

**OFFICIAL PROCEEDINGS
MINNEAPOLIS CITY COUNCIL**

**REGULAR MEETING OF
JANUARY 17, 2020**

(Published January 25, 2020, in *Finance and Commerce*)

CALL TO ORDER

Council President Bender 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, Steve Fletcher, Phillipe Cunningham, Jeremiah Ellison, Abdi Warsame, Lisa Goodman, Andrea Jenkins, Alondra Cano, Jeremy Schroeder, and Andrew Johnson.

Absent – Council Members Lisa Bender and Linea Palmisano.

On motion by Jenkins, the agenda was amended to include under the Order of Resolutions a resolution honoring the 40th year anniversary of Macedonia Baptist Church.

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

On motion by Johnson, the minutes of the adjourned meeting held December 11, 2019, and the regular meeting of December 13, 2019, were accepted.

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

The following actions, resolutions, and ordinances were signed by Mayor Jacob Frey on January 21, 2020. 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 COMMITTEE OF THE WHOLE submitted the following report:

COUNCIL ACTION 2020A-0001

The Minneapolis City Council hereby:

1. Approves the Council appointment of Heather Johnston to the Audit Committee, Seat 2, for a three-year term beginning Jan 1, 2020, and ending Dec 31, 2022.

2. Waives the residency requirement (Minneapolis Code of Ordinances 14.180) for Heather Johnston.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson (11)

Noes: (0)

Absent: Bender, Palmisano (2)

Adopted.

**The ECONOMIC DEVELOPMENT & REGULATORY SERVICES Committee submitted the following report:
COUNCIL ACTION 2020A-0002**

The Minneapolis City Council hereby approves the application for LOOSE WILES FREEHOUSE, 701 WASHINGTON AVE N Minneapolis, MN, (Ward 3) submitted by Blue Plate Restaurant Company, Inc, BLAmend, LIC385337, for a Permanent Expansion of their On Sale Liquor Taproom with Sunday Sales, No Live Entertainment License, expanding the outdoor patio while maintaining 118 seats, subject to final inspection and compliance with all provisions of applicable codes and ordinances.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson (11)

Noes: (0)

Absent: Bender, Palmisano (2)

Adopted.

On behalf of the Economic Development & Regulatory Services Committee, Goodman offered Resolution 2020R-001 giving preliminary and final approval to and authorizing the issuance of up to \$14,500,000 in 501(c)(3) tax-exempt revenue bonds for Knowledge is Power Program (KIPP) Minnesota ABC for the acquisition and renovation of a facility located at 5000 and 5060 Oliver Ave N, for the benefit of KIPP North Star Academy Charter School.

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

**RESOLUTION 2020R-001
By Goodman**

Providing final approval of and authorizing the issuance, sale, and delivery of charter school lease revenue bonds for the Knowledge is Power Program (KIPP) North Star Academy Project at 5000 and 5060 Oliver Ave N, Series 2020, in one or more series; approving the forms of and authorizing the execution and delivery of the bonds and related documents; providing for the security, rights, and remedies with respect to the bonds; and granting approval for certain other actions with respect thereto.

Whereas, the City of Minneapolis, a municipal corporation and home rule city and political subdivision of the State of Minnesota (the "City"), is duly organized and existing under its Charter and the Constitution and laws of the State of Minnesota; and

Whereas, the City is authorized by the provisions of the Minnesota Municipal Industrial Development Act, Minnesota Statutes, Sections 469.152 through 469.1655, as amended (the “Act”), to issue revenue bonds to finance, in whole or in part, the costs of the acquisition, construction, reconstruction, improvement, betterment, or extension of a project comprised of any properties, real or personal, used or useful in connection with a revenue producing enterprise, whether or not operated for profit, or any combination of two or more such enterprises engaged in any business; and

Whereas, in connection with the issuance of such revenue bonds, the City is further authorized to enter into a revenue agreement with a contracting party under which the contracting party agrees to make payments as necessary to provide for the prompt payment of the principal of and interest on such revenue bonds, and the contracting party is authorized to mortgage or otherwise encumber or grant a security interest in any project and its revenues to secure the timely payment of the revenue bonds issued by the City under the Act; and

Whereas, KIPP Minnesota ABC, a Minnesota nonprofit corporation (the “Company”), and KIPP Minnesota, operating as KIPP North Star Primary and KIPP North Star Academy, a public charter school, Minnesota nonprofit corporation and 501(c)(3) organization (the “School”), have requested that the City issue its: (i) Charter School Lease Revenue Bonds (KIPP North Star Academy Project), Series 2020A (the “Series 2020A Bonds”); and (ii) Taxable Charter School Lease Revenue Bonds (KIPP North Star Academy Project), Series 2020B (the “Series 2020B Bonds,” and collectively with the Series 2020A Bonds, the “Series 2020 Bonds”); and

Whereas, the proceeds of the Series 2020 Bonds are proposed to be applied to the following purposes: (i) the acquisition, renovation, and equipping of an existing building located at 5000 and 5060 Oliver Avenue North in the City, for use as a public charter school facility for grades kindergarten through eighth (the “Project”); (ii) the funding of a reserve fund to secure the timely payment of the Series 2020 Bonds; (iii) the payment of a portion of the interest on the Series 2020 Bonds; and (iv) the payment of the costs of issuing the Series 2020 Bonds. The Project will be owned by the Company (or an affiliate, related entity, or successor), and leased to and operated by the School; and

Whereas, the City may not undertake the Project under the Act unless the City Council of the City (the “Council”) finds that the Project furthers the purposes of the Act nor until the Commissioner of the Minnesota Department of Employment and Economic Development (“DEED”) has approved the Project as tending to further the purposes and policies of the Act; and

Whereas, under the provisions of Section 147(f) of the Internal Revenue Code of 1986, as amended (the “Code”), and regulations promulgated thereunder, prior to the issuance of the Series 2020 Bonds the governmental unit which issues the Series 2020 Bonds or on behalf of which the Series 2020 Bonds are issued must conduct a public hearing on the proposed issuance of the Series 2020 Bonds and the financing of the Project; and

Whereas, under the provisions of Section 469.154, subdivision 4, of the Act, prior to submitting an application to DEED for approval of the Project, the Council or a committee of the Council must conduct a public hearing on the proposal to undertake and finance the Project; and

Whereas, on January 7, 2020, the Economic Development & Regulatory Services Committee of the Council conducted a public hearing on the issuance of the Series 2020 Bonds and the financing of the Project; and

Whereas, a notice of public hearing (the “Public Notice”), which provided a general description of the Project, the maximum aggregate principal amount of the Series 2020 Bonds to be issued to finance the Project, the identity of the initial owner or principal user of the of the Project, the location of the Project, and a statement that a draft copy of the proposed application to DEED, together with all attachments and exhibits, would be available for inspection at the offices of the City following the publication of the Public Notice, was published as required by Section 469.154, subdivision 4, of the Act and Section 147(f) of the Code in *Finance and Commerce*, the official newspaper of the City, and the *Star Tribune*, a newspaper circulating generally in the City, on December 21, 2019, a date at least fourteen (14) days before the public hearing conducted on January 7, 2020; and

Whereas, on Tuesday, January 7, 2020, the Economic Development and Regulatory Services Committee of the Council conducted a public hearing on the issuance of the Series 2020 Bonds and the financing of the Project, at which a reasonable opportunity was provided for interested individuals to express their views on the proposed issuance of the Series 2020 Bonds and the financing of the Project;

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

That the actions of the staff of the City in establishing the date for the public hearing, preparing the Public Notice, and publishing the Public Notice in the official newspaper and in a newspaper of general circulation in the City are hereby ratified and confirmed.

Be It Further Resolved that it is hereby found and determined that the Project furthers the purposes set forth in the Act, and the Project constitutes a “project” within the meaning of Section 469.153, subdivision 2(b) of the Act.

Be It Further Resolved that, to finance the acquisition, renovation and equipping of the Project and related costs, the City authorizes the issuance of the Series 2020 Bonds in a principal amount not to exceed \$14,500,000. The Series 2020 Bonds may be issued in no more than two series as determined by the Finance Officer of the City, and the designation of the Series 2020 Bonds may be altered in any manner determined by the Finance Officer in the discretion of the Finance Officer. The Series 2020 Bonds shall be issued under the terms of an Indenture of Trust, dated on or after February 1, 2020 (the “Indenture”), between the City and U.S. Bank National Association, a national banking association, as trustee (the “Trustee”). The Series 2020 Bonds shall bear interest at fixed rates established by the terms of the Indenture. The Series 2020 Bonds shall be designated, shall be numbered, shall be dated, shall mature, shall be subject to redemption prior to maturity, shall be in such form, and shall have such other terms, details, and provisions as are prescribed in the Indenture, in substantially the form on file with the City, with the amendments referenced herein.

Be It Further Resolved that the City hereby authorizes a series of the Series 2020 Bonds to be issued as “tax-exempt bonds” the interest on which is excludable from gross income for federal and State of Minnesota income tax purposes. Any separate series of Series 2020 Bonds may be issued as “taxable bonds” if deemed necessary and appropriate by the Finance Officer and bond counsel.

Be It Further Resolved that the Finance Officer is hereby authorized to execute the Series 2020 Bonds on behalf of the City and to deliver the Series 2020 Bonds to the initial purchaser.

Be It Further Resolved that all of the provisions of the Series 2020 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 2020 Bonds are hereby approved, with such variations, omissions, and insertions (including changes to the aggregate principal amount of each series of Series 2020 Bonds, the stated maturities of each series of Series 2020 Bonds, the principal amount of Series 2020 Bonds maturing on each maturity date, the interest rates on the Series 2020 Bonds, and the terms of redemption of the Series 2020 Bonds) as the Finance Officer shall determine to be necessary and appropriate to carry out the intent of this resolution. The execution of the Series 2020 Bonds with the manual or facsimile signature of the Finance Officer and the delivery of the Series 2020 Bonds by the City shall be conclusive evidence of such determination.

Be It Further Resolved that the Finance Officer is hereby authorized to execute and deliver the Indenture on behalf of the City. The Indenture shall provide the terms and conditions, covenants, rights, obligations, duties, and agreements of the owners of the Series 2020 Bonds, the City, and the Trustee as set forth therein. All of the provisions of the Indenture, 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 Indenture shall be substantially in the form on file with the City, which is hereby approved, with such necessary and appropriate variations, omissions, and insertions as do not materially change the substance thereof, as the Finance Officer shall determine, in the discretion of the Finance Officer, and the execution thereof by the Finance Officer shall be conclusive evidence of such determination.

Be It Further Resolved that the proceeds derived from the sale of the Series 2020 Bonds are hereby authorized to be loaned to the Company under the terms and conditions of a Loan Agreement, dated on or after February 1, 2020 (the "Loan Agreement"), between the City and the Company. The loan repayments to be made by the Company under the Loan Agreement are fixed to produce revenues sufficient to provide for the prompt payment of principal of, premium, if any, and interest on the Series 2020 Bonds issued under this resolution when due, and the Loan Agreement also provides that the Company is required to pay all expenses of the operation and maintenance of the Project, 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 Project and payable during the term of the Loan Agreement.

Be It Further Resolved that the Finance Officer is hereby authorized to execute and deliver the Loan Agreement on behalf of the City. All of the provisions of the Loan Agreement, 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 Loan Agreement shall be substantially in the form on file with the City, which is hereby approved, with such necessary and appropriate variations, omissions, and insertions as do not materially change the substance thereof, as the Finance Officer shall determine, in the discretion of the Finance Officer, and the execution thereof by the Finance Officer shall be conclusive evidence of such determination.

Be It Further Resolved that the Series 2020 Bonds shall be special, limited obligations of the City payable solely from the following revenues of the Company and other security provided by the Company and the School: (i) the revenues derived from the Loan Agreement; (ii) a pledge and assignment of all School revenues, including money due to the School from the State of Minnesota Lease Aid Payment Program (the "Program"); (iii) an agreement to pay all money due to the School from the Program to a dedicated

account subject to a monthly sweep to the Trustee funds and accounts for the benefit of the holders of the Series 2020 Bonds; (iv) other revenues pledged to or otherwise received by the Company, except for those revenues necessary for ordinary operational expenses and required under Minnesota law; (v) a debt service reserve fund to be held by the Trustee for the benefit of the holders of the revenue bonds; (vi) a supplemental reserve fund to be held by the Trustee for the benefit of the holders of the revenue bonds; (vii) a first mortgage and security agreement granted by the Company with respect to the Project; (viii) an operating reserve fund; and (ix) other security provided or arranged by the Company or the School.

Be It Further Resolved that the revenues and security pledged to the Series 2020 Bonds are pledged, assigned, and granted under the following documents: (i) a Mortgage, Security Agreement and Assignment Rents, to be dated on or after February 1, 2020 (the “Mortgage”), from the Company, as mortgagor, to the Trustee, as mortgagee; (ii) an Assignment of Lease, dated on or after February 1, 2020 (the “Assignment”), from the Company, as assignor, to the Trustee, as assignee; and (iii) a Pledge and Covenant Agreement, dated on or after February 1, 2020 (the “Pledge Agreement”), from the School to the Trustee. The proceeds of the Series 2020 Bonds will be disbursed under the terms and conditions of a Disbursing Agreement, dated on or after February 1, 2020 (the “Disbursing Agreement”), among the Company, the Trustee, and a title insurance company selected by the Company and the School, as disbursing agent, and will be subject to the provisions of a Tax Regulatory Agreement, dated on or after February 1, 2020 (the “Tax Regulatory Agreement”), among the Company, the School, and the Trustee.

Be It Further Resolved that, as provided in the Loan Agreement, the Series 2020 Bonds shall not be payable from nor charged upon any funds other than the revenues 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 2020 Bonds shall ever have the right to compel any exercise by the City of any taxing powers to pay the Series 2020 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 2020 Bonds shall recite that the Series 2020 Bonds are issued pursuant to the Act, and that the Series 2020 Bonds, including interest and premium, if any, thereon, are payable solely from the revenues and assets pledged to the payment thereof, and the Series 2020 Bonds shall not constitute a debt of the City within the meaning of any constitutional or statutory limitations.

Be It Further Resolved that the Finance Officer is hereby authorized and directed to execute and deliver a Bond Purchase Agreement, among the City, Robert W. Baird & Co. Incorporated (the “Underwriter”), the Company, and the School (the “Bond Purchase Agreement”), and such additional agreements as bond counsel to the City considers appropriate in connection with the issuance of the Series 2020 Bonds (collectively, the “Financing Documents”). All of the provisions of the Financing Documents, 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 Financing Documents shall be substantially in the forms on file with the City which are hereby approved, with such omissions and insertions as do not materially change the substance thereof, as the Finance Officer, in the discretion of the Finance Officer, shall determine, and the execution of the Financing Documents by the Finance Officer shall be conclusive evidence of such determination.

Be It Further Resolved that the Finance Officer and other officers, employees, and agents of the City are hereby authorized to execute and deliver, on behalf of the City, such other documents as are necessary or appropriate in connection with the issuance, sale, and delivery of the Series 2020 Bonds, including:

(i) an application to DEED for approval of the Project; (ii) a general certificate of the City and a receipt and authorization certificate of the City to the Trustee; (iii) a Uniform Commercial Code financing statement of the City; (iv) an Information Return for Tax-Exempt Private Activity Bond Issues—Internal Revenue Service Form 8038; (v) an endorsement of the City to the tax certificate of the Company and the School as to arbitrage and rebate and other tax matters; and (vi) similar documents.

Be It Further Resolved that the City hereby approves the execution and delivery by the Trustee of the Indenture and all other instruments, certificates, and documents prepared in conjunction with the issuance of the Series 2020 Bonds that require execution by the Trustee. The Trustee is hereby appointed as bond registrar and paying agent with respect to the Series 2020 Bonds. The City hereby authorizes Kennedy & Graven, Chartered, as bond counsel of the City, to prepare, execute, and deliver its approving legal opinion with respect to the Series 2020 Bonds.

Be It Further Resolved that the City will not participate in the preparation of a Preliminary Official Statement or an Official Statement relating to the offer and sale of the Series 2020 Bonds (collectively, the “Official Statement”), and will make no independent investigation with respect to the information contained therein (other than with respect to information provided under the captions “THE ISSUER” and “ABSENCE OF LITIGATION – The Issuer,” as it relates to the City), including the appendices thereto, and the City assumes no responsibility for the sufficiency, accuracy, or completeness of such information. Subject to the foregoing, the City hereby consents to the distribution and the use by the Underwriter of the Official Statement in connection with the offer and sale of the Series 2020 Bonds. The Official Statement is the sole material consented to by the City for use in connection with the offer and sale of the Series 2020 Bonds.

Be It Further Resolved that except as otherwise provided in this resolution, all rights, powers, and privileges conferred and duties and liabilities imposed upon the City or the Council by the provisions of this resolution or of the aforementioned documents shall be exercised or performed by the City or by such members of the Council, or such officers, board, body, or agency thereof as may be required or authorized by law to exercise such powers and to perform such duties. 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 Council, or any officer, agent, or employee of the City in that person’s individual capacity, and neither the Council nor any officer or employee executing the Series 2020 Bonds shall be liable personally on the Series 2020 Bonds or be subject to any personal liability or accountability by reason of the issuance thereof.

Be It Further Resolved that no provision, covenant, or agreement contained in the aforementioned documents, the Series 2020 Bonds or in any other document relating to the Series 2020 Bonds, and no obligation therein or herein imposed upon the City or the breach thereof, shall constitute or give rise to 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 2020 Bonds, as provided therein and in the Indenture.

Be It Further Resolved that 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 or any holder of the Series 2020 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 holder from time to time of the Series 2020 Bonds issued under the provisions of this resolution.

Be It Further Resolved that 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 2020 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 2020 Bonds, but this resolution, the aforementioned documents, and the Series 2020 Bonds shall be construed and endorsed as if such illegal or invalid provisions had not been contained therein.

Be It Further Resolved that the Series 2020 Bonds, when executed and delivered, shall contain a recital that they are issued pursuant to the Act, and such recital shall be conclusive evidence of the validity of the Series 2020 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 2020 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.

Be It Further Resolved that the Finance Officer and other officers of the City, bond counsel, other attorneys, engineers, 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 2020 Bonds for the full, punctual, and complete performance of all the terms, covenants, and agreements contained in the Series 2020 Bonds, the aforementioned documents, and this resolution. In the event that for any reason the Finance Officer is unable to carry out the execution of any of the documents or other acts provided herein, such documents may be executed and such actions may be taken by any official or employee of the City delegated the duties of the Finance Officer with the same force and effect as if such documents were executed and delivered by the Finance Officer.

Be It Further Resolved that the Company has agreed and it is hereby determined that any and all costs incurred by the City in connection with the financing of the Project will be paid by the Company. It is understood and agreed that the Company shall indemnify, defend, and hold harmless the City against all liabilities, losses, damages, costs, and expenses (including attorneys' fees and expenses incurred by the City) arising with respect to the Project or the Series 2020 Bonds, as provided for and agreed to by and between the Company and the City in the Loan Agreement.

Be It Further Resolved that on any date subsequent to the date of issuance of the Series 2020 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 2020 Bonds if, after review by bond counsel and the City Attorney, the Finance Officer determines that the execution and delivery of such amendment or supplement is not materially inconsistent with this resolution. 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. The authorization hereby given shall be further construed as authorization for the execution and delivery of such certificates and related items as may be required to demonstrate compliance with the agreements being amended and the terms of this resolution. The execution of any instrument by the Finance Officer shall be conclusive evidence of the approval of such instruments in accordance with the terms hereof.

Be It Further Resolved that the Series 2020 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 97R-402 of the City adopted December 12, 1997.

Be It Further Resolved that under the provisions of Article IV, Section 4.4(d), of the Charter of the City this resolution shall take effect and be in force from and after its approval and publication, but only the title of this resolution and a summary, as defined in Minnesota Statutes, Section 331A.01, subdivision 10, of this resolution are required to be published in the official paper of the City.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson (11)

Noes: (0)

Absent: Bender, Palmisano (2)

Adopted.

COUNCIL ACTION 2020A-0003

The Minneapolis City Council hereby approves the following applications (6) for Liquor Licenses, subject to final inspection and compliance with all provisions of applicable codes and ordinances:

1. Cedar Inn, 4155 CEDAR AVE S Minneapolis, MN, submitted by Harry's Cedar Inn Inc, BLWine, LIC384742
2. Tattersall Distilling Company, 1620 CENTRAL AVE NE Minneapolis, MN, (Ward 1) submitted by Tattersall Companies LLC, BLAmend, LIC385125
3. Jimmie's Old Southern BBQ Smokehouse, 4501 FRANCE AVE S Minneapolis, MN, (Ward 13) submitted by JIMMIE'S OLD SOUTHERN BBQ SMOKEHOUSE LLC, BLAmend, LIC386060
4. Bonchon Dinky, 406 14TH AVE SE Minneapolis, MN, submitted by Dinkytown Bon Chon Inc, BLWine, LIC385932
5. INSIGHT BREWING CO, 2821 HENNEPIN AVE E Minneapolis, MN, (Ward 1) submitted by INSIGHT BREWING CO LLC, BLAmend, LIC385721
6. INSIGHT BREWING CO, 2821 HENNEPIN AVE E Minneapolis, MN, (Ward 1) submitted by INSIGHT BREWING CO LLC, BLAmend, LIC385722

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson (11)

Noes: (0)

Absent: Bender, Palmisano (2)

Adopted.

COUNCIL ACTION 2020A-0004

The Minneapolis City Council hereby approves the following applications (134) for Liquor License Renewals, subject to final inspection and compliance with all provisions of applicable codes and ordinances:

1. 1010 WASHINGTON WINE & SPIRITS, 1010 WASHINGTON AVE S Minneapolis, MN, (Ward 3) submitted by QWS ENTERPRISES INC, BLLiqOff, LIC54117
2. 7 STEAKHOUSE, 700 HENNEPIN AVE Minneapolis, MN, (Ward 7) submitted by Seven Acquisition LLC, BLLiquor, LIC107349

3. 8TH STREET GRILL & TAVERN, 800 MARQUETTE AVE Minneapolis, MN, (Ward 7) submitted by 8TH STREET GARAGE INC, BLLiquor, LIC78007
4. A LA SALSA RESTAURANT, 920 LAKE ST E Minneapolis, MN, submitted by ALA SALSA ENTERPRISES LLC, BLLiquor, LIC78567
5. ADELITAS MEXICAN RESTAURANT, 2405 CENTRAL AVE NE Minneapolis, MN, (Ward 1) submitted by RUBIO LLC, BLLiquor, LIC80464
6. AMAZING THAILAND, 3024 HENNEPIN AVE Minneapolis, MN, (Ward 10) submitted by Amazing Thailand LLC, BLLiquor, LIC78798
7. BLACK SHEEP PIZZA, 600 WASHINGTON AVE N Minneapolis, MN, (Ward 3) submitted by Black Sheep Coal Fired Pizza LLC, BLLiquor, LIC76423
8. Bottle House Wine & Spirits, 150 2ND AVE S Minneapolis, MN, (Ward 3) submitted by Abraham and Ghide Inc, BLLiqOff, LIC374835
9. BULLDOG RESTAURANT, THE, 2549 LYNDALE AVE S Minneapolis, MN, (Ward 10) submitted by THE BULLDOG RESTAURANT INC, BLLiquor, LIC79897
10. BURCH STEAK & PIZZA BAR, 1934 HENNEPIN AVE Minneapolis, MN, (Ward 7) submitted by BURCH GROUP LLC, BLLiquor, LIC80255
11. CAMPUS CLUB OF THE UNIV OF MN, 300 WASHINGTON AVE SE Minneapolis, MN, (Ward 2) submitted by Campus Club of the University of MN, BLLiquor, LIC79748
12. CHINO LATINO, 2916 HENNEPIN AVE Minneapolis, MN, (Ward 7) submitted by RAINBOW RESTAURANT PROPERTIES INC, BLLiquor, LIC76003
13. CHIPOTLE MEXICAN GRILL #251, 225 HENNEPIN AVE E Minneapolis, MN, (Ward 3) submitted by Chipotle Mexican Grill of Colorado LLC, BLLiquor, LIC76421
14. CHIPOTLE MEXICAN GRILL #268, 229 CEDAR AVE S Minneapolis, MN, (Ward 6) submitted by Chipotle Mexican Grill of Colorado LLC, BLLiquor, LIC76198
15. COMMON ROOTS CAFE, 2558 LYNDALE AVE S Minneapolis, MN, (Ward 10) submitted by 2558 Lyndale INC, BLLiquor, LIC77397
16. CONGA LATIN BISTRO, 501 HENNEPIN AVE E Minneapolis, MN, (Ward 3) submitted by CONGA CORP, BLLiquor, LIC79516
17. CORK DORK WINE CO, 4703 CEDAR AVE S Minneapolis, MN, (Ward 12) submitted by CORK DORK WINE CO LLC, BLLiqOff, LIC54012
18. DOUBLETREE BY HILTON HOTEL MINNEAPOLIS - UNIVERSITY AREA, 511 HURON BLVD SE Minneapolis, MN, (Ward 2) submitted by AHTRST CONCESSIONS LLC, BLLiquor, LIC362746
19. FOGO DE CHAO, 645 HENNEPIN AVE Minneapolis, MN, (Ward 3) submitted by FOGO DE CHAO CHURRASCARIA (MINNEAPOLIS) LLC, BLLiquor, LIC75353
20. GATEWAY CAFE BY D'AMICO & SONS, 200 OAK ST SE Minneapolis, MN, (Ward 2) submitted by UNIVERSITY GATEWAY CORP, BLLiquor, LIC80222
21. Gay 90'S, 400 HENNEPIN AVE Minneapolis, MN, (Ward 3) submitted by 90'S Minneapolis LLC, BLLiquor, LIC80520
22. GINGER HOP REST. & HONEY AT GINGER HOP, 201 HENNEPIN AVE E Minneapolis, MN, (Ward 3) submitted by EAST BY NORTHEAST LLC, BLLiquor, LIC76513
23. GRANDE SUNRISE, 5554 34TH AVE S Minneapolis, MN, (Ward 11) submitted by GRANDE SUNRISE LLC, BLLiquor, LIC375097
24. HEN HOUSE EATERY, 114 8TH ST S Minneapolis, MN, (Ward 7) submitted by SOL SISTERS INC, BLLiquor, LIC78296
25. HOBAN KOREAN BBQ, 2939 HENNEPIN AVE Minneapolis, MN, (Ward 10) submitted by HOBAN KOREAN BBQ LLC, BLLiquor, LIC75944
26. Legendary Spice, 317 HURON BLVD SE Minneapolis, MN, (Ward 2) submitted by LEGENDARY SPICE LLC, BLLiquor, LIC107938

27. LEVY RESTAURANTS, 600 1ST AVE N Minneapolis, MN, (Ward 3) submitted by LEVY PREMIUM FOOD SERVICE LIMITED PARTNERSHIP, BLLiqOff, LIC54053
28. LEVY RESTAURANTS, 600 1ST AVE N Minneapolis, MN, (Ward 3) submitted by LEVY PREMIUM FOOD SERVICE LIMITED PARTNERSHIP, BLLiquor, LIC79795
29. Lyon's Pub, 16 6TH ST S Minneapolis, MN, (Ward 3) submitted by Lymar INC, BLLiquor, LIC75575
30. MERWIN LIQUORS, 700 WEST BROADWAY Minneapolis, MN, (Ward 5) submitted by UB Liquors LLC, BLLiqOff, LIC53894
31. Murray's, 24 6TH ST S Minneapolis, MN, (Ward 3) submitted by Murray's INC, BLLiquor, LIC78495
32. OMBIBULOUS, 949 HENNEPIN AVE E Minneapolis, MN, (Ward 3) submitted by OMBIMN LLC, BLLiqOff, LIC360439
33. ORPHEUM THEATRE, 910 HENNEPIN AVE Minneapolis, MN, (Ward 7) submitted by HISTORIC THEATRE GROUP LLC, BLLiquor, LIC80247
34. PANTAGES THEATRE, 710 HENNEPIN AVE Minneapolis, MN, (Ward 7) submitted by HISTORIC THEATRE GROUP LLC, BLLiquor, LIC76294
35. PARALLEL, 145 HOLDEN ST N Minneapolis, MN, (Ward 5) submitted by PARALLEL LLC, BLLiquor, LIC351423
36. Pizzeria Lola, 5557 XERXES AVE S Minneapolis, MN, (Ward 13) submitted by Pizzeria Lola LLC, BLLiquor, LIC374988
37. Red Wagon Pizza, 5416 PENN AVE S Minneapolis, MN, (Ward 13) submitted by Red Wagon Pizza Company, BLLiquor, LIC375684
38. SHERATON/THE GREAT ROOM, 2901 CHICAGO AVE Minneapolis, MN, (Ward 9) submitted by KINSETH HOSPITALITY COMPANY, INC, BLLiquor, LIC107738
39. SPRING STREET TAVERN AND CLUB UNDERGROUN, 355 MONROE ST NE Minneapolis, MN, (Ward 3) submitted by SPRING STREET TAVERN LLC, BLLiquor, LIC78969
40. STATE THEATRE, 805 HENNEPIN AVE Minneapolis, MN, (Ward 7) submitted by HISTORIC THEATRE GROUP LLC, BLLiquor, LIC79883
41. STELLA'S FISH CAFE & PRESTIGE OYSTER BAR, 1400 LAKE ST W Minneapolis, MN, (Ward 10) submitted by THE LAKES RESTAURANT INC, BLLiquor, LIC76010
42. SURDYK'S LIQUOR, 303 HENNEPIN AVE E Minneapolis, MN, (Ward 3) submitted by Surdyk's Liquor Inc, BLLiqOff, LIC53900
43. TEA HOUSE CHINESE RESTAURANT, 2425 UNIVERSITY AVE SE Minneapolis, MN, (Ward 2) submitted by ASIAN MILL INC, BLLiquor, LIC79903
44. THE 1029 BAR, 1029 MARSHALL ST NE Minneapolis, MN, (Ward 3) submitted by FOSSLAND-OLSON INC, BLLiquor, LIC79258
45. THE HI-LO DINER, 4020 LAKE ST E Minneapolis, MN, (Ward 2) submitted by COCK A DOODLE MOO LLC, BLLiquor, LIC79554
46. THE HOWE DAILY KITCHEN & BAR, 3675 MINNEHAHA AVE Minneapolis, MN, (Ward 12) submitted by 3675 MINNEHAHA INC, BLLiquor, LIC79187
47. THE REGIME, 2015 LOWRY AVE N Minneapolis, MN, (Ward 5) submitted by NEW RULES NORTH LLC, BLLiquor, LIC375497
48. THE SALOON, 830 HENNEPIN AVE Minneapolis, MN, (Ward 7) submitted by Ampa INC, BLLiquor, LIC76559
49. TRADER JOE'S, 721 WASHINGTON AVE S Minneapolis, MN, (Ward 3) submitted by TRADER JOE'S EAST INC, BLLiqOff, LIC54114
50. Travail, 1930 HENNEPIN AVE Minneapolis, MN, (Ward 7) submitted by Soul Brothers LLC, BLLiquor, LIC374097
51. VOLSTEAD'S EMPORIUM, 711 LAKE ST W Minneapolis, MN, (Ward 10) submitted by VOLSTEAD'S FOLLY LLC, BLLiquor, LIC79731

52. WESTIN MINNEAPOLIS, 88 6TH ST S Minneapolis, MN, (Ward 3) submitted by MERRITT HOSPITALITY LLC, BLLiquor, LIC80661
53. Wild Greg's Saloon, 315 1ST AVE N Minneapolis, MN, (Ward 3) submitted by Urban Entertainment LLC, BLLiquor, LIC373784
54. ZELO, 831 NICOLLET MALL Minneapolis, MN, (Ward 7) submitted by ZELO ACQUISITION CORP, BLLiquor, LIC78361
55. INBOUND BREWCO, 701 5TH ST N Minneapolis, MN, submitted by LUCID BREWING LLC, BLBrewery, LIC337736
56. INBOUND BREWCO, 701 5TH ST N Minneapolis, MN, submitted by LUCID BREWING LLC, BLBrewery, LIC337737
57. MODIST BREWING CO, 505 3RD ST N Minneapolis, MN, submitted by MODIST BREWING LLC, BLBrewery, LIC107773
58. MODIST BREWING CO, 505 3RD ST N Minneapolis, MN, submitted by MODIST BREWING LLC, BLBrewery, LIC337741
59. NORSEMAN DISTILLERY, 451 TAFT ST NE Minneapolis, MN, submitted by Norseman Distillery LLC, BLDistill, LIC107243
60. NORSEMAN DISTILLERY, 451 TAFT ST NE Minneapolis, MN, submitted by Norseman Distillery LLC, BLDistill, LIC107276
61. ROYAL FOUNDRY CRAFT SPIRITS CORP, 241 FREMONT AVE N Minneapolis, MN, submitted by Royal Foundry Craft Spirits Corporation, BLDistill, LIC361279
62. ROYAL FOUNDRY CRAFT SPIRITS CORP, 241 FREMONT AVE N Minneapolis, MN, submitted by Royal Foundry Craft Spirits Corporation, BLDistill, LIC361295
63. Butcher & The Boar, 1121 HENNEPIN AVE Minneapolis, MN, (Ward 7) submitted by Hennepin Avenue Restaurant LLC, BLLiquor, LIC76263
64. CANOPY BY HILTON MINNEAPOLIS-MILL DISTRICT, 708 3RD ST S Minneapolis, MN, submitted by SA HOSPITALITY MANAGEMENT LLC, BLLiquor, LIC374712
65. FIKA, 2600 PARK AVE Minneapolis, MN, (Ward 6) submitted by CULINAIRE INTERNATIONAL INC, BLLiquor, LIC78174
66. FINE LINE MUSIC CAFE, 318 1ST AVE N Minneapolis, MN, (Ward 3) submitted by FIRST AND THIRD PRODUCTIONS LLC, BLLiquor, LIC370888
67. FIRST AVENUE & 7TH ST ENTRY, 701 1ST AVE N Minneapolis, MN, (Ward 7) submitted by FIRST AVENUE PRODUCTIONS, LLC, BLLiquor, LIC80007
68. Headflyer Brewing, 861 HENNEPIN AVE E Minneapolis, MN, submitted by Headflyer Brewing LLC, BLBrewery, LIC107175
69. Headflyer Brewing, 861 HENNEPIN AVE E Minneapolis, MN, submitted by Headflyer Brewing LLC, BLBrewery, LIC108005
70. Hotel Ivy, 201 11TH ST S Minneapolis, MN, (Ward 7) submitted by Heartland Ivy Partners LLC, BLLiquor, LIC75906
71. MORRISSEY'S IRISH PUB, 913 LAKE ST W Minneapolis, MN, (Ward 10) submitted by THE TRICOLOUR GROUP LLC, BLLiquor, LIC78620
72. Origami Uptown, 1354 LAGOON AVE Minneapolis, MN, (Ward 10) submitted by Kotobuki USA Inc, BLLiquor, LIC80717
73. Saint Genevieve, 5003 BRYANT AVE S Minneapolis, MN, (Ward 13) submitted by Frenchie LLC, BLLiquor, LIC375691
74. TERMINAL BAR, 409 HENNEPIN AVE E Minneapolis, MN, (Ward 3) submitted by TERMINAL BAR LLC, BLLiquor, LIC107999
75. Tilia, 2726 43RD ST W Minneapolis, MN, (Ward 13) submitted by Tilia LLC, BLLiquor, LIC375700

76. W Minneapolis - The Foshay, 821 MARQUETTE AVE Minneapolis, MN, (Ward 7) submitted by Ashford TRS Foshay LLC, BLLiquor, LIC79327
77. Eli's Food & Cocktails, 1225 HENNEPIN AVE Minneapolis, MN, (Ward 7) submitted by Back Bar LLC, BLLiquor, LIC79621
78. HYATT REGENCY MINNEAPOLIS, 1300 NICOLLET MALL Minneapolis, MN, (Ward 7) submitted by HYATT CORPORATION, BLLiqOff, LIC53981
79. Jasmine 26 Restaurant & Bar, 8 26TH ST E Minneapolis, MN, (Ward 10) submitted by Jasmine 26 Inc, BLLiquor, LIC75826
80. KEEGANS PUB, 16 UNIVERSITY AVE NE Minneapolis, MN, (Ward 3) submitted by Keegan Pubs Inc, BLLiquor, LIC79986
81. Kowalski's Uptown Market, 2440 HENNEPIN AVE Minneapolis, MN, (Ward 7) submitted by Kowalski's Uptown Markets, Inc., BLLiqOff, LIC53994
82. MERLINS REST PUB, 3601 LAKE ST E Minneapolis, MN, (Ward 2) submitted by Merlins Rest LLC, BLLiquor, LIC75924
83. METRO PETRO, 2700 UNIVERSITY AVE SE Minneapolis, MN, (Ward 2) submitted by LAMBERT AND LAMBERT ENT INC, BLBeerOff, LIC74774
84. Shaw's Bar & Grill, 1528 UNIVERSITY AVE NE Minneapolis, MN, (Ward 3) submitted by Shaw's Bar and Grill Inc, BLLiquor, LIC78329
85. Tattersall Distilling Company, 1620 CENTRAL AVE NE Minneapolis, MN, submitted by Tattersall Companies LLC, BLDistill, LIC331014
86. Tattersall Distilling Company, 1620 CENTRAL AVE NE Minneapolis, MN, submitted by Tattersall Companies LLC, BLDistill, LIC331137
87. THE BAD WAITRESS, 700 CENTRAL AVE NE Minneapolis, MN, submitted by Dog and Butterfly LLC, BLLiquor, LIC80722
88. VARSITY THEATER, 1308 4TH ST SE Minneapolis, MN, (Ward 3) submitted by HOB VARSITY CORP., BLLiquor, LIC360893
89. 331 CLUB, 331 13TH AVE NE Minneapolis, MN, (Ward 3) submitted by 331 CLUB INC, BLLiquor, LIC77826
90. AMORE UPTOWN, 1601 LAKE ST W Minneapolis, MN, (Ward 10) submitted by AMORE UPTOWN LLC, BLLiquor, LIC80075
91. ARIA AT THE JEUNE LUNE, 105 1ST ST N Minneapolis, MN, (Ward 3) submitted by ARIA AT THE JEUNE LUNE LLC, BLLiquor, LIC77686
92. BLACKBIRD CAFE, 3800 NICOLLET AVE Minneapolis, MN, (Ward 8) submitted by TWO BAD DOGS LLC, BLLiquor, LIC375438
93. HYATT REGENCY MINNEAPOLIS, 1300 NICOLLET MALL Minneapolis, MN, (Ward 7) submitted by HYATT CORPORATION, BLLiquor, LIC78132
94. KIKU BISTRO, 2819 HENNEPIN AVE Minneapolis, MN, (Ward 10) submitted by MT FUJI RESTAURANT OF NY II LLC, BLLiquor, LIC80319
95. Lawless Distilling Company, 2619 28TH AVE S Minneapolis, MN, submitted by Lawless Distilling Company LLC, BLDistill, LIC107966
96. LAWLESS DISTILLING COMPANY, 2619 28TH AVE S Minneapolis, MN, submitted by Lawless Distilling Company LLC, BLDistill, LIC337743
97. LONGFELLOW GRILL, 2990 WEST RIVER PKWY Minneapolis, MN, (Ward 2) submitted by Blue Plate Restaurant Company, Inc, BLLiquor, LIC79199
98. Mission American Kitchen & Bar, 77 7TH ST S Minneapolis, MN, (Ward 7) submitted by Watermark Restaurants LLC, BLLiquor, LIC79849
99. RED COW, 208 1ST AVE N Minneapolis, MN, (Ward 3) submitted by DOUBLE BLACK DIAMOND INC, BLLiquor, LIC80604

100. Red Sea Bar & Restaurant, 320 CEDAR AVE S Minneapolis, MN, (Ward 6) submitted by HRS Enterprises Inc, BLLiquor, LIC76246
101. Tailgate Sports Cafe/Patty Wagon, 6042 NICOLLET AVE Minneapolis, MN, (Ward 11) submitted by Cintias of Mexico Bar and Restaurant INC, BLLiquor, LIC78088
102. The Grand Hotel Minneapolis, 615 2ND AVE S Minneapolis, MN, (Ward 7) submitted by MHF Minneapolis Operating VI LLC, BLLiquor, LIC372780
103. UTEPILS BREWING, 225 THOMAS AVE N Minneapolis, MN, submitted by Utepils Investments LLC, BLBrewery, LIC344420
104. UTEPILS BREWING CO, 225 THOMAS AVE N Minneapolis, MN, submitted by Utepils Investments LLC, BLBrewery, LIC344403
105. WILD MIND ARTISAN ALES, 6031 PILLSBURY AVE Minneapolis, MN, submitted by WILD MIND ARTISAN ALES LLC, BLBrewery, LIC107653
106. WILD MIND ARTISAN ALES, 6031 PILLSBURY AVE Minneapolis, MN, submitted by WILD MIND ARTISAN ALES LLC, BLBrewery, LIC330931
107. ACADIA CAFE, 329 CEDAR AVE S Minneapolis, MN, (Ward 6) submitted by ESPRESSO MONKEYS INC, BLLiquor, LIC78248
108. ASTER CAFE, 125 MAIN ST SE Minneapolis, MN, (Ward 3) submitted by ASTER PICTURES CORP, BLLiquor, LIC77315
109. BROKEN CLOCK BREWING, 3134 CALIFORNIA ST NE Minneapolis, MN, submitted by BROKEN CLOCK BREWING COOPERATIVE, BLBrewery, LIC330509
110. BROKEN CLOCK BREWING, 3134 CALIFORNIA ST NE Minneapolis, MN, submitted by Broken Clock Brewing Cooperative, BLBrewery, LIC366730
111. DEMI 212/DEMI, 212 2ND ST N Minneapolis, MN, (Ward 3) submitted by DEMI 212, LLC, BLLiquor, LIC370040
112. DU NORD CRAFT SPIRITS, 2610 32ND ST E Minneapolis, MN, submitted by DU NORD CRAFT SPIRITS LLC, BLDistill, LIC107970
113. DU NORD CRAFT SPIRITS, 2610 32ND ST E Minneapolis, MN, submitted by DU NORD CRAFT SPIRITS LLC, BLDistill, LIC107982
114. FUJI YA, 600 LAKE ST W Minneapolis, MN, (Ward 10) submitted by SYNERGY LLC, BLLiquor, LIC79737
115. KIERAN'S IRISH PUB FIRST AVENUE, 600 HENNEPIN AVE Minneapolis, MN, (Ward 3) submitted by Kieran's Irish Pub First Avenue LLC, BLLiquor, LIC76376
116. LA MESA, 230 CEDAR LAKE RD S Minneapolis, MN, (Ward 7) submitted by LA MESA LLC, BLLiquor, LIC375498
117. PING'S SZECHUAN BAR & GRILL, 1401 NICOLLET AVE Minneapolis, MN, (Ward 7) submitted by B AND A RESTAURANT CORPORATION, BLLiquor, LIC80600
118. REPUBLIC, 221 CEDAR AVE S Minneapolis, MN, (Ward 6) submitted by Republic Seven Corners LLC, BLLiquor, LIC76194
119. The Depot Minneapolis, a Renaissance Hotel, 225 3RD AVE S Minneapolis, MN, (Ward 3) submitted by CSM Depot LLC, BLLiquor, LIC80237
120. Tibet Kitchen Bar & Restaurant, 1833 NICOLLET AVE Minneapolis, MN, (Ward 6) submitted by Tibet Kitchen INC, BLLiquor, LIC375757
121. TOWN TALK DINER & GASTROPUB, 2707 LAKE ST E Minneapolis, MN, (Ward 2) submitted by LET EM EAT LOCAL LLC, BLLiquor, LIC79441
122. CITY WORKS RESTAURANT AND POUR HOUSE, 600 HENNEPIN AVE Minneapolis, MN, (Ward 3) submitted by Bottleneck Minnesota LLC, BLLiquor, LIC76384
123. Clubhouse Jaeger, 923 WASHINGTON AVE N Minneapolis, MN, (Ward 3) submitted by Jaeger Corporation, BLLiquor, LIC77589

124. HENNEPIN THEATRE TRUST, 900 HENNEPIN AVE Minneapolis, MN, (Ward 7) submitted by Hennepin Theatre Trust, BLLiquor, LIC359160
125. JEFE URBAN HACIENDA, 219 MAIN ST SE Minneapolis, MN, (Ward 3) submitted by MAYFAIR HOLDINGS LLC, BLLiquor, LIC77596
126. Last Call, 26 5TH ST N Minneapolis, MN, (Ward 3) submitted by BW Entertainment LLC, BLLiquor, LIC79051
127. Nolo's Kitchen & Bar/The Basement Bar, 511 WASHINGTON AVE N Minneapolis, MN, (Ward 3) submitted by The Maytag Project LLC, BLLiquor, LIC355647
128. PART WOLF MPLS, 501 CEDAR AVE S Minneapolis, MN, (Ward 6) submitted by DAMON OH LLC, BLLiquor, LIC77812
129. PROFILE EVENT CENTER, 2630 UNIVERSITY AVE SE Minneapolis, MN, (Ward 2) submitted by PROFILE MUSIC MANAGEMENT LLC, BLLiquor, LIC79898
130. RED STAG SUPPERCLUB, 509 1ST AVE NE Minneapolis, MN, (Ward 3) submitted by Miss Jimmy INC, BLLiquor, LIC75960
131. SMACK SHACK, 603 WASHINGTON AVE N Minneapolis, MN, (Ward 3) submitted by Bright Red Group LLC, BLLiquor, LIC77960
132. THE BULLDOG DOWNTOWN, 1111 HENNEPIN AVE Minneapolis, MN, (Ward 7) submitted by THE BULLDOG DOWNTOWN INC, BLLiquor, LIC79153
133. The Fillmore, 525 5TH ST N Minneapolis, MN, (Ward 5) submitted by Fillmore Minneapolis Corporation, BLLiquor, LIC359952
134. FULTON BEER, 414 6TH AVE N Minneapolis, MN, submitted by Fulton LLC, BLBrewery, LIC107867.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson (11)

Noes: (0)

Absent: Bender, Palmisano (2)

Adopted.

COUNCIL ACTION 2020A-0005

The Minneapolis City Council hereby approves the following application for a Gambling License, subject to final inspection and compliance with all provisions of applicable codes and ordinances:

1. National Exchange: East Minneapolis Exchange Club, 1928 UNIVERSITY AVE NE Minneapolis, MN, submitted by National Exchange: East Minneapolis Exchange Club, BLGeneral, LIC385813

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson (11)

Noes: (0)

Absent: Bender, Palmisano (2)

Adopted.

COUNCIL ACTION 2020A-0006

The Minneapolis City Council hereby approves the following applications (4) for Gambling License Renewals, subject to final inspection and compliance with all provisions of applicable codes and ordinances:

1. LIONS CLUB OF NORTHEAST MINNEAPOLIS, 729 MARSHALL ST NE Minneapolis, MN, submitted by LIONS CLUB OF NORTHEAST MINNEAPOLIS, BLGeneral, LIC107933

2. MINNEAPOLIS YOUTH HOCKEY, 408 HENNEPIN AVE Minneapolis, MN, submitted by MINNEAPOLIS YOUTH HOCKEY, BLGeneral, LIC362114
3. VFW POST 246, submitted by VFW POST 246, BLGeneral, LIC66382
4. Minneapolis Northeast Lions Club, 825 HENNEPIN AVE E Minneapolis, MN, submitted by Minneapolis Northeast Lions Club, BLGeneral, LIC374840

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson (11)

Noes: (0)

Absent: Bender, Palmisano (2)

Adopted.

COUNCIL ACTION 2020A-0007

The Minneapolis City Council hereby adopts the Business License Operating Conditions Agreement for Me Me Nails, 3453 PENN AVE N Minneapolis, MN, submitted by ME ME NAILS INC, BLGeneral, LIC384823, allowing the licensee to obtain the Tattoo Establishment License, subject to adherence with the conditions contained therein, which read as follows:

1. The licensee shall comply with the Surveillance Camera Ordinance Section 259.230 of the Minneapolis Code of Ordinances. The licensee will install camera coverage for the front entrance of the premises. The surveillance camera shall be in operating order at all times.
2. The licensee will collect all litter within 100 feet of the exterior of the building housing the licensed premises on a daily basis.
3. The licensee shall take all necessary and prudent steps to avoid violent incidents from occurring at their establishment by assessing customers' behaviors and removing any customer who acts in a belligerent, loud or otherwise disruptive manner. If any criminal activity is observed, security must escort the customer from the premises and request Minneapolis Police assistance.
4. The licensee agrees that 'No Trespassing' signs will be clearly posted on the exterior of the business. Staff will immediately ask people that are observed trespassing anywhere on the premises to leave. If trespassing activity persists, staff will call 911 and request police assistance to alleviate the trespassing activity.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson (11)

Noes: (0)

Absent: Bender, Palmisano (2)

Adopted.

COUNCIL ACTION 2020A-0008

The Minneapolis City Council hereby adopts the Rental License Conditions and Stipulated Agreement negotiated between the City of Minneapolis and the licensee for the Rental Dwelling License held by Karl Krueger for the property located at 2706 Girard Ave N, allowing the licensee to retain the Rental Dwelling License for said property, subject to adherence with the conditions contained therein.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson (11)

Noes: (0)

Absent: Bender, Palmisano (2)

Adopted.

On behalf of the Economic Development & Regulatory Services Committee, Goodman offered Resolution 2020R-002 approving the 2019 budget and the continued operation of the Governmental Program at the MacPhail Center for Music facility in Minneapolis for fiscal year 2020.

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

RESOLUTION 2020R-002
By Goodman

Approving the 2019 budget and the continued operation of the Governmental Program at the MacPhail Center for Music facility in Minneapolis for fiscal year 2020.

Whereas, Minnesota Laws 2006, Chapter 258, Article 1, Section 4, Subdivision 4, authorizes the City of Minneapolis to undertake the design, construction and operation of the MacPhail Center for Music facility; to establish the MacPhail Center for Music facility as a governmental program providing music education, music therapy, and music education programming in public and private schools and in partnership with other organizations; and to appropriate funds for such purposes; and

Whereas, in 2006 the City accepted a \$5,000,000 bond grant from the State of Minnesota to design, construct, furnish and equip the MacPhail Center for Music facility in the City of Minneapolis; and

Whereas, to satisfy conditions of the State bond grant, the City must own or ground lease the MacPhail Center for Music facility, and enter into a use/lease agreement with MacPhail Center for Music under which it will take on the responsibility for the operation of the musical institution and the governmental program at the facility; and

Whereas, on July 21, 2006, the City Council adopted the governmental program to be achieved by the City's sponsorship of the MacPhail Center for Music facility to construct, equip and operate a music education center that includes studios, classrooms, and a performance hall, together with education programming, other cultural performances, and related and ancillary uses in the City of Minneapolis, pursuant to which the City expects to support cultural participation and encourage economic development and tourism; and

Whereas, pursuant to the State bond grant the City is required to annually report to the State on the operation of the MacPhail Center for Music facility and approve its continued use for the governmental program; and

Whereas, pursuant to the use/lease agreement MacPhail Center for Music has submitted annual current and projected budgets for the operation of the governmental program at the MacPhail Center for Music facility to the City; and

Whereas, the City’s Department of Community Planning and Economic Development (CPED Department) Director or authorized designee has reviewed and approved the budgets for the operation of the governmental program at the MacPhail Center for Music facility submitted by MacPhail Center for Music to the City and found (i) that the current governmental program budget forecast for the 2018-2019 fiscal year shows revenues that are equal to or exceed expenses; (ii) that the projected governmental program budgets for the next 3 fiscal years (2020, 2021 and 2022) forecast revenues that are equal to or exceed forecast expenses; and (iii) that the operation of the MacPhail Center for Music facility by MacPhail Center for Music continues to meet the requirements of the governmental program;

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

That based on the reports and documents submitted by MacPhail Center for Music, the review performed by City staff and the findings of the CPED Department Director, the City Council finds (i) that the current MacPhail Center for Music facility governmental program budget forecast for the 2018-2019 fiscal year shows revenues that are equal to or exceed expenses; (ii) that the projected MacPhail Center for Music facility governmental program budgets for the next 3 fiscal years (2020, 2021 and 2022) forecast revenues that are equal to or exceed forecast expenses; and (iii) that the operation of the MacPhail Center for Music facility by MacPhail Center for Music continues to meet the requirements of the governmental program.

Be It Further Resolved that the City Council hereby approves and authorizes the continued use of the governmental program at the MacPhail Center for Music facility by MacPhail Center for Music for the fiscal year 2019-2020.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson (11)

Noes: (0)

Absent: Bender, Palmisano (2)

Adopted.

COUNCIL ACTION 2020A-0009

The Minneapolis City Council hereby approves the following City Council appointments to the Upper Harbor Terminal Collaborative Planning Committee to fill unexpired terms beginning May 17, 2019, and ending May 16, 2021: Makeda Zulu-Gillespie, Seat 11, Ward 5; Courtney Schroeder, Seat 17, Ward 3.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson (11)

Noes: (0)

Absent: Bender, Palmisano (2)

Adopted.

Approved by Mayor Jacob Frey 1/17/2020.

(Published 1/22/2020)

COUNCIL ACTION 2020A-0010

The Minneapolis City Council hereby approves a waiver of the 60-day requirement to declare property a nuisance and proceed with the provisions of Chapter 249 of the Minneapolis Code of Ordinances for the fire damaged property located at 1823 Bryant Ave N.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson (11)

Noes: (0)

Absent: Bender, Palmisano (2)

Adopted.

The ELECTIONS & RULES Committee submitted the following report:

On behalf of the Elections & Rules Committee, Ellison offered Resolution 2020R-003 approving the appointment of election judges to serve in the March 3, 2020, Presidential Nomination Primary, and authorizing the Director of Elections to appoint additional election judges as necessary.

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

RESOLUTION 2020R-003

By Ellison

Approving the appointment of election judges to serve in the March 3, 2020, Presidential Nomination Primary, and authorizing the Director of Elections to appoint additional election judges as necessary.

Resolved by The City Council of The City of Minneapolis:

That the following list of election judges be appointed to serve in the March 3, 2020, Presidential Nomination Primary:

Mona Abdi	Dylan Adams	Morgan Alexander
Ugbad Abdi	Emily Adamson	Fadumo Ali
Abdullahi Abdi	Hodan Adan	Faiza Ali
Aisha Abdi	Ubah Adan	Anisa Ali
Zainab Abdi	Laden Aden	Mohammed Ali
Jasim Abdi	Nimo Aden	Munira Ali
Deqo Abdi	Laura Adler	Muna Ali
Amin Abdi	Jean Ahles	Martha Allen
Safiya Abdi	Mary Ahmann	Nora Allen
Abdullahi Abdikarim	Anisa Ahmed	Roxanne Allen
Ilhaan Abdikarim	Abdullahi Ahmed	Curshonda Allen
Samira Abdilahi	Huda Ahmed	Vanessa Allmon
Richard Abdill	Zahra Ahmed	Beth Alvarez
Nasra Abdimalik	Arafat Ahmed	Corwin Amyx
Salma Abdirahman	Leensa Ahmed	Julie Andberg
Aasia Abdiwahab	Hibo Ahmed	James Anderson
Amino Abdulkadir	Abdala Ahmed	Steven Anderson
Sureya Abdulkadir	Abdulrahman Ahmed	Lilian Anderson
Karin Abel	Abdurahman Ahmed	Sheldon Anderson
Amanda Abrams	Elizabeth Akerson	Benjamin Anderson
Nada Abu Ammo	Kella Alam	Rachel Anderson
Katherine Ackerman	Lisa Albrecht	Dean Anderson
Hanan Adam	Wudnesh Alemu	Lillian Anderson

Natalie Anderson-Dechantal
Chester Andrews
Nena Andueza
Eric Angell
Derartu Ansha
Susana Anzures Bravo
Marc Arens
Erin Arlinghaus
Tracey Armstrong
Gary Arntsen
Anne Aronson
Lynne Asbury
Karen Aubart
Alanna Ault
Sonja Ausen-Anifrani
Sophia Ausetth
Mohamed Awil
Salma Awil
Michael Ayers
Grace Aysta
Louise Ba
Joann Babic
Daniel Backman
Shane Bacon
Ayan Badal
Fredric Baer
Georgia Bailey
Brenda Bailey
Cheryl Baker
Candace Bakion
Jeanne Bakker
Lola Baldwin
Lori Bale
Leslie Ball
Salmo Bana
Christian Banker
Richard Barbeau
Kristin Barber
Christina Barberot
Wendy Barker
Devale Barner
LeRoy Barnhart
Patrick Barrett
Emily Barter
Hanifa Bashir
Jocelyn Beard
Kenneth Bearman
Barbara Bearman

Naomi Beck
Ryan Beck-Buysse
Susan Becker
Jacob Beckerleg
Matthew Beckler
Rachel Bedor
Dennis Behl
Tammy Belka
Bethany Belle Isle
Nicole Belle-Isle
Bryan Benavides
Todd Bennington
Theresa Benson
Toby Bent
Mary Bernhardt
Jason Berry
Scott Bertilson
Rae Bevis
James Bialke
Ann Marie Bigley
Fatuma Jamila Bihi
Amanda Bindner
Feisal Bireh
Paul Bladl
Hunter Blaeser
Devan Blanchard
Heather Blood
Nicole Blume
Frances Bly
Jessica Boardley
Gabriel Bodkin
Cheryl Boe
Craig Boettcher
Maxine Bogan
Nicholas Boie
Peter Boisclair
Becky Boland
Renaë Bonde
Timothy Bonham
Kathryn Bonnifield
Nancy Bontreger
Tad Bornhoft
Anna Bosch
Azrael Bourassa
Maureen Bourgeois
Arianna Bower
Annika Bowers
Jesse Bowland

Crystal Boyd
Ashley Bracamontes
Julianne Brandes
Cheryl Brandt
Steven Brandt
Kaye Brandt
Susan Bratt
David Brauer
Tamara Bredemus
Mary Breen
James Brennan
Pamela Brewer
Monica Brewster
Christopher Briggs
Jonny Briones
Margaret Brock
Sara Brokaw
Carla Brooks
Elizabeth Brophey
Judy Brosdahl
Jacob Brown
Caprina Brown
Shirley Brown
Dominique Brown
Laura Brown
Sarah Brown
Emma Brown
Erin Browne
Frederick Brownson
Mary Brozic
Gregory Brucker
Daniel Bryant
Chanelle Bryant Glover
Kristen Bryan-Wilson
Jessica Buchberger
Debra Buechler
Carol Bulchuck
Jan Burke
Jessica Burke
Laura Burlis
Cynthia Burns
Rachel Cahoon
Cynthia Callanan
Marquita Cammon
Patti Campbell
Emma Campbell
Alice Campbell
Catherine Campion

Daniel Campion	Mykenzie Cole	Ruth Denny
Mary Cann	Joyce Coleman	Kevyn Deruyter
Thomas Cannavino	Airy Collins	Gayle Deshong
Katja Cappetta	Victoria Colston	Cindy Devonish
James Carl	Britney Commons	Kayla Devorak
Victoria Carlson	Kathleen Compton	Amy Devore
Gregory Carlson	Virginia Conklin	Kathleen DeYoung
Alan Carlson	Cece Connery	Rayan Dhamuke
Maureen Carlson	Robyn Cook	Jabir Dhamuke
Garret Carlson	Nora Cornell	John DiCello
Stephen Casey	Pamela Costain	Zoe DiCicco
Meghan Casey	Cathleen Cotter	Edward Diccico
Joy Cattledge	Molly Coughlin	Cynthia Dickison
Andrejs Cers	Angie Courchaine	Solana Dicus Breen
Marie Ann Chaiart	Shahnaz Coyer	Maya Dieterle
Nhia Chang	Heather Craig	Amie Digatono
Pao Chang	Shannon Crary	Dana Dimit
David Chapa	Judy Crawford	Martha Dobratz
Christina Chekerdjieva	Carleton Crawford	Susannah Dodge
Eva Chen	MaryAnn Crolley	Nia Doherty
Ariel Cherry	Cambray Crozier	Dorothy Dolezal
Benjamin Cherryhomes	Steven Crum	Richard Doll
Bryan Chesmer	Rena Cummings	Barbara Donaghy
Larry Chiat	Anja Curiskis	David Dorman
Orlandia Childs	Joan Curtis	Sara Dornisch
Kristin Chirhart	Manaal Dahir	Nolan Dosch
Andrea Chisholm	Maaiza Dahir	Candace Dow
Leslie Chlebeck	Elizabeth Dailey	Sally Downing
Lindsay Christensen	Jane Dailey	John Drucker
Joshua Christianson	Muna Dakane	Leah Drury
Jason Chrudimsky	Michelle D'Angelo	Shannon Drury
Kasandra Church	Amy Danielson	Heather Duchscherer
Sandra Chute	Linda Darling	Daniel Duda
Cooper Cieslicki	Jennica Date	Thomas Duerre
Brian Cihacek	Steven Date	Karen Duncan
Gay Clapp	Cheryl Davidson	Irene Duranczyk
Margaret Clark	Gaynell Davis	O'Quba Duressa
Flannery Clark	Mitchell Davis Jr	Tara Durney
Elisabeth Clark	Charlotte Davnie	Michelle Dyer
Timothy Clark	Fahima Dawid	Betty Dylla
Stephanie Clark	Andrew James Day-Horner	Lupita (Guen) Easley
Thomas Clarke	One Umoja De Ponti	Kathleen Easthagen
DeVelle Clater-Belfrey	Bonnie Dean	Leah Eby
Yarta Clemens-Bilaigbakpu	Maridee Jo Debertin	James Eckard
Cecilia Clements	Alfred Dees	Debra Edstrom-Gunn
Erin Clotfelter	Jacqueline Dekker Travis	Betty Edwards
Charlotte Cohn	Deanna DeMay	John Edwards
Judith Cohn	Zamaria Demby	Marisa Eftefield

Rose Eisenmenger
David Ekerholm
Desmund Eklund
Melissa Ekstrand
Laila Elbakkal
Darartu Elemo
Tracy Elftmann
Cynthia Ellingson
Hodan Elmi
Sahra Elmi
Areyana Elmore
Fredrick Emdin
Jacob Emmert
Anne Emory
Steven Emory
Katelyn Engel
Robert Englund
Jill Englund
Grace Engnell
Antoinette Epps
Krista Estergaard
Larry Etkin
Dorothy Evans
Roberta Everling
Charles Exner
Nyemade Fallah
Fuad Farah
Kelsey Fatze
Sarah Fehrenbacher
Constance Ferdinand
Katherine Fernandez
Joyce Ferry
Afifa Feyesso
Alene Finley-Shuran
Betsy Fisher
Adam Fix
Jacob Fleming
Morgan Fleming
Willa Flink
Kimberly Flisrand
Sonya Floum
Kimyatta Flowers
James Flowers
Elizabeth Foley
Eileen Forrester
Tyler Forsythe
Christopher Foster
Nora Fox

Robert Frame
Suzanne Frances
Mary Freeman
Candice Frick
Gail Fridlund
Andrew Fried
Lara Friedman-Shedlov
Candace Frink
Erika Fronk
Christian Fuchs
Jeff Fugina
Jennifer Fuller
Jon Furlow
Manfred Gabler
Sandra Gaffney
Duane Galles
Sofia Galloway
Michael Galvagni
David Garland
Elaine Gaston
Jonathan Gaw
Michael Gawronski
Arwah Gedi
Maryan Geilani
Olivia Gekonge
Jonathan Gelletta
Asanti Gameda
Cynthia Gentling
Maria George
Rosa Gerdts
Nanette Geroux
Bonnie Gidzak
Christine Gilbert
Christian Gil-Pliego
Ursula Girdwood
Andrea Glover
Joanne Goddard
Cynthia Goehring
Michael Goenner
Mary Ann Goens-Bradley
Nancy Gohman
Clark Goldenrod
Allen Gooch
Andrew Goodell
Sarah Goodspeed
Christine Gordon
Laura Gould
Lara Graber-Mitchell

Felicia Granderson
Shanna Gratton Demke
Emily Graupmann
Arthur Green
Nancy Greenwood
Alison Grey
David Grider
Catherine Griffin
Jatuan Griffin
Grace Griffin
Alexander Grill
Benoni Grimes
Jeffrey Grosscup
Jeffrey Guckeen
Kathryn Guimaraes
Rachel Gunderson
David Gusaas
Kathleen Guthrie
Jennifer Gutierrez Rosas
Ana Guzman
Zachary Haak
Tajma Habib
Randy Hager
Gregory Hagge
Katherine Haigh
Marilyn Haight
Max Hailperin
Sharmaarke Haji
Gregory Halbert
Leslie Hale
Peter Hall
Rebecca Hamblin
Rebecca Hammer-Lester
Charles Hample
Kadence Hampton
Katrina Hang
Erik Hansen
James Hansen
Nancy Hansen
Clyde Hanson
Melinda Harris
Dylan Harris
Emily Harris
Susan Hartman
Victor Harvath
Ali Hashi
Juliana Hass
Nafiso Hassan

Nimo Hassan
Amina Hassan
Anisa Hassan
Molly Hauver
Gavin Hauver
Alexander Hawkins
Abdi Haybe
Kimberly Hayden
Michelle Hayes
Samuel Hazlett
Anthony Hedlund
Judith Hedman
Karen Helfand
Mary Heltsley
Daniel Helvick
Marnie Henderson
Holli Henderson
Mattie Henderson
Sharon Hendrickson
Chandra Henrich
Daniel Henrich
Laura Henry
Barbara Hentges
Ivan Hernandez
Nayeli Hernandez Limas
William Herrmann
Zeinab Hersi
Ann Herzog Morrison
Martha Hewett
Rebecca Heyns
Katharine Hickel
Lauren Hiedeman
Bryan Higgins
Karl Hillstrom
James Hirsch
Faiso Hirsi
Isaac Hitz Graff
Jeffrey Hoch
Ruby Hocker
Aaliyah Hodge
Laurel Hoffman
James Holdman
Lisa Hollingsworth
Amy Holmquist
Edwin Holmwig-Johnson
Christina Hong
Natasha Horkey
Ellice Horshaw

Cathy Hosek
Emilie Hossick Schott
Pamela Howell
Wayne Howell
Robert Hulteen
Niki Hultman
Nathan Hundt
John Hunsicker
Elisabeth Hunt
Laurel Hunt
Sandra Hunter
Catherine Hurcomb
Valerie Hurst-Baker
Marguerite Huss
Mohamed Hussein
Yusuf Hussein
Munira Hussein
Lauren Husting
George Hutchinson
Jenna Hutchinson
Emily Hutchinson
Cozette Huyen
Majid Ibrahim
Temitope Ifonlaja
Andrea Imhoff
William Ince
Carla Inderrieden
Kristin Inman-Koval
Lamiaha Irons-Mclin
Samuel Isaacman
Shawn Isenhardt
Shakhila Islam
Asmaa Ismael
Anisa Ismael
Bureqa Ismail
Maymuna Ismail
Hanadi Ismail
Raida Ismail
Amal Ismail
Edna Jackson
Aaronica Jackson
Felician Jackson
Ellen Jackson
Stephanie Jacobs
Andrew Jacobs
Eric Jacobson
Debra Jacoway
Jaweriya Jama

Mohammed Jama
Naima Jama
Ruweyda Jama
Sarah James
Edward Janezich
Shirley Janssen
John Janzen
John Jara
Mark Jarboe
Lilia Jarvenpa
Anne Jefferies
Virginia Jelatis
Jennifer Jenkins
Justice Jenkins
Christine Jenkins
Sasha Jensen
Marque Jensen
Eric Jensen
Wendy Jerome
Sundus Jibrill
Samiya Jibrill
Suham Jibrill
Janett Jimenez
Carlos Jimenez Casarrubias
Stuart Job
Susan Johnson
Wayne Johnson
Jeffrey Johnson
Barbara Johnson
Benjamin Johnson
Maria Johnson
Genevieve Johnson
Mindy Johnson
Melissa Johnson
Marjorie Johnson
Lora Jones
Kristin Jones
Virginia Jordan
Sara Jorde
Jerry Josephson
Theodore Jostedt
Meline D Juarez
Sierra Judy
Janine Juergens
Princess Kabba
Caroline Kalweit
Patricia Kandakai
Nina Karachunski

Abigail Kattreh-Kuritz
Kathleen Kearney
Kyle Kearney
Logan Keith
Mary Kelley
Spencer Kelley
Paul Kelly
Rebecca Kelly
Steven Kelly
Thomas Kelly
Anita Kempf
Sean Kennedy
Alison Kennedy
Shawn Kennon
Michael Ketter
Sarah Keuper
Nasradin Kewden
Salima Khakoo
Gaojoua Khang
Sarina Khariwala
Jerilee Kiemen
Carson Kindred
Kaylon King
Elizabeth Kintop
Charles Kippley
Kenneth Kippley
Constance Klaers
Joseph Klein
Joseph Klein
Garry Knapp
Sarah Knapp
Eli Knaus
Margaret Knoke
Maria Knudson
Julaine Kobiske
Jeremy Kocke
Janice Kodet
Paris Koehler
Annika Kohrt
Lucy Koller
Kaitlin Korbitz
Jerome Kormanik
Katherine Kornblum
Elina Kotlyar
Karen Kraco
Fredric Kreider
Mathew Krelitz
Katrina Kubeczko

Jean Kummerow
Daniela Kunkel
Hannah Kuntz
Joan Kvidera
Patrick Kvidera
Keiona Kyles
Levi Kyllonen
Mark Labovitz
Bonnie LaDuca
Samuel Lagerstrom
Patricia Lageson
Chandrawattie Lalla
Paul Landskroener
Mikka Langmo
Jennifer Lansing
Delta Larkey
Beverly Larkin
Randy Larson
Judith Larson
Bruce Larson
Jason Larson
Amelia Larson
Dara Larson
Eric Lauer-Hunt
Richard Laurion
Liza Lawrence
Cynthia Lawson
Seale Lea
Sandra Leal-Munoz
Andrea Leap
Willy Lee
Donald Lee
Lisa Lee
Aliza Lee
Clara Lee Molina
Amanda Lee Molina
Robera Legese
Paul Legler
Thomas Leier
Mary Jo Leier
Tiffany Leisinger
Timothy Leister
Patricia Brook Lemm-Tabor
Thaddeus Lesiak
Madeline Leslie
Celeste Levie
Sandra Levine
Jeffrey Levine

Sara Levinger
Randall Lewandowski
Jonathan Lewis
Manu Lewis
Patricia Lewis
Lorenzo Lien
Valerie Lies
Merilee Light
John Lilja
Cynthia Lindau
Andrew Lindberg
Gwendolyn Lindberg
Linda Lindholm
Thomas Lind-MacMillan
Stephen Lindquist
Michael Lindsay
Stephanie Lipetzky
Kassia Lisinski
Keith Liuzzi
Linda Lockman
Julie Lofgren
Scott Lohman
Thomas Lonergan
Kaija Longcrow
Linda Lonn
Jacqueline Lonning
Melanie Lor
Alfredo Lorente Fortuno
Rita Lorenz Debon
Francis Lorenz Jr.
Steve Louris
LeRoy Love
Decarlos Love
Julia Lucas
Mary Luczak
Raymond Luczak
Melinda Ludwiczak
Michael Luke
Erik Lundborg
Barbara Lunde
Robert Lundquist
Carl Lundstrom
Barbara Lutz
Scott Lynch
Sharon Lynn
Ingrid Lyons
Owen MacDonald
Alexander MacGillis

Dan Mack
 Carrie MacNabb
 Julie Madden
 Michael Madej
 Sara Madsen
 Vernon Maetzold
 Nick Magrino
 Brian Mahaffy
 Mahat Mahamud
 Susan Mahler
 Jaime Makepeace
 Kimberly Malone
 Sue Mance
 Nya Manneh
 William Manoski
 Miriam Maples
 Cecily Marcus
 Lisa Marier
 Roxanne Markoff
 Fredric Markus
 Christine Marlo-Triemstra
 Lois Marsh
 Cynthia Marsh
 Ava Marsh
 William Marshall
 Elizabeth Marson
 Donald Martin
 Joshua Martin
 Rachel Martinez
 Julie Martinez
 Emma Martinez Sutton
 Alan Martinucci
 Donald Mashak
 Jeanne Massey
 Mylan Masson
 Sarah Matanah
 Barbara Mauzy
 Catherine Max
 Ronald Max
 Lila Jean Mayes
 Leila Mayfield
 Gary Mazzotta
 Lydia McAnerney
 Virginia McCann
 James McCarthy
 Judith McClellan
 Rebecca McConico
 Charles McCormick

Sara McCracken
 Michael McGarry
 Brenden McGibbon
 Meghan Mcginley
 Ryan McGuire Grimes
 Sheila McIlonie
 Sean McKenna
 Margot McKinney
 Rashi Mckinney
 Gwenetta McMahan
 Javan McNair
 Deborah McNeil
 Judy McQuade
 Diane McQuarry
 Isabella McQuerry
 Barbara Meade
 Susan Megrund
 Todd Megrund
 Judith Melanson
 Catherine Menick
 Jason Meyer
 James Meyer
 Ann Meyer
 Vera Micevic
 John Michel
 Nichelle Middleton
 Donna Mienk
 Barbara Mikkanen
 David Miller
 Patricia Miller
 Cynthia Miller
 Sherri Millner
 Kristal Millner
 Charlotte Milstead
 Cheryl Minde
 Nasra Mire
 Ibragim Mirzoyev
 Maya Mischke
 Jeanette Mitchell
 Milissa Mitchell
 Rachel Moeller
 Sahra Mohamed
 Miski Mohamed
 Sabrina Mohamed
 Amaar Mohamed
 Munira Mohamed
 Abdikadir Mohamed
 Anas Mohamed

Khadija Mohamed
 Mohamud Mohamed
 Annisa Mohamed
 Mohamed Mohamed
 Suhayb Mohamed
 Abdirahman Mohamed
 Abdullahi Mohamed
 Fahmo Mohamed
 Sumayo Mohamed
 Fathuma Mohamed
 Ehsan Mohamed
 Tamir Mohamud
 Deqo Mohamud
 Yasser Mohiuddin
 Andrew Mohring
 Richard Molby
 Carrie Monroe
 David Moon
 Mary Mooney
 Eileen Moore
 Andrew Morales
 John Moravec
 Jessica Morgan
 Nathan Morris
 Andrea Mortensen
 Scott Morton
 Sarah Mosier
 Pa Nhia Moua
 Zaza Mu
 Tom Mulhere
 Julie Mulvahill
 Elena Munger
 John Murphy
 Veronica Murphy
 Alana Murphy
 Mikki Murray
 Vernesia Murry
 Mohammed Murunga
 Samera Muse
 Fathi Muse
 Adna Muse
 Abdirizak Mussa
 June Myers
 Timothy Myers
 Prin Myhre
 Jessica Nagel
 Brian Nalezny
 Sarah Nassif

Daniel Nassif
Linda Neils
Polly Nelson
Catherine Nelson
Becca Nelson
Susan Nelson
Suzanne Nemeth
Henry Neufeld
Emily Newberg
Hoa Nguyen
Kathy Nguyen
Jeremy Nichols
Erin Niehoff
Erik Nielsen
Christina Nielsen-Campbell
Kenneth Niemeyer
Nancy Nies
Diane Nimmer
Janelle Nivens
Bruce Nolan
Donna Norbeck
Nils Nordstrom
Nancy Nordstrum
Mary-Madeleine Norgard
David Norris
Jeanne Novak
Miluska Novota
Shahrazat Nurein
Vicki Nurnberger
Marlys Nygren
Heidi Nyquist
James Oberly
Jane Obrien
Carol O'Brien
Bruce O'Brien
Margaret O'Connor
David O'Fallon
Mari Okoronkwo
Gary Olafson
Larry Olson
Sara Olson
Andrew Olson
Thomas Olson
Dwayne Olson
Susan Olson
Abdullahi Omar
Asha Omar
Ayan Omar

Misha Oneby
Briana Onofre
Sara O'Rourke
Wanda Ortiz-Maysonet
Ifrah Osman
Rose Osterbauer
Judy Ostrowski
Samantha Otten
Kimberly Overstreet
Barbara Owens
Shelley Pacheco
Christine Page
Elsa Palmieri
Andrea Palumbo
Henry Pan
Douglas Parkes
Tricia Parks
Stephen Parsons
Janeisha Partee
Joseph Passe
Laura Passey
Linda Pate
Anna Patten
Autumn Patterson
Carmen Patton-Minder
Andrew Paule
Katherine Paulson
Elizabeth Pavlica
Taylor Payer
Jimena Pena Alfaro
Toni Pendergrast
Valerie Penilton
Roseanne Pereira
Grace Pereira
Ixsanay Perez
Michael Perez Perez
Kristin Perry
John Peterman
Victoria Peters
Stephen Peterson
Polly Peterson
Kenneth Peterson
Mark Peterson
Sarah Peterson
Dawn Peterson
Belva Peterson
Anika Peterson
Lydia Peterson

Brent Petit
Toni Pettiford
Lorna Pettis
Nicole Pettit
Elliot Pham
John Pharr
Doris Phillips
Kendall Phillips
Eliana Pierotti
Daniel Pinkerton
Dorothy Pitheon
Sandra Pjescich
Jacob Plourde
Mary Pommier-Claussen
Patricia Potts
Rae Ann Prasnicky
Maianne Preble
David Preis
Matilda Prentice
Frank Preston
Paul Price
Lori Priefer
Grace Prince
Riley Prinsen
Dwayne Purrington
Elsa Putur
Serene Puzak
Mohamed Qasim
Robert Quam Jr
Kate Quarion
Ana Quechuleno
John Quincy
Alexander Quinn
Jacqueline Quintanilla
Katy Radloff
Ian Radtke
LaVette Rainer
Amber Raitz
Rufa Ramirez Rivera
Raul Ramos
Destiny Ramsey
Latoya Ramsey
Charlene Randall
Stephen Rawlins
Aidan Read
Angela Record
Emily Rector
Kenneth Reed

Elaine Reed	Katherine Rosenow	Murphy Schoenecker
Danielle Reese	Erika Ross	Laura Scholz
Timothy Reisdorf	Brayden Rothe	David Schroth
Leah Reiter-Proctor	Carolyn Rothstein	Christine Schultz
Elizabeth Rengel	Lara Roy	Debra Schumacher
Trisha Renken-Sebastian	Emerson Roy	Lyall Schwarzkopf
Kristin Resch	Emily Royer	Erik Schwarzkopf
Carolyn Reuben	Maimun Rufai	Brenda Scott
Mark Revord	Katherine Ruiz Rodríguez	Kathleen Seal
John Reynolds	Nancy Rusch	Susan Searing
Jeffrey Reynolds	Daniel Rusch	John See
Nancy Reynolds	David Rusinko	Marjorie Sehnert
Mackenzie Rian	Peter Rusk	Timnah Sela
Kevin Riba	Constance Rutledge	Ramy Selim
Mary Rice	Julie Sadeghi	Nancy Selz
Laurie Rice	Hannah Saeed	Matthew Senjem
Robert Rich	Tyler Sahnaw	Mustafa Shabazzi
Ann Richards	Ruwayda Said	Yvonne Shafer
Nathae Richardson	Ridwan Said	Sheri Shannon
Freya Richman	Lamiya Said	Jocelyn Shardlow
Allen Richwine	Salma Saidomar	Karl Shea
Joyce Riedesel	Andrew Sako	Arlene Sheldon
Mark Riley	Fadumo Salad	Nyonma Sheriff
Brigid Riley	Rahma Salad	Alan Shilepsky
Brian Riley	Noor Saleh	Paige Shinall
Nancey Riley	Mitzari Salgado Rodriguez	Douglas Shivers
Peggy Ring	Annamarie Salisbury	Rebecca Shockley
Aubrianna Riofrio	Eric Salvesson	Sarah Shriver
Dallas Rising	Tyler Sampson	Helen Sievers
Lynn Riskedal	Virginie Sanchez	Edison Simbaina Morocho
Judith Rivkin	Marcela Sanchez	Alyse Simondet
Steven Roberts	Nayeli Santana Pacheco	Grace Simons
Stephen Robertson	Wendy Saquinaula-Tocachi	Marcus Singleton
Imon Robinson	Juan Sarenpa-Maldonado	Adrienne Siu
Oskar Robinson	Diane Savino	Danielle Siver
Jacob Rochell-Share	Nardi Saxon	Maryellen Skan
Isabella Rodman	Mark Scannell	Robert Skinner
Pamela Rodriguez	Barry Schade	Mary Ellen Slater
Susan Roedl	Sarah Schaefer	Ayva Sloo
Beverly Rogness	Susan Schaefer	William Smale
Cindy Rojas Gamino	Katherine Schafer	Stephen Smela
Piper Rolfes	Benjamin Schatz	Nicole Smiley
Annika Romano	Nancy Schauff	Mary Smith
Reies Romero	Paige Scheunemann	Sarah Smith
Nicole Rooney	Benet Schirber	Robert Smith
Andrea Rooney	William Schmidtbauer	Deborah Smith
Jennifer Roos	Linda Schmidtbauer	Lauren Smith
Nicholas Rosencrans	Clara Schmiesing	Eleanor Smith

Kenneth Smoron
James Smrikarov
Karen Smudski
Lilia Smyth
Emily Smythe
Susan Snyder
Mark Snyder
Pamela Snyder
Deborah Sodt
Daniel Solarz
Gwenn Solseth
Stacy Sorenson
Kerry Sovell
Thomas Spargo
Penelope Specker
Andrew Specker
Barbara Speedling
Christina Spicher
Jeffrey Spoden
Charles Spolyar
Rachel Springer
Jolene St Sauver
Patricia Stahl
Michael Staloch
Raycene Stanback
Rebecca Stanich
Frances Stark
Daniel Starks
Tairie Starr
Patrick Starr
Frederick Statema
Mary Statema
Carol Steddom
Kathleen Steiger
Daniel Stein
Leah Steinberg
Nicholas Stepka
Mary Stepnick
Elizabeth Stockbridge
Debra Stomberg
Karen Stone
Carol Stoops
Annalee Strandskov
Sarma Straumanis
Jane Strauss
Kristine Strobl-Reichel
Robert Stuelke
Robert Sullentrop

Elizabeth Sullivan
Marcia Sullivan
Marva Sullivan
Meara Sullivan
Melanie Sun
Frank Suppa
Christine Swafford
Sherri Swalinkavich
Margaret Swanson
Sonya Swanson
Zoe Swanson
LeRoy Swart
Kathy Swenson
Ruth Sylte
Lorri Talberg
Susan Tanner
Harold Tasto
Charlene Tate
Carol Taylor
Marilynn Taylor
Willie Taylor
David Teigland
Amanda Tempel
Ross Tenneson
Yee Thao
Yalee Thao
Chee-la Thao
Coua Thao
Carol Thomas
Anne Thompson
Danella Thompson
JenniferThorp
Clarence Thrun
Mary Timmons
Abdurahman Tobe
Elizabeth Tobias
Charles Cheyee Togba
Joanne Tomlanovich
Annalee Tomsicek
Helen Torrens
Anthony Torres-Guzman
Patricia Touray
Lincoln Towers
Helena Towne
John Trammell
Christopher Troutman
David Truckenmiller
Alexander Tsatsoulis

Gabriella Tsurutani
Kelin Turcios Deragon
Yvette Turner
Evelyn Turner
Averi Turner
Tracie Tuss
Margaret Tyler
Stacey Tyler
Marshall Urban
Angelina Vaaler
Ariel Vajda Baldini
Mira Van Hunnik
Kyle Van Vleet
Joshua Van Wert
Takari Vance
Annelies Vandeputte
Jacob Vander Weit
Chrystene VanDerKamp
Roy Vanderwerf
Melanie VanderZiel
Xee Vang
Kao Vang
Hnong Vang
Abbey Vang
Kathleen Varner
Linda Varvel
Ellen Velasco-Thompson
Allan Veldey
Edith Velosa
Frederick Ventura
Linda Verbeck
Shimiah Vernon
Karen Vetsch
Dorthy Vitullo
Julie Voight
Gordon Volk
Barry Vornbrock
Ying Vu
Dana Wabner
Joanna Wade
Jan Wagner
Jill Waite
Paul Walker
John Walker
David Wall
Ijahlee Waller
Julia Waller
Carla Walsh

Ann Walters	Laurence Whiten	William Wlizlo
Naomi Walthour	Anne Whittington	Rochelle Woldorsky
Jeffrey Waltz	Amelious Whyte	Kimberly Wolking
Ruth Wanglie	Doris Wickstrom	Christina Wong
Tamara Ward	Robert Wied	Rebecca Wood
Brenda Warner	Sarah Wiedenbeck	Adam Wrucke
Isaac Warner	Elladean Wikstrom	Amy Wurdock
Janice Warnke	Paulette Will	Mary Yamashita
Sahaam Warsame	Darrell Williams	Pang Houachi Yang
Sumaya Warsame	Malcolm Williams	Chee Yang
Nasteho Warsame	Norma Williams	Maryam Yaseen
Ainsley Watson	Matthew Williams	Christopher Yekaldo
Beverly Weddle	Savion Williams-Hondras	Autumn Yelich
Thomas Weiland	Heather Willy	Halleluia Yoseph
James Welbourn	Mary Lou Wilm	Hafsa Yusuf
James Wentink Jr.	David Wilson	Yeukai Zimbwa
Elise Wergler	Stuart Wilson	Barbara Zink
Marcia Westbrook	Jennifer Winkelman	Eli Zukor-Zimmermann
Laura Westlund	Judy Winslow	Jessica Zumeta
Jacqueline Weyerhaeuser	Anna Wise	Amy Zumeta
John Whalen	Jeffry Witz	Pamela Zuniga
Cinnamon Whaley	Trent Witz	

Be It Further Resolved that the Director of Elections be authorized to appoint additional election judges, as necessary.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson (11)

Noes: (0)

Absent: Bender, Palmisano (2)

Adopted.

The ENTERPRISE Committee submitted the following report:

COUNCIL ACTION 2019A-0011

The Minneapolis City Council hereby authorizes issuance of a Request for Proposals (RFP) to deliver occupational health services to all City departments.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson (11)

Noes: (0)

Absent: Bender, Palmisano (2)

Adopted.

COUNCIL ACTION 2019A-0012

The Minneapolis City Council hereby:

1. Authorizes a three-year contract with DRI Consulting, for a total amount not to exceed \$250,000, to provide management assessments and related services.
2. Authorizes a three-year contract with SKS Consulting, for a total amount not to exceed \$250,000, to provide management assessments and related services.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson (11)

Noes: (0)

Absent: Bender, Palmisano (2)

Adopted.

COUNCIL ACTION 2019A-0013

The Minneapolis City Council hereby authorizes an increase to Contract No. C-37702 with Infor Public Sector, Inc., in the amount of \$726,710 for a total amount not to exceed \$3,001,938, for continued license, maintenance, and support of the Enterprise Land Management System (ELMS).

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson (11)

Noes: (0)

Absent: Bender, Palmisano (2)

Adopted.

COUNCIL ACTION 2019A-0014

The Minneapolis City Council hereby authorizes an increase to Contract No. C-37703 with Avolve Software Corporation, in the amount of \$26,700 for a total amount not to exceed \$745,188, for upgrading ProjectDox from 8.6.5 to 9.1.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson (11)

Noes: (0)

Absent: Bender, Palmisano (2)

Adopted.

COUNCIL ACTION 2019A-0015

The Minneapolis City Council hereby authorizes an increase to Contract No. C-41832 with Deloitte Consulting LLP, in the amount of \$20,000, for pension benefit consulting services.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson (11)

Noes: (0)

Absent: Bender, Palmisano (2)

Adopted.

COUNCIL ACTION 2019A-0016

The Minneapolis City Council hereby authorizes a second amendment to Contract No. C-6544 with Minneapolis Telecommunications Network (MTN), extending the contract from Jan 1, 2020, through July 31, 2020, unless otherwise terminated or extended by the parties, for Community/Public Access Television.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson (11)

Noes: (0)

Absent: Bender, Palmisano (2)

Adopted.

COUNCIL ACTION 2019A-0017

The Minneapolis City Council hereby accepts the sole bid of Norstan Communications, Inc., submitted on Event No. 804, in the estimated amount of \$1,500,000, for the purchase of telecommunications equipment for various locations/sites to include software upgrades on various telecom applications, and authorizes a two-year contract for the services, with the option to renew for three additional years at the sole option of the City, all in accordance with City specifications.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson (11)

Noes: (0)

Absent: Bender, Palmisano (2)

Adopted.

COUNCIL ACTION 2019A-0018

The Minneapolis City Council hereby authorizes the following contracts, for a total amount not to exceed \$500,000, for three-years with two optional one-year extensions, to provide neutral workplace investigations:

1. Employment Investigations, Inc., d/b/a Neuvest, in the amount of \$250,000.
2. J. Selmer Law, P.A., in the amount of \$250,000.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson (11)

Noes: (0)

Absent: Bender, Palmisano (2)

Adopted.

The HOUSING POLICY & DEVELOPMENT Committee submitted the following report:

On behalf of the Housing Policy & Development Committee, Gordon offered Resolution 2020R-004 authorizing the sale of the property at 2919 Upton Ave N, (Disposition Parcel No. MH-233), to Daniel Noyes or affiliated entity for \$5,100, subject to conditions.

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

RESOLUTION 2020R-004

By Gordon

Authorizing sale of land Disposition Parcel MH-233, under the Minneapolis Homes Program at 2919 Upton Ave N.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel MH-233, in the Jordan neighborhood, from Daniel Noyes, hereinafter known as the Redeveloper, the Parcel MH-233, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of MH-233; 2919 Upton Ave N: Lot 11, Block 4, Gardner's Addition to Minneapolis; and

Whereas, the Redeveloper has offered to pay the sum of \$5,100 for Parcel MH-233 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 December 27, 2019, a public hearing on the proposed sale was duly held on January 8, 2019, at the regularly scheduled Housing Policy and Development 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 \$5,100 for Parcel MH-233.

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; no later than April 15, 2020; 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, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson (11)

Noes: (0)

Absent: Bender, Palmisano (2)

Adopted.

COUNCIL ACTION 2020A-0019

The Minneapolis City Council hereby:

1. Approves the award of up to \$20,000 in Homebuyer Incentive funds to Daniel Noyes in relation to sale of the property at 2919 Upton Ave N (Disposition Parcel No. MH-233).
2. Authorizes related agreements with the selected homebuyer or affiliated entity.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson (11)

Noes: (0)

Absent: Bender, Palmisano (2)

Adopted.

State of Minnesota }
County of Hennepin }
ss. }

I, Casey Joe Carl, City Clerk of the City of Minneapolis, in the County of Hennepin, and State of Minnesota, hereby certify the following Council Action 2020A-0020 was duly presented to Mayor Jacob Frey on January 17, 2020, and was returned without his signature.

Therefore, in accordance with the provisions of Article 4, Section 4.4 (c) of the City Charter, said action has become and is valid, and I hereby certify that it has the same force and effect as if approved by said Mayor.

COUNCIL ACTION 2020A-0020

The Minneapolis City Council hereby approves the following Council reappointment to the Minneapolis Public Housing Authority for a three-year term beginning Jan 1, 2020, and ending Dec 31, 2022: Tessa Wetjen, Seat 9, Ward 8.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson (11)

Noes: (0)

Absent: Bender, Palmisano (2)

Adopted.

COUNCIL ACTION 2020A-0021

The Minneapolis City Council hereby authorizes a second amendment to a cooperative funding agreement (C-40052) among members of the Fair Housing Implementation Council implementing affirmative fair housing activities having metro-wide significance through existing term of July 1, 2015 through June 30, 2020, relating to costs associated with the development of the 2020 Analysis of Impediments to Fair Housing for the metropolitan region.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson (11)

Noes: (0)

Absent: Bender, Palmisano (2)

Adopted.

COUNCIL ACTION 2020A-0022

The Minneapolis City Council hereby:

1. Accepts Community Homeownership Impact Fund grants from Minnesota Housing, in the amount of \$1,167,260, to develop new construction homes and provide home improvement loans for existing homeowners.
2. Authorizes agreements with Minnesota Housing for the grants.
3. Passage of Resolution 2020R-005 approving appropriation of funds to the Community Planning and Economic Development Department.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson (11)

Noes: (0)

Absent: Bender, Palmisano (2)

Adopted.

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

RESOLUTION 2020R-005

By Warsame

Amending The 2020 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

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

1. Increasing the appropriation in the Community Planning & Economic Development Other Grants and Local Fund (01600-8900230) by \$1,167,260.00.
2. Increasing revenue estimate in the Community Planning & Economic Development Other Grants and Local Fund (01600-8900900-321519) by \$1,167,260.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson (11)

Noes: (0)

Absent: Bender, Palmisano (2)

Adopted.

The INTERGOVERNMENTAL RELATIONS Committee submitted the following report:

On behalf of the Intergovernmental Relations Committee, Johnson offered Resolution 2020R-006 opposing war with Iran and calling for immediate de-escalation.

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

RESOLUTION 2020R-006

**By Gordon, Reich, Fletcher, Cunningham, Ellison, Warsame,
Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, and Palmisano**

Opposing war with Iran and calling for immediate de-escalation.

Whereas, Minneapolis has gone on record opposing the Iraq war and calling for the cessation of ground operations, through resolution 2007R-050; and

Whereas, Minneapolis has publicly called on Congress to shift federal funding priorities from military operations to meeting the essential needs of our local communities, through Resolution 2012R-621; and

Whereas, Minneapolis has adopted Resolution 2019R-108, condemning Islamophobia and acts of violence against the Muslim community; and

Whereas, Congress has not yet declared war upon, nor enacted a specific statutory authorization for use of military force against, the Islamic Republic of Iran; and

Whereas, the unilateral actions of the Trump Administration have created the current crisis, including decisions to pull out from the Iran Nuclear Agreement and to assassinate Iranian general Qassem Soleimani; and

Whereas, the Trump Administration’s actions have led to Iran rescinding its commitments to the 2015 nuclear agreement, increasing the risk of nuclear proliferation; and

Whereas, the people of Iraq would likely be severely impacted by further escalation of conflict between the United States and the Islamic Republic of Iran; and

Whereas, the City of Minneapolis has established a Sister City relationship with the City of Najaf, Iraq; and

Whereas, the Trump Administration has threatened Iranian cultural sites, which would be a war crime under the Hague Convention (which states that “all necessary steps must be taken” to spare “buildings dedicated to religion, art, science, or charitable purposes, historic monuments, hospitals, and places where the sick and wounded are collected”) and the Geneva Convention (which prohibits “any acts of hostility directed against the historic monuments, works of art or places of worship which constitute the cultural or spiritual heritage of peoples”), and would be a violation of United States federal law; and

Whereas, the U.S. House of Representatives has passed a resolution that “directs the President to terminate the use of United States Armed Forces to engage in hostilities in or against Iran or any part of its government or military”; and

Whereas, Minneapolis taxpayers have paid over two billion dollars in federal income taxes to support the wars in Iraq and Afghanistan, funds that could have been used to support critical local needs; and

Whereas, federal spending on critical local needs has not kept pace with the programs and services needed in our communities, including public housing; and

Whereas, numerous Minneapolis residents have come together to oppose war and violence, including this current escalation against Iran; and

Whereas, Minneapolis recognizes the Iranian-Americans who are part of our Twin Cities community and part of a large diaspora across the U.S., whose families continue to be impacted by the travel ban, economic sanctions and escalation with Iran;

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

That the City of Minneapolis opposes war with the Islamic Republic of Iran, and calls for immediate de-escalation and constructive, good faith negotiation with Iran.

Be It Further Resolved that the City of Minneapolis calls on the U.S. Senate to pass the Concurrent Resolution directing the President to terminate the use of United States Armed Forces to engage in hostilities in or against Iran or any part of its government or military, and take all other necessary actions to prevent war with Iran.

Be It Further Resolved that the City of Minneapolis opposes killing Iranian civilians, destroying Iranian cultural sites, and all other actions that would be war crimes threatened by the Trump Administration.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson (11)

Noes: (0)

Absent: Bender, Palmisano (2)

Adopted.

The PUBLIC HEALTH, ENVIRONMENT, CIVIL RIGHTS & ENGAGEMENT Committee submitted the following report:

COUNCIL ACTION 2020A-0023

The Minneapolis City Council hereby approves the following Council appointments to the Community Environmental Advisory Commission for unexpired two-year terms beginning January 1, 2019, and ending December 31, 2020: Ian Manion, Seat 6, Ward 2; Erin Kern, Seat 4, Ward 3; and Mark Dhennin, Seat 11, Ward 7.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson (11)

Noes: (0)

Absent: Bender, Palmisano (2)

Adopted.

COUNCIL ACTION 2020A-0024

The Minneapolis City Council hereby approves the following Council reappointments to the Public Health Advisory Committee for two-year terms, beginning January 1, 2020, and ending December 31, 2021: Terriane Jones, seat 1, Ward 1; KJ Starr, seat 2, Ward 2; Anna Arkin, seat 8, Ward 8; Laura Randgaard, seat 11, Ward 11; Jerome Evans, seat 12, Ward 12, and Craig Hedberg, seat 17, University of Minnesota-School of Public Health.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson (11)

Noes: (0)

Absent: Bender, Palmisano (2)

Adopted.

Approved by Mayor Jacob Frey 1/17/2020.

(Published 1/22/2020)

COUNCIL ACTION 2020A-0025

The Minneapolis City Council hereby:

1. Accepts a grant from the Minnesota Department of Human Services in the amount of \$340,000, for targeted opioid treatment, prevention and recovery services for the period January 1, 2020 through September 29, 2020.
2. Authorizes an agreement with the Minnesota Department of Human Services for the grant.
3. Passage of Resolution 2020R-007 approving the appropriation of funds to the Health Department.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson (11)

Noes: (0)

Absent: Bender, Palmisano (2)

Adopted.

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

RESOLUTION 2020R-007

By Warsame

Amending The 2020 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 (01300-8600140 revenue code 321007) by \$340,000 and increasing the revenue estimate (01300-8600140) by \$340,000.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson (11)

Noes: (0)

Absent: Bender, Palmisano (2)

Adopted.

COUNCIL ACTION 2020A-0026

The Minneapolis City Council hereby:

1. Accepts a grant from the Minnesota Department of Health (MDH) in the amount of \$2,916,670, to work in partnership with MDH to address the areas of public health responsibility and essential public health services for the period January 1, 2020 through December 31, 2024.
2. Authorizes an agreement with the State of Minnesota in the amount of \$2,916,670, to provide public health services.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson (11)

Noes: (0)

Absent: Bender, Palmisano (2)

Adopted.

The PUBLIC SAFETY & EMERGENCY MANAGEMENT Committee submitted the following report:

COUNCIL ACTION 2020A-0027

The Minneapolis City Council hereby authorizes an increase to contract C-38615 with the Minnesota Bureau of Criminal Apprehension (BCA), in the amount of \$600,000 for a total amount not to exceed

\$2,525,000, and an extension through Dec 31, 2020, for use of the Minnesota BCA's contract form for DNA analysis of police case evidence.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson (11)

Noes: (0)

Absent: Bender, Palmisano (2)

Adopted.

The TRANSPORTATION & PUBLIC WORKS Committee submitted the following report:

COUNCIL ACTION 2020A-0028

The Minneapolis City Council hereby approves the reappointment by the Executive Committee of Robin Hutcheson to the appointed position of Director of Public Works for a two-year term beginning Jan 2, 2020.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson (11)

Noes: (0)

Absent: Bender, Palmisano (2)

Adopted.

COUNCIL ACTION 2020A-0029

The Minneapolis City Council hereby authorizes a contract with Hennepin County, in the estimated amount of \$10,500,000, for the processing and disposal of municipal solid wastes collected in the City of Minneapolis from Jan 1, 2020, to Dec 31, 2021.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson (11)

Noes: (0)

Absent: Bender, Palmisano (2)

Adopted.

COUNCIL ACTION 2020A-0030

The Minneapolis City Council hereby authorizes an increase to Contract No. COM0000462 with Shank Constructors, Inc., in the amount of \$109,663 for a total amount not to exceed \$837,863, and an extension through Dec 31, 2020, for additional work associated with the Columbia Heights Filter Plant Ferric Chloride System Improvements Project.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson (11)

Noes: (0)

Absent: Bender, Palmisano (2)

Adopted.

COUNCIL ACTION 2020A-0031

The Minneapolis City Council hereby authorizes an increase to Contract No. COM0000263 with Lino Lakes Landscaping, Inc., in the amount of \$189,000 for a total amount not to exceed \$378,000, and an extension through March 18, 2021, for the continued use of the contractor for turf establishment for various City projects.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson (11)

Noes: (0)

Absent: Bender, Palmisano (2)

Adopted.

COUNCIL ACTION 2020A-0032

The Minneapolis City Council hereby authorizes an increase to Contract No. COM0000269 with Meyer Contracting, Inc., in the amount of \$259,800 for a total amount not to exceed \$5,939,355.69, for additional work required on the North Loop Reconstruction Project due to changed conditions.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson (11)

Noes: (0)

Absent: Bender, Palmisano (2)

Adopted.

COUNCIL ACTION 2020A-0033

The Minneapolis City Council hereby authorizes an increase to Contract No. C-43729 with Park Construction Company, in the amount of \$63,956 for a total amount not to exceed \$4,231,497.55, for additional work required to complete the Hennepin Ave S (W Lake St to 36th St W) Street Reconstruction Project and make final payment.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson (11)

Noes: (0)

Absent: Bender, Palmisano (2)

Adopted.

COUNCIL ACTION 2020A-0034

The Minneapolis City Council hereby authorizes an increase to Contract No. C-41292 with Rice Lake Construction Group, in the amount of \$1,941,227 for a total amount not to exceed \$48,373,500, and an extension through Aug 31, 2022, for unforeseen conditions encountered during construction and project clarifications for the Fridley Water Plant Rehabilitation Project.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson (11)

Noes: (0)

Absent: Bender, Palmisano (2)

Adopted.

COUNCIL ACTION 2020A-0035

The Minneapolis City Council hereby authorizes an increase to Contract No. COM0000459 with Tiller Corporation, in the amount of \$200,000 for a total amount not to exceed \$4,937,800, for bituminous mixtures due to an increased need for the materials for City projects.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson (11)

Noes: (0)

Absent: Bender, Palmisano (2)

Adopted.

On behalf of the Transportation & Public Works Committee, Reich offered Resolution 2020R-008 authorizing an agreement with the Minnesota Department of Transportation (MnDOT) whereby MnDOT will receive and disburse federal funds on behalf of the City related to the Hennepin Ave (Washington Ave to 12th St) Street Reconstruction Project No. 6758 (PV118).

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

RESOLUTION 2020R-008

By Reich

Authorizing an agreement with the Minnesota Department of Transportation (MnDOT) whereby MnDOT will receive and disburse federal funds on behalf of the City related to the Hennepin Ave (Washington Ave to 12th St) Street Reconstruction Project No. 6758 (PV118).

Resolved by The City Council of The City of Minneapolis:

That an agreement is authorized between the City of Minneapolis and the Minnesota Department of Transportation, pursuant to Minnesota Statutes, Section 161.36, appointing the Commissioner of Transportation as Agent of the City of Minneapolis to accept as its agent federal aid funds which may be made available for eligible transportation-related projects.

Be It Further Resolved that the Department of Public Works is hereby authorized and directed, for and on behalf of the City of Minneapolis, to execute and enter into an agreement with the Commissioner of Transportation prescribing the terms and conditions of said federal aid participation as set forth and contained in "Minnesota Department of Transportation (MnDOT) Contract Number 1035777," a copy of which said agreement was before the City Council and made a part hereof by reference.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson (11)

Noes: (0)

Absent: Bender, Palmisano (2)

Adopted.

On behalf of the Transportation & Public Works Committee, Reich offered Resolution 2020R-009 accepting donation of a parklet structure from the Minnesota Department of Transportation to be used as part of the City’s Parklet Program.

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

RESOLUTION 2020R-009
By Reich

Accepting donation of a parklet structure from the Minnesota Department of Transportation to be used as part of the City’s Parklet Program.

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 – Minnesota Department of Transportation.

Gift – a streetscape enhancement that operates as an expansion of the existing sidewalk by providing amenities (like seating) in the public way, commonly referred to as a “parklet.”

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 building and maintaining its public ways, 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 hereby accepted as-is, where-is, and shall be used for building and maintaining the City’s public ways.

Be It Further Resolved that the City of Minneapolis will indemnify and hold harmless the Minnesota Department of Transportation against all claims arising from the City’s use of the parklet.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson (11)

Noes: (0)

Absent: Bender, Palmisano (2)

Adopted.

COUNCIL ACTION 2020A-0036

The Minneapolis City Council hereby authorizes the acceptance of the low bid of Concrete Idea Inc., submitted on Event No. 718, in the amount of \$2,152,075, to provide all materials, labor, equipment, and incidentals necessary for the Sidewalk, Curb, and Driveway Approaches Project, and authorizes a contract for the project, all in accordance with City specifications.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson (11)

Noes: (0)

Absent: Bender, Palmisano (2)

Adopted.

COUNCIL ACTION 2020A-0037

The Minneapolis City Council hereby authorizes the acceptance of the low bid of Veit and Company, Inc., submitted on Event No. 665, in the amount of \$2,937,750, to provide all materials, labor, equipment, and incidentals necessary for the hauling and disposal of dirt and snow, and authorizes a contract for the project, all in accordance with City specifications.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson (11)

Noes: (0)

Absent: Bender, Palmisano (2)

Adopted.

The WAYS & MEANS Committee submitted the following report:

COUNCIL ACTION 2020A-0038

The Minneapolis City Council hereby approves the settlement of the lawsuit Keith Daniel v. City of Minneapolis, Court File No. 27-cv-16-700, by payment of \$785,000 to Keith Daniel and his attorneys, and authorizes the City Attorney's Office to execute any documents necessary to effectuate the settlement.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson (11)

Noes: (0)

Absent: Bender, Palmisano (2)

Adopted.

Approved by Mayor Jacob Frey 1/17/2020.

(Published 1/22/2020)

COUNCIL ACTION 2020A-0039

The Minneapolis City Council hereby approves the settlement of the lawsuit Martin v. City of Minneapolis, et al., Hennepin County Court No. 27-cv-19-13834, by payment of \$3,500 to Mr. Martin, and authorizes the City Attorney's Office to execute any documents necessary to effectuate the settlement.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson (11)

Noes: (0)

Absent: Bender, Palmisano (2)

Adopted.

COUNCIL ACTION 2020A-0040

The Minneapolis City Council hereby approves the settlement of the lawsuit Rochelle Levine v. City of Minneapolis, Hennepin County District Court File No. 27-CV-19-6328, by payment of \$10,000 to Rochelle Levine and her attorneys, Chestnut Cambronne PA, and authorizes the City Attorney's Office to execute any documents necessary to effectuate the settlement.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson (11)

Noes: (0)

Absent: Bender, Palmisano (2)

Adopted.

COUNCIL ACTION 2020A-0041

The Minneapolis City Council hereby approves the settlement of the matter of Glenda F. Johnson v. Jason Wolff, by payment of \$37,500 to Glenda Johnson and her attorney, James Behrenbrinker, and authorizes the City Attorney's Office to execute any documents necessary to effectuate the settlement.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson (11)

Noes: (0)

Absent: Bender, Palmisano (2)

Adopted.

COUNCIL ACTION 2020A-0042

The Minneapolis City Council hereby approves the settlement of change order and delay claims by amending the contract to reduce the final contract amount for work by Veit and Company, Inc. on City storm pump station rehabilitation by \$1,000, and authorizes the City Attorney's Office to execute any documents necessary to effectuate the settlement.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson (11)

Noes: (0)

Absent: Bender, Palmisano (2)

Adopted.

COUNCIL ACTION 2020A-0043

The Minneapolis City Council hereby approves the settlement of the Worker's Compensation claim of Michael Gorsegner by payment of \$95,000 to Mr. Gorsegner and his attorneys, and authorizes the City Attorney's Office to execute any documents necessary to effectuate the settlement.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson (11)

Noes: (0)

Absent: Bender, Palmisano (2)

Adopted.

COUNCIL ACTION 2020A-0044

The Minneapolis City Council hereby approves the settlement of the Workers' Compensation claim of William Dodgson by payment of \$120,000 to Mr. Dodgson and his attorney, and authorizes the City Attorney's Office to execute any documents necessary to effectuate the settlement.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson (11)

Noes: (0)

Absent: Bender, Palmisano (2)

Adopted.

COUNCIL ACTION 2020A-0045

The Minneapolis City Council hereby authorizes an increase to Contract No. C-39155 with Meet Minneapolis, in the amount of \$1,000,000, for promotion of the City, its neighborhoods, Cultural Districts, and the Sister Cities Program, as further set forth in Legislative File No. 2019-00991.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson (11)

Noes: (0)

Absent: Bender, Palmisano (2)

Adopted.

COUNCIL ACTION 2020A-0046

The Minneapolis City Council hereby accepts the annual property insurance premium quote of Chubb Insurance, in the amount of \$330,500, for property coverage of the Minneapolis Convention Center (MCC), Tallmadge Building, and parking deck, including business interruption and terrorism coverage for the MCC.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson (11)

Noes: (0)

Absent: Bender, Palmisano (2)

Adopted.

COUNCIL ACTION 2020A-0047

The Minneapolis City Council hereby authorizes the acceptance of the low bid of M. A. Mortenson Company, submitted on Event No. 693, in the amount of \$787,001, to provide all materials, labor, equipment, and incidentals necessary for the re-bid for site improvement at the Public Service Building, and authorizes a contract for the project, all in accordance with City specifications.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson (11)

Noes: (0)

Absent: Bender, Palmisano (2)

Adopted.

COUNCIL ACTION 2020A-0048

The Minneapolis City Council hereby authorizes an increase to Contract No. COM0001070 with RTL Construction, Inc., in the amount of \$45,584 for a total amount not to exceed \$5,073,090, for increased drywall work for the Public Service Building Project.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson (11)

Noes: (0)

Absent: Bender, Palmisano (2)

Adopted.

COUNCIL ACTION 2020A-0049

The Minneapolis City Council hereby authorizes an increase to Contract No. COM00000793 with Grazzini Brothers and Company, in the amount of \$20,176 for a total amount not to exceed \$2,087,039, for increased tile and stonework for the Public Service Building Project.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson (11)

Noes: (0)

Absent: Bender, Palmisano (2)

Adopted.

COUNCIL ACTION 2020A-0050

The Minneapolis City Council hereby authorizes an increase to Contract No. COM0000416 with Modern Piping, Inc., in the amount of \$380,590 for a total amount not to exceed \$27,609,614, for additional costs associated with the mechanical work for the Public Service Building Project.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson (11)

Noes: (0)

Absent: Bender, Palmisano (2)

Adopted.

COUNCIL ACTION 2020A-0051

The Minneapolis City Council hereby:

1. Authorizes an increase to Contract No. C-43080 with Questions and Solutions Engineering, Inc., correcting an understatement of \$100,000 of the previously approved not to exceed total, for a new total amount not to exceed \$308,736, for mechanical and electrical commissioning consulting services for the Public Service Building Project.

2. Authorizes an increase to Contract No. C43080 with Questions and Solutions Engineering, Inc., in the amount of \$14,600 for a total amount not to exceed \$323,336, for additional stair pressurization commissioning consulting services for the Public Service Building Project.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson (11)

Noes: (0)

Absent: Bender, Palmisano (2)

Adopted.

COUNCIL ACTION 2020A-0052

The Minneapolis City Council hereby authorizes an increase to Contract No. COM0000904 with Prindle Painting, Inc., in the amount of \$25,616 for a total amount not to exceed \$787,866, for additional costs associated with painting work for the Public Service Building Project.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson (11)

Noes: (0)

Absent: Bender, Palmisano (2)

Adopted.

COUNCIL ACTION 2020A-0053

The Minneapolis City Council hereby authorizes a decrease to Contract No. COM0001068 with Empirehouse, Inc., in the amount of \$123,217 for a total amount not to exceed \$4,516,042, for changes in interior glazing work for the Public Service Building Project.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson (11)

Noes: (0)

Absent: Bender, Palmisano (2)

Adopted.

COUNCIL ACTION 2020A-0054

The Minneapolis City Council hereby authorizes an increase to Contract No. C-44518 with Danny's Construction Company LLC, in the amount of \$43,607 for a total amount not to exceed \$3,552,382, for increased structural steel installation work for the Public Service Building Project.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson (11)

Noes: (0)

Absent: Bender, Palmisano (2)

Adopted.

COUNCIL ACTION 2020A-0055

The Minneapolis City Council hereby authorizes an increase to Contract No. COM0001531 with Distinctive Cabinet Design, Inc., in the amount of \$105,989 for a total amount not to exceed \$1,287,989, for additional casework and millwork tax exempt material supply for the Public Service Building Project.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson (11)

Noes: (0)

Absent: Bender, Palmisano (2)

Adopted.

COUNCIL ACTION 2020A-0056

The Minneapolis City Council hereby authorizes an increase to Contract No. COM0001122 with B&D Associates LLC, in the amount of \$26,333 for a total amount not to exceed \$2,715,377, for changes to the masonry scope of work for the Public Service Building Project.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson (11)

Noes: (0)

Absent: Bender, Palmisano (2)

Adopted.

COUNCIL ACTION 2020A-0057

The Minneapolis City Council hereby authorizes an increase to Contract No. COM0000189 with Premier Electrical Corporation, in the amount of \$909,300 for a total amount not to exceed \$15,288,659, for additional costs associated with the electrical work for the Public Service Building Project.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson (11)

Noes: (0)

Absent: Bender, Palmisano (2)

Adopted.

COUNCIL ACTION 2020A-0058

The Minneapolis City Council hereby authorizes an increase to Contract No. C-44286 with Kevitt Companies, in the amount of \$85,250 for a total amount not to exceed \$3,934,288, for increased costs associated with shoring and exterior planters for the Public Service Building Project.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson (11)

Noes: (0)

Absent: Bender, Palmisano (2)

Adopted.

COUNCIL ACTION 2020A-0059

The Minneapolis City Council hereby authorizes an increase to Contract No. COM0001069 with M. A. Mortenson Company, in the amount of \$366,579 for a total amount not to exceed \$6,097,292, for increased carpentry and casework installation for the Public Service Building Project.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson (11)

Noes: (0)

Absent: Bender, Palmisano (2)

Adopted.

COUNCIL ACTION 2020A-0060

The Minneapolis City Council hereby authorizes an increase to Contract No. COM0000147 with LeJeune Steel Company, in the amount of \$123,288 for a total amount not to exceed \$8,070,457, for increases in tax exempt structural steel supply for the Public Service Building Project.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson (11)

Noes: (0)

Absent: Bender, Palmisano (2)

Adopted.

COUNCIL ACTION 2020A-0061

The Minneapolis City Council hereby:

1. Authorizes a contract with Wells Fargo Bank NA, in the amount of \$135,000 annually, for depository services and \$130,000 annually for lockbox services, for a period of three years with two additional one-year extensions at the discretion of the Chief Financial Officer (CFO).
2. Authorizes a contract with US Bank NA, in the amount of \$35,000 annually, for a period of three years with two additional one-year extension ns at the discretion of the CFO, for merchant services.
3. Authorizes a contract with Wells Fargo Institutional Retirement and Trust, in the amount of \$29,000 annually, for a period of three years with two additional one-year extensions at the discretion of the CFO, for custodial services; and further, in the event that a proposed merger between Wells Fargo Institutional Retirement and Trust and The Principal Group is executed, authorizes execution of an Assumption and Consent to Assignment Agreement between Wells Fargo Institutional Retirement and Trust, The Principal Group or the merged entity, and the City of Minneapolis, to allow for the continuation of the contracted-for services in accordance with the terms and conditions of the authorized contract.
4. Authorizes a contract with Associated Bank NA and their card processor NetSpend Corporation, in the amount of \$35,000, for a period of three years with two additional one-year extensions at the discretion of the CFO, for prepaid card services.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson (11)

Noes: (0)

Absent: Bender, Palmisano (2)

Adopted.

The ZONING & PLANNING Committee submitted the following report:

COUNCIL ACTION 2020A-0062

The Minneapolis City Council hereby approves an application submitted by Hennepin County Facilities Services for an interim use permit (PLAN10100) to allow for an emergency shelter of up to 50 people who identify as female for the property located at 2220 16th Ave N until Jun 1, 2024, subject to the following conditions:

1. The interim use shall expire no later than June 1, 2024.
2. The emergency shelter shall be licensed as required by Chapter 236 Emergency Shelters.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson (11)

Noes: (0)

Absent: Bender, Palmisano (2)

Adopted.

COUNCIL ACTION 2020A-0063

The Minneapolis City Council hereby:

1. Approves an application submitted by Kevin Aldwaik to rezone (PLAN9960) the property located at 1701 44th Ave N from the C1 Neighborhood Commercial District to the C2 Neighborhood Corridor Commercial District to allow a new tobacco shop within an existing building.
2. Passage of Ordinance 2020-001 amending Title 20, Chapter 521 of the Minneapolis Code of Ordinances relating to Zoning Code: Zoning Districts and Maps Generally.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson (11)

Noes: (0)

Absent: Bender, Palmisano (2)

Adopted.

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

ORDINANCE 2020-001

By Schroeder

Intro & 1st Reading: 1/8/2018

Ref to: ZP

2nd Reading: 1/17/2020

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 parcels of land, pursuant to MS 462.357:

The North 61.00 feet of Lots 1 and 2, Block 3, Harvey's Addition to Minneapolis according to the plat on file and of record in the office of the County Recorder, Hennepin County, Minnesota (1701 44th Avenue N – Plate #3) to the C2 Neighborhood Corridor Commercial District.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson (11)

Noes: (0)

Absent: Bender, Palmisano (2)

Adopted.

COUNCIL ACTION 2020A-0064

The Minneapolis City Council hereby:

1. Approves an application submitted by Jon Saliterman to rezone (PLAN9906) the properties located at 255, 261, and 267 Girard Ave N and 232, 236, 238, 242, 244, and 250 Humboldt Ave N from the R2B Two-family District to the R5 Multiple-family District to construct a new four-story residential building with 95 dwelling units.
2. Passage of Ordinance 2020-002 amending Title 20, Chapter 521 of the Minneapolis Code of Ordinances relating to Zoning Code: Zoning Districts and Maps Generally.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson (11)

Noes: (0)

Absent: Bender, Palmisano (2)

Adopted.

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

ORDINANCE 2020-002

By Schroeder

Intro & 1st Reading: 1/8/2018

Ref to: ZP

2nd Reading: 1/17/2020

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 parcels of land, pursuant to MS 462.357:

PID: 2102924430043, 2102924430094, 2102924430040, 2102924430060, 2102924430059, 2102924430058, 2102924430057, 2102924430056, 2102924430055

Parcel A (Abstract property): (250 Humboldt Ave N)
Lot 8 and the North 1/2 of Lot 9, Block 1, Hicks' Addition to Minneapolis.

Parcel B (Abstract property): (244 Humboldt Ave N)
Lot 10 and the South 1/2 of Block 9, Block 1, Hicks' Addition to Minneapolis.

Parcel C (Abstract property): (242 Humboldt Ave N)
Lot 11, Block 1, Hicks' Addition to Minneapolis.

Parcel D (Abstract property): (238 Humboldt Ave N)
Lot 12, Block 1, Hicks' Addition to Minneapolis.

Parcel E (Abstract property): (236 Humboldt Ave N)
Lot 13, Block 1 Hicks' Addition to Minneapolis.

Parcel F (Abstract property): (232 Humboldt Ave N)
Lot 14, Block 1, Hicks' Addition to Minneapolis.

Parcel G (Certificate of Title No. 1057873): (267 Girard Ave N)
Lot 7 and The North 1/2 of Lot 8, Hedderly's Addition to Minneapolis.

Parcel H (Abstract property): (261 Girard Ave N)
South 1/2 of Lot 8 and all of Lot 9, Hedderly's Addition to Minneapolis.

Parcel I (Abstract property): (255 Girard Ave N)
Lot 10, Hedderly's Addition to Minneapolis.

(255, 261, and 267 Girard Avenue N; 232, 236, 238, 242, 244, and 250 Humboldt Avenue N – Plate #12) to R5 Residence District

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson (11)

Noes: (0)

Absent: Bender, Palmisano (2)

Adopted.

COUNCIL ACTION 2020A-0065

The Minneapolis City Council hereby:

1. Approves an application submitted by Beneficial Investments, LLC to rezone (PLAN9836) the property located at 910 Oliver Ave N from the R2B Two-family District to the R3 Multiple-family District to convert a vacant multiple-family structure to a six-unit multiple-family dwelling.
2. Passage of Ordinance 2020-003 amending Title 20, Chapter 521 of the Minneapolis Code of Ordinances relating to Zoning Code: Zoning Districts and Maps Generally.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson (11)

Noes: (0)

Absent: Bender, Palmisano (2)

Adopted.

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

ORDINANCE 2020-003
By Schroeder
Intro & 1st Reading: 1/8/2018
Ref to: ZP
2nd Reading: 1/17/2020

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 parcels of land, pursuant to MS 462.357:

Lot 24 And The South 21 Ft Of Lot 25, Block 21, OAK PARK ADDITION TO MINNEAPOLIS (910 Oliver Ave N – Plate #12) to the R3 Multiple-Family District

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson (11)

Noes: (0)

Absent: Bender, Palmisano (2)

Adopted.

COUNCIL ACTION 2020A-0066

The Minneapolis City Council hereby:

1. Approves an application submitted by Scott Haubrich to rezone (PLAN10029) the property located at 3528 Bloomington Ave from the R2B Two-family District to the R5 Multiple-family District to add two residential units to the basement of the existing four-unit building.
2. Passage of Ordinance 2020-004 amending Title 20, Chapter 521 of the Minneapolis Code of Ordinances relating to Zoning Code: Zoning Districts and Maps Generally.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson (11)

Noes: (0)

Absent: Bender, Palmisano (2)

Adopted.

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

ORDINANCE 2020-004
By Schroeder
Intro & 1st Reading: 1/8/2018
Ref to: ZP
2nd Reading: 1/17/2020

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 parcels of land, pursuant to MS 462.357:

Lots 3, and 4, Block 16, BLOOMINGTON AVENUE ADDITION TO MINNEAPOLIS, Hennepin County, Minnesota (3528-3530 Bloomington Avenue South – Plate #26) to the R5, Multiple-Family District.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson (11)

Noes: (0)

Absent: Bender, Palmisano (2)

Adopted.

VETOED BY THE MAYOR

On behalf of the Zoning & Planning Committee, Schroeder offered Ordinance 2020-005 amending Title 20, Chapter 544 of the Minneapolis Code of Ordinances relating to Zoning Code: Off-Premise Advertising Signs and Billboards, amending regulations for existing off-premise advertising signs and billboards near regional sports facilities.

ORDINANCE 2020-005
By Warsame
Intro & 1st Reading: 8/17/2018
Ref to: ZP
2nd Reading: 1/17/2020

Amending Title 20 of the Minneapolis Code of Ordinances relating to Zoning Code: Off-Premise Advertising Signs and Billboards.

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

Section 1. That Section 544.120 of the above-entitled ordinance be and is hereby repealed.

~~**544.120. – City financing of billboard advertising prohibited.** (a) *In general.* The city, any city employee working within the scope of the employee's employment, and any agency or individual acting on behalf~~

~~of the city shall not pay for or in any way financially support billboard advertising, taking place within the city limits of the City of Minneapolis.~~

~~(b) *City contracts.* All city contracts shall contain a provision prohibiting the use of city or city derived funds to pay for billboard advertising as a part of a city project or undertaking. Billboard space donated to the City of Minneapolis shall be exempt from this section. Production costs associated with in-kind donations shall not be prohibited.~~

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Johnson (10)

Noes: Schroeder (1)

Absent: Bender, Palmisano (2)

Vetoed by Mayor Jacob Frey 1/21/2020.

(See Unfinished Business for consideration of the Mayoral veto at the Jan 31, 2020 meeting)

REPORTS OF SPECIAL COMMITTEES

The EXECUTIVE Committee submitted the following report:

Johnson moved to refer to the Enterprise Committee changes to the vacation leave benefits for future and current individuals in appointed positions.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson (11)

Noes: (0)

Absent: Bender, Palmisano (2)

Adopted.

Johnson moved to refer to the Ways & Means Committee salary and wage schedule increases by 2.35% for all classified jobs in the Non-represented group effective February 2, 2020, subject to satisfactory or better performance.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson (11)

Noes: (0)

Absent: Bender, Palmisano (2)

Adopted.

Johnson moved to refer to the Ways & Means Committee salary and wage schedule increases by 2.35% for all classified jobs in the Politically Appointed group effective February 2, 2020, subject to satisfactory or better performance.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson (11)

Noes: (0)

Absent: Bender, Palmisano (2)

Adopted.

Johnson moved to receive and file the reappointment by the Executive Committee of Kim Keller to the appointed position of Director of Regulatory Services for a two-year term beginning January 2, 2020; and to refer the reappointment to the Economic Development & Regulatory Services Committee for the setting of a public hearing.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson (11)

Noes: (0)

Absent: Bender, Palmisano (2)

Adopted.

Johnson moved to receive and file the reappointment by the Executive Committee of Gretchen Musicant to the appointed position of Commissioner of Health/Director of Health Department for a two-year term beginning January 2, 2020, and referring the reappointment to the Public Health, Environment, Civil Rights & Engagement Committee for the setting of a public hearing.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson (11)

Noes: (0)

Absent: Bender, Palmisano (2)

Adopted.

Johnson moved to receive and file the reappointment by the Executive Committee of Velma Korbel to the appointed position of Director of Civil Rights for a two-year term beginning January 2, 2020, and referring the reappointment to the Public Health, Environment, Civil Rights & Engagement Committee for the setting of a public hearing.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson (11)

Noes: (0)

Absent: Bender, Palmisano (2)

Adopted.

Johnson moved to refer to the Ways & Means Committee a collective bargaining agreement, and the Executive Summary, with the Minneapolis Professional Employees Association, Professional Employees Unit, for the period January 1, 2020, through December 31, 2022.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson (11)

Noes: (0)

Absent: Bender, Palmisano (2)

Adopted.

NOTICE OF ORDINANCE INTRODUCTIONS

Johnson gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Title 13, Chapter 349 of the Minneapolis Code of Ordinances relating to Licenses and Business Regulations: Wreckers and Tow Trucks, amending provisions related to service fees.

Cano and Gordon gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Title 4 of the Minneapolis Code of Ordinances relating to Animal Care and Control, adding thereto a new Chapter 68 entitled “Prohibition of the Sale and Manufacture of Animal Fur Products,” to prohibit the sale and manufacture of animal fur products.

RESOLUTIONS

Resolution 2020R-010 honoring Paul Zerby was adopted.

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

RESOLUTION 2020R-010

**By Gordon, Reich, Fletcher, Cunningham, Ellison, Warsame
Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, and Palmisano**

Honoring Paul Zerby.

Whereas, Paul Zerby, a long-time resident of the Prospect Park neighborhood, passed away on Sunday, January 5, 2020, following many years of extraordinary leadership, public service, and community activism; and

Whereas, Paul Zerby, having studied and graduated from the University of Minnesota in 1953, went on to serve his country as a member of the United States Army from 1953 to 1955 at Fort Sill, Oklahoma, and in South Korea; and

Whereas, Paul Zerby earned his law degree from Harvard Law School in 1958 and had a long and distinguished career as an attorney, including at the law firm of Dorsey, Whitney, West, Owen, and Halliday, and as an Assistant Attorney General for the State of Minnesota from 1973-1998; as an educator who taught tax law at William Mitchell School of Law and the University of Minnesota Law School; and as the author of the novel *The Grass: A Novel of a Young Man’s Journey to the Korean War*, a fictional account of a young soldier during the Korean War; and

Whereas, Paul Zerby was an active and respected leader in his community, serving for years as a board member of the Prospect Park / East River Road Improvement Association and Prospect Park Association; and

Whereas, Paul Zerby was elected to the City Council in 2001 and represented the people of the Second Ward for a four-year term from 2002 to 2005, where he served with distinction as a member of the Executive, Health & Human Services, Intergovernmental Relations, Public Safety & Regulatory Services, Ways & Means/Budget, Elections, and Taxes Committees, as Chair of the Rules Committee; and represented the City Council on various boards and commissions, including the Association of

Metropolitan Municipalities, the Central Corridor Coordinating Committee, the Criminal Justice Coordinating Committee, and the Youth Coordinating Board; and

Whereas, Paul Zerby served as an appointee to the Minneapolis Public Health Advisory Committee from 2006-2007, including serving as Co-Chair in 2007, where he was involved in a number of issues including the distribution of Community Development Block Grant funds to community organizations, supporting lowering the child lead poisoning level at which the City intervened, and establishing Health Care Access Priority Principles to help the City establish its position on health care reform; and

Whereas, during his service on the City Council, Paul Zerby was known for his integrity, kindness, collegiality, tenacity, and commitment to representing the community; he was most proud of his accomplishments to adopt a Living Wage Ordinance, to prohibit indoor smoking, an initiative to conduct neighborhood safety sweeps for housing violations in Marcy-Holmes and other neighborhoods near the University of Minnesota, and to reestablish and improve the Civilian Review Authority; and

Whereas, Paul Zerby is survived by his wife Elizabeth, sons Paul (Ann Browning), Steven (Joanne Tobey), Matthew (Diane Dunker), and daughter Anne (Steve Diede); brother D. Michael Zerby (Judith) and sister Susan Shelby; and grandchildren Mark Zerby, Sam Robertson, Maria Zerby, and Amy and Nikki Saul-Zerby;

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

That the Mayor and City Council hereby present this honorary resolution to celebrate the life of Paul Zerby and to honor his many contributions to the City of Minneapolis, the State of Minnesota, and the United States of America during a lifetime of dedicated service.

That the Mayor and City Council extend their heartfelt condolences to the family and friends of Paul Zerby, together with their best wishes in hopes that they take comfort from his life of purpose, service, and joy.

Resolution 2020R-011 honoring and recognizing January 21, 2020, as the “National Day of Racial Healing” in the City of Minneapolis.

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

RESOLUTION 2020R-011

**By Jenkins, Reich, Gordon, Fletcher, Cunningham, Ellison,
Warsame, Goodman, Cano, Bender, Schroeder, Johnson, and Palmisano**

Honoring and Recognizing January 21, 2020, as the “National Day of Racial Healing” in the City of Minneapolis.

Whereas, we have all witnessed racial divisiveness rising in America’s urban, rural, suburban, and tribal communities today that threatens the very core of this great country’s unified front; and

Whereas, just like those who came before us, it is our duty to protect the children of this city and country and maintain communities in which they may all be given the opportunity to succeed; and

Whereas, we understand and recognize that there is a racial divide in our country, and we must all work earnestly to heal the wounds created by racial, ethnic, and religious bias and build an equitable and just society so that all children can thrive; and

Whereas, children have the right to be provided every opportunity to learn, grow, and thrive in nurturing environments that don't violate their safety, dignity, and humanity; and

Whereas, every single person has the capability to make a simple change within themselves that can have a profound effect on an entire society; and

Whereas, if we all dedicate ourselves to the principles of truth, racial healing, and transformation, we can all bring about the necessary changes in thinking and behavior that will propel this great country forward as a unified force where racial biases will become a thing of the past; and

Whereas, racial healing is a vital and crucial commitment to the education, social, mental, and over all well-being of all our children; and

Whereas, the City of Minneapolis, in conjunction with others throughout the United States of America, acknowledges Tuesday, January 21, 2020, as the "National Day of Racial Healing," and urges all people to promote racial healing and transformation in the ways that are best suited for them individually, as a means to working together to ensure the best quality of life for every child;

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

That the Mayor and City Council do hereby honor and recognize January 21, 2020, as the "National Day of Racial Healing."

Resolution 2020R-012 honoring the 40th year anniversary of Macedonia Baptist Church was adopted.

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

RESOLUTION 2020R-012

**By Jenkins, Reich, Gordon, Fletcher, Cunningham, Ellison,
Warsame, Goodman, Cano, Bender, Schroeder, Johnson, and Palmisano**

Honoring the 40th year anniversary of Macedonia Baptist Church.

Whereas, January 12, 2020, marks the 40th anniversary of Macedonia Baptist Church, which was founded on January 12, 1980, and has served the community from its current location at 3801 1st Avenue South in Minneapolis for most of that time; and

Whereas, Macedonia Baptist Church will celebrate its 40th year church anniversary on Sunday, January 19, 2020, at 10:45 a.m., with the theme being *Building on the Foundation of God*; and

Whereas, Macedonia's services began with a vision from Deacon Forest W. Green and 147 early supporters who signed the Macedonia Baptist Church Charter Roster on January 12, 1980, first held at the south

Minneapolis Masonic Temple and then utilizing various community spaces, including the Regina School and members' homes before finding a permanent home at 3801 1st Avenue South; and

Whereas, Reverend Gregory L. Anderson (deceased) was the 1st Senior Pastor in June 1983, succeeded by Reverends Alfred L. Harris (1987-1994); William A. Watson III (1995-2006); and Charles Graham (2008-2016) who retired in 2016 and was subsequently honored with the title Pastor Emeritus, and Reverend Doctor Herbert Thomas, who is now the 5th Senior Pastor having just recently celebrated his second year anniversary along with his wife, First Lady Juanita Thomas; and

Whereas, Macedonia Baptist Church remains an important cornerstone community space, both of worship and of resource in the south Minneapolis community through administration of a food shelf once a month on the 4th Wednesday, a Back-to-School Event held every August where backpacks and school supplies are provided, a Vacation Bible School held in July which is open to the community, and a holiday toy drive held in December of each year; and

Whereas, at the core of Macedonia's beliefs and teachings is that its members and ministries will continue to share blessings with community under the grace and mercy of God;

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

That the Mayor and City Council do hereby recognize and honor the 40th anniversary of Macedonia Baptist Church and its significance to the south Minneapolis community and beyond.

UNFINISHED BUSINESS

COUNCIL ACTION 2020A-0067

Schroeder moved approval of the following land use applications, having been postponed at the December 13, 2019, meeting, relating to the properties located at 1527 E Lake St, 3013-3037 Bloomington Ave S, and 3010-3040 16th Ave S:

1. Application submitted by The Family Partnership to rezone (PLAN9676) the property located at 3013-3017 Bloomington Ave to add the PO Pedestrian Oriented Overlay District to allow for a building addition to the existing Fairview Clinic and prepare land along 16th Ave S for a multiple-family dwelling.
2. Application submitted by The Family Partnership to rezone (PLAN9676) the properties located at 3033 and 3037 Bloomington Ave S from the C1 Neighborhood Commercial District to the C2 Neighborhood Corridor Commercial District with the PO Pedestrian Oriented Overlay District to allow for a building addition to the existing Fairview Clinic and prepare land along 16th Ave S for a multiple-family dwelling.
3. Application submitted by The Family Partnership to rezone (PLAN9676) a portion of 3010 16th Ave S from the C1 Neighborhood Commercial District to the C2 Neighborhood Corridor Commercial District with the PO Pedestrian Oriented Overlay District to allow for a building addition to the existing Fairview Clinic and prepare land along 16th Ave S for a multiple-family dwelling.
4. Application submitted by The Family Partnership to rezone (PLAN9676) a portion of 3020 and 3024 16th Ave S from the R2B Two-family District to the C2 Neighborhood Corridor Commercial District

with the PO Pedestrian Oriented Overlay District, removing the TP Transitional Parking Overlay District, to allow for a building addition to the existing Fairview Clinic and prepare land along 16th Ave S for a multiple-family dwelling.

5. Application submitted by The Family Partnership to rezone (PLAN9676) the properties located at 3030, 3032, 3036, 3040, 3044, and 3048 16th Ave S from the R2B Two-family District to the R5 Multiple-family District, removing the TP Transitional Parking Overlay District from the properties at 3030 and 3032 16th Ave S, to allow for a building addition to the existing Fairview Clinic and prepare land along 16th Ave S for a multiple-family dwelling.
6. Application submitted by The Family Partnership to rezone (PLAN9676) a portion of 3010 16th Ave S from the C1 Neighborhood Commercial District to the R5 Multiple-family District to allow for a building addition to the existing Fairview Clinic and prepare land along 16th Ave S for a multiple-family dwelling.
7. Application submitted by The Family Partnership to rezone (PLAN9676) a portion of the properties located at 3020-3024 16th Ave S from the R2B Two-family District to the R5 Multiple-family District, removing the TP Transitional Parking Overlay District, to allow for a building addition to the existing Fairview Clinic and prepare land along 16th Ave S for a multiple-family dwelling.
8. Passage of Ordinance 2020-006 amending Title 20, Chapter 521 of the Minneapolis Code of Ordinances relating to Zoning Code: Zoning Districts and Maps Generally.
9. Application submitted by The Family Partnership to vacate (PLAN9676) the existing alley south of E Lake St, between Bloomington Ave S and 16th Ave S, and build a new alley, subject to the retention of easement rights by Xcel Energy.
10. Passage of Resolution 2020R-013 vacating the full east-west alley and a partial vacation of the north-south alley, south of E Lake St, between Bloomington and 16th Aves S (Vac-1727).

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson (11)

Noes: (0)

Absent: Bender, Palmisano (2)

Adopted.

Approved by Mayor Jacob Frey 1/17/2020.

(Published 1/22/2020)

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

ORDINANCE 2020-006
By Schroeder
Intro & 1st Reading: 1/8/2018
Ref to: ZP
2nd Reading: 1/17/2020

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 parcels of land, pursuant to MS 462.357:

Lots 24, 25, 26, 27 and 28, Block 1, Powder Horn Park Addition to Minneapolis (3013-3017 Bloomington Avenue South – Plate #26) to retain the C2, Community Corridor Commercial District and add the PO Pedestrian Oriented Overlay District.

Lots 22 and 23, Block 1, Powder Horn Park Addition to Minneapolis (3033-3037 Bloomington Avenue South – Plate #26) to the C2, Community Corridor Commercial District with the PO Pedestrian Oriented Overlay District.

The northwest corner of Lot 7 and the approximately western 5 feet of Lots 7 and 8, all in Block 1, Powder Horn Addition to Minneapolis, to be replatted as part of Lot 1, Block 1, Family Partnership Addition (3010 16th Avenue South – Plate #26) to the C2, Community Corridor Commercial District with the PO Pedestrian Oriented Overlay District.

The western 5 feet of Lots 9, 10, 11, and 12, and approximately the northern 16 feet of the western 5 feet of Lot 13, all in Block 1, Powder Horn Park Addition to Minneapolis, to be replatted as part of Lot 1, Block 1, Family Partnership Addition (3020, 3024, 3030, 3032, and 3036 16th Avenue – Plate #26) to the C2, Community Corridor Commercial District with the PO Pedestrian Oriented Overlay District.

Lots 9, 10, 11 and 12, Block 1, Powder Horn Park Addition to Minneapolis (3020, 3024, 3030, and 3032 16th Avenue South – Plate #26) removing the TP, Transitional Parking Overlay District.

All of Lot 7, except the northwest corner and approximately western 5 feet thereof, and all of Lot 8, except the approximately western 5 feet thereof, all in Block 1, Powder Horn Park Addition to Minneapolis, to be replatted as part of Lot 2, Block 1 Family Partnership Addition (3010 16th Avenue South – Plate #26) to the R5, Multiple-Family District.

All of Lots 9, 10, 11 and 12, except the approximately the western 5 feet thereof, and all of Lot 13, except the approximately northern 16 feet of the western 5 feet thereof, and all of Lot 14, all in Block 1, Powder Horn Park Addition to Minneapolis, to be replatted as part of Lot 2, Block 2, Family Partnership Addition (3020, 3024, 3030, 3032, 3036, and 3040 16th Avenue South – Plate #26) to the R5, Multiple-Family District.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson (11)

Noes: (0)

Absent: Bender, Palmisano (2)

Adopted.

Approved by Mayor Jacob Frey 1/17/2020.

(Published 1/22/2020)

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

RESOLUTION 2020R-013

By Schroeder

Vacating the full east-west alley and a partial vacation of the north-south alley, south of E Lake St, between Bloomington and 16th Aves S in Vacation File No. 1727.

Resolved by The City Council of The City of Minneapolis:

That the east-west alley in Block I, as dedicated in Powder Horn Park Addition to Minneapolis, Hennepin County, Minnesota, and that part of the north-south alley in said Block I, as dedicated in Powder Horn Park Addition, lying north of the easterly extension of the south line of Lot 22, said Block I.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson (11)

Noes: (0)

Absent: Bender, Palmisano (2)

Adopted.

Approved by Mayor Jacob Frey 1/17/2020.

(Published 1/22/2020)

ADJOURNMENT

On motion by Johnson, the meeting was adjourned to Room 315, City Hall, for the purpose of discussing the legal claim of C.P. Williams Family Limited Partnership related to pollution mitigation for the property located at 600 Kasota Ave.

ADJOURNED SESSION

Council Vice President Jenkins called the adjourned session to order at 10:33 a.m. in Room 315, a quorum being present.

On motion by Jenkins, Council Rule III, Section 4B(3) was waived to allow Heidi Ritchie, the Mayor's Policy Director, to attend the closed session in lieu of the Mayor's Chief of Staff.

[Absent – Council Members Abdi Warsame, Lisa Goodman, Alondra Cano, Lisa Bender, Linea Palmisano]

Interim City Attorney Erik Nilsson stated that the meeting may be closed as permitted by the attorney-client privilege under the Minnesota Open Meeting Law to discuss attorney-client communications.

At 10:34 a.m., on motion by Jenkins, the meeting was closed pursuant to Minnesota Statutes Section 13D.05, Subdivision 3(b) to discuss the legal claim of C.P. Williams Family Limited Partnership related to pollution mitigation for the property located at 600 Kasota Ave.

Present - Council Members Kevin Reich, Cam Gordon, Steve Fletcher, Phillippe Cunningham, Jeremiah Ellison, Andrea Jenkins, Alondra Cano, Jeremy Schroeder, Andrew Johnson.

Absent - Council Members Abdi Warsame, Lisa Goodman, Lisa Bender, Linea Palmisano.

Also Present - Erik Nilsson, Interim City Attorney; Assistant City Attorneys Tracey Fussy, Sarah McLaren, and Jocelyn Bremer, City Attorney's Office; Heidi Ritchie, Mayor's Office; Mark Ruff, Interim City Coordinator; Kevin Carroll, Community Development & Economic Development Department; Casey Joe Carl, City Clerk; and Jackie Hanson, City Clerk's Office.

McLaren summarized the legal claim of C.P. Williams Family Limited Partnership from 10:35 a.m. to 10:43 a.m.

At 10:43 a.m., on motion by Gordon, the meeting was opened.

COUNCIL ACTION 2019A-0068

Gordon moved that all claims against the City of Minneapolis, including claims for attorney's fees and costs, asserted by the C.P. Williams Family Limited Partnership, a Minnesota limited partnership ("Limited Partnership"), related to pollution mitigation for the property located at 600 Kasota Ave, be settled in the amount of \$173,729.69, payable to the Limited Partnership and its attorneys, from Fund/Org. 69210-8201100-513007; and that the City Attorney's Office be authorized to execute any documents necessary to effectuate this settlement.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Jenkins, Cano, Schroeder, Johnson (9)

Noes: (0)

Absent: Warsame, Goodman, Bender, Palmisano (4)

Adopted.

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

On motion by Jenkins, the meeting was adjourned at 10:46 a.m.

Casey Joe Carl,
City Clerk