

**OFFICIAL PROCEEDINGS
MINNEAPOLIS CITY COUNCIL**

**REGULAR MEETING OF
OCTOBER 30, 2020**

(Published November 7, 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.

Pursuant to Minnesota Statutes Section 13D.021, the meeting was held by electronic means and Council Members participated remotely due to the local public health emergency (novel coronavirus pandemic) declared on March 16, 2020.

Present - Council Members Kevin Reich, Cam Gordon, Steve Fletcher, Phillipe Cunningham, Jeremiah Ellison, Jamal Osman, Lisa Goodman, Andrea Jenkins, Alondra Cano, Lisa Bender, Jeremy Schroeder, Andrew Johnson, Linea Palmisano.

Bender moved to adopt the agenda, including the following amendments:

1. Under the Order of New Business, a resolution amending the declared local public health emergency to ratify and extend Mayoral Regulation 2020-19.
2. Under the Order of Resolutions, an honorary resolution declaring October as Domestic Violence Awareness Month.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Osman, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (12)

Noes: (0)

Absent: Ellison (1)

Adopted, as amended.

Jenkins moved to accept the minutes of the regular meeting of October 16, 2020.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Osman, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

Jenkins moved to refer the petitions, communications, and reports to the proper Committees.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Osman, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

The following actions, resolutions, and ordinances were signed by Mayor Jacob Frey on November 2, 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.

NEW BUSINESS

Mayor Jacob Frey presented a report relating to the local public health emergency resulting from imminent health conditions caused by the presence of the Coronavirus Disease (COVID-19), as set forth in Legislative File No. 2020-00405.

On direction by Council President Bender, the report was received and filed.

Jenkins moved to adopt Resolution 2020R-292 entitled “Approving and extending the Mayor’s Declaration of Local Public Health Emergency resulting from imminent health conditions caused by the presence of the Coronavirus Disease (COVID-19),” adopted March 19, 2020, ratifying and extending Mayoral Regulation 2020-019 allowing licensed shelters to provide emergency overnight shelter services.

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

RESOLUTION 2020R-292

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

Amending Resolution 2020R-075 entitled “Approving and extending the Mayor’s Declaration of Local Public Health Emergency resulting from imminent health conditions caused by the presence of the Coronavirus Disease (COVID-19),” adopted March 19, 2020.

Whereas, the City of Minneapolis, Minnesota, has a current local public health emergency resulting from imminent health conditions caused by presence of the Coronavirus Disease (COVID-19); and

Whereas, pursuant to the provisions set forth in Minnesota Statutes, Chapter 12.29, and the Minneapolis Code of Ordinances, Section 128.50, Mayor Frey declared a state of local public health emergency within the City of Minneapolis on Monday, March 16, 2020, to be and remain in force and effect beginning that date and continuing for as long as the State of Minnesota peacetime emergency declaration remains in effect, which declaration of local public health emergency was ratified and continued by the City Council pursuant to Resolution No. 2020R-075; and

Whereas, subsequent to adoption of Resolution No. 2020R-075, Mayor Frey proclaimed Emergency Regulation 2020-19, allowing existing buildings within the city that have the appropriate Certificate of Occupancy and an Emergency Shelter License or Board and Lodging License to allow for the provision of emergency overnight shelter services; and

Whereas, the City Council now desires to account for these subsequent actions and to provide further and additional provisions by amending Resolution No. 2020R-075;

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

That in accordance with Section 128.50 of the Minneapolis Code of Ordinances (Declaration of Emergency), the City Council does hereby ratify the state of local public health emergency proclaimed by Mayor Frey on Monday, March 16, 2020, pertaining to the City of Minneapolis and all its residents.

That the declared state of local public health emergency shall continue and does hereby remain in force and in effect for the same time period as the peacetime emergency declaration issued by Governor Walz for the State of Minnesota, or until such time as the City Council, by official action, may further extend or terminate the declared state of local public health emergency for the City of Minneapolis.

That meetings of the City Council and its Committees, and of the boards and commissions of the City, shall be conducted by telephonic or other electronic means until further action and direction by the City Council, and staff are directed to provide public notice on the ways in which such meetings may be accessed and monitored from remote locations, as authorized pursuant to Minnesota Statutes, Section 13D.021.

That pursuant to Minneapolis Code of Ordinances, Section 128.80, the Mayor's Emergency Regulations Nos. 2020-1, 2020-2, 2020-5, 2020-6, 2020-7, 2020-8, 2020-9, 2020-12, 2020-13, 2020-14, 2020-17, and 2020-18, and 2020-19 are hereby ratified and shall be extended throughout the duration of the declared state of local public health emergency, until such time as they may be renewed by further action of the Mayor, or until such time as the City Council, by official action, may further extend or terminate said emergency regulations.

Be It Further Resolved that the City Council hereby directs the City Clerk to publish and post this resolution ratifying the declared state of local public health emergency in the City of Minneapolis, including posting on the City's website and official bulletin boards.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Osman, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

Mayoral Regulation Nos. 2020-18 (ratified 10/16/2020) and 2020-19 were received and filed, as set forth in Legislative Clerk File No. 2020-00003.

PROCLAMATION OF THE MAYOR
Emergency Regulation No. 2020-18
[AMENDING Emergency Regulation No. 2020-14]

Whereas, on March 16, 2020, I declared a local public health emergency related to the COVID-19 pandemic in the City of Minneapolis and assumed executive responsibilities attendant thereto; and

Whereas, pursuant to the authority granted to me pursuant to Minnesota Statutes, Ch. 12.29, and Minneapolis Code of Ordinances, Sections 128.50 and 128.60, I am authorized to promulgate emergency regulations to protect the public health, safety, and welfare during this declared emergency;

Whereas, H.R. 6201, signed into law on March 18, 2020, contains the Emergency Paid Sick Leave Act that provides up to 80 hours of emergency paid leave for absences due to illness, quarantine, and school or place of care closure as result of COVID-19;

Whereas, H.R. 6201 contains the Emergency Family and Medical Leave Expansion Act that amends the Family and Medical Leave Act and provides for up to 12 weeks of job-protected leave for absences due to illness, quarantine, and school and place of care closure as a result of COVID-19;

Whereas, City of Minneapolis employees, with certain exceptions including elected officials and certain non-civil service employees, are eligible for the benefits provided by the Emergency Paid Sick Leave Act and the Emergency Family and Medical Leave Expansion Act;

Whereas, H.R. 6201 provides that employers may elect to exclude Emergency Responders from certain benefits provided under the Emergency Paid Sick Leave Act and the Emergency Family and Medical Leave Expansion Act;

Whereas, subsequent to the issuance of Emergency Regulation No. 2020-6, the federal government issued substantial guidance interpreting the scope and operation of the Emergency Paid Sick Leave Act and the Emergency Family and Medical Leave Expansion Act;

Whereas, ~~the amendments herein will promote~~ Emergency Regulation No. 2020-14 amendments promoted operational consistency with Emergency Paid Sick Leave Act and the Emergency Family and Medical Leave Expansion Act provisions;

Whereas. subsequent to the issuance of Emergency Regulation No. 2020-14. the City's Emergency Responders experienced COVID-19 exposure at City workplaces necessitating isolation and/or quarantine in excess of the Emergency Responder Leave #1.

Whereas. the amendments herein will allow Emergency Responder access to Emergency Responder Leave #2 when employees are required to isolate or quarantine due to COVID-19 exposure.

NOW, THEREFORE, I, Jacob Frey, Mayor of the City of Minneapolis, do hereby order the following emergency regulation creating an interim designation to be applied to emergency responders and further authorize additional leave to be made available through City Departments for City personnel, as provided herein, during the declared local public health emergency:

Emergency Responder Definition and COVID-19 Paid Leave

"Emergency Responder" is defined in federal regulation as local government public safety, fire, law enforcement, emergency response, emergency medical, and related personnel. The City interprets emergency response to also include certain public works and other department front-line workers. Department Heads recommended to the Mayor which of their employees to deem emergency responders. The Mayor, on March 27, 2020, made the final determination of which individuals and job classes meet the definition of emergency responders.

In consideration of the benefits listed below and acknowledging the important role they play in city functions on an every-day basis, the City of Minneapolis hereby elects to exclude Emergency Responders from the benefits provided by H.R. 6201 under the Emergency Paid Sick Leave Act and the Emergency Family and Medical Leave Expansion Act. Emergency Responders are entitled to all other rights provided by local, state, and federal law including the Family and Medical Leave Act.

In recognition of certain exclusions allowed under H.R. 6201, Emergency Responders are entitled, under this City regulation, the following benefits:

1. Full-time Emergency Responders are entitled to up to 80 hours of COVID-19 paid leave (Leave #1} (prorated for part-time employees) for the following reasons which occur on or before December 31, 2020:
 - a. The employee is subject to a Federal, State, or local quarantine or isolation order related to COVID-19.
 - b. The employee has been advised by a health care provider to self-quarantine due to concerns related to COVID-19.
2. Full-time Emergency Responders are entitled to 80 hours of COVID-19 paid leave (Leave #2} in recognition of the need for these staff to continue to provide first responder and other public safety services during this challenging time. ~~This 80 hours of COVID-19 paid leave~~ Leave #2 may not be utilized until January 1, 2021 except upon ~~the~~:
 - a. The Emergency Responder's medically confirmed written diagnosis of COVID-19.
 - b. A Federal, State, or local isolation or quarantine order based on the Emergency Responder's exposure to COVID-19.
 - c. A City issued isolation or quarantine directive based upon the CDC guidelines for critical infrastructure employees due to the Emergency Responder's COVID-19 potential exposure in the City workplace.

~~This 80 hours of COVID-19 paid leave~~ Emergency Responder use of Leave #2 hours for exception purposes will reduce the total number of Leave #2 hours available for use beginning January 1, 2021. Any remaining hours of Leave #2 must be utilized, with supervisor approval, by December 31, 2022. This 80 hours of COVID-19 paid leave Leave #2 will not be paid out upon an employee's separation from service with the City.

Additional Leave Options for All Employees

After an employee has exhausted benefits under the Emergency Paid Sick Leave Act and the Emergency Paid Family and Medical Leave Expansion Act as provided by H.R. 6201, or an Emergency Responder has exhausted the COVID-19 paid leave as described above, an employee shall then use their remaining accrued sick leave, vacation leave or compensatory time for COVID-19 related absences.

Upon exhaustion of leave as described above, including exhausting all sick leave, an employee may accrue up to 80 hours of negative sick leave accruals (pro-rated for part-time) for COVID-19 related absences, with Department Head approval. Employees may retain a balance of 40 hours of vacation leave. The ability to accrue negative sick leave accruals expires December 31, 2020.

Options for Part-Time Status and Unpaid Leave For Non-Emergency Responder Employees

The following options are available for non-Emergency Responder employees at the discretion of Department Heads to enable flexibility and safety for employees and their families. Employees shall work with their immediate supervisor, manager and Department Head to utilize the following options:

1. Full-time employees, exempt or non-exempt, can voluntarily move temporarily to a part-time basis. Exempt employees can work at a 50% basis, either daily or on a pay period basis. Employees can continue to be paid at a full-time rate if they utilize vacation or sick leave for the balance of the work day or pay period. Department Head approval is required and will be granted for one week at a time.
2. The employee may be eligible for voluntary emergency budgetary leave with approval of the Department Head. This emergency budgetary leave is unpaid, but the employee maintains their health benefits. Emergency Budgetary leave may be granted in one-week increments.

Part-time and emergency budgetary leave options for non-emergency responders shall expire upon the end of this local public health emergency.

The Finance and Property Services and Human Resources departments are authorized to issue guidelines for further detail on this regulation. The City Attorney, in consultation with the City Coordinator, is authorized to set an effective date of this regulation. The intent of this regulation is to provide benefits to employees sooner than the effective date of H.R. 6201.

Jacob Frey, Mayor of Minneapolis

**PROCLAMATION OF THE MAYOR
Emergency Regulation No. 2020-19**

Whereas, on March 16, 2020, I declared a local public health emergency related to the COVID-19 pandemic in the City of Minneapolis and assumed executive responsibilities attendant thereto; and

Whereas, pursuant to the authority granted to me pursuant to Minnesota Statutes, Ch. 12.29, and Minneapolis Code of Ordinances, Sections 128.50 and 128.60, I am authorized to promulgate emergency regulations to protect the public health, safety, and welfare during this declared emergency; and

Whereas, it is a priority that race and equity be of paramount consideration in enacting and carrying out emergency regulations during the COVID-19 pandemic; and

Whereas, the COVID-19 pandemic has exacerbated the homeless crisis in the City and resulted in an unprecedented growth in homeless encampments; and

Whereas, the early onset of winter coupled with a resurgence in COVID cases poses a particular threat to the health and safety of these most vulnerable residents of the City; and

Whereas, the City anticipates that the COVID-19 pandemic will continue to affect the metropolitan area for the foreseeable future and requires safe alternatives to unsheltered homelessness, including reducing reliance on unsafe, overcrowded, indoor alternatives like doubling up; and

Whereas, the City and its government and nonprofit partners have committed unprecedented funding to create new culturally specific shelter options, to ensure the expanded operation of existing emergency shelters, to make safety enhancements to existing shelters, and to invest in affordable housing; and

Whereas, the immediate exigencies posed by the onset of winter and the continuing COVID-19 pandemic demand creative ideas and solutions, such as the Indoor Villages project model, which would allow for more social distancing by providing personal space for individual residents.

NOW, THEREFORE, I, Jacob Frey, Mayor of the City of Minneapolis, do hereby order the following emergency regulation:

In recognition of the preeminence of the health and safety of the City's most vulnerable residents in this time of pandemic and increasingly colder weather, existing buildings within the City of Minneapolis that have the appropriate Certificate of Occupancy and an Emergency Shelter License or Board and Lodging License are authorized to allow for the provision of emergency overnight shelter services.

Jacob Frey, Mayor of Minneapolis

REPORTS OF STANDING COMMITTEES

The BUSINESS, INSPECTIONS & ZONING Committee submitted the following report: COUNCIL ACTION 2020A-0785

The Minneapolis City Council hereby:

1. Approves the application for Brother Justus Whiskey Co., 3300 5TH ST NE Minneapolis, MN, submitted by Brother Justus Whiskey Co., BLDistill, LIC390976, for an Off-Sale Liquor, Distillery License, subject to final inspection and compliance with all provisions of applicable codes and ordinances.
2. Approves the application for Brother Justus Whiskey Co., 3300 5TH ST NE Minneapolis, MN, submitted by Brother Justus Whiskey Co., BLDistill, LIC390978, for an On-Sale Liquor, Cocktail Room License, 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, Osman, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

Approved by Mayor Jacob Frey 11/2/2020.

(Published 11/3/2020)

On behalf of the Business, Inspections, Housing & Zoning Committee, Goodman offered Resolution 2020R-293 adopting the assessment, levying the assessment and adopting the assessment role for Property Assessed Clean Energy (PACE) financing in the amount of \$318,707 for energy efficient improvements and equipment for 3136 Minnehaha Ave LLC located at 3136 Minnehaha Ave.

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

RESOLUTION 2020R-293

By Goodman

Adopting the assessments, levying the assessments and adopting the assessment roll for Property Assessed Clean Energy (PACE) charges for the property at 3136 Minnehaha Ave, set forth in Levy No. 20563.

Whereas, a public hearing was held by the Business, Inspections, Housing & Zoning Committee of the City Council on October 20, 2020 in accordance with section 24.110 of the Minneapolis Code of Ordinances to consider a proposed PACE charge assessment to be included on the City's 2021 assessment roll for the purpose of financing energy efficiency improvements at the property generally described as 3136 Minnehaha Avenue, LLC, including the furnishing and installation of solar panels, HVAC, Lighting, windows and related energy saving equipment, and to consider all written and oral objections and statements regarding this matter; and

Whereas, the assessment will be used to pay for energy efficient equipment financing through the Saint Paul Port Authority based on authority set out at Minnesota Statutes, Section 216C.436, for a project located at 3136 Minnehaha Ave. PID 01-028-24-12-0058.

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

That the proposed assessment against the property generally described as 3136 Minnehaha Avenue, LLC set forth in Levy No. 20565 in the total amount of \$318,707 to be included in the City's 2021 assessment roll is hereby adopted and levied.

Be It Further Resolved that the property owner on behalf of itself and its successors and assigns has waived the right under state and local law to challenge or contest the actual assessment amount or term.

Be It Further Resolved that the assessments be collected in 30 semiannual installments commencing in 2021 and concluding in 2036 based upon the amortization schedule attached to Levy No. 20563.

Be It Further Resolved that the City's Department of Community Planning and Economic Development and the City's Finance Department are authorized and directed to prepare and transmit a certified copy of this Resolution to the Hennepin County Auditor together with the City's 2021 assessment roll.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Osman, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

On behalf of the Business, Inspections, Housing & Zoning Committee, Goodman offered Resolution 2020R-294 adopting the assessment, levying the assessment and adopting the assessment role for PACE energy financing in the amount of \$331,475 for a solar project for Minneapolis Stone Arch Apartments, LLC located at 701 SE Main St.

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

RESOLUTION 2020R-294

By Goodman

Adopting the assessments, levying the assessments and adopting the assessment roll for Property Assessed Clean Energy (PACE) charges for the property at 701 SE Main Street, set forth in Levy No. 20565.

Whereas, a public hearing was held by the Business, Inspections, Housing & Zoning Committee of the City Council on October 20, 2020 in accordance with section 24.110 of the Minneapolis Code of Ordinances to consider a proposed PACE charge assessment to be included on the City's 2021 assessment roll for the purpose of financing energy efficiency improvements at the property generally described as Minneapolis Stone Arch Apartments, LLC at 701 SE Main Street, including the furnishing and installation of a roof mounted solar array, and to consider all written and oral objections and statements regarding this matter; and

Whereas, the assessment will be used to pay for energy efficient equipment financing through the Saint Paul Port Authority based on authority set out at Minnesota Statutes, Section 216C.436, for a project located at 701 SE Main Street PID 24-029-24-32-0079.

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

That the proposed assessment against the property generally described as Minneapolis Stone Arch Apartments, LLC set forth in Levy No. 20564 in the total amount of \$331,475 (\$311,500 plus \$19,975 in accrued interest and closing fees) to be included in the City's 2021 assessment roll is hereby adopted and levied.

Be It Further Resolved that the property owner on behalf of itself and its successors and assigns has waived the right under state and local law to challenge or contest the actual assessment amount or term.

Be It Further Resolved that the assessments be collected in 40 semiannual installments commencing in 2021 and concluding in 2041 based upon the amortization schedule attached to Levy No. 20565.

Be It Further Resolved that the City's Department of Community Planning and Economic Development and the City's Finance Department are authorized and directed to prepare and transmit a certified copy of this Resolution to the Hennepin County Auditor together with the City's 2021 assessment roll.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Osman, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

On behalf of the Business, Inspections, Housing & Zoning Committee, Goodman offered Resolution 2020R-295 adopting the assessment, levying the assessment and adopting the assessment role for PACE energy financing in the amount of \$286,635 for a solar project for Minneapolis Stone Arch Apartments, LLC located at 601 SE Main St.

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

RESOLUTION 2020R-295

By Goodman

Adopting the assessments, levying the assessments and adopting the assessment roll for Property Assessed Clean Energy (PACE) charges for the property at 601 SE Main Street, set forth in Levy No. 20564.

Whereas, a public hearing was held by the Business, Inspections, Housing & Zoning Committee of the City Council on October 20, 2020 in accordance with section 24.110 of the Minneapolis Code of Ordinances to consider a proposed PACE charge assessment to be included on the City's 2021 assessment roll for the purpose of financing energy efficiency improvements at the property generally described as Minneapolis Stone Arch Apartments, LLC at 601 SE Main Street, including the furnishing and installation of a roof mounted solar array, and to consider all written and oral objections and statements regarding this matter; and

Whereas, the assessment will be used to pay for energy efficient equipment financing through the Saint Paul Port Authority based on authority set out at Minnesota Statutes, Section 216C.436, for a project located at 601 SE Main Street PID 23-029-24-41-0034.

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

That the proposed assessment against the property generally described as Minneapolis Stone Arch Apartments, LLC set forth in Levy No. 20565 in the total amount of \$286,635 (\$269,500 plus \$17,135 in accrued interest and closing fees) to be included in the City's 2021 assessment roll is hereby adopted and levied.

Be It Further Resolved that the property owner on behalf of itself and its successors and assigns has waived the right under state and local law to challenge or contest the actual assessment amount or term.

Be It Further Resolved that the assessments be collected in 40 semiannual installments commencing in 2021 and concluding in 2041 based upon the amortization schedule attached to Levy No. 20564.

Be It Further Resolved that the City's Department of Community Planning and Economic Development and the City's Finance Department are authorized and directed to prepare and transmit a certified copy of this Resolution to the Hennepin County Auditor together with the City's 2021 assessment roll.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Osman, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0786

The Minneapolis City Council hereby approves an application submitted by J. Michael Noonan for an interim use permit (PLAN11719) to allow an intentional community cluster development within the existing building at 143 19th St E until October 20, 2025.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Osman, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0787

The Minneapolis City Council hereby grants an appeal submitted by Marshall Terrace Neighborhood Organization regarding the decision of the City Planning Commission approving a variance to reduce the minimum rear yard setback requirement from 9 feet to 7 feet for a new three-story Cluster Development with six additional dwelling units on the property at 2911 Grand St NE; and adopts the Findings of Fact as submitted by the City Attorney's Office.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Osman, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0788

The Minneapolis City Council hereby approves the following applications (3) for Liquor Licenses, subject to final inspection and compliance with all provisions of applicable codes and ordinances:

1. ACADIA CAFE, 329 CEDAR AVE S Minneapolis, MN, (Ward 6) submitted by ESPRESSO MONKEYS INC, BLAmend, LIC391392
2. Hark! Cafe, 430 1ST AVE N Minneapolis, MN, (Ward 3) submitted by Hark LLC, BLLiquor, LIC391247
3. Manning's Restaurant and Bar, 2200 COMO AVE SE Minneapolis, MN, (Ward 2) submitted by CJM Minnesota Inc, BLLiquor, LIC390992

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Osman, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0789

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. Fraternal Order of Eagles Arie #34, 965 CENTRAL AVE NE Minneapolis, MN, submitted by Fraternal Order of Eagles Arie #34, BLGeneral, LIC391488

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Osman, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0790

The Minneapolis City Council hereby:

1. Adopts the Business License Operating Conditions Agreement for Interstate Parking, 330 1ST AVE N Minneapolis, MN, submitted by Interstate Parking Company of Minnesota LLC, BLGeneral, LIC73610, allowing the licensee to retain the Class A Parking Lot License, subject to adherence with the conditions contained therein, which read as follows:
 1. Licensee, Interstate Parking Company of Minnesota LLC, agrees to close the lot at 2:30 a.m. daily and immediately begin towing all cars remaining in the lot, except for contract parkers, which shall be identified by an Interstate Parking hangtag displayed in the vehicle.
 2. Licensee agrees to staff the lot with their own employees every Thursday, Friday and Saturday evening from 10:00 p.m. to 2:30 a.m.; and on Sundays from 10:00 p.m. to 11:00 p.m. as needed. Scheduled events or holidays which would reasonably be expected to generate large crowds in and around the parking lot will also be staffed. Employees will be instructed to immediately call 911 to report criminal activity occurring on their lot or on the adjacent sidewalks and streets. Employees shall wear clothing identifying them as staff of Interstate Parking. Staff will issue trespass notices to any persons on the parking lot, that have not parked on the lot and remain on the parking lot after being told to leave.
 3. During the state of local emergency due to the coronavirus pandemic, the licensee agrees to staff the lot only on Friday and Saturday nights from 10:00 p.m. to 2:30 a.m. If the parking lot use is reduced to below 50%, this requirement shall be suspended for the evening.
 4. Licensed private uniformed security will conduct daily mobile patrols between the hours of 10:00 p.m. and 2:30 a.m. Any loiterers found on the property will be removed immediately. If Interstate staff is present, this condition is suspended for the night. Private security will issue trespass notices for any persons remaining on the lot that have not parked on the lot and remain on the parking lot after being told to leave.
 5. To assist in keeping the lot safe and reduce loitering, the adjacent building owner installed lighting which resulted in the elimination of shadows and dark areas of the lot. The licensee agrees that should the lighting on the adjacent building be discontinued, they will install lighting to replace the loss.
 6. Licensee agrees to provide surveillance cameras covering the entire lot. The surveillance cameras shall comply with Minneapolis Code of Ordinance 259.230(4) regarding the operation of the camera system and making recording available.
 7. During the state of local emergency due to the coronavirus pandemic, the licensee shall provide a weekly recording, of a time and date requested by Licenses and Consumer Services to show the activity level on the parking lot.

8. Licensee shall discontinue using the 3rd St. N. entrance/exit. To assist Minneapolis Police Department with vehicle and crowd control at bar closing, the 1st Ave. N. entrance/exit shall be closed, leaving 4th St. N. the only available exit. When the lot is cleared of vehicles, the two entrances/exits will be closed to vehicle access. If Minneapolis Police use of the parking lot for traffic control, this condition will be suspended.
 9. Licensee shall post parking lot signage at all entrances and at its pay station which clearly states the lot's hours of operation and towing policy. Licensee shall also post these conditions onsite alongside their license certificate in a visible location near the pay station.
2. Rescinds the Business License Operating Conditions Agreement for Interstate Parking Company of MN, LLC, doing business as Interstate Parking Company, related to the Parking Lot Class A License for 330 1st Ave N, approved by the City Council on January 13, 2017.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Osman, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0791

The Minneapolis City Council hereby authorizes an increase to contract COM0001391 with Element, Inc., in the amount of \$175,000, for a total amount not to exceed \$350,000, and an extension through December 31, 2021, for project management services for the Upper Harbor redevelopment site project.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Osman, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

On behalf of the Business, Inspections, Housing & Zoning Committee, Goodman offered Resolution 2020R-296 granting approval for the Hennepin County Housing and Redevelopment Authority (HRA) to undertake two affordable housing projects located at 5637 Lyndale Ave S and 143 19th St E.

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

RESOLUTION 2020R-296

By Goodman

Granting approval for the Hennepin County Housing and Redevelopment Authority to undertake two affordable housing projects located in the City of Minneapolis under the Minnesota Housing and Redevelopment Authorities Act and Minnesota Statutes, Section 383B.77.

Whereas, representatives of the Hennepin County Housing and Redevelopment Authority (the "County HRA") have advised the City of Minneapolis, Department of Community Planning and Economic

Development (the “City”) that the County HRA proposes to use financial assistance from Hennepin County’s CARES Act Coronavirus Relief Fund to undertake affordable housing projects at the 143 19th Street East and 5637 Lyndale Avenue South in Minneapolis, Minnesota (the “Projects”); and

Whereas, pursuant to Minnesota Statutes, Section 383B.77, subd. 3, the City Council must approve any project to be undertaken by the County HRA located in the City before it is undertaken by the County HRA;

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

That, as required by Minnesota Statutes, Section 383B.77, subd. 3, and any other applicable provision of state law, the City Council hereby approves the County HRA exercising its powers in the City for the limited purpose of undertaking the Projects in the City.

Be It Further Resolved that nothing in this resolution shall create a pecuniary obligation of the City to assist the Projects, nor shall the City be in any way responsible for any financing obligation or agreement of the County HRA with respect to its provision of financial assistance to the Projects.

Be It Further Resolved that the request made hereunder extends only to the powers of the County HRA with respect to the financial assistance the County HRA proposes to provide to the Projects, and the City shall retain all other powers and jurisdiction over matters relating to the City and the Projects.

Be It Further Resolved that nothing in this resolution is intended to endorse the merits of the Projects to be undertaken.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Osman, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

On behalf of the Business, Inspections, Housing & Zoning Committee, Goodman offered Resolution 2020R-297 authorizing application to the Minnesota Department of Employment and Economic Development Contamination Cleanup and Investigation Grant Program for environmental investigation and/or remediation funding for the following projects: 550 W Lake St (Phase 3), 514 W Lake St, 516 W Lake St, 520 W Lake St and 2949 Garfield Ave S; 2025 W River Rd Project, 2025 W River Rd; Currie Commons, 187 Humboldt Ave N; Lake Street Housing (Phase 2), 510 W Lake St, 2946 Harriet Ave and 2948 Harriet Ave; and Snelling Yards - Senior Housing, 3601 44th St E.

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

RESOLUTION 2020R-297

By Goodman

Authorizing applications to the Minnesota Department of Employment and Economic Development [DEED] Contamination Cleanup and Investigation Grant Program for various projects.

Whereas, the City of Minneapolis has approved the Contamination Cleanup and/or Investigation Grant Program applications to be submitted to the Department of Employment and Economic Development

(DEED) on November 2, 2020 by the City of Minneapolis for the following sites/projects: 550 W Lake St (Phase 3), 514 W Lake St, 516 W Lake St, 520 W Lake St and 2949 Garfield Ave S; 2025 W River Rd Project, 2025 W River Rd; Currie Commons, 187 Humboldt Ave N; Lake Street Housing (Phase 2), 510 W Lake St, 2946 Harriet Ave and 2948 Harriet Ave; and Snelling Yards --- Senior Housing, 3601 44th St E.

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

That the City of Minneapolis act as the legal sponsor for the projects contained in the above-referenced Contamination Cleanup and Investigation Grant Program applications to be submitted on November 2, 2020 and that the Director of the Department of Community Planning and Economic Development (or his designee) is hereby authorized to apply to the Department of Employment and Economic Development for funding of the projects on behalf of the City and to submit a disclosure consent form in connection with such applications on November 2, 2020.

Be It Further Resolved that the City of Minneapolis has the legal authority to apply for financial assistance, and the institutional, managerial, and financial capability to ensure adequate project administration.

Be It Further Resolved that the sources and amounts of the local match identified in the application are committed to the projects identified.

Be It Further Resolved that the City of Minneapolis has not violated any Federal, State or local laws pertaining to fraud, bribery, graft, kickbacks, collusion, conflict of interest or other unlawful or corrupt practice.

Be It Further Resolved that upon approval of its applications by the State of Minnesota and acceptance by the City Council, the City of Minneapolis may enter into agreements with the State of Minnesota for the above-referenced project(s), and that the City of Minneapolis certifies that it will comply with all applicable laws and regulation as stated in all contract agreements.

Be It Further Resolved that upon approval of its applications by the State of Minnesota and acceptance by the City Council, the Finance Officer or his designee will be authorized to execute such agreements as are necessary to implement the projects on behalf of the applicant.

Be It Further Resolved that the City of Minneapolis is located within the seven-county metropolitan area defined in section 473.121, subdivision 2, and is participating in the local housing incentives program under section 473.254.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Osman, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

Approved by Mayor Jacob Frey 11/2/2020.

(Published 11/3/2020)

On behalf of the Business, Inspections, Housing & Zoning Committee, Goodman offered Resolution 2020R-298 authorizing application to the Metropolitan Council's Tax Base Revitalization Account Grant Program for environmental investigation and/or remediation funding for the following projects: 550 W Lake St (Phase 3), 514 W Lake St, 516 W Lake St, 520 W Lake St and 2949 Garfield Ave S; 1517 W Broadway Incubator, 1517 W Broadway Ave, 1521 W Broadway Ave, 1525 W Broadway Ave and 1531 W Broadway Ave; 2025 W River Rd Project, 2025 W River Rd; Baldwin Square, 4140 Fremont Ave N, 4142 Fremont Ave N, 4144 Fremont Ave N and 4146 Fremont Ave N; Currie Commons, 187 Humboldt Ave N; Elliot Twins Apartments, 1212 S 9th St and 1225 S 8th St; Lake Street Housing (Phase 2), 510 W Lake St, 2946 Harriet Ave and 2948 Harriet Ave; Metro Blooms, 3747 Cedar Ave S; Northrup King Campus, 1500 Jackson St NE; Snelling Yards -Senior Housing, 3601 44th St E; The Link on 21st, 1301 21st Ave N, 1303 21st Ave N, 1307 21st Ave N, 1317 21st Ave N and 1403 21st Ave N; The Resolute, 1300 W Broadway Ave, 2011 Girard Ave N, and 2015 Girard Ave; and Walker Methodist Raines, 3737 Bryant Ave S.

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

RESOLUTION 2020R-298
By Goodman

Authorizing applications to the Metropolitan Council Tax Base Revitalization Account [TBRA] for various projects.

Whereas, the City of Minneapolis (the "City") is a participant in the Livable Communities Act's Local Housing Incentives Account Program for 2019 as determined by the Metropolitan Council, and is therefore eligible to make application for funds under the Tax Base Revitalization Account; and

Whereas, the City has identified the following investigation and/or clean-up projects within the City that meet the Tax Base Revitalization Account's purposes and criteria: 550 W Lake St (Phase 3), 514 W Lake St, 516 W Lake St, 520 W Lake St and 2949 Garfield Ave S; 1517 W Broadway Incubator, 1517 W Broadway Ave, 1521 W Broadway Ave, 1525 W Broadway Ave and 1531 W Broadway Ave; 2025 W River Rd Project, 2025 W River Rd; Baldwin Square, 4140 Fremont Ave N, 4142 Fremont Ave N, 4144 Fremont Ave N and 4146 Fremont Ave N; Currie Commons, 187 Humboldt Ave N; Elliot Twins Apartments, 1212 S 9th St and 1225 S 8th St; Lake Street Housing (Phase 2), 510 W Lake St, 2946 Harriet Ave and 2948 Harriet Ave; Metro Blooms, 3747 Cedar Ave S; Northrup King Campus, 1500 Jackson St NE; Snelling Yards --Senior Housing, 3601 44th St E; The Link on 21st, 1301 21st Ave N, 1303 21st Ave N, 1307 21st Ave N, 1317 21st Ave N and 1403 21st Ave N; The Resolute, 1300 W Broadway Ave, 2011 Girard Ave N, and 2015 Girard Ave; and Walker Methodist Raines, 3737 Bryant Ave S.; and

Whereas, the City has the institutional, managerial and financial capability to ensure adequate project and grant administration; and

Whereas, the City certifies that it will comply with all applicable laws and regulations as stated in the contract grant agreements; and

Whereas, the City finds that the contamination investigation and/or cleanup will not occur through private or other public investment within the reasonably foreseeable future without Tax Base Revitalization Account grant funding; and

Whereas, the City represents that it has undertaken reasonable and good faith efforts to procure funding for the activities for which Livable Communities Act Tax Base Revitalization Account funding is sought but was not able to find or secure from other sources funding that is necessary for investigation and/or cleanup completion and states that this representation is based on the following reasons and supporting facts: City staff members provide information about all potential sources of brownfield grant funding and actively encourage project proponents to seek funding from as many prospective funding sources as possible;

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

That the City Council authorizes the Director of the Department of Community Planning and Economic Development or other appropriate City staff to apply on behalf of the City of Minneapolis to the Metropolitan Council for Tax Base Revitalization Account funding for one or more of the above-referenced projects. The City acknowledges that for each grant awarded to and accepted by the City, the City will be the grantee and will act as legal sponsor, and will administer and be responsible for grant funds expended for the project referred to in the applicable grant application.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Osman, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

Approved by Mayor Jacob Frey 11/2/2020.

(Published 11/3/2020)

On behalf of the Business, Inspections, Housing & Zoning Committee, Goodman offered Resolution 2020R-299 authorizing application to Hennepin County's Environmental Response Fund Grant Program for environmental investigation and/or remediation funding for the following projects: 550 W Lake St (Phase 3), 514 W Lake St, 516 W Lake St, 520 W Lake St and 2949 Garfield Ave S; 2025 W River Rd Project, 2025 W River Rd; CLCLT Homes - Fall 2020, 3218 Humboldt Ave N, 3553 Elliot Ave, 2955 Lyndale Ave N, 3137 39th Ave S, 4846 Colfax Ave N, 3744 26th Ave S, 3414 Irving Ave N, 3741 Bloomington Ave, 5600 46th Ave S, 3539 Knox Ave N, and 4409 32nd Ave S; Cristo Rey Jesuit High School, 2924 4th Ave S; Currie Commons, 187 Humboldt Ave N; Juxtaposition Arts Campus Redevelopment, 2015 Emerson Ave N, 1110 West Broadway, 1108 West Broadway and 1100 West Broadway; MN Brownfields Gap Financing Program (various addresses TBD); Snelling Yards -Senior Housing, 3601 44th St E; and Walker Methodist Raines, 3737 Bryant Ave S.

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

RESOLUTION 2020R-299

By Goodman

Authorizing applications to the Hennepin County Environmental Response Fund for various projects.

Whereas, the City of Minneapolis intends to act as the legal sponsor for, and/or approves the independent and direct submission of, one or more of the following investigation or cleanup projects:

550 W Lake St (Phase 3), 514 W Lake St, 516 W Lake St, 520 W Lake St and 2949 Garfield Ave S; 2025 W River Rd Project, 2025 W River Rd; CLCLT Homes --- Fall 2020, 3218 Humboldt Ave N, 3553 Elliot Ave, 2955 Lyndale Ave N, 3137 39th Ave S, 4846 Colfax Ave N, 3744 26th Ave S, 3414 Irving Ave N, 3741 Bloomington Ave, 5600 46th Ave S, 3539 Knox Ave N, and 4409 32nd Ave S; Cristo Rey Jesuit High School, 2924 4th Ave S; Currie Commons, 187 Humboldt Ave N; Juxtaposition Arts Campus Redevelopment, 2015 Emerson Ave N, 1110 West Broadway, 1108 West Broadway and 1100 West Broadway; MN Brownfields Gap Financing Program (various addresses TBD); Snelling Yards -- Senior Housing, 3601 44th St E; and Walker Methodist Raines, 3737 Bryant Ave S.;

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

That the City Council approves the aforementioned investigation and/or cleanup projects (although said approval does not confer other benefits or waive zoning, land use, building code or other applicable requirements), for which Environmental Response Fund grant applications are being submitted to the Hennepin County Environment and Energy Department on November 2, 2020, by the City of Minneapolis or by the affected property owner or developer.

Be It Further Resolved that for each project identified above for which the City is not the applicant, the City Council approval granted by this resolution is specifically contingent upon the applicant agreeing to have City staff administer (subject to the applicable City grant administration fee) any Hennepin County ERF grant that results from an application submitted directly to the County by the project developer, if the City is administering funds from other grantors for related project activities.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Osman, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

Approved by Mayor Jacob Frey 11/2/2020.

(Published 11/3/2020)

COUNCIL ACTION 2020A-0792

The Minneapolis City Council hereby takes the following actions in relation to applications for environmental grant funding for the fall 2020 brownfield grant round, as described in Legislative File 2020-01079:

1. Approves request for waiver from housing affordability guidelines by the Lake Street Housing (Phase 2) project.

2. Denies requests for waivers from housing affordability guidelines by the 801 15th Ave SE project and the 2841 Hennepin projects.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Osman, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

Approved by Mayor Jacob Frey 11/2/2020.

(Published 11/3/2020)

On behalf of the Business, Inspections, Housing & Zoning Committee, Goodman offered Resolution 2020R-300 identifying the need for and authorizing the submittal of pre-development grant applications to the Metropolitan Council Livable Communities Demonstration Account (LCDA) program for the Downtown Longfellow Site, located at 2701 Lake St E and 3009 - 3017 27 Ave S, and to the Metropolitan Council Livable Communities Demonstration Account-Transit Oriented Development (LCDA-TOD) program for the former Kmart Site, located at 10 - 30 Lake St W.

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

RESOLUTION 2020R-300

By Goodman

Identifying the need for Metropolitan Council Livable Communities Demonstration Account and Livable Communities Demonstration Account-Transit Oriented Development funding and authorizing applications for grant funds.

Whereas, the City of Minneapolis is a participant in the Livable Communities Act's Local Housing Incentives Account Program for 2020 as determined by the Metropolitan Council, and is therefore eligible to apply for Livable Communities Demonstration Account (LCDA) and Livable Communities Demonstration Account-Transit Oriented Development (LCDA-TOD) funds; and

Whereas, the City has identified proposed projects within the City that meet LCDA and LCDA-TOD purposes and criteria and are consistent with and promote the purposes of the Metropolitan Livable Communities Act and the policies of the Metropolitan Council's adopted metropolitan development guide; and

Whereas, the City has the institutional, managerial and financial capability to ensure adequate project administration; and

Whereas, the City certifies that it will comply with all applicable laws and regulations as stated in the grant agreements; and

Whereas, the City agrees to act as legal sponsor for the projects contained in the grant applications submitted on November 2, 2020; and

Whereas, the City acknowledges LCDA and LCDA-TOD grants are intended to fund projects or project components that can serve as models, examples or prototypes for development or redevelopment projects elsewhere in the region, and therefore represents that the proposed projects or key components of the proposed projects can be replicated in other metropolitan-area communities; and

Whereas, only a limited amount of grant funding is available through the Metropolitan Council’s LCDA and LCDA-TOD during each funding cycle and the Metropolitan Council has determined it is appropriate to allocate those scarce grant funds only to eligible projects that would not occur without the availability of Demonstration Account grant funding;

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

That the City of Minneapolis finds that it is in the best interests of the City’s development goals and priorities for the proposed projects to occur at these particular sites and at this particular time.

Project Name	Request Amount (up to)	Funding Source
Downtown Longfellow Site	\$100,000	LCDA
Former Kmart Site	\$100,000	LCDA-TOD

Be It Further Resolved that the project components for which LCDA or LCDA-TOD funding is sought will not occur solely through private or other public investment within the reasonably foreseeable future; and will occur within two years after a grant award only if LCDA or LCDA-TOD funding is made available for these projects at this time.

Be It Further Resolved that the Director of the Department of Community Planning and Economic Development is authorized to submit on behalf of the City an application for Metropolitan Council Livable Communities LCDA and LCDA-TOD grant funds for the project components identified in the application and, upon acceptance of an award by the City Council, the Finance Officer or designee is authorized to execute such agreements as may be necessary to implement the projects on behalf of the City.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Osman, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

Approved by Mayor Jacob Frey 11/2/2020.

(Published 11/3/2020)

COUNCIL ACTION 2020A-0793

The Minneapolis City Council hereby

1. Authorizes the restructure of the City’s Great Streets Gap Financing Loan to Catalyst Five Points, LLC for the redevelopment project of the Five Points building at 2119 W Broadway, 2310 Penn Ave N, and 2312 Penn Ave N.

2. Authorizes the restructure of the City’s Great Streets Gap Financing Loan to Catalyst 1200 West Broadway, LLC for the redevelopment project at 1200 W Broadway.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Osman, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0794

The Minneapolis City Council hereby:

1. Approves an application submitted by Aaron Diederich, on behalf of Lake Street Developers, LLC to vacate (PLAN10543) the subterranean right of way under the adjacent public alley.
2. Passage of Resolution 2020R-301 vacating the subterranean right of way under the adjacent public alley Vacation File No.1739.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Osman, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

Approved by Mayor Jacob Frey 11/2/2020.

(Published 11/3/2020)

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

RESOLUTION 2020R-301

By Goodman

Vacating the subterranean portion of the north-south alley laying northerly of West Lake Street, between Garfield and Harriet Aves S (Vacation File No. 1739).

Resolved by The City Council of The City of Minneapolis:

That all that part of the Subterranean Rights for Property within the alley as dedicated within Block 10 of EXCELSIOR ADDITION TO MINNEAPOLIS, according to the recorded plat thereof, Hennepin County, Minnesota, lying between the westerly extension of the south line of Lot 7 and the westerly extension of the north line of Lot 5 and also the east half of the alley lying between said westerly extension of the north line of Lot 5 and the westerly extension of the north line of Lot 4 all in said Block 10, and lying below the following sloping plane:

Beginning at the north line of the alley to be vacated, as described above, on the centerline of the alley at an elevation of 875.40 feet and sloping downward south along said centerline for a distance of 52.67 feet to an elevation of 875.05 feet and then continues to slope downward along said centerline to the south line as described above at an elevation of 874.39 feet. The lower limit of this vacation shall be an elevation of 861.93 feet. These elevations are based on the Minneapolis City Datum NGVD29 relative to Minneapolis

Benchmark 430B which has an elevation of 873.10 feet and is located in the intersection of Pleasant Avenue and West 28th Street.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Osman, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

Approved by Mayor Jacob Frey 11/2/2020.

(Published 11/3/2020)

COUNCIL ACTION 2020A-0795

The Minneapolis City Council hereby:

1. Approves a revision to the program guidelines for the 4d Affordable Housing Incentive Program which would allow single family rental homes to be enrolled in the 4d program.
2. Authorizes a release of a 4D Declaration on a single-family home if the buyer is either a current tenant, or has an income at or below 80% of Area Median Income (AMI), and also signs an affidavit that says they will occupy the home as their primary residence.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Osman, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

Approved by Mayor Jacob Frey 11/2/2020.

(Published 11/3/2020)

COUNCIL ACTION 2020A-0796

The Minneapolis City Council hereby authorizes a Memorandum of Understanding with Hennepin County, Minneapolis Public Housing Authority and Minneapolis Public Schools related to Homework Starts with Home funding from the Minnesota Housing Finance Agency to support the Stable Homes Stable Schools program, as set forth in Legislative File 2020-01068.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Osman, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

Approved by Mayor Jacob Frey 11/2/2020.

(Published 11/3/2020)

On behalf of the Business, Inspections, Housing & Zoning Committee, Goodman offered Resolution 2020R-302 electing to participate in the Metropolitan Council's Local Housing Incentives Account Program, accepting the goals of 1,924 to 3,499 new affordable housing units and 10,200 new lifecycle housing units for the period of 2021 through 2030, and agreeing to submit a plan identifying the City's intended actions to meet these goals.

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

RESOLUTION 2020R-302

By Goodman

Electing to participate in the Local Housing Incentives Account Program under the Metropolitan Livable Communities Act for Years 2021 through 2030.

Whereas, the Metropolitan Livable Communities Act (Minnesota Statutes sections 473.25 to 473.255) establishes a Metropolitan Livable Communities Fund which is intended to address housing and other development issues facing the metropolitan area defined by Minnesota Statutes section 473.121; and

Whereas, the Metropolitan Livable Communities Fund, comprising the Tax Base Revitalization Account, the Livable Communities Demonstration Account, the Local Housing Incentive Account and the Inclusionary Housing Account, is intended to provide certain funding and other assistance to metropolitan-area municipalities; and

Whereas, a metropolitan-area municipality is not eligible to receive grants or loans under the Metropolitan Livable Communities Fund or eligible to receive certain polluted sites cleanup funding from the Minnesota Department of Employment and Economic Development unless the municipality is participating in the Local Housing Incentives Account Program under Minnesota Statutes section 473.254; and

Whereas, the Metropolitan Livable Communities Act requires that each municipality establish affordable and life-cycle housing goals for that municipality that are consistent with and promote the policies of the Metropolitan Council as provided in the adopted Metropolitan Development Guide; and

Whereas, a metropolitan-area municipality can participate in the Local Housing Incentives Account Program under Minnesota Statutes section 473.254 if: (a) the municipality elects to participate in the Local Housing Incentives Program; (b) the Metropolitan Council and the municipality successfully negotiate new affordable and life-cycle housing goals for the municipality; (c) the Metropolitan Council adopts by resolution the new negotiated affordable and life-cycle housing goals for the municipality; and (d) the municipality establishes it has spent or will spend or distribute to the Local Housing Incentives Account the required Affordable and Life-Cycle Housing Opportunities Amount (ALHOA) for each year the municipality participates in the Local Housing Incentives Account Program;

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

That the City elects to participate in the Local Housing Incentives Account Program under the Metropolitan Livable Communities Act for calendar years 2021 through 2030.

Be It Further Resolved that the City agrees to the following affordable and life-cycle housing goals for calendar years 2021 through 2030:

Affordable Housing Goals Range	Life-Cycle Housing Goal
1,924-3,499	10,200

Be It Further Resolved that the City will prepare and submit to the Metropolitan Council a plan identifying the actions it plans to take to meet its established housing goals.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Osman, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

Approved by Mayor Jacob Frey 11/2/2020.

(Published 11/3/2020)

COUNCIL ACTION 2020A-0797

The Minneapolis City Council hereby adopts a Community Preference Policy for City housing programs, as set forth in Legislative File 2020-01074.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Osman, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

The POLICY & GOVERNMENT OVERSIGHT Committee submitted the following report:

COUNCIL ACTION 2020A-0798

The Minneapolis City Council hereby approves the settlement of the lawsuit Silas Redd, Jr. v. Yolanda Wilks and City of Minneapolis, et al, Hennepin County District Court File No.27-CV-20-7006, by payment of \$4,900 to Silas Redd and his counsel, 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, Osman, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0799

The Minneapolis City Council hereby approves the settlement of the claim of Safeco Insurance Company on behalf of itself and its insured Kim Hartz, by payment of \$31,986.18 to Safeco Insurance Company, 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, Osman, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0800

The Minneapolis City Council hereby approves the settlement of the subrogation claim of American Family Insurance for property damage done to the vehicle of the insured Deron Johnson in a traffic accident on or about March 3, 2020, whereby the City of Minneapolis agrees to pay American Family Insurance the sum of \$36,468.43 in exchange for a waiver of all claims against the City of Minneapolis, its employees, and agents, for property damage sustained by their insured Deron Johnson, and authorizes the City Attorney's Office to execute any documents necessary to effectuate settlement.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Osman, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0801

The Minneapolis City Council hereby authorizes an agreement with the University of Minnesota for the transfer of maps and atlases from the City of Minneapolis to the University of Minnesota, John R. Borchert Map Archives, for the storage and preservation of approximately 330 maps and 40 atlases and to make the collection accessible to the public.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Osman, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0802

The Minneapolis City Council hereby:

1. Authorizes a collective bargaining agreement with IBEW Electricians for the period May 1, 2018, through Apr 30, 2020, consistent with the terms of the Executive Summary.

2. Authorizes the Labor Relations Director to implement the terms and conditions of the collective bargaining agreement.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Osman, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0803

The Minneapolis City Council hereby authorizes an increase to Contract No. COM0001757 with Ebert, Inc. (Amendment No. 4), in the amount of \$72,546.54 for a total amount not to exceed \$2,844,881.43, for construction modifications due to unforeseen site and concrete conditions, mechanical and electrical modifications, and code-related items for the Fire Station No. 4 Renovations Project, all in accordance with City specifications.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Osman, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0804

The Minneapolis City Council hereby authorizes an extension of the following contracts for two one-year periods to continue a successful arrangement with the current investment pool and to leverage the significant effort and resources spent in extensive negotiation of the original contracts:

1. Contract No. C-43486 with American Deposits Management, LLC
2. Contract No. COM0000432 with Bank of America, N.A.
3. Contract No. C-43687 with Bremer Bank, N.A.
4. Contract No. C-43336 with Merchants Bank, N.A.
5. Contract No. C-43324 with Piper Sandler & Co.
6. Contract No. C-43420 with PMA Financial Network
7. Contract No. C-43419 with U.S. Bank N.A.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Osman, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0805

The Minneapolis City Council hereby authorizes a non-disclosure agreement with Ingenico Retail Enterprise US, Inc., for credit card processing for the Enterprise Land Management System (ELMS).

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Osman, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0806

The Minneapolis City Council hereby authorizes an increase to No. Contract C-44154 with TerminalFour, Inc., in the amount of \$278,377 for a total amount not to exceed \$1,711,041, for the support and maintenance of the City's Web Content Management System (WCMS), all in accordance with City specifications.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Osman, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

The PUBLIC HEALTH & SAFETY Committee submitted the following report:

COUNCIL ACTION 2020A-0807

The Minneapolis City Council hereby:

1. Accepts a grant from the U.S. Environmental Protection Agency, in the amount of \$200,000 for a two-year period from Jan 1, 2021, through Dec 31, 2022, for community education on lead-based paint hazards, environmental triggers for asthma, and appropriate disinfection products and processes for COVID-19.
2. Authorizes an agreement with the U.S. Environmental Protection Agency for the grant.
3. Passage of Resolution 2020R-303 approving appropriation of funds to the Health Department.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Osman, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

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

RESOLUTION 2020R-303

By Fletcher

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 (01300-8600122 revenue code 321016) by \$200,000 and increasing the revenue estimate (01300-8600122) by \$200,000.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Osman, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0808

The Minneapolis City Council hereby accepts a grant from DWI Court - State of Minnesota, Fourth Judicial District Court, in the amount of \$53,900, for a police liaison and DWI defendant monitoring services for a one-year period beginning October 1, 2020.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Osman, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0809

The Minneapolis City Council hereby authorizes a contract with ESI Acquisitions, Inc. in the amount of \$413,046.35, for the emergency operations center incident management software WebEOC for a term of five years with the option to extend for another five years with an additional amount of \$356,574.14.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Osman, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0810

The Minneapolis City Council hereby:

1. Accepts a grant from the Minnesota Department of Public Safety - Office of Traffic Safety (OTS), in the amount of \$288,725, for the continuation of the Police Department's Toward Zero Deaths traffic enforcement regional partnership program.

2. Authorizes an agreement with the Minnesota Department of Public Safety - OTS for the grant.
3. Authorizes agreements with Minneapolis Park Police and the police departments of the cities of Crystal, Golden Valley, New Hope, Robbinsdale, and the University of Minnesota to share the awarded funds in amounts to be determined.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Osman, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0811

The Minneapolis City Council hereby directs the North Minneapolis Promise Zone staff to:

1. Collaborate with the Office of Violence Prevention, Minneapolis Police Department, relevant Hennepin County agencies, national and local experts, as well as Northside street outreach teams, community leaders, and service providers to enhance the Group Violence Intervention (GVI) strategy with a particular focus on data-driven street outreach, engagement, and social services with highly targeted law enforcement for individuals who remain violent.
2. Convene an interagency/cross-sector workgroup made up of key partners to identify the most violent groups and the most active hotspot in the 4th Police Precinct.
3. Lead a pilot of the enhanced GVI strategy in the 4th Police Precinct.
4. Seek out additional sources of funding to cover expenses related to the pilot.
5. Evaluate the impacts of the enhanced GVI strategy during the pilot with recommendations for replication and bringing it to scale.
6. Report back with a plan detailing specific action items, identified partners, and metrics.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Osman, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

The TRANSPORTATION & PUBLIC WORKS Committee submitted the following report:

On behalf of the Transportation & Public Works Committee, Reich offered Resolution 2020R-304 adopting the assessments, levying the assessments, and adopting the assessment roll for the 2021 Street Light Operations Assessment Project 1337L.

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

RESOLUTION 2020R-304

By Reich

Adopting the assessments, levying the assessments, and adopting the assessment roll for the 2021 Street Light Operations Assessment Project 1337L.

Whereas, a public hearing was held on October 21, 2020, in accordance with the provisions of Minneapolis Code of Ordinances, Chapter 431, to consider the proposed assessments as shown on the proposed assessment roll on file in the Public Works Special Assessment Office, and to consider all written and oral objections and statements regarding this matter;

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

That the proposed assessments in the total amount of \$107,310 for the 2021 Street Light Operations Assessment Project 1337L, as prepared by the Public Works Department and on file in the Public Works Special Assessment Office, be and hereby are adopted and levied against the benefited properties.

Be It Further Resolved that the assessments be collected in their entirety on the 2021 real estate tax statements without interest.

Be It Further Resolved that certified copies of said assessment roll be transmitted to the Hennepin County Auditor.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Osman, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

On behalf of the Transportation & Public Works Committee, Reich offered Resolution 2020R-305 adopting the assessments, levying the assessments, and adopting the assessment roll for the 2021 Street Maintenance Assessment Project 1337M.

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

RESOLUTION 2020R-305

By Reich

Adopting the assessments, levying the assessments, and adopting the assessment roll for the 2021 Street Maintenance Assessment Project 1337M.

Whereas, a public hearing was held on October 21, 2020, in accordance with the provision of Laws 1969, Ch 499, as amended by Laws 1994, Ch 587, Art 9, Laws 1973, Ch 393, as amended by Laws 1974, Ch 153, and Laws 2008, Ch 154, and the procedures set out at Minnesota Statutes, Section 429.061, to consider the proposed assessments as shown on the proposed assessment roll on file in the Public Works Special Assessment Office, and to consider all written and oral objections and statements regarding this matter;

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

That the proposed assessments in the total amount of \$535,800 for the 2021 Street Maintenance Assessment Project 1337M as prepared by the Public Works Department and on file in the Public Works Special Assessment Office, be and hereby are adopted and levied against the benefited properties.

Be It Further Resolved that the assessments be collected in their entirety on the 2021 real estate tax statements without interest.

Be It Further Resolved that certified copies of said assessment roll be transmitted to the Hennepin County Auditor.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Osman, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0812

The Minneapolis City Council hereby authorizes an increase to Contract No. C-43268 with Kimley-Horn & Associates, in the amount of \$153,650 for a total amount not to exceed \$3,309,663, and an extension through December 31, 2023, for additional scope of work associated with design and construction management for the Hennepin Ave Street Reconstruction Project.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Osman, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0813

The Minneapolis City Council hereby authorizes an increase to Contract No. COM0001181 with Michels Corporation, in the amount of \$223,775.33 for a total amount not to exceed \$4,075,775.33, for additional quantities required and work necessary due to unforeseen conditions for the cleaning and lining of water mains, all in accordance with City specifications.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Osman, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0814

The Minneapolis City Council hereby authorizes an increase to Contract No. COM0002307 with Midwest Diesel Service, Inc., in the amount of \$100,000 for a total amount not to exceed \$299,000, for Crane Carrier Corporation truck parts and services, all in accordance with City specifications.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Osman, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

On behalf of the Transportation & Public Works Committee, Reich offered Resolution 2020R-306 levying various 2020 Public Works Department special assessments and adopting the assessment rolls.

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

RESOLUTION 2020R-306

By Reich

Levying various 2020 Public Works Department special assessments and adopting the assessment rolls.

Resolved by The City Council of The City of Minneapolis:

That the special assessments for the projects and charges listed below be levied upon the benefited properties for the listed number of successive equal annual installments and the interest be charged at the rate as set by the City Finance Department (except as noted hereinafter), that the assessment rolls as prepared by the Public Works Department be adopted, and that certified copies of the assessment rolls be transmitted to the Hennepin County Auditor for collection to begin on the 2021 real estate tax statements:

1. Project No. 2322C, 2021 Unpaved Alley Program, Sheridan Ave S Alley Reconstruction, total assessment amount \$9,822.30, Levy 01014.
10-year term for assessments of \$150 or more, 3.8% interest (principal \$9,822.30).
2. Project No. 18LD1, 4th St SE Street Lighting District, total annual assessment amount \$9,506.01, Levy 01023.
1-year annually recurring assessment.
3. Project No. 2292A, Mid City Industrial Areaway, total assessment amount \$155,912.29, Levy 01026.
20-year term for assessments of \$150 or more, 4.2% interest (principal \$155,912.29).
4. Project No. 2301C, Girard Ave S Construction, total assessment amount \$65,278.06, Levy 01026.
20-year term for assessments of \$150 or more, 4.2% interest (principal \$65,142.50).
1-year term for assessments of \$150 or less, 3.6% interest (principal \$135.56).
5. Project No. 2307C, Southwest Windom Residential Construction, total assessment amount \$746,793, Levy 01026.
20-year term for assessments of \$150 or more, 4.2% interest (principal \$746,793).

6. Project No. 2317C, Hoyer Heights Construction, total assessment amount \$351,091, Levy 01026.
20-year term for assessments of \$150 or more, 4.2% interest (principal \$351,091).
7. Project No. 2996L, 4th St SE Lighting, total assessment amount \$95,000.00, Levy 01026.
20-year term for assessments of \$150 or more, 4.8% interest (principal \$95,000).
8. Project No. 2286L, 4th St SE Lighting, total assessment amount \$112,942, Levy 01026.
20-year term for assessments of \$150 or more, 4.8% Interest, (principal \$112,942).
9. Project No. 6753C, 34th Ave S Construction, total assessment amount \$1,436,233.92, Levy 01026.
20-year term for assessments of \$150 or more, 4.2% interest (principal \$1,436,233.92).
Reduced by early payments to \$1,249,119.94.
10. Project No. 6767C, 18th Ave NE Reconstruction, total assessment amount \$1,089,267.20,
Levy 01026.
20-year term for assessments of \$150 or more, 4.2% interest (principal \$1,089,267.20).
11. Project No. 2316H, 19th Ave S, 4th St S, and 20th Ave S Resurfacing, total assessment amount
\$10,170.00, Levy 01027.
5-year term for assessments of \$150 or more, 4.8% interest (principal \$10,170).
12. Project No. 2320R, Concrete Streets Rehab, total assessment amount \$1,103,608.36, Levy 01027.
5-year term for assessments of \$150 or more, 4.8% interest (principal \$1,103,231.86).
Reduced by early payments to \$1,005,444.05.
1-year term for assessments of \$150 or less, 4.7% interest (principal \$376.50).
13. Project No. 2331A, 1st Ave S Resurfacing, total assessment amount \$285,232.23, Levy 01027.
5-year term for assessments of \$150 or more, 3.7% interest (principal \$283,355.95).
1-year term for assessments of \$150 or less, 3.6% interest (principal \$1,876.28).
14. Project No. 2331B, 37th Ave NE Phase II Resurfacing, total assessment amount \$64,405.96,
Levy 01027.
5-year term for assessments of \$150 or more, 3.7% interest (principal \$64,177.82).
1-year term for assessments of \$150 or less, 3.6% interest (principal \$228.14).
15. Project No. 2331C, 4th St SE - Bedford St SE, total assessment amount \$143,387.81, Levy 01027.
5-year term for assessments of \$150 or more, 3.7% interest (principal \$143,380.99).
1-year term for assessments of \$150 or less, 3.6% interest (principal \$6.82).
16. Project No. 2331D, Dorman South Residential Resurfacing, total assessment amount \$745,423.47,
Levy 01027.
5-year term for assessments of \$150 or more, 3.7% interest (principal \$744,414.11).
1-year term for assessments of \$150 or less, 3.6% interest (principal \$305.13).
17. Project No. 2331F, Fuller South Residential Resurfacing, total assessment amount \$645,235.57,
Levy 01027.
5-year term for assessments of \$150 or more, 3.7% interest (principal \$644,937.53).
1-year term for assessments of \$150 or less, 3.6% interest (principal \$298.04).

18. Project No. 2331G, Godward St NE Resurfacing, total assessment amount \$175,135.94, Levy 01027.
5-year term for assessments of \$150 or more, 3.7% interest (principal \$175,135.94).
19. Project No. 2331J, Rollins and Elm St SE Resurfacing, total assessment amount \$191,980.16, Levy 01027.
5-year term for assessments of \$150 or more, 3.7% interest (principal \$191,700.61).
1-year term for assessments of \$150 or less, 3.6% interest (principal \$279.55).
20. Project No. 2331K, South Phillips Residential Resurfacing, total assessment amount \$1,419,165.86, Levy 01027.
5-year term for assessments of \$150 or more, 3.7% interest (principal \$1,407,137.95).
1-year term for assessments of \$150 or less, 3.6% interest (principal \$12,027.91).
21. Project No. 2331L, 3rd Ave S and Clinton Residential Resurfacing, total assessment amount \$358,013.20, Levy 01027.
5-year term for assessments of \$150 or more, 3.7% interest (principal \$348,071.18).
1-year term for assessments of \$150 or less, 3.6% interest (principal \$9,942.02).
22. Sidewalk Repair 2021
 - a. Project No. 21S01, 2021 Sidewalk Repair - 1-year, total assessment amount \$2,931.10, Levy 01052.
1-year term for assessments of \$150 or less, 3.6% interest (principal \$2,931.10).
Reduced by early payments to \$2,782.38.
 - b. Project No. 21S05, 2021 Sidewalk Repair - 5-year total assessment amount \$302,500, Levy 01052.
5-year term for assessments of \$150 to \$1,500, 3.7% interest (principal \$302,497.95).
Reduced by early payments to \$297,909.69.
 - c. Project No. 21S10, 2021 Sidewalk Repair - 10-year total assessment amount \$124,482.54, Levy 01052.
10-year term for assessments of \$1,500 or more, 3.8% interest (principal \$124,482.54).
23. Sidewalk Snow and Ice Removal 2019 - 2020
Project No. 21S11, total assessment amount \$325,995.00, Levy 01057.
1-year assessment, 3.6% interest (principal \$325,995).
Reduced by early payments to \$320,737.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Osman, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

On behalf of the Transportation & Public Works Committee, Reich offered Resolution 2020R-307 designating the location and improvements proposed to be made in the Plymouth Ave N (Xerxes Ave N to Penn Ave N) Street Reconstruction Project, Special Improvement of Existing Street No. 6771 (PV152).

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

RESOLUTION 2020R-307

By Reich

Designating the location and improvements proposed to be made in the Plymouth Ave N (Xerxes Ave N to Penn Ave N) Street Reconstruction Project, Special Improvement of Existing Street No. 6771 (PV152).

Resolved by The City Council of The City of Minneapolis:

That the following existing street within the City of Minneapolis is hereby designated to be improved, pursuant to the provisions of Minneapolis City Charter, Article IX, Section 9.6(c), by full removal of the existing road, sidewalk, new pavement, new curb and gutter, utility improvements, trees, new signage, and new pavement markings:

Plymouth Ave N, from Xerxes Ave N to Penn Ave N.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Osman, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0815

The Minneapolis City Council hereby adopts a report receiving a cost estimate of \$4,590,296 for street reconstruction improvements and a list of benefited properties for the Plymouth Ave N (Xerxes Ave N to Penn Ave N) Street Reconstruction Project No. 6771 (PV152), as designated by Resolution 2020R-307, passed October 30, 2020, and directs that the City Engineer prepare a proposed Street Reconstruction Special Improvement Assessment against the list of benefited properties by applying the 2021 Uniform Assessment Rates.

Further, a public hearing is scheduled for December 9, 2020, in accordance with Minneapolis City Charter, Article IX, Section 9.6(c), and Minneapolis Code of Ordinances, Section 24.110, to consider approving the reconstruction of the above-designated street location, the abandonment and removal of areaways in conflict with the project, and to consider the amount proposed to be assessed to each benefited property and the amount to be funded by the City.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Osman, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0816

The Minneapolis City Council hereby accepts the sole bid of Macqueen Equipment LLC, submitted on Event No. 1239, in the amount of \$200,000, to furnish and deliver Pierce Original Equipment Manufacturer (OEM) fire apparatus parts and services to the Public Works Department, and authorizes a two-year agreement for the service with the option to renew for three additional years at the City's sole discretion, all in accordance with City specifications.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Osman, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

REPORTS OF SPECIAL COMMITTEES

The EXECUTIVE Committee submitted the following report:

Jenkins moved to receive and file the appointment by the Executive Committee of Bryan Tyner to the appointed position of Fire Chief for a two-year term beginning January 2, 2020; and to refer said appointment to the Public Health & Safety Committee meeting of November 5, 2020, for the setting of a public hearing.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Osman, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

RESOLUTIONS

Ellison moved to adopt Resolution 2020R-308 declaring November 3, 2020, as Election Judge Appreciation Day in the City of Minneapolis.

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

RESOLUTION 2020R-308

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

Declaring November 3, 2020, as Election Judge Appreciation Day in the City of Minneapolis.

Whereas, the City of Minneapolis is proud of its enviable, national reputation as a leader in voter turnout, engagement, and participation, the high-quality administration of its elections, and its consistent focus on ensuring that all eligible voters have free, fair, and equitable access to the ballot box; and

Whereas, Election Judges—with their expertise, dedication, and professionalism— uphold election laws with integrity and accuracy, thereby playing a critical role in achieving a representative system of democracy and in building and sustaining public trust in electoral processes; and

Whereas, an estimated 2,500 individuals have been recruited, trained, and scheduled to serve as Election Judges for the 2020 Presidential General Election—before, during, and following Election Day (November 3)— to ensure the election is conducted in accordance with the principles of freedom and liberty upon which the United States of America, the State of Minnesota, and the City of Minneapolis were founded;

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

That the Mayor and City Council do hereby declare Tuesday, November 3, 2020, to be ELECTION JUDGE APPRECIATION DAY in recognition of their valued service and contributions. The Mayor and Council, on behalf of the City of Minneapolis, extend to all Election Judges sincere thanks, appreciation, and gratitude for the service given.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Osman, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

Cunningham moved to adopt Resolution 2020R-309 declaring October 2020 as Domestic Violence Awareness Month in the City of Minneapolis.

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

RESOLUTION 2020R-309

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

Declaring October 2020 as Domestic Violence Awareness Month in the City of Minneapolis.

Whereas, domestic violence is one of the most common and least visible forms of violence that affect many areas of life for its primary and secondary victims; and

Whereas, domestic violence takes many different forms, including sexual, psychological, emotional, and physical; and

Whereas, it can include economic deprivation and isolation that can cause imminent danger and harm to the safety, health, and well-being of the whole person; and

Whereas, victims deserve to be believed when recounting their experiences, supported as they make life-changing decisions, and offered the community's support through protection, services, and resources; and

Whereas, in 2019, at least 21 Minnesotans were killed due to domestic violence with 16 women murdered by current or former intimate partners, as well as two children and three bystanders/interveners killed on-scene; and

Whereas, as of October 1, 2020, at least 22 Minnesotans have been killed due to intimate partner violence, which is already more than all of 2019; and

Whereas, economic justice and financial stability must be named, recognized, and be a part of the resources offered to victims as it is a direct barrier for those abused; and

Whereas, victims of domestic violence and their children are at risk for homelessness; and

Whereas, same sex relationships, both romantic and platonic, as well as those who identify as transgender and gender non-conforming, experience increased risk and consequences of this violence and are often not categorized in domestic violence studies; and

Whereas, children who witness intimate partner violence can often experience lifelong effects, including physical, mental, behavioral health issues, and early death; and

Whereas, children in homes in which intimate partner violence takes place are disproportionately likely to grow up to be victims and/or perpetrators of violence in their own homes and out in the community; and

Whereas, to stop the cycle of intimate partner violence, boys and men must play a role by dismantling cultural norms of toxic masculinity and normalized violence; and

Whereas, all victims and survivors of violence—and the diverse ways in which they self-identify—deserve to be seen, heard, and treated with respect and dignity; and

Whereas, we have a duty to protect both civil and human rights and enhance our response to victims through regional partnerships, education, outreach, and enforcement of the law; and

Whereas, the COVID-19 pandemic of 2020 has impacted survivors of violence and trauma through increased isolation in unsafe homes, increased strain on volatile situations, and more barriers to seeking help;

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

That the Mayor and City Council do hereby declare October 2020 as Domestic Violence Awareness Month in the City of Minneapolis.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Osman, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

UNFINISHED BUSINESS

Gordon moved to adopt an ordinance amending Title 13 of the Minneapolis Code of Ordinances relating to Licenses and Business Regulations, adding a new Chapter 353 entitled “Commercial Property Sale to require the advanced notice of sale of commercial property, as amended to read as follows:

CHAPTER 353. – COMMERCIAL PROPERTY SALE

353.10. - Definitions. The following words and phrases used in this article shall have the meanings set forth below:

Available for sale means the earliest implementation of any of the following actions, including, but not limited to:

- (1) Negotiating to enter into a purchase agreement that includes the commercial property;
- (2) Advertising the sale of the commercial property;
- (3) Entering into a listing agreement to sell the commercial property; or
- (4) Posting a sign that the commercial property is for sale.

Cause means the tenant materially violated a term of the lease.

Commercial property means any non-residential parcel, tract, or area of land located in whole or in part within one (1) or more of the ~~following zoning districts, as set forth on the official zoning map:~~ cultural districts identified in Chapter 425 of this Code.

- ~~(1) C1 Neighborhood Commercial District;~~
- ~~(2) C2 Neighborhood Corridor Commercial District;~~
- ~~(3) C3A Community Activity Center District;~~
- ~~(4) C3S Community Shopping Center District;~~
- ~~(5) C4 General Commercial District;~~
- ~~(6) I1 Light Industrial District;~~
- ~~(7) I2 Medium Industrial District; and~~
- ~~(8) I3 General Industrial District.~~

Transfer of ownership means any conveyance of title to a commercial property, whether legal or equitable, voluntary or involuntary, resulting in a transfer of control of the commercial property, effective

as of the earlier of the date of delivery of the instrument of conveyance or the date the new owner takes possession. The following shall be exempt from the definition of *transfer of ownership*:

(1) Involuntary conveyance due to foreclosure or tax forfeiture;

(2) Conveyance as part of a real estate portfolio in which commercial property accounts for fifty (50) percent or less of the value of the portfolio conveyed;

(3) Conveyance due to corporate restructuring, where the new owner of the commercial property is controlled by the old owner or by the same entity that controls the old owner; and

(4) Conveyance due to merger, acquisition, spin-off, split-off, divestiture, or other business transfer, where the total value of the assets acquired by the new owner from the old owner are at least double the value of the commercial property acquired by the new owner from the old owner.

353.20. - Notice of proposed sale. (a) Any owner or representative of the owner who intends to make available for sale any commercial property shall notify the director of the department of community planning and economic development. The notice shall be on a form or in a format prescribed by the city stating the owner's intent to make available for sale the commercial property and which may include, at the city's sole discretion, some or all of the following information:

(1) Owner's name, phone number, e-mail address, and mailing address;

(2) Address of the commercial property that will be made available for sale; and

(3) Name, phone number, e-mail address, and mailing address of all businesses operated from the commercial property.

The notice shall be mailed, e-mailed, or hand delivered to the director of the department of community planning and economic development at the address provided on the form and shall be mailed, e-mailed, or hand delivered to any tenants of the commercial property at the addresses provided by the tenants no later than sixty (60) days prior to the commercial property being made available for sale.

(b) This section shall not apply to the sale or transfer of title of a commercial property through a 1031 exchange.

353.30. - Notice of sale. When a transfer of ownership occurs, the new owner shall, within thirty (30) days, deliver to each tenant of the commercial property and to the director of ~~regulatory services~~ community planning and economic development a written notice containing all of the following information:

(1) That the property is under new ownership.

(2) Name, phone number, e-mail address, and mailing address of the new owner.

~~(3) Whether the new owner intends to increase rent, require existing tenants to be rescreened, or terminate or not renew lease agreements without cause.~~

353.40. - Annual report. Beginning in 2020, the department of community planning and economic development shall submit to the city council a report on the status of this chapter.

At 10:32 a.m., President Bender recessed the meeting due to technical difficulties. The meeting was reconvened in open session at 10:34 a.m.

Jenkins moved a substitute motion to refer the proposed ordinance to the Business, Inspections, Housing & Zoning Committee.

On roll call, the result on the substitute motion was:

Ayes: Reich, Fletcher, Cunningham, Ellison, Goodman, Jenkins, Bender, Schroeder, Johnson, Palmisano (10)

Noes: Gordon, Osman, Cano (3)

Absent: (0)

Adopted.

ADJOURNMENT

The meeting was adjourned at 11:38 a.m.

Casey Joe Carl,
City Clerk