City Engineer is hereby ordered to proceed and add the requested light.

Be It Further Resolved that the proposed special assessments as on file in the Office of the City Clerk be increased for P.I.D. 06-028-23 44 0114 by \$5,500 and are adopted and assessed against the benefited properties.

Be It Further Resolved that the number of successive equal annual principal installments by which the special assessments of more than \$150 may be paid shall be fixed at twenty (20) and that interest be charged at the same rate as assessment bonds are sold for with collection of the special assessments to begin on the 2002 real estate tax statements.

Adopted. Yeas, 12; Nays none.

Absent - McDonald.

Passed November 21, 2001. J. Cherryhomes, President of Council.

Approved November 27, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

RESOLUTION 2001R-495
By Mead & Campbell

Amending the 2001 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 PW-Transportation-Street Lighting Capital Appropriation in the Permanent Improvement Projects Fund (4100-943-9432) by \$5,500 and increasing the revenue source (4100-943-9432 - Source 3880) by \$5,500 to be reimbursed by special assessments.

Adopted. Yeas, 12; Nays none.

Absent - McDonald.

Passed November 21, 2001. J. Cherryhomes, President of Council.

Approved November 27, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Resolution 2001R-496, requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis bonds for an additional light within the Riverview Area Street Lighting Project, was passed November 21, 2001 by the City Council and approved November 27, 2001 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 2001R-496
By Mead & Campbell

Requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis bonds in the amount of \$5,500 for certain purposes other than the purchase of public utilities.

Resolved by The City Council of The City of Minneapolis:

That the Board of Estimate and Taxation be requested to incur indebtedness and issue and sell City of Minneapolis bonds for the purpose of paying the assessed cost of an additional street light in the Riverview Area Street Lighting Project, Special Improvement of Existing Street No 2215, to be assessed against benefited properties as estimated by the City Council, which assessments shall be collectible in twenty (20) successive annual installments, payable in the same manner as real estate taxes.

Adopted. Yeas, 12; Nays none.

Absent - McDonald.

Passed November 21, 2001. J. Cherryhomes, President of Council.

Approved November 27, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

T&PW & W&M/Budget - Your Committee, having received the results of a study by the Transportation & Parking Services Division of the parking meter system outside of the downtown core and recommendations for various modifications to parking meters, now recommends approval of said modifications to the City's existing meter system (including changes to rates, time limits and days and hours of enforcement) (as fully presented in Petn No 267455) to become effective by March 1, 2002.

Adopted. Yeas, 12; Nays none.

Absent - McDonald.

Passed November 21, 2001.

Approved November 27, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

T&PW & W&M/Budget - Your Committee, having under consideration the area of 38th St and 3rd Av S near the Sabathani Community Center and having been informed that a study of parking use, future parking demand and other parking issues is being requested for the area, now recommends that the proper City officers be authorized to utilize the Ward 8 allotment from the 2001 Residential Parking Program in the amount of \$11,500 for a parking study of said area.

Adopted. Yeas, 12; Nays none.

Absent - McDonald.

Passed November 21, 2001.

Approved November 27, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

T&PW & W&M/Budget - Your Committee, having under consideration the City Council Chamber Renovation Project and having been informed that budgeted funds for the project should be transferred to the Municipal Building Commission (as project manager) to facilitate payment of service contracts for the project, now recommends passage of the accompanying resolution transferring the budget (and accompanying revenue) from the Property Services Division to the Municipal Building Commission.

Adopted. Yeas, 12; Nays none.

Absent - McDonald.

Passed November 21, 2001.

Approved November 27, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

RESOLUTION 2001R-497
By Mead & Campbell

Amending The 2001 Capital Improvement Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended as follows:

1) Decreasing the appropriation in the PW - Transportation Capital Agency in the Permanent Improvement Projects Fund (4100-923-9242) by \$1,430,000 and decreasing the revenue source (4100-923-9242 - Source 3910) by \$1,930,000;

2) Increasing the appropriation in the Building Commission - Capital Improvements Agency in the Municipal Building Commission - Capital Improvements Fund (4200-901-9012) by \$1,430,000 and increasing the revenue source (4200-901-9012 - Source 3910) by \$1,930,000.

It is clarified that the amount of the appropriation increase/decrease is less than the revenue increase/decrease due to an earlier transfer of funds to the Municipal Building Commission that did not appropriately include a revenue transfer.

Adopted. Yeas, 12; Nays none.

Absent - McDonald.

Passed November 21, 2001. J. Cherryhomes, President of Council.

Approved November 27, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

T&PW & W&M/Budget - Your Committee, having received a report outlining the results of a selection process for establishment of an engineering consulting pool and recommending selection of six of the thirteen firms that responded to a request for proposals, now recommends that the proper City officers be authorized to negotiate and execute a master services agreement with the following firms:

TKDA

HDR Engineering, Inc.

SHE

URS

Bonestroo, Rosene, Anderlik and Associates

SRF Consulting Group, Inc.

Your Committee further recommends that the City Engineer be authorized to proceed with individual project contracts up to \$300,000, notwithstanding the current policy of the Permanent Review Committee.

Adopted. Yeas, 12; Nays none.

Absent - McDonald.

Passed November 21, 2001.

Approved November 27, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

T&PW & W&M/Budget - Your Committee, having been informed that a request was received from a group of Hennepin Av property owners, business owners and residents for a streetscape improvement project on Hennepin Av between 5th St and 10th St, now recommends the following:

1. That the City's 2000-2005 Capital Improvement Program be amended to include the Hennepin Avenue Theater District Streetscape project;

2. Authorize the expenditure of \$75,000 from the Public Works - Engineering Design Agency (4100-600-6025) for said project, with the understanding that the Downtown Minneapolis Neighborhood Association (DMNA) will reimburse the cost center through approved Neighborhood Revitalization Program (NRP) funds and the project will cover the neighborhood NRP dollars after assessment bonds are sold.

3. That the City Engineer be directed to report back after the areaway survey is completed.

Adopted. Yeas, 12; Nays none.

Absent - McDonald.

Passed November 21, 2001.

Approved November 27, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

T&PW & W&M/Budget - Your Committee, having under consideration the Ultrafiltration Membrane Project and a report from the Director of the Water Works providing the results of an evaluation of engineering service providers, now recommends that the proper City officers be authorized to enter into a contract with Black and Veatch Corporation for engineering and architectural services for the design and construction management of a 70 million gallon per day ultrafiltration membrane plant at the Columbia Heights Filtration Plant site. The amount of said contract shall not exceed \$4,500,000 and is payable from the Public Works - Water Capital Agency (7400-950-9515).

Adopted. Yeas, 12; Nays none.

Absent - McDonald.

Passed November 21, 2001.

Approved November 26, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

(Published November 27, 2001)

T&PW & W&M/Budget - Your Committee recommends acceptance of low bid received on OP #5549 (Petn No 267456) submitted by Ionics, Inc. for an estimated expenditure in the amount of \$17,000,000 for a membrane filtration system for the Minneapolis Water Works, all in accordance with City specifications.

Your Committee further recommends that the proper City Officers be authorized to execute a contract for said project/service.

Adopted. Yeas, 12; Nays none.

Absent - McDonald.

Passed November 21, 2001.

Approved November 26, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

(Published November 27, 2001)

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

W&M/Budget - Your Committee recommends that the City Attorney be authorized to issue a Request for Proposals for hearing officers for the Administrative Enforcement and Hearing Process, in concurrence with the recommendation of the Permanent Review Committee.

Adopted. Yeas, 12; Nays none.

Absent - McDonald.

Passed November 21, 2001.

Approved November 21, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

(Published November 27, 2001)

W&M/Budget - Your Committee recommends that the proper City officers be authorized to execute change orders to the following contracts for additional work required on the Convention Center Expansion Project, increasing the contracts by the amounts indicated, payable from the Convention Center Site Agency in the Permanent Improvement Projects Fund (4100-975-9751):

a) Change Order #4 to Contract #15277 with Swanson & Youngdale, Inc., increasing said contract by \$1,752, for a new contract total of \$876,764;

b) Change Order #5 to Contract #15224 with Premier Electrical Corporation, increasing said contract by \$137,466, for a new contract total of \$15,694,100;

c) Change Order #11 to Contract #15156 with Kellington Construction, Inc., increasing said contract by \$82,392, for a new contract total of \$18,753,568; and

d) Change Order #12 to Contract #15236 with Harris Mechanical, increasing said contract by \$34,562, for a new contract total of \$17,185,914.

Adopted. Yeas, 12; Nays none.

Absent - McDonald.

Passed November 21, 2001.

Approved November 21, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

(Published November 27, 2001)

W&M/Budget - Your Committee recommends approval to classify a new position as Trainee III, to be non-represented and non-exempt, with the understanding that said position will be used as a tool to recruit and train applicants for positions that experience extremely high turnover rates, are historically difficult to fill, or are substantially underrepresented, based on studies conducted by the Department of Human Resources.

Your Committee further recommends passage of the accompanying Salary Ordinance, setting the salary for said position.

Your Committee further recommends that summary publication of the above-described ordinance be authorized.

Campbell moved that the report be postponed. Seconded.

Adopted upon a voice vote.

W&M/Budget - Your Committee recommends approval to reclassify the position of Animal Control Warden from Grade 5 to Grade 6 of the Investigative and Monitoring Promotional Line, and to reclassify all incumbents along with said position, effective June 25, 2001, in accordance with the appropriate union contract provisions.

Your Committee further recommends passage of the accompanying Salary Ordinance, setting the salary for said position.

Your Committee further recommends that summary publication of the above-described ordinance be authorized.

Adopted. Yeas, 12; Nays none.

Absent - McDonald.

Passed November 21, 2001.

Approved November 27, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Ordinance 2001-Or-139, amending Title 2, Chapter 20 of the Minneapolis Code of Ordinances relating to *Administration: Personnel*, setting the salary for the Animal Control Warden position, was passed November 21, 2001 by the City Council and approved November 27, 2001 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 2001-Or-139
By Campbell
1st & 2nd Readings: 11/21/2001**

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 classification in Section 20.10.01 of the above-entitled ordinance be amended to make the following changes:

**AFSCME LOCAL 9 (CAF)
Effective June 25, 2001**

Job Code	Salary Grade	FLSA OTC	Classification title	P	3-Month rate	1st Step	2nd Step	3rd Step	4th Step	5th Step	6th Step	7th Step
00480C	6	N2	Animal Control Warden	H	14.510	15.436	16.244	17.107	17.997	18.942	19.942	20.997

Section 2: That the following classification in Section 20.10.01 of the above-entitled ordinance be amended to make the following changes:

**AFSCME LOCAL 9 (CAF)
Effective January 1, 2002**

Job Code	Salary Grade	FLSA OTC	Classification title	P	3-Month rate	1st Step	2nd Step	3rd Step	4th Step	5th Step	6th Step	7th Step
00480C	6	N2	Animal Control Warden	H	14.981	15.937	16.772	17.663	18.582	19.558	20.590	21.679

Adopted. Yeas, 12; Nays none.
Absent - McDonald.
Passed November 21, 2001. J. Cherryhomes, President of Council.
Approved November 27, 2001. S. Sayles Belton, Mayor.
Attest: M. Keefe, City Clerk.

W&M/Budget - Your Committee recommends approval to amend Ordinance No. 2001-Or-134, passed by Council action of November 9, 2001, to change the Salary Ordinance for the Minneapolis City Supervisors' Association, to list all titles in the bargaining unit, including titles without incumbents and titles that have been considered for elimination, effective January 1, 2001.

Your Committee further recommends passage of the accompanying Salary Ordinance reflecting said amendment.

Your Committee further recommends that summary publication of the above-described Salary Ordinance be authorized.

Adopted. Yeas, 12; Nays none.
Absent - McDonald.
Passed November 21, 2001.
Approved November 27, 2001. S. Sayles Belton, Mayor.
Attest: M. Keefe, City Clerk.

Ordinance 2001-Or-140, amending Title 2, Chapter 20 of the Minneapolis Code of Ordinances relating to *Administration: Personnel*, amending the salary ordinance for the Minneapolis City Supervisors' Association to list all titles in the bargaining unit, was passed November 21, 2001 by the City Council and approved November 27, 2001 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 2001-Or-140
By Campbell
1st & 2nd Readings: 11/21/2001**

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:

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, 2001, January 1, 2002, and January 1, 2003, except as hereinafter provided, 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 through fault or delinquency on the part of such employee.

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, 2001.

**MINNEAPOLIS CITY SUPERVISORS ASSOCIATION (CSU)
Effective January 1, 2001**

Group I (Exempt)	FLSA	OTC	CODE	CLASSIFICATION	P	1st STEP	2nd STEP	3rd STEP	4th STEP	5th STEP	6th STEP	7th STEP
E	4		00835C	Asst Manager Environmntl Hlth-C	A	45,887	49,293	51,895	54,523	57,419	60,396	63,481
E	4		00920C	Asst Supv, Building Inspections	A	53,665	54,255	54,738	55,328	55,864	57,259	58,760
E	4		00950C	Asst Supv Parking Traf Ctl-C	A	46,719	49,052	51,466	54,121			
E	4		01720C	Chief Inspector Util Conctns-C	A	42,481	44,707	47,067	49,535	52,136	54,872	57,768
E	4		02760C	Crime Preventn Prg Crd(Supv)-C	A	40,363	42,079	44,466	46,719	49,025	51,466	54,121
E	4		03600C	District Street Supv I-C	A	56,400	59,002	61,496				
E	4		03610C	District Street Supv II-C	A	60,557	63,293	66,028				
E	1		03620C	District Street Supv III-C	A	67,208	70,614	74,074				
E	4		03623C	District Supv Inspection Cns-C	A	51,116	53,638	56,524	59,410	62,478	65,780	
E	4		03625C	District Supv Inspection Hsg-C	A	51,116	53,638	56,524	59,410	62,478	65,780	
E	4		04475C	Floor Supervisor, Conv Ctr-C	A	43,313	43,822	44,225	44,707	51,546	54,121	56,508
E	4		05120C	Gen Foreman Bridge Maint Rpr-C	A	62,247	64,929	67,638				
E	4		05180C	Gen Foreman Paving Constr-C	A	62,247	64,929	67,638				
E	4		05200C	Gen Foreman Plnt Maint/NC-C	A	61,147	63,776	66,511				
E	4		05220C	Gen Foreman Sewer Const-C	A	62,247	64,929	67,638				

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E	4	05235C	Gen Foreman Sol Waste/Recycl-C	A	62,247	64,929	67,638					
E	4	05250C	Gen Foreman Water Svc Maint-C	A	60,557	63,293	66,028					
E	4	06550C	Manager Animal Control-C	A	49,427	51,895	54,469	57,205	60,075	63,105	66,216	
E	4	08940C	Sanitarian III	A	42,481	45,673	48,006	50,634	53,450	56,213	63,159	
E	4	09840C	Supv Building Ops/Maint-C	A	62,247	64,929	67,638					
E	4	09860C	Supv Central Garage	A	48,542	48,945	49,481	49,937	50,473	52,968	55,381	
E	4	09922C	Supv Construction Services-C	A	62,247	64,929	67,638					
E	4	09970C	Supv Electrical Inspections-C	A	51,117	53,638	56,534	59,404	62,488	65,787		
E	4	09983C	Supv Engineering Technician-C	A	40,363	42,079	44,466	46,719	49,025	51,466	54,121	
E	4	10000C	Supv Equipment-C	A	62,247	64,929	67,638					
E	4	10060C	Supv Housekeeping/ Setup-C	A	43,313	43,822	44,225	44,707	51,546	54,121	56,508	
E	4	10072C	Supv Identification Division-C	A	55,301	56,669	57,956	59,243	60,557	61,845	63,159	
E	4	10140C	Supv Parking & Traffic Ctl-C	A	50,742	53,289	55,944	58,760				
E	4	10180C	Supv Plant Ops Conv Ctr-C	A	43,313	43,822	44,225	44,707	51,546	54,121	56,508	
E	4	10220C	Supv Pumping Stations-C	A	57,527	60,101	62,596					
E	4	10230C	Supv Ramp Repair and Restrnc	A	58,036	60,638	63,159					
E	4	10240C	Supv Real Estate Assessment-C	A	46,102	49,535	52,163	54,764	57,714	60,691	63,776	
E	4	10260C	Supv Security & Safety-C	A	36,742	38,619	40,524	42,589	44,707	46,906	49,293	
E	4	10270C	Supv Sewer Maintenance-C	A	57,527	60,101	62,596					
E	4	10282C	Supv Sidewalk Inspections-C	A	42,481	44,707	47,067	49,535	52,136	54,872	57,768	
E	4	10300C	Supv Towing & Impounding-C	A	50,742	53,289	55,944	58,760				
E	4	10320C	Supv Traffic Equip Maint-C	A	55,301	57,902	60,450					
E	4	10360C	Supv Water Treatment Labs-C	A	50,447	54,228	57,017	59,994	63,159	66,404	69,783	
E	4	10370C	Supv Water Treatmt Plant-C	A	56,400	59,002	61,496					

Group II (Non-Exempt)

FLSA	OTC	CODE	CLASSIFICATION	P	1st STEP	2nd STEP	3rd STEP	4th STEP	5th STEP	6th STEP	7th STEP
N	3	00910C	Asst Supv Animal Cntrl-C	H	18.644	18.838	19.624	21.326	22.474	23.647	24.975
N	2	04150C	Equipment Dispatcher-C	H	18.928	21.868	22.822	23.957			
N	2	04610C	Foreman Electronics-C	H	18.838	20.179	21.326	22.474	23.647	24.975	
N	2	04620C	Foreman Equipment Repair-C	H	21.300	22.371	23.480	24.588	25.710		
N	2	04685C	Foreman Janitors-C	H	21.404	23.260					
N	2	04950C	Foreman Shop Water Dept-C	H	23.480	24.588	25.710				
N	2	04970C	Foreman Stationary Engineers-C	H	20.823	21.068	21.262	21.494	24.782	26.020	27.167
N	3	05140C	Gen Foreman Electrician-C*	H	32.296	32.622	32.951	33.284	33.620	33.960	
N	3	05980C	Lead Inspector, Environmental	H	25.788	26.071	26.303	26.587	26.845	27.515	28.237

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N	3	07840C	Plan Examiner I, Electrical	H	25.788	26.071	26.303	26.587	26.845	27.515	28.237
N	3	07850C	Plan Examiner I, Heating & Refrig	H	25.800	26.084	26.316	26.600	26.858	27.528	28.392
N	3	07860C	Plan Examiner I, Plumbing	H	25.800	26.084	26.316	26.600	26.858	27.528	28.392
N	3	07870C	Plan Examiner I, Warm Air	H	25.800	26.084	26.316	26.600	26.858	27.528	28.392
N	3	09198C	Shift Supvr,Housekpg/ Set-up-C	H	17.187	18.038	18.941	19.895	20.875	21.919	23.015
N	3	09460C	Street Operations Specialist-C	H	14.866	15.872	19.147	20.153	21.275	22.396	23.583
N	3	09950C	Supv Distribution Center-C	H	19.405	20.385	21.378	22.461	23.583	24.743	26.020
N	3	09980C	Supv Electronics-C	H	24.253	25.478	26.742	28.070	29.475	30.958	
N	3	10081C	Supv Meter Service Workers-C	H	18.644	18.838	19.624	21.326	22.474	23.647	24.975
N	3	10200C	Supv Police Warehouse Fcty-C	H	16.685	17.871	18.606	19.160	19.843	20.462	
N	3	10600C	Traffic Control Agent II-C	H	17.187	18.038	18.941	19.895	20.875	21.919	23.015
N	3	10780C	Vehicle Records Shift Supv-C	H	14.815	15.821	17.536	18.245	18.876	19.689	20.462

Provided that employees shall receive the following longevity.

\$12.378 Biweekly longevity at the beginning of the 10th year of service.

\$23.931 Biweekly longevity at the beginning of the 15th year of service.

\$28.882 Biweekly longevity at the beginning of the 20th year of service.

\$37.959 Biweekly longevity at the beginning of the 25th year of service.

Provided that the Foreman, Stationary Engineers, when properly licensed and while performing the duties of, and/or supervising Stationary Engineers who are performing Maintenance Electrician duties shall receive a premium of \$.516 cents per hour.

Provided that a \$0.413 per hour shift differential be paid for shifts which start between the hours of 12:00 p.m. and 6:00 a.m. Provided further that a \$0.980 per hour shift differential be paid to employees in law enforcement support job classifications for shifts which are permanently fixed and where at least one-half (1/2) of the work hours (exclusive of unpaid meal periods) fall between the hours of 6:00 p.m. and 6:00 a.m.

*The wage for the General Foreman, Electrician, classification is determined by the Outside Building Trades formula.

That rate is listed above.

Section 2. That the following classifications in Section 20.10.01 of the above entitled ordinance be amended to make the following changes effective January 1, 2002.

MINNEAPOLIS CITY SUPERVISORS ASSOCIATION (CSU)

Effective January 1, 2002

Group I (Exempt)

FLSA	OTC	CODE	CLASSIFICATION	P	1st STEP	2nd STEP	3rd STEP	4th STEP	5th STEP	6th STEP	7th STEP
E	1		Supervisor III	A	46,224	48,535	50,961	53,510	56,185	58,994	61,944
		00835C	Asst Manager Envirmntl Hlth-C								
		00910C	Asst Supv Animal Cntrl-C								
		00920C	Asst Supv, Building Inspections								

		01720C	Chief Inspector Util Conctns-C									
		04475C	Floor Supervisor, Conv Ctr-C									
		04970C	Foreman Stationary Engineers-C									
		05980C	Lead Inspector, Environmental									
		06640C	Manager, Crime Prevention - C									
		07840C	Plan Examiner I, Electrical									
		07850C	Plan Examiner I, Heating & Refrig									
		07860C	Plan Examiner I, Plumbing									
		07870C	Plan Examiner I, Warm Air									
		08940C	Sanitarian III									
		09860C	Supv Central Garage									
		10060C	Supv Housekeeping /Setup-C									
		10140C	Supv Parking & Traffic Ctl-C									
		10180C	Supv Plant Ops Conv Ctr-C									
		10282C	Supv Sidewalk Inspections-C									
		10300C	Supv Towing & Impounding-C									
E	1		Supervisor IV	A	50,170	52,679	55,313	58,078	60,982	64,031	67,233	
		03600C	District Street Supv I-C									
		03623C	District Supv Inspection Cns-C									
		03625C	District Supv Inspection Hsg-C									
		05140C	Gen Foreman Electrician-C*									
		06550C	Manager Animal Control-C									
		09970C	Supv Electrical Inspections-C									
		09980C	Supv Electronics-C									
		10072C	Supv Identification Division-C									
		10220C	Supv Pumping Stations-C									
		10230C	Supv Ramp Repair and Restr-C									
		10240C	Supv Real Estate Assessment-C									
		10270C	Supv Sewer Maintenance-C									
		10320C	Supv Traffic Equip Maint-C									
		10370C	Supv Water Treatmt Plant-C									
E	1		Supervisor V	A	54,117	56,823	59,664	62,647	65,779	69,068	72,522	
		03610C	District Street Supv II-C									
		05120C	Gen Foreman Bridge Maint Rpr-C									
		05180C	Gen Foreman Paving Constr-C									

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		05200C	Gen Foreman Plnt Maint/NC-C									
		05220C	Gen Foreman Sewer Const-C									
		05235C	Gen Foreman Sol Waste/ Recycl-C									
		05250C	Gen Foreman Water Svc Maint-C									
		09840C	Supv Building Ops /Maint-C									
		09922C	Supv Construction Services-C									
		10000C	Supv Equipment-C									
		10360C	Supv Water Treatment Labs-C									
E	1		Supervisor VI	A	58,063	60,967	64,015	67,216	70,576	74,105	77,811	
		03620C	District Street Supv III-C									

Group II (Non-Exempt)

FLSA	OTC	CODE	CLASSIFICATION	P	1st STEP	2nd STEP	3rd STEP	4th STEP	5th STEP	6th STEP	7th STEP
N	2		Supervisor I	H	18.090	18.995	19.945	20.942	21.989	23.088	24.243
		04150C	Equipment Dispatcher-C								
		04685C	Foreman Janitors-C								
		09198C	Shift Supvr, Housekpg/Set-up-C								
		09460C	Street Operations Specialist-C								
		10200C	Supv Police Warehouse Fcty-C								
		10260C	Supv Security & Safety-C								
		10600C	Traffic Control Agent II-C								
		10780C	Vehicle Records Shift Supv-C								
		11045C	Yard Supervisor, Impound Lot - C								
N	2		Supervisor II	H	19.988	20.987	22.036	23.138	24.295	25.510	26.785
		00950C	Asst Supv Parking Traf Ctl-C								
		02760C	Crime Preventn Prg Crd (Supv)-C								
		04610C	Foreman Electronics-C								
		04620C	Foreman Equipment Repair-C								
		04950C	Foreman Shop Water Dept-C								
		09950C	Supv Distribution Center-C								
		09983C	Supv Engineering Technician-C								
		10081C	Supv Meter Service Workers-C								

Provided that employees shall receive the following longevity.

\$12.780 Biweekly longevity at the beginning of the 10th year of service.

\$24.709 Biweekly longevity at the beginning of the 15th year of service.

\$29.821 Biweekly longevity at the beginning of the 20th year of service.

\$39.193 Biweekly longevity at the beginning of the 25th year of service.

Provided that the Foreman, Stationary Engineers, when properly licensed and while performing the duties of, and/or supervising Stationary Engineers who are performing Maintenance Electrician duties shall receive a premium of \$0.533 cents per hour.

Provided that a \$0.426 per hour shift differential be paid for shifts which start between the hours of 12:00 p.m. and 6:00 a.m. Provided further that a \$1.012 per hour shift differential be paid to employees in law enforcement support job classifications for shifts which are permanently fixed and where at least one-half (1/2) of the work hours (exclusive of unpaid meal periods) fall between the hours of 6:00 p.m. and 6:00 a.m.

*The wage for the General Foreman, Electrician, classification is determined by the Outside Building Trades formula.

Effective January 1, 2002, classification titles will be consolidated into six (6) levels, Supervisor I - VI. The existing classification titles will be consolidated into one of the six levels as agreed in the collective bargaining agreement.

Incumbents will be placed at the new classification step nearest to a 3.25% increase and hereafter progress pursuant to the collective bargaining agreement. Job codes for the new classifications are forthcoming.

For bargaining unit purposes, the classification titles of Yard Supervisor, Impound Lot and Manager, Crime Prevention will be members of the Minneapolis City Supervisors Association effective January 1, 2001. For wage purposes these positions will be included in the Supervisors Collective Bargaining Agreement effective January 1, 2002

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, 2003.

MINNEAPOLIS CITY SUPERVISORS ASSOCIATION (CSU)

Effective January 1, 2003

Group I (Exempt)

FLSA	OTC	CODE	CLASSIFICATION	P	1st STEP	2nd STEP	3rd STEP	4th STEP	5th STEP	6th STEP	7th STEP
E	1		Supervisor III	A	47,726	50,112	52,617	55,249	58,011	60,911	63,957
E	1		Supervisor IV	A	51,801	54,391	57,111	59,966	62,964	66,112	69,418
E	1		Supervisor V	A	55,876	58,670	61,603	64,683	67,917	71,313	74,879
E	1		Supervisor VI	A	59,950	62,948	66,095	69,401	72,870	76,513	80,340

Group II (Non-Exempt)

FLSA	OTC	CODE	CLASSIFICATION	P	1st STEP	2nd STEP	3rd STEP	4th STEP	5th STEP	6th STEP	7th STEP
N	2		Supervisor I	H	18.678	19.612	20.593	21.623	22.704	23.838	25.031
N	2		Supervisor II	H	20.638	21.669	22.752	23.890	25.085	26.339	27.656

Provided that employees shall receive the following longevity.

\$13.196 Biweekly longevity at the beginning of the 10th year of service.

\$25.512 Biweekly longevity at the beginning of the 15th year of service.

\$30.790 Biweekly longevity at the beginning of the 20th year of service.

\$40.467 Biweekly longevity at the beginning of the 25th year of service.

Provided that the Foreman, Stationary Engineers, when properly licensed and while performing the duties of, and/or supervising Stationary Engineers who are performing Maintenance Electrician duties shall receive a premium of \$0.550 cents per hour.

Provided that a \$0.440 per hour shift differential be paid for shifts which start between the hours of 12:00 p.m. and 6:00 a.m. Provided further that a \$1.045 per hour shift differential be paid to employees in law enforcement support job classifications for shifts which are permanently fixed and

where at least one-half (1/2) of the work hours (exclusive of unpaid meal periods) fall between the hours of 6:00 p.m. and 6:00 a.m.

Adopted. Yeas, 12; Nays none.

Absent - McDonald.

Passed November 21, 2001. J. Cherryhomes, President of Council.

Approved November 27, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

W&M/Budget - Your Committee recommends approval to amend Ordinance No. 2001-Or-135, passed by Council action of November 9, 2001, to change the Salary Ordinance for the City Employees' Local #363, Laborers' Unit, to reflect the contribution to the National Industrial Pension Fund in the hourly rates of pay, effective January 1, 2001.

Your Committee further recommends passage of the accompanying Salary Ordinance reflecting said amendment.

Your Committee further recommends that summary publication of the above-described Salary Ordinance be authorized.

Adopted. Yeas, 12; Nays none.

Absent - McDonald.

Passed November 21, 2001.

Approved November 27, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Ordinance 2001-Or-141, amending Title 2, Chapter 20 of the Minneapolis Code of Ordinances relating to *Administration: Personnel*, amending the salary ordinance for the City Employees' Local #363, Laborers' Unit, to reflect in the hourly rates of pay the contribution to the National Industrial Pension Fund, was passed November 21, 2001 by the City Council and approved November 27, 2001 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 2001-Or-141
By Campbell
1st & 2nd Readings: 11/21/2001

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:

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, 2001, January 1, 2002 and January 1, 2003, 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 through fault or delinquency on the part of such employee.

The rates stated herein shall be the hourly salary rates unless stated otherwise.

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, 2001.

NOVEMBER 21, 2001

LABORERS: CITY EMPLOYEES LOCAL #363 (CLB)

Effective January 1, 2001

FLSA	OTC	CODE	CLASSIFICATION	P	4-month STEP	1st STEP	2nd STEP	3rd STEP	4th STEP	5th STEP	6th STEP	7th STEP
N	2	00500C	Asphalt Raker	H	18.884	19.671						
N	2	00505C	Apprentice I (1st 522 hours)	H	11.451	11.928	13.733	15.650	18.763			
		00505C	Apprentice II (2nd 522 hours)	H	11.728	12.217	14.043	15.959	19.072			
N	2	01075C	Attendant I Transfer Station	H	10.945	11.401	13.170	13.894	17.309			
N	2	01060C	Attendant Impound Lot	H	10.945	11.401	13.170	13.894	17.309			
N	2	01585C	Cement Finisher Journeyman	H	21.478	22.373						
N	2	01570C	Apprentice I (1st 30 Days)	H	11.163	11.628	13.444	15.340	18.454			
		01570C	Apprentice II (2nd 4 months)	H	12.233	12.743	14.559	16.475	19.609			
		01570C	Apprentice III (3rd 4 months)	H	12.837	13.372	15.188	17.084	20.228			
		01570C	Apprentice IV (4th 4 months)	H	13.699	14.270	16.084	18.830	21.146			
N	2	02610C	Construction Maint Laborer	H	12.906	13.444	15.340	18.454				
N	2	02960C	Delivery Worker	H	10.945	11.401	13.170	13.894	17.309			
N	2	04170C	Equipment Service Worker	H	11.272	11.742	13.568	15.516	18.608			
N	2	05090C	Fuel Systems Aide	H	10.945	11.401	13.170	13.894	17.309			
N	2	02950C	Delivery Worker, Health	H	12.003	12.503	13.433	14.155	14.903	15.702	16.524	18.593
N	2	05850C	Janitorial Worker	H	10.945	11.401	13.170	13.894	17.309			
N	2	06030C	Lead Pipelayer I (Paving Const.)	H	18.557	19.330						
N	2	06035C	Apprentice I (1st 522 hours)	H	11.451	11.928	13.733	15.650	18.763			
		06035C	Apprentice II (2nd 522 hours)	H	11.728	12.217	14.043	15.959	19.072			
N	2	06050C	Lead Pipelayer II (Sewer Const.)	H	18.884	19.671						
N	2	06055C	Apprentice I (1st 522 hours)	H	11.451	11.928	13.733	15.650	18.763			
		06055C	Apprentice II (2nd 522 hours)	H	11.728	12.217	14.043	15.959	19.072			
		06055C	Apprentice III (3rd 522 hours)	H	12.025	12.526	14.342	16.248	19.361			
N	2	06462C	Maintenance Crew Ldr - Bridge	H	19.013	19.805						
N	2	06464C	Maintenance Crew Ldr - Sewer	H	19.013	19.805						
N	2	06465C	Maintenance Crew Ldr - Sol Waste	H	19.013	19.805						
N	2	06466C	Maintenance Crew Ldr - Streets	H	19.013	19.805						
N	2	06468C	Maintenance Crew Ldr - Trnsptn	H	19.013	19.805						

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FLSA	OTC	CODE	CLASSIFICATION	P	4-month STEP	1st STEP	2nd STEP	3rd STEP	4th STEP	5th STEP	6th STEP	7th STEP
N	2	07440C	Parking Meter									
			Service Worker	H	18.825	19.609						
N	2	07940C	Plant Service									
			Worker	H	17.804	18.546						
N	2	09220C	Shop Repair									
			Worker I	H	19.032	19.825						
N	2	09230C	Shop Repair									
			Worker II	H	20.447	21.299	21.836	22.373				
N	2	09282C	Solid Waste									
			and Recycling									
			Wk*	H	16.839	17.541	18.954					
N	2	09400C	Stock Worker	H	13.900	14.479	15.324	16.781	17.410	18.029	18.678	19.433
N	2	10910C	Water Treatment									
			Plant Operator	H	14.944	15.567	18.604	20.207				
N	2	10910C	Water Treatment									
			Plant Oper.									
			(Seas)	H	11.170	11.635						
N	2	11030C	Yard Coordinator I	H	17.040	17.750	18.328	18.926	19.671			
N	2	11040C	Yard Coordinator II	H	18.149	18.905	19.803	20.690	21.641			

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, 2001.

FLSA	OTC	CODE	CLASSIFICATION	P	4-month STEP	1st STEP	2nd STEP	3rd STEP	4th STEP	5th STEP	6th STEP	7th STEP
N	2	09282C	Solid Waste and									
			Recycling Wk*	H	17.471	18.199	19.665					

*Employees in the Solid Waste & Recycling Worker classification shall earn no less than employees in the Truck Driver, Sanitation classification.

Employees shall begin at the 4-month step and remain there until they have completed four (4) months of actual paid service. Following the completion of the initial four (4) months, employees will advance to Step 1 for the remaining duration of their initial six (6) months of employment. Thereafter employees shall progress in accordance with Section 9.02 of this agreement. Employees in the Delivery Worker, Health, classification will advance on an annual basis.

Caulkers will be compensated by being detailed to the Pipelayer II Sewer rate while performing Caulker responsibilities.

Cured in Place Pipe Relining Laborers will be compensated by being detailed to the Maintenance Crewleader/Sewer rate or their current rate, whichever is higher, while performing CIPP related work.

The following shall be effective as of January 1, 2001:

Provided that employees shall receive the following longevity:

These payments shall be based on a maximum of 80 hours bi-weekly:

- \$.180 cents per hour additional at the beginning of the 10th year of service.
- \$.299 cents per hour additional at the beginning of the 15th year of service.
- \$.361 cents per hour additional at the beginning of the 20th year of service.
- \$.474 cents per hour additional at the beginning of the 25th year of service.

Provided further that Construction and Maintenance Laborers who are reinstated during the first two (2) years after termination shall be paid according to the following schedule:

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Years of Service Prior To Termination Pay Step

1 - 4 years	1
5 - 9 years	2
10 years and above	3

The following shall be effective as of January 1, 2001:

Provided that the following hourly premiums shall be paid on a "when performed" basis.

Description	Hourly Premium
Specialized Application Pay I (1)	\$0.180
Specialized Application Pay II (2)	\$0.340
Ariel Bucket (3)	\$.836 or \$1.289
Hazwoper (4)	\$.279 or \$.815
Sewer Maintenance Division (5)	\$0.200
Miner/Dynamiter (6)	\$1.733
Lead Worker/Ramps (7)	\$0.836

1-Paid to all employees while working on bridges or scaffolding > ten (10) feet above the ground or hanging off bridge or over water or while operating chainsaws, chip spreaders, riding lawn mowers/snow throwers/power brooms or steamers.

2-Paid to all employees while operating recycling vehicles, concrete saws, routers, jackhammers, kettles, mortar mixers or large, ultra-high pressure washers (i.e., those capable of operating over 10,000 psi without nozzle modification), or while handling materials treated with carbolineum or creosote or while handling chlorine, lime, calcium carbonate or while shoveling asphalt. Also paid to employees who are assigned grade setting duties, bracers duties or when working in an excavated ditch > five (5) feet in depth, underground tunnel, or underground shaft.

3-Paid to all employees who are assigned to work from an aerial bucket. The higher of the two premiums is paid only when the altitude of the work being performed in the bucket is higher than fifty (50) feet.

4-Paid to all employees who are assigned work in an environment determined to be contaminated by OSHA or MNPCA standards. The higher rate to be paid when employees are also required to use protective equipment (respirators or self contained breathing apparatus "OSHA requires clean shaven for ensured safety") while working in said environment.

5-Paid to all Construction and Maintenance Laborers who are assigned on a year-round basis in the Sewer Maintenance Division.

6-Paid to all employees who are assigned as the miner or dynamiter.

7-Paid to all employees who are assigned Lead Worker/Ramps responsibilities.

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, 2002.

**LABORERS: CITY EMPLOYEES LOCAL #363 (CLB)
Effective January 1, 2002**

FLSA	OTC	CODE	CLASSIFICATION	P	4-month STEP	1st STEP	2nd STEP	3rd STEP	4th STEP	5th STEP	6th STEP	7th STEP
N	2	00500C	Asphalt Raker	H	19.382	20.190						
N	2	00505C	Apprentice I (1st 522 hours)	H	11.708	12.196	14.059	16.039	19.253			
		00505C	Apprentice II (2nd 522 hours)	H	11.994	12.494	14.379	16.358	19.572			
N	2	01075C	Attendant I Transfer Station	H	11.186	11.652	13.478	14.226	17.752			
N	2	01060C	Attendant Impound Lot	H	11.186	11.652	13.478	14.226	17.752			
N	2	01585C	Cement Finisher Journeyman	H	22.061	22.980						

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N	2	01570C	Apprentice I (1st 30 Days)	H	11.411	11.886	13.761	15.719	18.934			
		01570C	Apprentice II (2nd 4 months)	H	12.516	13.037	14.912	16.890	20.126			
		01570C	Apprentice III (3rd 4 months)	H	13.140	13.687	15.562	17.519	20.765			
		01570C	Apprentice IV (4th 4 months)	H	14.029	14.614	16.487	19.322	21.713			
N	2	02610C	Construction Maint Laborer	H	13.211	13.761	15.719	18.934				
N	2	02960C	Delivery Worker	H	11.186	11.652	13.478	14.226	17.752			
N	2	04170C	Equipment Service Worker	H	11.524	12.004	13.889	15.900	19.093			
N	2	05090C	Fuel Systems Aide	H	11.186	11.652	13.478	14.226	17.752			
N	2	02950C	Delivery Worker, Health	H	12.277	12.789	13.750	14.495	15.267	16.092	16.941	19.077
N	2	05850C	Janitorial Worker	H	11.186	11.652	13.478	14.226	17.752			
N	2	06030C	Lead Pipelayer I (Paving Const.)	H	19.044	19.838						
N	2	06035C	Apprentice I (1st 522 hours)	H	11.708	12.196	14.059	16.039	19.253			
		06035C	Apprentice II (2nd 522 hours)	H	11.994	12.494	14.379	16.358	19.572			
N	2	06050C	Lead Pipelayer II (Sewer Const.)	H	19.382	20.190						
N	2	06055C	Apprentice I (1st 522 hours)	H	11.708	12.196	14.059	16.039	19.253			
		06055C	Apprentice II (2nd 522 hours)	H	11.994	12.494	14.379	16.358	19.572			
		06055C	Apprentice III (3rd 522 hours)	H	12.300	12.813	14.688	16.656	19.870			
N	2	06462C	Maintenance Crew Ldr - Bridge	H	19.516	20.329						
N	2	06464C	Maintenance Crew Ldr - Sewer	H	19.516	20.329						
N	2	06465C	Maintenance Crew Ldr - Sol Waste	H	19.516	20.329						
N	2	06466C	Maintenance Crew Ldr - Streets	H	19.516	20.329						
N	2	06468C	Maintenance Crew Ldr - Trnsptn	H	19.516	20.329						
N	2	07440C	Parking Meter Service Worker	H	19.321	20.126						
N	2	07940C	Plant Service Worker	H	18.268	19.029						
N	2	09220C	Shop Repair Worker I	H	19.535	20.349						
N	2	09230C	Shop Repair Worker II	H	20.996	21.871	22.426	22.980				
N	2	09400C	Stock Worker	H	14.237	14.830	15.702	17.206	17.856	18.495	19.165	19.945
N	2	10910C	Water Treatment Plant Operator	H	15.315	15.953	19.089	20.744				
N	2	10910C	Water Treatment Plant Oper. (Seas)	H	11.417	11.893						
N	2	11030C	Yard Coordinator I	H	17.479	18.207	18.804	19.421	20.190			
N	2	11040C	Yard Coordinator II	H	18.623	19.399	20.327	21.242	22.224			

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, 2002.

FLSA	OTC	CODE	CLASSIFICATION	P	4-month STEP	1st STEP	2nd STEP	3rd STEP	4th STEP	5th STEP	6th STEP	7th STEP
N	2	09282C	Solid Waste and Recycling Wk*	H	17.923	18.670	20.184					

*Employees in the Solid Waste & Recycling Worker classification shall earn no less than employees in the Truck Driver, Sanitation classification.

Employees shall begin at the 4-month step and remain there until they have completed four (4) months of actual paid service. Following the completion of the initial four (4) months, employees will advance to Step 1 for the remaining duration of their initial six (6) months of employment. Thereafter employees shall progress in accordance with Section 9.02 of this agreement. Employees in the Delivery Worker, Health, classification will advance on an annual basis.

Caulkers will be compensated by being detailed to the Pipelayer II Sewer rate while performing Caulker responsibilities.

Cured in Place Pipe Relining Laborers will be compensated by being detailed to the Maintenance Crewleader/Sewer rate or their current rate, whichever is higher, while performing CIPP related work.

The following shall be effective as of January 1, 2002:

Provided that employees shall receive the following longevity:

These payments shall be based on a maximum of 80 hours bi-weekly:

- \$.186 cents per hour additional at the beginning of the 10th year of service.
- \$.309 cents per hour additional at the beginning of the 15th year of service.
- \$.373 cents per hour additional at the beginning of the 20th year of service.
- \$.489 cents per hour additional at the beginning of the 25th year of service.

Provided further that Construction and Maintenance Laborers who are reinstated during the first two (2) years after termination shall be paid according to the following schedule:

Years of Service Prior To Termination	Pay Step
1 - 4 years	1
5 - 9 years	2
10 years and above	3

The following shall be effective as of January 1, 2002:

Provided that the following hourly premiums shall be paid on a "when performed" basis.

Description	Hourly Premium
Specialized Application Pay I (1)	\$0.186
Specialized Application Pay II (2)	\$0.351
Ariel Bucket (3)	\$.863 or \$1.331
Hazwoper (4)	\$.288 or \$.841
Sewer Maintenance Division (5)	\$0.207
Miner/Dynamiter (6)	\$1.789
Lead Worker/Ramps (7)	\$0.863

1-Paid to all employees while working on bridges or scaffolding > ten (10) feet above the ground or hanging off bridge or over water or while operating chainsaws, chip spreaders, riding lawn mowers/snow throwers/power brooms or steamers.

2-Paid to all employees while operating recycling vehicles, concrete saws, routers, jackhammers, kettles, mortar mixers or large, ultra-high pressure washers (i.e., those capable of operating over 10,000 psi without nozzle modification), or while handling materials treated with carbolineum or creosote or while handling chlorine, lime, calcium carbonate or while shoveling asphalt.

Also paid to employees who are assigned grade setting duties, bracers duties or when working in an excavated ditch > five (5) feet in depth, underground tunnel, or underground shaft.

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3-Paid to all employees who are assigned to work from an aerial bucket. The higher of the two premiums is paid only when the altitude of the work being performed in the bucket is higher than fifty (50) feet.

4-Paid to all employees who are assigned work in an environment determined to be contaminated by OSHA or MNPCA standards. The higher rate to be paid when employees are also required to use protective equipment (respirators or self contained breathing apparatus "OSHA requires clean shaven for ensured safety") while working in said environment.

5-Paid to all Construction and Maintenance Laborers who are assigned on a year-round basis in the Sewer Maintenance Division.

6-Paid to all employees who are assigned as the miner or dynamiter.

7-Paid to all employees who are assigned Lead Worker/Ramps responsibilities.

* Effective January 1, 2002, or as soon thereafter as practical, bi-weekly wages for all members shall be reduced by \$9.60 on a pre-tax basis. The proceeds shall be forwarded by the City of Minneapolis to the Laborers National Industrial Pension Fund. This is reflected in the wages shown above.

Section 5. That the following classifications in Section 20.10.01 of the above-entitled ordinance be amended to make the following changes effective January 1, 2003.

LABORERS: CITY EMPLOYEES LOCAL #363 (CLB)

Effective January 1, 2003

FLSA	OTC	CODE	CLASSIFICATION	P	4-month STEP	1st STEP	2nd STEP	3rd STEP	4th STEP	5th STEP	6th STEP	7th STEP
N	2	00500C	Asphalt Raker	H	20.016	20.850						
N	2	00505C	Apprentice I									
			(1st 522 hours)	H	12.092	12.596	14.520	16.564	19.883			
		00505C	Apprentice II									
			(2nd 522 hours)	H	12.388	12.904	14.850	16.894	20.212			
N	2	01075C	Attendant I Transfer									
			Station	H	11.554	12.035	13.920	14.692	18.333			
N	2	01060C	Attendant Impound									
			Lot	H	11.554	12.035	13.920	14.692	18.333			
N	2	01585C	Cement Finisher									
			Journeyman	H	22.782	23.731						
N	2	01570C	Apprentice I									
			(1st 30 Days)	H	11.785	12.276	14.212	16.234	19.553			
		01570C	Apprentice II									
			(2nd 4 months)	H	12.926	13.465	15.401	17.443	20.784			
		01570C	Apprentice III									
			(3rd 4 months)	H	13.571	14.136	16.072	18.092	21.444			
		01570C	Apprentice IV									
			(4th 4 months)	H	14.489	15.093	17.027	19.954	22.423			
N	2	02610C	Construction									
			Maint Laborer	H	13.644	14.212	16.234	19.553				
N	2	02960C	Delivery Worker	H	11.554	12.035	13.920	14.692	18.333			
N	2	04170C	Equipment Service									
			Worker	H	11.902	12.398	14.344	16.421	19.717			
N	2	05090C	Fuel Systems									
			Aide	H	11.554	12.035	13.920	14.692	18.333			
N	2	02950C	Delivery Worker,									
			Health	H	12.681	13.209	14.201	14.970	15.767	16.619	17.495	19.701
N	2	05850C	Janitorial Worker	H	11.554	12.035	13.920	14.692	18.333			
N	2	06030C	Lead Pipelayer I									
			(Paving Const.)	H	19.668	20.487						
N	2	06035C	Apprentice I									
			(1st 522 hours)	H	12.092	12.596	14.520	16.564	19.883			
		06035C	Apprentice II									
			(2nd 522 hours)	H	12.388	12.904	14.850	16.894	20.212			
N	2	06050C	Lead Pipelayer II									
			(Sewer Const.)	H	20.016	20.850						
N	2	06055C	Apprentice I									
			(1st 522 hours)	H	12.092	12.596	14.520	16.564	19.883			

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		06055C	Apprentice II (2nd 522 hours)	H	12.388	12.904	14.850	16.894	20.212				
		06055C	Apprentice III (3rd 522 hours)	H	12.704	13.233	15.169	17.201	20.520				
N	2	06462C	Maintenance Crew Ldr - Bridge	H	20.154	20.994							
N	2	06464C	Maintenance Crew Ldr - Sewer	H	20.154	20.994							
N	2	06465C	Maintenance Crew Ldr - Sol Waste	H	20.154	20.994							
N	2	06466C	Maintenance Crew Ldr - Streets	H	20.154	20.994							
N	2	06468C	Maintenance Crew Ldr - Trnsptn	H	20.154	20.994							
N	2	07440C	Parking Meter Service Worker	H	19.953	20.784							
N	2	07940C	Plant Service Worker	H	18.865	19.651							
N	2	09220C	Shop Repair Worker I	H	20.173	21.014							
N	2	09230C	Shop Repair Worker II	H	21.683	22.586	23.159	23.731					
N	2	09400C	Stock Worker	H	14.703	15.316	16.216	17.769	18.440	19.100	19.792	20.597	
N	2	10910C	Water Treatment Plant Operator	H	15.816	16.475	19.713	21.422					
N	2	10910C	Water Treatment Plant Oper. (Seas)	H	11.792	12.283							
N	2	11030C	Yard Coordinator I	H	18.051	18.803	19.419	20.056					
N	2	11040C	Yard Coordinator II	H	19.232	20.033	20.992	21.936					

Employees shall begin at the 4-month step and remain there until they have completed four (4) months of actual paid service. Following the completion of the initial four (4) months, employees will advance to Step 1 for the remaining duration of their initial six (6) months of employment. Thereafter employees shall progress in accordance with Section 9.02 of this agreement. Employees in the Delivery Worker, Health, classification will advance on an annual basis.

*Employees in the Solid Waste & Recycling Worker classification shall earn no less than employees in the Truck Driver, Sanitation classification.

Caulkers will be compensated by being detailed to the Pipelayer II Sewer rate while performing Caulker responsibilities.

Cured in Place Pipe Relining Laborers will be compensated by being detailed to the Maintenance Crewleader/Sewer rate or their current rate, whichever is higher, while performing CIPP related work.

The following shall be effective as of January 1, 2003:

Provided that employees shall receive the following longevity:

These payments shall be based on a maximum of 80 hours bi-weekly:

- \$.192 cents per hour additional at the beginning of the 10th year of service.
- \$.319 cents per hour additional at the beginning of the 15th year of service.
- \$.385 cents per hour additional at the beginning of the 20th year of service.
- \$.505 cents per hour additional at the beginning of the 25th year of service.

Provided further that Construction and Maintenance Laborers who are reinstated during the first two (2) years after termination shall be paid according to the following schedule:

Years of Service Prior To Termination Pay Step	
1 - 4 years	1
5 - 9 years	2
10 years and above	3

The following shall be effective as of January 1, 2003:

Provided that the following hourly premiums shall be paid on a "when performed" basis.

Description	Hourly Premium
Specialized Application Pay I (1)	\$0.192
Specialized Application Pay II (2)	\$0.362
Ariel Bucket (3)	\$.891 or \$1.374
Hazwoper (4)	\$.297 or \$.868
Sewer Maintenance Division (5)	\$0.214
Miner/Dynamiter (6)	\$1.847
Lead Worker/Ramps (7)	\$0.891

1-Paid to all employees while working on bridges or scaffolding > ten (10) feet above the ground or hanging off bridge or over water or while operating chainsaws, chip spreaders, riding lawn mowers/snow throwers/power brooms or steamers.

2-Paid to all employees while operating recycling vehicles, concrete saws, routers, jackhammers, kettles, mortar mixers or large, ultra-high pressure washers (i.e., those capable of operating over 10,000 psi without nozzle modification), or while handling materials treated with carbolineum or creosote or while handling chlorine, lime, calcium carbonate or while shoveling asphalt. Also paid to employees who are assigned grade setting duties, bracers duties or when working in an excavated ditch > five (5) feet in depth, underground tunnel, or underground shaft.

3-Paid to all employees who are assigned to work from an aerial bucket. The higher of the two premiums is paid only when the altitude of the work being performed in the bucket is higher than fifty (50) feet.

4-Paid to all employees who are assigned work in an environment determined to be contaminated by OSHA or MNPCA standards. The higher rate to be paid when employees are also required to use protective equipment (respirators or self contained breathing apparatus "OSHA requires clean shaven for ensured safety") while working in said environment.

5-Paid to all Construction and Maintenance Laborers who are assigned on a year-round basis in the Sewer Maintenance Division.

6-Paid to all employees who are assigned as the miner or dynamiter.

7-Paid to all employees who are assigned Lead Worker/Ramps responsibilities.

Adopted. Yeas, 12; Nays none.

Absent - McDonald.

Passed November 21, 2001. J. Cherryhomes, President of Council.

Approved November 27, 2001. 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 application of Bottineau Commons, LLC (BZZ-324) to rezone property at 1717 2nd St NE from the OR2 and R2B districts to the R2B district to permit construction of 19 new townhomes, now concurs in the recommendation of the Planning Commission to adopt the findings set forth in Petn No 267467 and to approve the rezoning application. (64491).

Your Committee further recommends passage and summary publication of the accompanying ordinance amending the Zoning Code.

Adopted. Yeas, 12; Nays none.

Absent - McDonald.
Passed November 21, 2001.
Approved November 27, 2001. S. Sayles Belton, Mayor.
Attest: M. Keefe, City Clerk.

Ordinance 2001-Or-142, amending Title 20, Chapter 521 of the Minneapolis Code of Ordinances relating to *Zoning Code: Zoning Districts and Maps Generally*, rezoning the property at 1717 2nd St NE to the R2B district, was passed November 21, 2001 by the City Council and approved November 27, 2001 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 2001-Or-142
By McDonald
1st & 2nd Readings: 11/21/2001

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

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

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

A. That part of the North half of Lot 4, Lots 5 and 6, All in Block 14, Bottineau's Second Addition to the Town of Saint Anthony, according to the recorded plat thereof, Hennepin County, Minnesota (1717 2nd St NE - Plate 9) to the R2B District.

Adopted. Yeas, 12; Nays none.

Absent - McDonald.

Passed November 21, 2001. J. Cherryhomes, President of Council.

Approved November 27, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Z&P - Your Committee, having under consideration the application of Housing Partners II, LLC (Vac #1367) to vacate the southeasterly 2 ft of 2nd Av NE between 2nd St NE and University Av NE to accommodate a retaining wall encroachment into the public right-of-way on the Hunt Gregory/Village of St Anthony Falls development site, now concurs in the recommendation of the Planning Commission to adopt the findings set forth in Petn No 267467 and to approve the vacation application.

Your Committee further recommends passage and summary publication of the accompanying resolution vacating said alley.

Adopted. Yeas, 12; Nays none.

Absent - McDonald.

Passed November 21, 2001.

Approved November 27, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Resolution 2001R-498, entitled "Vacating the southeasterly two feet of 2nd Avenue NE, between 2nd Street NE and University Avenue NE. (Vac #1367)," was passed November 21, 2001 by the City Council and approved November 27, 2001 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 2001R-498

By McDonald

Vacating the southeasterly two feet of 2nd Avenue NE, between 2nd Street NE and University Avenue NE. (Vac #1367)

Resolved by The City Council of The City of Minneapolis:

That the southeasterly two feet of 2nd Avenue NE, between 2nd Street NE and University Avenue NE, Minneapolis, Minnesota, is hereby vacated.

Adopted. Yeas, 12; Nays none.

Absent - McDonald.

Passed November 21, 2001. J. Cherryhomes, President of Council.

Approved November 27, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Z&P – Your Committee, having under consideration the application of Grace Temple Church (BZZ-378) to rezone property at 1230 Logan Av N from the R2B and R5 districts to the R2B district to bring zoning of the property into conformance with proposed lot lines, now concurs in the recommendation of the Planning Commission to adopt the findings set forth in Petn No 267467 and to approve the rezoning application.

Your Committee further recommends passage and summary publication of the accompanying ordinance amending the Zoning Code.

Campbell moved that the report be deleted from the agenda. Seconded.

Adopted upon a voice vote.

Z&P – Your Committee, having under consideration the application of Awsumb & Associates (BZZ-346) to rezone property at 814, 816, 816-1/2, 818, 824, 828 and 830 24th Av NE and 2330 Jackson St NE from the R2B district to the R3 district to allow the Holland Neighborhood Townhomes cluster development, now concurs in the recommendation of the Planning Commission to adopt the findings set forth in Petn No 267467 and to approve the rezoning application. (64492).

Your Committee further recommends passage and summary publication of the accompanying ordinance amending the Zoning Code.

Adopted. Yeas, 12; Nays none.

Absent - McDonald.

Passed November 21, 2001.

Approved November 27, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Ordinance 2001-Or-143, amending Title 20, Chapter 521 of the Minneapolis Code of Ordinances relating to *Zoning Code: Zoning Districts and Maps Generally*, rezoning the property at 814, 816, 816-1/2, 818, 824, 828 and 830 24th Av NE and 2330 Jackson St NE to the R3 district, was passed November 21, 2001 by the City Council and approved November 27, 2001 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 2001-Or-143

By McDonald

1st & 2nd Readings: 11/21/2001

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

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

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

A. That part of the west one-fourth of Lots 1 and 2, Block 8, East Side Addition to Minneapolis, according to the plat thereof of record in Hennepin County, Minnesota (Torrens Property); together with

The east one-fourth of Lots 1 and 2, Block 8, East Side Addition to Minneapolis, according to the plat thereof of record in Hennepin County, Minnesota; together with

The west 1/2 of the east 1/2 of Lots 1 and 2, Block 8, East Side Addition to Minneapolis, according to the plat thereof of record in Hennepin County, Minnesota; together with

The east 1/2 of the west 1/2 of Lots 1 and 2, Block 8, East Side Addition to Minneapolis, according to the plat thereof of record in Hennepin County, Minnesota; together with

The east 45 feet of Lot 18 and the east 22 1/2 feet of Lots 19 and 20, Block 8, East Side Addition to Minneapolis, according to the plat thereof of record in Hennepin County, Minnesota; together with

The west 42 1/2 feet of the east 65 feet of Lots 19 and 20, Block 8, East Side Addition to Minneapolis, according to the plat thereof of record in Hennepin County, Minnesota; and

Lot 3, Block 8, East Side Addition to Minneapolis, according to the plat thereof of record in Hennepin County, Minnesota

(814, 816, 816-1/2, 818, 824, 828 and 830 24th Av NE and 2330 Jackson St NE - Plate 10) to the R3 District.

Adopted. Yeas, 12; Nays none.

Absent - McDonald.

Passed November 21, 2001. J. Cherryhomes, President of Council.

Approved November 27, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Z&P – Your Committee, having under consideration the application of JADT Development Group (BZZ-276) to rezone property at 2319 W River Rd by adding an Industrial Living Overlay District (ILOD) to the existing I1 and I2 zoning districts to allow a cluster development including 102 dwelling units, and having received public testimony thereon, now concurs in the recommendation of the Planning Commission to adopt the findings set forth in Petn No 267468 and to approve the rezoning application. (____).

Your Committee further recommends passage and summary publication of the accompanying ordinance amending the Zoning Code.

Ostrow moved that consideration of the report be postponed to the December 14, 2001 meeting. Seconded.

Adopted. Yeas, 8; Nays, 4 as follows:

Yeas - Ostrow, Biernat, Niland, Colvin Roy, Mead, Lane, Lilligren, Johnson.

Nays - Thurber, Campbell, Goodman, Cherryhomes.

Absent - McDonald.

Z&P - Your Committee, having under consideration the appeal of Daniel Beeson, counsel for Sinclair Oil Corporation, from the decision of the Planning Commission approving an application for site plan review with conditions for a Sinclair station at 5510 Lyndale Av S (BZZ-284), and your Committee having conducted a public hearing thereon, now recommends that the appeal be denied and the decision of the Planning Commission be upheld, and that the findings set forth in Petn No 267464 be adopted.

Your Committee further recommends that the final date for the applicant to submit the performance bond be February 15, 2002.

Adopted. Yeas, 12; Nays none.

Absent - McDonald.

Passed November 21, 2001.

Approved November 27, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Z & P - Your Committee, to whom was referred an ordinance amending Title 23, Chapter 599 of the Minneapolis Code of Ordinances relating to *Heritage Preservation: Heritage Preservation Regulations*, increasing the membership of the Heritage Preservation Commission from 10 to 11, and having conducted a public hearing thereon, now recommends that said ordinance be given its second reading for amendment and passage. (Petn No 267463)

Your Committee further recommends that said ordinance be published in summary form.

Adopted. Yeas, 12; Nays none.

Absent - McDonald.

Passed November 21, 2001.

Approved November 27, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Ordinance 2001-Or-144, amending Title 23, Chapter 599 of the Minneapolis Code of Ordinances relating to *Heritage Preservation: Heritage Preservation Regulations*, increasing the Heritage Preservation Commission membership from 10 to 11, requiring all members to be residents of the City of Minneapolis, and specifying that two members shall be architects, if they are available, was passed November 21, 2001 by the City Council and approved November 27, 2001 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 2001-Or-144
By McDonald
Intro & 1st Reading: 10/26/2001
Ref to: Z&P
2nd Reading: 11/21/2001

Amending Title 23, Chapter 599 of the Minneapolis Code of Ordinances relating to Heritage Preservation: Heritage Preservation Regulations.

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

Section 1. That Section 599.120(c) of the above-entitled ordinance be amended as follows:

599.120. Heritage preservation commission.

(c) *Commission membership.* The commission shall consist of ~~ten (10)~~ eleven (11) members, each of whom shall reside in Minneapolis. Members shall be persons with demonstrated interest, knowledge, ability or expertise in historic preservation, neighborhood revitalization, archaeology, urban planning, history or architecture. One shall be the representative of the mayor. If available, at least ~~one (1)~~ two (2) shall be a registered architects, at least one shall be a licensed real estate agent or appraiser, at least one shall reside in or own a landmark or property in an historic district, at least one shall be a member of the Minneapolis committee on urban environment and at least one (1) shall be a member of the Hennepin County historical society. All appointments, except the mayor's representative, shall be made by the city council and shall follow the open appointments process contained in section 14.180 of the Minneapolis Code of Ordinances, and as provided in the rules and procedures of the commission. Applicants for appointment to the commission shall be interviewed by a committee of the planning director, one member of the commission and one member of the city planning commission who shall recommend applicants to the zoning and planning committee of the city council. Members shall serve for a term of three (3) years, and shall be appointed as the terms of the present members of the commission expire. The term of any member presently serving without a specified term shall begin on the effective date of this chapter. All members, including members of the commission serving on the effective date of this chapter, shall continue in office until their successors are appointed. The mayor's representative shall be appointed to the first available vacancy following adoption of this chapter. No member shall serve more than three (3) full terms consecutively. The term limit shall apply to present members of the commission upon their next reappointment following adoption of this chapter. Any member may reapply for appointment after missing one full term.

Adopted. Yeas, 12; Nays none.

Absent - McDonald.

Passed November 21, 2001. J. Cherryhomes, President of Council.

Approved November 27, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Z&P - Your Committee, having under consideration the appeal of Jennifer Jackson-King from the decision of the Board of Adjustment denying application for a variance to allow a 4 ft by 6 ft projecting sign on property with an existing freestanding sign in the C3S district, at 3070 Excelsior Blvd (BZZ-288), and having conducted a public hearing thereon, now recommends that the appeal be granted, notwithstanding the decision of the Board of Adjustment. (Petr No 267463.1)

Adopted. Yeas, 12; Nays none.

Absent - McDonald.

Passed November 21, 2001.

Approved November 27, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Z&P - Your Committee, having under consideration the appeal of Nicole Terpstra on behalf of Richard Antone from the decision of the Board of Adjustment denying application for a nonconforming use certificate to establish legal nonconforming rights to a 3-unit, multiple-family dwelling at 2204 W 21st St in the R2B district (BZZ-256), and having conducted a public hearing thereon, now recommends that the appeal be denied and the decision of the Board of Adjustment be upheld, and that the findings set forth in Petr No 267463.1 be adopted.

Adopted. Yeas, 12; Nays none.

Absent - McDonald.

Passed November 21, 2001.

Approved November 27, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Z&P - Your Committee, having under consideration Site Plan Review Permit SP-112 approved April 3, 2000 by the Planning Commission for the Fremont Market (Khalidoun Abuhaikal) at 3556 Fremont Av N, and having conducted a public hearing to determine if the terms of said permit have been violated and whether the permit should be modified or revoked, now forwards without recommendation. (Petr No 267466)

Campbell moved that the report be referred back to the Zoning & Planning Committee. Seconded.

Adopted upon a voice vote.

Z&P - Your Committee, having under consideration the appeal of University of St Thomas from the decision of the Heritage Preservation Commission (HPC) denying an application for Certificate of Appropriateness for a skyway crossing Harmon Place in the 1100 block and connecting a parking ramp to the proposed University of St Thomas law school building, and having conducted a public hearing thereon pursuant to Section 599.190 of the Minneapolis Code of Ordinances, now recommends that the appeal be granted notwithstanding the decision of the HPC and that the Certificate be approved. (Petr No 267463)

Adopted. Yeas, 12; Nays none.

Absent - McDonald.

Passed November 21, 2001.

Approved November 27, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Z&P - Your Committee, having under consideration one vacancy on the Real Estate Advisory Board for a term to expire December 31, 2003, now forwards without recommendation the names of the following individuals:

Carson Brooks, 1062 Cedar View Drive (Ward 7)

Clarke T Goset, 2436 Clinton Av S (Ward 6)

Colette A Lund, 1920 1st St S (Ward 2)

Laura C O'Neill, 1820 Irving Av N (Ward 5)

Mary Beth Schultz, 3407 Emerson Av N (Ward 4)

Halisi Edwards Staten, 1423 Penn Av N (Ward 5)

Campbell moved that the report be amended by approving the appointment of Mary Beth Schultz to the Real Estate Advisory Board for a term to expire December 31, 2003. Seconded.

Adopted by unanimous consent.

The report, as amended, was adopted.

Yeas, 12; Nays none.

Absent - McDonald.

Passed November 21, 2001.

Approved November 27, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Z&P - Your Committee recommends granting the application of Ron Siron for a special permit for a walk-up service window less than 20 ft from the south side lot line and for outdoor seating less than 20 ft from the south lot line at Crema Café & Sonnie's Ice Cream, 3405 Lyndale Av S, on condition that the immediate neighbor to the south provides a letter of support, notwithstanding the Zoning Code (#2001-152).

Campbell moved that consideration of the report be postponed. Seconded.

Adopted upon a voice vote.

Motions

Campbell moved that the action of the City Council of January 3, 2000, relating to the organization of the City Council be amended as follows:

COMMITTEE ASSIGNMENTS

Health & Human Services: Lane, Cherryhomes, Niland, Biernat, Johnson, Lilligren.

Intergovernmental Relations: Thurber, Cherryhomes, Johnson, Goodman, Lane, Lilligren

Public Safety & Regulatory Services: Biernat, Colvin Roy, Thurber, McDonald, Ostrow, Lilligren

Adopted. Yeas, 12; Nays none.

Absent - McDonald.

Passed November 21, 2001.

Approved November 27, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Campbell moved to introduce the subject matter of 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 (amending the Annual Sick Leave Credit Plan and the Accrued Sick Leave Severance Plan).

Johnson moved to refer the subject matter of a parking ramp at the Walker Art Center to the Transportation & Public Works and Ways & Means/Budget Committee, with a public hearing to be held by Ways & Means on December 10, 2001 at 1:00 p.m. in Room 132, City Hall. Seconded.

Adopted upon a voice vote.

Goodman gave notice of intent to discharge the Transportation & Public Works and Ways & Means/Budget Committees from further consideration of the parking ramp at the Walker Art Center at the next regular City Council meeting on December 14, 2001 if the Committees have not taken action on the matter.

Unfinished Business

Contract with Minneapolis Refuse, Inc. (MRI): Approve staff recommendation to execute a new five-year contract with MRI, covering one-half the city's residential units, commencing on January 1, 2002, and establishing fees and annual percentage increases. (Postponed 9/28/2001 pending receipt of the report called for in the Ways & Means/Budget Committee recommendation, T&PW)

By unanimous consent, the above report was continued to be postponed.

Minneapolis Stone Arch Partners, 600 & 625 Main St SE, 106 6th Av SE: Passage of Resolutions vacating 8th Av SE north of Main St and vacating Main St SE between 6th & 8th Avs; Authorize summary publication.

By unanimous consent, the above report was continued to be postponed.

Equatore Café (2835 Nicollet Av): Revoke Restaurant License for failure to complete site plan review process. (Postponed 11/9/2001, PS&RS)

PS&RS - Your Committee, having under consideration the Restaurant License held by Equatore Café, 2835 Nicollet Av, and having held a hearing to determine whether the licensee has met the requirements of Minneapolis Code of Ordinances, Chapter 259 relating to *Licenses and Business Regulations: In General*, now recommends that said license be revoked for failure to complete the site plan review process.

Niland moved that the report be deleted. Seconded.

Adopted upon a voice vote.

Ramin Hakimi, 2827 1st Av S: Passage of Resolution vacating alley in block bounded by 1st & Stevens Avs S and 28th & 29th Sts E to allow addition to auto body shop; Authorize summary publication. (Postponed 10/26/2001, Z&P)

By unanimous consent, the above report was continued to be postponed.

Campbell moved that when this Council adjourns, it adjourns to Monday, December 10, 2001, at 5:05 p.m. and that such meeting be and is hereby declared to be an adjourned session of the regular meeting of November 21, 2001, for the purpose of conducting a Truth in Taxation public hearing. Seconded.

Adopted. Yeas, 12; Nays none.

Absent - McDonald.

Adjourned.

MERRY KEEFE,
City Clerk.