

**OFFICIAL PROCEEDINGS  
MINNEAPOLIS CITY COUNCIL**

**REGULAR MEETING OF  
SEPTEMBER 2, 2016**

(Published September 10, 2016, in *Finance and Commerce*)

**CALL TO ORDER**

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

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

Absent - Council Member Lisa Goodman, John Quincy.

On motion by Glidden, the agenda was adopted.

On motion by Glidden, the minutes of the regular meeting of August 19, 2016, were accepted.

On motion by Glidden, the petitions, communications, and reports were referred to the proper Committees.

The following actions, resolutions, and ordinances were signed by Mayor Betsy Hodges on September 7, 2016. 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 City Clerk.

**REPORTS OF STANDING COMMITTEES**

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

The Minneapolis City Council hereby approves the direction to staff to include any comments received during the public comment period of Aug. 12-27, 2016, in the 2015 Consolidated Annual Performance and Evaluation Report (CAPER) to be submitted to the Department of Housing & Urban Development (HUD) on Aug. 29, 2016.

On roll call, the result was:

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

Noes: (0)

Absent: Goodman, Quincy (2)

The report was adopted.

On behalf of the Community Development & Regulatory Services Committee, Frey offered Resolution 2016R-353 authorizing sale of land Disposition Parcel VH-658, under the Vacant Housing Recycling Program at 2008 Washington St NE to Timothy Zurbey for \$35,400, subject to conditions.

The following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2016R-353**  
**By Goodman**

**Authorizing sale of land Disposition Parcel VH-658, under the Vacant Housing Recycling Program at 2008 Washington St NE.**

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel VH-658, in the Holland neighborhood, from Timothy Zurbey, hereinafter known as the Redeveloper, the Parcel VH-658, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of VH-658; 2008 Washington St. NE: Lot 2, Block 6, except the West 65 feet thereof, Cobb's Addition to St. Anthony; and

Whereas, the Redeveloper has offered to pay the sum of \$35,400 for Parcel VH-658 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 August 12, 2016, a public hearing on the proposed sale was duly held on August 23, 2016, at the regularly scheduled Community Development & Regulatory Services Committee meeting of the City Council, at the Minneapolis City Hall, 350 S. 5th St., 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 Redevelopment Plan and/or Program plan is hereby determined to be the sum of \$32,000 for Parcel VH-658.

Be It Further Resolved that the acceptance of the offer and proposal is hereby determined to be in the best interests of the City and its people and that the transaction furthers the City's general plan of economic development 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 Department of Community Planning & Economic Development 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, Glidden, Cano, Bender, A. Johnson, Palmisano, President Johnson (11)

Noes: (0)

Absent: Goodman, Quincy (2)

The resolution was adopted.

On behalf of the Community Development & Regulatory Services Committee, Frey offered Resolution 2016R-354 authorizing sale of land Disposition Parcel TF-857, under the Vacant Housing Recycling Program at 2632 Polk St NE to Daniel Steven Grannes and Michelle Elizabeth Spivey for \$37,200, subject to conditions; and if Daniel Steven Grannes and Michelle Elizabeth Spivey fail to close, approving sale to Twin Cities Builders & Maintenance LLC for \$37,200, subject to conditions.

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

**RESOLUTION 2016R-354**

**By Goodman**

**Authorizing sale of land Disposition Parcel TF-857, under the Vacant Housing Recycling Program at 2632 Polk St NE.**

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop disposition Parcel TF-857, in the Audubon Park neighborhood, from Daniel Steven Grannes and Michelle Elizabeth Spivey, hereinafter known as the Redeveloper and another offer to purchase and develop Parcel TF-857, from Twin Cities Builders & Maintenance LLC hereinafter known as the

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Alternate Redeveloper, the Parcel TF-857, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of TF-857; 2632 Polk St. NE: Lot 5, Block 9, Menage's Supplement to East Side Addition to Minneapolis; and

Whereas, the Redeveloper has offered to pay the sum of \$37,200 for Parcel TF-857 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 Alternate Redeveloper has offered to pay the sum of \$37,200 for Parcel TF-857 to the City for the land, and the Alternate Redeveloper's proposal is in accordance with the applicable Redevelopment Plan and/or Program; and

Whereas, both the Redeveloper and the Alternate Redeveloper have submitted to the City statements 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 August 12, 2016, a public hearing on the proposed sale was duly held on August 23, 2016, at the regularly scheduled Community Development & Regulatory Services Committee meeting of the City Council, at the Minneapolis City Hall, 350 S. 5th St., 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 Redevelopment Plan and/or Program is hereby determined to be the sum of \$37,200 for Parcel TF-857.

Be It Further Resolved that the acceptance of the offers and proposals are both hereby determined to be in the best interests of the City and its people and that the transaction furthers the City's general plan of economic development in accordance with the City's approved disposition policy and it is further determined that both the Redeveloper and the Alternate Redeveloper possess the qualifications and financial resources necessary to acquire and develop the parcel in accordance with the Redevelopment Plan and/or Program, but that the City prefers the Redeveloper's proposal over the Alternate Redeveloper's proposal.

Be It Further Resolved that the Redeveloper's proposal 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 if and only if Redeveloper fails to close on the land sale pursuant to the conditions described above, the Alternate Redeveloper's proposal 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 30 days from the date of City notification to the Alternate Redeveloper; and 2) payment of holding costs of \$300.00 per month from the date of notification if the land sale closing does not occur on or before 30 days from the date of City notification to the Alternate Redeveloper.

Be It Further Resolved that the sale conditions described above may be waived or amended with the approval of the Department of Community Planning & Economic Development 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 or Alternate Redeveloper, as appropriate; 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 to execute and deliver a conveyance of the land to the Redeveloper or the Alternate Redeveloper, as appropriate; 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, Glidden, Cano, Bender, A. Johnson, Palmisano, President Johnson (11)

Noes: (0)

Absent: Goodman, Quincy (2)

The resolution was adopted.

On behalf of the Community Development & Regulatory Services Committee, Frey offered Resolution 2016R-355 authorizing sale of land Disposition Parcel VH-609, under the Vacant Housing Recycling Program at 4611 Colfax Ave N to MSP Enterprises, L.L.C. for \$5,000, subject to conditions.

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

**RESOLUTION 2016R-355**

**By Goodman**

**Authorizing sale of land Disposition Parcel VH-609, under the Vacant Housing Recycling Program at 4611 Colfax Ave N.**

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel VH-609, in the Lind-Bohanon neighborhood, from MSP Enterprises L.L.C., hereinafter known as the Redeveloper, the Parcel VH-609, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of VH-609; 4611 Colfax Ave. N.: Lot 13, Block 5, Camden Park Addition to Minneapolis; and

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Whereas, the Redeveloper has offered to pay the sum of \$5,000 for Parcel VH-609 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 August 12, 2016, a public hearing on the proposed sale was duly held on August 23, 2016, at the regularly scheduled Community Development & Regulatory Services Committee meeting of the City Council, at the Minneapolis City Hall, 350 S. 5th St., 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 Redevelopment Plan and/or Program plan is hereby determined to be the sum of \$5,000 for Parcel VH-609.

Be It Further Resolved that the acceptance of the offer and proposal is hereby determined to be in the best interests of the City and its people and that the transaction furthers the City's general plan of economic development 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 Department of Community Planning & Economic Development.

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, Glidden, Cano, Bender, A. Johnson, Palmisano, President Johnson (11)

Noes: (0)

Absent: Goodman, Quincy (2)

The resolution was adopted.

The Minneapolis City Council hereby approves the recommendation to deny the Rental Dwelling License application of Margots Kapacs for property at 5420 44th Ave S, for failure to meet licensing standards pursuant to Section 244.1910(13)(b) of the Minneapolis Code of Ordinances, and adopts the Findings of Fact, Conclusions and Recommendation of the Administrative Hearing Officer, as set forth in File No. 16-01167, and made a part of this report by reference.

On roll call, the result was:

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

Noes: (0)

Absent: Goodman, Quincy (2)

The report was adopted.

The Minneapolis City Council hereby approves the Department of Licenses and Consumer Services Agenda recommendations granting applications for Liquor, Business, and Gambling licenses as set forth in File No. 16-01168, subject to final inspection and compliance with all provisions of applicable codes and ordinances.

On roll call, the result was:

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

Noes: (0)

Absent: Goodman, Quincy (2)

The report was adopted.

The Minneapolis City Council hereby authorizes the City of Minneapolis to act as the local government partner in two applications to the National Endowment for the Arts (NEA) Our Town program – 1) Pillsbury House + Theatre for the Museum In The Streets in the amount of \$200,000; and 2) West Bank Business Association for Cedar Avenue Arts Walk in the amount of \$200,000.

On roll call, the result was:

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

Noes: (0)

Absent: Goodman, Quincy (2)

The report was adopted.

The Minneapolis City Council hereby authorizes the restructure of the existing \$380,000 Neighborhood Revitalization Program (NRP) loan and grant to the Town Oaks Association, 4300 4th Ave S, involving a maturity date extension, revised loan payment schedule, and potential forgiveness in an amount up to \$126,666.66, as set forth in File No. 16-01170.

On roll call, the result was:

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

Noes: (0)

Absent: Goodman, Quincy (2)

The report was adopted.

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

The Minneapolis City Council hereby approves an amendment to the Director's Fee Schedule as relates to Gas Burner permits, to go from the current five-tier gas burner permit fee schedule down to a two-tier fee schedule, as set forth in File No. 16-00172.

On roll call, the result was:

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

Noes: (0)

Absent: Goodman, Quincy (2)

The report was adopted.

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

The Minneapolis City Council hereby approves the following appointments to the Minneapolis Advisory Committee on Aging:

1. Mary Treacy, Ward 1, Seat 1, for a two-year term beginning Jan. 2016 and ending Dec. 2018.
2. Richard Kavaney, Ward 3, Seat 3, for a two-year term beginning Jan. 2015 and ending Dec. 2017.

On roll call, the result was:

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

Noes: (0)

Absent: Goodman, Quincy (2)

The report was adopted.

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

The Minneapolis City Council hereby authorizes:

1. Acceptance of a grant from Hennepin County in the amount of \$24,000 for contraception services to under- and uninsured teens through the School Based Clinics Program.

2. An agreement with Hennepin County for the grant.
3. Passage of Resolution 2016R-356 appropriating funds to the Health Department.

On roll call, the result was:

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

Noes: (0)

Absent: Goodman, Quincy (2)

The report was adopted.

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

**RESOLUTION 2016R-356**  
**By Gordon and Quincy**

**Amending The 2016 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-Other Fund (01600-8600152) by \$24,000 and increasing the revenue estimate (01600-8600152-322002) by \$24,000.

On roll call, the result was:

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

Noes: (0)

Absent: Goodman, Quincy (2)

The resolution was adopted.

The Minneapolis City Council hereby authorizes:

1. Acceptance of a grant from the Federal Centers for Disease Control and Prevention (CDC) in the amount of \$1,700,000 over five years for the prevention of teen dating violence and youth violence.
2. Passage of Resolution 2016R-357 appropriating funds to the Health Department.

On roll call, the result was:

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

Noes: (0)

Absent: Goodman, Quincy (2)

The report was adopted.

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

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**RESOLUTION 2016R-357  
By Gordon and Quincy**

**Amending The 2016 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 (01300-8600111) by \$1,700,000 and increasing the revenue estimate (01300-8600111-321007) by \$1,700,000.

On roll call, the result was:

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

Noes: (0)

Absent: Goodman, Quincy (2)

The resolution was adopted.

The Minneapolis City Council hereby authorizes the following amendments to community wellness contracts to reduce hypertension and diabetes, extending all termination dates to the end of the federally approved grant period and increasing funding as follows:

1. Amendment No. 1 to Contract No. 40211 with the Native American Community Clinic, increasing the contract by \$75,000, for a new, not-to-exceed contract amount of \$135,000.
2. Amendment No. 1 to Contract No. 40721 with Nourish Health Consulting, increasing the contact by \$90,000, for a new, not-to-exceed contract amount of \$135,000.
3. Amendment No. 2 to Contract No. 40330 with Stairstep Foundation, increasing the contact by \$16,000, for a new, not-to-exceed contract amount of \$72,584.

On roll call, the result was:

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

Noes: (0)

Absent: Goodman, Quincy (2)

The report was adopted.

The Minneapolis City Council hereby authorizes:

1. A Joint Powers Agreement (JPA) between the City, Hennepin County, and Minneapolis Public Schools for youth curfew/truancy services for the term of Jan. 1, 2017, through Dec. 31, 2026, with automatic 5-year renewals absent a new JPA or written notice of termination, providing for the continued existence of the Juvenile Supervision Center, established through a prior JPA, with annual funding to be apportioned equally between the partners, with Hennepin County serving as the fiscal agent, as more fully set forth in File No. 16-01160 on file in the Office of the City Clerk.
2. A Memorandum of Understanding (MOU) in conjunction with the Joint Powers Agreement providing for City provision of services to assist in the operations of the Juvenile Supervision Center for a term of

Jan. 1, 2017, through Dec. 31, 2017, with automatic one-year renewals absent a new MOU or written notice of termination.

On roll call, the result was:

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

Noes: (0)

Absent: Goodman, Quincy (2)

The report was adopted.

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

On behalf of the Intergovernmental Relations Committee, Glidden offered Resolution 2016R-358 expressing solidarity with Indigenous resistance to the Dakota Access Pipeline.

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

**RESOLUTION 2016R-358**  
**By Cano, Reich, Gordon, Frey, Warsame,**  
**Goodman, Glidden, Bender, Quincy, A. Johnson, Palmisano**

**Expressing solidarity with Indigenous resistance to the Dakota Access Pipeline.**

Whereas, the proposed Dakota Access Pipeline would carry as many as 570,000 barrels of fracked crude oil per day for more than 1,100 miles from the Bakken oil fields of North Dakota to Illinois, passing over sensitive landscapes including treaty protected land containing recognized cultural resources and across or under 209 rivers, creeks, and tributaries including the pristine Missouri River, which provides drinking water and irrigates agricultural land in communities across the Midwest; and

Whereas, despite deep opposition from the Standing Rock Sioux Tribe, as well as farmers, scientists, more than 30 environmental advocacy groups, and other Tribal nations along the proposed route, and without Tribal consultation or meaningful environmental review as required by federal law, in July, 2016 the U.S. Army Corps of Engineers issued a permit allowing construction of the fracked oil pipeline to move forward; and

Whereas, in a show of monumental cooperation not seen in the 140 years since the Battle of the Greasy Grass or Custer's Last Stand, members of the Lakota Standing Rock Sioux Tribe have united with the Oceti Sakowin, the Seven Fires Council - which include the confederation of Lakota, Dakota, and Nakota Nations - and established a peaceful encampment in Cannon Ball, North Dakota known as the Sacred Stones Camp to resist the construction of the Dakota Access Pipeline with a cultural and spiritual presence; and

Whereas, on August 15, 2016, the Standing Rock Sioux Tribal Council led by Tribal Chairman David Archambault II called on Tribal nations and Indigenous people around the world to issue resolutions in support of the Standing Rock Sioux and the Sacred Stones Camp; and

Whereas, Minneapolis is home to the highest concentration of urban American Indian families in the United States and is the birthplace of the American Indian Movement, signifying a legacy of activism and civic engagement which continues to this day as many Minneapolis residents, including youth, and Minnesota Tribal members have been inspired to take action and join the Sacred Stones Camp to protect our environment and mother earth; and

Whereas, the City of Minneapolis understands the importance of recognizing the specific challenges facing the original inhabitants of this land and honoring their contributions symbolized through the adoption of the American Indian Memorandum of Understanding, the observation of the Year of the Dakota in 2013 and the declaration of Indigenous Peoples Day each October;

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

That we stand in support of the Indigenous opposition to the Dakota Access Pipeline, and we call on all residents of Minneapolis to raise awareness about this important struggle for Indigenous sovereignty and environmental justice and to support the Sacred Stones Camp efforts in any way they can.

On roll call, the result was:

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

Noes: (0)

Absent: Goodman, Quincy (2)

The resolution was adopted.

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

The Minneapolis City Council hereby authorizes a contract with the University of Minnesota Veterinary Clinic for veterinary services for two additional new Police K-9's not covered on the current 2015-2016 annual service plan, in the amount of \$862, for the duration of Feb. 1, 2016 through July 1, 2016.

On roll call, the result was:

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

Noes: (0)

Absent: Goodman, Quincy (2)

The report was adopted.

The Minneapolis City Council hereby authorizes a Memorandum of Understanding with the Metropolitan Police Department of Washington, D.C. for 40 Sworn Minneapolis Police Officers to travel and participate in the Presidential Inauguration Task Force in the Washington, D.C. area for the duration of Jan. 15, 2017 through Jan. 21, 2017.

On roll call, the result was:

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

Noes: (0)

Absent: Goodman, Quincy (2)

The report was adopted.

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On behalf of the Public Safety, Civil Rights and Emergency Management and Ways & Means Committees, Yang offered Resolution 2016R-359 accepting a travel donation from the Major Cities Chiefs Association for Police Chief Janee Harteau to attend a board meeting on Aug. 4 and 5, 2016, as the Central Region representative in Chicago, Illinois.

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

**RESOLUTION 2016R-359**  
**By Yang and Quincy**

**Accepting donations for travel related expenses for the Minneapolis Police Department.**

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

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

Name of Donor: Major Cities Chiefs Association

Gift: Travel expenses to include travel and lodging expenses for Police Chief Janee Harteau to attend a board meeting as the Central Region representative in Chicago, IL from August 4-5, 2016; 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: participating in an out-of-town summit to learn and share how to respond to broadening responsibilities more effectively; and

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

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

That the donations described above are hereby accepted and shall be used for efficient and effective leadership and management of the City's Police Department.

On roll call, the result was:

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

Noes: (0)

Absent: Goodman, Quincy (2)

The resolution was adopted.

On behalf of the Public Safety, Civil Rights and Emergency Management and Ways & Means Committees, Yang offered Resolution 2016R-360 accepting a donation of custom ballistic wood door from Aaron Carlson Corporation for the 2nd Police Precinct.

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

**RESOLUTION 2016R-360**  
**By Yang and Quincy**

**Accepting donation of custom ballistic wood door for the Minneapolis Police Department – 2nd Precinct.**

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

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

Name of Donor - Aaron Carlson Corporation

Gift - Custom ballistic wood door to the Minneapolis Police Department - 2nd Precinct; 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: participating in an out-of-town summit to learn and share how to respond to broadening responsibilities more effectively; and

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

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

That the donations described above are hereby accepted and shall be used for efficient and effective leadership and management of the City's Police Department.

On roll call, the result was:

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

Noes: (0)

Absent: Goodman, Quincy (2)

The resolution was adopted.

On behalf of the Public Safety, Civil Rights and Emergency Management and Ways & Means Committees, Yang offered Resolution 2016R-361 accepting a donation of security film from C-Bond and the labor to install the film from Sun Control of Minnesota for the 4th Police Precinct.

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

September 2, 2016

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**RESOLUTION 2016R-361  
By Yang and Quincy**

**Accepting donation of security film and labor for the Minneapolis Police Department – 4th Precinct.**

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

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

Name of Donor: C-Bond & Sun Control of Minnesota

Gift: Security film and labor to install film that is designated to help hold glass fragments in place if windows are broken at Minneapolis Police Department – 4th Precinct; 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: participating in an out-of-town summit to learn and share how to respond to broadening responsibilities more effectively; and

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

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

That the donations described above are hereby accepted and shall be used for efficient and effective leadership and management of the City's Police Department.

On roll call, the result was:

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

Noes: (0)

Absent: Goodman, Quincy (2)

The resolution was adopted.

The Minneapolis City Council hereby accepts a DWI Court grant award from the State of Minnesota, Fourth Judicial District Court, for police liaison and monitoring services in the amount of \$70,900, with a local match requirement of \$10,980.

On roll call, the result was:

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

Noes: (0)

Absent: Goodman, Quincy (2)

The report was adopted.

The Minneapolis City Council hereby:

1. Accepts a grant from the Minnesota Department of Public Safety – Office of Traffic Safety for the continuation of the Towards Zero Deaths traffic enforcement Minneapolis Police Department partnership program in the amount of \$258,300, for the duration of Oct. 1, 2016 through Sept. 30, 2017.
2. Authorizes agreements to share the awarded funds with Golden Valley, Crystal, Robbinsdale, New Hope and Minneapolis Park Police Department to share the grant funds in amounts to be determined.

On roll call, the result was:

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

Noes: (0)

Absent: Goodman, Quincy (2)

The report was adopted.

The Minneapolis City Council hereby:

1. Accepts a grant from the Minnesota Department of Public Safety, Homeland Security and Emergency Management Division for the Emergency Management Preparedness Grant in the amount of \$30,000 for the duration of Jan. 1, 2016 through Dec. 31, 2016.
2. Passage of Resolution 2016R-362 approving appropriation of funds to the Office of Emergency Management.

On roll call, the result was:

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

Noes: (0)

Absent: Goodman, Quincy (2)

The report was adopted.

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

**RESOLUTION 2016R-362**

**By Yang and Quincy**

**Amending the 2016 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 Office of Emergency Management Agency in the Federal Grants Fund (01300-8440100) by \$30,000 and increasing the revenue source (01300-321015) by \$30,000.

On roll call, the result was:

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

Noes: (0)

Absent: Goodman, Quincy (2)

The resolution was adopted.

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

The Minneapolis City Council hereby authorizes the issuance of a Request for Proposals (RFP) for an Advanced Metering Infrastructure (AMI) system for the City's residential water meters.

On roll call, the result was:

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

Noes: (0)

Absent: Goodman, Quincy (2)

The report was adopted.

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

The Minneapolis City Council hereby approves the settlement of the special assessment appeal brought in the matter of City Church v. City of Minneapolis, Court File No. 27-CV-16-3649, associated with the West 54th St. (Penn Ave. S. to Lyndale Ave S) Reconstruction Project, reassessing City Church's property at 1501 West 54<sup>th</sup> Street at the amount of \$71,000, canceling all previous assessments associated with this project for this individual parcel, replacing them with the new amended assessment, and authorizing any documents necessary to effectuate the settlement.

On roll call, the result was:

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

Noes: (0)

Absent: Goodman, Quincy (2)

The report was adopted.

The Minneapolis City Council hereby authorizes an extension to Contract No. C-37263 with Kirby Kennedy, providing court reporting services for an additional year through June 30, 2017.

On roll call, the result was:

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

Noes: (0)

Absent: Goodman, Quincy (2)

The report was adopted.

The Minneapolis City Council hereby authorizes the submission of a grant application to the Substance Abuse and Mental Health Services Administration, a department of the U.S. Department of Health and Human Services, for the 'Resiliency in Communities After Stress and Trauma' grant of \$1,000,000 a year for up to five years.

On roll call, the result was:

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

Noes: (0)

Absent: Goodman, Quincy (2)

The report was adopted.

## September 2, 2016

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The Minneapolis City Council hereby accepts the low bid of Meisinger Construction Company, Inc. (OP No. 8300) in the amount of \$2,965,300 to furnish all labor, materials, and incidentals necessary for the Minneapolis Convention Center exhibit hall entry fronts, and authorizes a contract for this project, all in accordance with our specifications.

On roll call, the result was:

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

Noes: (0)

Absent: Goodman, Quincy (2)

The report was adopted.

The Minneapolis City Council hereby accepts the low responsive bid of Hufcor, Inc. (OP No. 8310) in the amount of \$359,239 to furnish all labor, materials, and incidentals necessary for the operable wall partition replacement for the City of Minneapolis Convention Center, and authorizes a contract for this project, all in accordance with our specifications.

On roll call, the result was:

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

Noes: (0)

Absent: Goodman, Quincy (2)

The report was adopted.

The Minneapolis City Council hereby authorizes an increase to Contract No. C-39977 with Iyawe and Associates Corporation for \$11,008.65 for a new, not to exceed total of \$374,008.65, for unforeseen items not included in the original scope of the project.

On roll call, the result was:

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

Noes: (0)

Absent: Goodman, Quincy (2)

The report was adopted.

The Minneapolis City Council hereby authorizes an increase to Contract No. C-39825 by \$27,467 for a new not-to-exceed total of \$875,867.88 with Morcon Construction Inc. for unforeseen items not included in the original scope of the Elevator Upgrade Project.

On roll call, the result was:

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

Noes: (0)

Absent: Goodman, Quincy (2)

The report was adopted.

The Minneapolis City Council hereby authorizes a contract for architectural and engineering design services with Wold Architects not-to-exceed \$250,000 for the City of Minneapolis Fire Department Fire Stations No. 4 & 8 Renovation Project.

On roll call, the result was:

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

Noes: (0)

Absent: Goodman, Quincy (2)

The report was adopted.

The Minneapolis City Council hereby:

1. Authorizes departmental appropriation adjustments to reflect the actual HUD allocations for CDBG, Housing Opportunities for People with Aids (HOPWA), Emergency Solutions Grant (ESG) and HOME Investment Partnership identified in the attached updated Schedule 4 - Community Development Block Grant Program.

2. Passage of Resolution 2016R-363 approving various appropriations to multiple City departments.

On roll call, the result was:

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

Noes: (0)

Absent: Goodman, Quincy (2)

The report was adopted.

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

**RESOLUTION 2016R-363**

**By Quincy**

**Amending the 2016 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 various agencies in the 01400 Fund by \$1,343,952 and decreasing 01400 Fund 1230000 department by \$1,343,952.

<u>Department</u>	<u>Department Code</u>	<u>Fund 01400</u>
Community Planning & Economic Development	8900000	\$1,011,525
Intergovernmental Relations	8410000	200,043
Civil Rights	3000000	44,204
Finance & Property Services	8200000	22,150
Health	8600000	40,949
Neighborhood & Community Relations	8900000	13,461
Regulatory Services	8350000	11,620
Total:		\$1,343,952
Non-Departmental	1230000	(\$1,343,952)

On roll call, the result was:

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

Noes: (0)

Absent: Goodman, Quincy (2)

The resolution was adopted.

The Minneapolis City Council hereby authorizes an agreement with FRSecure Information Security Consulting to provide Payment Card Industry Data Service Standards (PCI DSS) compliance services in an amount of \$225,000 annually, to reduce the risk of fraud and misuse of credit cards accepted by the City.

On roll call, the result was:

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

Noes: (0)

Absent: Goodman, Quincy (2)

The report was adopted.

The Minneapolis City Council hereby authorizes a contract with Insight Public Sector, Inc. for \$600,000 through Sept. 5, 2019, with the option to extend two additional one-year terms, to assist the City in utilizing the Microsoft Identity Management software, and to improve security workflows for various human resource functions.

On roll call, the result was:

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

Noes: (0)

Absent: Goodman, Quincy (2)

The report was adopted.

The Minneapolis City Council hereby authorizes an extension to Contract No. C-37360 through Dec 31, 2017, for no additional cost, as the original contract was for a fixed-cost contract, to assist the Information Technology Department in the continued phases of the Police Information Management System rollout.

On roll call, the result was:

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

Noes: (0)

Absent: Goodman, Quincy (2)

The report was adopted.

The Minneapolis City Council hereby authorizes an extension to Contract No. C-40109 with Faegre BD Consulting for continued federal representation services in Washington, D.C., through Oct. 31, 2016, with a contract increase of \$24,400 for a new not-to-exceed total of \$122,000.

On roll call, the result was:

September 2, 2016

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

Noes: (0)

Absent: Goodman, Quincy (2)

The report was adopted.

The Minneapolis City Council hereby authorizes execution of a license agreement with Anoka County for a temporary access road into the proposed Fridley Filter Plant Rehabilitation Project Construction site.

On roll call, the result was:

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

Noes: (0)

Absent: Goodman, Quincy (2)

The report was adopted.

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

On behalf of the Zoning & Planning Committee, Bender offered Resolution 2016R-364 designating the Arthur and Edith Lee House located at 4600 Columbus Ave S as a historic landmark.

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

**RESOLUTION 2016R-364**

**By Bender**

**Designating the Arthur and Edith Lee House at 4600 Columbus Avenue South as a Landmark.**

Whereas, the Minneapolis Heritage Preservation Commission (HPC) held a public hearing on July 26, 2016, and recommended to the Standing Committee on Zoning and Planning that the Arthur and Edith Lee House at 4600 Columbus Avenue South be designated as a Landmark; and

Whereas, the Arthur and Edith Lee House meets Heritage Preservation Regulations significance criterion #1 (the property is associated with significant events or with periods that exemplify broad patterns of cultural, political, economic or social history); and

Whereas, prior to such recommendation, and in compliance with Title 23, Chapter 599 of the Minneapolis Code of Ordinances relating to Heritage Preservation Regulations, the HPC did refer the subject matter to the City Planning Commission (CPC) for review and recommendation, such CPC recommendation being made on June 30, 2016; and further did refer the subject matter to the Minnesota State Historic Preservation Office for review and comment, such comment being made in a letter dated June 22, 2016; and

Whereas, on August 25, 2016, the Standing Committee on Zoning and Planning recommends designation as a Landmark;

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

That the Arthur and Edith Lee House is hereby designated as a Landmark.

On roll call, the result was:

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

Noes: (0)

Absent: Goodman, Quincy (2)

The resolution was adopted.

On behalf of the Zoning & Planning Committee, Bender offered Ordinance 2016-060 amending Title 20, Chapters 525, 535, 537, and 551 of the Minneapolis Code of Ordinances relating to Zoning Code: Administration and Enforcement; Regulations of General Applicability; Accessory Uses and Structures; and Overlay Districts, amending regulations related to accessory dwelling units.

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

**ORDINANCE 2016-060**  
**By Bender**  
**Intro & 1st Reading: 7/1/2016**  
**Ref to: Z&P**  
**2nd Reading: 9/2/2016**

**Amending Title 20 of the Minneapolis Code of Ordinances relating to Zoning Code.**

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

Section 1. That Section 525.520 contained in Chapter 525, Administration and Enforcement, be amended to read as follows:

**525.520. Authorized variances.**

Variances from the regulations of this zoning ordinance shall be granted by the board of adjustment, city planning commission, or city council only in accordance with the requirements of section 525.500, and may be granted only in the following instances, and in no others:

(1) To vary the yard requirements, including permitting obstructions into required yards not allowed by the applicable regulations.

(2) To vary the lot area or lot width requirements up to thirty (30) percent, except for the following uses, where the maximum variance of thirty (30) percent shall not apply.

a. To vary the lot area or lot width requirements up to fifty (50) percent for schools, grades K-12, located in the OR2, OR3 and commercial districts.

~~b. To vary the lot area or lot width requirements up to fifty five (55) percent for newly constructed two family dwellings located in the R2B District, provided the surrounding properties are primarily two family dwellings developed on lots similar in size to the proposed development.~~

(3) To vary the gross floor area, floor area ratio and seating requirements of a structure or use.

(4) Unless otherwise controlled by conditional use permit, to vary the height requirements for any structure, except signs, provided that the total floor area ratio on the site shall not be exceeded, and provided further that the maximum height of any accessory structure shall not exceed sixteen (16) feet or sixty (60) percent of the height of the structure to which it is accessory, whichever is greater. The maximum height of a detached accessory dwelling unit may be varied, provided that the height of the detached accessory dwelling unit shall not exceed the height of the principal structure.

(5) To permit an increase in the maximum height of a fence.

(6) To vary the applicable minimum and maximum number of required off-street parking, stacking or loading spaces.

(7) To increase the percentage of required parking spaces that may be satisfied by providing compact spaces.

(8) To permit parking or accessory structures that cannot comply with the location requirements for on-site parking, or the minimum distance from a dwelling, as specified in Chapter 537, Accessory Uses and Structures, and Chapter 541, Off-Street Parking and Loading.

(9) To increase by not more than five hundred (500) feet the maximum distance that required parking spaces are permitted to be located from the use served, and where off-site parking is prohibited, to allow off-site parking up to five hundred (500) feet away.

(10) To vary the location of off-site parking, as specified in Table 541-5 Location of Off-Site Parking, provided such off-site parking is not located in a residence or office residence district.

(11) To increase the maximum number of vehicles permitted to be parked outdoors.

(12) To vary the minimum width of single or two-family dwellings and multiple-family dwellings of three (3) and four (4) units provided the dwelling is located on a zoning lot existing on the effective date of this ordinance that is forty (40) feet or less in width.

(13) To increase the maximum allowed length of a recreational vehicle, or to permit the parking of such vehicle outside the rear forty (40) feet of the lot, as regulated in Chapter 541, Off-Street Parking and Loading. In no case shall the variance allow such vehicle to exceed thirty-five (35) feet in length.

(14) To reduce the minimum required width of parking aisles or to increase the maximum width of driveways in any zoning district, as regulated in Chapter 541, Off-Street Parking and Loading, or to reduce the minimum required width of driveways in the residence and OR1 Districts from ten (10) feet to eight (8) feet, provided there is no alley or alternative public access to the lot.

(15) To vary the maximum lot coverage and impervious surface coverage requirements.

(16) To vary the surfacing requirements of Chapter 541, Off-Street Parking and Loading. Factors to be considered in varying the surfacing requirements for the industrial districts shall include but not be limited to the following: The yard and parking uses are in the same area; use of heavy equipment will cause excessive hard surface breakup; parking movements are infrequent; the area is distant from other nonindustrial zone uses; or water infiltration is ecologically desirable.

(17) To permit development in the SH Shoreland Overlay District on a steep slope or bluff, or within forty (40) feet of the top of a steep slope or bluff.

(18) To permit development in the SH Shoreland Overlay District within fifty (50) feet of a protected water.

(19) To permit alternative forms of flood protection for uses and structures located in the FP Floodplain Overlay District, provided no variance shall permit a lower degree of flood protection than the regulatory flood protection elevation for the particular area or permit standards lower than those required by state law. In areas designated as AO zones on the flood insurance rate map, a variance may be granted to the requirement that buildings be elevated to one (1) foot above the elevation of the ground surface prior to construction next to the proposed walls of the building, provided the application includes a detailed hydraulic analysis that supports such variance as sound floodplain management and a letter of map revision from the Federal Emergency Management Agency.

(20) To vary the standards of any overlay district, other than the SH Shoreland Overlay District or the FP Floodplain Overlay District.

(21) To vary the number, type, height, area or location of allowed signs on property located in an OR2 or OR3 District or a commercial, downtown or industrial district, pursuant to Chapter 543, On-Premise Signs.

(22) To vary the development standards of Chapter 536, Specific Development Standards and Chapter 537, Accessory Uses and Structures, except that specific minimum distance and spacing requirements may be varied only to allow for the relocation of an existing use where the relocation will increase the spacing between such use and any use from which it is nonconforming as to spacing, or will increase the distance between such use and any protected boundary or use from which it is nonconforming as to distance. Further, the owner occupancy requirement for accessory dwelling units and the limit of one accessory dwelling unit per zoning lot shall not be varied.

(23) To vary the limit of one (1) principal residential structure per zoning lot for structures located in the R2 District existing on the effective date of this ordinance, provided at least one (1) of the structures shall have a minimum of six thousand (6,000) square feet of floor area.

(24) To permit development on a zoning lot existing on the effective date of this ordinance that cannot comply with the requirement of frontage on a public street, where it is determined that there is sufficient access to the property without such frontage.

(25) To vary the screening and landscaping requirements of this zoning ordinance.

(26) To vary the enclosed building requirements of this zoning ordinance.

(27) To vary the minimum sign spacing standards and nonconforming sign area credits requirements of Chapter 544, Off-Premise Advertising Signs and Billboards, to allow the relocation of an existing off-premise advertising sign of the same or less square footage, where removal of the sign is necessary to allow a development that includes not less than thirty (30) housing units that meet the definition of affordable housing, or to allow a mixed-income development of not less than thirty (30) housing units that receives city financial assistance, or to allow a capital improvement project of a governmental agency. An existing off-premise advertising sign shall include but not be limited to a sign existing on June 17, 2002.

(28) To vary the width and location restrictions on attached garages facing the front lot line for residential uses.

(29) To vary the development standards of Chapter 535, Plazas.

(30) To vary the requirement for enclosed off-street parking for new single- and two-family dwellings established after November 1, 2009.

(31) To permit curb cut access to the street for properties with an alley that serves a single- and two-family dwelling or multiple-family dwelling having three (3) or four (4) units.

Section 2. That Section 535.250 contained in Chapter 535, Regulations of General Applicability, be amended to read as follows:

**535.250. - Interior side yards for dwellings with side entrances.** The minimum width of interior side yards for all multiple-family dwellings, single- and two-family dwellings, ~~accessory dwelling units~~, or cluster developments with a principal entrance facing the interior lot line, shall be not less than fifteen (15) feet, and the minimum width of said interior side yard plus any driveway shall not be less than twenty-two (22) feet, unless a greater width is required by the regulations governing interior side yards in the district in which the structure is located.

Section 3. That the definition for "Accessory dwelling units" contained in Section 537.110 of Chapter 537, Accessory Uses and Structures, be amended to read as follows:

**537.110. Allowed accessory uses and structures.** The following accessory uses and structures shall be allowed, subject to the following development standards:

*Accessory dwelling units.* Internal, attached, and detached accessory dwelling units shall be allowed accessory to a principal residential structure, subject to the following:

(1) The principal residential structure shall be a permitted or conditional single-family or two-family dwelling, accessory dwelling units shall be prohibited accessory to all other uses.

(2) No more than one (1) accessory dwelling unit shall be allowed on a zoning lot.

(3) The creation of an accessory dwelling unit shall not create a separate tax parcel.

(4) Balconies and decks shall not face an interior side yard.

(5) Rooftop decks shall not be allowed.

(6) An owner of the property must occupy at least one (1) dwelling unit on the zoning lot as their primary place of residence.

a. If an owner is unable or unwilling to fulfill the requirements of this section, the owner shall remove those features of the accessory dwelling unit that make it a dwelling unit. Failure to do so will constitute a violation of this section.

b. Prior to issuance of a permit establishing an accessory dwelling unit, the owner(s) shall file with the Hennepin County recorder a covenant by the owner(s) to the City of Minneapolis stating that the owner(s) agree to restrict use of the principal and accessory dwelling units in compliance with the requirements of this section and notify all prospective purchasers of those requirements.

c. The covenant shall run with the land and be binding upon the property owner, their heirs and assigns, and upon any parties subsequently acquiring any right, title, or interest in the property. The covenant shall be in a form prescribed by the zoning administrator that includes the legal description of the zoning lot. The property owner(s) shall return the original covenant with recording stamp to the zoning administrator before the building permit for the accessory dwelling unit is issued.

d. At the request of a property owner and upon an inspection finding that an accessory dwelling unit has been removed from the owner's property, the zoning administrator shall record a release of any previously recorded covenant for that accessory dwelling unit.

(7) Accessory dwelling units that are internal to a principal residential structure shall also comply with the following requirements:

a. Internal accessory dwelling units are limited to eight hundred (800) square feet. The gross floor area of an internal accessory dwelling unit may exceed eight hundred (800) square feet only if the portion of the structure in which the accessory dwelling unit is located was in existence as of January 1, 2015. In no case shall the floor area of the internal accessory dwelling unit exceed the floor area of the first floor of the primary structure.

b. The entire internal accessory dwelling unit shall be located on one level.

c. The creation of the accessory dwelling unit shall not result in additional entrances facing the public street on the primary structure.

d. ~~Any~~ Stairways leading to the an attached accessory dwelling unit located above the ground floor of a principal residential structure shall be enclosed or located entirely to the rear of the principal residential structure.

(8) Accessory dwelling units that are attached to a principal residential structure shall also comply with the following requirements:

a. The maximum gross floor area for an attached accessory dwelling unit shall be eight hundred (800) square feet.

b. The creation of the accessory dwelling unit shall not result in additional entrances facing the public street on the primary structure.

c. ~~Any~~ Stairways leading to an upper story of an internal accessory dwelling unit located above the ground floor of a principal residential structure shall be enclosed or located entirely to the rear of the principal residential structure.

d. The primary exterior materials of an attached accessory dwelling unit shall match the primary exterior materials of the principal structure.

(9) Detached accessory dwelling units shall also comply with the following requirements:

a. A detached accessory dwelling unit shall not exceed the height of the principal residential structure or twenty (20) feet, whichever is less. In no case shall the highest point of the roof of the detached accessory dwelling unit exceed the highest point of the roof of the principal residential structure.

b. The gross floor area of a detached accessory dwelling unit, including any areas designed or intended to be used for the parking of vehicles and habitable floor area on all levels, shall not exceed one thousand three hundred (1,300) square feet, including any areas designed or intended to be used for the parking of vehicles and any half-story floor area or sixteen (16) percent of the lot area, whichever is greater. In no case shall the gross floor area exceed one thousand six hundred (1,600) square feet or exceed the gross floor area of the principal dwelling, whichever is less. When a lot includes a detached accessory dwelling unit, the combined floor area of the footprint of the detached accessory dwelling unit, and all other accessory structures and uses designed or intended to be used for the parking of vehicles, shall not exceed six hundred seventy-six (676) square feet or ten (10) percent of the lot area, whichever is greater, not to exceed one thousand (1,000) square feet.

c. When a lot includes a detached accessory dwelling unit, the combined floor area of the footprint of the detached accessory dwelling unit, and all other accessory structures and uses designed or intended to be used for the parking of vehicles, shall not exceed six hundred seventy-six (676) square feet or ten (10) percent of the lot area, whichever is greater, not to exceed one-thousand (1,000) square feet.

~~e. d.~~ The minimum interior side yard requirement for a detached accessory dwelling unit shall not be less than three (3) feet.

~~d. e.~~ The minimum rear yard requirement for a detached accessory dwelling unit may be reduced to three (3) feet, except where vehicle access doors face the rear lot line, in which case ~~the minimum rear yard requirement shall be five (5) feet~~ no reduction of the required yard is permitted.

~~e. f.~~ A detached accessory dwelling unit on a reverse corner lot shall be no closer to the side lot line adjacent to the street than a distance equal to two-thirds of the depth of the required front yard specified in the yard requirements table of the district of the adjacent property to the rear. Further, a detached accessory dwelling unit shall not be located within five (5) feet of a rear lot line that coincides with the side lot line of a property in a residence or office residence district.

~~f. g.~~ The distance between the detached accessory dwelling unit and the habitable portion of the principal residential structure shall be a minimum of twenty (20) feet.

~~g. h.~~ The primary exterior materials of the detached accessory structure shall be durable, including but not limited to masonry, brick, stone, wood, cement-based siding, or glass.

~~h. i.~~ Not less than ~~ten (10)~~ five (5) percent of the total area of the façade of a detached accessory dwelling unit facing an alley or public street shall be windows.

~~i. j.~~ Exterior stairways shall be allowed, provided that the finish of the railing matches the finish or trim of the detached accessory dwelling unit. Raw or unfinished lumber shall not be permitted on an exterior stairway.

(10) The zoning administrator shall conduct the administrative review of all applications for an accessory dwelling unit. All findings and decisions of the zoning administrator shall be final, subject to appeal to the board of adjustment, as specified in Chapter 525, Administration and Enforcement.

Section 4. That Section 551.1320 contained in Chapter 551, Overlay Districts, be amended to read as follows:

**551.1320. - Off-street parking.**

(a) *Minimum number of off-street parking spaces.* The minimum off-street parking requirement for residential uses shall be one-half (1/2) parking space per bedroom. For the purpose of this ordinance, an efficiency dwelling unit shall be considered equivalent to a one (1) bedroom dwelling unit in calculating the minimum parking requirement. Parking reductions allowed in the PO Pedestrian Oriented Overlay District shall be applied after calculating parking based on this provision. Accessory dwelling units shall not have a minimum off-street parking requirement.

(b) *Location.* Off-street parking for single- and two-family dwellings and multiple-family dwellings having three (3) or four (4) dwelling units shall be located entirely within the rear twenty-five (25) feet of the lot. Lots providing at least one (1) parking space in a detached accessory structure are not subject to this standard.

(c) *Dimensions.* Off-street parking for single- and two-family dwellings and multiple-family dwellings having three (3) or four (4) dwelling units shall comply with the following standards:

- (1) One hundred (100) percent of the required parking spaces may be provided as compact spaces.
- (2) Parking lots of one (1) or more spaces that encroach into the required interior side yard shall provide landscaping and screening not less than three (3) feet in height consistent with the provisions of section 530.170 of this ordinance.
- (3) Surface parking areas in the rear twenty-five (25) feet of the lot shall have an interior side yard of not less than two (2) feet.
- (4) Surface parking areas shall have a rear yard of not less than two (2) feet. The rear yard may be reduced to zero (0) feet where adjacent to an alley.
- (5) Parking lots shall be defined by durable curbing material that allows for on site drainage of stormwater runoff and discourages parking of vehicles on landscaped areas of a lot.
- (6) Lots providing at least one (1) parking space in a detached accessory structure are not subject to standards (1) through (4) above.

On roll call, the result was:

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

Noes: (0)

Absent: Goodman, Quincy (2)

The ordinance was adopted.

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On behalf of the Zoning & Planning Committee, Bender offered Ordinance 2016-061 amending Title 20, Chapter 520 of the Minneapolis Code of Ordinances relating to Zoning Code: Introductory Provisions, opting out of the Minnesota statute that authorized temporary family health care dwellings.

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

**ORDINANCE 2016-061**  
**By Glidden**  
**Intro & 1st Reading: 7/22/2016**  
**Ref to: Z&P**  
**2nd Reading: 9/2/2016**

**Amending Title 20, Chapter 520 of the Minneapolis Code of Ordinances relating to Zoning Code: Introductory Provisions.**

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

Section 1. That Chapter 520 of the Minneapolis Code of Ordinances be amended by adding thereto a new Section 520.170 to read as follows:

**520.170. Temporary Family Health Care Dwellings.**

Pursuant to authority granted by Minnesota Statutes, the City of Minneapolis opts-out of the requirements of Minnesota Statute 462.3593, which defines and regulates temporary family health care dwellings.

On roll call, the result was:

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

Noes: (0)

Absent: Goodman, Quincy (2)

The ordinance was adopted.

**INTRODUCTION & REFERRAL CALENDAR**

Pursuant to notice, on motion by Glidden, the subject matter of the following ordinance was introduced, given its first reading, and referred to the Committee of the Whole:

Amending Title 2, Chapter 20 of the Minneapolis Code of Ordinances relating to Administration: Personnel, adding a new Article XIII entitled "Classified Service."

On motion by Frey, the subject matter of the following ordinance was introduced, given its first reading, and referred to the Committee of the Whole:

Amending Title 2, Chapter 40 of the Minneapolis Code of Ordinances relating to Administration: Workplace Regulations, amending provisions contained in the Workplace Regulations ordinance.

**RESOLUTIONS**

Resolution 2016R-365 honoring Edison High School Varsity Baseball Pitcher James Swofford was adopted.

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

**RESOLUTION 2016R-365**

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

**Honoring Edison High School Varsity Baseball Pitcher James Swofford.**

Whereas, James Swofford has been a member of the Edison High School varsity baseball team for six years, beginning when he was in seventh grade and continuing until his graduation in 2016 ; and

Whereas, Swofford has served with distinction as the #1 pitcher in the State in 2016 with 104 strikeouts and 62 innings pitched and in 2015 with 115 strikeouts and 56 innings pitched; and

Whereas, Swofford's 2016 ERA was 1.24, which was third in the State among those who pitched at least 44 innings; and

Whereas, he dominated in the batting box with a .465 batting average in 71 at bats and a .519 OBP; and

Whereas, he was named ASPIRE Athlete of the Week and Star Tribune Athlete of the Week in April 2016; and

Whereas, he made significant volunteer contributions to neighborhood landscaping projects, the NE Parade, the Big E ad and other community initiatives; and

Whereas, his efforts contributed greatly to Edison High School Baseball's winning season;

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

That the Mayor and City Council, on behalf of the people of Minneapolis, hereby honor the outstanding athletic accomplishments of James Swofford.

Resolution 2016R-366 honoring Edison High School Women's 2016 Varsity Track Team was adopted.

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

**RESOLUTION 2016R-366**

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

**Honoring Edison High School Women's 2016 Varsity Track Team.**

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Whereas, Chauntel Fleming, Jada Lewis, Jia Lewis, Caliyah Rush, Linda Senaphanh, and Donnia Webber make up the membership of the Edison High School 2016 Women's Track Team; and

Whereas, they were 2014 and 2016 Class A State Champions as a team; and

Whereas, Chauntel Fleming, Jada Lewis, Jia Lewis and Linda Senaphanh took 1st Place in the State in 2016 in the 4/100m relay; and

Whereas, Jia Lewis took Second Place in the State in the 100m Dash and the 200m Dash and Jada Lewis took Third Place in the State in the 200m Dash and Fourth Place in the 100m Dash; and

Whereas, in 2014 Jia Lewis came within less than 3/10ths of a second of the fastest 100m time in State history; and

Whereas, the Edison Women's Track Team were Academic Gold award winners as a team with an average team GPA of 3.75;

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

That the Mayor and City Council, on behalf of the people of Minneapolis, hereby honor the outstanding athletic accomplishments of the Edison High School Women's Track Team.

Resolution 2016R-367 declaring Community Gardening Day 2016 was adopted.

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

**RESOLUTION 2016R-367**

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

**Declaring Community Gardening Day 2016.**

Whereas, the City of Minneapolis is home to over 295 community gardens in all 13 wards of the City of Minneapolis, providing opportunities to more than 7,000 youth and adult gardeners; and

Whereas, community gardens provide multiple benefits, including cross-cultural and intergenerational community-building and educational opportunities, horticultural therapy, physical exercise, and access to nutritionally rich and culturally specific foods; and

Whereas, Minneapolis' community gardens reflect the cultural and ethnic diversity of the city, including gardeners who speak English, Dakota, Ojibwe, Spanish, Hmong, Somali, French, Vietnamese, Ukranian, Arabic, Russian, and Korean; and

Whereas, community gardens beautify our neighborhoods, strengthen block clubs, and enhance community crime prevention efforts; and

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Whereas, community gardens and urban farms provide rich opportunities for our adults and young people to learn to grow their own food and become active stewards of environmental health and ecosystems restoration while co-creating local food systems; and

Whereas, the City of Minneapolis is proud to support community gardening by providing compost via Public Works Solid Waste and Recycling Department and by providing access to water through the Public Works Water Treatment and Distribution Services Division and land through the leasing of lots through CPED; and

Whereas, community gardens and urban farms actively involve many Step-Up summer youth interns throughout the City of Minneapolis each year, providing work experience, engaging youth in making a difference in their communities and preparing our next generation of environmentally responsible urban leaders; and

Whereas, community gardens in Minneapolis will host open house celebrations for the public on September 17th, 2016, giving neighbors and gardeners an opportunity to celebrate community gardening;

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

That the City of Minneapolis recognizes the role community gardens play in making our city more livable, attractive, resilient, and healthy.

Be It Further Resolved that the City Council of the City of Minneapolis declares September 17, 2016, as Community Garden Day in the City of Minneapolis.

Resolution 2016R-368 declaring October 16, 2016, Leukemia & Lymphoma Society, Light the Night Awareness Day in the City of Minneapolis was adopted.

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

**RESOLUTION 2016R-368**

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

**Declaring October 16, 2016, Leukemia & Lymphoma Society, Light the Night Walk Awareness Day in the City of Minneapolis.**

Whereas, the Leukemia & Lymphoma Society (LLS) exists to find cures and ensure access to treatments for blood cancer patients. LLS is saving lives not someday, but today; and

Whereas, the LLS mission is: Cure leukemia, lymphoma, Hodgkin's disease, and myeloma, and to improve the quality of life for patients; and

Whereas, LLS funds research to advance more breakthrough therapies for blood cancer patients; and

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Whereas, LLS is the voice for all blood cancer patients, and is working to ensure access to the best possible treatments; and

Whereas, every three minutes someone in the United States is diagnosed with a blood cancer. Every ten minutes someone dies; and

Whereas, Light the Night Walk is bringing light to the darkness of cancer, raising awareness and funds to cure blood cancers; and

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

That we do hereby proclaim October 16th, 2016, Leukemia & Lymphoma Society, Light The Night Awareness Day in the City of Minneapolis and that the 35W Bridge be lit red on this day, to raise awareness, provide support, fund blood cancer research, and help “light the night” in the darkness of cancer.

Resolution 2016R-369 recognizing National Pregnancy and Infant Loss Awareness Day was adopted.

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

**RESOLUTION 2016R-369**

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

**Recognizing National Pregnancy and Infant Loss Awareness Day.**

Whereas, Infants Remembered In Silence, Inc. (IRIS) and Now I Lay Me Down To Sleep (NILMDTS), work with thousands of parents all over Minnesota and across the United States who have experienced the death of a child during pregnancy through early childhood; and

Whereas, many of these parents live in, deliver in, have a child die in, or a bury a child in Hennepin County; and

Whereas, Now I Lay Me Down To Sleep (NILMDTS) and Infants Remembered In Silence (IRIS) are both 501(c)(3) nonprofit organizations founded to create support for parents whose child/children died from miscarriage, ectopic pregnancy, molar pregnancy, stillbirth, neo-natal death, sudden unexplained death of a child (SUDC) sudden infant death syndrome (SIDS), birth defects, illness, accidents, and all other types of early childhood death; and

Whereas, bereaved parents internationally remember these children annually with a candle lighting on October 15 which commences at 1900 hours. Some will remember their child/children in their homes while other will remember them in small gatherings around the state and across the nation; and

Whereas, lighting of the 35W Bridge would unify these parents in tribute to their children; and

Whereas, in 1988, President Ronald Reagan proclaimed October as National Pregnancy and Infant Loss Awareness month; and

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Whereas, in honor of the thousands of children that die each year in Minnesota, Now I Lay Me Down To Sleep, and Infants Remembered In Silence, Inc. (IRIS) respectfully request that the 35W Bridge be light in baby pink and baby blue;

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

That the City Council declares the month October 2016 to be National Pregnancy and Infant Loss Awareness Month in the City of Minneapolis and that the 35W Bridge be lit in baby pink and baby blue on October 15, 2016.

Resolution 2016R-370 recognizing International Trigeminal Neuralgia Awareness Day was adopted.

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

**RESOLUTION 2016R-370**

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

**Recognizing International Trigeminal Neuralgia Awareness Day.**

Whereas, Trigeminal Neuralgia is characterized by episodes of intense pain in the face originating from the trigeminal nerve; and

Whereas, the pain felt is the most excruciating known to humankind, and is often called the "suicide disease"; and

Whereas, the condition is so rare that only one in 20,000 people have it; and

Whereas, the number of those affected may be higher due to misdiagnosis; and

Whereas, women are more likely than men to be affected;

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

That the City Council declares the 7th Day of October, 2016 to be International Trigeminal Neuralgia Awareness Day in the City of Minneapolis and that the 35W Bridge be lit in teal on this day.

Resolution 2016R-371 recognizing Unity Day in the City of Minneapolis was adopted.

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

**RESOLUTION 2016R-371**

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

**Recognizing Unity Day in the City of Minneapolis.**

Whereas, Unity Day, October 19th, is PACER Center's signature event during National Bullying Prevention Month in October; and

Whereas, this is a time for communities worldwide to unite and raise awareness of bullying prevention through events, activities, and education; and

Whereas, this year, PACER Center is celebrating the 10-year anniversary of National Bullying Prevention Month, which began in 2006; and

Whereas, Unity Day is a day everyone can come together to send one large, ORANGE message of support, hope, and unity. Thousands of schools and communities around the world wear orange on Unity Day to show we are together against bullying and united for kindness, acceptance, and inclusion; and

Whereas, the color orange provides a powerful, visually compelling expression of solidarity, sending a unified message to kids to know that they are not alone and that our society supports bullying prevention;

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

That October 19th is hereby recognized as Unity Day in the City of Minneapolis, and that the 35W Bridge shall be lit orange on this day.

Resolution 2016R-372 recognizing World Mental Health Day in the City of Minneapolis was adopted.

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

**RESOLUTION 2016R-372**

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

**Recognizing World Mental Health Day in the City of Minneapolis.**

Whereas, World Mental Health Day was initiated on October 10, 1992, by the World Federation for Mental Health; and

Whereas, on October 10, 2012, Amanda Todd took her own life after being a victim of bullying; and

Whereas, prior to her death, Amanda posted a video on YouTube has been viewed over 47 million times. In the video, she described how she was judged, bullied, and cyberstalked by an online predator; and

Whereas, the awareness related to bullying and mental health is a worldwide concern that continues to need much advocating and awareness messaging. Too many people of all ages continue to suffer from the effects of bullying and the distresses that have resulted; and

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Whereas, following Amanda’s death, her mother, Carol Todd, started the “Light Up Purple” initiative and The Amanda Todd Legacy Society to increase awareness of mental health issues and the effects of bullying; and

Whereas, we – as caring communities of parents, friends, families, youth, businesses, and work colleagues – believe we need to make a united stand. A stand upon which the entire world can see, embrace, light up, and say “No more” to bullying; and

Whereas, Amanda’s Legacy is asking for support for all to Light Up Purple in support of World Mental Health Day;

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

That October 10th, 2016, be recognized as World Mental Health Day in the City of Minneapolis, and that the 35W Bridge be lit purple on this day.

#### **NEW BUSINESS**

Palmisano gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Title 20 of the Minneapolis Code of Ordinances relating to Zoning Code, amending floodplain regulations and maps consistent with the requirements of the National Flood Insurance Program:

1. Chapter 521 Zoning Districts and Maps Generally.
2. Chapter 551 Overlay Districts.

#### **ADJOURNMENT**

On motion by Glidden, the meeting was adjourned.

Casey Joe Carl,  
City Clerk