

**OFFICIAL PROCEEDINGS
MINNEAPOLIS CITY COUNCIL**

**REGULAR MEETING OF
JULY 24, 2015**

(Published August 1, 2015, in *Finance and Commerce*)

CALL TO ORDER

Council President Johnson called the meeting to order at 9:30 a.m. in the Council Chamber, a quorum being present.

Present - Council Members Kevin Reich, Cam Gordon, Jacob Frey, Blong Yang, Abdi Warsame, Lisa Goodman, Elizabeth Glidden, Alondra Cano, Andrew Johnson, Linea Palmisano, President Barbara Johnson.

Absent – Council Members Lisa Bender, John Quincy.

On motion by Glidden, the agenda was adopted.

On motion by Glidden, the minutes of the regular meeting of July 10, 2015, and the adjourned session held July 10, 2015, were adopted.

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

The following reports were signed by Mayor Betsy Hodges on July 30, 2015. Minnesota Statutes, Section 331A.01, Subd 10, allows for summary publication of ordinances and resolutions in the official newspaper of the city. A complete copy of each summarized ordinance and resolution is available for public inspection in the office of the City Clerk.

REPORTS OF STANDING COMMITTEES

The COMMITTEE OF THE WHOLE submitted the following report:

COW - Your Committee, having received a report regarding Expo 2023 Minnesota, now recommends that the City Coordinator be directed to work with the Intergovernmental Relations Committee to draft of letter of support for the City Council's review and consideration.

On roll call, the result was:

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

Noes: (0)

Absent: Bender, Quincy (2)

The report was adopted.

JULY 24, 2015

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

On behalf of the Community Development & Regulatory Services Committee, Goodman offered Resolution 2015R-287 authorizing sale of land Vacant and Boarded Recycling Program Disposition Parcel VH-574 at 5217 6th St N, Minneapolis, subject to conditions.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2015R-287

By Goodman

Authorizing sale of land Vacant and Boarded Recycling Program Disposition Parcel VH-574 at 5217 6th St N, Minneapolis.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel VH-574, in the Lind-Bohanon neighborhood, from Reuben Moore, hereinafter known as the Redeveloper, the Parcel VH-574, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of VH-574; 5217 6th Street North: Lots 12 and 13, Block 1, Bryant Avenue Addition; and

Whereas, the Redeveloper has offered to pay the sum of \$5,300 for Parcel VH-574 to the City for the land, and the Redeveloper's proposal is in accordance with the applicable Redevelopment Plan and/or Program; and

Whereas, the Redeveloper has submitted to the City a statement of financial responsibility and qualifications; and

Whereas, the City has had the re-use value reviewed by an appraisal expert, stating that the re-use value opinion is consistent with the accepted methods in aiding the City in determining a re-use value for the Parcel; and

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on June 26, 2015, a public hearing on the proposed sale was duly held on July 14, 2015, at the regularly scheduled Community Development & Regulatory Services Committee meeting of the City Council, at the Minneapolis City Hall, 350 South 5th Street, Room 317, at 1:30 p.m., 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 re-use value for uses in accordance with the Vacant and Boarded Recycling Program plan, as amended, is hereby estimated to be the sum of \$5,300 for Parcel VH-574.

JULY 24, 2015

Be It Further Resolved that the acceptance of the offer and proposal is hereby determined to be in accordance with the City's approved disposition policy and it is further determined that the Redeveloper possesses the qualifications and financial resources necessary to acquire and develop the parcel in accordance with the Redevelopment Plan and/or Program.

Be It Further Resolved that the proposal be and the same is hereby accepted, subject to the execution of a contract for the sale of land and further subject to the following conditions; 1) land sale closing must occur on or before 90 days from the date this Resolution is approved by the City and 2) payment of holding costs of \$300.00 per month if the land sale closing does not occur on or before the closing deadline.

Be It Further Resolved that the sale conditions described above may be waived or amended with the approval of the CPED Director.

Be It Further Resolved that upon publication of this Resolution, the Finance Officer or other appropriate official of the City be and the same is hereby authorized to execute and deliver the contract to the Redeveloper; provided, however, that this Resolution does not constitute such a contract and no such contract shall be created until executed by the Finance Officer or other appropriate official of the City.

Be It Further Resolved that the Finance Officer or other appropriate official of the City is hereby authorized to execute and deliver a conveyance of the land to the Redeveloper in accordance with the provisions of the executed contract and upon payment to the City for the purchase price thereof; provided, however, that this Resolution does not constitute such a conveyance and no such conveyance shall be created until executed and delivered by the Finance Officer or other appropriate City official of the City.

On roll call, the result was:

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

Noes: (0)

Absent: Bender, Quincy (2)

The resolution was adopted.

On behalf of the Community Development & Regulatory Services Committee, Goodman offered Resolution 2015R-288 authorizing the issuance, sale, and delivery of revenue bonds for the benefit of Walker Methodist Health Center, Inc. and Walker Residence, Inc. (3701 and 3737 Bryant Ave S, Minneapolis); approving a housing program for multifamily housing developments; approving the form of and authorizing the execution and delivery of the revenue bonds and related documents; providing for the security, rights, and remedies with respect to the revenue bonds; and granting approval for certain other actions with respect thereto.

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

RESOLUTION 2015R-288
By Goodman

Authorizing the issuance, sale, and delivery of revenue bonds for the benefit of Walker Methodist Health Center, Inc. and Walker Residence, Inc.; approving a housing program for multifamily housing developments; approving the form of and authorizing the execution and delivery of the revenue bonds and related documents; providing for the security, rights, and remedies with respect to the revenue bonds; and granting approval for certain other actions with respect thereto.

Resolved by The City Council of The City of Minneapolis:

1. **STATUTORY AUTHORIZATION.** The City of Minneapolis (the “City”) is a home rule city and political subdivision duly organized and existing under its Charter and the Constitution and laws of the State of Minnesota. The City is authorized by Minnesota Statutes, Sections 469.152 through 469.1655, as amended (the “Development Act”), to issue revenue bonds to finance, in whole or in part, the costs of the acquisition, construction, reconstruction, improvement, betterment, or extension of projects, including any properties, real or personal, used or useful in connection with a revenue producing enterprise, whether or not operated for profit, engaged in providing health care services, including nursing homes and related medical facilities, and of any related public improvements. The City is further authorized by Minnesota Statutes, Chapter 462C, as amended (the “Housing Act”), to issue and sell revenue bonds or obligations to finance multifamily rental housing developments and, in the issuance of revenue bonds and in making loans to finance multifamily rental housing developments, the City may exercise within its corporate limits any of the powers of the Minnesota Housing Finance Agency under Minnesota Statutes, Chapter 462A, as amended (the “MHFA Act”), without limitation under the provisions of Minnesota Statutes, Chapter 475, as amended.

2. **SERIES 2012 BONDS.** On September 20, 2012, the City issued its Refunding Revenue Bonds (Walker Minneapolis Campus Project), Series 2012 (the “Series 2012 Bonds”), in the original aggregate principal amount of \$20,410,000. The Series 2012 Bonds were issued under the provisions of the Development Act, the Housing Act, and an Indenture of Trust, dated as of September 1, 2012 (the “Original Indenture”), between the City and U.S. Bank National Association, as trustee (the “Trustee”). The Original Indenture was subsequently amended and supplemented pursuant to a First Supplemental Indenture of Trust, dated as of February 1, 2013 (the “First Supplemental Indenture”), between the City and the Trustee. The City loaned the proceeds of the Series 2012 Bonds to Walker Methodist Health Center, Inc., a Minnesota nonprofit corporation (“WMHC”), and Walker Residence, Inc., a Minnesota nonprofit corporation (“WRI,” and together with WMHC, the “Borrower”), pursuant to a Loan Agreement, dated as of September 1, 2012 (the “Original Loan Agreement”), between the City and the Borrower, for the purpose of (i) refunding the outstanding (a) Revenue Bonds, Series 1998A (Walker Methodist Senior Services Obligated Group), issued by the City in the original aggregate principal amount of \$56,615,000, (b) Revenue Bonds, Series 1998B (Walker Methodist Senior Services Obligated

Group), issued by the City in the original aggregate principal amount of \$2,295,000, and (c) Revenue Bonds, Series 1998C (Walker Methodist Senior Services Obligated Group), issued by the City in the original aggregate principal amount of \$10,925,000 (collectively, the "Series 1998 Bonds"); (ii) funding a debt service reserve fund; and (iii) paying a portion of the costs of issuance of the Series 2012 Bonds. To secure the obligation of the Borrower under the Loan Agreement, the Borrower executed and delivered to the Trustee an Amended and Restated Mortgage, Security Agreement and Fixture Financing Statement, dated as of September 1, 2012 (the "Original Mortgage").

3. SERIES 2015 BONDS. The Borrower has requested that the City issue its Senior Housing and Healthcare Facilities Revenue Bonds (Walker Minneapolis Campus Project), Series 2015 (the "Series 2015 Bonds"), in the principal amount not to exceed \$6,500,000, as additional bonds under the Original Indenture, as amended and supplemented by the First Supplemental Indenture, and further amended and supplemented by the Second Supplemental Indenture of Trust, to be dated on or after August 1, 2015 (the "Second Supplemental Indenture," and collectively with the Original Indenture and the First Supplemental Indenture, the "Indenture"), between the City and the Trustee. The Borrower has further requested that the City loan the proceeds derived from the sale of the Series 2015 Bonds (the "Loan") to the Borrower pursuant to the Original Loan Agreement, as amended by the First Amendment to Loan Agreement, to be dated as of August 1, 2015 (the "First Amendment to Loan Agreement," and together with the Original Loan Agreement, the "Loan Agreement"), between the City and the Borrower. The Borrower has represented to the City that it intends to use the Loan to (i) finance improvements to a skilled nursing facility with a licensed bed capacity of 330 beds (the "Care Center"), owned and operated by WMHC and located at 3737 Bryant Avenue South in the City, and improvements to a 125-unit senior multifamily housing development ("Walker Place"), owned and operated by WRI and located at 3701 Bryant Avenue South in the City (collectively, the "Project"); (ii) fund a debt service reserve fund; and (iii) pay the costs of issuance of the Series 2015 Bonds. The repayment of the Loan under the terms of the Loan Agreement and the payment of the principal of, premium, if any, and interest on the Series 2015 Bonds will be secured by a First Amendment to Amended and Restated Mortgage, Security Agreement and Fixture Financing Statement, to be dated on or after August 1, 2015 (the "First Amendment to Mortgage," and together with the Original Mortgage, the "Mortgage"), from the Borrower to the Trustee.

The Series 2015 Bonds will be special, limited obligations of the City that: (i) shall be payable solely from the revenues pledged therefor under the Loan Agreement; (ii) shall not constitute a debt of the City within the meaning of any constitutional or statutory limitation; (iii) shall not constitute nor give rise to a pecuniary liability of the City or a charge against its general credit or taxing powers; (iv) shall not constitute a charge, lien, or encumbrance, legal or equitable, upon any property of the City other than the City's interest in the Loan Agreement; and (v) shall not constitute a general or moral obligation of the City.

4. PUBLIC HEARING. Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), and regulations promulgated thereunder, Section 462C.04 of the Housing Act, and Section 469.154, subdivision 4 of the Development Act require that prior to the issuance of the Series 2015 Bonds, the

City Council approve the issuance of the Series 2015 Bonds after conducting a public hearing thereon. On July 14, 2015, the Community Development and Regulatory Services Committee of the Minneapolis City Council, on behalf of the City, conducted a duly noticed public hearing with respect to the proposed issuance of revenue obligations to finance the Project and the approval of a housing program in accordance with Section 462C.04, subdivision 2 of the Housing Act. The public hearing was conducted at least fifteen (15) days after the publication in *Finance and Commerce*, the official newspaper of the City, and *Star Tribune*, a newspaper of general circulation in the City.

5. APPROVAL OF THE HOUSING PROGRAM. On October 16, 1998, prior to the issuance of the Series 1998 Bonds, the City approved a housing program with respect to Walker Place. In accordance with Section 462C.03 of the Housing Act, the City has prepared an amendment and restatement of the Original Program (the "Housing Program") with respect to the improvements to Walker Place. The Housing Program was submitted to the Metropolitan Council for its review and comment and is hereby approved in the form substantially on file with the City.

6. APPROVAL OF PROJECT. It is hereby found and determined that the improvements to the Care Center further the purposes set forth in the Development Act, and therefore the Project constitutes a "project" within the meaning of Section 469.153, subdivision 2(d) of the Development Act. In accordance with Section 469.154 of the Development Act, the Finance Officer of the City and the Director of Economic Policy and Development of the City (together, the "Authorized Officers") are authorized and directed to submit the proposal for the Project to DEED. The Authorized Officers and other officers, employees, and agents of the City are hereby authorized to provide DEED with any information needed for this purpose, and the Authorized Officials are authorized to initiate and assist in the preparation of such documents as may be appropriate to the Project, if it is approved.

7. OBLIGATIONS OF THE CITY. The City acknowledges, finds, determines, and declares that the issuance of the Series 2015 Bonds is authorized by the Development Act and the Housing Act and is consistent with the purposes of the Development Act and the Housing Act and that the issuance of the Series 2015 Bonds, and the other actions of the City under this resolution, the Indenture, and the Loan Agreement constitute a public purpose and are in the interests of the City.

8. ISSUANCE OF THE SERIES 2015 BONDS. For the purposes set forth above, there is hereby authorized the issuance, sale, and delivery of the Series 2015 Bonds, in one or more series, in the maximum aggregate principal amount of \$6,500,000, subject to the approval of DEED pursuant to the Development Act. The Series 2015 Bonds are hereby authorized to be issued as tax-exempt bonds the interest on which is not includable in gross income for federal and State of Minnesota income tax purposes. The Series 2015 Bonds, substantially in the form set forth in the Indenture now on file with the City, are hereby approved with the amendments referenced herein. All of the provisions of the Series 2015 Bonds, when executed as authorized herein, shall be deemed to be a part of this resolution as fully and to the same extent as if incorporated verbatim herein and shall be in full force and effect from the date of execution and delivery thereof. The Series 2015 Bonds shall bear interest at the rates, shall be designated, shall be numbered, shall be dated, shall mature, shall be in the aggregate principal

amount, shall be subject to redemption prior to maturity, shall be in such forms, and shall have such other terms, details, and provisions as are prescribed in the Indenture, in the form now on file with the City, which form is hereby approved, with such necessary and appropriate variations, omissions, and insertions (including changes to the aggregate principal amount of the Series 2015 Bonds, the stated maturities of the Series 2015 Bonds, the interest rates on the Series 2015 Bonds, and the terms of redemption of the Series 2015 Bonds) as the Finance Officer, in his discretion, shall determine. The execution of the Series 2015 Bonds with the manual or facsimile signature of the Finance Officer and the delivery of the Series 2015 Bonds by the City shall be conclusive evidence of such determination.

The Series 2015 Bonds shall be special, limited obligations of the City payable solely from the revenues provided by the Borrower pursuant to the terms of the Loan Agreement and from the revenues and security pledged, assigned, and granted pursuant to the Indenture and pursuant to the Mortgage and any other security documents provided by the Borrower to the Trustee. As provided in the Loan Agreement, the Series 2015 Bonds shall not be payable from nor charged upon any funds other than the revenue pledged to their payment, nor shall the City be subject to any liability thereon, except as otherwise provided in this paragraph. No holder of the Series 2015 Bonds shall ever have the right to compel any exercise by the City of any taxing powers of the City to pay the Series 2015 Bonds or the interest or premium thereon, or to enforce payment thereof against any property of the City except the interests of the City in the Loan Agreement and the revenues and assets thereunder, which will be assigned to the Trustee under the terms of the Indenture. The Series 2015 Bonds shall recite that the Series 2015 Bonds are issued pursuant to the Development Act and the Housing Act, and that the Series 2015 Bonds, including interest and premium, if any, thereon, are payable solely from the revenues and assets pledged to the payment thereof, and the Series 2015 Bonds shall not constitute a debt of the City within the meaning of any constitutional or statutory limitations.

9. SECOND SUPPLEMENTAL INDENTURE. The Second Supplemental Indenture is hereby approved and the Finance Officer is hereby authorized to execute and deliver the Second Supplemental Indenture on behalf of the City. All of the provisions of the Second Supplemental Indenture, when executed and delivered as authorized herein, shall be deemed to be a part of this resolution as fully and to the same extent as if incorporated verbatim herein and shall be in full force and effect from the date of execution and delivery thereof. The Second Supplemental Indenture shall be substantially in the form now on file with the City with such necessary and appropriate variations, omissions, and insertions as do not materially change the substance thereof, as the Finance Officer, in his discretion, shall determine, and the execution and delivery thereof by the Finance Officer shall be conclusive evidence of such determination.

10. FIRST AMENDMENT TO LOAN AGREEMENT. The First Amendment to Loan Agreement is hereby approved and the Finance Officer is hereby authorized to execute and deliver the First Amendment to Loan Agreement on behalf of the City. All of the provisions of the First Amendment to Loan Agreement, when executed and delivered as authorized herein, shall be deemed to be a part of this resolution as fully and to the same extent as if incorporated verbatim herein and shall be in full force and effect from the date of execution and delivery thereof. The First Amendment to Loan Agreement shall be

substantially in the form now on file with the City, with such necessary and appropriate variations, omissions, and insertions as do not materially change the substance thereof, as the Finance Officer, in his discretion, shall determine, and the execution and delivery thereof by the Finance Officer shall be conclusive evidence of such determinations. Except for certain reserved rights, the interests of the City in the First Amendment to Loan Agreement will be assigned to the owners of the Series 2015 Bonds pursuant to the terms of the Indenture.

The loan repayments to be made by the Borrower under the Loan Agreement are fixed to produce revenues sufficient to provide for the prompt payment of the principal of, premium, if any, and interest on the Series 2015 Bonds when due, and the Loan Agreement also provides that the Borrower is required to pay all expenses of the operation and maintenance of the Care Center and Walker Place, including, but without limitation, adequate insurance thereon and insurance against all liability for injury to persons or property arising from the operation thereof, and all lawfully imposed taxes and special assessments levied upon or with respect to the Care Center and Walker Place and payable during the term of the Loan Agreement.

11. OTHER CITY DOCUMENTS. The Finance Officer is hereby authorized to execute and deliver, on behalf of the City, such other documents and certificates as are necessary or appropriate in connection with the issuance, sale, and delivery of the Series 2015 Bonds, including a Bond Purchase Agreement, dated after the date hereof (the "Purchase Agreement"), between the City, the Borrower, and Dougherty & Company LLC, as original purchaser of the Series 2015 Bonds, various certificates of the City, an Information Return for Tax-Exempt Private Activity Bond Issues, Form 8038, an endorsement to the Borrower's certificate as to arbitrage and rebate, and similar documents, and all other documents and certificates as shall be necessary and appropriate in connection with the issuance, sale, and delivery of the Series 2015 Bonds. All of the provisions of such documents and certificates, when executed and delivered as authorized herein, shall be deemed to be a part of this resolution as fully and to the same extent as if incorporated verbatim herein and shall be in full force and effect from the date of execution and delivery thereof. The City hereby authorizes Kennedy & Graven, Chartered, as bond counsel, to prepare, execute, and deliver its approving legal opinions with respect to the Series 2015 Bonds.

12. DISCLOSURE DOCUMENTS. The City will not participate in the preparation of an official statement or other disclosure document relating to the offer and sale of the Series 2015 Bonds (the "Disclosure Document"), and will make no independent investigation with respect to the information contained in the Disclosure Document, including the appendices thereto, and the City assumes no responsibility for the sufficiency, accuracy, or completeness of such information (except for such information that is specifically provided by the City for inclusion in the Disclosure Document such as information regarding the authority of the City to issue the Series 2015 Bonds and any material pending litigation against the City).

13. SUBSEQUENT AMENDMENTS. On any date subsequent to the date of issuance of the Series 2015 Bonds, the Finance Officer is hereby authorized to execute and deliver any amendments or supplements to any of the documents referred to in this resolution or other documents executed and delivered in

connection with the issuance of the Series 2015 Bonds if, after review by bond counsel, the Finance Officer determines that the execution and delivery of such amendment or supplement is in the interests of the City. The Finance Officer may impose any terms or conditions on the execution and delivery of any such amendment or supplement as the Finance Officer deems appropriate.

14. LIMITATIONS OF LIABILITY. No covenant, stipulation, obligation, or agreement herein contained or contained in the aforementioned documents shall be deemed to be a covenant, stipulation, obligation, or agreement of any member of the City Council of the City, or any officer, agent, or employee of the City in that person's individual capacity, and neither the City Council of the City nor any officer or employee executing the Series 2015 Bonds shall be personally liable on the Series 2015 Bonds or be subject to any personal liability or accountability by reason of the issuance thereof. No provision, covenant, or agreement contained in the aforementioned documents, the Series 2015 Bonds, or in any other document relating to the Series 2015 Bonds, and no obligation therein or herein imposed upon the City or the breach thereof, shall constitute or give rise to a general or moral obligation of the City or any pecuniary liability of the City or any charge upon its general credit or taxing powers. In making the agreements, provisions, covenants, and representations set forth in such documents, the City has not obligated itself to pay or remit any funds or revenues, other than funds and revenues derived from the Loan Agreement which are to be applied to the payment of the Series 2015 Bonds, as provided therein.

Except as herein otherwise expressly provided, nothing in this resolution or in the aforementioned documents expressed or implied, is intended or shall be construed to confer upon any person or firm or corporation, other than the City, and any holders of the Series 2015 Bonds issued under the provisions of this resolution, any right, remedy or claim, legal or equitable, under and by reason of this resolution or any provisions hereof, this resolution, the aforementioned documents, and all of their provisions being intended to be and being for the sole and exclusive benefit of the City, and any holders from time to time of the Series 2015 Bonds issued under the provisions of this resolution.

15. SEVERABILITY. In case any one or more of the provisions of this resolution, other than the provisions limiting the liability of the City, or of the aforementioned documents, or of the Series 2015 Bonds issued hereunder shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this resolution, or of the aforementioned documents, or of the Series 2015 Bonds, but this resolution, the aforementioned documents, and the Series 2015 Bonds shall be construed and endorsed as if such illegal or invalid provisions had not been contained therein.

16. VALIDITY OF THE SERIES 2015 BONDS. The Series 2015 Bonds, when executed and delivered, shall contain a recital that they are issued pursuant to the Development Act and the Housing Act, and such recital shall be conclusive evidence of the validity of the Series 2015 Bonds and the regularity of the issuance thereof, and that all acts, conditions, and things required by the laws of the State of Minnesota relating to the adoption of this resolution, to the issuance of the Series 2015 Bonds, and to the execution of the aforementioned documents to happen, exist, and be performed precedent to the execution of the aforementioned documents have happened, exist, and have been performed as so required by law.

17. REIMBURSEMENT REGULATIONS.

(a) The United States Department of the Treasury has promulgated regulations governing the use of the proceeds of tax-exempt bonds, all or a portion of which are to be used to reimburse the City or the Borrower for project expenditures paid prior to the date of issuance of such bonds. Those regulations (Treasury Regulations, Section 1.150-2) (the "Regulations") require that the City adopt a statement of official intent to reimburse an original expenditure not later than sixty (60) days after payment of the original expenditure. The Regulations also generally require that the bonds be issued and the reimbursement allocation made from the proceeds of the bonds occur within eighteen (18) months after the later of: (i) the date the expenditure is paid; or (ii) the date the project is placed in service or abandoned, but in no event more than three (3) years after the date the expenditure is paid. The Regulations generally permit reimbursement of capital expenditures and costs of issuance of the Series 2015 Bonds.

(b) To the extent any portion of the proceeds of the Series 2015 Bonds will be applied to expenditures with respect to the Project, the City reasonably expects to reimburse the Borrower for the expenditures made for costs of the Project from the proceeds of the Series 2015 Bonds after the date of payment of all or a portion of such expenditures. All reimbursed expenditures shall be capital expenditures, costs of issuance of the Series 2015 Bonds, or other expenditures eligible for reimbursement under Section 1.150-2(d)(3) of the Regulations and also qualifying expenditures under the Housing Act.

Based on representations by the Borrower, other than (i) expenditures to be paid or reimbursed from sources other than the Series 2015 Bonds, (ii) expenditures permitted to be reimbursed under prior regulations pursuant to the transitional provision contained in Section 1.150-2(j)(2)(i)(B) of the Regulations, (iii) expenditures constituting preliminary expenditures within the meaning of Section 1.150-2(f)(2) of the Regulations, or (iv) expenditures in a "de minimis" amount (as defined in Section 1.150-2(f)(1) of the Regulations), no expenditures with respect to the Project to be reimbursed with the proceeds of the Series 2015 Bonds have been made by the Borrower more than sixty (60) days before the date of adoption of this resolution of the City.

(c) Based on representations by the Borrower, as of the date hereof, there are no funds of the Borrower reserved, allocated on a long term-basis or otherwise set aside (or reasonably expected to be reserved, allocated on a long-term basis or otherwise set aside) to provide permanent financing for the expenditures related to the Project to be financed from proceeds of the Series 2015 Bonds, other than pursuant to the issuance of the Series 2015 Bonds. This resolution, therefore, is determined to be consistent with the budgetary and financial circumstances of the Borrower as they exist or are reasonably foreseeable on the date hereof.

18. ADDITIONAL ACTIONS. The officers of the City, bond counsel, other attorneys, and other agents or employees of the City are hereby authorized to do all acts and things required of them by or in connection with this resolution, the aforementioned documents, and the Series 2015 Bonds, for the full, punctual, and complete performance of all the terms, covenants, and agreements contained in the

Series 2015 Bonds, the aforementioned documents, and this resolution. The Borrower has agreed and it is hereby determined that any and all costs incurred by the City in connection with the Project and the issuance of the Series 2015 Bonds will be paid by the Borrower. It is understood and agreed that the Borrower shall indemnify the City against all liabilities, losses, damages, costs, and expenses (including attorney's fees and expenses incurred by the City) arising with respect to the Project or the issuance of the Series 2015 Bonds, as provided for and agreed to by and between the Borrower and the City in the Loan Agreement.

19. DESIGNATION AS PROGRAM BONDS. The Series 2015 Bonds are hereby designated "Program Bonds" and are determined to be within the "Economic Development Program" and the "Program," all as defined in Resolution 88R-021 of the City adopted January 29, 1988, and as amended by Resolution 1997R-402 of the City adopted December 12, 1997.

20. EFFECTIVE DATE. This resolution shall take effect and be in force from and after its approval and publication.

On roll call, the result was:

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

Noes: (0)

Absent: Bender, Quincy (2)

The resolution was adopted.

On behalf of the Community Development & Regulatory Services Committee, Goodman offered Resolution 2015R-289 relating to an amended and restated program for a multifamily housing development under Minnesota Statutes, Chapter 462C, on behalf of Walker Methodist Health Center, Inc. and Walker Residence, Inc. (3701 and 3737 Bryant Ave S, Minneapolis).

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

RESOLUTION 2015R-289

By Goodman

Amending and restating program for a multifamily housing development under Minnesota Statutes, Chapter 462c in relation to Walker Methodist Health Center, Inc. and Walker Residence, Inc.

Resolved by The City Council of The City of Minneapolis:

Section 1. Statutory Authority. Pursuant to Minnesota Statutes, Chapter 462C (the "Act"), the City of Minneapolis, a municipal corporation and political subdivision of the State of Minnesota, organized and existing under the Constitution and laws of the State, and its home rule charter (the "City"), has been authorized to develop and administer programs for multifamily housing developments under the

circumstances and within the limitations set forth in the Act. Section 462C.07 of the Act provides that such programs may be financed by revenue bonds issued by the City.

Section 2. The Program. On October 16, 1998, the City Council of the City approved a housing program (the “Original Program”) with respect to a 125-unit senior multifamily housing development (the “Project”) owned by Walker Residence, Inc., a Minnesota nonprofit corporation (“WRI”), and located at 3701 Bryant Avenue South in the City. The Project was originally financed and refinanced with a portion of the proceeds of bonds issued by the City in 1988 and 1991. On November 15, 1998, the City issued its Revenue Bonds, Series 1998A (Walker Methodist Senior Services Obligated Group), in the original aggregate principal amount of \$56,615,000, Revenue Bonds, Series 1998B (Walker Methodist Senior Services Obligated Group), in the original aggregate principal amount of \$2,295,000, and Revenue Bonds, Series 1998C (Walker Methodist Senior Services Obligated Group), in the original aggregate principal amount of \$10,925,000 (collectively, the “Series 1998 Bonds”). A portion of the proceeds of the Series 1998 Bonds financed improvements to the Project and to a skilled nursing facility with a licensed bed capacity of 330 beds (the “Care Center”), owned by Walker Methodist Health Center, Inc., a Minnesota nonprofit corporation (“WMHC”), and located at 3737 Bryant Avenue South in the City. Subsequently on September 20, 2012, the City issued its Refunding Revenue Bonds (Walker Minneapolis Campus Project), Series 2012 (the “Series 2012 Bonds”), in the original aggregate principal amount of \$20,410,000, a portion of the proceeds of which refinanced the Project and the Care Center through the redemption and prepayment of the outstanding Series 1998 Bonds.

The City has received a proposal from WMHC and WRI (together, the “Borrower”) to approve a program for the issuance of bonds by the City (the “Bonds”), pursuant to Section 462C.05, subdivision 4 of the Act, to finance additional improvements to the Project. The Bonds, if issued by the City, will be in an aggregate principal amount not to exceed \$6,500,000 pursuant to an overall plan of financing benefiting the Borrower. Such plan includes amounts for the benefit of improvements to the Care Center, pursuant to Minnesota Statutes, Section 469.152 through 469.1655, as amended (the “Development Act”). A portion of the aggregate amount of the Bonds may be applied to financing improvements to the Project if certain requirements are met. In approving the Original Program, the City determined that the requirements of Section 462C.05, subdivision 4 were met because the Project is designed and intended to be used for rental occupancy primarily by elderly persons.

Section 3. Need for the Program: How the Program Meets the Needs of Low and Moderate Income Families. In establishing the Original Program, the City considered the goals and information contained in the City’s Housing Plan (the “Housing Plan”). In order to issue the Bonds to finance improvements to the Project in accordance with the Act, the City will amend and restate the Original Program pursuant hereto (the “Program”). The Borrower has concluded that the Project units are and will continue to be affordable by a significant number of elderly residents of the City on the basis of their current income, and such number will be greater if funds received from the sale of current residences are available. No statutory income limits are applicable to the Project because the Project is designed for rental primarily to elderly persons.

Section 4. Method of Financing. The Bonds will be issued upon such terms and conditions as set forth herein and as may be agreed upon in writing between the City, the original purchaser(s) of the Bonds, and the Borrower.

The Bonds are expected to be issued within 12 months after the adoption of this Program. A public offering of the Bonds is contemplated.

Insofar as the City will or may be contracting with underwriters, legal counsel, bond counsel, a trustee and others, all of whom will be reimbursed from Bond proceeds (to the extent permitted by federal law) and revenues generated by the Program, no administrative costs will be paid from the City's budget with respect to this Program. The Bonds will not be general obligation bonds of the City but will be special, limited obligations of the City which are expected to be paid from the properties or credit pledged to the payment thereof.

It is not contemplated that any additional financing or contributions on the part of the City will be needed for the completion of the Facilities or for the operation of the Program.

It is expected that the Program can be implemented without subjecting some or all of the obligations thereafter to be issued by the Minnesota Housing Finance Agency to federal income tax.

Section 5. Standards and Requirements Relating to the Project Pursuant to the Program. The following standards and requirements shall apply with respect to the operation of the Project:

(1) Substantially all of the proceeds of the Bonds will be applied to the financing improvements to the Project, the financing of improvements to the Care Center, the funding of a debt service reserve fund, and the payment of the costs of issuance of the Bonds. The resolution authorizing the issuance of the Bonds and the loan agreement pursuant to which the proceeds of the Bonds are to be loaned to the Borrower will include certain covenants to be made by the City and the Borrower regarding the use of proceeds and by the Borrower regarding the character and use of the Project.

(2) The Borrower will covenant that it will not arbitrarily reject an application from a proposed tenant because of race, color, creed, religion, national origin, sex, marital status, or status with regard to public assistance or disability.

(3) The dwelling units of the Project will be occupied by, or held for occupancy by, elderly persons.

(4) The Project is intended to be a "multifamily housing development" as defined in Section 462C.02 of the Act.

The Borrower will enter into agreements requiring compliance throughout the term of the Bonds (or for such longer period as may be required by law) with the requirements of state law. The Project is consistent with the City's Housing Plan. The Borrower will be required to operate the Project in

accordance with state and local anti-discrimination laws and ordinances. The City may require from the Borrower, or such other persons deemed necessary at or before the issuance of the Bonds, evidence satisfactory to the City of the ability and intention of the Borrower to complete the improvements contemplated herein and evidence satisfactory to the City of compliance with the standards and requirements for making of the financing established by the City, and in connection therewith, the City or its representatives may inspect the relevant books and records of both WMHC and WRI in order to confirm such ability, intention and compliance. In addition, the City may periodically require certification from the Borrower, or such other person deemed necessary, concerning compliance with various aspects of the Program and the Code.

Section 6. State Ceiling. The Bonds shall be issued as “qualified 501(c)(3) bonds” pursuant to Section 145 of the Internal Revenue Code of 1986, as amended, the interest on which is not includable in gross income for federal income tax purposes and which is not includable in taxable net income for individuals, estates, and trusts for State of Minnesota income tax purposes (subject to certain qualifications). None of the state ceiling for private activity bonds is required to be allocated to the Bonds.

Section 7. Severability. The provisions of this Program are severable and if any of its provisions, sentences, clauses or paragraphs shall be held unconstitutional, contrary to statute, exceeding the authority of the City or otherwise illegal or inoperative by any court of competent jurisdiction, the decision of such court shall not affect or impair any of the remaining provisions.

Section 8. Amendment. This Program shall be a component of and an amendment to the Housing Plan of the City as recognized by the Act. The City shall not amend this Program while Bonds are outstanding to the detriment of the holders of such Bonds.

On roll call, the result was:

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

Noes: (0)

Absent: Bender, Quincy (2)

The resolution was adopted.

On behalf of the Community Development & Regulatory Services Committee, Goodman offered Resolution 2015R-290 giving preliminary and final approval to and authorizing the financing of a project on behalf of De La Salle High School at One De La Salle Dr, Minneapolis, authorizing the issuance of a revenue bond of the Minneapolis Community Development Agency therefor, and approving the issuance of a revenue bond by the City of Falcon Heights therefor.

JULY 24, 2015

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

RESOLUTION 2015R-290
By Goodman

Giving preliminary and final approval to and authorizing the financing of a project on behalf of De La Salle High School (the “Company”), authorizing the issuance of a revenue bond of the Minneapolis Community Development Agency therefor, and approving the issuance of a revenue bond by the City of Falcon Heights therefor.

Whereas, pursuant to Laws of Minnesota 1980, Chapter 595, as amended (“Chapter 595”), the City Council of the City of Minneapolis, Minnesota (the “City”) established the Minneapolis Community Development Agency (the “Agency”) and granted certain powers and duties to the Agency; and

Whereas, pursuant to such granted powers, the Agency has been authorized to issue revenue obligations for various purposes; and

Whereas, it has been proposed that the Agency issue a revenue bond in an amount not to exceed \$3,920,000 (the “Agency Bond”) and that the City of Falcon Heights issue a revenue bond in an amount not to exceed \$2,380,000 (the “Falcon Heights Bond”), to finance various building improvements, including entrance and facade improvements, as well as improvements to learning, library and technology center spaces, for the Company’s educational facilities located at One De La Salle Drive in the City (the “Project”); and

Whereas, the property included in the Project will be owned by the Company, which is a Minnesota nonprofit corporation; and

Whereas, the Agency expects to give final approval to the issuance of the Agency Bond by a resolution to be adopted on the date hereof; and

Whereas, the City of Falcon Heights has given its final approval to the issuance of the Falcon Heights Bond by a resolution adopted on July 22, 2015, following a public hearing; and

Whereas, the Agency Bond shall bear interest at an interest rate expected to not exceed 4.00% per annum, shall have a final maturity date not later than December 1, 2030, and shall have such other terms as required or permitted by the Agency’s resolution, which terms are to be incorporated herein by reference;

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

That the City Council hereby gives preliminary and final approval to the issuance by the Agency of the Agency Bond in a principal amount not to exceed \$3,920,000 for the purpose of financing the Project.

Be It Further Resolved that the Agency Bond is hereby designated as a “Program Bond” and is determined to be within the “Economic Development Program” and the “Program,” all as defined in Resolution 88R-021 of the City adopted January 29, 1988, and as amended by Resolution 97R-402 of the City adopted December 12, 1997.

Be It Further Resolved that in accordance with Minnesota law and Section 147(f) of the Internal Revenue Code of 1986, as amended, the City Council hereby gives host jurisdiction approval to the issuance of the Falcon Heights Bond.

On roll call, the result was:

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

Noes: (0)

Absent: Bender, Quincy (2)

The resolution was adopted.

CD&RS - Your Committee, having under consideration the Rental Dwelling License held by Benjamin Bryan for property at 3424 Humboldt Ave N, Minneapolis, and the licensee having been notified of the City's intent to revoke the license and not having filed an appeal, now recommends approval of the recommendation of the Director of Regulatory Services that said license be revoked for failure to meet licensing standards pursuant to Section 244.2020 of the Minneapolis Code of Ordinances, and that the Findings of Fact prepared by the Department of Regulatory Services be adopted.

On roll call, the result was:

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

Noes: (0)

Absent: Bender, Quincy (2)

The report was adopted.

CD&RS – Your Committee recommends approval of the Department of Licenses and Consumer Services Agenda recommendations granting applications for Liquor, Business and Gambling licenses as set forth in Petition No. 278606 on file in the office of the City Clerk, subject to final inspection and compliance with all provisions of applicable codes and ordinances.

On roll call, the result was:

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

Noes: (0)

Absent: Bender, Quincy (2)

The report was adopted.

Approved by Mayor Betsy Hodges 7/27/2015.

(Published 7/29/2015)

CD&RS – Your Committee recommends approval of the Business License Operating Conditions Agreement negotiated between the City of Minneapolis and David Menter, allowing the licensee to retain the Heating, A/C & Ventilating Class B License for Hoodz of Twin Cities North Metro, 17351 Sunset Ave, Shakopee, MN, 55379, subject to adherence with the conditions contained therein, as set forth in the Department of Community Planning & Economic Development/Licenses and Consumer Services Division report, and made a part of this report by reference.

On roll call, the result was:

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

Noes: (0)

Absent: Bender, Quincy (2)

The report was adopted.

CD&RS – Your Committee recommends approval of the Business License Operating Conditions Agreement negotiated between the City of Minneapolis and Wondwossen G Meskel, 314 Hennepin Ave, Apt 709, Minneapolis, MN 55401, allowing the licensee to retain the Taxicab Driver License for Skybird Taxi subject to adherence with the conditions contained therein, as set forth in the Department of Community Planning & Economic Development/Licenses and Consumer Services Division report, and made a part of this report by reference.

On roll call, the result was:

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

Noes: (0)

Absent: Bender, Quincy (2)

The report was adopted.

CD&RS – Your Committee recommends approval of the Business License Operating Conditions Agreement negotiated between the City of Minneapolis and Tamru B Gezahgne, 1517 LaSalle Ave, Minneapolis, 55403, allowing the licensee to retain the Taxi Driver license subject to adherence with the conditions contained therein, as set forth in the Department of Community Planning & Economic Development/Licenses and Consumer Services Division report, and made a part of this report by reference.

On roll call, the result was:

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

Noes: (0)

Absent: Bender, Quincy (2)

The report was adopted.

On behalf of the Community Development & Regulatory Services Committee, Goodman offered Resolution 2015R-291 approving Modification No. 11 to the West Broadway Redevelopment Plan, which facilitates redevelopment of vacant and blighted commercial properties at the northeast corner of the intersection of W Broadway and Irving Aves N, Minneapolis, which modification adds 1408 and 1410 W Broadway to the list of property that may be acquired by the City.

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

RESOLUTION 2015R-291

By Goodman

Approving Modification No 11 to the West Broadway Redevelopment Plan.

Resolved by The City Council of The City of Minneapolis:

Section 1. Recitals

1.1. Pursuant to Laws of Minnesota 2003, Chapter 127, Article 12, Sections 31-34, and Minneapolis Code of Ordinances, Chapter 415, the City of Minneapolis (the "City") acting by and through its department of Community Planning and Economic Development, has been granted the authority to propose and implement city development districts, housing and redevelopment projects and tax increment financing districts, all pursuant to Minnesota Statutes, Sections 469.001 through 469.134, and 469.174 through 469.179, as amended, and other laws enumerated therein (collectively, the "Project Laws").

1.2. By Resolution duly adopted on August 31, 1973, the City approved the West Broadway Redevelopment Plan. The Redevelopment Plan has been subsequently amended by City approval of nine modifications, describing more precisely the Project Area, the activities to be undertaken and the property that may be acquired, all pursuant to the Project Laws.

1.3. It has been proposed and the City has prepared, and this Council has investigated the facts with respect to, Modification No 11 to the West Broadway Redevelopment Plan, designating two parcels as property that may be acquired.

Section 2. Findings

2.1. The Council hereby finds, determines and declares that the actions authorized by Modification No 11 are pursuant to and in accordance with the Project Laws.

2.2. 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 and public assistance to be sought.

2.3. The Council further finds, determines and declares that Modification No 11 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.

2.4. The Council further finds, determines and declares that Modification No 11 conforms to the general plan for the development of the city as a whole.

2.5. The Council further finds, determines and declares that it is necessary and in the best interest of the City at this time to approve Modification No 11.

Section 3. Approval of the Modification

3.1. Based upon the findings set forth in Section 2 hereof, Modification No 11 to the West Broadway Redevelopment 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 Modification

4.1. The officers and staff of the City, and the City's consultants and counsel, are authorized and directed to proceed with the implementation of Modification No 11, and for this purpose to negotiate, draft, prepare and present to this Council for its consideration, as appropriate, all further modifications, resolutions, documents and contracts necessary for this purpose.

On roll call, the result was:

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

Noes: (0)

Absent: Bender, Quincy (2)

The resolution was adopted.

On behalf of the Community Development & Regulatory Services Committee, Goodman offered Resolution 2015R-292 providing requisite approvals for certain redevelopment activities by the Hennepin County Housing and Redevelopment Authority in the Hiawatha and Lake Redevelopment Project (2225 E Lake St, Minneapolis).

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

RESOLUTION 2015R-292

By Cano and Goodman

Providing requisite approvals for certain redevelopment activities by the Hennepin County Housing and Redevelopment Authority in the Hiawatha and Lake Redevelopment Project.

Whereas, the City of Minneapolis (the "City") has approved a redevelopment plan, as amended, entitled the Hiawatha and Lake Redevelopment Plan (the "Plan") under the authority of Minnesota Statutes, sections 469.001-.047, for a redevelopment project located in the vicinity of the Lake Street light rail station (the "Project"); and

JULY 24, 2015

Whereas, Hennepin County and the Hennepin County Housing and Redevelopment Authority (the "County HRA") have proposed a multiphased redevelopment of a 6½ acre site within the Project; and

Whereas, the proposed redevelopment, entitled L & H Station, involves the acquisition of property at 2225 E. Lake Street and adjacent parcels to be redeveloped in phases over 10 years by L& H Station Development L.L.C. as 565 residential units, a 100,000 square foot office building to house the Hennepin County Human Services and Public Health Department, 16,075 square feet of commercial space, approximately 840 off-street parking spaces, a private street and a public plaza/marketplace (collectively, the "Redevelopment Activities"); and

Whereas, the County HRA has requested that the City Council of the City adopt a resolution under Minnesota Statutes, section 469.005, declaring a need for the County HRA to exercise its powers in the City, and approve the Redevelopment Activities as required by Minnesota Statutes, section 383B.77, and approve the off-street parking facilities that will be constructed as part of the Redevelopment Activities per Minnesota Statutes, section 383B.20; and

Whereas, the City has reviewed the County HRA's master plan and investigated the facts with respect to the Redevelopment Activities; and

Whereas, the City has also negotiated a cooperative agreement with the County HRA to ensure that the Redevelopment Activities are consistent with community priorities and the Plan (the "Cooperative Agreement");

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

That the City Council grants general approval in accordance with Minnesota Statutes, sections 469.005, 383B.77 and 383B.20, of the proposed Redevelopment Activities further described in County HRA Resolution 14-HCHRA-0043.

Be It Further Resolved that the approval in this resolution is contingent upon execution and delivery by the County HRA of the Cooperative Agreement.

Be It Further Resolved that the approval in this resolution does not confer financial and other benefits or waive zoning, land use, building code and other applicable requirements.

On roll call, the result was:

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

Noes: (0)

Absent: Bender, Quincy (2)

The resolution was adopted.

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

CD&RS & W&M – Your Committee, having under consideration the sale and redevelopment of former Fire Station No. 14, now recommends:

- a. Passage of Resolution 2015R-293 approving the sale of property at 1704 33rd Ave N, Minneapolis to Fighting Chance, Inc, or an affiliate entity for \$40,000.
- b. Approval of the term sheet set forth in the Department of Community Planning & Economic Development staff report.
- c. That the proper City officers be authorized to execute a redevelopment contract with Fighting Chance, or an affiliate entity, consistent with the term sheet.

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

RESOLUTION 2015R-293

By Goodman

Authorizing sale of land Disposition Parcel FS 14 at 1704 33 Ave N, Minneapolis.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel FS 14, in the Folwell neighborhood, from Fighting Chance, Inc., hereinafter known as the Redeveloper, the Parcel FS 14, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of FS 14; 1704 33rd Avenue N: Lots 12, 13 and 14, Block 3 of the Sylvan Park Addition to Minneapolis; and

Whereas, the Redeveloper has offered to pay the sum of \$40,000, for Parcel FS 14 to the City for the land and improvements and convert the existing improvements to a nonprofit boxing gym; and

Whereas, the Redeveloper has submitted to the City a statement of financial responsibility and qualifications; and

Whereas, the City has had the re-use value reviewed by an appraisal expert, stating that the re-use value opinion is consistent with the accepted methods in aiding the City in determining a re-use value for the Parcel; and

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on June 26, 2015, a public hearing on the proposed sale was duly held on July 14, 2015, at the regularly scheduled Community Development & Regulatory Services Committee meeting of the City Council, at the Minneapolis City Hall,

JULY 24, 2015

350 South 5th Street, Room 317, at 1:30 p.m., 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 re-use value is hereby estimated to be the sum of \$12,000 for Parcel FS 14.

Be It Further Resolved that the acceptance of the offer and proposal is hereby determined to be in accordance with the City's approved disposition policy and it is further determined that the Redeveloper possesses the qualifications and financial resources necessary to acquire and develop the parcel as proposed.

Be It Further Resolved that the City finds that pursuant to Minnesota Statutes §469.105, the sale and conveyance of this Parcel as described herein is in the best interest of the City and furthers the City's general plan of economic development.

Be It Further Resolved that the proposal be and the same is hereby accepted, subject to the execution of a redevelopment contract consistent with the requirements of Minnesota Statutes §469.105. Furthermore, that upon publication of this Resolution, the Finance Officer or other appropriate official of the City be and the same is hereby authorized to execute and deliver the contract to the Redeveloper; provided, however, that this Resolution does not constitute such a contract and no such contract shall be created until executed by the Finance Officer or other appropriate official of the City.

Be It Further Resolved that the Finance Officer or other appropriate official of the City is hereby authorized to execute and deliver a conveyance of the land to the Redeveloper in accordance with the provisions of the executed contract and upon payment to the City for the purchase price thereof; provided, however, that this Resolution does not constitute such a conveyance and no such conveyance shall be created until executed and delivered by the Finance Officer or other appropriate City official of the City.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, A. Johnson, Palmisano, President Johnson (10)

Noes: Cano (1)

Absent: Bender, Quincy (2)

The report and resolution were adopted.

CD&RS & W&M – Your Committee recommends that the proper City officers be authorized to accept and appropriate Pilot Program Environmental Grants awarded by the Metropolitan Council's Tax Base Revitalization Account for sites located in areas of concentrated poverty, as follows: 4146 Fremont Ave N, \$68,600; Upper Harbor Terminal, \$32,200; and Western Motors, \$13,100, and that

JULY 24, 2015

the proper City officers be authorized to execute grant, subrecipient and/or disbursement and related agreements for these grants.

Your Committee further recommends passage of Resolution 2015R-294 increasing the Department of Community Planning & Economic Development appropriation to reflect the receipt of said grant funds.

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

RESOLUTION 2015R-294
By Goodman and Quincy

Amending the 2015 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation in the Department of Community Planning and Economic Development Agency in the Grants Other Fund (01600-8900320) by \$100,800 and Fund (01600-8900220) by \$13,100 and increasing the revenue source (01600-8900900-321513) by \$113,900.

On roll call, the result was:

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

Noes: (0)

Absent: Bender, Quincy (2)

The report and resolution were adopted.

The ELECTIONS & RULES Committee submitted the following reports:

On behalf of the Elections & Rules Committee, Frey offered Ordinance 2015-Or-064 amending Title 8.5, Chapter 165 of the Minneapolis Code of Ordinances relating to Elections: In General, updating references to Ward boundaries and compensation of Election Judges and Sergeants at Arms.

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

ORDINANCE 2015-Or-064
By Frey
Intro & 1st Reading: 7/10/2015
Ref to: Elections & Rules
2nd Reading: 7/24/2015

Amending Title 8.5, Chapter 165 of the Minneapolis Code of Ordinances relating to Elections: In General.

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

JULY 24, 2015

Section 1. That Section 165.20 of the above-entitled ordinance be and is hereby repealed.

~~165.20. Ward boundaries.~~

~~Pursuant to the authority and direction provided in Laws of Minnesota 1994, Chapter 612, the Ward Boundary Plan, adopted by the City Reapportionment Commission on April 1, 1992, as shown in Appendix B, is hereby amended as follows:~~

~~Ward 3, Precinct 6 consists of the following area:~~

~~Commencing at the intersection of 5th Street NE and 3rd Avenue NE, SWly along 3rd Avenue NE to the extension up to the east bank of the Mississippi, south along the Mississippi to an extension of 2nd Avenue NE, NEly along the extension to 2nd Avenue NE to 5th Street NE.~~

~~Ward 5, Precinct 12:~~

~~The Ward 5, Precinct 12 northern precinct boundary is the same as the southern boundary for Ward 3, Precinct 6.~~

Section 2. That Chapter 165 of the Minneapolis Code of Ordinances be amended by adding thereto a new Section 165.20 to read as follows:

165.20. Compensation of Election Judges and Sergeants at Arms.

The compensation of election judges and sergeants at arms shall be forty (40) percent greater than the prevailing minimum wage as defined by state law unless the City Council sets a different rate.

On roll call, the result was:

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

Noes: (0)

Absent: Bender, Quincy (2)

The ordinance was adopted.

On behalf of the Elections & Rules Committee, Frey offered Ordinance 2015-Or-065 amending Title 8.5, Chapter 167 of the Minneapolis Code of Ordinances relating to Elections: Municipal Elections: Rules of Conduct, updating mathematical elimination processes for ranked-choice voting, deadline for primary campaign reports, and determination of tie votes.

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

ORDINANCE 2015-Or-065
By Frey
Intro & 1st Reading: 7/10/2015
Ref to: Elections & Rules
2nd Reading: 7/24/2015

Amending Title 8.5, Chapter 167 of the Minneapolis Code of Ordinances relating to Elections: Municipal Elections: Rules of Conduct.

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

Section 1. That Section 167.20 of the above-entitled ordinance be amended to read as follows:

167.20. Definitions.

The following words and phrases when used in this chapter shall have the meanings respectively ascribed to them in this section:

Batch elimination means a simultaneous defeat of multiple continuing candidates for whom it is mathematically impossible to be elected.

Chief election official means the city clerk and includes the city clerk's designee(s).

Continuing candidate means a candidate who has been neither elected nor defeated.

Declared write-in candidate(s) means a candidate(s) who has filed a written request in accordance with section 167.45.

Exhausted ballot means a ballot that cannot be advanced under section 167.60(c)(2) or section 167.70(c)(2).

Highest continuing ranking means the ranking on a voter's ballot with the lowest numerical value for a continuing candidate.

~~*Mathematically impossible to be elected* means either:~~

Mathematically eliminated by the next higher current vote total comparison means either:

(1) The candidate could never win because his or her current vote total plus all votes that could possibly be transferred to him or her in future rounds (from candidates with fewer votes, tied candidates, surplus votes, and from undeclared write-in candidates) would not be enough to equal or surpass the candidate with the next higher current vote total; or

(2) The candidate has a lower current vote total than a candidate who is described by (1).

Mathematically eliminated by the sum of all ranked-choice votes comparison means:

(1) *For Single-Seat Elections:* The candidate could never win because the sum of all ranked-choice votes for that candidate is less than the highest current vote total.

(2) *For Multiple-Seat Elections:* The candidate could never win because the sum of all ranked-choice votes for that candidate would not be enough to equal or surpass the current vote total(s) of any of the top "x" continuing candidate(s) with the highest current vote total(s), where "x" equals the number of seats yet to be filled for the office.

Mathematically impossible to be elected means:

(1) *Mathematically eliminated by the next higher current vote total comparison.*

(2) Mathematically eliminated by the sum of all ranked-choice votes comparison.

Maximum possible threshold means the number of votes sufficient for a candidate to be elected under a first ranked choice tabulation under sections 167.60(b) and 167.70(b). In any given election, the maximum possible threshold equals the total ballots cast that include votes, undervotes, skipped rankings, ~~or~~ and overvotes for the office, divided by the sum of one (1) plus the number of offices to be filled, then adding one (1), disregarding any fractions. Maximum Possible Threshold = ((Total ballots cast that include votes, undervotes, skipped rankings, ~~or~~ and overvotes for the office)/(Seats to be elected + 1)) +1, with any fractions disregarded.

An overvote occurs when a voter ranks more than one (1) candidate at the same ranking.

Partially defective ballot means a ballot that is defective to the extent that the election judges are unable to determine the voter's intent with respect to the office being counted.

Ranked-choice voting means an election method in which voters rank candidates for an office in order of their preference and the ballots are counted in rounds and votes, or fractions thereof, are distributed to candidates according to the preferences marked on each ballot as described in sections 167.60 and 167.70 of this chapter.

Ranked-choice voting tabulation center means one (1) or more locations selected by the chief election official for the tabulation of votes.

Ranking means the number assigned by a voter to a candidate to express the voter's preference for that candidate. Ranking number one (1) is the highest ranking. A ranking of lower numerical value indicates a greater preference for a candidate than a ranking of higher numerical value.

Repeat candidate ranking occurs when a voter ranks the same candidate at multiple rankings for the office being counted.

Round means an instance of the sequence of voting tabulation steps established in sections 167.60 and 167.70 of this chapter.

Skipped ranking occurs when a voter leaves a ranking blank and ranks a candidate at a subsequent ranking.

Sum of all ranked-choice votes means the sum of all votes for a candidate at every ranking for an office, including all repeat candidate rankings.

Surplus means the total number of votes cast for an elected candidate in excess of the threshold.

Surplus fraction of a vote means the proportion of each vote to be transferred when a surplus is transferred. The surplus fraction is calculated by dividing the surplus by the total votes cast for the elected candidate, calculated to four (4) decimal places, ignoring any remainder. Surplus fraction of a vote = (Surplus of an elected candidate)/(Total votes cast for elected candidate), calculated to four (4) decimal places, ignoring any remainder.

Threshold means the number of votes sufficient for a candidate to be elected. In any given election, the threshold equals the total votes counted in the first round after removing partially defective ballots, divided by the sum of one (1) plus the number of offices to be filled, then adding one (1), disregarding any fractions. $\text{Threshold} = ((\text{Total votes cast})/(\text{Seats to be elected} + 1)) + 1$, with any fractions disregarded.

Transfer value means the fraction of a vote that a transferred ballot will contribute to the next ranked continuing candidate on that ballot. The transfer value of a vote cast for an elected candidate is calculated by multiplying the surplus fraction by its current value, calculated to four (4) decimal places, ignoring any remainder. The transfer value of a vote cast for a defeated candidate is the same as its current value.

Transferable vote means a vote or a fraction of a vote for a candidate who has been either elected or defeated.

Totally defective ballot means a ballot that is defective to the extent that the election judges are unable to determine the voter's intent for any office on the ballot.

Undeclared write-in candidate means a write-in candidate who is not a declared write-in candidate.

An undervote occurs when a voter does not rank any candidates for an office.

Section 2. That Section 167.40 of the above-entitled ordinance be amended to read as follows:

167.40. Ranked-choice voting tabulation center.

The chief election official shall designate one (1) or more locations to serve as the ranked-choice voting tabulation center. ~~The center must be accessible to the public for the purpose of observing the vote tabulation.~~ Tabulation of votes must be conducted as described in sections 167.60 and 167.70 of this chapter.

Section 3. That Section 167.60 of the above-entitled ordinance be amended to read as follows:

167.60. Tabulation of votes; single-seat elections.

(a) *Applicability.* This section applies to a ranked-choice voting election in which one (1) seat in an office is to be filled from a single set of candidates on the ballot. The method of tabulating ranked-choice votes for single-seat elections as described in this section must be known as the "single-seat single transferable vote" method of tabulation.

(b) *First ranked choice tabulation.* A first ranked choice tabulation shall be done under this clause before a tabulation as described in clause (c). A first ranked choice tabulation will consist of a first round only. Under the first ranked choice tabulation, the vote total will be the sum of the number one (1) ranked votes. The maximum possible threshold must be determined. If the vote total for a candidate, other than an undeclared or a declared write-in candidate, is equal to or greater than the maximum possible threshold, that candidate is declared elected and the tabulation is complete. If the vote total for no candidate, other than an undeclared or a declared write-in candidate, is equal to or greater than the maximum possible threshold, a tabulation, as described in clause (c), shall be done.

(c) *Tabulation of round(s).*

(1) Tabulation of votes at the ranked-choice voting tabulation center must proceed in rounds for each office to be counted. The threshold must be calculated. The sum of all ranked-choice votes for every candidate must be calculated. Each round must proceed sequentially as follows:

a. The number of votes cast for each candidate, as indicated by the highest continuing ranking on each ballot, must be counted. If a candidate, other than an undeclared write-in candidate, has a vote total that is equal to or greater than the threshold, that candidate is declared elected and the tabulation is complete. If no candidate, other than an undeclared write-in candidate, has a vote total that is equal to or greater than the threshold, a new round begins and the tabulation must continue as described in clause b.

b. At the beginning of the second round only, all undeclared write-in candidates and all candidates for whom it is mathematically impossible to be elected must be defeated simultaneously. For rounds subsequent to the second round, all candidates for whom it is mathematically impossible to be elected must be defeated simultaneously. Votes for the defeated candidates must be transferred to each ballot's next-ranked continuing candidate, except votes for candidates defeated in the final round are not transferred if, by their defeat, the number of continuing candidates is reduced to one (1). If no candidate can be defeated under this clause, the tabulation must continue as described in clause c. Otherwise, the tabulation must continue as described in clause d.

c. The candidate with the fewest votes is defeated. Votes for the defeated candidate must be transferred to each ballot's next-ranked continuing candidate, except votes for candidates defeated in the final round are not transferred if, by their defeat, the number of continuing candidates is reduced to one (1). Ties between candidates with the fewest votes must ~~immediately and publicly be decided~~ resolved by lot by the chief election official at the ranked-choice voting tabulation center. The candidate chosen by lot must be defeated. The result of the tie resolution must be recorded and reused in the event of a recount.

d. The procedures in clauses a. to c. must be repeated until one (1) candidate reaches the threshold, or until only one (1) continuing candidate remains. If only one (1) continuing candidate remains, that continuing candidate must be elected. In the case of a tie between two (2) or more continuing candidates, the tie must ~~be decided by lot as provided in Minneapolis Charter Chapter 2, Section 12~~ be resolved by lot by the chief election official. The result of the tie resolution must be recorded and reused in the event of a recount. A tied candidate chosen by lot must be defeated. When only one (1) continuing candidate remains after a tie has been ~~decided~~ resolved by lot by the chief election official, that continuing candidate must be elected and the votes of the tied candidate chosen by lot will be retained.

(2) When a skipped ranking, overvote or repeat candidate ranking is encountered on a ballot, that ballot shall count towards the highest continuing ranking that is not a skipped ranking, an overvote or repeat candidate ranking. If any ballot cannot be advanced because no further continuing candidates are ranked on that ballot, or because the only votes for further continuing candidates that are ranked on that ballot are either overvotes or repeat candidate rankings, the ballot shall not count towards any candidate in that round or in subsequent rounds for the office being counted.

Section 4. That Section 167.70 of the above-entitled ordinance be amended to read as follows:

167.70. Tabulation of votes, multiple-seat elections.

(a) *Applicability.* This section applies to a ranked-choice voting election in which more than one (1) seat in office is to be filled from a single set of candidates on the ballot. The method of tabulating ranked-choice votes for multiple-seat elections as described in this section must be known as the "multiple-seat single transferable vote" method of tabulation.

(b) *First ranked choice tabulation.* A first ranked choice tabulation shall be done under this clause before a tabulation as described in clause (c). A first ranked choice tabulation will consist of a first round only. Under the first ranked choice tabulation, the vote total will be the sum of the number one (1) ranked votes. The maximum possible threshold must be determined. If the number of candidates, other than any undeclared or declared write-in candidate, whose vote total is equal to or greater than the maximum possible threshold is equal to the number of seats to be filled, those candidates are declared elected and the tabulation is complete. If the number of candidates, other than any undeclared or declared write-in candidate, whose vote total is equal to or greater than the maximum possible threshold is less than the number of seats to be filled, a tabulation, as described in clause (c), shall be done.

(c) *Tabulation of round(s).*

(1) Tabulation of votes at the ranked-choice voting tabulation center must proceed in rounds for each office to be counted. The threshold must be calculated. The sum of all ranked-choice votes for every candidate must be calculated. Each round must proceed sequentially as follows:

a. The number of votes cast for each candidate for the current round must be counted. If the number of candidates, other than any undeclared write-in candidate, whose vote total is equal to or greater than the threshold is equal to the number of seats to be filled, those candidates who are continuing candidates are elected and the tabulation is complete. If the number of candidates, other than any undeclared write-in candidate, whose vote total is equal to or greater than the threshold is not equal to the number of seats to be filled, a new round begins and the tabulation must continue as described in clause b.

b. Surplus votes for any candidates whose vote total is equal to or greater than the threshold must be calculated.

c. At the beginning of the second round only, after any surplus votes are calculated but not yet transferred, all undeclared write-in candidates and all candidates for whom it is mathematically impossible to be elected must be defeated simultaneously. For rounds subsequent to the second round, after any surplus votes are calculated but not yet transferred, all candidates for whom it is mathematically impossible to be elected must be defeated simultaneously. Votes for the defeated candidates must be transferred to each ballot's next-ranked continuing candidate, except votes for candidates defeated in the final round are not transferred if, by their defeat, the number of continuing candidates is reduced to the number of seats yet to be filled. If no candidate can be defeated under this clause, the tabulation must continue as described in clause d. Otherwise, the tabulation must continue as described in clause a.

d. The candidate with the largest surplus is declared elected and that candidate's surplus is transferred. A tie between two (2) or more candidates must ~~immediately and publicly~~ be resolved by lot by the chief election official. The surplus of the candidate chosen by lot must be transferred before other transfers are made. The result of the tie resolution must be recorded and reused in the event of a recount. The transfer value of each vote cast for an elected candidate must be transferred to the next continuing candidate on that ballot. If no candidate has a surplus, the tabulation must continue as described in clause e. Otherwise, the tabulation must continue as described in clause a.

e. If there are no transferable surplus votes, the candidate with the fewest votes is defeated. Votes for a defeated candidate are transferred at their transfer value to each ballot's next-ranked continuing candidate, except votes for candidates defeated in the final round are not transferred if, by their defeat, the number of continuing candidates is reduced to the number of seats yet to be filled. Ties between candidates with the fewest votes must be ~~decided~~ resolved by lot by the chief election official, and the candidate chosen by lot must be defeated. The result of the tie resolution must be recorded and reused in the event of a recount.

f. The procedures in clauses a. to e. must be repeated until the number of candidates whose vote total is equal to or greater than the threshold is equal to the number of seats to be filled, or until the number of continuing candidates is equal to the number of seats yet to be filled. If the number of continuing candidates is equal to the number of seats yet to be filled, any remaining continuing candidates must be declared elected. In the case of a tie between two (2) or more continuing candidates, the tie must be ~~decided by lot as provided in Minneapolis Charter Chapter 2, Section 12, and the candidate chosen by lot must be defeated~~ be resolved by lot by the chief election official. The result of the tie resolution must be recorded and reused in the event of a recount. Candidates defeated under this clause in the final round will retain their votes.

(2) When a skipped ranking, overvote or repeat candidate ranking is encountered on a ballot, that ballot shall count towards the highest continuing ranking that is not a skipped ranking, an overvote or repeat candidate ranking. If any ballot cannot be advanced because no further continuing candidates are ranked on that ballot, or because the only votes for further continuing candidates that are ranked on that ballot are either overvotes or repeat candidate rankings, the ballot shall not count towards any candidate in that round or in subsequent rounds for the office being counted.

Section 5. That Chapter 167 of the Minneapolis Code of Ordinances be amended by adding thereto a new Section 167.75 to read as follows:

167.75. Ties resolved by lot.

(a) Who resolves a tie by lot. The chief election official must resolve a tie by lot.

(b) Notice to candidates with tied votes. The chief election official must notify all candidates with tied votes that the tie will be resolved by lot, except those candidates who have not provided contact information that would allow notice under this section. This notice must be sent at least one hour prior to resolving the tie by lot. The notice must be sent through a medium that would generally be capable of reaching a person within the one-hour period, such as face-to-face, a fax, an e-mail, an instant message, a text, a video chat, a telephone call, or a voicemail. The chief election official may consider the preference of each candidate for the medium through which the notice would be provided. The chief election official is not required to confirm that the notice is received by a candidate before

resolving a tie by lot. A tie may be resolved by lot even though some or all of the candidates who have tied votes are not present.

(c) Witnesses. The resolving of the tie by lot must be witnessed by two election judges who are members of different major political parties.

(d) Video. The resolving of the tie by lot may be recorded through any audio and visual recording technology.

(e) Media. The chief election official may contact the media to view the chief election official resolve a tie by lot.

(f) Procedures. The chief election official may establish written procedures for implementing this section.

Section 6. That Section 167.140 of the above-entitled ordinance be amended to read as follows:

167.140. ~~Primary date~~ Deadline for primary campaign reports pursuant to Minn. Stat. § 383B.048.

For the sole purpose of filing primary campaign reports pursuant to Minn. Stat. § 383B.048, subd. 1, the City ~~hereby designates the first Tuesday after the second Monday in September~~ adopts the primary election date for municipal primaries as determined by Minnesota Statutes during city municipal election years ~~as the date for a regular primary. Campaign~~ Primary campaign reports will be due one (1) week prior to this date, as provided in Minn. Stat. § 383B.048, subd. 1, as if a primary were being held for such elective offices, notwithstanding the elimination of primary elections for city municipal offices ~~pursuant to Minneapolis Charter Chapter 2, Section 5B.~~

On roll call, the result was:

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

Noes: (0)

Absent: Bender, Quincy (2)

The ordinance was adopted.

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

HE&CE - Your Committee recommends approval of the City Council appointment of Cindy Hillyer, Ward 13, to the Minneapolis Public Health Advisory Committee for a two-year term to expire December 31, 2015, filling the Minneapolis Public Schools seat vacancy created by the resignation of Sarah Dutton.

On roll call, the result was:

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

Noes: (0)

Absent: Bender, Quincy (2)

The report was adopted.

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

HE&CE & W&M - Your Committee, having under consideration the Neighborhood Revitalization Project (NRP) Phase II Plan for the Sumner-Glenwood Neighborhood as submitted by Heritage Park Neighborhood Association (HPNA), now recommends:

- a. Approval of the Sumner-Glenwood Phase II Neighborhood Action Plan and their Phase II allocation of up to \$100,000.
- b. Passage of Resolution 2015R-295 increasing the Neighborhood and Community Relations Department (NCR) Agency in the NRP Fund by \$49,512.94 from the existing fund balance, consistent with the staff direction set out in footnote "p" of the 2011 General Appropriation Resolution adopted by the Council on December 13, 2010, as later amended.
- c. Authorizing the proper City officers to enter into any contracts or agreements necessary to implement the above activities.

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

**RESOLUTION 2015R-295
By Gordon and Quincy**

Amending The 2015 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for the Neighborhood and Community Relations Department Agency in the Neighborhood Revitalization Program Fund (01 CNR 8450-200) by \$49,512.94 from the existing fund balance, consistent with the staff direction set out in footnote "p" of the 2011 General Appropriation Resolution adopted by the Council on December 13, 2010, as later amended.

On roll call, the result was:

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

Noes: (0)

Absent: Bender, Quincy (2)

The report and resolution were adopted.

HE&CE & W&M - Your Committee recommends that the proper City officers be authorized to execute Amendment No. 1 to Contract No. 37640 with Pace Analytical Services, Inc., increasing the contract by \$40,000, for a revised contract total of \$183,500, for environmental testing of air, soil, and water.

On roll call, the result was:

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

Noes: (0)

Absent: Bender, Quincy (2)

The report was adopted.

HE&CE & W&M - Your Committee recommends that the proper City officers be authorized to execute a contract with the Minnesota Department of Health to accept an estimated revenue of \$250,000 to continue to provide evidence based home visiting through the Minnesota Visiting Nurse Agency to at risk pregnant and newly parenting families, and passage of Resolution 2015R-296 increasing the appropriation for the Health Department by \$250,000.

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

RESOLUTION 2015R-296
By Gordon and Quincy

Amending The 2015 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for the Health Department Agency in the Grants-Federal Fund (01300-8600151) by \$250,000 and increasing the revenue estimate (01300-8600151 - Revenue Code 321007) by \$250,000.

On roll call, the result was:

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

Noes: (0)

Absent: Bender, Quincy (2)

The report and resolution were adopted.

HE&CE & W&M - Your Committee, having under consideration the Community Innovation Fund (CIF) created to provide funding to neighborhood groups to encourage innovations for City-defined priorities, now recommends:

HE&CE - That the proper City officers be authorized to execute funding agreements with the following neighborhood organizations:

Bottineau Neighborhood Association	\$16,000
Citizens for a Loring Park Community	\$15,000
Cleveland Neighborhood Association	\$20,000
East Phillips Improvement Coalition	\$25,000
Holland Neighborhood Association	\$15,000
Longfellow Community Council	\$18,000
Lyndale Neighborhood Association	\$30,000
Midtown Phillips Neighborhood Association	\$26,000
Powderhorn Park Neighborhood Association	\$25,000
Prospect Park East River Road Improvement Association	\$15,000
Ventura Village	\$25,000
Windom Park Citizens in Action	\$25,000.

W&M - That the proper City officers be authorized to execute funding agreements with the following neighborhood organizations:

Bottineau Neighborhood Association	\$16,000
Citizens for a Loring Park Community	\$15,000
Cleveland Neighborhood Association	\$20,000
East Phillips Improvement Coalition	\$25,000
Holland Neighborhood Association	\$15,000
Longfellow Community Council	\$18,000
Lyndale Neighborhood Association	\$30,000
Midtown Phillips Neighborhood Association	\$26,000
Powderhorn Park Neighborhood Association	\$25,000
Prospect Park East River Road Improvement Association	\$15,000
Ventura Village	\$25,000
Windom Park Citizens in Action	\$25,000.
<u>Central Area Neighborhood Association</u>	<u>\$30,000</u>
<u>Harrison Neighborhood Association</u>	<u>\$15,000.</u>

On motion by Gordon, the report was amended to approve the recommendation of the Ways & Means Committee, to read as follows:

HE&CE & W&M - Your Committee recommends that the proper City officers be authorized to execute funding agreements with the following neighborhood organizations from the Community Innovation Fund (CIF) to provide funding to neighborhood groups to encourage innovations for City-defined priorities:

Bottineau Neighborhood Association	\$16,000
Citizens for a Loring Park Community	\$15,000
Cleveland Neighborhood Association	\$20,000
East Phillips Improvement Coalition	\$25,000
Holland Neighborhood Association	\$15,000
Longfellow Community Council	\$18,000
Lyndale Neighborhood Association	\$30,000
Midtown Phillips Neighborhood Association	\$26,000
Powderhorn Park Neighborhood Association	\$25,000
Prospect Park East River Road Improvement Association	\$15,000
Ventura Village	\$25,000
Windom Park Citizens in Action	\$25,000
Central Area Neighborhood Association	\$30,000
Harrison Neighborhood Association	\$15,000.

On roll call, the result was:

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

Noes: (0)

Absent: Bender, Quincy (2)

The report, as amended, was adopted.

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

PSCR&EM & W&M - Your Committee recommends that the proper City officers be authorized to accept grant funds from the Minneapolis Public Schools, The Metropolitan Council, Greater Twin Cities United

Way, PCL Construction, the Minneapolis Park & Recreation Board, and the State of Minnesota (Department of Civil Rights Urban Scholar partner organizations) in the amount of \$27,753, to cover professional services for Urban Scholars programming. Further, passage of Resolution 2015R-297 appropriating said funds to the Civil Rights Department.

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

RESOLUTION 2015R-297
By Yang and Quincy

Amending the 2015 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for the Civil Rights Agency in the Grants-Other Fund (01600-3000500) by \$27,753, and increasing the revenue source (01600-3000500-372001) by \$27,753.

On roll call, the result was:

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

Noes: (0)

Absent: Bender, Quincy (2)

The report and resolution were adopted.

PSCR&EM & W&M - Your Committee recommends that the proper City officers be authorized to accept grant funds from FEMA in the amount of \$540,000 for a 2014 Regional Assistance to Firefighters Act Grant that is shared with the St. Paul Fire Department, for the period of July 2015 through July 2016. Further, passage of Resolution 2015R-298 appropriating said funds to the Fire Department.

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

RESOLUTION 2015R-298
By Yang and Quincy

Amending the 2015 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for the Fire Department Agency in the Federal Grants Fund (01300-2800700) by \$540,000, and increasing the revenue source (01300-2800700-321002) by \$540,000.

On roll call, the result was:

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

Noes: (0)

Absent: Bender, Quincy (2)

The report and resolution were adopted.

PSCR&EM & W&M – Your Committee recommends that the proper City officers be authorized to execute a contract with the Minneapolis Public Housing Authority (MPHA) in an amount up to \$108,825, to support a Minneapolis Police Department sergeant investigator for a one year period in relation to the MPHA Housing Choice Program.

On roll call, the result was:

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

Noes: (0)

Absent: Bender, Quincy (2)

The report was adopted.

PSCR&EM & W&M – Your Committee recommends that the proper City officers be authorized to execute a two-year contract with the Hennepin County 4th District Court in the amount of \$43,000 per year, for a total of \$86,000, directing the Police Department to provide Drug Court with research and monitoring services and to serve as liaison between the Police Department and the court.

On roll call, the result was:

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

Noes: (0)

Absent: Bender, Quincy (2)

The report was adopted.

PSCR&EM & W&M - Your Committee recommends that the proper City officers be authorized to accept grant funds from the Women’s Foundation in the amount of \$25,000, to be used to host a training related to investigative techniques related to trafficking crimes, victim identification and recovery and combat trafficking. Further, passage of Resolution 2015R-299 appropriating said funds to the Police Department.

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

RESOLUTION 2015R-299

By Yang and Quincy

Amending the 2015 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for the Police Department Agency in the Grants-Other Fund (01600-4003500) by \$25,000, and increasing the revenue source (01600-4003500-372002) by \$25,000.

On roll call, the result was:

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

Noes: (0)

Absent: Bender, Quincy (2)

The report and resolution were adopted.

PSCR&EM & W&M - Your Committee recommends that the proper City officers be authorized to accept funds from the Target Foundation in the amount of \$15,000, to be used to support community engagement and related project costs. Further, passage of Resolution 2015R-300 appropriating said funds to the Police Department.

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

RESOLUTION 2015R-300
By Yang and Quincy

Amending the 2015 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for the Police Department Agency in the Grants-Other Fund (01600-4001100) by \$15,000, and increasing the revenue source (01600-4001100-372001) by \$15,000.

On roll call, the result was:

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

Noes: (0)

Absent: Bender, Quincy (2)

The report and resolution were adopted.

PSCR&EM & W&M - Your Committee recommends that the proper City officers be authorized to accept grant funds from the Minnesota Department of Commerce in the amount of \$350,858, and to enter into a contract with them in the same amount, to be used to support the existing Auto Theft Prevention Program for two years. Further, passage of Resolution 2015R-301 appropriating said funds to the Police Department.

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

RESOLUTION 2015R-301
By Yang and Quincy

Amending the 2015 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for the Police Department Agency in the Grants-Other Fund (01600-4003500) by \$350,858, and increasing the revenue source (01600-4003500-321516) by \$350,858.

On roll call, the result was:

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

Noes: (0)

Absent: Bender, Quincy (2)

The report and resolution were adopted.

PSCR&EM & W&M – Your Committee recommends that the proper City officers be authorized to amend the contract with the University of Minnesota College of Veterinary Medicine for K-9 veterinary care, increasing by \$10,000 for the period July 1, 2014 through June 30, 2015.

On roll call, the result was:

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

Noes: (0)

Absent: Bender, Quincy (2)

The report was adopted.

PSCR&EM & W&M - Your Committee recommends that the proper City officers be authorized to accept the 2015 Edward Byrne Memorial Justice Assistance Grant award funding through Hennepin County for a total amount of \$243,130, from the U.S. Department of Justice Bureau of Justice Assistance. Further, passage of Resolution 2015R-302 appropriating said funds to the Office of the City Attorney and Police Department.

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

RESOLUTION 2015R-302
By Yang and Quincy

Amending the 2015 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for the City Attorney Agency in the Federal Grants Fund (01300-1400100) by \$143,130, and in the Police Department Agency in the Federal Grants Fund (01300-4002110) by \$100,000 and increasing the revenue source (01300-402110-321010) by \$243,130.

On roll call, the result was:

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

Noes: (0)

Absent: Bender, Quincy (2)

The report and resolution were adopted.

The TRANSPORTATION & PUBLIC WORKS Committee submitted the following reports:

On behalf of the Transportation & Public Works Committee, Reich offered Resolution 2015R-303 adopting the National Pollutant Discharge Elimination System (NPDES) Municipal Separate Storm Sewer System (MS4) Phase I Permit Stormwater Management Program and Annual Report for 2014 Activities.

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

RESOLUTION 2015R-303
By Reich

Adopting the National Pollutant Discharge Elimination System (NPDES) Municipal Separate Storm Sewer System (MS4) Phase I Permit Stormwater Management Program and Annual Report for 2014 Activities.

Whereas, the City of Minneapolis is committed to improving water quality in the lakes, wetlands, streams, and Mississippi River; and

Whereas, on January 21, 2011, the City of Minneapolis was issued National Pollutant Discharge Elimination System (NPDES) Municipal Separate Storm Sewer System (MS4) Permit No. MN0061018 (Permit); and

Whereas, the STORMWATER MANAGEMENT PROGRAM was prepared in accordance with the Permit, was approved by the Minnesota Pollution Control Agency (MPCA) in 2013, and was updated in 2014 and provided to the MPCA; and

Whereas, as required under the Permit, a public hearing was held on July 14, 2015; and

Whereas, the ANNUAL REPORT FOR 2014 ACTIVITIES will now be submitted to the Minnesota Pollution Control Agency;

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

That the Minneapolis City Council hereby adopts the STORMWATER MANAGEMENT PROGRAM and the ANNUAL REPORT ON 2014 ACTIVITIES.

On roll call, the result was:

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

Noes: (0)

Absent: Bender, Quincy (2)

The resolution was adopted.

Approved by Mayor Betsy Hodges 7/27/2015.

(Published 7/29/2015)

T&PW - Your Committee recommends that the proper City officers accept a Turnback Deed from the Minnesota Department of Transportation (MnDOT) of excess frontage land at Hiawatha Ave between 24th St E and E M Stately St and record the deed at the Hennepin County Recorder's Office.

On roll call, the result was:

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

Noes: (0)

Absent: Bender, Quincy (2)

The report was adopted.

JULY 24, 2015

On behalf of the Transportation & Public Works Committee, Reich offered Resolution 2015R-304 directing the City Engineer to establish no parking restrictions on 6th Ave N between 3rd St and Washington Ave.

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

RESOLUTION 2015R-304
By Reich

Directing the City Engineer to establish no parking restrictions on 6th Ave N between 3rd St and Washington Ave.

Whereas, the City of Minneapolis has planned for the improvement of 6th Ave N, State Aid Route No. 220, from 5th St to the dead end north of Washington Ave in the City of Minneapolis; and

Whereas, the City Council has approved the layout for the 6th Ave N Paving Project No. 6699; and

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

Whereas, Minnesota Department of Transportation (MnDOT) State Aid Rule 8820 requires parking provisions to meet the existing average daily traffic and peak hour traffic volumes and a minimum number of drive lanes, land widths, and parking widths; and

Whereas, to meet State Aid Rule 8820, the City recommends establishing No Parking Anytime on the easterly side of 6th Ave N beginning 65 feet north of the northerly curb line on 3rd St thence extending northerly 184 feet along the easterly side of 6th Ave N to a point 118 feet from the southerly curb line along Washington Ave; and

Whereas, State Aid Rules require a certified resolution documenting the requested action;

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

That the City Engineer is hereby directed to install the parking restrictions and to submit this resolution to the Commissioner of Transportation to meet State Aid Rule 8820.

On roll call, the result was:

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

Noes: (0)

Absent: Bender, Quincy (2)

The resolution was adopted.

T&PW - Your Committee, having under consideration the 4th St SE (29th Ave SE to Malcolm Ave SE) Street Reconstruction Project No. 2996, now recommends approval of the project layout as set forth in Petition No. 278636. Further, that the proper City officers be authorized to negotiate with private property owners to acquire easements and additional right-of-way, if necessary.

On roll call, the result was:

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

Noes: (0)

Absent: Bender, Quincy (2)

The report was adopted.

On behalf of the Transportation & Public Works Committee, Reich offered Resolution 2015R-305 accepting the Southwest Community Investment Framework and Transitional Station Area Action Plans in the City of Minneapolis and authorizing execution of a cooperative agreement with Hennepin County Housing and Redevelopment Authority to further the goals of the Southwest Community Investment Framework.

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

RESOLUTION 2015R-305

By Reich

Accepting the Southwest Community Investment Framework and Transitional Station Area Action Plans in the City of Minneapolis and authorizing execution of a cooperative agreement with Hennepin County Housing and Redevelopment Authority to further the goals of the Southwest Community Investment Framework.

Whereas, the Hennepin County Board of Commissioners adopted Resolution No. 09-0596 in 2009 establishing the Southwest Light Rail Transit (LRT) Community Works Program in consultation with the cities of Eden Prairie, Edina, Minnetonka, Hopkins, St. Louis Park, and Minneapolis and other Southwest LRT partners; and

Whereas, the Southwest LRT Community Works Steering Committee, comprised of Southwest LRT Community Works partners from cities and other agencies along the Southwest corridor, was formed in 2010 to provide overall guidance and direction for the Southwest LRT Community Works Project; and

Whereas, Southwest LRT Community Works goals include stimulating economic development, building bridges for effective planning and implementation, maintaining and improving natural systems, strengthening communities through connections and enhancing the tax base; and

Whereas, a key activity of the Southwest LRT Community Works program is collaborative work on station area planning activities and preparation of a corridor-wide framework for on-going investment; and

Whereas, in late 2012, Hennepin County, in consultation with the city partners, contracted with Hoisington Koegler Group, Inc. on behalf of the Southwest Community Works Steering Committee to conduct transitional station area action planning activities, funded through a grant from Corridors of Opportunity/Housing and Urban Development (HUD) as well as funds from Hennepin County, resulting in the Southwest Corridor Investment Framework; and

Whereas, the Southwest Corridor Investment Framework will guide activities of the Southwest LRT Community Works partners to prepare areas around proposed stations for transit oriented development, access improvements, and other efforts to support the Southwest LRT project; and

Whereas, the Southwest LRT Community Works Steering Committee accepted the Southwest Corridor Investment Framework as a document to guide ongoing collaborative activities by partner agencies in achieving Southwest LRT Community Works goals; and

Whereas, the Southwest LRT Community Works Steering Committee referred the Southwest Corridor Investment Framework to member cities and partner organizations for individual action(s) as deemed appropriate; and

JULY 24, 2015

Whereas, the City of Minneapolis will utilize the Southwest Corridor Investment Framework to guide implementation of the various projects through the city's long range planning and capital improvement programming;

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

That the City of Minneapolis hereby accepts the contents and recommendations of the Southwest Investment Framework pertaining to Minneapolis.

Be It Further Resolved that the proper City officers be authorized to enter into and execute a cooperative agreement with Hennepin County Housing and Redevelopment Authority to further the goals of the Southwest Community Investment Framework.

On roll call, the result was:

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

Noes: (0)

Absent: Bender, Quincy (2)

The resolution was adopted.

T&PW - Your Committee recommends approval of the comments, dated July 14, 2015, on the Supplemental Draft Environmental Impact Statement (SDEIS) for the Southwest Corridor (Green Line Extension) Light Rail Transit Project and directs the proper City officers to submit said comments to the Metropolitan Council.

On roll call, the result was:

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

Noes: (0)

Absent: Bender, Quincy (2)

The report was adopted.

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

On behalf of the Transportation & Public Works and Ways & Means Committees, Reich offered Resolution 2015R-306 amending Resolution 2015R-237 entitled "Designating the improvement of the 2015 Alley Resurfacing Program (11 alleys located through the City of Minneapolis)", passed June 5, 2015.

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

RESOLUTION 2015R-306

By Reich and Quincy

Amending Resolution 2015R-237, entitled "Designating the improvement of the 2015 Alley Resurfacing Program (11 alleys located throughout the City of Minneapolis)", passed June 5, 2015.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution be amended to read as follows by deleting two alleys from the 2015 Alley Resurfacing Program at the request of Hennepin County due to planned redevelopment taking place on those blocks:

“Designating the improvement of the 2015 Alley Resurfacing Program (~~11~~ 9 alleys located throughout the City of Minneapolis)”.

That the following existing alleys within the City of Minneapolis are hereby designated to be improved, pursuant to the provisions of Minneapolis City Charter, Article IX, Section 9.6(c), by overlaying with bituminous material and including other related improvements and work as needed:

1. Between Tyler St and Polk St NE from 35th Ave NE to 36th Ave NE (Ward 1)
- ~~2. Between Colfax Ave N and Aldrich Ave N from 31st Ave N to Lowry Ave N (Ward 5)~~
- ~~3. Between Aldrich Ave N and Lyndale Ave N from 31st Ave N to Lowry Ave N (Ward 5)~~
- 4 2. Between Queen Ave N and Penn Ave N from 29th Ave N to 30th Ave N (Ward 5)
- ~~5~~ 3. Between Morgan Ave N and Logan Ave N from Chestnut Ave W to 2nd Ave N (Ward 5)
- ~~6~~ 4. Between Drew Ave S and Chowen Ave S from 28th St W to Cedar Lake Ave (Ward 7)
- ~~7~~ 5. Between Pillsbury Ave and Blaisdell Ave from 22nd St W to Franklin Ave W (Ward 10)
- ~~8~~ 6. Between Knox Ave S and James Ave S from 31st St W to Lake St W (Ward 10)
- ~~9~~ 7. Between Girard Ave S and Fremont Ave S from 27th St W to 26th St W (Ward 10)
- ~~10~~ 8. Between Nicollet Ave and 1st Ave S from 47th St E to 46th St E (Ward 11)
- ~~11~~ 9. Between 15th Ave S and Bloomington Ave from 45th St E to 44th St E (Ward 11).”

On roll call, the result was:

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

Noes: (0)

Absent: Bender, Quincy (2)

The resolution was adopted.

T&PW - Your Committee recommends that the following Council action, passed June 5, 2015, as set forth in Petition No. 278417, be amended to read as follows to reflect a decrease in the cost estimate for the 2015 Alley Resurfacing Program No. AL015, due to the removal of two alleys from the program at the request of Hennepin County due to planned redevelopment taking place on those blocks:

On roll call, the result was:

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

Noes: (0)

Absent: Bender, Quincy (2)

The report was adopted.

T&PW - Your Committee, having received a cost estimate of ~~\$268,546.67~~ \$234,413.33 for alley resurfacing improvements and a list of benefited properties for the 2015 Alley Resurfacing Program, Special Improvement of Existing Alleys No. AL015, as designated by Resolution 2015R-237 passed June 5, 2015, now recommends that the City Engineer be directed to prepare a proposed Alley

JULY 24, 2015

Resurfacing Special Improvement Assessment against the list of benefited properties by applying the 2015 Uniform Assessment Rates as per Resolution 2014R-503, passed December 5, 2014.

On roll call, the result was:

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

Noes: (0)

Absent: Bender, Quincy (2)

The report was adopted.

On behalf of the Transportation & Public Works and Ways & Means Committees, Reich offered Resolution 2015R-307 ordering the work to proceed and adopting the special assessments for the 2015 Alley Resurfacing Program, Special Improvement of Existing Alleys No. AL015.

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

RESOLUTION 2015R-307

By Reich and Quincy

2015 ALLEY RESURFACING PROGRAM

SPECIAL IMPROVEMENT OF EXISTING ALLEYS NO. AL015

Ordering the work to proceed and adopting the special assessments for the 2015 Alley Resurfacing Program.

Whereas, a public hearing was held on July 14, 2015, in accordance with Minneapolis City Charter, Article IX, Section 9.6(c), and Minneapolis Code of Ordinances, Section 24.110, to consider the proposed improvements as designated in Resolution 2015R-237, passed June 5, 2015, and as amended July 24, 2015, 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;

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

That the City Engineer is hereby ordered to proceed and do the work as designated in said Resolution 2015R-237, passed June 5, 2015, and as amended July 24, 2015.

Be It Further Resolved that the proposed special assessments in the total amount of \$90,288.35 for the 2015 Alley Resurfacing Program (Levy 01013, Project AL015) as on file in the office of the City Clerk, be and hereby are adopted and assessed against the benefited properties.

Be It Further Resolved that the number of successive equal annual principal installments by which the special assessments of more than \$150 may be paid shall be fixed at five (5) and that the interest be charged at 3.5% interest rate, as adopted by the City Council on June 19, 2015, with collection of the special assessments to begin on the 2016 real estate tax statements.

Be It Further Resolved that the number of installments by which the special assessments of \$150 or less may be paid shall be fixed at one (1) and that interest be charged at 2.1%, as adopted by the City Council on June 19, 2015, with collection of the special assessments to be on the 2016 real estate tax statements.

On roll call, the result was:

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

Noes: (0)

Absent: Bender, Quincy (2)

The resolution was adopted.

On behalf of the Transportation & Public Works and Ways & Means Committees, Reich offered Resolution 2015R-308 requesting the Board of Estimate and Taxation to authorize the City's issuance and sale of assessment bonds in the amount of \$90,290 for the 2015 Alley Resurfacing Program.

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

RESOLUTION 2015R-308

By Reich and Quincy

Requesting the Board of Estimate and Taxation to authorize the City's issuance and sale of assessment bonds in the amount of \$90,290 for the 2015 Alley Resurfacing Program.

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 alley improvements in the 2015 Alley Resurfacing Program, Special Improvement of Existing Alleys No. AL015, to be assessed against benefited properties as estimated by the City Council, which assessments shall be collectible in five (5) successive annual installments, payable in the same manner as real estate taxes.

On roll call, the result was:

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

Noes: (0)

Absent: Bender, Quincy (2)

The resolution was adopted.

On behalf of the Transportation & Public Works and Ways & Means Committees, Reich offered Resolution 2015R-309 ordering the work to proceed and adopting the special assessments for the 2015 Unpaved Alley Program, 28th St E and 33rd Ave S Alley Construction Project No. 2289.

JULY 24, 2015

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

RESOLUTION 2015R-309

By Reich and Quincy

2015 UNPAVED ALLEY PROGRAM

28TH ST E AND 33RD AVE S ALLEY CONSTRUCTION PROJECT NO. 2289

Ordering the work to proceed and adopting the special assessments for the 2015 Unpaved Alley Program.

Whereas, a public hearing was held on July 14, 2015, in accordance with Minneapolis City Charter, Article IX, Section 9.6(c), and Minneapolis Code of Ordinances, Section 24.110, to consider the proposed improvements as designated in Resolution 2015R-238, passed June 5, 2015, 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;

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

That the City Engineer is hereby ordered to proceed and do the work as designated in said Resolution 2015R-238, passed June 5, 2015.

Be It Further Resolved that the proposed special assessments in the total amount of \$44,050.50 for the 2015 Unpaved Alley Program, 28th St E and 33rd Ave S Alley Construction Project No. 2289 (Levy 01014, Project 2289C) as on file in the office of the City Clerk, be and hereby are adopted and assessed against the benefited properties.

Be It Further Resolved that the number of successive equal annual principal installments by which the special assessments of more than \$150 may be paid shall be fixed at ten (10) and the interest be charged at 4.2%, with collection of the special assessments to begin on the 2016 real estate tax statements.

Be It Further Resolved that the number of installments by which the special assessments of \$150 or less may be paid shall be fixed at one (1) and that interest be charged at 2.1%, with collection of the special assessments to begin on the 2016 real estate tax statements.

On roll call, the result was:

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

Noes: (0)

Absent: Bender, Quincy (2)

The resolution was adopted.

On behalf of the Transportation & Public Works and Ways & Means Committees, Reich offered Resolution 2015R-310 requesting the Board of Estimate and Taxation to authorize the City to issue and sell City of Minneapolis bonds in the amount of \$44,051 for certain purposes other than the purchase of public utilities.

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

RESOLUTION 2015R-310
By Reich and Quincy

Requesting the Board of Estimate and Taxation to authorize the City to issue and sell City of Minneapolis bonds in the amount of \$44,051 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 authorize the City to incur indebtedness and issue and sell City of Minneapolis bonds for the purpose of paying the assessed cost of alley improvements in the 2015 Unpaved Alley Program, 28th St E and 33rd Ave S Alley Construction Project No. 2289, to be assessed against benefited properties as estimated by the City Council, which assessments shall be collectible in ten (10) successive annual installments, payable in the same manner as real estate taxes.

On roll call, the result was:

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

Noes: (0)

Absent: Bender, Quincy (2)

The resolution was adopted.

T&PW & W&M - Your Committee recommends that the proper City officers be authorized to negotiate a contract with ABM Parking Services, Inc. for the management and operation of the Municipal Parking System.

On roll call, the result was:

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

Noes: (0)

Absent: Bender, Quincy (2)

The report was adopted.

T&PW & W&M - Your Committee recommends that the proper City officers be authorized to negotiate and execute a one-year contract with deZinnia, with up to four additional one-year extensions upon annual review, to provide overall management marketing, communication, and public relations services for the ABC Parking Ramps in coordination with Minnesota Department of Transportation (MnDOT) and City of Minneapolis Public Works Traffic & Parking Services. The annual contract value would not exceed \$150,000.

On roll call, the result was:

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

Noes: (0)

Absent: Bender, Quincy (2)

The report was adopted.

T&PW & W&M - Your Committee, having under consideration the Hennepin/Lyndale Avenues Street Reconstruction and Sanitary Sewer Projects, now recommends that the proper City officers be authorized to execute Temporary Easements as follows:

- a. In the amount of \$25,000 for 695 square feet of real estate at 510 Groveland with 510 Groveland Associates.
- b. In the amount of \$71,200 for 3,755 square feet of real estate at 519 Oak Grove Street with the Cathedral Church of St. Mark's.

On roll call, the result was:

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

Noes: (0)

Absent: Bender, Quincy (2)

The report was adopted.

T&PW & W&M - Your Committee, having under consideration the Preferred Long-Term Vision for East Downtown Pedestrian Realm Augmentation Study, now recommends authorizing the proper City officers to execute an agreement to reimburse Ryan Companies up to \$50,000 for construction of City infrastructure according to the terms set forth in Petition No. 278646.

On roll call, the result was:

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

Noes: (0)

Absent: Bender, Quincy (2)

The report was adopted.

Approved by Mayor Betsy Hodges 7/27/2015.

(Published 7/29/2015)

The WAYS & MEANS Committee submitted the following reports:

On behalf of the Ways & Means Committee, Quincy offered Resolution 2015R-311 approving the sale of land in the vicinity of 40th St W and France Ave S to the City of Edina.

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

RESOLUTION 2015R-311

By Quincy

Approving the sale of land in the vicinity of 40th St W and France Ave S to the City of Edina.

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

That certain land in the vicinity of 40th St W and France Ave S, legally described as:

The Northeast Quarter of the Southeast Quarter of the Northeast Quarter of Section 7, Township 28, Range 24, Hennepin County, MN. ((PID# 07-028-24-14-0001)

be sold to the City of Edina for \$1,072,000 under a three year Contract for Deed with the subsequent Quit Claim Deed containing these covenants:

The Property shall be used solely for public park purposes, including open space, outdoor recreation, and dog park, and similar uses and facilities; storm water management facilities; and public utilities. Minneapolis residents shall have access in perpetuity to the Property on the same terms as Edina residents have access.

Be It Further Resolved that the Finance Officer be authorized to set other terms and conditions for the sale consistent with this Resolution.

Be It Further Resolved that the proper City Officers be authorized to execute a Contract for Deed, a Quit Claim Deed, and any other necessary documents to facilitate the sale.

Be It Further Resolved that the City Council finds that this land sale has no relationship to the Minneapolis Comprehensive Plan because the property lies outside of Minneapolis city limits.

On roll call, the result was:

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

Noes: (0)

Absent: Bender, Quincy (2)

The resolution was adopted.

On behalf of the Ways & Means Committee, Quincy offered Resolution 2015R-312 approving the sale of land in the vicinity of 40th St W and France Ave S to the City of St. Louis Park.

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

RESOLUTION 2015R-312

By Quincy

Approving the sale of land in the vicinity of 40th St W and France Ave S to the City of St. Louis Park,

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

That certain land in the vicinity of 40th St W and France Ave S, legally described as:

The South Half of the Southeast Quarter of the Northeast Quarter of the Northeast Quarter of Section 7, Township 28, Range 24, Hennepin County, MN. (PID# 07-028-24-11-0001)

be sold to the City of St. Louis Park for \$579,813.

Be It Further Resolved that the Minneapolis Southwest Pumping Station will remain on the property with an access and utility easement measuring 125' x 125'.

Be It Further Resolved that the Finance Officer be authorized to set other terms and conditions for the sale consistent with this Resolution.

Be It Further Resolved that the proper City Officers be authorized to execute a Quit Claim Deed and any other necessary documents to facilitate the sale.

Be It Further Resolved that the City Council finds that this land sale has no relationship to the Minneapolis Comprehensive Plan because the property lies outside of Minneapolis city limits.

On roll call, the result was:

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

Noes: (0)

Absent: Bender, Quincy (2)

The resolution was adopted.

W&M - Your Committee recommends approving settlement of the claim of Hans L. Hansen by payment of \$12,000 to Hans L. Hansen and his attorneys, Chestnut Cambronne, payable from Fund/Org. 069100-1500100-145400, and authorizing the City Attorney's Office to execute any documents necessary to effectuate settlement.

On roll call, the result was:

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

Noes: (0)

Absent: Bender, Quincy (2)

The report was adopted.

W&M - Your Committee recommends approving settlement in the matter of Israel Belachew v. Reuben and City of Minneapolis, Court File No. 27-CV-14-19084, by payment of \$7,500 payable to Israel Belachew and his attorneys, The Cody Law Group, payable from Fund/Org. 06900-1500100-145400, and authorizing the City Attorney's Office to execute any documents necessary to effectuate settlement.

On roll call, the result was:

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

Noes: (0)

Absent: Bender, Quincy (2)

The report was adopted.

W&M - Your Committee recommends approving participation of the following eight charitable fundraising organizations in the 2015 City of Minneapolis Charitable Campaign:

Community Solutions Fund; Community Health Charities; Greater Twin Cities United Way; Hennepin History Museum; Minnesota Environmental Fund; Open Your Heart to the Hungry and Homeless; Peace Maker Foundation; and United Negro College Fund.

On roll call, the result was:

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

Noes: (0)

Absent: Bender, Quincy (2)

The report was adopted.

JULY 24, 2015

On behalf of the Ways & Means Committee, Quincy offered Resolution 2015R-313 accepting donated billboard space from Clear Channel Outdoor to communicate public service announcements regarding organics recycling, the 311 smart phone application, and to encourage pet registration.

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

RESOLUTION 2015R-313
By Quincy

Accepting donated billboard space from Clear Channel Outdoor.

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

Whereas, the following persons and entities have offered to contribute the gifts set for the below to the City:

<u>Name of Donor</u>	<u>Gift</u>
Clear Channel Outdoor	Billboard Space from April 1, 2015 - June 30, 2015; and

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

Whereas, all such donations have been contributed to assist the City in communicating to the public about organics recycling, the 311 smart phone application, and to encourage pet registration, as allowed by law; and

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

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

That the donations described above are accepted and shall be used for communicating to the public about organics recycling, the 311 smart phone application, and to encourage pet registration.

On roll call, the result was:

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

Noes: (0)

Absent: Bender, Quincy (2)

The resolution was adopted.

W&M - Your committee recommends approving the low bid of Construction Results Corporation (OP No. 8112) for an estimated expenditure of \$245,900 to furnish and deliver all labor, materials and incidentals necessary for the Convention Center Pantry Doors Replacement Project, and authorizing the proper City officers to execute a contract for the project.

On roll call, the result was:

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

Noes: (0)

Absent: Bender, Quincy (2)

The report was adopted.

W&M - Your Committee recommends approving the low bid of Meisinger Construction Company (OP No. 8098) for an estimated expenditure of \$1,300,000 to furnish and deliver all labor, materials and incidentals necessary for the Convention Center Railing Enhancement Project, and authorizing the proper City officers to execute a contract for the project.

On roll call, the result was:

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

Noes: (0)

Absent: Bender, Quincy (2)

The report was adopted.

W&M - Your committee recommends authorizing an increase to contract C-38651 with Morcon Construction Company, Inc. (OP No. 7970) in the amount of \$39,342.97, resulting from the following submitted change orders, for a new total of \$306,342.97 to allow for close out and final payment:

- a. Change Order 1 in the amount of \$4,982.03 for Guard Rails, Concrete Blankets, Supervision & General Clean-up.
- b. Change Order 2 in the amount of \$21,375.86 for City Plumbing Inspection and Sewer Availability Charge/Water Availability Charge (SAC/WAC) Fee per Owner.
- c. Change Order 3 in the amount of \$12,985.08 for Steel Platform, Excavation, Concrete, Plank Spec & Lint Screen.

On roll call, the result was:

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

Noes: (0)

Absent: Bender, Quincy (2)

The report was adopted.

W&M - Your committee, having under consideration the provision of custodial services at the Public Service Center, now recommends authorizing the proper City officers to:

- a. Reject all bids received on OP No. 8091 relating to "Bids for Janitorial Service at the Public Service Center";
- b. Amend and extend Contract No. 27342 with Prestige Maintenance USA on a monthly basis as required for re-bid award; and
- c. Require that this bid comply with the "Minneapolis Living Wage and Responsible Public Spending Ordinance" regardless of contract value.

On roll call, the result was:

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

Noes: (0)

Absent: Bender, Quincy (2)

The report was adopted.

W&M - Your Committee recommends authorizing the proper City officers to execute a lease contract with Clifton Court, LLP for office space at 314 Clifton Ave for the Police Employee Assistance Program ("EAP"). The lease rate is \$7,380 per year payable from the Police Fund 00100-400410.

On roll call, the result was:

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

Noes: (0)

Absent: Bender, Quincy (2)

The report was adopted.

W&M - Your Committee, having under consideration the Public Service Center (PSC) Re-roofing Project, now recommends authorizing the proper City officers to execute Amendment No. 1 to Contract No. C-39162, with Mint Roofing, Inc. to increase the amount by \$11,352.27, for a revised total contract amount of \$313,052.27, to provide funding for additional work related to repairing portions of the roof not included in the original scope of work.

On roll call, the result was:

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

Noes: (0)

Absent: Bender, Quincy (2)

The report was adopted.

W&M - Your Committee recommends authorizing the proper City officers to execute a contract with Biko Associates, Inc. to perform the Neighborhood and Community Relations Programming and Support evaluation.

On roll call, the result was:

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

Noes: (0)

Absent: Bender, Quincy (2)

The report was adopted.

On behalf of the Ways & Means Committee, Quincy offered Resolution 2015R-314 accepting a \$50,000 grant from the Minneapolis Foundation to support Mayor Hodges' Policy Aide for Education, Child and Youth Opportunity, Achievement, and Success.

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

RESOLUTION 2015R-314

By Quincy

Accepting grant for education policy aide.

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

Whereas, the following persons and entities have offered to contribute the gifts set for the below to the City:

<u>Name of Donor</u>	<u>Gift</u>
The Minneapolis Foundation	Grant of money; and

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

Whereas, all such grants or donations have been contributed to assist the City in supporting Mayor Hodges' Policy Aide for Education, Child and Youth Opportunity, Achievement, and Success, as allowed by law; and

Whereas, the City Council finds that it is appropriate to accept the grant or donation offered;

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

That the grants or donations described above are accepted and shall be used to support Mayor Hodges' Policy Aide for Education, Child and Youth Opportunity, Achievement, and Success.

On roll call, the result was:

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

Noes: (0)

Absent: Bender, Quincy (2)

The resolution was adopted.

The ZONING & PLANNING Committee submitted the following reports:

Z&P – Your Committee, having under consideration an appeal filed by Hillcrest Development LLP, on behalf of 807 Broadway Revival LLC, of the decision of the Zoning Board of Adjustment approving a parking variance (BZZ-7169) to reduce the minimum parking requirement from 46 spaces to 0 spaces, based on amendments to findings 2 and 3 and subject to conditions as outlined in the Community Planning & Economic Development staff report, to allow for a performing or visual arts school at the property located at 1300 Quincy St NE, now recommends that said appeal be moved forward without recommendation.

On motion by Reich, the report was postponed.

Z&P – Your Committee, having under consideration an appeal filed by Nick Reimler of the decision of the Zoning Board of Adjustment, notwithstanding staff recommendation, denying a variance (BZZ-7183) to reduce the required corner side yard setback along W 59th St from 8 feet to 5 feet 8 inches, for the construction of a new single-family dwelling on the property located at 5857 Washburn Ave S, now recommends that said appeal be approved and that the related findings as prepared by the Community Planning & Economic Development staff be adopted.

On roll call, the result was:

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

Noes: (0)

Absent: Bender, Quincy (2)

The report was adopted.

Z&P – Your Committee concurs in the recommendation of the Planning Commission in granting the application submitted by Ryan Burnet, on behalf of Fighting Chance Boxing Club, to rezone (BZZ-7167) the property located at 1704 33rd Ave N, Fighting Chance Boxing Club, from the R1A Single-family District to the C1 Neighborhood Commercial District, to allow for the redevelopment of firehouse Old Station 14 into a nonprofit boxing gym, full service community gym, and yoga studio, and that the related findings as prepared by the Community Planning & Economic Development be adopted.

Your Committee further recommends passage of Ordinance 2015-Or-066 amending the Zoning Code.

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

ORDINANCE 2015-Or-066
By Bender
Intro & 1st Reading: 1/6/2014
Ref to: Z&P
2nd Reading: 7/24/2015

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

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

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

That part of Block 3 Lots 12 13 and 14 of the Sylvan Park Addn to Mpls (1704 33rd Ave N - Plate #7) to the C1 Neighborhood Commercial District.

On roll call, the result was:

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

Noes: (0)

Absent: Bender, Quincy (2)

The report and ordinance were adopted.

Z&P – Your Committee concurs in the recommendation of the City Planning Commission in denying the application submitted by Bryan Walters, WhiteTree LLC, to rezone (BZZ-7157) the property located at 3414 25th St E from the R1A Single-family District to the C1 Neighborhood Commercial District, in order to attract one or two tenants and build out the interior spaces to fit their specific needs, including adding additional landscaping and upgrading the heating/cooling system, and that the related findings as prepared by the Community Planning & Economic Development staff be adopted.

On roll call, the result was:

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

Noes: (0)

Absent: Bender, Quincy (2)

The report was adopted.

Z&P – Your Committee concurs in the recommendation of the Planning Commission in granting the application submitted by Scott Nelson with DJR Architecture, Inc., on behalf of the American Indian Community Development Corporation (AICDC), to rezone (BZZ-7152) the property located at 1600 E 19th St from the OR2 High Density Office Residence District with the PO Pedestrian Oriented Overlay District, to the C2 Neighborhood Corridor Commercial District with the PO Pedestrian Oriented Overlay

JULY 24, 2015

District, to allow an assisted living facility with 32 beds, and that the related findings as prepared by the Community Planning & Economic Development be adopted.

Your Committee further recommends passage of Ordinance 2015-Or-067 amending the Zoning Code.

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

ORDINANCE 2015-Or-067
By Bender
Intro & 1st Reading: 1/6/2014
Ref to: Z&P
2nd Reading: 7/24/2015

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

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

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

That part of Parcel 1: All of Tracts A and B described below:

Tract A:

Lot 40; Auditor's Subdivision No. 33, according to the plat thereof on file and of record in the Office of the County Recorder in and for Hennepin County, Minnesota, except that part thereof lying southerly of the following described line: Beginning at the northwest corner of Lot 6, Block 1, Atwater's Second Addition; thence westerly along a line being the westerly extension of the north line of said Lot 6 to the west line of said Lot 40 and there terminating;

Tract B:

That part of Lot 41, Auditor's Subdivision No. 33, lying north of the north line of Lot 6, Block 1, Atwater's Second Addition to Minneapolis, extended west, according to the duly recorded plat thereof, situated in Hennepin County, Minnesota;
Torren's property (Certificate of Title No. 1336603)

Tract C:

The north 25 feet of Lot 31, Auditor's Subdivision No. 33, according to the duly recorded plat thereof, situated in Hennepin County, Minnesota;
Torrens property (Certificate of Title No. 1336603)

Tract D:

Lot 31, except the northerly 25 feet thereof, Auditor's Subdivision No. 33, according to the duly recorded plat thereof, situated in Hennepin County, Minnesota;
Torrens property (Certificate of Title No. 1336603)

Tract E:

Lot 32, Auditor's Subdivision No. 33, according to the duly recorded plat thereof, situated in Hennepin County, Minnesota;

Tract F:

Lot 33, Auditor's Subdivision No. 33, according to the duly recorded plat thereof, situated in Hennepin County, Minnesota;

Tract G:

That part of Lots 34 and 35, Auditor's Subdivision No. 33, Minneapolis, according to the plat thereof on file and of record in the Office of the County Recorder in and for Hennepin County, Minnesota, lying northeasterly of the following described line: Beginning at a point on the north line of said Lot 34, distant 70 feet east of the northwest corner thereof; thence southeasterly to the southeast corner of Lot 36, said Auditor's Subdivision No. 33, and there terminating;

Tract H:

That part of Lot 36, Auditor's Subdivision No. 33, Minneapolis, according to the plat thereof on file and of record in the Office of the County Recorder in and for Hennepin County, Minnesota, lying northeasterly of the following described line: Beginning at the southeast corner of said Lot 36; thence northwesterly to a point on the north line of Lot 34, said Auditor's Subdivision No. 33, distant 70 feet east of the northwest corner thereof, and there terminating; together with that part of Tracts C, D, E, F, G and H hereinbefore described, which lies southwesterly of Line 1 described below:

Line 1: Commencing at the most northerly northwesterly corner of Anishinabe Wakiagun Addition, being also the southwesterly corner of Lot 33, said Auditor's Subdivision No. 33; thence northerly on an azimuth of 359 degrees 36 minutes 33 seconds along the westerly line of Lots 33, 32 and 31, said Auditor's Subdivision No. 33 for 151.64 feet to the point of beginning of line 1 to be described, said point being 43.64 feet northerly of the southwest corner of said Lot 31; thence on an azimuth of 149 degrees 38 minutes 10 seconds for 229.93 feet; thence on an azimuth of 149 degrees 26 minutes 39 seconds for 101.80 feet to an intersection with the west line of Block 1, Atwaters Second Addition; thence on an azimuth of 179 degrees 56 minutes 49 seconds along the west line of said Block 1 for 204.41 feet and there terminating;

All abstract property, except as otherwise noted above.

Parcel 2: That part of Tracts A and B described below:

Tract A:

The part of Lot 41, Auditor's Subdivision No. 33 lying south of the north line of Lot 6, Block 1, Atwater's Second Addition to Minneapolis, extended west, according to the duly recorded plat thereof, situated in Hennepin County, Minnesota;

Torrens property

Tract B:

That part of Lot 40, Auditor's Subdivision No. 33, according to the plat thereof on file and of record in the Office of the County Recorder in and for Hennepin County, Minnesota, lying southerly of the following described line: Beginning at the northwest corner of Lot 6, Block 1, Atwater's Second Addition; thence westerly along a line being the westerly extension of the north line of said Lot 6 to the west line of said Lot 40 and there terminating;

Tract C:

Lots 1,2,3,4, and 5, Block 1, Atwater's Second Addition to Minneapolis, according to the recorded plats thereof, and situate in Hennepin County, Minnesota

Tract D:

Lot 6, Block 1, Atwater's Second Addition to Minneapolis, according to the recorded plats thereof, and situate in Hennepin County, Minnesota which lies northerly of Line 1 described below:

Line 1:

Commencing at the Southeast corner of Section 26, Township 29 North, Range 24 West; thence westerly on an azimuth of 269 degrees 43 minutes 17 seconds along the south line thereof for 1161.08 feet; thence on an azimuth of 359 degrees 43 minutes 17 seconds for 65.04 feet to the point of beginning of Line 1 to be described; thence easterly for 176.56 feet on a non-tangential curve, concave to the south, having a radius of 1006.54 feet, a delta angle of 10 degrees 03 minutes 02 seconds and a chord azimuth of 85 degrees 03 minutes 58 seconds; thence on an azimuth of 101 degrees 07 minutes 24 seconds for 17.75 feet; thence easterly for 180.21 feet on a non-tangential curve, concave to the south, having a radius of 1067.25 feet, a delta angle of 09 degrees 40 minutes 28 seconds and a chord azimuth of 95 degrees 55 minutes 50 seconds, to the east line of Tract D hereinbefore described, and there terminating;

Together with the part of Tract C hereinbefore described which lies southwesterly of Line 2 described below:

Line 2

Commencing at the point of termination of Line 1 described above; thence northerly on an azimuth of 359 degrees 56 minutes 49 seconds along the east line of Tract D hereinbefore described for 21.16 feet to the point of Line 2 to be described; thence on an azimuth of 329 degrees 26 minutes 39 seconds for 251.09 feet, more or less, to the west line of Tract C hereinbefore described and there terminating; Also together with that part of Tract D hereinbefore described which lies northerly of Line 1 described above and southwesterly of Line 2 described above.

Abstract Property

Parcel 3

Lot 1, Block 1, ANISHINABE WAKIAGUN ADDITION, Hennepin County, Minnesota.

Abstract Property

Parcel 4

That part of 16th Avenue in the Southeast Quarter of the Southeast Quarter of Section 26, Township 29, Range 24, which lies northerly of "Line A", southerly of the south line of Lot 1, Block 1, ANISHINABE WAKIAGUN ADDITION, and easterly of the southerly extension of the west line of said Lot 1, all in Hennepin County, Minnesota,

"Line A" is described as commencing at the Southeast corner of Section 26, Township 29 North, Range 24 West; thence westerly on an azimuth of 269 degrees 43 minutes 17 seconds along the south line thereof for 1161.08 feet; thence on an azimuth of 359 degrees 43 minutes 17 seconds for 65.04 feet to the point of beginning of said "Line A" to be described; thence easterly for 176.56 feet on a non-tangential curve, concave to the south, having a radius of 1006.54 feet, a delta angle of 10 degrees 03 minutes 02 seconds and a chord azimuth of 85 degrees 03 minutes 58 seconds and said line there terminating.

(1600 E 19th St - Plate #21) to the C2 Neighborhood Corridor Commercial District with the PO Pedestrian Oriented Overlay District.

On roll call, the result was:

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

Noes: (0)

Absent: Bender, Quincy (2)

The report and ordinance were adopted.

Z&P – Your Committee concurs in the recommendation of the Planning Commission granting the application submitted by Scott Nelson with DJR Architecture, Inc., on behalf of the American Indian Community Development Corporation (AICDC), to vacate (VAC-1638) part of 16th Ave S from the north line of Franklin Ave, and that the related findings as prepared by the Community Planning & Economic Development be adopted.

Your Committee further recommends passage of Resolution 2015R-315 vacating said parcel.

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

RESOLUTION 2015R-315

By Bender

Vacating a portion of 16th Avenue South from the north line of Franklin Avenue (Vacation 1638).

Resolved by The City Council of The City of Minneapolis:

That part of 16th Avenue South which lies South of the South line of Lot 1, Block 1, ANISHINABE WAKIAGUN ADDITION, according to the recorded plat thereof, Hennepin County, Minnesota, and which lies North of the following described line: Commencing at the southeast corner of Section 26, Township 29 North, Range 24 West; thence westerly on an azimuth of 269 degrees 43 minutes 17 seconds along the south line thereof for 1161.08 feet; thence on an azimuth of 359 degrees 43 minutes 17 seconds for 65.04 feet to the point of beginning of Line 1 to be described; thence easterly for 176.56 feet on a non-tangential curve, concave to the south, having a radius of 1006.54 feet, a delta angle of 10 degrees 03 minutes 02 seconds and a chord azimuth of 85 degrees 03 minutes 58 seconds; thence on an azimuth of 101 degrees 07 minutes 24 seconds for 17.75 feet; thence easterly for 180.21 feet on a non-tangential curve, concave to the south, having a radius of 1067.25 feet, a delta angle of 09 degrees 40 minutes 28 seconds and a chord azimuth of 95 degrees 55 minutes 50 seconds, and there terminating is hereby vacated except that such vacation shall not affect the existing authority of the City of Minneapolis, their successors and assigns, to enter upon that portion of the aforescribed area which is described in regard to each of said corporations as follows, to wit:

The City of Minneapolis: The east 25 feet of the West ½ and the west 25 feet of the East ½ of the to-be-vacated parcel.

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

On roll call, the result was:

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

Noes: (0)

Absent: Bender, Quincy (2)

The report and resolution were adopted.

REPORTS OF SPECIAL COMMITTEES

The AUDIT Committee submitted the following reports:

Audit - The Minneapolis Audit Committee hereby refers to the City Council the 2014 State of Minnesota/Office of State Auditor Management and Compliance Report for the City of Minneapolis, which was received on July 23, 2015, with the recommendation that the City Council refer to the Ways & Means Committee. The Audit Committee directed the Internal Audit staff to monitor and assist, as needed, with the remediation efforts and follow-up with a report back to the Audit Committee to ensure that the issues outlined in the report receive the full support of the Audit Department.

On roll call, the result was:

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

Noes: (0)

Absent: Bender, Quincy (2)

The report was adopted.

Audit - The Minneapolis Audit Committee hereby refers to the City Council the Police Body Camera Pilot Consultation Internal Audit Report, which was received and ordered published on July 23, 2015, with the recommendation that the City Council refer the considerations identified and recommendations of controls to the Public Safety, Civil Rights & Emergency Management Committee for its consideration.

On roll call, the result was:

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

Noes: (0)

Absent: Bender, Quincy (2)

The report was adopted.

INTRODUCTION & REFERRAL CALENDAR

Pursuant to notice, on motion by Frey, the subject matter of the following ordinance was introduced, given its first reading, and referred to the Community Development & Regulatory Services Committee: Amending Title 12, Chapter 244 of the Minneapolis Code of Ordinances relating to Housing: Maintenance Code (adding new licensing standards for violations of Minnesota State Statutes related to lead contamination).

Pursuant to notice, on motion by Gordon, the subject matter of the following ordinance was introduced, given its first reading, and referred to the Health, Environment & Community Engagement Committee: Amending Title 3, Chapter 59 of the Minneapolis Code of Ordinances relating to Air Pollution and Environmental Protection: Construction Activities (amending requirements related to abrasive blasting permits).

Pursuant to notice, on motion by Frey, the subject matter of the following ordinance was introduced, given its first reading, and referred to the Community Development & Regulatory Services Committee: Amending Title 12, Chapter 244 of the Minneapolis Code of Ordinances relating to Housing: Maintenance Code (requiring property managers to provide information regarding registering to vote to tenants at the time the tenant takes possession of the residence).

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

Amending Title 20 of the Minneapolis Code of Ordinances relating to Zoning (amending development standards for multi-family, mixed use, and nonresidential development):

- a. Chapter 520 relating to Introductory Provisions.
- b. Chapter 525 relating to Administration and Enforcement.
- c. Chapter 527 relating to Planned Unit Development.
- d. Chapter 530 relating to Site Plan Review.
- e. Chapter 531 relating to Nonconforming Uses and Structures.
- f. Chapter 535 relating to Regulations of General Applicability.
- g. Chapter 536 relating to Specific Development Standards.
- h. Chapter 537 relating to Accessory Uses and Structures.
- i. Chapter 541 relating to Off-Street Parking and Loading.
- j. Chapter 546 relating to Residence Districts.
- k. Chapter 547 relating to Office Residence Districts.
- l. Chapter 548 relating to Commercial Districts.
- m. Chapter 549 relating to Downtown Districts.
- n. Chapter 550 relating to Industrial Districts.
- o. Chapter 551 relating to Overlay Districts.

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

Amending Title 20 of the Minneapolis Code of Ordinances relating to Zoning (amending standards for parking lots):

- a. Chapter 520 relating to Introductory Provisions.
- b. Chapter 525 relating to Administration and Enforcement.
- c. Chapter 530 relating to Site Plan Review.
- d. Chapter 531 relating to Nonconforming Uses and Structures.
- e. Chapter 535 relating to Regulations of General Applicability.
- f. Chapter 536 relating to Specific Development Standards.
- g. Chapter 537 relating to Accessory Uses and Structures.
- h. Chapter 541 relating to Off-Street Parking and Loading.
- i. Chapter 546 relating to Residence Districts.
- j. Chapter 547 relating to Office Residence Districts.
- k. Chapter 548 relating to Commercial Districts.
- l. Chapter 549 relating to Downtown Districts.
- m. Chapter 550 relating to Industrial Districts.
- n. Chapter 551 relating to Overlay Districts.

RESOLUTIONS

Resolution 2015R-316 honoring JoAnn Velde for 27 years of service to the City of Minneapolis was adopted.

JULY 24, 2015

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

RESOLUTION 2015R-316

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

Honoring JoAnn Velde for 27 years of service to the City of Minneapolis.

Whereas, journeyman carpenter JoAnn Velde started with the City of Minneapolis in 1988 as a Housing Inspector I and was quickly promoted to Housing Inspector II in 1989; and

Whereas, in 1990, JoAnn worked on the City of Minneapolis' first rental licensing ordinance with city attorneys, industry, and legal advocates, which resulted in her promotion to Field Supervisor. JoAnn then led the implementation of the City's new Rental License inspections program; and

Whereas, JoAnn was promoted in 1999 to manage the Housing Inspections Division and in 2013 was appointed Deputy Director of Housing Inspection Services, leading the division through establishment of a tiered rental licensing program and updating conduct on premises standards; and

Whereas, JoAnn has spent 27 years as a role model for staff, serving with dedication, humor, patience and commitment to the communities that the City of Minneapolis serves (including many years as the Mayor's designated and statutorily required Assistant Weed Inspector); and

Whereas, JoAnn's professionalism, toughness, tenacity and deep knowledge of the Housing Code will be sorely missed by her staff, colleagues and policymakers (though not by a small group of the city's rental property owners); and

Whereas, JoAnn's retirement will surely take out of service the only great-grandmother with a comprehensive knowledge of the International Housing Maintenance Code; and

Whereas, in retirement, JoAnn looks forward to a robust schedule of golf, biking, gardening, fishing, travel, and time with family and friends;

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

That the Minneapolis City Council hereby presents this Honorary Resolution in recognition of their sincere gratitude and appreciation for the many contributions and devoted service made by JoAnn Velde for the past 27 years of service to the City of Minneapolis.

Be It Further Resolved that JoAnn's hard work and dedication have improved the lives of many citizens of Minneapolis. We wish JoAnn all the best.

Resolution 2015R-317 honoring Edythe Oliveto-Oates for 31 years of service to the City of Minneapolis was adopted.

JULY 24, 2015

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

RESOLUTION 2015R-317

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

Honoring Edythe Oliveto-Oates for 31 years of service to the City of Minneapolis.

Whereas, Edythe Oliveto-Oates served the City of Minneapolis for 31 years through her employment with the Minneapolis Community Development Agency and the Community Planning and Economic Development Department; and

Whereas, Edie served the City in many staff positions, most notably as a senior project coordinator in Residential and Real Estate Development; and

Whereas, Edie's knowledge, skills, and dedication to her profession contributed to the successful implementation of a multitude of projects and programs that continue to provide enormous benefits to the residents and neighborhoods of Minneapolis; and

Whereas, Edie's long career with the City was marked by her exceptional ability to handle difficult cases, her dedication and productivity, her aptitude as a mentor and adviser to her colleagues, and her genuine concern for the neighborhoods and residents of the city; and

Whereas, among Edie's many notable accomplishments are her contributions to the acquisition and disposition of countless properties; the production of single-family homes throughout the city, through rehabilitation and new construction; the development of numerous housing policies and program guidelines; management of the Neighborhood Stabilization Program and the Home Ownership Works program; and the establishment of a long-standing and highly successful collaborative relationship with Hennepin County staff, resulting in the acquisition and redevelopment of hundreds of tax-forfeited properties; and

Whereas, Edie worked in some of the most distressed areas of the city and in many situations that benefited greatly from her deep knowledge of the City's housing programs and resources and her ability to respond quickly and appropriately to unexpected complications and challenges; and

Whereas, Edie's knowledge, skills, professional achievements, and dedication to producing quality housing have earned her the respect and affection of her colleagues and have resulted in many enduring friendships; and

Whereas, Edie is recognized as an exceptional employee not only by her co-workers but also by Minneapolis residents, neighborhood groups, developers, and her colleagues in other public and private entities; and

Whereas, Edie will retire from employment with the City of Minneapolis on July 14, 2015.

JULY 24, 2015

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

That on behalf of the citizens of the City of Minneapolis, the City Council honors and commends Edythe Oliveto-Oates for her service and thanks her for her many contributions to the quality of life within the city.

Be It Further Resolved that the members of the City Council wish Edie much happiness, good health and personal fulfillment during her retirement years.

Resolution 2015R-318 recognizing the Hydrocephalus Association was adopted.

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

RESOLUTION 2015R-318

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

Recognizing the Hydrocephalus Association.

Whereas, Hydrocephalus is a condition defined by an abnormal, excessive accumulation of cerebrospinal fluid (CSF) within the cavities of the brain; and

Whereas, over one million Americans suffer from Hydrocephalus; and

Whereas, the Hydrocephalus Association (HA) is the largest non-profit health organization solely dedicated to hydrocephalus; and

Whereas, the Hydrocephalus Association provides support, education, and advocacy for people with hydrocephalus and the medical professionals who work with them; and

Whereas, the Hydrocephalus Association is the largest private funder and serves as the primary nexus for research on hydrocephalus; and

Whereas, the mission of the Hydrocephalus Association is to promote a cure for hydrocephalus and improve the lives of those affected by the condition; and

Whereas, once a year, a group of over 700 people gather for the Twin Cities Hydrocephalus Walk to raise awareness and funds for Hydrocephalus research. This year, the walk will take place September 20, 2015, at the Mall of America; and

Whereas, the Hydrocephalus Association requests lighting of the 35W Bridge in teal;

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

That the City Council declares the 20th Day of September, 2015, to be Hydrocephalus Awareness Day in the City of Minneapolis and that the 35W Bridge shall be lit in teal on this day.

JULY 24, 2015

Resolution 2015R-319 declaring September 2015 "Hunger Action Month" in the City of Minneapolis was adopted.

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

RESOLUTION 2015R-319

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

Declaring September 2015 "Hunger Action Month" in the City of Minneapolis.

Whereas, hunger and poverty are issues of grave concern in the United States, the State of Minnesota, and the City of Minneapolis; and

Whereas, the City of Minneapolis is committed to taking steps to raise awareness about the need to combat hunger in every part of our city and to provide additional resources that citizens of Minneapolis need; and

Whereas, the City of Minneapolis is committed to working with Second Harvest Heartland in educating people about the role and importance of food banks in addressing hunger and raising awareness of the need to devote more resources and attention to hunger issues; and

Whereas, more than one in 10 individuals in Minnesota rely on food provided by Second Harvest Heartland and Minnesota's Feeding America Food Banks annually; and

Whereas, Second Harvest Heartland distributed more than 89 million pounds of food in 2014 through its network of food shelves, pantries and other partner programs; and

Whereas, food banks across the country, including Second Harvest Heartland, will host numerous events throughout the month of September to bring awareness and attention to encourage involvement in efforts to end hunger in their local community;

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

That the month of September 2015 be and hereby is declared "HUNGER ACTION MONTH" in the City of Minneapolis. In making this declaration, the City calls the attention of citizens to observe the commendable work of local food pantries, state and regional food banks, and other social service, nonprofit, and philanthropic organizations engaged in combating hunger in the City of Minneapolis, the State of Minnesota, and the United States of America, and that the 35W Bridge be lit in orange on September 3, 2015, in recognition of Feeding America's National Hunger Action Day.

Resolution 2015R-320 honoring the Minnesota Spokesman-Recorder on its 80th Anniversary was adopted.

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

RESOLUTION 2015R-320

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

Honoring the Minnesota Spokesman-Recorder on its 80th Anniversary.

Whereas, Cecil E. Newman was quoted as saying, “I didn’t have enough money to begin one newspaper, so I began publishing two,” which is an example of his perseverance and uncompromising integrity that continued even after his passing in 1976; and

Whereas, the Minnesota Spokesman-Recorder has remained an African American family owned business throughout its history, with Cecil Newman’s wife Launa Newman following him as the next MSR publisher for thirty two years beginning in 1976 before handing over the family heirloom in 2008 to Tracey Williams-Dillard, the current publisher and the Newmans’ granddaughter; and

Whereas, the Minnesota Spokesman-Recorder has been a longstanding community pillar and the voice of the Minnesota African American community since its inception in 1934 and still remains a journalistic force after eighty years of publishing; and

Whereas, the Minnesota Spokesman-Recorder was originally known as a communications vehicle designed to unite, educate, inspire, and empower the Twin Cities community in general and the African American community in particular, today reaching the entire state of Minnesota through print and beyond via the Internet; and

Whereas, the Minnesota Spokesman-Recorder has been a springboard for African American talent and continues to nurture and support talented writers and photographers today, helping to launch the career of internationally-renowned photographer and writer Gordon Parks and that of Carl T. Rowan, one of the most honored reporters in the United States as well as a government official in President Johnson’s administration; and

Whereas, the Minnesota Spokesman-Recorder gained notoriety and influence as a media institution as a result of Cecil E. Newman’s commitment to Civil and Human Rights, including his bipartisan advocacy of Civil Rights Laws at the United States Congress; and

Whereas, Cecil Newman’s work as an advisor to Senators Hubert H. Humphrey (D-MN) and Clifford P. Case (R-NJ) helped lead to the passage of the 1964 Civil Rights Act, and his work in 1967 with then-Senator Walter F. Mondale (D-MN) led to the successful enactment of the 1968 Housing Act; and

Whereas, the Minnesota Spokesman-Recorder is currently the oldest African American business in Minnesota and one of the oldest African American newspapers in the United States;

JULY 24, 2015

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

That the City Council does hereby declare the first day of August, 2015, to be Minnesota Spokesman-Recorder Day in the City of Minneapolis, in honor of its eighty years of outstanding contributions to the city of Minneapolis, the State of Minnesota, and the United States of America.

NEW BUSINESS

Reich moved that the Council action of June 5, 2015, relating to a contract amendment with Shenehon, as set forth in Petition No. 278426, be rescinded and that the proper City officers be authorized to negotiate and execute a new contract with Shenehon for assessment calculation for the Nicollet Mall Redesign and Street Reconstruction Project in an amount not to exceed \$150,000.

On roll call, the result was:

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

Noes: (0)

Absent: Bender, Quincy (2)

The motion was adopted.

Approved by Mayor Betsy Hodges 7/27/2015.

(Published 7/29/2015)

ADJOURNMENT

On motion by Glidden, the meeting was adjourned.

Casey Joe Carl,
City Clerk

INDEX

AUDIT:

INTERNAL AUDIT (278591)

Internal Auditor projects and findings updates.

INTERNAL AUDIT (278592)

Purchase Card Consultation Internal Audit Report.

AUDIT (See Rep):

INTERNAL AUDIT (278593)

Police Body Camera Pilot Consultation Internal Audit Report.

STATE OF MINNESOTA OFFICE OF STATE AUDITOR (278594)

2014 State of Minnesota/Office of State Auditor Management and Compliance Report for the City of Minneapolis.

COMMITTEE OF THE WHOLE:

CITY CLERK (278595)

Legislative Information Management System (LIMS) interim solution update receive and file presentation.

COMMITTEE OF THE WHOLE (See Rep):

CITY COUNCIL (278596)

Receive and file informational presentation by Mark Ritchie on Minnesota's bid for Expo 2023.

COMMUNITY DEVELOPMENT & REGULATORY SERVICES:

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (278597)

Department of Community Planning & Economic Development's State & Regional Redevelopment Grant Applications and Awards - 2013 & 2014 Funding Rounds; Redevelopment Grant Trends Report.

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (278598)

Glendale Housing Development Project Plan (27th Ave SE and University Ave SE).

COMMUNITY DEVELOPMENT & REGULATORY SERVICES (See Rep):

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (278599)

Cooperative Agreement with Hennepin County for 2225 E Lake St: Resolution approving redevelopment activities by the Hennepin County Housing and Redevelopment Authority in the Hiawatha and Lake Redevelopment Project.

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (278600)

De La Salle High School bond issuance: One De La Salle Dr.

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (278601)

Land sale: 5217 6 St N to Reuben Moore.

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (278602)

Modification No. 11 to the West Broadway Redevelopment Plan.

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (278603)

Walker Methodist Health Center, Inc. bond issuance (3737 Bryant Ave S and 3701 Bryant Ave S).

LICENSES AND CONSUMER SERVICES (278604)

Bar Luchador, 825 Washington Ave SE (new proprietor): Business license (See L&CS council action).

LICENSES AND CONSUMER SERVICES (278605)

Brasserie Zentral (505 Marquette Ave S): Application to add a Sidewalk Cafe license (Permanent Expansion of Premises). (See L&CS council action).

LICENSES AND CONSUMER SERVICES (278606)

Department of Licenses & Consumer Services agenda recommendations for Liquor, Business & Gambling licenses.

LICENSES AND CONSUMER SERVICES (278607)

Heating, A/C, & Ventilating Class B license operating conditions: Hoodz of Twin Cities North Metro, 17351 Sunset Ave held by David Menter.

LICENSES AND CONSUMER SERVICES (278608)

Taxi Driver license operating conditions: Tamru B Gezahgne.

LICENSES AND CONSUMER SERVICES (278609)

Taxi Driver license operating conditions: Wondwossen G Meskel.

REGULATORY SERVICES (278610)

Rental dwelling license revocation: 3424 Humboldt Ave N, owner Benjamin Bryan.

COMMUNITY DEVELOPMENT & REGULATORY SERVICES and WAYS & MEANS (See Rep):

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (278611)

Land sale: 1704 33 Ave N, to Fighting Chance, Inc: Approving term sheet with Fighting Chance & authorizing execution of a redevelopment contract with Fighting Chance.

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (278612)

Pilot Program Environmental Grants awarded by the Metropolitan Council's Tax Base Revitalization Account [TBRA] for sites located in Areas of Concentrated Poverty [ACP].

ELECTIONS & RULES:

CITY CLERK (278613)

2014 Gubernatorial Election Report.

ELECTIONS & RULES (See Rep):

CITY CLERK (278614)

Municipal Election/Ranked Choice Voting (RCV): Ordinance amendments, and RCV Ballot Design Workgroup Report.

HEALTH, ENVIRONMENT & COMMUNITY ENGAGEMENT (See Rep):

HEALTH DEPARTMENT (278615)

Minneapolis Public Health Advisory Committee: Appointment of Cindy Hillyer, Ward 13, for a term expiring December 31, 2015.

HEALTH, ENVIRONMENT & COMMUNITY ENGAGEMENT and WAYS & MEANS (See Rep):

HEALTH DEPARTMENT (278616)

Environmental Testing: Contract amendment with Pace Analytical Services, Inc.

HEALTH DEPARTMENT (278617)

Maternal and Child Home Visiting Services: Contract with Minnesota Department of Health.

NEIGHBORHOOD AND COMMUNITY RELATIONS (278618)

Community Innovation Fund: Authorizing execution of funding agreements with neighborhood groups.

NEIGHBORHOOD AND COMMUNITY RELATIONS (278619)

Sumner-Glenwood Phase II Neighborhood Action Plan and Phase II Allocation: a) Plan approval; b) Resolution appropriating funds; and c) Authorizing execution of contracts.

INTERGOVERNMENTAL RELATIONS:

INTERGOVERNMENTAL RELATIONS (278620)

Presentation of Letter from the President of Puntland, Somalia: Receiving presentation of a letter from the President of Puntland, the region of Somalia where the Minneapolis Sister City of Bosaso lies, from Abdirizak M. Ahmed, the Minister of Maritime Transport, Ports and Counter - Piracy .

INTERGOVERNMENTAL RELATIONS (278621)

Report on Immigration Policy and President's November 2014 Actions : Receiving a report from both Intergovernmental Relations and Neighborhood and Community Relations staff on the 2015 Federal Legislative Policy Agenda amended on December 12, 2014, to include support for the President's actions regarding an expanded deferred action program.

INTERGOVERNMENTAL RELATIONS (278622)

Report on MSP International Airport 2035 Long Term Comprehensive Plan: Receiving an informational report from the Metropolitan Airports Commission staff on the 2035 Long Term Comprehensive Plan.

INTERGOVERNMENTAL RELATIONS (278623)

Report on the designation of a Community Action Agency for Minneapolis: Receiving an informational report on the process of designating a Community Action Agency ("CAA") here in the City of Minneapolis after Community Action of Minnesota's official CAA designation was formally terminated by the Commissioner of the Minnesota Department of Human Services.

INTERGOVERNMENTAL RELATIONS (278624)

State Legislative end of session update: Receiving and filing report on the end of the State legislative session.

PUBLIC SAFETY, CIVIL RIGHTS & EMERGENCY MANAGEMENT:

POLICE DEPARTMENT (278625)

Minneapolis Police Department Body Camera Update Report.

CIVIL RIGHTS (278626)

Action Research Team on Sex Offender Concentration (ARTSOC) Report.

PUBLIC SAFETY, CIVIL RIGHTS & EMERGENCY MANAGEMENT and WAYS & MEANS (See Rep):

CIVIL RIGHTS (278559)

Acceptance of funds from Urban Scholar partner organizations for Urban Scholars programming.

FIRE DEPARTMENT (278627)

2014 Regional Assistance to Firefighters Act grant: Accepting a grant award of \$540,000 from FEMA for a 2014 Regional Assistance to Firefighters Act Grant that is shared with St. Paul Fire Department.

POLICE DEPARTMENT (278628)

2015 Edward Byrne Memorial Justice Assistance Grant (JAG): Accepting JAG award from the U.S. Department of Justice Bureau of Justice Assistance for funding through Hennepin County for a total of \$243,130.

POLICE DEPARTMENT (278629)

Auto Theft Prevention Program grant: Accepting grant funds of \$350,858 from the State Department of Commerce to support the existing Auto Theft Prevention Program for two years.

POLICE DEPARTMENT (278630)

Drug Court contract with Hennepin County: Authorizing execution of a two-year contract with the Hennepin County 4th District Court for \$43,000 for each year, directing the Police Department to provide Drug Court with research and monitoring services and to serve as liaison between the Police Department and the court.

POLICE DEPARTMENT (278631)

Minneapolis Public Housing Authority (MPHA) contract: Authorizing execution of a contract with the MPHA in the amount of \$108,825, for a sergeant investigator to promote the integrity and accountability in the MPHA Housing Choice Program for a period of one year.

POLICE DEPARTMENT (278632)

Target Foundation donation: Accepting donation of \$15,000 from Target Foundation to be used to support Police Department community engagement and related project costs.

POLICE DEPARTMENT (278633)

University of Minnesota College of Veterinary Medicine contract amendment: Authorizing an amendment to the contract with the University of Minnesota College of Veterinary Medicine for K-9 veterinary care, increasing by \$10,000 and extending for the period July 1, 2014 through June 30, 2015.

POLICE DEPARTMENT (278634)

Women's Foundation grant: Accepting grant funds of \$25,000 from the Women's Foundation to be used to host a training related to investigative techniques related to trafficking crimes, victim identification and recovery and combat trafficking.

TRANSPORTATION AND PUBLIC WORKS:

PUBLIC WORKS AND ENGINEERING (278635)

Quarterly Traffic Zones, Restrictions, and Controls: Documentation for 4th quarter 2013 (See Petition No. 277115).

TRANSPORTATION AND PUBLIC WORKS Committee (See Rep):

PUBLIC WORKS AND ENGINEERING (278636)

4th St SE Street Reconstruction Project No. 2996 between 29th Ave SE and Malcolm Ave SE: Layout approval and authorizing negotiation with private property owners to acquire easements and additional right-of-way, if necessary.

PUBLIC WORKS AND ENGINEERING (278637)

6th Ave N Paving Project No. 6699 parking restrictions: Resolution ordering the installation of parking restrictions on the easterly side of 6th Ave N between 3rd St and Washington Ave to meet State Aid Rule 8820.

PUBLIC WORKS AND ENGINEERING (278638)

Southwest Community Investment Framework: Resolution accepting the Southwest Community Investment Framework, and authorizing execution of a cooperative agreement with Hennepin County Housing and Redevelopment Authority to further the goals of the Southwest Community Investment Framework.

PUBLIC WORKS AND ENGINEERING (278639)

Southwest Light Rail Transit (SWLRT) Supplemental Draft Environmental Impact Statement: Approving comments, and directing submittal of the comments to the Metropolitan Council.

PUBLIC WORKS AND ENGINEERING (278640)

Stormwater Management Program and Annual Report: National Pollutant Discharge Elimination System (NPDES) Municipal Separate Storm Sewer System (MS4) Permit Annual Report on 2014 Activities and resolution adopting Minneapolis Stormwater Management Program and NPDES MS4 Phase 1 Permit Annual Report for 2014 Activities.

PUBLIC WORKS AND ENGINEERING (278641)

Turnback Deed acceptance from Minnesota Department of Transportation: Accepting conveyance of Turnback Deed from the Minnesota Department of Transportation (MnDOT) of excess frontage land at Hiawatha Ave between 24th St E and E M Stately St, and to record the deed at the Hennepin County Recorder's Office.

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

PUBLIC WORKS AND ENGINEERING (278642)

2015 Alley Resurfacing Program: Amending Resolution 2015R-237 and Council action passed June 5, 2015, to remove two alleys from the program; and Project approval and assessment public hearing.

PUBLIC WORKS AND ENGINEERING (278643)

ABC Ramps: Negotiation and execution of a marketing services contract with deZinnia.

PUBLIC WORKS AND ENGINEERING (278644)

Hennepin/Lyndale Avenues Street Reconstruction & Sanitary Sewer Projects: Temporary easements at 510 Groveland Ave with 510 Groveland Associates and at 519 Oak Grove St with the Cathedral Church of St. Marks.

PUBLIC WORKS AND ENGINEERING (278645)

Municipal Parking System: Negotiation of contract with ABM Parking Services, Inc.

PUBLIC WORKS AND ENGINEERING (278646)

Preferred Long-Term Vision for East Downtown Pedestrian Realm Augmentation Study: Ryan Companies agreement for construction of City infrastructure.

PUBLIC WORKS AND ENGINEERING (278647)

Unpaved Alley Construction Project at 28th St E and 33rd Ave S: Project approval and assessment public hearing.

WAYS AND MEANS (See Rep):

ATTORNEY (278648)

Legal Settlement - Claim of Hans Hansen: Approving the settlement of this claim by payment of \$12,000 payable to Hans L. Hansen and his attorneys, Chestnut Cambronne, and authorize the City Attorney's Office to execute any documents necessary to effectuate settlement.

ATTORNEY (278649)

Legal Settlement - Israel Belachew v. Reuben and City of Minneapolis: Approving the settlement of this lawsuit, Hennepin County Court File No. 27-CV-14-19084, by payment of \$7,500 payable to Israel Belachew and his attorneys, The Cody Law Group, and authorize the City Attorney's Office to execute any documents necessary to effectuate settlement.

COMMUNICATIONS (278650)

Clear Channel Outdoor Billboard Donation Acceptance: Accepting donated billboard space from Clear Channel Outdoor for the purpose of communication to the public between the dates of April 1, 2015 - June 30, 2015, about organics recycling, the 311 smart phone app, and to encourage pet registration.

CONVENTION CENTER (278651)

Bid for Convention Center Pantry Doors Replacement Project: Approving low bid of Construction Results Corporation (OP No. 8112) for an estimated expenditure of \$245,900 to furnish and deliver all labor, materials and incidentals necessary for the Convention Center Pantry Doors Replacement Project, and authorizing the proper City officers to execute a contract for the project.

CONVENTION CENTER (278652)

Bid for Convention Center Railing Enhancement Project: Approving low bid of Meisinger Construction Company (OP No. 8098) for an estimated expenditure of \$1,300,000 to furnish and deliver all labor, materials and incidentals necessary for the Convention Center Railing Enhancement Project, and authorizing the proper City officers to execute a contract for the project.

CONVENTION CENTER (278653)

Morcon Construction Company contract increase: Authorizing increase of contract C-38651 with Morcon Construction Company, Inc., OP No. 7970, by \$39,342.97, resulting from the following submitted change orders, for a new total of \$306,342.97 to allow for close out and final payment.

- a. Change Order 1 – \$4,982.03 for Guard Rails, Concrete Blankets, Supervision & General Clean-up.
- b. Change Order 2 – \$21,375.86 for City Plumbing Inspection & SAC/WAC Fee per Owner.
- c. Change Order 3 – \$12,985.08 for Steel Platform, Excavation, Concrete, Plank Spec & Lint Screen.

COORDINATOR (278654)

2015 City of Minneapolis Charitable Campaign Participating Organizations: Approving participation of the following eight charitable fundraising organizations to participate in the 2015 City of Minneapolis Charitable Campaign: Community Solutions Fund; Community Health Charities; Greater Twin Cities United Way; Hennepin History Museum; Minnesota Environmental Fund; Open Your Heart to the Hungry and Homeless; Peace Maker Foundation; and United Negro College Fund.

FINANCE DEPARTMENT (278655)

Contract Amendment No. 1 with Mint Roofing, Inc: Authorizing proper City officials to execute Amendment No. 1 to Contract No. C-39162, with Mint Roofing, Inc. The total amount of Amendment No. 1 is an increase in cost of \$11,352.27. Therefore, the current contract amount of \$301,700.00 would be increased for a revised contract amount of \$313,052.27. No additional appropriation is required.

FINANCE DEPARTMENT (278656)

Custodial Service Contract at the Public Service Center: Authorizing proper City officials to take the following actions:

- a. Reject all bids for OP No. 8091 "Bids for Janitorial Service at the Public Service Center."
- b. Amend and extend contract No. 27342 with Prestige Maintenance USA on a monthly basis as required for re-bid award.
- c. Require that this bid comply with the "Minneapolis Living Wage and Responsible Public Spending Ordinance" regardless of contract value.

FINANCE DEPARTMENT (278657)

Lease Contract for Office Space with Clifton Court, LLP: Authorizing proper City officials to execute a lease contract with Clifton Court, LLP for office space at 314 Clifton Ave for the Police Employee Assistance Program ("EAP"). The lease rate is \$7,380 per year payable from the Police Fund 00100-4004100.

FINANCE DEPARTMENT (278658)

Proposed sale of land in the vicinity of 40th St W and France Ave S to the City of Edina: Adopting a resolution that:

- a. Approves the sale of approximately 10 acres of land to the City of Edina for \$1,072,000 under a three year Contract for Deed and delegating to the Finance Officer the ability to set other terms and conditions for the sale;
- b. authorizes the proper City officers to execute a Contract for Deed, a Quit Claim Deed and any other necessary documents to facilitate the sale; and,
- c. Finds that the land sale has no relationship to the Minneapolis Comprehensive Plan because the property lies outside of Minneapolis city limits.

FINANCE DEPARTMENT (278659)

Proposed sale of land in the vicinity of 40th St W and France Ave S to the City of Saint Louis Park: Adopting a resolution that:

- a. Approves the sale of approximately 5 acres of land to the City of Saint Louis Park for \$579,813 subject to an access and utility easement, and delegating to the Finance Officer the ability to set other terms and conditions for the sale;
- b. Authorizes the proper City officers to execute a Quit Claim Deed and any other necessary documents to facilitate the sale; and,
- c. Finds that the land sale has no relationship to the Minneapolis Comprehensive Plan because the property lies outside of Minneapolis city limits.

INTERNAL AUDIT (278660)

NCR Programming and Support Evaluation Contract with Biko Associates, Inc. : Approving the contract with Biko Associates, Inc. to perform the Neighborhood and Community Relations Programming and Support evaluation.

MAYOR (278661)

Minneapolis Foundation Grant Acceptance: Accepting a \$50,000 grant from the Minneapolis Foundation to support Mayor Hodges' Policy Aide for Education, Child and Youth Opportunity, Achievement, and Success.

ZONING AND PLANNING (See Rep):

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (278662)

Rezoning application submitted by Bryan Walters on behalf of WhiteTree LLC for the property located at 3414 25th St E from the R1A single-family district to the C1 neighborhood commercial district, in order to attract one or two tenants and build out the interior spaces to fit their specific needs, including adding additional landscaping and upgrading the heating/cooling system.

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (278663)

Rezoning: Anishinabe Bii Gii Wiin, 1600 E 19th St, application submitted by Scott Nelson with DJR Architecture on behalf of the American Indian Community Development Corporation (AICDC), to rezone from the OR2 high density office residence district with the PO pedestrian oriented overlay district to the C2 neighborhood corridor commercial district with the PO pedestrian oriented overlay district, to allow an assisted living facility with 32 beds.

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (278664)

Vacation: Anishinabe Bii Gii Wiin Parking Lot, 1600 E 19th St, application submitted by Scott Nelson with DJR Architecture, on behalf of the American Indian Community Development Corporation (AICDC), to vacate part of 16th Ave S from the north line of Franklin Ave.

INSPECTIONS/BOARD OF ADJUSTMENT (278665)

Corner side yard setback variance appeal: Nick Reimler, 5857 Washburn Ave S, of the decision of the Zoning Board of Adjustment, notwithstanding staff recommendation, denying a variance to reduce the required corner side yard setback along W 59th St from 8 feet to 5 feet 8 inches, for the construction of a new single-family dwelling.

INSPECTIONS/BOARD OF ADJUSTMENT (278666)

Parking Variance Appeal: Hillcrest Development, 1300 Quincy St NE, of the decision of the Zoning Board of Adjustment approving a parking variance to reduce the minimum parking requirement from 46 spaces to 0 spaces, to allow for a performing or visual arts school.

PLANNING COMMISSION/DEPARTMENT (278667)

Rezoning: Ryan Burnet, on behalf of Fighting Chance Boxing Club, 1704 33rd Ave N, ordinance to rezone from the R1A single-family district to the C1 neighborhood commercial district, to allow for the redevelopment of firehouse Old Station 14 into a nonprofit boxing gym, full service community gym, and yoga studio.

Official Posting: 8/1/2015