

**OFFICIAL PROCEEDINGS  
MINNEAPOLIS CITY COUNCIL**

**REGULAR MEETING OF  
OCTOBER 5, 2023**

(Published October 13, 2023, in *Finance and Commerce*)

**CALL TO ORDER**

Council President Jenkins 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, Jamal Osman, Lisa Goodman, Andrea Jenkins, Jason Chavez, Aisha Chughtai, Emily Koski, Andrew Johnson, Linea Palmisano.

Palmisano moved to adopt the agenda.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Koski, Johnson, Palmisano (12)

Noes: (0)

Absent: Chughtai (1)

Adopted.

Palmisano moved to accept the minutes of the regular meeting of September 21, 2023.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Koski, Johnson, Palmisano (12)

Noes: (0)

Absent: Chughtai (1)

Adopted.

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

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Koski, Johnson, Palmisano (12)

Noes: (0)

Absent: Chughtai (1)

Adopted.

The following official acts were signed by Mayor Jacob Frey on October 10, 2023. 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:**

**COUNCIL ACTION 2023A-0661**

The Minneapolis City Council hereby approves an application for Norway House, 913 FRANKLIN AVE E Minneapolis, MN, (Ward 6) submitted by Norway House, BLAmend, LIC409927 for a Permanent Expansion of Premises license, subject to final inspection and compliance with all provisions of applicable code and ordinances.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Koski, Johnson, Palmisano (12)

Noes: (0)

Absent: Chughtai (1)

Adopted.

**COUNCIL ACTION 2023A-0662**

The Minneapolis City Council hereby:

1. Approves an application for Somali Community Resettlement Services, 2115 STEVENS AVE Minneapolis, MN, (Ward 10) submitted by Somali Community Resettlement Services, BLEnter, LIC409321 for a Rental Hall license, subject to final inspection and compliance with all provisions of applicable code and ordinances.
2. Approves an application for Somali Community Resettlement Services, 2115 STEVENS AVE Minneapolis, MN, submitted by Somali Community Resettlement Services, BLGeneral, LIC409322 for an Extended Hours license, subject to final inspection and compliance with all provisions of applicable code and ordinances.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Koski, Johnson, Palmisano (12)

Noes: (0)

Absent: Chughtai (1)

Adopted.

**COUNCIL ACTION 2023A-0663**

The Minneapolis City Council hereby approves an application for The Briar, 1231 WASHINGTON ST NE Minneapolis, MN, (Ward 1) submitted by Portland Lake House LLC, BLLiquor, LIC409721 for an On Sale Liquor with General Entertainment license, subject to final inspection and compliance with all provisions of applicable code and ordinances.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Koski, Johnson, Palmisano (12)

Noes: (0)

Absent: Chughtai (1)

Adopted.

**COUNCIL ACTION 2023A-0664**

The Minneapolis City Council hereby approves an application for Silver Fern, 114 HENNEPIN AVE E Minneapolis, MN, submitted by Silver Fern LLC, BLWine, LIC408802 for an On Sale Wine with Strong Beer and No Live Entertainment license, subject to final inspection and compliance with all provisions of applicable code and ordinances.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Koski, Johnson, Palmisano (12)

Noes: (0)

Absent: Chughtai (1)

Adopted.

**COUNCIL ACTION 2023A-0665**

Goodman moved to:

1. Approve the 2024 License Fee Schedule with increases to the current 2023 License Fee Schedule related to alcohol business, general business, taxi business, and other fees related to business, including an amendment to adjust the rental license per unit license fee for properties with four or more units from a proposed \$5 increase (\$10 to \$15 per unit) to a 2 percent increase of the 2023 unit fee (\$10 to \$10.20 per unit).
2. Postpone “Section V – Animal Control” of the License Fee Schedule to the October 19, 2023, meeting.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Koski, Johnson, Palmisano (12)

Noes: (0)

Absent: Chughtai (1)

Adopted.

On behalf of the Business, Inspections, Housing & Zoning Committee, Goodman offered Resolution 2023R-290 authorizing the transfer of the property at 2931 Bloomington Ave (Disposition Parcel No. MH-347) to the Red Lake Band of Chippewa Indians, a federally recognized Indian tribe organized under the Revised Constitution and Bylaws of the Red Lake Band of Chippewa Indians (Red Lake), for \$1, a write down of \$79,999 from the fair market value of \$80,000.

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

**RESOLUTION 2023R-290**

**By Goodman**

**Authorizing sale of land Disposition Parcel MH-347 at 2931 Bloomington Ave for public use.**

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase Disposition Parcel MH-347 from the Red Lake Band of Chippewa Indians, federally recognized Indian tribe organized under the Revised Constitution and Bylaws of the Red Lake Band of Chippewa Indians, hereinafter known as Red Lake, the Parcel MH-347, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota, to wit:

Legal Description of Disposition Parcel MH-347; 2931 Bloomington Ave: Lot 7, Block 1, Belle Plain Addition to Minneapolis, Hennepin County, Minnesota; and

Whereas, Red Lake has offered to pay the sum of \$1 for Parcel MH-347; and

Whereas, Red Lake intends to use Disposition Parcel MH-347 as a community healing garden; and  
Whereas, the fair market value of Disposition Parcel MH-347, as determined by an appraisal expert, is \$80,000; and

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on September 8, 2023, a public hearing on the proposed sale was duly held on September 26, 2023, at the Minneapolis City Hall, 350 5th St S, Room 317, 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 fair market value is hereby determined to be the sum of \$80,000 for Parcel MH-347.

Be It Further Resolved that the purchase price for Parcel MH-347 shall be \$1, a write down of \$79,999.

Be It Further Resolved that conveyance of the property to Red Lake for nominal consideration for public use as a community healing garden is hereby determined to be in the best interests of the City and its people and that the transaction is in accordance with the City's approved disposition policy.

Be It Further Resolved that upon publication of this Resolution and receipt of the purchase price therefor, the Finance Officer or other appropriate official of the City is hereby authorized to execute and deliver a conveyance of the land by quit claim deed to Red Lake; 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 official of the City.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Koski, Johnson, Palmisano (12)

Noes: (0)

Absent: Chughtai (1)

Adopted.

On behalf of the Business, Inspections, Housing & Zoning Committee, Goodman offered Resolution 2023R-291 authorizing the transfer of the property at 2937 Bloomington Ave (Disposition Parcel No. MH-348) to the Red Lake Band of Chippewa Indians, a federally recognized Indian tribe organized under the Revised Constitution and Bylaws of the Red Lake Band of Chippewa Indians (Red Lake), for \$1, a write down of \$79,999 from the fair market value of \$80,000.

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

**RESOLUTION 2023R-291**

**By Goodman**

**Authorizing sale of land Disposition Parcel MH-348 at 2937 Bloomington Ave for public use.**

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase Disposition Parcel MH-348 from the Red Lake Band of Chippewa Indians, federally recognized Indian tribe organized under the Revised Constitution and Bylaws of the Red Lake Band of Chippewa Indians, hereinafter known as Red Lake, the Parcel MH-348, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota, to wit:

Legal Description of Disposition Parcel MH-348; 2937 Bloomington Ave: Lot 6, Block 1, Belle Plain Addition to Minneapolis, Hennepin County, Minnesota. Torrens Property; and

Whereas, Red Lake has offered to pay the sum of \$1 for Parcel MH-348; and

Whereas, Red Lake intends to use Disposition Parcel MH-348 as a community healing garden; and

Whereas, the fair market value of Disposition Parcel MH-348, as determined by an appraisal expert, is \$80,000; and

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on September 8, 2023, a public hearing on the proposed sale was duly held on September 26, 2023, at the Minneapolis City Hall, 350 5th St S, Room 317, 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 fair market value is hereby determined to be the sum of \$80,000 for Parcel MH-348.

Be It Further Resolved that the purchase price for Parcel MH-348 shall be \$1, a write down of \$79,999.

Be It Further Resolved that conveyance of the property to Red Lake for nominal consideration for public use as a community healing garden is hereby determined to be in the best interests of the City and its people and that the transaction is in accordance with the City's approved disposition policy.

Be It Further Resolved that upon publication of this Resolution and receipt of the purchase price therefor, the Finance Officer or other appropriate official of the City is hereby authorized to execute and deliver a conveyance of the land by quit claim deed to Red Lake; 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 official of the City.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Koski, Johnson, Palmisano (12)

Noes: (0)

Absent: Chughtai (1)

Adopted.

**COUNCIL ACTION 2023A-0666**

The Minneapolis City Council hereby grants consent to the Mayor's nomination of Enrique Velázquez to the appointed position of Director of Regulatory Services for a term ending January 2026.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Koski, Johnson, Palmisano (12)

Noes: (0)

Absent: Chughtai (1)

Adopted.

**COUNCIL ACTION 2023A-0667**

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

1. La Carreta Resturant & Bar, 1507 LAKE ST E Minneapolis, MN, (Ward 9) submitted by La Carreta LLC, BLLiquor, LIC406016

2. Prime Oil & Gas, 2951 CENTRAL AVE NE Minneapolis, MN, (Ward 1) submitted by Cortes Bros Incorporated, BLBeerOff, LIC410334
3. Puerto Veracruzano 2, 331 LAKE ST E Minneapolis, MN, submitted by Puerto Veracruzano 2 Inc, BLLiqCat, LIC407549

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Koski, Johnson, Palmisano (12)

Noes: (0)

Absent: Chughtai (1)

Adopted.

**COUNCIL ACTION 2023A-0668**

The Minneapolis City Council hereby approves the following applications (36) for Liquor License Renewal, subject to final inspection and compliance with all provisions of applicable codes and ordinances:

1. Black Sheep Pizza, 2550 NICOLLET AVE Minneapolis, MN, (Ward 10) submitted by BSCFP-Eat Street LLC, BLLiquor, LIC79108
2. Breakfast Bar of MN, 319 1ST AVE N Minneapolis, MN, (Ward 3) submitted by Nation of Brothers, LLP, BLLiquor, LIC382245
3. Brit's Pub & Eating Establishment, 1110 NICOLLET MALL Minneapolis, MN, (Ward 7) submitted by Brit's Ltd, BLLiquor, LIC78914
4. Bryant Lake Bowl, 810 LAKE ST W Minneapolis, MN, (Ward 10) submitted by Splitsville Inc, BLLiquor, LIC373130
5. Chloe by Vincent/Chloe's, 700 3RD ST S Minneapolis, MN, (Ward 3) submitted by Chloe's LLC, BLLiquor, LIC404720
6. Cooks of Crocus Hill, 208 1ST ST N Minneapolis, MN, (Ward 3) submitted by Cooks of Crocus Hill LLC, BLLiquor, LIC77492
7. Dakota Jazz Club & Restaurant, 1010 NICOLLET MALL Minneapolis, MN, (Ward 7) submitted by Dakota Cooks LLC, BLLiquor, LIC79915
8. Dashfire, 1620 CENTRAL AVE NE Minneapolis, MN, submitted by Dashfire LLC, BLDistill, LIC404138
9. Dashfire, 1620 CENTRAL AVE NE Minneapolis, MN, submitted by Dashfire LLC, BLDistill, LIC404749
10. Dutch Bar, 2512 CENTRAL AVE NE Minneapolis, MN, (Ward 1) submitted by DUTCH BAR NE MPLS LLC, BLLiquor, LIC402284
11. Eli's East Food & Cocktails, 815 HENNEPIN AVE E Minneapolis, MN, (Ward 3) submitted by WIM LLC, BLLiquor, LIC80431
12. Fair State Brewing, 2506 CENTRAL AVE NE Minneapolis, MN, submitted by Fair State Brewing Cooperative, BLBrewery, LIC337784
13. Fair State Brewing, 2506 CENTRAL AVE NE Minneapolis, MN, submitted by Fair State Brewing Cooperative, BLBrewery, LIC337785
14. Graze Provisions & Libations, 520 4TH ST N Minneapolis, MN, (Ward 3) submitted by Derived Hospitality LLC, BLLiquor, LIC391632
15. Ground Zero/The Front, 15 4TH ST NE Minneapolis, MN, (Ward 3) submitted by Wild Entertainment, Ltd., BLLiquor, LIC75602
16. Hell's Kitchen, 80 9TH ST S Minneapolis, MN, (Ward 7) submitted by Hell's Kitchen Inc, BLLiquor, LIC79476
17. Jasmine 26 Restaurant & Bar, 8 26TH ST E Minneapolis, MN, (Ward 10) submitted by Jasmine 26 Inc, BLLiquor, LIC75826

18. JD Hoyt's, 301 WASHINGTON AVE N Minneapolis, MN, (Ward 3) submitted by JD Hoyt's Inc, BLLiquor, LIC75918
19. Mackenzie, 918 HENNEPIN AVE Minneapolis, MN, (Ward 7) submitted by Two Mac, Inc., BLLiquor, LIC77614
20. Oceanaire Seafood Room, 50 6TH ST S Minneapolis, MN, (Ward 3) submitted by Oceanaire Minneapolis Restaurant Co LLC, BLLiquor, LIC79085
21. O'Donovan's Irish Pub, 700 1ST AVE N Minneapolis, MN, (Ward 7) submitted by O'Donovan's Irish Pub LLC, BLLiquor, LIC79235
22. Orchestra Hall, 1111 NICOLLET MALL Minneapolis, MN, (Ward 7) submitted by The Minnesota Orchestral Association, BLLiquor, LIC76203
23. Peppers & Fries, 3900 LAKE ST E Minneapolis, MN, (Ward 2) submitted by Peppers and Fries LLC, BLLiquor, LIC80280
24. Psycho Suzi's Motor Lounge, 1900 MARSHALL ST NE Minneapolis, MN, (Ward 3) submitted by Poor Man's Paradise Inc, BLLiquor, LIC76643
25. Radisson Red Minneapolis Downtown, 609 3RD ST S Minneapolis, MN, (Ward 3) submitted by RR Mpls Management LLC, BLLiquor, LIC77713
26. Red Rabbit, 201 WASHINGTON AVE N Minneapolis, MN, (Ward 3) submitted by Double Black Diamond Inc, BLLiquor, LIC76300
27. Sally's Saloon and Eatery, 700 WASHINGTON AVE SE Minneapolis, MN, (Ward 2) submitted by The After Midnight Group IX LLC, BLLiquor, LIC77329
28. Sphere, 100 5TH ST S Minneapolis, MN, (Ward 7) submitted by Sphere LLC, BLLiquor, LIC358141
29. Spoon & Stable, 211 1ST ST N Minneapolis, MN, (Ward 3) submitted by Soigne Hospitality LLC, BLLiquor, LIC77320
30. Surly Brewing Company, 520 MALCOLM AVE SE Minneapolis, MN, submitted by Surly Brewing Company, BLBrewery, LIC337803
31. Surly Brewing Company, 520 MALCOLM AVE SE Minneapolis, MN, submitted by Surly Brewing Company, BLBrewery, LIC402427
32. The Creekside, 4820 CHICAGO AVE Minneapolis, MN, (Ward 8) submitted by LLC, LLC, BLLiquor, LIC396516
33. The Marquette Hotel, 710 MARQUETTE AVE Minneapolis, MN, (Ward 7) submitted by Evolution Hospitality LLC, BLLiquor, LIC396739
34. Tony Jaros' River Gardens, 2500 MARSHALL ST NE Minneapolis, MN, (Ward 1) submitted by Tony Jaros River Gardens Inc, BLLiquor, LIC79965
35. Union, 731 HENNEPIN AVE Minneapolis, MN, (Ward 7) submitted by Union Hospitality LLC, BLLiquor, LIC77627
36. Windows on Minnesota, 710 MARQUETTE AVE Minneapolis, MN, (Ward 7) submitted by Evolution Hospitality LLC, BLLiquor, LIC396747

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Koski, Johnson, Palmisano (12)

Noes: (0)

Absent: Chughtai (1)

Adopted.

**COUNCIL ACTION 2023A-0669**

The Minneapolis City Council hereby approves the following applications (2) for Gambling License, subject to final inspection and compliance with all provisions of applicable codes and ordinances:

1. Minneapolis Riverview Lions, 307 WASHINGTON AVE N Minneapolis, MN, submitted by Minneapolis Riverview Lions, BLGeneral, LIC411104
2. Minneapolis Riverview Lions, 14 5TH ST N Minneapolis, MN, submitted by Minneapolis Riverview Lions, BLGeneral, LIC411131

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Koski, Johnson, Palmisano (12)

Noes: (0)

Absent: Chughtai (1)

Adopted.

On behalf of the Business, Inspections, Housing & Zoning Committee, Goodman offered Resolution 2023R-292 granting approval for Hennepin County Housing and Redevelopment Authority to undertake a housing project on behalf of Labor Retreat Housing Partners, LP for a project at 124 4th St SE, through the issuance of up to \$10,000,000 of Multifamily Housing Revenue Bonds.

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

**RESOLUTION 2023R-292**

**By Goodman**

**Granting approval to undertake a housing or redevelopment project pursuant to Minnesota Statutes, Section 383B.77, as amended.**

Whereas, at the request of Labor Retreat Housing Partners, LP, a Minnesota limited partnership (together with its affiliates or assigns, the “Borrower”), the Hennepin County Housing and Redevelopment Authority (the “Issuer”) is proposing to issue one or more series of tax-exempt or taxable multifamily housing revenue bonds or other obligations (the “Bonds”) and apply the proceeds derived from the sale of the Bonds to make one or more loans (the “Loan”) to the Borrower; and

Whereas, the Borrower has represented that it intends to apply the proceeds of the Loan to finance the acquisition, rehabilitation, construction, and equipping of an approximately 77-unit multifamily rental housing development and facilities functionally related and subordinate thereto located at or about 124 4th Street SE in the City of Minneapolis (the “City”), for occupancy by persons and families of low and moderate income (the “Project”); and

Whereas, the Issuer has represented to the City that on May 9, 2023, the Board of Commissioners of the Issuer (the “Board”) adopted a resolution granting preliminary approval to the issuance of the Bonds, in an aggregate principal amount not to exceed \$10,000,000, and directing a public hearing be held on a housing program and the proposed issuance of the Bonds thereunder to provide financing for the Project, and approving the submission of an application to the State of Minnesota Department of Management and Budget (“MMB”) for an allocation of bonding authority under Minnesota Statutes, Chapter 474A, as amended; and

Whereas, the Issuer has requested that the City approve the Project pursuant to Minnesota Statutes, Section 383B.77, as amended;

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

That the Issuer’s work or undertakings to assist the Project within the meaning of Minnesota Statutes, Section 383B.77, subdivision 3 is hereby approved.

Be It Further Resolved that the Bonds to be issued by the Issuer to finance the Project will not constitute a general or moral obligation of the City, or be secured by any taxing power of the City.

Be It Further Resolved that the Finance Officer and other officers of the City are authorized and directed to furnish to Kennedy & Graven, Chartered, in its capacity as bond counsel to the Issuer with respect to the Project (“Bond Counsel”), certified copies of all proceedings and records of the City relating to this resolution and such other affidavits, certificates, and other documents as may be required by Bond Counsel, and all such certificates, affidavits, and other documents, including any heretofore furnished, shall constitute representations of the City as to the truth of all statements contained therein.

Be It Further Resolved that it is hereby determined that any and all costs incurred by the City in connection with the financing of the Project will be paid by the Borrower. It is understood and agreed by the Borrower that the Borrower shall indemnify the City against all liabilities, losses, damages, costs, and expenses (including attorneys’ fees and expenses incurred by the City) arising with respect to the Project or the Bonds.

Be It Further Resolved that this resolution shall take effect and be in force from and after its approval and publication. In accordance with the terms of Article IV, Section 4.4(d), of the Charter of the City, only the title of this resolution and a summary of this resolution conforming to Minnesota Statutes, Section 331A.01, subdivision 10, shall be published in the official newspaper of the City.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Koski, Johnson, Palmisano (12)

Noes: (0)

Absent: Chughtai (1)

Adopted.

#### **COUNCIL ACTION 2023A-0670**

The Minneapolis City Council hereby grants an appeal submitted by Andrew Wattenhofer regarding the decision of the City Planning Commission denying the following land use applications regarding a new cluster development of three dwelling units at 2648 Marshall St NE; and adopts Findings of Fact as originally prepared by the Department of Community Planning & Economic Development:

1. Variance to allow development within 40 feet of a steep slope within the Shoreland Overlay District.
2. Variance to structure placement within the Mississippi River Corridor Critical Area Overlay District.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Koski, Johnson, Palmisano (12)

Noes: (0)

Absent: Chughtai (1)

Adopted.

Approved by Mayor Jacob Frey 10/5/2023.

(Published 10/7/2023)

**The COMMITTEE OF THE WHOLE submitted the following report:**

**COUNCIL ACTION 2023A-0671**

The Minneapolis City Council hereby directs the City Auditor to:

1. Conduct an analysis of municipal policies and processes relating to special assessments, including street and sidewalk improvement assessments. This may include different models of assessment, factors contributing to cost calculation and distribution of payment responsibility, and other considerations that may influence how assessments are being conducted.
2. Based on this analysis of other jurisdictions, identify different types of approaches, potential trends, or developments around best practices that may facilitate and inform City Council conversation(s) related to existing processes or any revisions that may be under consideration.
3. City Auditor staff may also engage with City Administration to identify existing research, information, or data that has been prepared by City staff.

The requested analyses, data, and policy recommendations shall be reported to City Council, through the appropriate standing committees, upon completion and any supporting materials will be made available through the City's website.

Further, the City Auditor is directed to provide an overview and analysis of any trends or evolving municipal approaches relating to the assessment of tree felling and removal of trees, including those found to be impacted by invasive species. This may include highlighting any efforts to connect this process to a city's equity, sustainability, or climate related goals that may inform determinations of cost sharing or other project elements.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Koski, Johnson, Palmisano (12)

Noes: (0)

Absent: Chughtai (1)

Adopted.

(Pursuant to City Charter, Article IV, Section 4.4, this act was not presented to the Mayor)

**COUNCIL ACTION 2023A-0672**

The Minneapolis City Council hereby adopts a 2024 transition calendar of regular meetings for the City Council, as further set forth in Legislative File No. 2023-00950 on file in the Office of City Clerk.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Koski, Johnson, Palmisano (12)

Noes: (0)

Absent: Chughtai (1)

Adopted.

(Pursuant to City Charter, Article IV, Section 4.4, this act was not presented to the Mayor)

**The POLICY & GOVERNMENT OVERSIGHT Committee submitted the following report:**

On behalf of the Policy & Government Oversight Committee, Ellison offered Resolution 2023R-293 accepting donation from National Board of Public Health Examiners (NBPH) of travel expenses including flight, hotel, and meals.

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

**RESOLUTION 2023R-293**

**By Ellison**

**Accepting donation from National Board of Public Health Examiners (NBPH) of travel expenses including flight, hotel, and meals.**

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

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

Name of Recipient Department – Health Department

Name of Donor – National Board of Public Health Examiners (NBPH)

Description of Donation - Travel costs NBPH for Luisa Pessoa-Brandao. Ms. Pessoa-Brandao has been selected to serve on a committee conducting a Job Task Analysis for Governmental Public Health and the committee will be meeting in Washington, DC on October 19 – 21. The NBPH will pay for all travel, lodging, and meal costs associated with the meeting. The total cost of the trip is estimated at \$2,000.

Value of Donation - NBPH will pay for all reasonable expenses, including flights, hotel, and meals.

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 staff training and best practices identification, 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 staff training and best practices identification.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Chughtai, Koski, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

On behalf of the Policy & Government Oversight Committee, Ellison offered Resolution 2023R-294 accepting gift from the Midwest Climate Resilience Conference of travel expenses including registration and two nights of hotel accommodations.

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

**RESOLUTION 2023R-294**

**By Ellison**

**Accepting gift from the Midwest Climate Resilience Conference of travel expenses including registration and two nights of hotel accommodations.**

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

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

Name of Recipient Department – Health Department

Name of Donor – Midwest Climate Resilience Conference

Description of Donation - Travel costs from the Midwest Climate Resilience Conference for Bharat Balyan, Resilience Hub Project Coordinator. The Midwest Climate Resilience Conference will be held from October 25-27. The conference will take place in Duluth, MN. The Midwest Climate Resilience Conference will cover travel expenses including registration and two nights of hotel accommodations.

Value of Donation - The Midwest Climate Resilience Conference will cover travel expenses including registration and two nights of hotel accommodations.

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 staff training and best practices identification, 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 staff training and best practices identification.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Chughtai, Koski, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

On behalf of the Policy & Government Oversight Committee, Ellison offered Resolution 2023R-295 accepting donation from the Lincoln Institute of Land Policy for travel expenses to Cambridge, Massachusetts.

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

**RESOLUTION 2023R-295**

**By Ellison**

**Accepting donation from the Lincoln Institute of Land Policy for travel expenses to Cambridge, Massachusetts.**

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 – Lincoln Institute for Land Policy

Gift – Travel expenses to Cambridge, MA including airfare, hotel and meals from October 15-17, 2023.

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

Whereas, all such donations have been contributed to assist the city in participating in the Big City Planning Director’s Institute, 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 Planning Director Meg McMahan’s travel expenses and accommodations to Cambridge, MA to participate in the Big City Planning Director’s Institute.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Chughtai, Koski, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

**COUNCIL ACTION 2023A-0673**

The Minneapolis City Council hereby accepts the low bid of New Look Contracting, Inc., submitted on Event 2667, in the amount of \$3,497,000, to provide all materials, labor, equipment and incidentals necessary for the Hauling and Disposal of Waste Materials during the 2023-2024 winter season and during the 2024 construction season through Dec 31, 2024, and authorizes a contract, all in accordance with City specifications.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Chughtai, Koski, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

**COUNCIL ACTION 2023A-0674**

The Minneapolis City Council hereby accepts the second low bid of PCI Roads, LLC submitted on Event 2674, in the amount of \$1,614,416.80, to provide all materials, labor, equipment and incidentals necessary for the Fridley Softening Plant Rail Area Structure Rehabilitation, and authorizes a contract for the project, all in accordance with City specifications.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Chughtai, Koski, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

**COUNCIL ACTION 2023A-0675**

The Minneapolis City Council hereby accepts the second low bid of A Tree Service & Landscape, Inc., submitted on Event 2658, for an estimated annual amount of \$220,000, to provide all materials, labor, equipment and incidentals necessary for Hazardous Tree Removal, for a one-year term with the option to extend for up to four 12-month terms, all in accordance with City specifications.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Chughtai, Koski, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

**COUNCIL ACTION 2023A-0676**

The Minneapolis City Council hereby authorizes a Master Contract with Good Works Consulting LLC, in the amount of \$900,000, effective Nov 1, 2023, through Oct 31, 2026, for Belonging, Equity, Inclusivity, and Anti-racism (BEIAR) Learning and Organization Development Services.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Chughtai, Koski, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

**COUNCIL ACTION 2023A-0677**

The Minneapolis City Council hereby:

1. Authorizes a Master Contract with Green Espel PLLP, in the amount of \$500,000, for a three-year term Dec 5, 2023, through Dec 4, 2026, for workplace investigations services.
2. Authorizes a Master Contract with Nilan Johnson Lewis, PA, in the amount of \$500,000, for a three-year term, Dec 5, 2023, through Dec 4, 2026, for workplace investigations services.
3. Authorizes a Master Contract with Constangy, Brooks, Smith, & Prophete LLP, in the amount of \$500,000, for a three-year term, Dec 5, 2023, through Dec 4, 2026, for workplace investigations services.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Chughtai, Koski, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

**COUNCIL ACTION 2023A-0678**

The Minneapolis City Council hereby authorizes an increase to the contract COM0001234 with Tyler Technologies, in the amount of \$23,933.16 for a new total amount not to exceed \$6,803,725.16, to provide a Computer-Assisted Mass Appraisal (CAMA) system for the Assessor's Office for assessing market value on properties within the City limits.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Chughtai, Koski, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

**COUNCIL ACTION 2023A-0679**

The Minneapolis City Council hereby authorizes an increase to Contract COM0001488 with ICS, formerly Building Systems Holdings dba CPMI, LLC by \$150,400 for a new total amount not to exceed \$909,346, for owner's project representative services for Phase 3 of the City Hall Office Space Renovation Project.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Chughtai, Koski, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

**COUNCIL ACTION 2023A-0680**

The Minneapolis City Council hereby approves the settlement of the matter of Joe Crapser and Demia Crapser v. City of Minneapolis and Alan Cobb, Court File No. 27-CV-23-1822, by payment of \$11,250 to Joe Crapser and Florin Roebig PA Trust Account and \$11,250 to Demia Crapser and Florin Roebig PA Trust Account for a total amount of \$22,500, in exchange for Plaintiffs' dismissal of Alan Cobb from the action, and execution by Plaintiffs of a full and complete release of all claims against the City of Minneapolis, its employees, including Mr. Cobb, and authorizes the City Attorney's Office to execute any documents necessary to effectuate settlement.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Chughtai, Koski, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

**COUNCIL ACTION 2023A-0681**

The Minneapolis City Council hereby approves the workers' compensation claim of Anthony Caspers by payment of \$155,000 to Anthony Caspers and attorney, Meuser Law Firm, and authorizes the City Attorney's Office to execute any documentation necessary to effectuate the agreement.

On roll call, the result was:

Ayes: Payne, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Koski, Johnson, Palmisano (10)

Noes: Wonsley, Chavez, Chughtai (3)

Absent: (0)

Adopted.

**COUNCIL ACTION 2023A-0682**

The Minneapolis City Council hereby approves the worker's compensation claim of Jamie Conway by payment of \$126,000 to Jamie Conway and attorney, Meuser Law Firm, and authorizes the City Attorney's Office to execute any documents necessary to effectuate the settlement.

On roll call, the result was:

Ayes: Payne, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Koski, Johnson, Palmisano (10)

Noes: Wonsley, Chavez, Chughtai (3)

Absent: (0)

Adopted.

**COUNCIL ACTION 2023A-0683**

The Minneapolis City Council hereby approves the workers' compensation claim of Michael Vath by payment of \$125,000 to Michael Vath and attorney, Meuser Law Firm, and authorizes the City Attorney's Office to execute any documents necessary to effectuate the settlement.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Chughtai, Koski, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

**COUNCIL ACTION 2023A-0684**

The Minneapolis City Council hereby approves the workers' compensation claim of Jaycee Manchi by payment of \$112,500 to Jaycee Manchi and attorney, Meuser Law Firm, and authorizes the City Attorney's Office to execute any documents necessary to effectuate the agreement.

On roll call, the result was:

Ayes: Payne, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Koski, Johnson, Palmisano (10)

Noes: Wonsley, Chavez, and Chughtai (3)

Absent: (0)

Adopted.

**COUNCIL ACTION 2023A-0685**

The Minneapolis City Council hereby approves the workers' compensation claim of Isaac Raichert by payment of \$145,000 to Isaac Raichert and attorney, Meuser Law Firm, and authorizes the City Attorney's Office to execute any documents necessary to effectuate the settlement.

On roll call, the result was:

Ayes: Payne, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Koski, Johnson, Palmisano (10)

Noes: Wonsley, Chavez, Chughtai (3)

Absent: (0)

Adopted.

**COUNCIL ACTION 2023A-0686**

The Minneapolis City Council hereby approves the workers' compensation claim of Bridget Krautkramer by payment of \$90,000 to Bridget Krautkramer and attorney, Meuser Law Firm, and authorizes the City Attorney's office to execute any documents necessary to effectuate the settlement.

On roll call, the result was:

Ayes: Payne, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Koski, Johnson, Palmisano (10)

Noes: Wonsley, Chavez, Chughtai (3)

Absent: (0)

Adopted.

**COUNCIL ACTION 2023A-0687**

The Minneapolis City Council hereby approves the workers' compensation claim of Kathy (Brown) Cooper by payment of \$120,000 to Kathy (Brown) Cooper and attorney, Mark Freeman, and authorizes the City Attorney's Office to execute any documents necessary to effectuate the settlement.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Chughtai, Koski, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

**COUNCIL ACTION 2023A-0688**

The Minneapolis City Council hereby authorizes a contract with Zencity Technologies US Inc, in the amount of \$500,000, for a three-year term, starting on Oct 7, 2023, through Oct 6, 2026, for community perception surveying.

On roll call, the result was:

Ayes: Rainville, Vetaw, Osman, Goodman, Jenkins, Koski, Johnson, Palmisano (8)

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

Absent: (0)

Adopted.

**The PUBLIC HEALTH & SAFETY Committee submitted the following report:**

**COUNCIL ACTION 2023A-0689**

The Minneapolis City Council hereby:

1. Accepts a grant from the U.S. Department of Health and Human Services and Centers for Disease Control and Prevention, in the amount of \$1,021,899, for the period Sep 30, 2023, through Sep 29, 2024, for reducing chronic conditions among African American, East African, and American Indian populations and to support adult vaccination efforts.
2. Authorizes an agreement with the U.S. Department of Health and Human Services and Centers for Disease Control and Prevention for the grant.
3. Passage of Resolution 2023R-296 approving appropriation of funds to the Health Department.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Chughtai, Koski, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

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

**RESOLUTION 2023R-296**

**By Vetaw**

**Amending The 2023 General Appropriation Resolution.**

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for

the Health Department (01300-8600120) revenue code (321007) by \$1,021,899 and increasing the revenue estimate (01300-8600120) by \$1,021,899.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Chughtai, Koski, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

Vetaw moved to refer consideration of a grant from the U.S. Department of Homeland Security to implement prevention strategies for countering violent extremism using public health methods to the Public Health & Safety Committee meeting of October 11, 2023.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Chughtai, Koski, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

#### **COUNCIL ACTION 2023A-0690**

The Minneapolis City Council hereby:

1. Accepts additional grant funds, in the amount of \$113,678, from the Minnesota Department of Health for implementation of evidence-based Family Home Visiting services for the project period of Jul 1, 2023, through Dec 31, 2024.
2. Authorizes an amended agreement with the MN Department of Health for the grant.
3. Passage of Resolution 2023R-297 approving appropriation of funds to the Health Department.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Chughtai, Koski, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

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

#### **RESOLUTION 2023R-297**

**By Vetaw**

#### **Amending The 2023 General Appropriation Resolution.**

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for the Health Department (01300-8600151) revenue code (321007) by \$113,678 and increasing the revenue estimate (01300-8600151) by \$113,678.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Chughtai, Koski, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

**COUNCIL ACTION 2023A-0691**

The Minneapolis City Council hereby directs the City Auditor to:

1. Conduct an analysis of municipal strategies and programs related to the prevention and deterrence of auto theft. Analysis could include a comparison of policies adopted, programmatic outcomes, potential budget implications, and implementation strategies.
2. Based on this analysis of other jurisdictions, City Auditor staff may also engage with City Administration to identify current policies, potential barriers or issues to strategies utilized by other jurisdictions, and where opportunities may exist to explore new or expanded efforts.

The analyses, data, and policy recommendations shall be reported to City Council, through the appropriate standing committees, and any supporting materials will be made available through the City's website no later than October 25, 2023.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Chughtai, Koski, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

(Pursuant to City Charter, Article IV, Section 4.4, this act was not presented to the Mayor)

**The PUBLIC WORKS & INFRASTRUCTURE Committee submitted the following report:**

On behalf of the Public Works & Infrastructure Committee, Johnson offered Resolution 2023R-298 adopting the assessments, levying the assessments, and adopting the assessment rolls for water service line and sewer lateral repairs or replacements on the lists of properties as on file in the City Engineer's Special Assessment Office.

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

**RESOLUTION 2023R-298**

**By Johnson**

**Adopting the assessments, levying the assessments, and adopting the assessment rolls for water and sewer service line repairs or replacements on the lists of properties as on file with the City Engineer's Special Assessment Office.**

Whereas, a public hearing was held on September 28, 2023, in accordance with Minneapolis Code of Ordinances, Section 509.465, to consider the proposed assessments as shown on the proposed assessment rolls on file in the City Engineer's Special Assessment Office and to consider all written and oral objections and statements regarding this matter;

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

That the proposed assessments against the affected properties on the Water Service Line Repair List, dated September 8, 2023, in the total amount of \$846,409.00, as shown on the proposed assessment roll on file in the City Engineer's Special Assessment Office, is hereby adopted and levied.

Be It Further Resolved that the proposed assessments against the affected properties on the Sewer Service Line Repair List, dated September 8, 2023, in the total amount of \$797,401.00, as shown on the proposed assessment roll on file in the City Engineer's Special Assessment Office, is hereby adopted and levied.

Be It Further Resolved that the water service line assessments in the following list be collected in ten (10) successive equal annual principal installments beginning on the 2024 real estate tax statements, with interest charged at the rate of 4.14%:

<b>Assessment</b>	<b>PID</b>
\$6,850.00	01 028 24 41 0009
\$7,050.00	01 028 24 42 0150
\$7,000.00	01 028 24 42 0151
\$7,550.00	02 028 24 14 0087
\$7,950.00	02 028 24 22 0133
\$8,250.00	02 028 24 23 0215
\$7,250.00	02 028 24 41 0140
\$6,550.00	04 028 24 11 0132
\$5,550.00	04 028 24 22 0067
\$7,250.00	04 029 24 22 0175
\$6,750.00	05 028 23 23 0124
\$6,950.00	05 029 24 13 0142
\$8,350.00	06 028 23 33 0001
\$6,550.00	06 028 23 42 0158
\$8,250.00	09 028 24 44 0145
\$7,050.00	09 029 24 44 0152
\$8,950.00	10 028 24 21 0083
\$10,550.00	10 028 24 42 0085
\$9,550.00	10 028 24 43 0023
\$7,050.00	11 028 24 41 0075
\$6,450.00	12 028 24 13 0026
\$7,250.00	12 029 24 31 0137
\$8,550.00	12 029 24 33 0194
\$8,200.00	12 118 21 42 0039
\$8,450.00	12 118 21 42 0106
\$7,050.00	13 029 24 31 0092
\$7,250.00	14 028 24 11 0007
\$6,950.00	14 028 24 13 0075
\$6,550.00	14 028 24 23 0134
\$9,550.00	14 029 24 22 0055
\$7,250.00	14 118 21 11 0025
\$7,750.00	16 029 24 11 0175
\$6,750.00	18 028 23 41 0111
\$6,800.00	18 028 23 44 0097
\$7,450.00	19 028 23 11 0148
\$6,550.00	31 029 23 23 0138
\$6,800.00	34 029 24 42 0482
\$6,550.00	35 029 24 12 0097
\$7,150.00	35 029 24 42 0156
\$7,450.00	35 029 24 42 0183
\$6,950.00	36 029 24 11 0160
\$7,250.00	36 029 24 21 0474
<b>Total:</b>	<b>\$312,200.00</b>

Be It Further Resolved that the water service line assessments in the following list be collected in fifteen (15) successive equal annual principal installments beginning on the 2024 real estate tax statements, with interest charged at the rate of 4.42%:

<b>Assessment</b>	<b>PID</b>
\$12,250.00	10 028 24 23 0011
\$10,550.00	10 028 24 44 0002
\$13,350.00	11 029 24 41 0122
<b>Total: \$36,150.00</b>	

Be It Further Resolved that the sewer service line assessments in the following list be collected in ten (10) successive equal annual principal installments beginning on the 2024 real estate tax statements, with interest charged at the rate of 4.14%:

<b>Assessment</b>	<b>PID</b>
\$5,850.00	02 028 24 34 0104
\$8,231.25	04 028 24 41 0027
\$8,650.00	04 029 24 41 0076
\$26,681.50	10 028 24 11 0001
\$12,010.00	10 028 24 21 0083
\$16,900.00	10 028 24 22 0097
\$6,550.00	10 028 24 24 0221
\$12,260.00	10 029 24 11 0115
\$15,368.50	11 028 24 12 0207
\$6,900.00	11 028 24 14 0045
\$7,724.00	11 028 24 31 0200
\$5,915.00	11 029 24 34 0099
\$27,360.00	14 028 24 33 0116
\$8,050.00	15 028 24 31 0068
\$8,050.00	18 028 23 32 0071
\$10,950.00	20 028 24 43 0122
\$3,925.00	26 029 24 43 0008
\$25,075.00	28 029 24 21 0027
\$15,078.50	32 029 24 12 0009
\$9,469.00	35 029 24 41 0256
<b>Total: \$240,997.75</b>	

Be It Further Resolved that the sewer service line assessments in the following list be collected in fifteen (15) successive equal annual principal installments beginning on the 2024 real estate tax statements, with interest charged at the rate of 4.42%:

<b>Assessment</b>	<b>PID</b>
\$11,515.00	01 028 24 41 0022
\$7,888.00	05 029 24 12 0032
\$8,950.00	16 029 24 22 0207
<b>Total: \$28,353.00</b>	

Be It Further Resolved that the sewer service line assessments in the following list be collected in twenty (20) successive equal annual principal installments beginning on the 2024 real estate tax statements, with interest charged at the rate of 4.78%:

<b>Assessment</b>	<b>PID</b>
\$17,800.00	01 028 24 43 0228
\$16,050.00	03 028 24 33 0186
\$7,530.00	05 028 24 21 0021
\$17,969.50	09 028 24 43 0025
\$13,161.00	09 029 24 32 0108
\$8,825.00	20 029 24 13 0063
\$15,597.50	22 028 24 44 0020
\$27,375.00	33 029 24 41 0054
<b>Total:</b>	<b>\$124,375.00</b>

Be It Further Resolved that all other assessments be collected in five (5) successive equal annual principal installments beginning on the 2024 real estate tax statements, with interest charged at the rate of 3.87%.

Be It Further Resolved that the assessment rolls as prepared by the Department of Public Works be and hereby are adopted and that certified copies of said assessment rolls be transmitted to the Hennepin County Auditor.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Chughtai, Koski, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

#### **COUNCIL ACTION 2023A-0692**

The Minneapolis City Council hereby authorizes the submittal of a grant application to the Minnesota Department of Natural Resources (DNR) State Park Road Account (SPRA) Program to supplement the annual Parkway Paving Program.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Chughtai, Koski, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

#### **COUNCIL ACTION 2023A-0693**

The Minneapolis City Council hereby authorizes Amendment No. 1 to Cooperative Agreement No. PW 48-20-22 with Hennepin County for multimodal improvements along County State Aid Highway (CSAH) 3 (Lake St) and CSAH 43 (Lagoon Ave), increasing the amount of the agreement by \$982,411.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Chughtai, Koski, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

**COUNCIL ACTION 2023A-0694**

The Minneapolis City Council hereby requests that the Mayor undertake a nonpartisan, multidisciplinary review of the following, pursuant to City Charter, Section 7.1(h)(1)(B):

Provide a high-level analysis of estimated impacts to utility rates, and overall feasibility, for a new program to provide funds for lateral water and sewer line failures to private properties. Analysis should be conducted considering reimbursement levels in the amounts of \$5,000, \$10,000, or \$15,000. Program should not change existing legal responsibility for property owners.

The research responding to the foregoing should be reported to the Public Works & Infrastructure Committee by no later than Nov 30, 2023.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Chughtai, Koski, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

**NOTICE OF ORDINANCE INTRODUCTIONS**

Jenkins gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Title 17 of the Minneapolis Code of Ordinances relating to Streets and Sidewalks: Chapters 447 Parades/Races and 455 Block Events, amending provisions in the form of a complete revision related to the permit application, review, issuance, and revocation and restrictions on the operation of parades and races and block events.

**INTRODUCTION & REFERRAL CALENDAR**

Pursuant to notice, Rainville moved to introduce an ordinance amending Title 13, Chapter 319 of the Minneapolis Code of Ordinances relating to Licenses and Business Regulations: Open Air Motor Vehicle Parking Lots, which was given its first reading and referred to the Business, Inspections, Housing & Zoning Committee, amending provisions related to security, operations, and management.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Chughtai, Koski, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

Pursuant to notice, Wonsley, Chavez, and Osman moved to introduce the subject matter of an ordinance amending Title 13, Chapter 343 of the Minneapolis Code of Ordinances relating to Licenses and Business Regulations: Transportation Network Companies, which was given its first reading and referred to the Business, Inspections, Housing & Zoning Committee, amending provisions to establish minimum driver compensation.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Ellison, Osman, Jenkins, Chavez, Chughtai, Koski, Johnson (10)

Noes: Vetaw, Goodman, Palmisano (3)

Absent: (0)

Adopted.

Pursuant to notice, Wonsley, Chavez, and Osman moved to introduce the subject matter of an ordinance amending Title 13, Chapter 343 of the Minneapolis Code of Ordinances relating to Licenses and Business Regulations: Transportation Network Companies, which was given its first reading and referred to the Business, Inspections, Housing & Zoning Committee, amending provisions related to transparency, safety, and worker protections.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Ellison, Osman, Jenkins, Chavez, Chughtai, Koski, Johnson (10)

Noes: Vetaw, Goodman, Palmisano (3)

Absent: (0)

Adopted.

### **RESOLUTIONS**

Jenkins moved to adopt Resolution 2023R-299 declaring October 2023 as Domestic Violence Awareness Month in the City of Minneapolis.

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

#### **RESOLUTION 2023R-299**

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

#### **Declaring October 2023 as Domestic Violence Awareness Month in the City of Minneapolis.**

Whereas, National Domestic Violence Awareness Month was first declared in 1989 to acknowledge the more than 10 million adults annually who experience domestic and intimate partner violence in the United States; and

Whereas, domestic violence homicide is a public health concern that disproportionately affects women—particularly Black, Indigenous, Asian American, and Latina women—with Everytown for Gun Safety reporting that an average of 70 women are shot and killed by an intimate partner every month; and

Whereas, over 4.5 million women report being threatened with a gun by an intimate partner and access to a firearm increases the risk of intimate partner femicide by at least 400%; and

Whereas, despite its pervasiveness, currently no state or federal agency collects comprehensive data on domestic violence or intimate partner homicides; and

Whereas, Violence Free Minnesota—a statewide coalition of programs working together to end relationship abuse—has been reporting on domestic violence homicide since 1989; and

Whereas, there have been 24 documented cases of domestic violence homicide in Minnesota between January and September 2023, including Logan Gregory Barham, Kyla Bianca O’Neal, Messiah O’Neal, Manuel Bernal Jurado, Jennifer Yang, Adrian Montano Medina, Corrina Dawn Woodhull, Madeline Jane Kingsbury, Don-Shay Hardy, Joshua Anthony Owen, Manijeh “Mani” Starren, Antonio Levar Moore, Sabrina Lee Schnoor, Angela Marie McClelland, Vicke Marie (Solmonson), Youa Vue Khang, William Lamont Hudson, Danicka Marie Bergeson, Darisha Tela Bailey Vath, Jean Harriette Mart, Sarah Kathryn Patrick, Mary A. Corneliussen, Melanie Michele Jansen, and Hannah Nicole Parmenter; and

Whereas, there have been two cases of domestic violence homicide documented in the City of Minneapolis so far in 2023; and

Whereas, October 15th is the memorial of Sarah Patrick—beloved daughter, sister, friend, and Minneapolis community member—and the most recent reported victim of intimate partner homicide in the City of Minneapolis; and

Whereas, the City of Minneapolis is committed to honoring the memories of those who were lost due to domestic violence homicide by bringing an end to this preventable epidemic through investment in awareness, education, training, violence prevention and gun control, direct service, and policy change;

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

That the Mayor and City Council do hereby declare October 2023 as Domestic Violence Awareness Month in the City of Minneapolis; and, that October 15, 2023, be recognized as a Day of Remembrance for all victims of domestic violence homicide.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Chughtai, Koski, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

#### **UNFINISHED BUSINESS**

Jenkins moved to postpone to the City Council meeting of October 19, 2023, the matter of a rezoning of the properties located at 625, 629, 641, 643, 649, 653, 655, 659, 705, 711, 715, 719, 723, 727, 733, 737, 741, 747, and 751 Van Buren St NE, and 901 Summer St NE from the BFC6 Corridor 6 Built Form Overlay District to the BFI3 Interior 3 Built Form Overlay District, retaining the UN2 Urban Neighborhood District.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Koski, Johnson, Palmisano (12)

Noes: (0)

Absent: Chughtai (1)

Adopted.

#### **CLOSED SESSION**

City Attorney Kristyn Anderson stated that the meeting may, upon a proper motion, be closed under the Minnesota Open Meeting Law for the purpose of discussing attorney-client communications.

At 11:15 a.m., Jenkins moved to adjourn to a closed session, pursuant to Minnesota Statutes Section 13D.05, Subdivision 3(b) for the purpose of discussing the litigation matter of Bittell v. City of Minneapolis.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Koski, Johnson, Palmisano (12)

Noes: (0)

Absent: Chughtai (1)

Adopted.

At 11:24 a.m., Council President Jenkins called the closed session to order, a quorum being present.

Present – Council Members Elliott Payne, Robin Wonsley (Out at 12:09 p.m.; In at 12:11 p.m.), Michael Rainville, LaTrisha Vetaw, Jeremiah Ellison, Jamal Osman (Out at 12:03 p.m.; In at 12:21 p.m.), Lisa Goodman (Out at 11:27 a.m.), Andrea Jenkins, Jason Chavez, Aisha Chughtai (Out at 12:28 p.m.), Emily Koski, Andrew Johnson, Linea Palmisano.

Also Present – City Attorney Kristyn Anderson, Deputy City Attorney Erik Nilsson, and Assistant City Attorney Greg Sautter, City Attorney’s Office; Director Emily Colby, Risk & Claims Management; Anthony Gabor, Esq., Gries, Lenhardt, Allen Law Firm; City Clerk Casey Joe Carl and Assistant City Clerk Jackie Hanson, City Clerk’s Office.

Anderson, Sautter, Gabor, and Colby summarized the Bittell v. City of Minneapolis lawsuit from 11:26 a.m. to 12:32 p.m.

At 12:32 p.m., Palmisano moved that the meeting be opened.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Jenkins, Chavez, Koski, Johnson, Palmisano (11)

Noes: (0)

Absent: Goodman, Chughtai (2)

Adopted.

The closed session of the City Council meeting was recorded with the recording on file in the Office of the City Clerk.

At 12:37 p.m., the meeting was reconvened in open session.

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

Absent – Council Member Lisa Goodman.

Wonsley moved to refer to staff the workers’ compensation claim of Andrew Bittell.

Vetaw moved a substitute to approve the workers' compensation claim of Andrew Bittell by payment of \$150,000 to Andrew Bittell and attorney, Meuser Law Firm, and authorize the City Attorney's Office to execute any documents necessary to effectuate the settlement, in concurrence with the staff recommendation.

On roll call, the result of the substitute was:

Ayes: Rainville, Vetaw, Palmisano (3)

Noes: Payne, Wonsley, Ellison, Osman, Jenkins, Chavez, Chughtai, Koski, Johnson (9)

Absent: Goodman (1)

Failed.

On roll call, the result of the main motion was:

Ayes: Payne, Wonsley, Ellison, Osman, Jenkins, Chavez, Chughtai, Koski, Johnson (9)

Noes: Rainville, Vetaw, Palmisano (3)

Absent: Goodman (1)

Adopted.

#### **ADJOURNMENT**

The meeting was adjourned at 12:50 p.m.

Casey Joe Carl,  
City Clerk