

**OFFICIAL PROCEEDINGS
MINNEAPOLIS CITY COUNCIL**

**REGULAR MEETING OF
NOVEMBER 17, 2022**

(Published November 26, 2022, in *Finance and Commerce*)

CALL TO ORDER

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

Present – Council Members Elliott Payne, Robin Wonsley, Michael Rainville, LaTrisha Vetaw, Jeremiah Ellison, Lisa Goodman, Jason Chavez, Aisha Chughtai, Emily Koski, Andrew Johnson, Linea Palmisano.

Absent – Council Members Jamal Osman, Andrea Jenkins.

Johnson moved to adopt the agenda.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Goodman, Chavez, Chughtai, Koski, Johnson, Palmisano (11)

Noes: (0)

Absent: Osman, Jenkins (2)

Adopted.

Johnson moved to accept the minutes of the regular meeting of November 3, 2022.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Goodman, Chavez, Chughtai, Koski, Johnson, Palmisano (11)

Noes: (0)

Absent: Osman, Jenkins (2)

Adopted.

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

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Goodman, Chavez, Chughtai, Koski, Johnson, Palmisano (11)

Noes: (0)

Absent: Osman, Jenkins (2)

Adopted.

The following official acts were signed by Mayor Jacob Frey on November 21, 2022. Minnesota Statutes, Section 331A.01, Subd 10, allows for summary publication of ordinances and resolutions in the official newspaper of the city. A complete copy of each summarized ordinance and resolution is available for public inspection in the Office of City Clerk.

REPORTS OF STANDING COMMITTEES

The BUSINESS, INSPECTIONS, HOUSING & ZONING Committee submitted the following report:

On behalf of the Business, Inspections, Housing & Zoning Committee, Goodman offered Resolution 2022R-273 authorizing the sideyard sale of Lot 3 (the easterly half approximately 1,833.5 SF) of the property located at 1804 31st St E (Disposition Parcel No. 2N-048) to Matthew Stanoch for \$1,500.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2022R-273

By Goodman

Authorizing sale of land Disposition Parcel 2N-048, under the Sideyard Program at 1804 31st St E.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase the Disposition Parcel 2N-048, in the Powderhorn Park neighborhood, from Matthew Stanoch, hereinafter known as the Purchaser, the Parcel 2N-048, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of 2N-048; 1801 31st St E: The easterly half of Lots 3 and 4, Block 1, Goodrichs Subdivision in Block 1 and 3, Goodrich Park Addition to Minneapolis; and

Whereas, the Purchaser has offered to pay the sum of \$1,500, for Parcel 2N-048, to the City for the land; and

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

Whereas, on March 11, 2005, City Council approved the waiving of the Planning Commission's review of certain real estate transactions (including dispositions of non-buildable parcels) that have no relationship to the City's Comprehensive Plan; and

Whereas, the City has determined the offer of \$1,500 to purchase the Parcel to be reasonable; and

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

Whereas, the City's Real Estate Disposition Policy provided in Section 2.2.13 for the sale of land for sideyard; and

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on October 21, 2022, a public hearing on said proposal and proposed sale and the provisions thereof, was duly held on November 7, 2022, at the Minneapolis City Hall, 350 S 5th St, Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

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

That the re-use value for the 2N-048 is hereby determined to be the sum of \$1,500.

Be It Further Resolved that the acceptance of the offer and Purchaser's proposal is hereby determined to be in the best interests of the City and its people and that the transaction furthers the City's general plan of economic development in accordance with the City's approved disposition policy and it is further determined that the Purchaser possesses the qualifications and financial resources necessary to acquire and maintain the Parcel in accordance with the contract for the sale of land.

Be It Further Resolved that the proposal be and the same is hereby accepted, subject to the execution of a contract for the sale of land and further subject to the following conditions: 1) land sale closing must occur on or before 180 days from the date this Resolution is approved by the City and 2) payment of holding costs of \$300.00 per month if the land sale closing does not occur on or before the closing deadline.

Be It Further Resolved that the sale conditions described above may be waived or amended with the approval of the Department of Community Planning & Economic Development Director.

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

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

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Goodman, Chavez, Chughtai, Koski, Johnson, Palmisano (11)

Noes: (0)

Absent: Osman, Jenkins (2)

Adopted.

On behalf of the Business, Inspections, Housing & Zoning Committee, Goodman offered Resolution 2022R-274 authorizing the sideyard sale of Lot 4 (the westerly half approximately 1,833.5 SF) of the property located at 1804 31st St E (Disposition Parcel No. 2N-048) to David Bassekle for \$1,500.

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

RESOLUTION 2022R-274

By Goodman

Authorizing sale of land Disposition Parcel 2N-048, under the Sideyard Program at 1804 31st St E.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase the Disposition Parcel 2N-048, in the Powderhorn Park neighborhood, from David Bassekle, hereinafter known as the Purchaser, the Parcel 2N-048, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of 2N-048; 1801 31st St E: The westerly half of Lots 3 and 4, Block 1, Goodrichs Subdivision in Block 1 and 3, Goodrich Park Addition to Minneapolis

Whereas, the Purchaser has offered to pay the sum of \$1,500, for Parcel 2N-048, to the City for the land; and

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

Whereas, on March 11, 2005, City Council approved the waiving of the Planning Commission's review of certain real estate transactions (including dispositions of non- buildable parcels) that have no relationship to the City's Comprehensive Plan; and

Whereas, the City has determined the offer of \$1,500 to purchase the Parcel to be reasonable; and

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

Whereas, the City's Real Estate Disposition Policy provided in Section 2.2.13 for the sale of land for sideyard; and

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on October 21, 2022, a public hearing on said proposal and proposed sale and the provisions thereof, was duly held on November 7, 2022, at the Minneapolis City Hall, 350 S 5th St, Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

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

That the re-use value for the 2N-048 is hereby determined to be the sum of \$1,500.

Be It Further Resolved that the acceptance of the offer and Purchaser's proposal is hereby determined to be in the best interests of the City and its people and that the transaction furthers the City's general plan of economic development in accordance with the City's approved disposition policy and it is further determined that the Purchaser possesses the qualifications and financial resources necessary to acquire and maintain the Parcel in accordance with the contract for the sale of land.

Be It Further Resolved that the proposal be and the same is hereby accepted, subject to the execution of a contract for the sale of land and further subject to the following conditions: 1) land sale closing must occur on or before 180 days from the date this Resolution is approved by the City and 2) payment of holding costs of \$300.00 per month if the land sale closing does not occur on or before the closing deadline.

Be It Further Resolved that the sale conditions described above may be waived or amended with the approval of the Department of Community Planning & Economic Development Director.

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

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

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Goodman, Chavez, Chughtai, Koski, Johnson, Palmisano (11)

Noes: (0)

Absent: Osman, Jenkins (2)

Adopted.

COUNCIL ACTION 2022A-0783

The Minneapolis City Council hereby approves an application submitted by Barbara Novy for an interim use permit (PAN15460) to allow two portable classrooms until June 13, 2024, for the property located at 4530 Lyndale Ave S, subject to the following conditions:

1. The interim use shall expire no later than June 13, 2024.
2. The applicant shall maintain the exterior appearance of the temporary building and the base of the building shall be screened and skirted.
3. The landscaped area between the proposed retaining wall and the west property line shall be properly vegetated per the zoning ordinance and landscaping shall be installed and maintained per the standards contained in MCO 530.200 and 530.210.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Goodman, Chavez, Chughtai, Koski, Johnson, Palmisano (11)

Noes: (0)

Absent: Osman, Jenkins (2)

Adopted.

On behalf of the Business, Inspections, Housing & Zoning Committee, Goodman offered Resolution 2022R-275 directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost of abating nuisance conditions in accordance with Chapter 227 of the Minneapolis Code of Ordinances for levy numbers 1080, 1081, and 1084.

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

RESOLUTION 2022R-275

By Goodman

Directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost of abating nuisance conditions in accordance with Chapter 227 of the Minneapolis Code of Ordinances.

Whereas, the Director of Regulatory Services is authorized under Chapter 227 of the Minneapolis Code of Ordinances to abate nuisances relating to offensive matter on private premises including rubbish, long grass and weeds, brush and plant growth and dead trees; and

Whereas, the City Charter of the City of Minneapolis provides that costs incurred in the removal of nuisance conditions shall be levied and collected as a special assessment against the properties;

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

That the costs incurred in the removal of offensive matter are hereby approved and that such costs are assessed against the properties.

Be It Further Resolved that Levy Numbers 1080 (Rubbish Removal), 1081 (Vegetation Removal), and 1084, 1160, and 1161 (Hazardous Tree Removal) be approved and transmitted to the Hennepin County Taxation Department and that the Director of Hennepin County Property Taxation Department be directed to place assessments against the specified properties to defray the costs of work performed under authorization of the Inspections Division to abate nuisances on private properties.

Be It Further Resolved that Levy Number 1080, 1081, and 1084 be payable in a single installment with interest thereon at eight percent (8%), that Levy Number 1160 be paid in five (5) equal annual installments with interest thereon at eight percent (8%) per annum, and that Levy Number 1161 be paid in ten (10) equal annual installments with interest thereon at eight percent (8%) per annum, as set forth in Legislative File No. 2022-01032 on file in the Office of the City Clerk.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Goodman, Chavez, Chughtai, Koski, Johnson, Palmisano (11)

Noes: (0)

Absent: Osman, Jenkins (2)

Adopted.

On behalf of the Business, Inspections, Housing & Zoning Committee, Goodman offered Resolution 2022R-276 directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost court-appointed administrator repairs issued in accordance with Tenant Remedy Act assessments authorized under Chapter 244 Section 185 of the Minneapolis Code of Ordinances for levy number 1088.

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

RESOLUTION 2022R-276

By Goodman

Directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost of Tenant Remedy Act repairs in accordance with Chapter 244 of the Minneapolis Code of Ordinances.

Whereas, the Director of Regulatory Services is authorized under Chapter 244 of the Minneapolis Code of Ordinances to reimburse a court-appointed administrator for repairs made at rental properties; and

Whereas, the Minnesota Statutes 504B.445 provides that costs incurred to reimburse a court-appointed administrator for repairs made at repair properties shall be levied and collected as a special assessment against the properties;

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

That the costs incurred in the removal of offensive matter are hereby approved and that such costs are assessed against the properties.

Be It Further Resolved that Levy Number 1088 (Tenant Remedy Act) be approved and transmitted to the Hennepin County Taxation Department and that the Director of Hennepin County Property Taxation Department be directed to place assessments against the specified properties to defray the costs of work performed under authorization of the Inspections Division to abate nuisances on private properties.

Be It Further Resolved that Levy Number 1088 be payable in a single installment with interest thereon at eight percent (8%) as set forth in Legislative File No. 2022-01032 on file in the Office of the City Clerk.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Goodman, Chavez, Chughtai, Koski, Johnson, Palmisano (11)

Noes: (0)

Absent: Osman, Jenkins (2)

Adopted.

On behalf of the Business, Inspections, Housing & Zoning Committee, Goodman offered Resolution 2022R-277 directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost for unpaid administrative citations and civil fines issued in accordance with Chapter 2 of the Minneapolis Code of Ordinances for levy number 1089.

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

RESOLUTION 2022R-277

By Goodman

Directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost for unpaid administrative citations and civil fines issued in accordance with Chapter 2 of the Minneapolis Code of Ordinances.

Whereas, the City Council of the City of Minneapolis did determine that certain properties were in violation of the Minneapolis Code of Ordinances and met the criteria stated in Chapter 2 to issue administrative citations and were authorized by the Director of Housing Inspections to have the penalties levied against the property in cases where property owners failed to pay the required administrative citation penalty; and

Whereas, Chapter 2 provides that the unpaid penalties associated with an administrative citation as defined by Chapter 2 shall be levied and collected as a special assessment against the property as provided for in Chapter 10 of the Minneapolis Charter;

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

That the costs incurred for unpaid Housing Inspections administrative citations are hereby approved and that such costs be assessed against the properties.

Be It Further Resolved that Levy Number 1089 be approved and transmitted to the Hennepin County Taxation Department and that the Director of Hennepin County Property Taxation Department be directed to place assessments against the specified properties to be paid in a single installment with interest thereon at eight percent (8%), as set forth in Legislative File No. 2022-01032 on file at the Office of the City Clerk.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Goodman, Chavez, Chughtai, Koski, Johnson, Palmisano (11)

Noes: (0)

Absent: Osman, Jenkins (2)

Adopted.

On behalf of the Business, Inspections, Housing & Zoning Committee, Goodman offered Resolution 2022R-278 directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost for unpaid administrative citations and civil fines issued in accordance with Chapter 2 of the Minneapolis Code of Ordinances for levy number 1090.

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

RESOLUTION 2022R-278

By Goodman

Directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost for unpaid administrative citations and civil fines issued in accordance with Chapter 2 of the Minneapolis Code of Ordinances.

Whereas, the City Council of the City of Minneapolis did determine that certain properties were in violation of the Minneapolis Code of Ordinances and met the criteria stated in Chapter 2 to issue administrative citations and were authorized by the Director of Inspections to have the penalties levied against the property in cases where property owners failed to pay the required administrative citation penalty; and

Whereas, Chapter 2 provides that the unpaid penalties associated with an administrative citation as defined by Chapter 2 shall be levied and collected as a special assessment against the property as provided for in Chapter 10 of the Minneapolis Charter;

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

That the costs incurred for unpaid Lead Hazard Control administrative citations are hereby approved and that such costs be assessed against the properties.

Be It Further Resolved that Levy Number 1090 be approved and transmitted to the Hennepin County Taxation Department and that the Director of Hennepin County Property Taxation Department be directed to place assessments against the specified properties to be paid in a single installment with interest thereon at eight percent (8%), as set forth in Legislative File No. 2022-01032 on file at the Office of the City Clerk.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Goodman, Chavez, Chughtai, Koski, Johnson, Palmisano (11)

Noes: (0)

Absent: Osman, Jenkins (2)

Adopted.

On behalf of the Business, Inspections, Housing & Zoning Committee, Goodman offered Resolution 2022R-279 directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost of demolishing properties in accordance with Chapter 249 of the Minneapolis Code of Ordinances for levy number 1095.

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

RESOLUTION 2022R-279

By Goodman

Directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost for Building Demolition properties in accordance with Chapter 249 of the Minneapolis Code of Ordinances.

Whereas, the City Council of the City of Minneapolis did determine that certain buildings met the criteria stated in Chapter 249.80 that defines a vacant property and were authorized by the Director of Inspections to have the fee levied against the property in cases where property owners failed to pay the required yearly fee; and

Whereas, Chapter 249 provides that the cost of building demolition property as defined by Chapter 249.80 shall be levied and collected as a special assessment against the property as provided for in Chapter 227 of the Minneapolis Code of Ordinances when the property owner fails to meet the requirement for fee payment;

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

That the costs incurred for Building Demolition properties are hereby approved and that such costs be assessed against the properties.

Be It Further Resolved that Levy Number 1095 be approved and transmitted to the Hennepin County Taxation Department and that the Director of Hennepin County Property Taxation Department be directed to place assessments against the specified properties to be paid in a single installment with interest thereon at eight percent (8%), as set forth in Legislative File No. 2022-01032 on file in the Office of the City Clerk.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Goodman, Chavez, Chughtai, Koski, Johnson, Palmisano (11)

Noes: (0)

Absent: Osman, Jenkins (2)

Adopted.

On behalf of the Business, Inspections, Housing & Zoning Committee, Goodman offered Resolution 2022R-280 directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost for registering vacant properties in accordance with Chapter 249 of the Minneapolis Code of Ordinances for levy number 1096.

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

RESOLUTION 2022R-280

By Goodman

Directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost for registering vacant properties in accordance with Chapter 249 of the Minneapolis Code of Ordinances.

Whereas, the City Council of the City of Minneapolis did determine that certain buildings met the criteria stated in Chapter 249.80 that defines a vacant property and were authorized by the Director of Inspections to have the fee levied against the property in cases where property owners failed to pay the required yearly fee; and

Whereas, Chapter 249 provides that the cost of registering a vacant property as defined by Chapter 249.80 shall be levied and collected as a special assessment against the property as provided for in Chapter 227 of the Minneapolis Code of Ordinances when the property owner fails to meet the requirement for fee payment;

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

That the costs incurred for registering vacant properties are hereby approved and that such costs be assessed against the properties.

Be It Further Resolved that Levy Number 1096 be approved and transmitted to the Hennepin County Taxation Department and that the Director of Hennepin County Property Taxation Department be directed to place assessments against the specified properties to be paid in a single installment with interest thereon at eight percent (8%), as set forth in Legislative File No. 2022-01032 on file in the Office of the City Clerk.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Goodman, Chavez, Chughtai, Koski, Johnson, Palmisano (11)

Noes: (0)

Absent: Osman, Jenkins (2)

Adopted.

On behalf of the Business, Inspections, Housing & Zoning Committee, Goodman offered Resolution 2022R-281 directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost relating to reinspection fees in accordance with Chapter 244 of the Minneapolis Code of Ordinances for levy number 1097.

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

RESOLUTION 2022R-281

By Goodman

Directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost relating to reinspection fees in accordance with Chapter 244 Section 190 of the Minneapolis Code of Ordinances.

Whereas, the City Council of the City of Minneapolis did determine that certain buildings met the criteria stated in Chapter 244.190 that determine reinspection fees and were authorized by the Director of Inspections to have the fees levied against the property in cases where property owners failed to pay the required fee; and

Whereas, Chapter 244.190 provides that the cost of reinspections to gain compliance with housing maintenance orders as defined by Chapter 244.190 shall be levied and collected as a special assessment against the property as provided for in Chapter 227 of the Minneapolis Code of Ordinances and Chapter 429.101 sub. Sec.(9) of Minn. State Statutes when the property owner fails to meet the requirement for fee payment;

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

That the costs incurred for Housing and Fire Inspections reinspection fees are hereby approved and that such costs be assessed against the properties.

Be It Further Resolved that Levy Number 1097 be approved and transmitted to the Hennepin County Taxation Department and that the Director of Hennepin County Property Taxation Department be directed to place assessments against the specified properties to be paid in a single installment with interest thereon at eight percent (8%), as set forth in Legislative File No. 2022-01032 on file in the Office of the City Clerk.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Goodman, Chavez, Chughtai, Koski, Johnson, Palmisano (11)

Noes: (0)

Absent: Osman, Jenkins (2)

Adopted.

On behalf of the Business, Inspections, Housing & Zoning Committee, Goodman offered Resolution 2022R-282 directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost of securing any building or structure rendered uninhabitable or unoccupied and open to trespass as a result of lawful police action in accordance with Chapter 171 of the Minneapolis Code of Ordinances for levy number 1098.

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

RESOLUTION 2022R-282

By Goodman

Directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost of securing any building or structure rendered uninhabitable or unoccupied and open to trespass as a result of lawful police action in accordance with Chapter 171 of the Minneapolis Code of Ordinances.

Whereas, the City Council of the City of Minneapolis is empowered to secure uninhabitable or unoccupied buildings in accordance with Minnesota Statutes Section 463.251; and

Whereas, the Chief of Police did secure such buildings under the authority of the City Council of the City of Minneapolis; and

Whereas, this law provides that the cost of securing such buildings shall be charged against the real estate as provided in Minnesota Statutes, Section 463.21;

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

That the costs of securing unoccupied or uninhabitable buildings open to trespass under the authority of the Chief of Police are hereby approved and that such costs be assessed against the properties.

Be It Further Resolved that Levy Number 1098 be approved and transmitted to the Hennepin County Taxation Department and that the Director of Hennepin County Property Taxation Department be directed to place assessments against the specified properties to be paid in a single installment with interest thereon at eight percent (8%), as set forth in Legislative File No. 2022-01032 on file in the Office of the City Clerk.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Goodman, Chavez, Chughtai, Koski, Johnson, Palmisano (11)

Noes: (0)

Absent: Osman, Jenkins (2)

Adopted.

On behalf of the Business, Inspections, Housing & Zoning Committee, Goodman offered Resolution 2022R-283 directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost for unpaid administrative citations and civil fines issued in accordance with Chapter 2 of the Minneapolis Code of Ordinances for levy number 1121.

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

RESOLUTION 2022R-283

By Goodman

Directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost for unpaid Construction Code Services administrative citations and civil fines issued in accordance with Chapter 2 of the Minneapolis Code of Ordinances.

Whereas, the City Council of the City of Minneapolis did determine that certain properties were in violation of the Minneapolis Code of Ordinances and met the criteria stated in Chapter 2 to issue administrative citations and were authorized by the Director of Inspections to have the penalties levied against the property in cases where property owners failed to pay the required administrative citation penalty; and

Whereas, Chapter 2 provides that the unpaid penalties associated with an administrative citation as defined by Chapter 2 shall be levied and collected as a special assessment against the property as provided for in Chapter 10 of the Minneapolis Charter;

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

That the costs incurred for unpaid Construction Code Services administrative citations are hereby approved and that such costs be assessed against the properties.

Be It Further Resolved that Levy Number 1121 be approved and transmitted to the Hennepin County Taxation Department and that the Director of Hennepin County Property Taxation Department be directed to place assessments against the specified properties to be paid in a single installment with interest thereon at eight percent (8%), as set forth in Legislative File No. 2022-01032 on file in the Office of the City Clerk.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Goodman, Chavez, Chughtai, Koski, Johnson, Palmisano (11)

Noes: (0)

Absent: Osman, Jenkins (2)

Adopted.

On behalf of the Business, Inspections, Housing & Zoning Committee, Goodman offered Resolution 2022R-284 directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost for unpaid administrative citations and civil fines issued in accordance with Chapter 2 of the Minneapolis Code of Ordinances for levy number 1125.

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

RESOLUTION 2022R-284

By Goodman

Directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost for unpaid Construction Code Services administrative citations and civil fines issued in accordance with Chapter 2 of the Minneapolis Code of Ordinances.

Whereas, the City Council of the City of Minneapolis did determine that certain properties were in violation of the Minneapolis Code of Ordinances and met the criteria stated in Chapter 2 to issue administrative citations and were authorized by the Director of Inspections to have the penalties levied against the property in cases where property owners failed to pay the required administrative citation penalty; and

Whereas, Chapter 2 provides that the unpaid penalties associated with an administrative citation as defined by Chapter 2 shall be levied and collected as a special assessment against the property as provided for in Chapter 10 of the Minneapolis Charter;

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

That the costs incurred for unpaid Construction Code Services administrative citations are hereby approved and that such costs be assessed against the properties.

Be It Further Resolved that Levy Number 1125 be approved and transmitted to the Hennepin County Taxation Department and that the Director of Hennepin County Property Taxation Department be directed to place assessments against the specified properties to be paid in a single installment with interest thereon at eight percent (8%), as set forth in Legislative File No. 2022-01032 on file in the Office of the City Clerk.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Goodman, Chavez, Chughtai, Koski, Johnson, Palmisano (11)

Noes: (0)

Absent: Osman, Jenkins (2)

Adopted.

On behalf of the Business, Inspections, Housing & Zoning Committee, Goodman offered Resolution 2022R-285 directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost for unpaid administrative citations and civil fines issued in accordance with Chapter 2 of the Minneapolis Code of Ordinances for levy number 1126.

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

RESOLUTION 2022R-285

By Goodman

Directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost for unpaid Fire Inspections Services administrative citations and civil fines issued in accordance with Chapter 2 of the Minneapolis Code of Ordinances.

Whereas, the City Council of the City of Minneapolis did determine that certain properties were in violation of the Minneapolis Code of Ordinances and met the criteria stated in Chapter 2 to issue administrative citations and were authorized by the Director of Inspections to have the penalties levied against the property in cases where property owners failed to pay the required administrative citation penalty; and

Whereas, Chapter 2 provides that the unpaid penalties associated with an administrative citation as defined by Chapter 2 shall be levied and collected as a special assessment against the property as provided for in Chapter 10 of the Minneapolis Charter;

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

That the costs incurred for unpaid Fire Inspections administrative citations are hereby approved and that such costs be assessed against the properties.

Be It Further Resolved that Levy Number 1126 be approved and transmitted to the Hennepin County Taxation Department and that the Director of Hennepin County Property Taxation Department be directed to place assessments against the specified properties to be paid in a single installment with interest thereon at eight percent (8%), as set forth in Legislative File No. 2022-01032 on file in the Office of the City Clerk.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Goodman, Chavez, Chughtai, Koski, Johnson, Palmisano (11)

Noes: (0)

Absent: Osman, Jenkins (2)

Adopted.

On behalf of the Business, Inspections, Housing & Zoning Committee, Goodman offered Resolution 2022R-286 directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost for unpaid administrative citations and civil fines issued in accordance with Chapter 2 of the Minneapolis Code of Ordinances for levy number 1165.

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

RESOLUTION 2022R-286

By Goodman

Directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost for unpaid Zoning Enforcement administrative citations and civil fines issued in accordance with Chapter 2 of the Minneapolis Code of Ordinances.

Whereas, the City Council of the City of Minneapolis did determine that certain properties were in violation of the Minneapolis Code of Ordinances and met the criteria stated in Chapter 2 to issue administrative citations and were authorized by the Director of Inspections to have the penalties levied against the property in cases where property owners failed to pay the required administrative citation penalty; and

Whereas, Chapter 2 provides that the unpaid penalties associated with an administrative citation as defined by Chapter 2 shall be levied and collected as a special assessment against the property as provided for in Chapter 10 of the Minneapolis Charter;

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

That the costs incurred for unpaid Zoning Enforcement administrative citations are hereby approved and that such costs be assessed against the properties.

Be it Further Resolved that Levy Number 1165 be approved and transmitted to the Hennepin County Taxation Department and that the Director of Hennepin County Property Taxation Department be directed to place assessments against the specified properties to be paid in a single installment with interest thereon at eight percent (8%), as set forth in Legislative File No. 2022-01032 on file at the Office of the City Clerk.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Goodman, Chavez, Chughtai, Koski, Johnson, Palmisano (11)

Noes: (0)

Absent: Osman, Jenkins (2)

Adopted.

On behalf of the Business, Inspections, Housing & Zoning Committee, Goodman offered Resolution 2022R-287 directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost relating to reinspection fees in accordance with Chapter 525, Section 570 of the Minneapolis Code of Ordinances for levy number 1176.

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

RESOLUTION 2022R-287

By Goodman

Directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost relating to Zoning Enforcement reinspection fees in accordance with Chapter 525 Section 570 of the Minneapolis Code of Ordinances.

Whereas, the City Council of the City of Minneapolis did determine that certain buildings met the criteria stated in Chapter 525.570 that determine reinspection fees and were authorized by the Director of Inspections to have the fees levied against the property in cases where property owners failed to pay the required fee; and

Whereas, Chapter 525.570 provides that the cost of reinspections to gain compliance with zoning code orders as defined by Chapter 525.570 shall be levied and collected as a special assessment against the property as provided for in Chapter 227 of the Minneapolis Code of Ordinances and Chapter 429.101 sub. Sec.(9) of Minn. State Statutes when the property owner fails to meet the requirement for fee payment;

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

That the costs incurred for Zoning Enforcement reinspection fees are hereby approved and that such costs be assessed against the properties.

Be It Further Resolved that Levy Number 1176 be approved and transmitted to the Hennepin County Taxation Department and that the Director of Hennepin County Property Taxation Department be directed to place assessments against the specified properties to be paid in a single installment with interest thereon at eight percent (8%), as set forth in Legislative File No. 2022-01032 on file at the Office of the City Clerk.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Goodman, Chavez, Chughtai, Koski, Johnson, Palmisano (11)

Noes: (0)

Absent: Osman, Jenkins (2)

Adopted.

On behalf of the Business, Inspections, Housing & Zoning Committee, Goodman offered Resolution 2022R-288 directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost of renter relocation assistance in accordance with Chapter 244, Section 1950 of the Minneapolis Code of Ordinances for levy number 1184.

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

RESOLUTION 2022R-288

By Goodman

Directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost of renter relocation assistance in accordance with Chapter 244 section 1950 of the Minneapolis Code of Ordinances.

Whereas, a rental property owner was required to pay renter relocation assistance; and

Whereas, the rental property owner did not pay the required renter relocation assistance and the City compensated the renters;

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

That the costs incurred for renter relocation assistance are hereby approved and that such costs be assessed against the properties.

Be It Further Resolved that Levy Number 1184 be approved and transmitted to the Hennepin County Taxation Department and that the Director of Hennepin County Property Taxation Department be directed to place assessments against the specified properties to be paid in a single installment with interest thereon at eight percent (8%), as set forth in Legislative File No. 2022-01032 on file at the Office of the City Clerk.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Goodman, Chavez, Chughtai, Koski, Johnson, Palmisano (11)

Noes: (0)

Absent: Osman, Jenkins (2)

Adopted.

COUNCIL ACTION 2022A-0784

The Minneapolis City Council hereby denies an appeal submitted by Sarah Walbridge-Jones regarding the decision of the City Planning Commission approving the following land use applications (PLAN15304) to allow the construction of a new six-story multiple-family dwelling containing 64 dwelling units at 613 and 623 Van Buren St NE; and adopts staff findings as originally drafted by the Department of Community Planning & Economic Development:

1. Variance to reduce the front yard setback adjacent to Van Buren Street Northeast from 28.9 feet to 15 feet.
2. Variance to reduce the front yard setback adjacent to Central Avenue Northeast from 15 feet to 5.3 feet.
3. Site plan review for a new six-story multiple-family dwelling containing 64 dwelling units.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Goodman, Chavez, Chughtai, Koski, Johnson, Palmisano (11)

Noes: (0)

Absent: Osman, Jenkins (2)

Adopted.

COUNCIL ACTION 2022A-0785

The Minneapolis City Council hereby:

1. Approves an application submitted by Deep Housing LLC to rezoning (PLAN15394) the properties located at 613 Van Buren St NE and 623 Van Buren St NE from the R1A Multiple-Family District to the R3 Multiple-Family District, retaining the BFC6 Corridor 6 Built Form Overlay District.
2. Passage of Ordinance 2022-047 amending Title 20, Chapter 521 of the Minneapolis Code of Ordinances relating to Zoning Code: Zoning Districts and Maps Generally.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Goodman, Chavez, Chughtai, Koski, Johnson, Palmisano (11)

Noes: (0)

Absent: Osman, Jenkins (2)

Adopted.

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

ORDINANCE 2022-047

By Goodman

Intro & 1st Reading: 1/10/2022

Ref to: BIHZ

2nd Reading: 11/17/2022

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

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

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

Parcel 1:

All of Lots 263 27, 28 and 293 Block 2, Sibley Addition to St. Anthony, according to the recorded plat thereof, Hennepin County, Minnesota, that lie Northwesterly of Central Avenue and Northwesterly of Block 3, Wolford, Sidle and Reid's Addition to the Town Plat of St. Anthony, according to the recorded plat thereof, Hennepin County, Minnesota; and All of Lots 7 and 9, Block 3, Wolford, Sidle and Reid's Addition to the Town Plat of St. Anthony, according to the recorded plat thereof, Hennepin County, Minnesota, which lie Northwesterly of Central Avenue, EXCEPT that part taken for Van Buren Street. (Abstract Property)

Parcel 2:

All that part of Lot 8, Block 3, Wolford, Sidle & Reid's Addition To St. Anthony, according to the recorded plat thereof, Hennepin County, Minnesota, lying Northwesterly of Central Avenue, as now laid out and opened.

Being Registered land as is evidenced by Certificate of Title No. 783513 (613 Van Buren St NE and 623 Van Buren St NE - Plate #14) to the R3 Multiple-Family District, retaining the BFC6 Corridor 6 Built Form Overlay District.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Goodman, Chavez, Chughtai, Koski, Johnson, Palmisano (11)

Noes: (0)

Absent: Osman, Jenkins (2)

Adopted.

COUNCIL ACTION 2022A-0786

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

1. AC Hotel Minneapolis Downtown, 401 HENNEPIN AVE Minneapolis, MN, (Ward 3) submitted by Sage Client 265 LLC, BLAmend, LIC404906
2. Clancey's, 3804 GRAND AVE S Minneapolis, MN, submitted by Clancey's Meats & Fish Ltd, BLWine, LIC404929
3. Dulono's Pizza, 118 4TH ST N Minneapolis, MN, (Ward 3) submitted by 4 VG Inc, BLAmend, LIC403200
4. Dulono's Pizza, 118 4TH ST N Minneapolis, MN, (Ward 3) submitted by 4 VG Inc, BLFood, LIC403201
5. Levy @ Guthrie Theater, 818 2ND ST S Minneapolis, MN, submitted by Levy Premium Foodservice Limited Partnership, BLLiqCat, LIC404136
6. France 44 Events, 4351 FRANCE AVE S Minneapolis, MN, (Ward 13) submitted by France 44 Foods Inc, BLAmend, LIC405289

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Goodman, Chavez, Chughtai, Koski, Johnson, Palmisano (11)

Noes: (0)

Absent: Osman, Jenkins (2)

Adopted.

COUNCIL ACTION 2022A-0787

The Minneapolis City Council hereby approves the following applications (7) for Liquor License renewal, subject to final inspection and compliance with all provisions of applicable codes and ordinances:

1. Dilla's Ethiopian Restaurant, 1813 RIVERSIDE AVE Minneapolis, MN, (Ward 6) submitted by Dilla's Bar and Restaurant Inc, BLLiquor, LIC78238

2. Graze Provisions & Libations, 520 4TH ST N Minneapolis, MN, (Ward 3) submitted by Derived Hospitality LLC, BLLiquor, LIC391632
3. Lawless Distilling Company, 2619 28TH AVE S Minneapolis, MN, submitted by Lawless Distilling Company LLC, BLDistill, LIC107966
4. LAWLESS DISTILLING COMPANY, 2619 28TH AVE S Minneapolis, MN, submitted by Lawless Distilling Company LLC, BLDistill, LIC337743
5. Petite Leon, 3800 NICOLLET AVE Minneapolis, MN, (Ward 8) submitted by Petite Leon LLC, BLLiquor, LIC389200
6. StilHeart, 124 3RD AVE N Minneapolis, MN, submitted by Tapped Beverage Company LLC, BLDistill, LIC381373
7. The Cajun House, 2600 UNIVERSITY AVE SE Minneapolis, MN, submitted by Cajun House Inc, BLWine, LIC351058

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Goodman, Chavez, Chughtai, Koski, Johnson, Palmisano (11)

Noes: (0)

Absent: Osman, Jenkins (2)

Adopted.

COUNCIL ACTION 2022A-0788

The Minneapolis City Council hereby authorizes grant agreements for the Business Technical Assistance Program (BTAP), subject to modifications as approved by the Director of the Department of Community Planning & Economic Development, as follows: African Development Center, \$30,000; Black Women's Wealth Alliance, \$50,000; Castelli Business Services, \$20,000; Davis Law Office, \$60,000; Just Law, \$30,000; Latino Economic Development Center, \$70,000; Lake Street Council, \$70,000; Metropolitan Economic Development Association, \$50,000; New American Development Center, \$20,000; Neighborhood Development Center, \$50,000; Northside Economic Opportunity Network, \$50,000; Seward Redesign, \$40,000; Think Small Institute, \$40,000; West Bank Business Association, \$70,000; West Broadway Business and Area Coalition, \$50,000.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Goodman, Chavez, Chughtai, Koski, Johnson, Palmisano (11)

Noes: (0)

Absent: Osman, Jenkins (2)

Adopted.

COUNCIL ACTION 2022A-0789

The Minneapolis City Council hereby:

1. Approves the creation of Minneapolis Homes: Financing Contingency Funding Pool.
2. Authorizes agreements with the selected qualified developers or affiliated entities and authorizes the Director of the Department of Community Planning & Economic Development to make modifications.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Goodman, Chavez, Chughtai, Koski, Johnson, Palmisano (11)

Noes: (0)

Absent: Osman, Jenkins (2)

Adopted.

COUNCIL ACTION 2022A-0790

The Minneapolis City Council hereby:

1. Accepts funds from Hennepin County, in the amount of \$2,500,000 to be used in addition to the City's \$2,500,000 American Rescue Plan Act Fund contribution, to support the acquisition of an emergency shelter facility for persons experiencing homelessness, by Catholic Charities or an affiliated entity.
2. Passage of Resolution 2022R-289 approving appropriation of funds to the Department of Community Planning & Economic Development.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Goodman, Chavez, Chughtai, Koski, Johnson, Palmisano (11)

Noes: (0)

Absent: Osman, Jenkins (2)

Adopted.

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

RESOLUTION 2022R-289

By Goodman

Amending The 2022 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 Department of Community Planning & Economic Development (CPED) appropriation in Federal Fund [01300-8900220] by \$2,500,000 and increasing the CPED revenue estimate in the Federal Fund [01300-89009000-321018] by \$2,500,000.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Goodman, Chavez, Chughtai, Koski, Johnson, Palmisano (11)

Noes: (0)

Absent: Osman, Jenkins (2)

Adopted.

On behalf of the Business, Inspections, Housing & Zoning Committee, Goodman offered Resolution 2022R-290 authorizing the carryforward of unused Year 2022 Tax Exempt Housing Revenue Bonds for the Multifamily Housing Program.

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

RESOLUTION 2022R-290

By Goodman

Approving the Carryforward of Unused 2022 Private Activity Volume Cap for Qualified Residential Rental Bonds.

Whereas, the City of Minneapolis, Minnesota (the "City") is an "entitlement issuer" within the meaning of Minnesota Statutes, Section 474A.02, subd. 7; and

Whereas, the City’s entitlement allocation of private activity bond volume cap for 2022 under Minnesota Statutes, Chapter 474A.03, subdivisions 1 and 2a was \$56,475,254 (the “2022 Allocation”); and

Whereas, the City expects to issue \$14,730,836 of private activity bonds allocable to its 2022 Allocation, on or prior to December 31, 2022; and

Whereas, under § 146(f) of the Internal Revenue Code of 1986, as amended (the “Code”), and under Minnesota Statutes, Chapter 474A, the City may “carryforward” all or a portion of the City’s unused 2022 Allocation for use in calendar years 2023, 2024, and 2025; and

Whereas, the City has determined that there continues to be a shortage of financing for residential rental projects which persons and families residing or desiring to reside in the City can afford; and

Whereas, private activity volume cap is a limited resource, and it is in the best interest of the public health, safety and welfare that the City carryforward for qualified carryforward purposes its unused 2022 Allocation as of December 31, 2022;

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

That the City’s unused 2022 Allocation as of December 31, 2022, shall be carried forward for the purpose of issuing qualified residential rental bonds. This Resolution is not intended to be a binding commitment of the City to issue any particular series of bonds in connection with any particular qualified residential rental project.

Be It Further Resolved that the Director of the Department of Community Planning and Economic Development is hereby authorized and directed to execute and cause to be filed with the Internal Revenue Service (the “IRS”) a Form 8328 specifying the amount of the 2022 Allocation to be carried forward as described above. The Form 8328 shall be filed with the IRS on or before February 15, 2023. The Director is further authorized to notify the Minnesota Department of Management and Budget of such carryforward at such time and as required by Minnesota Statutes, Chapter 474A.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Goodman, Chavez, Chughtai, Koski, Johnson, Palmisano (11)

Noes: (0)

Absent: Osman, Jenkins (2)

Adopted.

COUNCIL ACTION 2022A-0791

The Minneapolis City Council hereby:

1. Approves an application submitted by the City of Minneapolis Department of Community Planning and Economic Development to rezone (PLAN15377) a portion of 3800 1st Street North (Parcel 1a, to be created Lot 1, Block 1, UPPER HARBOR REDEVELOPMENT) from I3, General Industrial District to C3A, Community Activity Center District, retaining the BFC6 Corridor 6 Built Form Overlay District, the SH, Shoreland Overlay District, and the MRCCA, Mississippi River Critical Corridor Overlay District.
2. Approves an application submitted by the City of Minneapolis Department of Community Planning and Economic Development to rezone (PLAN15377) a portion of 3800 1st Street North (Parcel 1b, to be created Lot 2, Block 1, UPPER HARBOR REDEVELOPMENT) from I3, General Industrial District to C3A, Community Activity Center District, retaining the BFC6 Corridor 6 Built Form Overlay District, the SH, Shoreland Overlay District, and the MRCCA, Mississippi River Critical Corridor Overlay District.

3. Approves an application submitted by the City of Minneapolis Department of Community Planning and Economic Development to rezone (PLAN15377) a portion of 3800 1st Street North, a portion of 2 36th Avenue North, a portion of 51 36th Avenue North, a portion of 51 34th Avenue North, and a portion of 3360 1st Street North (Parcel 2, to be created Lot 3, Block 1, UPPER HARBOR REDEVELOPMENT) from I2, Medium Industrial District and I3, General Industrial District to C1, Neighborhood Commercial District, retaining the BFPA Parks Built Form Overlay District, the SH, Shoreland Overlay District, the FP Floodplain Overlay District, and the MRCCA, Mississippi River Critical Corridor Overlay District.
4. Approves an application submitted by the City of Minneapolis Department of Community Planning and Economic Development to rezone (PLAN15377) a portion of 2 36th Avenue North and 51 36th Avenue North (Parcel 3, to be created Lot 4, Block 1, UPPER HARBOR REDEVELOPMENT) from I2, Medium Industrial District and I3, General Industrial District to I1, Light Industrial District, retaining the BFC6 Corridor 6 Built Form Overlay District, the SH, Shoreland Overlay District, and the MRCCA, Mississippi River Critical Corridor Overlay District.
5. Approves an application submitted by the City of Minneapolis Department of Community Planning and Economic Development to rezone (PLAN15377) a portion of 51 36th Avenue North (Parcel 4, to be created Lot 5, Block 1, UPPER HARBOR REDEVELOPMENT) from I2, Medium Industrial District to I1, Light Industrial District, retaining the BFC6 Corridor 6 Built Form Overlay District, the SH, Shoreland Overlay District, and the MRCCA, Mississippi River Critical Corridor Overlay District.
6. Approves an application submitted by the City of Minneapolis Department of Community Planning and Economic Development to rezone (PLAN15377) a portion of 51 34th Avenue North and a portion of 3360 North 1st Street (Parcel 5, to be created Lot 6, Block 1, UPPER HARBOR REDEVELOPMENT) from I2, Medium Industrial District to I1, Light Industrial District, retaining the BFC6 Corridor 6 Built Form Overlay District, the SH, Shoreland Overlay District, and the MRCCA, Mississippi River Critical Corridor Overlay District.
7. Approves an application submitted by the City of Minneapolis Department of Community Planning and Economic Development to rezone (PLAN15377) a portion of 3700 Washington Avenue North (Parcel 6a, to be created Lot 1, Block 2, UPPER HARBOR REDEVELOPMENT) from I2, Medium Industrial District to C3A, Community Activity Center District, retaining the BFC6 Corridor 6 Built Form Overlay District, the SH, Shoreland Overlay District, and the MRCCA, Mississippi River Critical Corridor Overlay District.
8. Approves an application submitted by the City of Minneapolis Department of Community Planning and Economic Development to rezone (PLAN15377) a portion of 3700 Washington Avenue North and all of 3648 Washington Avenue North (Parcel 6b, to be created Lot 2, Block 2, UPPER HARBOR REDEVELOPMENT) from I2, Medium Industrial district to C3A, Community Activity Center District, retaining the BFC6 Corridor 6 Built Form Overlay District, the SH, Shoreland Overlay District, and the MRCCA, Mississippi River Critical Corridor Overlay District.
9. Approves an application submitted by the City of Minneapolis Department of Community Planning and Economic Development to rezone (PLAN15377) 3701 Washington Avenue North (Parcel 7a, to be created Lot 1, Block 3, UPPER HARBOR REDEVELOPMENT) from I2, Medium Industrial District to C3A, Community Activity Center District, retaining the BFC6 Corridor 6 Built Form Overlay District.

10. Approves an application submitted by the City of Minneapolis Department of Community Planning and Economic Development to rezone (PLAN15377) 3639 Washington Avenue North (Parcel 7b, to be created Lot 2, Block 3, UPPER HARBOR REDEVELOPMENT) from I2, Medium Industrial District to C3A, Community Activity Center District, retaining the BFC6 Corridor 6 Built Form Overlay District.
11. Passage of Ordinance 2022-048 amending Title 20, Chapter 521 of the Minneapolis Code of Ordinances relating to Zoning Code: Zoning Districts and Maps Generally.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Goodman, Chavez, Chughtai, Koski, Johnson, Palmisano (11)

Noes: (0)

Absent: Osman, Jenkins (2)

Adopted.

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

ORDINANCE 2022-048
By Goodman
Intro & 1st Reading: 1/10/2022
Ref to: BIHZ
2nd Reading: 11/17/2022

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

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

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

Lot 1, Block 1, UPPER HARBOR REDEVELOPMENT, Hennepin County, Minnesota.

(A portion of 3800 1st Street North – Plate 4) to the C3A, Community Activity Center District, retaining the BFC6 Corridor 6 Built Form Overlay District, the SH, Shoreland Overlay District, and the MRCCA, Mississippi River Critical Corridor Overlay District.

Lot 2, Block 1, UPPER HARBOR REDEVELOPMENT, Hennepin County, Minnesota.

(A portion of 3800 1st Street North – Plate 4) to the C3A, Community Activity Center District, retaining the BFC6 Corridor 6 Built Form Overlay District, the SH, Shoreland Overlay District, and the MRCCA, Mississippi River Critical Corridor Overlay District.

Lot 3, Block 1, UPPER HARBOR REDEVELOPMENT, Hennepin County, Minnesota.

(A portion of 3800 1st Street North, a portion of 2 36th Avenue North, a portion of 51 36th Avenue North, a portion of 51 34th Avenue North, and a portion of 3360 1st Street North – Plate 4) to the C1, Neighborhood Commercial District, retaining the BFPA Parks Built Form Overlay District, the SH, Shoreland Overlay District, the FP Floodplain Overlay District, and the MRCCA, Mississippi River Critical Corridor Overlay District.

Lot 4, Block 1, UPPER HARBOR REDEVELOPMENT, Hennepin County, Minnesota.

(A portion of 2 36th Avenue North and 51 36th Avenue North – Plate 4) to the I1, Light Industrial District, retaining the BFC6 Corridor 6 Built Form Overlay District, the SH, Shoreland Overlay District, and the MRCCA, Mississippi River Critical Corridor Overlay District.

Lot 5, Block 1, UPPER HARBOR REDEVELOPMENT, Hennepin County, Minnesota.

(A portion of 51 36th Avenue North – Plate 4) to the I1, Light Industrial District, retaining the BFC6 Corridor 6 Built Form Overlay District, the SH, Shoreland Overlay District, and the MRCCA, Mississippi River Critical Corridor Overlay District.

Lot 6, Block 1, UPPER HARBOR REDEVELOPMENT, Hennepin County, Minnesota.

(A portion of 51 34th Avenue North and a portion of 3360 North 1st Street – Plate 4) to the I1, Light Industrial District, retaining the BFC6 Corridor 6 Built Form Overlay District, the SH, Shoreland Overlay District, and the MRCCA, Mississippi River Critical Corridor Overlay District.

Lot 1, Block 2, UPPER HARBOR REDEVELOPMENT, Hennepin County, Minnesota.

(A portion of 3700 Washington Avenue North – Plate 4) to the C3A, Community Activity Center District, retaining the BFC6 Corridor 6 Built Form Overlay District, the SH, Shoreland Overlay District, and the MRCCA, Mississippi River Critical Corridor Overlay District.

Lot 2, Block 2, UPPER HARBOR REDEVELOPMENT, Hennepin County, Minnesota.

(A portion of 3700 Washington Avenue North – Plate 4) to the C3A, Community Activity Center District, retaining the BFC6 Corridor 6 Built Form Overlay District, the SH, Shoreland Overlay District, and the MRCCA, Mississippi River Critical Corridor Overlay District.

Lot 1, Block 3, UPPER HARBOR REDEVELOPMENT, Hennepin County, Minnesota.

(A portion of 3701 Washington Avenue North – Plate 4) to the C3A, Community Activity Center District, retaining the BFC6 Corridor 6 Built Form Overlay District.

Lot 2, Block 3, UPPER HARBOR REDEVELOPMENT, Hennepin County, Minnesota.

(A portion of 3701 Washington Avenue North – Plate 4) to the C3A, Community Activity Center District, retaining the BFC6 Corridor 6 Built Form Overlay District.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Goodman, Chavez, Chughtai, Koski, Johnson, Palmisano (11)

Noes: (0)

Absent: Osman, Jenkins (2)

Adopted.

COUNCIL ACTION 2022A-0792

The Minneapolis City Council hereby authorizes a \$700,000 Commercial Property Development Fund Loan to 2518 North Second Street, LLC or its assigns to assist in the acquisition of the property at 2518 2nd St N.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Goodman, Chavez, Chughtai, Koski, Johnson, Palmisano (11)

Noes: (0)

Absent: Osman, Jenkins (2)

Adopted.

Approved by Mayor Jacob Frey 11/18/2022.

(Published 11/19/2022)

COUNCIL ACTION 2022A-0793

The Minneapolis City Council hereby authorizes a \$2 million loan from the Department of Community Planning & Economic Development's 2022 General Fund Budget to North Group LLC or its assigns to finance the Building, Technology and Innovation Center (BTIC), located at 415 Royalston Ave N for a modular housing manufacturing facility.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Goodman, Chavez, Chughtai, Koski, Johnson, Palmisano (11)

Noes: (0)

Absent: Osman, Jenkins (2)

Adopted.

The COMMITTEE OF THE WHOLE submitted the following report:

COUNCIL ACTION 2022A-0794

The Minneapolis City Council hereby approves the City Council Ward Budget Guidelines, effective January 1, 2023, as set forth in Legislative File No. 2022-01085, on file in the Office of City Clerk.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Goodman, Chavez, Chughtai, Koski, Johnson, Palmisano (11)

Noes: (0)

Absent: Osman, Jenkins (2)

Adopted.

COUNCIL ACTION 2022A-0795

The Minneapolis City Council hereby approves a legislative directive related to homeless encampments and requests for data and information, as follows:

Pursuant to City Charter Section 7.1(h)(1)(B), the Minneapolis City Council requests a nonpartisan, multidisciplinary review from the Mayor of the following:

1. Study and analyze the existing practices of the City of Minneapolis in carrying out forced encampment closures or removals, examining the roles of all involved departments, particularly the role of law enforcement and the Minneapolis Police Department.
 1. Provide recommendations for non-police or minimal police involvement if and/or when the closure of a homeless encampment occurs.
 2. Include methods, practices, and measures in these recommendations for providing for the safety of encampment residents, surrounding neighborhood residents and businesses, City staff, contractors, and consultants when an encampment closure – forced or otherwise – is carried out.
2. Provide recommendations for those displaced by an encampment closure to continue to receive health care and social services, including but not limited to, treatments for physical illness; mental health support; chemical dependency treatment; and storage of personal property.
3. Ensure the analysis and recommendations are driven by a public health analysis, racial equity metrics, performance, and innovation.

Pursuant to City Charter Section 7.1(h)(1)(B), the Minneapolis City Council further requests a nonpartisan, multidisciplinary review from the Mayor of the following:

1. Provide a thorough fiscal analysis of all costs associated with the planning and execution of forced encampment removals or closures led by the City of Minneapolis. This should include but is not limited to: staff time for any activities in the planning for these removals, use of city property or infrastructure such as Public Works equipment, use of consultants, cost of any mutual aid provided or received, staff overtime costs, and costs associated with debriefing.
 1. This fiscal analysis should include the total cost, as detailed above, for each forced homeless encampment removal or closure led by the City of Minneapolis in the last 3 years. In cases where the City of Minneapolis supported the forced closure or removal of a homeless encampment, provide the total cost paid for by the City of Minneapolis.
2. To the extent practicable, provide data on injuries to staff, consultants/contractors and to residents of encampments or bystanders; arrests; deaths; spread of disease; loss of connection to service providers; loss of personal property; and the creation of new encampments in nearby neighborhoods.

Present the requested information, including proposed timelines for implementation and/or next steps where appropriate, along with a fiscal analysis of any recommendations and policy changes to the Minneapolis City Council's Committee of the Whole no later than March 29, 2023. In the time between receiving/approving this Legislative Directive and the March 29, 2023, deadline, provide bi-weekly updates to the authors of this Legislative Directive as to the progress being made on fulfilling this request.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Goodman, Chavez, Chughtai, Koski, Johnson, Palmisano (11)

Noes: (0)

Absent: Osman, Jenkins (2)

Adopted.

The POLICY & GOVERNMENT OVERSIGHT Committee submitted the following report:

On behalf of the Policy & Government Oversight Committee, Ellison offered Ordinance 2022-049 amending Title 2, Chapters 17 and 18 of the Minneapolis Code of Ordinances relating to Administration: Finance Department and Purchasing, amending procurement provisions relating to delegation of certain contract requirements; implementation of best value contracting; and procedures relating to the use of cooperative contracts and acceptance of commodity bids.

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

ORDINANCE 2022-049

By Ellison

Intro & 1st Reading: 9/8/2022

Ref to: POGO

2nd Reading: 11/17/2022

Amending Title 2, Chapter 17 and 18 of the Minneapolis Code of Ordinances relating to Administration: Finance Department and Purchasing.

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

Section 1. That the Minneapolis Code of Ordinances, Chapter 17 Finance Department, be amended in the form of a complete revision, to read as follows:

CHAPTER 17. - FINANCE AND PROPERTY SERVICES DEPARTMENT

17.10. - Authorization; purpose. Minnesota Laws 1983, Chapter 160, abolishes the office of comptroller-treasurer in the city and authorizes the reorganization, consolidation and delegation of the functions, duties and responsibilities of the office of comptroller-treasurer and certain other fiscal management functions of the city. The council finds that the city's financial affairs will be managed more efficiently and effectively by the reorganization of the city's financial management structure.

17.20. - Definitions. Unless the context clearly indicates otherwise, the following terms for the purpose of this chapter shall have the meanings respectively ascribed to them:

Boards and commissions means those city boards and commissions currently established or hereafter established.

Chief financial officer means the department head of the finance and property services department.

17.30. - Duties of chief financial officer. The chief financial officer:

- (1) Shall oversee all functions of the finance department.
- (2) Shall serve as treasurer to all city boards and commissions but shall not be a member of any city board or commission.
- (3) May appoint an assistant finance officer who shall assist in the duties of the office and act as chief financial officer in the absence of the chief financial officer.
- (4) Shall assume all of the powers and duties of the finance officer set forth in the City Charter or applicable laws of the State of Minnesota and such additional powers and duties as may be delegated to the chief financial officer by the chief operations officer or the mayor.
- (5) Shall assure that all administrative duties are performed as are set forth in Chapter 16 of this Code.
- (6) Shall sign all bonds, orders, certificates or other evidences of indebtedness of the city, or any of its boards, before any such bond, order, certificate or other evidence of indebtedness shall be valid.
- (7) Shall sign all bond documents and documents conveying city interest in real estate.
- (8) Shall sign all city contracts, and shall sign park board contracts as required in section 18.80, except under the following circumstances:
 - a. The chief financial officer may designate up to two (2) persons regularly employed in the office to sign city contracts, and park board contracts under section 18.80, on behalf of the chief financial officer. The designees shall have the same authority to sign city contracts, and park board contracts under section 18.80, as the chief financial officer, except for city bond and city real estate conveyancing documents.
 - b. The city council may, by adopting a resolution, approve the use of a city form contract that is:
 1. Pre-approved by the city attorney; and

2. Consistent with the policies and procedures established, maintained, and modified from time to time by the city attorney and the chief financial officer.

The city resolution must specify the title or position of those authorized to sign the form contract and the circumstances when the form contract may be used.

c. The city council may, by adopting a resolution, delegate to staff the authority to enter into procurement contracts below a specified contract amount threshold, notwithstanding any deviations in the contract form or terms from the city form contract(s), provided that the department managing the contract and the city attorney's office agree that, considering the contract's risks and benefits, the contract is in the best interests of the city and provided further that sufficient funding for the contract has been appropriated in the current year budget. The city resolution must specify the title or position of those authorized to sign such contracts.

(9) Shall keep all records of all city contract documents, including the authority to enter into a contract and any other records deemed necessary. The chief financial officer also may establish those administrative procedures necessary for the management of city contracts.

(10) Shall receive all moneys belonging to the city, including license money and fines, and keep an accurate and detailed account.

(11) Shall control public lands and buildings owned or leased by the city for municipal operations under the jurisdiction of the city council and shall take such measures for the proper maintenance and protection of public lands and buildings as in the judgment of the chief financial officer may be necessary. The chief financial officer shall also purchase or sell public lands and buildings subject to the approval of the city council. All leases of public property must involve adequate consideration to reimburse the city for property expenses. This subsection shall not apply to purchases, sales or leases for development purposes, or to those certain public lands and buildings that the chief operations officer and city engineer determine are more appropriately maintained and controlled by a separate city official.

17.40. - Membership on the board of estimate and taxation. Pursuant to the authority granted to the City of Minneapolis by Minnesota Laws 1983, Chapter 160, Section 3, the membership on the board of estimate and taxation previously held by the comptroller-treasurer shall be held by the president of the Minneapolis City Council, upon the effective date of this chapter.

17.50. -Unclaimed property. The purpose of this ordinance is to provide for the custody and disposal of property lawfully coming into the city's possession in the course of municipal operations and remaining unclaimed by the owner. The source of this authority is found in Minnesota Statutes Section 471.195.

(a) *Custody of unclaimed property.* Pursuant to state law, the city shall have custody of property lawfully coming into the possession of the city in the course of municipal operations which remains unclaimed by the owner.

(b) *Sale at public auction.* After such unclaimed property, exclusive of impounded motor vehicles, drug forfeitures/seizures, unclaimed animals, abandoned news racks or impounded bicycles and other property that may be disposed of pursuant to other ordinance, statute or law, has been in the possession of the city for a period of at least sixty (60) days, the city may sell such property to the highest bidder at public auction or sale.

(c) *Notice.* The city shall, before the holding of a public auction or sale, publish notice of the auction or sale in the legal newspaper at least ten (10) days prior to the sale. The notice shall describe generally the property to be auctioned, the date of the auction, and the location thereof.

(d) *Electronic auction authorized.* The city may sell unclaimed property via the use of an electronic auction that is available to the general public, and as approved by the city's chief financial officer. If the city utilizes an electronic auction, the notice requirements are deemed satisfied by publishing a general description of the property to be auctioned and the web address of the auction site in the legal newspaper. In addition, the city shall provide notice of the electronic auction service in other means generally available to the public, such as the city's website and newsletter.

(e) *Proceeds from public auction.* The proceeds derived from any such public auction shall be deposited into the appropriate city fund.

(f) *Owner of unclaimed property.* The owner of unclaimed property sold at public auction shall be paid the sale price thereof from the appropriate city fund if application is made in writing and satisfactory proof of ownership is shown within six (6) months of the sale.

(g) *Unclaimed cash.* Unclaimed cash shall be immediately deposited into the appropriate city fund when it comes into the city's possession. The owner of unclaimed cash shall be reimbursed the amount of unclaimed cash if application is made in writing and satisfactory proof of ownership is shown within six (6) months of deposit into the appropriate fund.

(h) All proceeds generated by disposal through a nonprofit organization shall be deposited into the appropriate city fund. Any such disbursements made to the appropriate city fund shall be made in compliance with the city's agreement(s) with "citystore" independent contractor(s), whenever applicable. All proceeds generated by other means of disposal shall be deposited into the appropriate city fund. Disposal of an article shall include, but is not limited to, donation to a charity, sale by auction, sale through a nonprofit organization, and disposal as refuse. The sixty (60) day retention requirement does not apply to perishable items. Perishable items may be disposed of at any time.

Section 2. That the Minneapolis Code of Ordinances, Chapter 18 Purchasing, be amended in the form of a complete revision, to read as follows:

CHAPTER 18. - PURCHASING

18.10. - Definitions. Unless the context clearly indicates otherwise, the following terms for the purpose of this chapter shall have the meanings respectively ascribed to them:

Chief financial officer means the city's chief financial officer or their designee.

Commodities means goods, supplies, materials, or equipment.

Sealed bid threshold means the amount at which sealed bids are required by Minnesota Statutes Section 471.345, subd. 3.

18.20. – City purchasing. The finance and property services department, through the chief financial officer, shall have the exclusive power to purchase or delegate the purchase of all services, supplies, and materials for the use of the departments of the city, and of the boards of the city, upon written requisition of the department head or board, or their designee, for whose use the purchase is desired. The requisition shall be made in the manner and form prescribed by the chief financial officer. The chief financial officer

shall not contract for or make any purchases of services, supplies, or materials if the appropriation or fund against which the cost of such services, supplies, or materials are to be charged is exhausted. The chief financial officer shall have the power to award contracts for the purchase of services, supplies, and materials needed in such manner and under such regulations as herein provided and as may be provided by charter, ordinance, policy, and procedure.

18.30. - Advertisement and bids required. (a) When sealed bids are required by Minnesota Statutes, Section 471.345, subdivision 3, the chief financial officer shall advertise for bids therefor, except as otherwise provided in this chapter, stating in the advertisement the quality and kind required, what classes or things shall be bid upon separately, and the time of opening bids. Such advertisement shall be published in the official newspaper of the city at least twice preceding the opening of bids. The first advertisement shall be not less than ten (10) days preceding the opening of the bids. In the case of articles likely to vary in price during short periods, or for any other good and sufficient reason, competitive bids may be sought and received without public advertisement.

(b) Calls for bids for any procurement shall not be issued, circulated, or published without prior authorization of the chief financial officer, and if determined necessary by the chief financial officer, the city council.

18.40. - Bid deposits. At the sole discretion of the chief financial officer, a bid deposit may be required from all bidders on a bid. Every bidder shall present with the bid a certified check, payable to the city, or a corporate surety bond issued by a surety company authorized to transact business in the State of Minnesota, payable to the city. Such check or bond shall be in the amount of two (2) percent to ten (10) percent of the amount of the bidder's bid, as required by and in the discretion of the chief financial officer. Such surety bond shall be conditioned for the execution and delivery of a contract by the bidder with the city in accordance with the specifications and terms of the bid, in case the proposed contract is awarded to the bidder, and shall contain an express agreement by the bidder that upon their failure to execute and deliver a contract with the city in accordance with the bid and to furnish the required bond to secure the performance of such contract, if the contract is awarded to the bidder, such bond shall be forfeited and paid in full to the city as stipulated and liquidated damages to the city, and not as a penalty, by reason of the failure of the bidder to execute and deliver such contract and bond to the city in accordance with the bid. Any such certified check of a successful bidder shall be forfeited and paid to the city as stipulated as liquidated damages to the city, and not as a penalty, by reason of the failure of such bidder to execute and deliver a contract and bond to secure performance thereof to the city in accordance with the terms of the bid.

18.50. - Opening of bids. All bids submitted electronically shall be opened and tabulated by the chief financial officer as specified in the bid advertisement. All other bids shall be in writing and securely sealed, shall remain sealed until opened by the chief financial officer as herein provided, and shall be publicly opened in the office of the chief financial officer at the time specified in the advertisement and in the presence of the chief financial officer, and shall be read aloud, tabulated, and certified to by the two (2) officials in whose presence the bids were opened. All bids shall be open to the inspection of the bidders and the public in the office of the chief financial officer, after being opened and tabulated.

18.60. – Acceptance of bids; best value contracting. No bid shall be accepted as a whole unless it shall be the lowest bid or best bid. If a purchase is made from the bids submitted, the award for each item of supplies or materials shall in all cases be made to the lowest bidder therefor, unless the chief financial officer on account of the quality of the supplies or materials or the nature of the work proposed to be furnished or done by the lowest bidder, or the financial responsibility and reputation of said bidder, deems it advisable that such bid be rejected. In such case the chief financial officer shall present to the city council or board for which the purchase is intended, as the case may be, a written statement of the reasons why

such lowest bid should not be accepted, and may advise the city council or said board which, in their judgment, would be the best bid to accept, irrespective of whether it be a higher bid or not, and the city council or said board may thereupon order the chief financial officer to accept that bid or such other bid as it deems best. Provided, that no such bid shall be accepted without the written approval of the department head or their designee for whom the materials and supplies are to be purchased. The chief financial officer shall have the right and power in all cases to reject any and all bids and waive technical defects, reporting such rejections to the city council or the appropriate board.

Notwithstanding the foregoing, the chief financial officer may issue a request for proposals and then the city may award a contract resulting therefrom for construction, alteration, repair, or maintenance work to the vendor or contractor offering the best value as described in Minnesota Statutes, Section 471.345, subd. 3(a) and the applicable law cited therein.

18.70. – Acceptance of low bids for commodity contracts. Notwithstanding any other provision of this Code, when purchasing commodities for an amount that equals or exceeds the sealed bid threshold, and for which the council has appropriated funds, the chief financial officer, the department head for which the commodities are to be purchased, and the city attorney, or their designated representatives, may accept the bid(s) of the low, responsive and responsible bidder(s) meeting all bid specifications through the signing of one or more staff purchasing letters that include, at a minimum, information identifying the resulting contract's parties, term, and pricing. The chief financial officer shall regularly report all signed staff purchasing letters to the appropriate committee of the city council.

The chief financial officer shall have the authority to contract for the purchase of commodities for less than the sealed bid threshold, subject to all applicable law and policy, pursuant to a procedure to be written and implemented by the chief financial officer.

18.80. – Bidded contracts. Contracts for the sale or purchase of supplies, materials, equipment, or the rental thereof, or the construction, alteration, repair, or maintenance of real or personal property shall be drawn by the city attorney, except contracts for the park board, which shall be drawn by the attorney for the park board. These contracts shall be signed by the chief financial officer if they meet or exceed the sealed bid threshold. Such board contracts shall be signed by the president of the board and the chief financial officer if they meet or exceed the sealed bid threshold. Contracts shall be accompanied by a performance bond and a payment bond of the contractor to the city or the board making the contract for the full amount of the contract price or some other amount determined by the chief financial officer that is reasonable and necessary for the protection of the city. Copies of all contracts shall be kept by the chief financial officer and copies shall be sent or made available by the chief financial officer to the appropriate city departments or boards.

18.90. – Other contracts. All contracts not regulated by section 18.80, including but not limited to professional, technical, and service contracts, leases, joint powers agreements, maintenance agreements, real estate sales, loan agreements, purchases or leases, intergovernmental agreements, or any other contracts, shall be in written form approved by the city attorney. Performance bonds and payment bonds may be required for these contracts at the discretion of the chief financial officer.

18.100. – Emergencies. The chief financial officer shall establish procedures to allow the boards and departments to make immediate purchases of services, supplies, or materials required in the event of an emergency. The procedures shall include report of such emergency purchases to the city council.

18.110. – Contracts not to be awarded to persons or entities in default or with outstanding wage obligations. No contract shall be entered into with any person, firm, corporation, or other entity that is in default to the city on any contract, or on any bond, or in any other way, or that is listed, at the time of the making of the contract, on the list of outstanding violations authorized by Chapter 40, section 40.580(e) of this Code.

18.120. – Competitive bids required. The chief financial officer, whenever it is practicable, and when it is in accordance with other provisions of this Code, shall obtain competitive bids upon all purchases not advertised for in the official newspaper.

18.130. – Approval of supplies. The chief financial officer shall have the power to require the heads of the various departments and boards for whom supplies or materials are needed to make inspections with finance and property services staff of articles, supplies, and materials purchased. Upon the materials or supplies being delivered to any city department or board requiring the same, and upon the report of such department or board approving, rejecting, or recommending an adjustment of said purchase, the chief financial officer may approve or reject said purchase, and the invoice rendered for the same, and in case of approval by the chief financial officer of such purchase, the contractor shall be entitled to the agreed price for said materials or supplies after deductions or additions for adjustments have been made.

18.140. – Records. The chief financial officer shall keep a full and complete account of all purchases made for each department or board of supplies and materials furnished it and of all transactions with each. Such records shall be open for inspection at all times.

18.150. – Guaranties. The chief financial officer shall keep a record of all guaranties of supplies, materials, and work furnished and done for the city, and the chief financial officer shall enforce such guaranties in all cases where it is possible to do so.

18.160. – Disposal of surplus property. A department or board of the city may sell, donate, or dispose of any non-real property ("surplus property") belonging to the city or board, as the case may be. Whenever the value of the surplus property is estimated to exceed five hundred dollars (\$500.00), written notice of the intent to dispose of the surplus property by donation shall be delivered to the finance and property services department. The chief financial officer shall provide an estimate of the market value of the surplus property to the city department or board that wishes to donate it. The department or board will donate the surplus property in compliance with the city Policy and Procedure for Disposal of Surplus Property. The Procedure for Disposal of Surplus Property will be prepared and updated by the finance and property services department.

18.170. – Joint purchases. Notwithstanding any other provision of this Code, when, in the opinion of the department head or board for which the purchase is to be made, any commodities, materials or supplies, general services as limited by Minnesota Statutes, Section 16C.02, subd. 7a, or for services required as part of the implementation, maintenance, or support of materials and associated intellectual property needed by the city or the several boards or departments of the city may be purchased jointly through the state, any subdivisions of the state, or through a national cooperative public purchasing or procurement agency, at a lesser cost than if such purchases were made independently pursuant to the other provisions of this chapter, the chief financial officer may enter into a cooperative purchasing agreement with the state, such governmental subdivision of the state, or national cooperative public purchasing or procurement agency, for the joint purchase of such commodities, materials or supplies, general services as limited by Minnesota Statutes, Section 16C.02, subd. 7a, or for services required as part of the implementation, maintenance, or support of materials and associated intellectual property currently or previously purchased competitively or cooperatively. The chief financial officer shall document all such purchases, and for those that meet or exceed the sealed bid threshold, the chief financial officer shall do

so through a signed joint purchase letter to be signed by the chief financial officer, the department head, and the city attorney, or their designees, and shall regularly report all purchases made by joint purchase letters to the appropriate committee of the city council.

18.180. - Equal benefits provisions in contracts. (a) The City of Minneapolis recognizes that a nationwide debate has advanced an expanded concept of familial relationships beyond traditional, marital relationships. This expanded concept includes relationships between two (2) non-married, adult partners who are committed to one another to the same extent as married persons are to each other, except for the traditional marital status and solemnities. The City of Minneapolis also recognizes that it annually enters into numerous contracts for the purchase of goods and services. Requiring contractors to provide to employees with domestic partners benefits equal to those provided to employees who are married will require contractors to maintain a competitive advantage in recruiting and retaining the highest quality work force, thereby improving the quality of goods and services that the city receives. The City of Minneapolis has a fiscal responsibility to ensure that it purchases the best quality goods and services possible within its budgetary constraints. To ensure that the City of Minneapolis receives improved quality of goods and services, the functions of the chief financial officer are expanded as provided in this section.

(b) In addition to the functions described in this chapter, the chief financial officer for the city must do the following:

(1) Require that notice of the requirements of this section be provided in every request for proposal and bid specification, whether involving goods or services.

(2) Require that, unless an exception is granted by the city council pursuant to subsection (g), every contract include a provision that the contractor will comply with this section.

(c) For purposes of this section, the following definitions apply:

Cash equivalent. The cash equivalent of the following benefits apply:

a. For bereavement leave cash payment for the number of days that would be allowed as paid time off for the death of a spouse. Cash payment would be in the form of the wages of the domestic partner employee for the number of days allowed.

b. For disability insurance, life insurance, health benefits, and dental benefits, the cost to the contractor of the contractor's share of the single monthly premiums that are being paid for the domestic partner employee, to be paid on a regular basis while the domestic partner employee maintains such insurance in force for himself or herself.

c. For a membership, the cost to the contractor of the membership fee normally paid for a spouse, as long as the domestic partner employee would have been provided such membership payments if the domestic partner employee would have had a spouse.

d. For moving expenses and travel expenses, expenses that would have been paid to the domestic partner employee if the domestic partner of the employee were a spouse.

e. For family leave, cash payment for the number of days that would be allowed as time off for an employee to care for a spouse who has a serious health condition. Cash payment would be in the form of the wages of the domestic partner employee for the number of days allowed.

Contract. An agreement which is estimated to exceed one hundred seventy-five thousand dollars (\$175,000.00) for personal services; for the sale or purchase of supplies, materials, equipment, or the rental thereof; or for the construction, alteration, repair, or maintenance of personal property. Contract does not include development contracts.

Contractor. Any individual, corporation, partnership, association, nonprofit organization, groups of persons, organization, company, firm, limited liability company, joint venture, enterprise, or any other legal or commercial entity, or combination thereof, which enters into a contract with the city, and which maintains twenty-one (21) or more employees on the payroll during twenty (20) or more calendar workweeks in either the current or the preceding calendar year. Workweeks include consecutive and nonconsecutive workweeks.

Domestic partner.

a. Any person who has a currently registered domestic partnership with a governmental body pursuant to state, local, or other law authorizing such registration. The term domestic partnership should be construed broadly to include same-sex civil unions or other such same-sex unions in which two (2) same-sex individuals are committed to one another to the same extent as married persons are to each other, except for the traditional marital status and solemnities; or

b. Unless otherwise provided by state, local, or other applicable law authorizing the registration of domestic partnerships, a person who is in a domestic partnership, which consists of two (2) adults who:

1. Are not related by blood closer than permitted under marriage laws of the state.

2. Are not married.

3. Are competent to enter into a contract.

4. Are jointly responsible to each other for the necessities of life.

5. Are committed to one another to the same extent as married persons are to each other, except for the traditional marital status and solemnities.

6. Do not have any other domestic partner(s).

Domestic partner employee. An employee who has a domestic partner.

Employee. An individual who performs services for compensation for a contractor and who is entitled to one or more employee benefits. Employee does not include independent contractors.

Employee benefits. Unless otherwise prohibited by state, federal, or other law, bereavement leave, disability insurance, life insurance, health benefits, dental benefits, family leave, memberships, moving expenses, and travel benefits provided to employees of the contractor.

Registry. A system or mechanism for the recognition of, at a minimum, domestic partners during the term of the contract.

Religious or denominational educational institution. An educational institution which is operated, supervised, controlled, or sustained primarily by a religious or denominational organization, or is one which is stated by the parent church body to be and is, in fact, officially related to that church through

church representation on the board of the institution and through substantial church financial assistance to the institution; and further includes any agent or employee of such an institution.

Religious or denominational organization. Corporations, and any community chest, fund, or foundation, organized and operated exclusively for religious purposes, no part of the net earnings of which inures to the benefit of any private shareholder or individual, no substantial part of the activities of which is carrying on propaganda, or otherwise attempting, to influence legislation (except as otherwise provided in subsection 26 U.S.C. § 501(h)), and which does not participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf of (or in opposition to) any candidate for public office.

Serious health condition. Serious health condition as defined by the federal Family and Medical Leave Act.

Subcontractor. Any individual, corporation, partnership, association, nonprofit organization, groups of persons, organization, company, firm, limited liability company, joint venture, enterprise, or any other legal or commercial entity, or combination thereof, which enters into a contract with a contractor to perform work related to a contract that the contractor has with the city, and which maintains twenty-one (21) or more employees on the payroll during twenty (20) or more calendar workweeks in either the current or the preceding calendar year. Workweeks include consecutive and nonconsecutive workweeks.

(d) No contractor shall discriminate by policy or practice in the provision of employee benefits between an employee with a domestic partner and an employee with a spouse. Any employee benefit provided in any manner contingent upon the existence of a marital relationship must also be provided to an employee who has a domestic partner. The contractor shall not be deemed to discriminate in the provision of employee benefits if, despite taking reasonable measures to do so, the contractor is unable to extend a particular employee benefit to a domestic partner, so long as the contractor provides the employee with a cash equivalent of such a benefit.

(e) The provisions of subsection (d) do not apply when the City of Minneapolis is purchasing through a cooperative or joint purchasing agreement.

(f) A contractor is deemed in compliance with subsection (d) if the contractor meets one of the following criteria:

(1) The contractor allows every employee to designate a legally domiciled member of the employee's household as being eligible for spousal equivalent benefits.

(2) The contractor maintains a registry from the execution of the contract to the completion of the contract. The maintenance of this registry shall include notice to employees of:

a. The existence of such a registry.

b. The requirements to be placed on the registry.

c. The requirements to be removed from such a registry.

d. The possibility of the extension of benefits to domestic partners of employees during the duration of any contract. However, upon request of an employee, the employee will be placed on the registry and will be provided equal benefits pursuant to subsection (d).

(3) The contractor states that, during the duration of the contract, it will provide notice to employees that the contractor will create a registry upon request of an employee of the contractor or upon request of the director of the Minneapolis Civil Rights Department, or the director's designee. Such notice to employees shall also advise employees of the requirements to be placed on the registry, the requirements to be removed from the registry, and the possibility of the extension of benefits to domestic partners of employees during the duration of any contract.

(4) The contractor provides benefits neither to employees' spouses nor to employees' domestic partners.

(5) The contractor cannot comply with the requirements of subsection (d) because those requirements are inconsistent with a grant or agreement with a public agency.

(6) The contractor is a religious or denominational educational institution.

(7) The contractor is a religious or denominational organization.

(8) The contractor is a governmental entity.

(g) The city council may grant exceptions to the requirements of subsection (d) where:

(1) Award of a contract or amendment to a contract is necessary to respond to an emergency, where the existence of an emergency is determined by the city council. In determining whether there is an emergency, the city council may consider the following nonexclusive factors:

a. The nature of the contract;

b. The length of the contract;

c. The cost of the contract;

d. Whether grants are involved in the contract and the requirements of those grants;

e. Whether there is a need to have materials and goods furnished immediately and the consequences of a delay in having those materials and goods furnished;

f. The monetary consequences if action is not taken immediately;

g. Any safety issues that may be involved;

h. The consequences on labor, increased labor costs, and scheduling of labor;

i. The need to complete work before a strike deadline; and

j. The impact of delaying one phase or portion of a project on the other phase(s) or portion(s) of the project.

(2) The city council considers the following nonexclusive factors and determines that an exception is in the best interests of the City of Minneapolis:

a. The original contract was for one hundred seventy-five thousand dollars (\$175,000.00) or less, amendments to the original contract have been made, and the amended contract exceeds one hundred seventy-five thousand dollars (\$175,000.00).

b. Bids are received, the bids demonstrate that none of the bidders can comply with this section, and one (1) or more of the bids would have been responsive if compliance with this section would not have been listed as a requirement in the bid specification. Under this circumstance, the city could then rebid and delete the bid specification of complying with this section in the rebid.

c. A request for proposal is requesting unique services that can only be reasonably provided by one (1) contractor.

d. There is only one (1) bidder.

e. Only one (1) proposal is submitted to a request for proposal.

f. After a comparison between personal services proposals in which contractors would comply with this section with personal services proposals in which contractors would not comply with this section, the city council determines that the City of Minneapolis would gain a substantial cost savings by awarding a personal services contract to a contractor that will not comply with this section.

(h) Decisions by the city council to grant exceptions to the requirements of (d) are final.

(i) This section shall only apply to those portions of a contractor's operations that occur:

(1) Within the City of Minneapolis.

(2) On real property outside of the City of Minneapolis if the property is owned by the City of Minneapolis or if the City of Minneapolis has a right to occupy the property, and if the contractor's presence at that location is connected to a contract.

(3) Elsewhere in the United States where work related to a contract is being performed.

(j) The requirements of this section shall only apply during the duration of the contract.

(k) Except for subsection (l), all requirements of this section that apply to contractors shall also apply to subcontractors.

(l) The contractor will include the provisions of section 18.200 in every subcontract, specifically or by reference, so that such provisions will be binding upon each subcontractor.

(m) Because of its experience with the enforcement of other contractual requirements, and to avoid administrative costs of implementing a new enforcement unit, the Minneapolis Department of Civil Rights shall enforce the provisions of this section pursuant to all of its enforcement powers under Title 7 of this Code.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Goodman, Chavez, Chughtai, Koski, Johnson, Palmisano (11)

Noes: (0)

Absent: Osman, Jenkins (2)

Adopted.

On behalf of the Policy & Government Oversight Committee, Ellison offered Resolution 2022R-291 approving the delegation to staff of authority to enter into procurement contracts of less than or equal to \$175,000, notwithstanding any deviations from form contracts previously adopted by Council for contracts of up to \$175,000.

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

RESOLUTION 2022R-291

By Ellison

Approving the delegation to staff of authority to enter into procurement contracts of less than or equal to \$175,000, notwithstanding any deviations from form contracts previously adopted by Council for contracts of up to \$175,000.

Whereas, by Resolution 2005R-166, the Council adopted the use of various form contracts that were anticipated to be less than or equal to \$50,000; and

Whereas, in adopted Ordinance 2016-06, Minneapolis Code of Ordinances, Sections 17.60 and 18.105 were amended to allow the Council, through a resolution, to approve the use of a form contract for professional, technical, and service contracts that were anticipated to be less than or equal to \$100,000; and

Whereas, by Resolution 2016R-557, the Council adopted the use of certain form contracts that are anticipated to be less than or equal to \$100,000, to be signed by the department head and for a maximum term of five years; and

Whereas, by Resolution 2018R-435, the Council raised the threshold for the form contracts previously authorized for use by Resolution 2016R-557 to up to \$175,000; and

Whereas, the Council has adopted the use of various other form contracts anticipated to be less than or equal to \$175,000; and

Whereas, the Council's adoption of form contracts did not allow for the use of non-form contracts or form contracts that materially deviate from those adopted by Council without specific Council authorization; and

Whereas, in adopted Ordinance 2022-49, the Minneapolis Code of Ordinances, Section 17.60 was amended to allow the Council, through a resolution, to delegate to staff the authority to enter into procurement contracts below a specified contract amount threshold, notwithstanding any deviations in the contract form or terms from the Council-adopted form contracts, and subject to certain restrictions;

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

That the Council shall and hereby delegates the authority to enter into procurement contracts with a contract amount equal to or less than \$175,000.00, notwithstanding any deviations in the contract form, terms or conditions from the city's approved form contracts including but not limited to the Standard Agreement – General and Standard Agreement – Target Market Program, provided that the Department Head or designee and City Attorney or designee agree that, considering the contract's risks and benefits, the contract is in the best interests of the city and provided further that sufficient funding for the first year of the contract has been appropriated in the current year budget.

Be It Further Resolved that contracts authorized under this resolution have a maximum term of five years, must be subject to annual appropriation and/or allow the City to terminate the contract for convenience such that future Councils are not obligated by such contracts, must adhere to all applicable laws, policies, and procedures, and require signatures by the Department Head or designee, the City Attorney or designee, and the Director of Procurement or designee.

Be It Further Resolved that this resolution does not apply to non-procurement contracts such as revenue contracts and real estate contracts.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Goodman, Chavez, Chughtai, Koski, Johnson, Palmisano (11)

Noes: (0)

Absent: Osman, Jenkins (2)

Adopted.

On behalf of the Policy & Government Oversight Committee, Ellison offered Resolution 2022R-292 approving revision of the review requirements for, and membership of, the Permanent Review Committee (“PRC”).

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

RESOLUTION 2022R-292

By Ellison

Approving revision of the review requirements for, and membership of, the Permanent Review Committee (“PRC”).

Whereas, by Resolution 92R-225, the City Council requested, among other matters, a review of the development of bid specifications and requests for proposals (“RFP”); and

Whereas, by Resolution 92R-508, the City Council established the PRC with its members consisting of the City Coordinator, or designee; the Purchasing Director, or designee; the City Attorney, or designee; the City Finance Officer; the City Engineer, or designee; and the Director of the Emerging Small Business Program; and

Whereas, the PRC has operated since 1992 with goals including but not limited to ensuring the clarity and consistency of city requests for services and procurement RFPs; and

Whereas, by Resolution 2016R-558, the City Council required, among other matters, that the PRC review all RFPs for professional, technical, and service contracts anticipated to exceed \$100,000; and

Whereas, by Resolution 2018R-434, the City Council raised the threshold for PRC review of all RFPs for professional, technical, and service contracts to those anticipated to exceed \$175,000; and

Whereas, in 2019 the City implemented an electronic procurement system that allows for the use of template RFPs and centralizes in the Procurement Division certain tasks associated with the creation and issuance of RFPs, thus leading to more clarity and consistency in City RFPs; and

Whereas, reducing the number of RFPs (and RFP waiver requests) that must be reviewed by the PRC will save significant staff time and reduce the time involved in the City’s contracting process for such service contracts;

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

That the Council shall and hereby does:

1. Delegate to the Director of Procurement or their designee the authority to approve the issuance of all RFPs, requests for services, and RFP waiver requests, regardless of the amount of any resulting contract(s); and

2. Designate the Director of Procurement or their designee as the Chair of the PRC, an inter-departmental staff committee with the power to review and make recommendations regarding those RFPs, requests for services and RFP waiver requests referred to the PRC by its Chair, who will select matters for PRC review with the goals of increasing contracting efficiency and RFP uniformity and clarity, while bringing inter-departmental expertise to bear on RFPs, requests for services, and RFP waiver requests that are novel, complex, or would otherwise benefit from PRC review, and subject to all applicable law, policies, and procedures; and
3. Confirm the following as members of the PRC: City Coordinator, while such position exists, to be succeeded by the City Operations Officer, or designee; Chief Financial Officer or designee; City Attorney or designee; Public Works Director or designee; Director of Community Planning & Economic Development or designee; and Civil Rights Director or designee; and
4. Direct the PRC to review and make recommendations to the Council regarding other City purchasing-related matters referred to the PRC by the Council, while retracting all powers previously granted to the PRC related to land and building purchases, sealed bids for commodities and/or general services not solicited by RFP or requests for services, and challenges to City contracting decisions by unsuccessful bidders and proposers; and
5. Affirm that this resolution supersedes any prior conflicting resolution or implementing regulation regarding the subject matter hereof to the extent of such conflict.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Goodman, Chavez, Chughtai, Koski, Johnson, Palmisano (11)

Noes: (0)

Absent: Osman, Jenkins (2)

Adopted.

On behalf of the Policy & Government Oversight Committee, Ellison offered Ordinance 2022-050 amending Title 2, Chapter 18A of the Minneapolis Code of Ordinances relating to Administration: Target Market Program, amending the sunset provision and the timing of the general industry category reviews for the Target Market Program.

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

ORDINANCE 2022-050

By Ellison

Intro & 1st Reading: 10/20/2022

Ref to: POGO

2nd Reading: 11/17/2022

Amending Title 2, Chapter 18A of the Minneapolis Code of Ordinances relating to Administration: Target Market Program.

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

Section 1. That the definition for Chief financial officer contained in Section 18A.30 of the above-entitled ordinance be amended to read as follows:

18A.30. – Definitions. For the purposes of this chapter, the following words and phrases shall have the meanings set forth in this section, except where the context clearly indicates that a different meaning is intended:

Chief financial officer means the city's ~~finance~~ chief financial officer or ~~his/her~~ their designee.

Section 2. That Section 18A.40 of the above-entitled ordinance be amended to read as follows:

18A.40. - Target market program contracting. (a) Contracts that are not anticipated to ~~exceed one hundred seventy five thousand dollars (\$175,000.00)~~ meet or exceed the amount at which sealed bids are required by Minnesota Statutes Section 471.345, subd. 3, may be set aside for only approved small business enterprises.

(b) Nothing in this chapter shall limit the city's right to reject all quotations or responses in the sole discretion of the city, including, but not limited to, in the event that all quotations or responses received exceed the city's projected costs for a particular contract, or if an emergency necessitates the immediate hiring of a person or a business that is not an approved small business enterprise.

Section 3. That Section 18A.50 of the above-entitled ordinance be amended to read as follows:

18A.50. - Administration. (a) The chief financial officer shall administer the target market program.

(b) The chief financial officer may:

(1) Create processes, procedures, and forms to implement the provisions of this chapter.

(2) Recommend the unbundling of contracts.

(3) Provide informational and training resources to approved small business enterprises.

(c) The chief financial officer shall create a general industry category chart.

(1) The chart must include, at a minimum, the general industry categories identified by the chief financial officer and a maximum dollar amount for each general industry category.

(2) When identifying the general industry categories, the chief financial officer may consider factors such as the types of contracts awarded by the city or awarded by other governmental entities in the marketplace or in areas near the marketplace.

(3) ~~On at least an annual basis~~ At least every two (2) years, the chief financial officer must:

a. Review the general industry category chart;

b. Consider whether any revisions will be made to the general industry category chart;

c. Publish, with the city council, a revised general industry category chart or a statement that no changes will be made to the general industry category chart.

(4) The general industry category chart must be effective on ~~January 1st of each year~~ the January 1st immediately following any review and/or revision pursuant to Section 18A.50(c)(3) and must be posted on the city's designated internet site(s) or portal(s) or be available to the public through other readily available means.

Section 4. That Section 18A.140 of the above-entitled ordinance be amended to read as follows:

18A.140. - Effective date and expiration of Chapter 18A. This chapter of the Minneapolis Code of Ordinances, Chapter 18A, shall be effective January 1, 2017. ~~Absent other action by the city council based on an analysis of its continuing need, this chapter shall cease to be effective on January 1, 2023.~~

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Goodman, Chavez, Chughtai, Koski, Johnson, Palmisano (11)

Noes: (0)

Absent: Osman, Jenkins (2)

Adopted.

On behalf of the Policy & Government Oversight Committee, Ellison offered Ordinance 2022-051 amending Title 2, Chapter 20 of the Minneapolis Code of Ordinances relating to Administration: Personnel, approving the revised salary schedule for the Director of Labor Relations, which has a salary range of \$151,828 to \$170,979 in accordance with the adopted compensation plan for appointed officials effective November 17, 2022.

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

ORDINANCE 2022-051
By Ellison
Intro & 1st Reading: 1/10/2022
Ref to: POGO
2nd Reading: 11/17/2022

Amending Title 2, Chapter 20 of the Minneapolis Code of Ordinances relating to Administration: Personnel.

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

Section 1. That the following classification in Section 20.1010 of the above-entitled ordinance be amended to make the following changes: (Annual Rates)

Appointed Officials (CAP)	Step 1: \$151,828
Effective Date: November 17, 2022	Step 2: \$159,817
Fair Labor Standards Act: Exempt	Step 3: \$163,015
Overtime Code: 1	Step 4: \$166,276
Classification: Director HR Labor Relations	Step 5: \$169,600
Points: 678	Step 6: \$172,992
Grade: 15	Step 7: \$176,451
Pay Frequency: Annual	Step 8: \$179,979

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Goodman, Chavez, Chughtai, Koski, Johnson, Palmisano (11)

Noes: (0)

Absent: Osman, Jenkins (2)

Adopted.

COUNCIL ACTION 2022A-0796

The Minneapolis City Council hereby:

1. Adopts findings that the proposed position of Neighborhood Safety Director meets the criteria in Section 20.1010 of the Minneapolis Code of Ordinances, City Council to Establish Positions; and approves the appointed position, evaluated at 693 total points, and allocated to Grade 15.
2. Passage of Ordinance 2022-052 amending Title 2, Chapter 20 of the Minneapolis Code of Ordinances relating to Administration: Personnel, approving the salary schedule for the position, which has a salary range of \$138,603 to \$164,304, in accordance with the adopted compensation plan for appointed officials effective November 17, 2022.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Goodman, Chavez, Chughtai, Koski, Johnson, Palmisano (11)

Noes: (0)

Absent: Osman, Jenkins (2)

Adopted.

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

ORDINANCE 2022-052
By Ellison
Intro & 1st Reading: 1/10/2022
Ref to: POGO
2nd Reading: 11/17/2022

Amending Title 2, Chapter 20 of the Minneapolis Code of Ordinances relating to Administration: Personnel.

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

Section 1. That the following classification in Section 20.1010 of the above-entitled ordinance be amended to make the following changes: (Annual Rates)

Appointed Officials (CAP)	Step 1: \$138,603
Effective Date: November 17, 2022	Step 2: \$145,898
Fair Labor Standards Act: Exempt	Step 3: \$148,816
Overtime Code: 1	Step 4: \$151,792
Classification: Neighborhood Safety Director	Step 5: \$154,828
Points: 693	Step 6: \$157,924
Grade: 15	Step 7: \$161,083
Pay Frequency: Annual	Step 8: \$164,304

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Goodman, Chavez, Chughtai, Koski, Johnson, Palmisano (11)

Noes: (0)

Absent: Osman, Jenkins (2)

Adopted.

COUNCIL ACTION 2022A-0797

The Minneapolis City Council hereby:

1. Adopts findings that the proposed position of Community Safety Chief of Staff meets the criteria in Section 20.1010 of the Minneapolis Code of Ordinances, City Council to Establish Positions; and approves the appointed position, evaluated at 713 total points, and allocated to Grade 15.
2. Passage of Ordinance 2022-053 amending Title 2, Chapter 20 of the Minneapolis Code of Ordinances relating to Administration: Personnel, approving the salary schedule for the position, which has a salary range of \$142,679 to \$169,136, in accordance with the adopted compensation plan for appointed officials effective November 17, 2022.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Goodman, Chavez, Chughtai, Koski, Johnson, Palmisano (11)

Noes: (0)

Absent: Osman, Jenkins (2)

Adopted.

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

ORDINANCE 2022-053

By Ellison

Intro & 1st Reading: 1/10/2022

Ref to: POGO

2nd Reading: 11/17/2022

Amending Title 2, Chapter 20 of the Minneapolis Code of Ordinances relating to Administration: Personnel.

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

Section 1. That the following classification in Section 20.1010 of the above-entitled ordinance be amended to make the following changes: (Annual Rates)

Appointed Officials (CAP)	Step 1: \$142,679
Effective Date: November 17, 2022	Step 2: \$150,188
Fair Labor Standards Act: Exempt	Step 3: \$153,192
Overtime Code: 1	Step 4: \$156,256
Classification: Community Safety Chief of Staff	Step 5: \$159,381
Points: 713	Step 6: \$162,568
Grade: 15	Step 7: \$165,820
Pay Frequency: Annual	Step 8: \$169,136

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Goodman, Chavez, Chughtai, Koski, Johnson, Palmisano (11)

Noes: (0)

Absent: Osman, Jenkins (2)

Adopted.

On behalf of the Policy & Government Oversight Committee, Ellison offered Resolution 2022R-293 amending the 2022 General Appropriation Resolution approving the one-time transfer of \$600,000 from the 2022 Police Department's budget to the City Clerk's Office for the Information Governance Division and its work on public safety data practices requests.

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

RESOLUTION 2022R-293

By Ellison

Amending The 2022 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by decreasing the appropriation in the Police Department in the General Fund (00100-4004630) by \$600,000 and increasing the appropriation for the Information Governance Division of the City Clerk's Office in the General Fund (00100-2600300) by \$600,000.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Goodman, Chavez, Chughtai, Koski, Johnson, Palmisano (11)

Noes: (0)

Absent: Osman, Jenkins (2)

Adopted.

On behalf of the Policy & Government Oversight Committee, Ellison offered Resolution 2022R-294 amending the 2022 Capital Appropriation Resolution by decreasing the Capital Improvement fund and increasing the respective Enterprise Funds in the Hiawatha Training & Recruitment Center and the Water Distribution Facility Project.

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

RESOLUTION 2022R-294

By Ellison

Amending the 2022 Capital Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing and decreasing project appropriations and revenue as indicated on Schedule A to correct the Fund from 04190 to the respective Enterprise Funds for the PSD21 Hiawatha Training & Recruitment Center and WTR18 Water Distribution Facility projects.

On roll call, the result was:

Ayes: Payne, Rainville, Vetaw, Ellison, Goodman, Koski, Johnson, Palmisano (8)

Noes: Wonsley, Chavez, Chughtai (3)

Absent: Osman, Jenkins (2)

Adopted.

Approved by Mayor Jacob Frey 11/18/2022.

(Published 11/19/2022)

On behalf of the Policy & Government Oversight Committee, Ellison offered Resolution 2022R-295 accepting a gift of travel and hotel expenses for Council Member Jeremiah Ellison to participate in Local Progress Convening.

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

RESOLUTION 2022R-295

By Ellison

Accepting a gift of travel and hotel expenses for Council Member Jeremiah Ellison to participate in Local Progress Convening.

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

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

Name of Donor – Local Progress

Gift – Lodging and travel expenses from Local Progress

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

Whereas, all such donations have been contributed to assist the city in Council Member Jeremiah Ellison participating in the Housing Steering Committee and Leadership Lab Strategy Workshop, as allowed by law; and

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

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

That the donations described above are hereby accepted and shall be used for Council Member Jeremiah Ellison participating in the Housing Steering Committee and Leadership Lab Strategy Workshop hosted by Local Progress.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Goodman, Chavez, Chughtai, Koski, Johnson, Palmisano (11)

Noes: (0)

Absent: Osman, Jenkins (2)

Adopted.

Approved by Mayor Jacob Frey 11/18/2022.

(Published 11/19/2022)

COUNCIL ACTION 2022A-0798

The Minneapolis City Council hereby:

1. Approves the 2022 property tax special assessments for delinquent utility charges as set forth on the 2022 Property Tax Special Assessment List in Legislative File No. 2022-01076, on file in the Office of City Clerk.
2. Authorizes Utility Billing to cancel any assessments as a result of payment.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Goodman, Chavez, Chughtai, Koski, Johnson, Palmisano (11)

Noes: (0)

Absent: Osman, Jenkins (2)

Adopted.

COUNCIL ACTION 2022A-0799

The Minneapolis City Council hereby:

1. Approves the following Council appointments to the Capital Long-Range Improvements Committee (CLIC) for two-year terms beginning January 1, 2023, and ending December 31, 2024: Owen Augustus Hansen, Seat 2, Ward 1; Jordan Leick, Seat 6, Ward 3; Ray Schoch, Seat 7, Ward 4; Kimberly Caprini, Seat 8, Ward 4; Ethan Komoroski, Seat 25, Ward 13; Dylan McMahon, Seat 26, Ward 13.
2. Approves the following Council appointments to the Capital Long-Range Improvements Committee (CLIC) for two-year terms beginning January 1, 2023, and ending December 31, 2024: Jake McCormick, Seat 1, Ward 1; Amity Foster, Seat 5, Ward 3; Erica Mauter, Seat 11, Ward 6; Thorbjorn Adam, Seat 12, Ward 6; John Bernstein, Seat 13; Mike Erlandson, Seat 14, Ward 7; Jonathan Ahn, Seat 15, Ward 8; Matt Kazinka, Seat 17, Ward 9; Katie Jones, Seat 19, Ward 10; Risa Hustad, Seat 21, Ward 11; Willie Bridges, Seat 22, Ward 11.

3. Approves the following Council appointments to the Capital Long-Range Improvements Committee (CLIC) for two-year terms beginning January 1, 2023, and ending December 31, 2024: Eric Won, Seat 27, Ward 4; Eamonn Schmitz, Seat 29, Ward 9; Courtney Schroeder, Seat 30, Ward 13; Dan McConnell, Seat 31, Ward 2.

4. Waives the residency requirement (Minneapolis Code of Ordinances 14.180) for John Bernstein.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Goodman, Chavez, Chughtai, Koski, Johnson, Palmisano (11)

Noes: (0)

Absent: Osman, Jenkins (2)

Adopted.

COUNCIL ACTION 2022A-0800

The Minneapolis City Council hereby:

1. Accepts the bid of Kevitt Excavating LLC, on Event 2091, in the estimated amount of \$437,500, to provide all materials, labor, equipment and incidentals necessary for Alley Snow Plowing services, and authorizes a contract for the service, for a one-year term, Nov 1, 2022, through Oct 31, 2023, with the option to extend for up to two additional twelve-month periods, all in accordance with City specifications.

2. Accepts the bid of Stonepros LLC, on Event 2091, in the estimated amount of \$123,750, to provide all materials, labor, equipment and incidentals necessary for Alley Snow Plowing services, and authorizes a contract for the service, for a one-year term, Nov 1, 2022, through Oct 31, 2023, with the option to extend for up to two additional twelve-month periods, all in accordance with City specifications.

3. Accepts the bid of AAA Building Maintenance Co LLC, on Event 2091, in the estimated amount of \$115,000, to provide all materials, labor, equipment and incidentals necessary for Alley Snow Plowing services, and authorizes a contract for the service, for a one-year term, Nov 1, 2022, through Oct 31, 2023, with the option to extend for up to two additional twelve-month periods, all in accordance with City specifications.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Goodman, Chavez, Chughtai, Koski, Johnson, Palmisano (11)

Noes: Osman, Jenkins (2)

Absent: (0)

Adopted.

COUNCIL ACTION 2022A-0801

The Minneapolis City Council hereby accepts the low bid of PCI Roads, LLC, submitted on Event 2195, in the amount of \$547,650, to provide all materials, labor, equipment and incidentals necessary for Pavement Profiling and Roto Milling Services, and authorizes a contract for the service, all in accordance with City specifications.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Goodman, Chavez, Chughtai, Koski, Johnson, Palmisano (11)

Noes: (0)

Absent: Osman, Jenkins (2)

Adopted.

COUNCIL ACTION 2022A-0802

The Minneapolis City Council hereby authorizes the issuance of a Request for Proposals (RFP) for a streamlined time keeping and scheduling system for field-based employees.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Goodman, Chavez, Chughtai, Koski, Johnson, Palmisano (11)

Noes: (0)

Absent: Osman, Jenkins (2)

Adopted.

COUNCIL ACTION 2022A-0803

The Minneapolis City Council hereby authorizes customization of the City's Standard Contract Form to enter into a contract with Granicus, LLC., to provide short-term rental monitoring services for Regulatory Services, including a mutually negotiated deviation: \$1 million limitation of liability.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Goodman, Chavez, Chughtai, Koski, Johnson, Palmisano (11)

Noes: (0)

Absent: Osman, Jenkins (2)

Adopted.

COUNCIL ACTION 2022A-0804

The Minneapolis City Council hereby authorizes a contract with League of Minnesota Cities Insurance Trust (LMCIT), using the contract form provided by the vendor, in the amount of \$64,900, for PATROL, a Peace Officer Accredited Training Online subscription, through Dec 31, 2023.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Goodman, Chavez, Chughtai, Koski, Johnson, Palmisano (11)

Noes: (0)

Absent: Osman, Jenkins (2)

Adopted.

COUNCIL ACTION 2022A-0805

The Minneapolis City Council hereby:

1. Authorizes a contract with Pillsbury Winthrop Shaw Pittman LLP, with a not to exceed amount of \$680,000, for a two-year term, to provide sourcing consulting services for the IT Department.
2. Authorizes customization of the City's Terms and Conditions for Professional Services Contracts, including, pursuant to the parties' negotiations, the mutual elimination of defense, indemnification, and hold harmless obligations.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Goodman, Chavez, Chughtai, Koski, Johnson, Palmisano (11)

Noes: (0)

Absent: Osman, Jenkins (2)

Adopted.

COUNCIL ACTION 2022A-0806

The Minneapolis City Council hereby authorizes an increase to Master Contract COM0003196 with Northpoint Health and Wellness Center, Inc., in the amount of \$126,698 in ARPA funds and an additional \$1,000,000 in other funding sources, for a total amount not to exceed \$2,126,698, for medical and social services.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Goodman, Chavez, Chughtai, Koski, Johnson, Palmisano (11)

Noes: (0)

Absent: Osman, Jenkins (2)

Adopted.

COUNCIL ACTION 2022A-0807

The Minneapolis City Council hereby authorizes an increase to contract COM0005738 with Rachel Contracting LLC, in the amount of \$12,913.97 for a total amount not to exceed \$185,296.97, for additional materials, labor, and equipment necessary to complete the demolition of 30 West Lake Street, all in accordance with City specifications.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Goodman, Chavez, Chughtai, Koski, Johnson, Palmisano (11)

Noes: (0)

Absent: Osman, Jenkins (2)

Adopted.

COUNCIL ACTION 2022A-0808

The Minneapolis City Council hereby authorizes an increase to Contract No. COM0005986 with LRG Technologies LLC, in the amount of \$221,308 for a total amount not to exceed \$663,924, for additional mobile lighting trailers.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Goodman, Chavez, Chughtai, Koski, Johnson, Palmisano (11)

Noes: (0)

Absent: Osman, Jenkins (2)

Adopted.

Approved by Mayor Jacob Frey 11/18/2022.

(Published 11/19/2022)

COUNCIL ACTION 2022A-0809

The Minneapolis City Council hereby authorizes an increase to Contract No. COM0005762 with LRG Technologies, LLC, in the amount of \$287,875 for a total amount not to exceed \$1,217,797, for additional mobile video surveillance trailers.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Goodman, Chavez, Chughtai, Koski, Johnson, Palmisano (11)

Noes: (0)

Absent: Osman, Jenkins (2)

Adopted.

Approved by Mayor Jacob Frey 11/18/2022.

(Published 11/19/2022)

COUNCIL ACTION 2022A-0810

The Minneapolis City Council hereby authorizes an increase to Contract No. COM0005211 with Bituminous Roadways, Inc., in the amount of \$2,303,289.01 for a total amount not to exceed \$6,005,358.50, for providing additional hot mix asphalt material for City-wide projects, all in accordance with City specifications.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Goodman, Chavez, Chughtai, Koski, Johnson, Palmisano (11)

Noes: (0)

Absent: Osman, Jenkins (2)

Adopted.

COUNCIL ACTION 2022A-0811

The Minneapolis City Council hereby authorizes an increase to contract COM0002375 with Kimley-Horn & Associates, Inc., in the amount of \$486,000 for a total amount not to exceed \$3,347,932, for additional engineering and design services for the Hennepin Ave Street Reconstruction Project.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Goodman, Chavez, Chughtai, Koski, Johnson, Palmisano (11)

Noes: (0)

Absent: Osman, Jenkins (2)

Adopted.

COUNCIL ACTION 2022A-0812

The Minneapolis City Council hereby:

1. Authorizes an increase to contract COM0001208 with Metropolitan Council Housing and Redevelopment Authority, in the amount of \$590,402, for a new not to exceed amount of \$2,313,206, for tenant-based rental housing assistance out of 2022 Housing Opportunities for Persons with AIDS (HOPWA) funding.
2. Authorizes an increase to contract COM0004578 with Clare Housing, in the amount of \$242,758, for a new not to exceed amount of \$485,516, for tenant-based rental housing assistance out of 2022 Housing Opportunities for Persons with AIDS (HOPWA) funding.
3. Authorizes an increase to contract COM0004579 with Clare Housing, in the amount of \$81,178, for a new not to exceed amount of \$162,356, for site-based supportive services at Clare Housing's Marshall Flats facility out of 2022 Housing Opportunities for Persons with AIDS (HOPWA) funding.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Goodman, Chavez, Chughtai, Koski, Johnson, Palmisano (11)

Noes: (0)

Absent: Osman, Jenkins (2)

Adopted.

COUNCIL ACTION 2022A-0813

The Minneapolis City Council hereby authorizes an increase to Contract No. COM0005656 with Veit and Company, Inc., in the amount of \$811,800 for a total amount not to exceed \$6,804,792, for additional work required to complete the Upper Harbor Terminal Grading and Demolition Project.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Goodman, Chavez, Chughtai, Koski, Johnson, Palmisano (11)

Noes: (0)

Absent: Osman, Jenkins (2)

Adopted.

COUNCIL ACTION 2022A-0814

The Minneapolis City Council hereby authorizes an increase to contract C-44483 with Everlaw, Inc., in the amount of \$440,000, for a new total amount not to exceed of \$968,000, to allow for additional usage of its E-discovery and redaction software.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Goodman, Chavez, Chughtai, Koski, Johnson, Palmisano (11)

Noes: (0)

Absent: Osman, Jenkins (2)

Adopted.

COUNCIL ACTION 2022A-0815

The Minneapolis City Council hereby authorizes a lease agreement with Northgate Development LLC for space at 1200 Plymouth Ave N for the Health Department's youth training in Environmental Sciences.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Goodman, Chavez, Chughtai, Koski, Johnson, Palmisano (11)

Noes: (0)

Absent: Osman, Jenkins (2)

Adopted.

COUNCIL ACTION 2022A-0816

The Minneapolis City Council hereby authorizes a lease agreement with The 927 Building, LLC, for a five-term year with the option to extend an additional three years, for space at 927 W Broadway Ave for the North Minneapolis Promise Zone.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Goodman, Chavez, Chughtai, Koski, Johnson, Palmisano (11)

Noes: (0)

Absent: Osman, Jenkins (2)

Adopted.

The PUBLIC HEALTH & SAFETY Committee submitted the following report:

On behalf of the Public Health & Safety Committee, Vetaw offered Ordinance 2022-054 amending Title 15 of the Minneapolis Code of Ordinances relating to Offenses--Miscellaneous, adding a new Chapter 405 entitled "Security of Reproductive Healthcare Facilities" to establish signage allowances and prohibit disrupting access to and occupying driveways of reproductive healthcare facilities.

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

ORDINANCE 2022-054

**By Goodman, Wonsley, Payne, Rainville, Vetaw, Ellison,
Osman, Jenkins, Chavez, Chughtai, Koski, Johnson, and Palmisano**

Intro & 1st Reading: 10/20/2022

Ref to: PHS

2nd Reading: 11/17/2022

Amending Title 15 of the Minneapolis Code of Ordinances relating to Offenses—Miscellaneous.

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

Section 1. That the Minneapolis Code of Ordinances be amended by adding thereto a new Chapter 405 to read as follows:

CHAPTER 405. - SECURITY OF REPRODUCTIVE HEALTHCARE FACILITIES

405.10. - Definitions. As used in this chapter:

Disrupt shall mean obstruct, impede, or hinder.

Driveway shall mean that portion of a right-of-way, including a sidewalk or bikeway, that provides vehicular access from a street to a reproductive healthcare facility.

Reproductive healthcare facility shall mean a facility, other than a hospital, where abortions are offered or performed in accordance with state law, and shall include, but not be limited to, the structures, grounds, and parking facilities occupying the same lot as the facility.

405.20. - Disrupting access to reproductive healthcare facilities prohibited. No person shall knowingly physically disrupt any person's access to, ingress to, or egress from a reproductive healthcare facility, or attempt to do so, except:

- (1) When crossing the driveway completely from one side of the driveway to the other without stopping or slowing and continuing to a destination beyond the furthest lot line of the reproductive healthcare facility;
- (2) When using the driveway to move from the reproductive healthcare facility to the street or vice versa;
- (3) Government employees, agents, and assigns, such as law enforcement, emergency medical personnel, firefighters, regulatory services, and public works, when acting within the scope of their duties; or
- (4) Employees, agents, and assigns of the reproductive healthcare facility when acting within the scope of their duties.

405.30. - Occupying driveways prohibited. No person shall knowingly enter onto or create an obstruction within a driveway during the reproductive healthcare facility's business hours, except:

- (1) When crossing the driveway completely from one side of the driveway to the other without stopping or slowing and continuing to a destination beyond the furthest lot line of the reproductive healthcare facility;
- (2) When using the driveway to move from the reproductive healthcare facility to the street or vice versa;
- (3) Government employees, agents, and assigns, such as law enforcement, emergency medical personnel, firefighters, regulatory services, and public works, when acting within the scope of their duties; or
- (4) Employees, agents, and assigns of the reproductive healthcare facility when acting within the scope of their duties.

405.40. - Signage and demarcation. A reproductive healthcare facility may install permanent markings on the driveway to indicate the boundaries of the driveway after obtaining, and in accordance with the terms of, an encroachment permit issued pursuant to Chapter 95 of this Code, and may post signage indicating that occupying the marked driveway is prohibited during business hours per Section 405.30 of this Code, so long as such signage is posted in accordance with Chapter 543 of this Code. Notwithstanding the foregoing, the absence, illegibility, or invisibility of said lines or signage is not a defense to prosecution under this chapter.

405.50. - Severability. If any of the parts or provisions of this chapter or the application thereof to any person or circumstance is held invalid or unconstitutional by a decision of a court of competent jurisdiction, the remainder of this chapter, including the application of such part or provisions to persons or circumstances other than those to which it is held invalid, shall not be affected thereby and shall continue in full force and effect. To this end, the provisions of this chapter are severable.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Goodman, Chavez, Chughtai, Koski, Johnson, Palmisano (11)

Noes: (0)

Absent: Osman, Jenkins (2)

Adopted.

Approved by Mayor Jacob Frey 11/17/2022.

(Published 11/19/2022)

COUNCIL ACTION 2022A-0817

The Minneapolis City Council hereby authorizes an increase to contract COM0006059 with the Minnesota Timberwolves of the 2023 buy-back rate from \$107 to \$112 per hour per officer, for a total amount not to exceed \$190,000, for bomb detection security services at Target Center during large events as requested.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Goodman, Chavez, Chughtai, Koski, Johnson, Palmisano (11)

Noes: (0)

Absent: Osman, Jenkins (2)

Adopted.

COUNCIL ACTION 2022A-0818

The Minneapolis City Council hereby authorizes a revenue contract with the Minnesota Twins, in the amount of \$31,000, for bomb detection security services at Target Field during large events from Apr 1, 2023, through Oct 31, 2023, with an option to extend for an additional 30 days for Major League Baseball playoffs and/or World Series.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Goodman, Chavez, Chughtai, Koski, Johnson, Palmisano (11)

Noes: (0)

Absent: Osman, Jenkins (2)

Adopted.

COUNCIL ACTION 2022A-0819

The Minneapolis City Council hereby:

1. Accepts a reimbursement from the Minnesota Board of Firefighter Training and Education (MBFTE), in the amount of \$117,300, for MBFTE-approved training conducted between Jul 1, 2022, and Jun 30, 2023.
2. Passage of Resolution 2022R-296 approving appropriation of funds to Fire Department.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Goodman, Chavez, Chughtai, Koski, Johnson, Palmisano (11)

Noes: (0)

Absent: Osman, Jenkins (2)

Adopted.

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

RESOLUTION 2022R-296

By Vetaw

Amending The 2022 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for the Fire Department in the Grant-Federal Fund (01300-2800700) by \$117,300 and increasing the revenue source (01300-2800700-321520) by \$117,300.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Goodman, Chavez, Chughtai, Koski, Johnson, Palmisano (11)

Noes: (0)

Absent: Osman, Jenkins (2)

Adopted.

COUNCIL ACTION 2022A-0820

The Minneapolis City Council hereby:

1. Approves the following Council appointment to the Public Health Advisory Committee for a two-year term beginning Jan 1, 2023, and ending Dec 31, 2024: Lisa Pogoff, Seat 7, Ward 7.
2. Approves the following reappointment to the Public Health Advisory Committee for a two-year term beginning Jan 1, 2023, and ending Dec 31, 2024: Meredith Martinez, Seat 16, Hennepin County Human Services & Public Health.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Goodman, Chavez, Chughtai, Koski, Johnson, Palmisano (11)

Noes: (0)

Absent: Osman, Jenkins (2)

Adopted.

On behalf of the Public Health & Safety Committee, Vetaw offered Resolution 2022R-297 proclaiming November 20, 2022, as World Children’s Day.

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

RESOLUTION 2022R-297

By Vetaw

Proclaiming November 20, 2022, as World Children’s Day.

Whereas, November 20, 2022, marks the 33rd anniversary of the United Nations Convention on the Rights of the Child (UNCRC); and

Whereas, out of 196 eligible member nations of the United Nations, the United States is the only nation that has not yet ratified the UNCRC; and

Whereas, the Child Friendly Cities Initiative was launched globally in 1996 to actualize the rights of children recognizing the direct role local governments and mayors play in supporting and advocating for children and young people; and

Whereas, on November 20, 2019, the Minneapolis City Council passed a resolution to reaffirm the City’s historic support (beginning with Mayor Don Fraser in 1989) of the UNCRC and pursue designation as a Child Friendly City through the United Nations International Children’s Emergency Fund (UNICEF) USA; and

Whereas, Mayor Jacob Frey signed a Memorandum of Understanding with UNICEF USA on February 14, 2020, to work towards Minneapolis becoming a Child-Friendly City, as one of the first cities in the U.S. to support that designation in accordance with the four overall goals enshrined in the UNCRC:

1. Children should be free from discrimination,
2. Government policies should be based on the best interests of the child,
3. Children should survive and develop to their full potential, and
4. Children’s views and perspectives are important; and

Whereas, the Minneapolis Youth Coordinating Board and the Minneapolis Health Department are leading the effort to support Minneapolis in becoming a Child Friendly City, working with array of community volunteers and partners; and

Whereas, this effort, undertaken in recognition of the diversity of experience, culture and nationality represented in the youth of the City of Minneapolis, is guided by the framework set forth by the Convention on the Rights of the Child which is celebrated on World Children’s Day;

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

That Sunday, November 20, 2022, is recognized as World Children’s Day in Minneapolis, and that the residents of the Minneapolis are invited to recognize World Children’s Day by learning more about the United Nations Convention on the Rights of the Child.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Goodman, Chavez, Chughtai, Koski, Johnson, Palmisano (11)

Noes: (0)

Absent: Osman, Jenkins (2)

Adopted.

The PUBLIC WORKS & INFRASTRUCTURE Committee submitted the following report:

On behalf of the Public Works & Infrastructure Committee, Johnson offered Resolution 2022R-298 amending the 2022 General Appropriation Resolution by increasing the revenue and appropriation for the Public Works Sanitary Sewer Division by \$5,000,000 for 2022 Sanitary Sewer Availability Charges (SAC) due to increased development in the city.

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

RESOLUTION 2022R-298

By Johnson

Amending The 2022 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 and revenue for the Public Works Sanitary Sewer Division (07100-6310700) by \$5,000,000 for 2022 Sanitary Sewer Availability Charges (SAC) due to increased development in the city.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Goodman, Chavez, Chughtai, Koski, Johnson, Palmisano (11)

Noes: (0)

Absent: Osman, Jenkins (2)

Adopted.

On behalf of the Public Works & Infrastructure Committee, Johnson offered Resolution 2022R-299 designating the improvement of certain existing streets in the 2023 Street Resurfacing Program, Special Improvement of Existing Streets No. 2348 (CPV2256).

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

RESOLUTION 2022R-299

By Johnson

Designating the improvement of certain existing streets in the 2023 Street Resurfacing Program, Special Improvement of Existing Streets No. 2348 (CPV2256).

Resolved by The City Council of The City of Minneapolis:

That the following existing streets within the City of Minneapolis are hereby designated to be improved, pursuant to the provisions of Minneapolis City Charter, Article IX, Section 9.6(c), by asphalt mill and overlay and other improvements as necessary:

Bloomington Ave S (2348A)

Bloomington Ave S from Franklin Ave E to Lake St E.

4th Ave S (2348B)

4th Ave S from 38th St E to 46th St E.

Folwell East and Northwest Residential (2348C)

36th St E from Bloomington Ave S to 23rd Ave S.

36 ½ St E from 21st Ave S to 24th Ave S.

37th St E from Bloomington Ave S to 27th Ave S.

16th Ave S from 35th St E to 38th St E.

17th Ave S from 35th St E to 38th St E.
18th Ave S from 35th St E to 38th St E.
Longfellow Ave S from 35th St E to 38th St E.
19th Ave S from 35th St E to 38th St E.
20th Ave S from 35th St E to 38th St E.
21st Ave S from 35th St E to 38th St E.
22nd Ave S from 35th St E to 38th St E.
Standish Ave S from 37th St E to 38th St E.
24th Ave S from 35th St E to 38th St E.
25th Ave S from 35th St E to 38th St E.
26th Ave S from 35th St E to 38th St E.
27th Ave S from 35th St E to 38th St E.

46th Ave S (2348D)

46th Ave S from 38th St E to 46th St E.

Park Ave S (2348E)

Park Ave S from 46th St E to E Minnehaha Pkwy.

Minnehaha Residential (2348F)

49th St E from 39th Ave S to 41st Ave S.
51st St E from 40th Ave S to 45th Ave S.
52nd St E from 40th Ave S to 47th Ave S.
53rd St E from 40th Ave S to Minnehaha Ave S.
53rd St E from Minnehaha Ave S to 53rd St/Riverview Rd.
40th Ave S from 49th St E to 54th St E.
41st Ave S from 49th St E to 54th St E.
43rd Ave S from 50th St E to 54th St E.
44th Ave S from Hiawatha Ave to 54th St E.
45th Ave S from 51st St E to 54th St E.
46th Ave S from Hiawatha Ave to 54th St E.
47th Ave S from 52nd St E to 54th St E.
48th Ave S from 53rd St E to 54th St E.
Hiawatha Ln from 53rd St E to 54th St E.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Goodman, Chavez, Chughtai, Koski, Johnson, Palmisano (11)

Noes: (0)

Absent: Osman, Jenkins (2)

Adopted.

COUNCIL ACTION 2022A-0821

The Minneapolis City Council hereby adopts a report receiving a cost estimate of \$4,737,980 for street resurfacing improvements and a list of benefited properties for the 2023 Street Resurfacing Program, Project No. 2348 (CPV2256), as designated by Resolution 2022R-299, passed Nov 17, 2022, and authorizes the Department of Public Works to prepare a proposed Street Resurfacing Special Improvement Assessment against the list of benefited properties by applying the 2023 Uniform Assessment Rates as per Resolution 2022R-248, passed Sept 22, 2022.

Further, public hearings are scheduled as follows, in accordance with Minneapolis City Charter, Article IX, Section 9.6(c), and Minneapolis Code of Ordinances, Section 24.110, to consider approving the resurfacing of the above-designated street locations and to consider the amount proposed to be assessed to each benefited property and the amount to be funded by the City.

Schedule of public hearings:

1. February 16, 2023, for Bloomington Ave S.
2. February 16, 2023, for 4th Ave S.
3. February 16, 2023, for Folwell East and Northwest Residential.
4. March 2, 2023, for 46th Ave S.
5. March 2, 2023, for Park Ave S.
6. March 2, 2023, for Minnehaha Residential.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Goodman, Chavez, Chughtai, Koski, Johnson, Palmisano (11)

Noes: (0)

Absent: Osman, Jenkins (2)

Adopted.

COUNCIL ACTION 2022A-0822

The Minneapolis City Council hereby:

1. Authorizes a contract with Canadian Pacific, in the amount of \$210,420.60, for the purpose of upgrading the existing railroad crossing at 37th Ave NE as a part of the 37th Ave NE Street Reconstruction Project from Central Ave NE to Stinson Blvd NE.
2. Authorizes an easement agreement with Canadian Pacific to allow the City to work within the railroad right-of-way.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Goodman, Chavez, Chughtai, Koski, Johnson, Palmisano (11)

Noes: (0)

Absent: Osman, Jenkins (2)

Adopted.

Approved by Mayor Jacob Frey 11/18/2022.

(Published 11/19/2022)

COUNCIL ACTION 2022A-0823

The Minneapolis City Council hereby:

1. Approves the following appointments to the METRO Blue Line Extension Light Rail Transit (BLRT) Business Advisory Committee (BAC) for terms beginning Nov 17, 2022: Donna Sanders, West Broadway Business and Area Coalition, Ward 5; and Jamar Smith, Northside Investment Cooperative Enterprise, Ward 5.
2. Approves the following reappointment to the METRO BLRT Business Advisory Committee (BAC) for a term beginning Nov 17, 2022: Christopher Webley, New Rules, Ward 5.

3. Approves the following reappointment to the METRO BLRT Community Advisory Committee (CAC) for a term beginning Nov 17, 2022: Giuseppe Marrari, Ward 5.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Goodman, Chavez, Chughtai, Koski, Johnson, Palmisano (11)

Noes: (0)

Absent: Osman, Jenkins (2)

Adopted.

On behalf of the Public Works & Infrastructure Committee, Johnson offered Resolution 2022R-300 authorizing a cooperative funding agreement with Minnesota Department of Transportation for requested improvements related to the 2023 rehabilitation of the Plymouth Ave Bridge over I-94, and authorizing the expenditure of an estimated \$200,000 for enhanced streetlighting and bridge railings.

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

RESOLUTION 2022R-300

By Johnson

Authorizing a cooperative funding agreement with Minnesota Department of Transportation for requested improvements related to the 2023 rehabilitation of the Plymouth Ave Bridge over I-94, and authorizing the expenditure of an estimated \$200,000 for enhanced streetlighting and bridge railings.

Resolved by The City Council of The City of Minneapolis:

That the proper City officers be authorized to enter into a Minnesota Department of Transportation (MnDOT) Cooperative Funding Agreement to provide for payment in the amount of \$200,000 by the City to the State for the City's share of the costs of the streetlighting and decorative bridge railing on the Plymouth Ave N Bridge over I-94.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Goodman, Chavez, Chughtai, Koski, Johnson, Palmisano (11)

Noes: (0)

Absent: Osman, Jenkins (2)

Adopted.

On behalf of the Public Works & Infrastructure Committee, Johnson offered Resolution 2022R-301 authorizing a Minnesota Department of Transportation utility agreement in the amount of \$80,000 for reimbursement of work performed by Public Works in support of the Plymouth Ave Bridge Rehabilitation Project.

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

RESOLUTION 2022R-301

By Johnson

Authorizing a Minnesota Department of Transportation utility agreement in the amount of \$80,000 for reimbursement of work performed by Public Works in support of the Plymouth Ave Bridge Rehabilitation Project.

Resolved by The City Council of The City of Minneapolis:

That the proper City officers be authorized to enter into a Minnesota Department of Transportation (MnDOT) Utility Agreement to provide reimbursement to the City by MnDOT in the amount of \$80,000 for construction of temporary signal interconnect and fire hydrant relocation.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Goodman, Chavez, Chughtai, Koski, Johnson, Palmisano (11)

Noes: (0)

Absent: Osman, Jenkins (2)

Adopted.

On behalf of the Public Works & Infrastructure Committee, Johnson offered Resolution 2022R-302 increasing the appropriation and revenue for the Public Works Department by \$61,000 for Minnesota Department of Transportation reimbursement of Traffic Department work in support of the Plymouth Ave Bridge Rehabilitation Project.

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

RESOLUTION 2022R-302

By Johnson

Amending The 2022 Capital Improvement Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation and revenue for the Public Works Department for the Plymouth Ave Bridge Rehabilitation Project in the amount of \$61,000 (TR011) for Minnesota Department of Transportation (MnDOT) reimbursement of temporary signal interconnect.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Goodman, Chavez, Chughtai, Koski, Johnson, Palmisano (11)

Noes: (0)

Absent: Osman, Jenkins (2)

Adopted.

On behalf of the Public Works & Infrastructure Committee, Johnson offered Resolution 2022R-303 designating the location and improvements proposed to be made in the Park Lane Neighborhood Street Reconstruction Project, Special Improvement of Existing Street No. 2336 (PV131).

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

RESOLUTION 2022R-303

By Johnson

Designating the location and improvements proposed to be made in the Park Lane Neighborhood Street Reconstruction Project, Special Improvement of Existing Street No. 2336 (PV131).

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, new pavement, new curb and gutter, utility improvements, and trees:

Park Lane, from Burnham Rd to Burnham Rd.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Goodman, Chavez, Chughtai, Koski, Johnson, Palmisano (11)

Noes: (0)

Absent: Osman, Jenkins (2)

Adopted.

COUNCIL ACTION 2022A-0824

The Minneapolis City Council hereby adopts a report receiving cost estimates of \$1,870,672 for street reconstruction improvements and \$165,000 for cobblestone streetscape enhancement and a list of benefited properties for the Park Lane Neighborhood Street Reconstruction Project No. 2336 (PV131), as designated by Resolution 2022R-303, passed Nov 17, 2022, and directs that the City Engineer prepare a proposed Street Reconstruction Special Improvement Assessment against the list of benefited properties by applying the 2023 Uniform Assessment Rates.

Further, a public hearing is scheduled for Jan 19, 2023, 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: Payne, Wonsley, Rainville, Vetaw, Ellison, Goodman, Chavez, Chughtai, Koski, Johnson, Palmisano (11)

Noes: (0)

Absent: Osman, Jenkins (2)

Adopted.

On behalf of the Public Works & Infrastructure Committee, Johnson offered Resolution 2022R-304 amending the 2022 Capital Improvement Appropriation Resolution by authorizing closure and appropriation adjustments for capital projects and programs, as indicated on Schedules A - C, and reallocations and redistributions of excess revenue and bond proceeds to projects requiring additional funding; and requesting the concurrent approval of the Board of Estimate & Taxation for the reallocation of excess bond proceeds.

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

RESOLUTION 2022R-304

By Johnson

Amending The 2022 Capital Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing or decreasing project appropriations as indicated on Schedules A - C, as further set forth in Legislative File No. 2022-01043 on file in the Office of the City Clerk, and that all revenue adjustments, bond reallocations, and other actions as indicated on Schedules A - C are hereby incorporated into this resolution.

Be It Further Resolved that this resolution receive the concurrent approval of the Board of Estimate & Taxation for the reallocation of the excess bond proceeds described on Schedules A - C.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Goodman, Chavez, Chughtai, Koski, Johnson, Palmisano (11)

Noes: (0)

Absent: Osman, Jenkins (2)

Adopted.

On behalf of the Public Works & Infrastructure Committee, Johnson offered Resolution 2022R-305 authorizing the issuance of bonds in the amount of \$2,076,000 which are to be used for capital projects remaining open as determined by the supporting schedules as further set forth in Legislative File No. 2022-01043 on file in the Office of the City Clerk; and requesting the Board of Estimate & Taxation authorize the City to incur such indebtedness and issue and sell City of Minneapolis bonds.

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

RESOLUTION 2022R-305

By Johnson

Authorizing the issuance of bonds in the amount of \$2,076,000 for certain purposes other than the purchase of public utilities and requesting the Board of Estimate & Taxation authorize the City to incur such indebtedness.

Resolved by The City Council of The City of Minneapolis:

That the City is authorized to incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$2,076,000, the proceeds of which are to be used for capital projects remaining open as determined by the supporting schedules approved by Resolution 2022R-304, passed Nov 17, 2022, and incorporated herein by reference.

Be It Further Resolved that the Board of Estimate & Taxation be requested to authorize the City to incur indebtedness and issue and sell City of Minneapolis bonds, in the amount of \$2,076,000, to support the capital projects described below:

CBR111	10th Ave Bridge SE	\$802,000
CPV001	2021 Parkway Paving	\$103,500
CPV056	2020 Asphalt Pavement Resurfacing Program	\$525,000
CPV056	2021 Asphalt Pavement Resurfacing Program	\$175,000
CPV124	Mid City Industrial	\$450,000
CPV131	2021 Residential Neighborhood Reconstruction	<u>\$20,500</u>
		\$2,076,000.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Goodman, Chavez, Chughtai, Koski, Johnson, Palmisano (11)

Noes: (0)

Absent: Osman, Jenkins (2)

Adopted.

COUNCIL ACTION 2022A-0825

The Minneapolis City Council hereby approves the application submitted by the Minneapolis Downtown Improvement District for a large block event permit allowing the Warehouse District Live Block Party to be held on Oct 28 and 29, 2022, on 1st Ave N between 5th St N and 6th St N, and to operate outside the hours permitted under Minneapolis Code of Ordinances, Section 455.35(c)(1).

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Goodman, Chavez, Chughtai, Koski, Johnson, Palmisano (11)

Noes: (0)

Absent: Osman, Jenkins (2)

Adopted.

On behalf of the Public Works & Infrastructure Committee, Johnson offered Resolution 2022R-306 updating the Parking and Mobility Services Fee and Rate Schedule.

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

RESOLUTION 2022R-306

By Johnson

Updating the Parking and Mobility Services Fee and Rate Schedule.

Whereas, the City Council of the City of Minneapolis resolved on November 13, 2021, to create the Parking Services Fee and Rate Schedule; and

Whereas, the creation of the Parking Services Fee and Rate Schedule consolidated related fees into one schedule to minimize the number of places information is held for these related services; and

Whereas, the shared bike and scooter program fees were last set in 2021 and are restated in this proposed fee schedule which will be renamed the “Parking and Mobility Services Fee and Rate Schedule”; and

Whereas, the Director of Public Works proposes modernized and updated fees for loading zones and no parking zones for consideration and approval by the City Council; and

Whereas, the Director of Public Works proposes an updated fee for hooding of metered spaces for active uses by parade, race, and commercial event permit holders for consideration and approval by the City Council; and

Whereas, the Director of Public Works proposes an updated fee for towing of heavy duty vehicles for consideration and approval by the City Council;

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

That effective upon adoption, the fees and rates for parking and mobility services shall be set as follows:

Public Works Department Parking and Mobility Services Fee & Rate Schedule November 2022				
On-Street Parking and Loading Zone				
Category	Type	Ordinance	Current Amount	Proposed Amount
CHAPTER 478 - ARTICLE II. - METERED PARKING ZONES				
Parking Meter Hooding	Standard Hooding - Per meter per day	478.430	\$25.00	no change
	Active Use Hooding (permit required) - Per meter per day	478.430	\$25.00	\$7.00
Parking Meter Fees	Hourly rates	478.400	\$.50 - \$5.00 per hour	no change
CHAPTER 478 - ARTICLE V. - NO-PARKING ZONES				
No Parking Zone not uniform with the adjacent area	Establish new zone - 60 ft or less	478.640	\$300	\$700
	Establish new zone - over 60 ft	478.640	\$400	\$1,050
	Flat annual maintenance fee - 60 ft or less	478.640	\$100	\$250
	Flat annual maintenance fee - over 60 ft	478.640	\$150	\$375
	Per 20 ft space additional annual fee for zones within metered zones - 5-20 hrs of weekly overlap with metered parking	478.640	80% of hourly meter fee	\$1,500
	Per 20 ft space additional annual fee for zones within metered zones - 21-40 hrs of weekly overlap with metered parking	478.640	80% of hourly meter fee	\$2,000
	Per 20 ft space additional annual fee for zones within metered zones - 41+ hrs of weekly overlap with metered parking	478.640	80% of hourly meter fee	\$2,500

Valet Zone	Flat annual fee per 20 ft space		\$600	\$1,500
	Per 20 ft space additional annual fee for zones within metered zones - 5-20 hrs of weekly overlap with metered parking		80% of hourly meter fee	\$1,500
	Per 20 ft space additional annual fee for zones within metered zones - 21-40 hrs of weekly overlap with metered parking		80% of hourly meter fee	\$2,000
	Per 20 ft space additional annual fee for zones within metered zones - 41+ hrs of weekly overlap with metered parking		80% of hourly meter fee	\$2,500
Critical Parking and Traffic Areas	Resident annual permit - first year of new area	478.710	\$35	no change
	Resident annual permit - Standard	478.710	\$25	no change
	Visitor annual permit	478.710	\$10	no change
	Visitor permit - 1 day	478.710	\$2	no change
	Visitor permit - 2-30 days	478.710	\$5	no change
CHAPTER 478 - ARTICLE VI. - LOADING ZONES, TRUCK ZONES, LIMITED PARKING ZONES AND HANDICAPPED PERSONS TRANSFER ZONES				
Commercial Loading, Passenger Loading, and Limited Parking Zones	Establish new zone - 60 ft or less	478.740	\$300	no change
	Establish new zone - over 60 ft	478.740	\$400	no change
	Flat annual maintenance fee - 60 ft or less	478.740	\$100	no change
	Flat annual maintenance fee - over 60 ft	478.740	\$150	no change
	Additional annual fee for zones within metered zones	478.740	80% of hourly meter fee	no change
	Fee to change single sign installed on post in place	478.770	\$100	no change
	Fee to add sign including base and post	478.740	\$200	no change

Special permits to park in commercial loading zones	Annual fee for up to 5 vehicles	478.820	\$400	no change
	Additional annual fee for each vehicle over the initial 5 permits	478.740	\$20	no change
	Replacement fee for duplicate or transfer permits	478.820	\$11	no change
	Temporary 30 day permit	478.820	\$12	no change
Shared Bike and Scooter Program				
Category	Type	Ordinance	Current Amount	Proposed Amount
Chapter 492 - Annual Motorized Foot Scooter Fees Per Vendor				
Base Deployment Fees (Tier 1)	Base Deployment fee (\$100/scooter/year) for initial 500 Scooters	492	\$100	no change
	10% Over/Under deployment Penalty fee (\$150/scooter/year) applied when fleet monthly average is below 450/above 550	492	\$150	no change
Infrastructure fees (Tier 2)	Option A - Licensee provides Less than 150 Program Facilities	492	\$0	no change
	Option B - Licensee provides at least 150 Branded Program Facilities	492	\$25 Discount/scooter	no change
	Option C - Licensee provides at least 150 Unbranded Program Facilities	492	\$50 Discount/scooter	no change
End of Season Trip Fees (Tier 3)	Range A - First 100k Vehicle Trips Annually	492	\$0	no change
	Range B - 100k-250k Vehicle Trips Annually	492	\$0.10 per Non-ACP Trip	no change
	Range C - More than 250k Vehicle Trips Annually	492	\$0.075 per Non-ACP Trip	no change

Chapter 490 -Annual Electric Assisted Bike Fees Per Vendor				
Base Deployment Fees (Tier 1)	Base Deployment fee (\$50/Electric Bike/year) for initial 1000 Electric Bikes	490	\$50	no change
	Under deployment Penalty fee (\$75/Electric Bike/year) applied when fleet monthly average is below 1000	490	\$75	no change
Infrastructure fees (Tier 2)	Option A - Licensee provides Less than 175 Program Facilities	490	\$0	no change
	Option B - Licensee provides at least 175 Branded Program Facilities	490	\$25 Discount/Electric Bike	no change
	Option C - Licensee provides at least 175 Unbranded Program Facilities	490	\$50 Discount/Electric Bike	no change
Chapter 490 -Annual Classic Bike Fees Per Vendor				
Base Deployment Fees (Tier 1)	Base Deployment fee (\$25/Classic Bike/year) for initial 800 Classic Bikes	490	\$25	no change
	Under deployment Penalty fee (\$37.50/Electric Bike/year) applied when fleet monthly average is below 800	490	\$37.50	no change
Infrastructure fees (Tier 2)	Option A - Licensee provides Less than 175 Program facilities	490	\$0	no change
	Option B - Licensee provides at least 175 Branded Program facilities	490	\$25 Discount/Classic Bike	no change
Towing and Impound				
Category	Type	Ordinance	Current Amount	Proposed Amount

CHAPTER 478 - ARTICLE X. - VEHICLE IMPOUNDMENT				
Towing and Impound Services	Regular Tow	478.1070	\$138	no change
	Heavy Duty Tow	478.1070	\$175	\$205
	Daily Storage	478.1070	\$18/day	no change
	Winch Use Charge	478.1070	\$45/half hour	no change
	Certified Letter Fee		\$6	no change
	Out of Jurisdiction Fee		\$2.78/mile	no change
	Bill of sale		\$10	no change
	Drop Fee - April 2nd to November 14th	478.1080	\$5	no change
	Drop Fee - November 15th to April 1st	478.1080	\$15	no change
Off-Street Municipal Parking				
Facility	Type	Current Max Rate by Type	Approved Max Rate	Proposed 2022 Max Rate
Ramp A	Daily	\$13	\$16	no change
	Monthly	\$140	\$200	no change
	Event	\$12	\$25	no change
Ramp B	Daily	\$15	\$18	no change
	Monthly	\$160	\$200	no change
	Event	\$12	\$27	no change
Ramp C	Daily	\$15	\$18	no change
	Monthly	\$160	\$200	no change
	Event	\$12	\$25	no change
Hawthorne	Daily	\$12	\$18	no change
	Monthly	\$130	\$175	no change
	Event	\$10	\$25	no change

Hennepin	Daily	\$15	\$18	no change
	Monthly	\$210	\$275	no change
	Event	\$10	\$22	no change
LaSalle Levels P2 & P3	Daily	\$21	\$24	no change
LaSalle Levels P2 & P4	Monthly	\$265	\$315	no change
	Event	N/A	\$25	no change
Marquette	Daily	\$15	\$18	no change
	Monthly	\$215	\$240	no change
	Event	\$11	\$25	no change
Leamington	Daily	\$15	\$18	no change
	Monthly	\$230	\$260	no change
	Event	\$10	\$25	no change
Plaza	Daily	\$22	\$25	no change
	Monthly	\$230	\$270	no change
	Event	N/A	\$35	no change
Hilton	Daily	\$15	\$18	no change
	Monthly	\$235	\$260	no change
	Event	\$9	\$25	no change
Courthouse	Monthly	\$324	\$375	no change
Jerry Haaf	Daily	\$14	\$17	no change
	Monthly	\$245	\$270	no change
	Event	\$30	\$40	no change
Mill Quarter	Daily	\$9	\$12	no change
	Monthly	\$95	\$120	no change
	Event	\$30	\$40	no change

Riverfront	Daily	\$9	\$12	no change
	Monthly	\$165	\$190	no change
	Event	\$30	\$40	no change
Vineland	Daily	\$8	\$12	no change
	Monthly	\$60	\$70	no change
	Event	\$10	\$30	no change
4th St North Lot	Daily	N/A	\$6	no change
	Monthly	\$109	\$125	no change
	Event	\$6	\$20	no change
Glenwood Lot	Daily	\$5	\$12	no change
	Monthly	\$70	\$85	no change
	Event	\$6	\$20	no change
Basilica Lot	Daily	\$5	\$9	no change
	Monthly	\$95	\$120	no change
	Event	\$6	\$20	no change
Garfield Lot	Daily	\$10	\$12	no change
	Monthly	\$50	\$65	no change
	Event	N/A	\$15	no change
Cedar Lot	Daily	\$20	\$23	no change
	Monthly	\$75	\$90	no change
	Event	\$17	\$25	no change
Riverside Lot	Daily	\$12	\$15	no change
	Monthly	\$84	\$90	no change

16th Ave Lot	Daily	\$12	\$15	no change
	Monthly	\$75	\$90	no change

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Goodman, Chavez, Chughtai, Koski, Johnson, Palmisano (11)

Noes: (0)

Absent: Osman, Jenkins (2)

Adopted.

INTRODUCTION & REFERRAL CALENDAR

Pursuant to notice, Wonsley moved to introduce the subject matter of an ordinance amending Title 12, Chapter 244 of the Minneapolis Code of Ordinances relating to Housing: Maintenance Code, for first reading and referral to the Business, Inspections, Housing & Zoning Committee, repealing Section 244.60 entitled “Temporary Housing Prohibited; exception.”

On roll call, the result was:

Ayes: Payne, Wonsley, Ellison, Chavez, Chughtai (5)

Noes: Rainville, Vetaw, Goodman, Koski, Johnson, Palmisano (6)

Absent: Osman, Jenkins (2)

Failed.

Vetaw moved to return to author the subject matter of said ordinance amending Title 12, Chapter 244, of the Code, repealing Section 244.60 entitled “Temporary Housing Prohibited; exception.”

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Goodman, Chavez, Chughtai, Koski, Johnson, Palmisano (11)

Noes: (0)

Absent: Osman, Jenkins (2)

Adopted.

RESOLUTIONS

Johnson moved to adopt Resolution 2022R-307 observing November 20, 2022, as Transgender Day of Remembrance in the City of Minneapolis.

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

RESOLUTION 2022R-307

**By Jenkins, Payne, Wonsley, Rainville, Vetaw, Ellison,
Osman, Goodman, Chavez, Chughtai, Koski, Johnson, and Palmisano**

Observing November 20, 2022, as Transgender Day of Remembrance in the City of Minneapolis.

Whereas, sadly, at least 40 transgender or gender non-conforming people have already been killed in the United States in 2022; and

Whereas, we face an epidemic of violence against transgender women of color in the United States with Black and Latinx transgender women representing a vast majority of these fatalities and experiencing violence at disproportionately higher rates; and

Whereas, too often these murders and violent attacks go unreported or are misreported. Transgender women of color face violence every day and fear turning to law enforcement for help due to furthering interactions of violence, victim blaming, stigmatization, and harmful characterization, including some who died this year in officer-involved shootings or in custody; and

Whereas, transgender and gender non-conforming people whom we've lost in the last year due to violence perpetrated against them were neighbors, students, co-workers, friends, and family members whose lives were taken from their loved ones and from their communities; and

Whereas, Trans Day of Remembrance is also observed as Trans Day of Resilience, to celebrate the resilience and power of trans and gender non-conforming people still living, fighting for their safety, and protecting each other; and

Whereas, transgender and gender non-conforming people deserve the resources and protections necessary to be celebrated in life and not only in death.

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

That the Mayor and City Council do hereby observe November 20, 2022, as Transgender Day of Remembrance in acknowledging and mourning the lives of transgender and gender non-conforming people we've lost in the last year due to violence, and recognize that there is much work ahead in our duties to help co-create a safer, more equitable city for our transgender and gender non-conforming community members.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Goodman, Chavez, Chughtai, Koski, Johnson, Palmisano (11)

Noes: (0)

Absent: Osman, Jenkins (2)

Adopted.

ADJOURNMENT

At 10:25 a.m., the meeting was adjourned to December 6, 2022, at 6:05 p.m. for the purpose of conducting a public hearing and adopting the 2023 budget and tax levy; the Fiscal Year 2023 Consolidated Plan; and the proposed water and sewer rates.

Casey Joe Carl,
City Clerk