

**OFFICIAL PROCEEDINGS
MINNEAPOLIS CITY COUNCIL**

**REGULAR MEETING OF
OCTOBER 2, 2024**

(Published October 11, 2024, in *Finance and Commerce*)

CALL TO ORDER

Council President Payne 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, Katie Cashman, Andrea Jenkins, Jason Chavez, Aisha Chughtai, Emily Koski, Aurin Chowdhury, Linea Palmisano.

Chughtai moved to adopt the agenda.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

Chughtai moved to accept the minutes of the regular meeting of September 19, 2024.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

Chughtai 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, Cashman, Jenkins, Chavez, Chughtai, Koski, Chowdhury, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

The following official acts were signed by Mayor Jacob Frey on October 9, 2024. 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 ADMINISTRATION & ENTERPRISE OVERSIGHT Committee submitted the following report:

On behalf of the Administration & Enterprise Oversight Committee, Wonsley offered Resolution 2024R-296 accepting a donation from the Lincoln Institute of Land Policy of travel and lodging expenses for Planning Director Meg McMahan to attend the Big City Planning Director's Institute to Cambridge, MA, in October 2024.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2024R-296

By Wonsley

Accepting a donation from the Lincoln Institute of Land Policy of travel and lodging expenses for Planning Director Meg McMahan to attend the Big City Planning Director's Institute to Cambridge, MA, in October 2024.

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 Donor – Lincoln Institute for Land Policy

Gift – Travel expenses to Cambridge, MA including airfare, hotel and meals from October 6-8, 2024.

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, Cashman, Jenkins, Chavez, Chughtai, Koski, Chowdhury, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2024A-0713

The Minneapolis City Council hereby authorizes collective bargaining agreement with the Law Enforcement Labor Services, Inc. for the periods Jan 1, 2024, through Dec 31, 2025, consistent with the terms of the Executive Summary; and authorizes the Labor Relations Director to implement the terms and conditions of the agreement.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2024A-0714

Pursuant to City Charter Section 7.1(h)(2), the Minneapolis City Council, in support of its official legislative, policymaking, and oversight functions, does request from the Mayor the following:

1. An update on the services rendered under the contract with Zensity Technologies, Inc for community perception surveying, including:
 - a. Qualitative metrics established to determine success.
 - b. Methodologies being used for surveying.
 - c. Guard rails in place to protect resident privacy and civil liberties.
2. Preliminary findings from surveying.
 - a. How many residents have been surveyed to date, available demographics.
 - b. What has been learned so far about community perception.
 - c. What actionable insights have been transmitted to MPD and how those insights have influenced MPD policies or practices.
 - d. Current assessment of utility of the tool and whether the contract will be continued or terminated.

Present the requested information, including any proposed changes or policy implementations and a fiscal analysis of any recommendations to the Administrative & Enterprise Oversight Committee no later than March 1, 2025.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2024A-0715

The Minneapolis City Council hereby accepts the low bid of Equix Integrity, Inc., submitted on Event 2977, for an estimated annual amount of \$317,903.70, to provide all materials, labor, equipment and incidentals necessary for the Large Diameter Storm Main Inspection and Televising Northeast project, and authorizes a contract for the project, from Oct 1, 2024, to Sep 30, 2025, with the option to extend for two (2) additional 12-month terms, all in accordance with City specifications.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2024A-0716

The Minneapolis City Council hereby accepts the low bid of Collings Brothers Towing of St. Cloud, Inc. in the amount not to exceed \$270,000, to provide all materials, labor, equipment and incidentals necessary to provide Heavy Duty Towing Services, and authorizes a contract for this service for a two (2) year term through Sep 30, 2026, with the option for a one (1) year extension, all in accordance with City specifications.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2024A-0717

The Minneapolis City Council hereby accepts the low bid of Minger Construction Companies, Inc., submitted on Event 3175, in the amount of \$5,787,933.20, to provide all materials, labor, equipment and incidentals necessary for the Bossen Terrace Sanitary & Storm Sewer Improvements Project, 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, Cashman, Jenkins, Chavez, Chughtai, Koski, Chowdhury, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2024A-0718

The Minneapolis City Council hereby authorizes a contract with Shift4, in the amount not to exceed \$398,008.52, for a one (1) year term through Sep 30, 2025, for Target Center Point of Sale (POS) System Equipment Replacement.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

Approved by Mayor Jacob Frey 10/4/2024.

(Published 10/5/2024)

COUNCIL ACTION 2024A-0719

The Minneapolis City Council hereby authorizes an increase to Contract No. COM0008073 with Concrete Idea, Inc., in the amount of \$15,750 for a total not to exceed \$273,003, for additional upgrades to Americans with Disabilities Act (ADA) pedestrian ramps for St. Anthony Parkway, all in accordance with city specifications.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2024A-0720

The Minneapolis City Council hereby authorizes a contract with WSB and Associates, Inc in the amount of \$1,456,138 for engineering and design services for the 35th Ave N Flood Mitigation Project.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2024A-0721

The Minneapolis City Council hereby authorizes an increase to contract COM0005412 with Minneapolis Downtown Improvement District, in the amount of \$300,000 for a total amount not to exceed \$825,000, for community outreach services.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2024A-0722

The Minneapolis City Council hereby authorizes an increase to Contract No. COM0008088 with Concrete Idea, Inc., in the amount of \$34,096 for a total not to exceed \$771,630, for additional work to complete the Upgrades to Americans with Disabilities Act (ADA) Pedestrian Ramps for Pennhurst Residential, all in accordance with city specifications.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2024A-0723

The Minneapolis City Council hereby approves the settlement of the claims of Sam Meeks v. City of Minneapolis, et al., Case No. 22-CV-2834, Federal District Court, District of Minnesota, by payment of \$45,000 to Plaintiff and \$17,500 to Plaintiff's counsel, and authorizes the City Attorney's Office to execute documents necessary to effectuate the settlement.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2024A-0724

The Minneapolis City Council hereby approves the workers' compensation claim of Christopher Cushenbery by payment of \$150,000 to Christopher Cushenbery 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, Cashman, Jenkins, Koski, Chowdhury, Palmisano (10)

Noes: Wonsley, Chavez, Chughtai (3)

Absent: (0)

Adopted.

The BUDGET Committee submitted the following report:

COUNCIL ACTION 2024A-0725

Pursuant to City Charter Section 7.1(h)(2), the Minneapolis City Council, in support of its official legislative, policymaking, and oversight functions, does hereby request from the Mayor the following information and data:

1. Financial Reporting Monitoring and Performance Measurement.
 - a. City's standards for financial reporting.
 - b. State and Federal compliance standards for City/municipality financial reporting.
 - c. Processes for ensuring accuracy of financial reports.
 - d. Internal and external audit process for financial reports.
2. Second Quarter Financial Report: General Fund Report, Process Evaluation.
 - a. Detailed calculations and supporting worksheets for the "City of Minneapolis General Fund Report June 30, 2024."

- b. Models, formulas, and data used to calculate the Year End Projection in the General Fund section of the report.
- c. Models, formulas, and data used to calculate the Surplus (Deficit) Budget Versus Projected in the General Fund section of the report.
3. Second Quarter Financial Report: General Fund Report, Accuracy Evaluation.
 - a. Chart compiling General Fund 1st, 2nd, 3rd, and 4th Quarter Financial Reports (Original Budget, Current Budget, Year-to-Date Actual, Year End Projection, Surplus (deficit) Budget Versus Projected) for 2019, 2020, 2021, 2022, and 2023.
4. Second Quarter Financial Report: General Fund Report, Department Level Financial Reports.
 - a. Original Budget, Revised/Current Budget, and Year-to-Date Actual for each department at program level.
 - b. Original Budget, Revised/Current Budget, and Year-to-Date Actual for each department by expense category.
 - c. Detailed explanation of variance for each department.
5. Financial Practices Inquiry.
 - a. Is there legal precedent or policy that allows committing current budget savings to future budgets without formal allocation or authorization?
 - b. Who, if anyone, in the City has the authority to commit current budget savings to future budgets without formal allocation or authorization?
 - c. What specific mechanisms exist to prevent unauthorized or improper use of savings without prior approval?
 - d. What financial risks are associated with depending on current budget savings for future budgets, and how are those risks mitigated?
 - e. Are current budget savings currently committed to and/or included in the Mayor's Recommended 2025-2026 Biennial Budget?
 - f. If so, how is the use of the current budget savings documented in the Mayor's Recommended 2025-2026 Biennial Budget? Is this documentation transparent?

The requested information and data shall be given in report format. The requested information and data shall be made available to the public via the City of Minneapolis's Legislative Information Management System (LIMS). The requested information and data shall be provided to the City Council by October 15, 2024.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Ellison, Osman, Cashman, Chavez, Chughtai, Koski, Chowdhury (10)

Noes: Vetaw, Jenkins, Palmisano (3)

Absent: (0)

Adopted.

State of Minnesota

County of Hennepin ss.

City of Minneapolis

I, Casey Joe Carl, City Clerk of the City of Minneapolis, in the County of Hennepin, and State of Minnesota, hereby certify that the foregoing Council Action 2024A-0725 was duly presented to Mayor Jacob Frey on October 3, 2024, and was returned without his signature.

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

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

**VETOED BY THE MAYOR
COUNCIL ACTION 2024A-0726**

Osman moved to approve the 2025 License Fee Schedule as further set forth in Legislative File 2024-00920 on file in the Office of the City Clerk, including the following technical revisions to “Section II – General Business Licenses”:

1. Remove Block Event, Large Commercial (2,500 or more attendees) - 90 days or more before event* fee from schedule
2. Remove Block Event, Large Commercial (2,500 or more attendees) - 60 - 89 days before event* fee from schedule
3. Remove Block Event, Large Commercial (2,500 or more attendees) - less than 60 days before event (Hardship Application)* fee from schedule
4. Remove Block Event, Small Commercial (less than 2,500 attendees) - 45 days or more before event* fee from schedule
5. Remove Block Event, Small Commercial (less than 2,500 attendees) - 30 - 44 days before event* fee from schedule
6. Remove Block Event, Small Commercial (less than 2,500 attendees) - 20 - 29 days before event* fee from schedule
7. Remove Block Event, Small Commercial (less than 2,500 attendees) - 11 - 19 days before event* fee from schedule
8. Remove Block Event, Small Commercial (less than 2,500 attendees) - 10 days or less before event - Application Denied* fee from schedule
9. Add a new fee for Block Event, Large Business District* of \$1,850
10. Add a new fee for Block Event, Small Business District* of \$300
11. Add a new fee for Block Event, Large Security Deposit of \$800
12. Add a new fee for Block Event, Small Security Deposit of \$200
13. Add a new fee for Parade, Large of \$300
14. Add a new fee for Parade of \$50
15. Add a new fee for Race, Large of \$600
16. Add a new fee for Race of \$300
17. Add a new fee for Parade or Race Security Deposit of \$800
18. Add a new fee for Residential Block Event of \$50

Wonsley moved to amend the 2025 License Fee Schedule to:

1. Adjust the fees under “Section II – General Business Licenses” for “Transportation Network Company (TNC)” from \$39,002 to \$12,500, and “Transportation Network Company (TNC) Wheelchair Surcharge” from \$11,146 to \$10,615.
2. Add a new fee under “Section IV – Other Fees Related to Business Licenses” for “PCAR, Carbon Dioxide equivalent (CO₂e), emitted per ton” of \$452.

On roll call, the result was:

Ayes: Payne, Wonsley, Ellison, Osman, Cashman, Chavez, Chughtai, Koski, Chowdhury (9)

Noes: Rainville, Vetaw, Jenkins, Palmisano (4)

Absent: (0)

Adopted.

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

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

Noes: (0)

Absent: (0)

Adopted, as amended.

Vetoed by Mayor Jacob Frey 10/9/2024.

(See Unfinished Business for consideration of the Mayoral veto at the 10/17/2024 meeting)

On behalf of the Business, Housing & Zoning Committee, Osman offered Resolution 2024R-297 giving approval to and authorizing the issuance of up to \$50 million in tax-exempt and taxable revenue bonds to Hiawatha ABC and Hiawatha Academies to refinance outstanding debt obligations, refund City of Minneapolis 2022A and 2022B revenue bonds, finance certain capital repairs and transaction costs for Hiawatha Academies facilities at 3500 E 28th S, 1611 E 46th St and 4640 17th Ave S.

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

RESOLUTION 2024R-297

By Osman

Providing preliminary and final approval of and authorizing the issuance, sale, and delivery of Charter School Lease Revenue and Refunding Bonds (Hiawatha Academies Project), Series 2024, in one or more series; approving the forms of and authorizing the execution and delivery of the bonds and related documents; providing for the security, rights, and remedies with respect to the bonds; and granting approval for certain other actions with respect thereto.

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

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

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

Whereas, Hiawatha ABC, a Minnesota nonprofit corporation (the "Company"), and Hiawatha Academies, a Minnesota nonprofit corporation and public charter school (the "School"), have requested that the City issue one or more series of revenue bonds to be designated as the Charter School Lease Revenue and Refunding Bonds (Hiawatha Academies Project), Series 2024 (the "Series 2024 Bonds") and loan the proceeds derived from the sale of the Series 2024 Bonds to the Company, pursuant to the terms of a First Supplemental Loan Agreement, to be dated as of or after October 1, 2024 (the "Loan Agreement" which supplements and amends the Loan Agreement, dated as of August 1, 2022, between the City and the

Company entered into in connection with the Series 2022 Bonds hereinafter described), between the City and the Company, to be used to: (i) refund prior obligations of Hiawatha Collegiate High School ABC, a Minnesota nonprofit corporation (the "Related Company"), a related party to the Company, including certain loans incurred in 2017, and thereby refinance the acquisition and construction by the Related Company of an existing school building located at 3500 28th Street East in the City, designated Hiawatha Collegiate High School (the "High School Facility") and used as a public charter school for students in grades nine through twelve; (ii) if necessary, refund all or a portion of the City's (a) Charter School Lease Revenue Refunding Bonds (Hiawatha Academies Project), Series 2022A (the "Series 2022A Bonds"), currently outstanding in the aggregate principal amount of \$15,820,000, and (b) Taxable Charter School Lease Revenue Refunding Bonds (Hiawatha Academies Project), Series 2022B (the "Series 2022B Bonds" and together with the Series 2022A Bonds, the "Series 2022 Bonds"), currently outstanding in the aggregate principal amount of \$120,000, and thereby refinance the acquisition by the Company of the following existing school buildings located on proximate sites and certain capital improvements thereto, including at: (A) 1611 East 46th Street in the City, designated Hiawatha Leadership Academy – Northrop (the "Elementary School Facility") and used as a public charter school for students in kindergarten through grade four, and (B) at 4640 17th Avenue South in the City, designated Hiawatha College Prep – Northrop (the "Middle School Facility") and used as a public charter school for students in grades five through eight; (iii) finance certain improvements and renovations to the Elementary School Facility and the Middle School Facility (together, the "Northrop Facility"); (iv) finance certain working capital, if necessary; (v) pay capitalized interest, if necessary; (vi) fund certain reserves; and (vii) pay costs of issuing the Series 2024 Bonds (collectively, (i)-(vii) constitute the "Project"). The Series 2024 Bonds are proposed to be issued in the maximum aggregate principal amount of \$50,000,000 to finance the Project. The maximum aggregate principal amounts of the Series 2024 Bonds proposed to be issued for the multiple purposes described in this paragraph, including a ratable allocation of common costs are as follows: \$32,000,000 to refinance the High School Facility, \$16,000,000 to refinance the Northrop Facility, and \$2,000,000 to finance the costs of the improvements and renovations to the Northrop Facility; and

Whereas, the High School Facility is currently owned by the Related Company and leased to and operated by the School. The Related Company will assign its ownership interests in the High School Facility to the Company as part of this bond financing, and the School will continue to lease and operate the High School Facility. The Northrop Facility is owned by the Company and leased to and operated by the School; and

Whereas, if the existing bondholders of the Series 2022 Bonds determine to redeem and prepay the Series 2022 Bonds, such bondholders will consent to waiving the call provision in the Indenture of Trust, dated as of August 1, 2022 (the "2022 Indenture"), by and between the Issuer and U.S. Bank Trust Company, National Association, as trustee (the "Trustee"), to permit redemption of the Series 2022 Bonds on or after October 1, 2024 (or such other date the Company and School determine), and in connection therewith the Company will request that the City consent to the amendment of: (i) the 2022 Indenture to provide that the Series 2022 Bonds are subject to optional redemption on or after October 1, 2024 (or such other date the Company and School determine), pursuant to a First Supplemental Indenture of Trust, dated as of or after October 1, 2024 (the "Supplemental Indenture"), between the City and the Trustee; and if necessary, (ii) the Security Agreements (as defined in the 2022 Indenture, and hereinafter, the "2022 Security Agreements") to make adjustments to the monthly rent obligation under the Amended and Restated Lease, dated as of August 1, 2022, between the Company and the School, and the payments under the Pledge and Covenant Agreement, dated as of August 1, 2022 (the "2022 Pledge Agreement"), between the School and the Trustee; and

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

Whereas, under the provisions of Section 147(f) of the Internal Revenue Code of 1986, as amended (the “Code”), and regulations promulgated thereunder, prior to the issuance of the Series 2024 Bonds the governmental unit which issues the Series 2024 Bonds or on behalf of which the Series 2024 Bonds are issued must conduct a public hearing on the proposed issuance of the Series 2024 Bonds and the financing of the Project; and

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

Whereas, a notice of public hearing (the “Public Notice”) which provided a general description of the Project, the maximum aggregate principal amount of the Series 2024 Bonds to be issued to finance the Project, the maximum aggregate principal amounts of the Series 2024 Bonds proposed to be issued for the discrete portions of the Project, including a ratable allocation of common costs, with respect to the High School Facility to be refinanced, the Northrop Facility to be refinanced, and the costs of the improvements and renovations to the Northrop Facility to be financed, the identity of the initial owner or principal user of the Project, the locations of the sites comprising the Project, and a statement that a draft copy of the proposed application to DEED, together with all attachments and exhibits, would be available for inspection at the offices of the City or by email request, was published as required by Section 469.154, subdivision 4, of the Act on September 7, 2024 in *Finance and Commerce*, the official newspaper and a newspaper of general circulation of the City, which date was at least fourteen (14) days, but not more than thirty (30) days, before the public hearing conducted on October 2, 2024, and was electronically posted on the Issuer’s primary public website on the “Public Notices” page, an area of that website used to inform its residents of events affecting the residents, in accordance with Section 147(f) of the Code and Section 1.147(f)-1 of the Treasury Regulations; and

Whereas, on Tuesday, September 24, 2024, the Business, Housing and Zoning Committee of the Council conducted a public hearing on the issuance of the Series 2024 Bonds and the financing and refinancing of the Project, at which a reasonable opportunity was provided for interested individuals to express their views on the proposed issuance of the Series 2024 Bonds and the financing of the Project;

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

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

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

Be It Further Resolved that, to refinance the High School Facility, to refinance the Northrop Facility, and to finance the costs of the improvements and renovations to the Northrop Facility, and related costs, the City authorizes the issuance of the Series 2024 Bonds in a principal amount not to exceed \$50,000,000, of which the City authorizes the issuance of a maximum principal amount of \$32,000,000 to refinance the High School Facility, \$16,000,000 to refinance the Northrop Facility, and \$2,000,000 to finance the costs of the improvements and renovations to the Northrop Facility. The Series 2024 Bonds may be issued in no more than two series as determined by the Finance Officer of the City, and the designation of the Series 2024 Bonds may be altered in any manner determined by the Finance Officer in the discretion of the Finance Officer. The Series 2024 Bonds shall be issued as additional bonds under the terms of the

Supplemental Indenture (together with the 2022 Indenture, the "Indenture"). The Series 2024 Bonds shall bear interest at fixed rates established by the terms of the Indenture. The Series 2024 Bonds shall be designated, shall be numbered, shall be dated, shall mature, shall be subject to redemption prior to maturity, shall be in such form, and shall have such other terms, details, and provisions as are prescribed in the Indenture, in substantially the form on file with the City, with the amendments referenced herein.

Be It Further Resolved that the City hereby authorizes all or a portion of the Series 2024 Bonds to be issued as "tax-exempt bonds" the interest on which is excludable from gross income for federal income tax purposes and net taxable income for State of Minnesota income tax purposes (the "Series 2024A Bonds"). Any separate series of Series 2024 Bonds may be issued as "taxable bonds" (the "Series 2024B Bonds") if deemed necessary and appropriate by the Finance Officer and Kennedy & Graven, Chartered, or any other nationally recognized bond counsel acceptable to the City and the Company ("Bond Counsel").

Be It Further Resolved that the Finance Officer is hereby authorized to execute the Series 2024 Bonds on behalf of the City and to deliver the Series 2024 Bonds to the initial purchaser.

Be It Further Resolved that all of the provisions of the Series 2024 Bonds, when executed as authorized herein, shall be deemed to be a part of this resolution as fully and to the same extent as if incorporated verbatim herein and shall be in full force and effect from the date of execution and delivery thereof. The Series 2024 Bonds are hereby approved, with such variations, omissions, and insertions (including changes to the aggregate principal amount of each series of Series 2024 Bonds, the stated maturities of each series of Series 2024 Bonds, the principal amount of Series 2024 Bonds maturing on each maturity date, the interest rates on the Series 2024 Bonds, and the terms of redemption of the Series 2024 Bonds) as the Finance Officer shall determine to be necessary and appropriate to carry out the intent of this resolution. The execution of the Series 2024 Bonds with the manual or facsimile signature of the Finance Officer and the delivery of the Series 2024 Bonds by the City shall be conclusive evidence of such determination.

Be It Further Resolved that, if necessary, the City consents to the amendment of the 2022 Indenture pursuant to the Supplemental Indenture and the 2022 Security Agreements, as set forth above. The Finance Officer is hereby authorized to execute and deliver the Supplemental Indenture on behalf of the City and any document amending the 2022 Security Agreements (the "Security Amending Agreements"). All of the provisions of the Supplemental Indenture, when executed as authorized herein, shall be deemed to be a part of this resolution as fully and to the same extent as if incorporated verbatim herein and shall be in full force and effect from the date of execution and delivery thereof. The Supplemental Indenture shall be substantially in the form on file with the City, which is hereby approved, with such necessary and appropriate variations, omissions, and insertions as do not materially change the substance thereof, as the Finance Officer shall determine, in the discretion of the Finance Officer, and the execution thereof by the Finance Officer shall be conclusive evidence of such determination. The Finance Officer is hereby authorized to execute and deliver any Security Amending Agreements if, after review by Bond Counsel and the City Attorney, the Finance Officer determines that the execution and delivery of such Security Amending Agreements is not materially inconsistent with this resolution. The Finance Officer may impose any terms or conditions on the execution and delivery of any such Security Amending Agreements as the Finance Officer deems appropriate. The authorization hereby given shall be further construed as authorization for the execution and delivery of such certificates and related items as may be required to demonstrate compliance with the Supplemental Indenture and Security Amending Agreements and the terms of this resolution. The execution of any such instrument by the Finance Officer shall be conclusive evidence of the approval of such instruments in accordance with the terms hereof.

Be It Further Resolved that the Finance Officer is hereby authorized to execute and deliver the Indenture on behalf of the City. The Indenture shall provide the terms and conditions, covenants, rights, obligations, duties, and agreements of the owners of the Series 2024 Bonds, the City, and the Trustee as set forth

therein. All of the provisions of the Indenture, when executed as authorized herein, shall be deemed to be a part of this resolution as fully and to the same extent as if incorporated verbatim herein and shall be in full force and effect from the date of execution and delivery thereof. The Indenture shall be substantially in the form on file with the City, which is hereby approved, with such necessary and appropriate variations, omissions, and insertions as do not materially change the substance thereof, as the Finance Officer shall determine, in the discretion of the Finance Officer, and the execution thereof by the Finance Officer shall be conclusive evidence of such determination.

Be It Further Resolved that the proceeds derived from the sale of the Series 2024 Bonds are hereby authorized to be loaned to the Company under the terms and conditions of the Loan Agreement. The loan repayments to be made by the Company under the Loan Agreement are fixed to produce revenues sufficient to provide for the prompt payment of principal of, premium, if any, and interest on the Series 2024 Bonds issued under this resolution when due, and the Loan Agreement also provides that the Company is required to pay all expenses of the operation and maintenance of the High School Facility and the Northrop Facility (collectively, the "School Facilities"), including, but without limitation, adequate insurance thereon and insurance against all liability for injury to persons or property arising from the operation thereof, and all lawfully imposed taxes and special assessments levied upon or with respect to the School Facilities and payable during the term of the Loan Agreement.

Be It Further Resolved that the Finance Officer is hereby authorized to execute and deliver the Loan Agreement on behalf of the City. All of the provisions of the Loan Agreement, when executed as authorized herein, shall be deemed to be a part of this resolution as fully and to the same extent as if incorporated verbatim herein and shall be in full force and effect from the date of execution and delivery thereof. The Loan Agreement shall be substantially in the form on file with the City, which is hereby approved, with such necessary and appropriate variations, omissions, and insertions as do not materially change the substance thereof, as the Finance Officer shall determine, in the discretion of the Finance Officer, and the execution thereof by the Finance Officer shall be conclusive evidence of such determination.

Be It Further Resolved that the Series 2024 Bonds shall be special, limited obligations of the City payable solely from the following revenues of the Company and other security provided by the Company and the School: (i) the revenues derived from the Loan Agreement; (ii) a pledge and assignment of all School revenues, including money due to the School from the State of Minnesota Lease Aid Payment Program (the "Program"); (iii) an agreement to pay all money due to the School from the Program to a dedicated account, subject to a monthly sweep to the Trustee, funds and accounts for the benefit of the holders of the Series 2024 Bonds; (iv) other revenues pledged to or otherwise received by the Company, except for those revenues necessary for ordinary operational expenses and required under Minnesota law; (v) a debt service reserve fund to be held by the Trustee for the benefit of the holders of the Series 2024 Bonds; (vi) a supplemental reserve fund to be held by the Trustee for the benefit of the holders of the revenue bonds; (vii) a first mortgage and security agreement granted by the Company with respect to the School Facilities; (viii) an operating reserve fund; and (ix) other security provided or arranged by the Company or the School.

Be It Further Resolved that the revenues and security pledged to the Series 2024 Bonds are pledged, assigned, and granted under the following documents: (i) a First Amendment to Amended and Restated Mortgage, Security Agreement and Assignment of Rents, dated as of or after October 1, 2024 (the "Mortgage"), from the Company, as mortgagor, to the Trustee, as mortgagee; (ii) an Assignment of Lease, dated as of or after October 1, 2024 (the "Assignment"), from the Company, as assignor, to the Trustee, as assignee; and (iii) a First Amendment to Pledge and Covenant Agreement, dated as of or after October 1, 2024 (together with the 2022 Pledge Agreement, the "Pledge Agreement"), from the School to the Trustee. The proceeds of the Series 2024 Bonds to be used to pay costs of the improvements and renovations to the Northrop Facility will be disbursed under the terms and conditions of a Disbursing

Agreement, dated as of or after October 1, 2024, among the Company, the Trustee, and Commercial Partners Title, LLC or another title insurance company selected by the Company and the School, as disbursing agent. The proceeds of the Series 2024 Bonds will be subject to the provisions of a Tax Regulatory Agreement, dated on or after October 1, 2024 (the "Tax Regulatory Agreement"), among the Company, the School, and the Trustee.

Be It Further Resolved that, as provided in the Loan Agreement, the Series 2024 Bonds shall not be payable from nor charged upon any funds other than the revenues pledged to their payment, nor shall the City be subject to any liability thereon, except as otherwise provided in this paragraph. No holder of the Series 2024 Bonds shall ever have the right to compel any exercise by the City of any taxing powers to pay the Series 2024 Bonds or the interest or premium thereon, or to enforce payment thereof against any property of the City except the interests of the City in the Loan Agreement and the revenues and assets thereunder, which will be assigned to the Trustee under the terms of the Indenture. The Series 2024 Bonds shall recite that the Series 2024 Bonds are issued pursuant to the Act, and that the Series 2024 Bonds, including interest and premium, if any, thereon, are payable solely from the revenues and assets pledged to the payment thereof, and the Series 2024 Bonds shall not constitute a debt of the City within the meaning of any constitutional or statutory limitations.

Be It Further Resolved that the Finance Officer is hereby authorized and directed to execute and deliver a Bond Purchase Agreement, among the City, Raymond James (the "Underwriter"), the Company, and the School (the "Bond Purchase Agreement"), and such additional agreements as Bond Counsel to the City considers appropriate in connection with the issuance of the Series 2024 Bonds (collectively, the "Financing Documents"). All of the provisions of the Financing Documents, when executed and delivered as authorized herein, shall be deemed to be a part of this resolution as fully and to the same extent as if incorporated verbatim herein and shall be in full force and effect from the date of execution and delivery thereof. The Financing Documents shall be substantially in the forms on file with the City which are hereby approved, with such omissions and insertions as do not materially change the substance thereof, as the Finance Officer, in the discretion of the Finance Officer, shall determine, and the execution of the Financing Documents by the Finance Officer shall be conclusive evidence of such determination.

Be It Further Resolved that the Finance Officer and other officers, employees, and agents of the City are hereby authorized to execute and deliver, on behalf of the City, such other documents as are necessary or appropriate in connection with the issuance, sale, and delivery of the Series 2024 Bonds, including: (i) an application to DEED for approval of the Project; (ii) a general certificate of the City and a receipt and authorization certificate of the City to the Trustee; (iii) a Uniform Commercial Code financing statement of the City; (iv) an Information Return for Tax-Exempt Private Activity Bond Issues—Internal Revenue Service Form 8038; (v) an endorsement of the City to the tax certificate of the Company and the School as to arbitrage and rebate and other tax matters; and (vi) similar documents.

Be It Further Resolved that the City hereby approves the execution and delivery by the Trustee of the Indenture and all other instruments, certificates, and documents prepared in conjunction with the issuance of the Series 2024 Bonds that require execution by the Trustee. The Trustee is hereby appointed as bond registrar and paying agent with respect to the Series 2024 Bonds. The City hereby authorizes Bond Counsel to prepare, execute, and deliver its approving legal opinion with respect to the Series 2024 Bonds.

Be It Further Resolved that the City will not participate in the preparation of a Preliminary Official Statement or an Official Statement relating to the offer and sale of the Series 2024 Bonds (collectively, the "Official Statement"), and will make no independent investigation with respect to the information contained therein (other than with respect to information provided under the captions "THE ISSUER" and "ABSENCE OF LITIGATION – Issuer," as it relates to the City), including the appendices thereto, and the City assumes no responsibility for the sufficiency, accuracy, or completeness of such information. Subject to the foregoing, the City hereby consents to the distribution and the use by the Underwriter of the Official

Statement in connection with the offer and sale of the Series 2024 Bonds. The Official Statement is the sole material consented to by the City for use in connection with the offer and sale of the Series 2024 Bonds.

Be It Further Resolved that except as otherwise provided in this resolution, all rights, powers, and privileges conferred and duties and liabilities imposed upon the City or the Council by the provisions of this resolution or of the aforementioned documents shall be exercised or performed by the City or by such members of the Council, or such officers, board, body, or agency thereof as may be required or authorized by law to exercise such powers and to perform such duties. No covenant, stipulation, obligation, or agreement herein contained or contained in the aforementioned documents shall be deemed to be a covenant, stipulation, obligation, or agreement of any member of the Council, or any officer, agent, or employee of the City in that person's individual capacity, and neither the Council nor any officer or employee executing the Series 2024 Bonds shall be liable personally on the Series 2024 Bonds or be subject to any personal liability or accountability by reason of the issuance thereof.

Be It Further Resolved that no provision, covenant, or agreement contained in the aforementioned documents, the Series 2024 Bonds or in any other document relating to the Series 2024 Bonds, and no obligation therein or herein imposed upon the City or the breach thereof, shall constitute or give rise to any pecuniary liability of the City or any charge upon its general credit or taxing powers. In making the agreements, provisions, covenants, and representations set forth in such documents, the City has not obligated itself to pay or remit any funds or revenues, other than funds and revenues derived from the Loan Agreement which are to be applied to the payment of the Series 2024 Bonds, as provided therein and in the Indenture.

Be It Further Resolved that except as herein otherwise expressly provided, nothing in this resolution or in the aforementioned documents, expressed or implied, is intended or shall be construed to confer upon any person or firm or corporation, other than the City or any holder of the Series 2024 Bonds issued under the provisions of this resolution, any right, remedy, or claim, legal or equitable, under and by reason of this resolution or any provisions hereof, this resolution, the aforementioned documents and all of their provisions being intended to be and being for the sole and exclusive benefit of the City and any holder from time to time of the Series 2024 Bonds issued under the provisions of this resolution.

Be It Further Resolved that in case any one or more of the provisions of this resolution, other than the provisions limiting the liability of the City, or of the aforementioned documents, or of the Series 2024 Bonds issued hereunder shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this resolution, or of the aforementioned documents, or of the Series 2024 Bonds, but this resolution, the aforementioned documents, and the Series 2024 Bonds shall be construed and endorsed as if such illegal or invalid provisions had not been contained therein.

Be It Further Resolved that the Series 2024 Bonds, when executed and delivered, shall contain a recital that they are issued pursuant to the Act, and such recital shall be conclusive evidence of the validity of the Series 2024 Bonds and the regularity of the issuance thereof, and that all acts, conditions, and things required by the laws of the State of Minnesota relating to the adoption of this resolution, to the issuance of the Series 2024 Bonds, and to the execution of the aforementioned documents to happen, exist, and be performed precedent to the execution of the aforementioned documents have happened, exist, and have been performed as so required by law.

Be It Further Resolved that the Finance Officer and other officers of the City, Bond Counsel, other attorneys, engineers, and other agents or employees of the City are hereby authorized to do all acts and things required of them by or in connection with this resolution, the aforementioned documents, and the Series 2024 Bonds for the full, punctual, and complete performance of all the terms, covenants, and

agreements contained in the Series 2024 Bonds, the aforementioned documents, and this resolution. In the event that for any reason the Finance Officer is unable to carry out the execution of any of the documents or other acts provided herein, such documents may be executed and such actions may be taken by any official or employee of the City delegated the duties of the Finance Officer with the same force and effect as if such documents were executed and delivered by the Finance Officer.

Be It Further Resolved that the Company has agreed, and it is hereby determined, that any and all costs incurred by the City in connection with the financing and refinancing of the Project will be paid by the Company. It is understood and agreed that the Company shall indemnify, defend, and hold harmless the City against all liabilities, losses, damages, costs, and expenses (including attorneys' fees and expenses incurred by the City) arising with respect to the Project or the Series 2024 Bonds, as provided for and agreed to by and between the Company and the City in the Loan Agreement.

Be It Further Resolved that on any date subsequent to the date of issuance of the Series 2024 Bonds, the Finance Officer is hereby authorized to execute and deliver any amendments or supplements to any of the documents referred to in this resolution or other documents executed and delivered in connection with the issuance of the Series 2024 Bonds if, after review by Bond Counsel and the City Attorney, the Finance Officer determines that the execution and delivery of such amendment or supplement is not materially inconsistent with this resolution. The Finance Officer may impose any terms or conditions on the execution and delivery of any such amendment or supplement as the Finance Officer deems appropriate. The authorization hereby given shall be further construed as authorization for the execution and delivery of such certificates and related items as may be required to demonstrate compliance with the agreements being amended and the terms of this resolution. The execution of any instrument by the Finance Officer shall be conclusive evidence of the approval of such instruments in accordance with the terms hereof.

Be It Further Resolved that the Series 2024 Bonds are hereby designated "Program Bonds" and are determined to be within the "Economic Development Program" and the "Program," all as defined in Resolution 88R-021 of the City adopted January 29, 1988, and as amended by Resolution 97R-402 of the City adopted December 12, 1997.

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

On roll call, the result was:

Ayes: Rainville, Vetaw, Ellison, Osman, Jenkins, Koski, Palmisano (7)

Noes: Payne, Wonsley, Cashman, Chavez, Chughtai, Chowdhury (6)

Absent: (0)

Adopted.

Approved by Mayor Jacob Frey 10/4/2024.

(Published 10/5/2024)

On behalf of the Business, Housing & Zoning Committee, Osman offered Resolution 2024R-298 approving the sale of the property at 2933-2937 5th Ave S, SF-004173 & SF-004174, to Twin City Development Company LLC or affiliated entity for \$42,400, subject to conditions.

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

RESOLUTION 2024R-298

By Osman

Authorizing sale of land Disposition Parcels SF-004173 & SF-004174 under the Minneapolis Homes Program at 2933 & 2937 5th Ave S.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcels SF-004173 & SF-004174 from Twin City Development Company LLC, hereinafter known as the Redeveloper, the Parcels SF-004173 & SF-004174, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota, to wit:

LEGAL DESCRIPTIONS

SF-004173: Lot 18, Block 1, Hances Addition to Minneapolis

SF-004174: Lot 17, Block 1, Hances Addition to Minneapolis

Whereas, the Redeveloper has offered to pay the sum of \$42,400 for Parcels SF-004173 & SF-004174; the offer includes a development plan and commitment to improve by rehabilitating the existing structure. This offer is in accordance with the Redevelopment Plan and/or Program; and

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

Whereas, the City has had the re-use value reviewed by an appraisal expert, stating that the re-use value opinion is consistent with accepted methods of aiding the City in determining a \$42,400 re-use value for the Parcels; and

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on September 6, 2024, a public hearing on the proposed sale was duly held on September 24, 2024, in the temporary City Council Chambers, Room 350, of the Public Service Center, located at 250 South 4th Street in the City of Minneapolis, County of Hennepin, State of Minnesota;

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

That the re-use value, for uses in accordance with the Redevelopment Plan and/or Program is hereby determined to be the sum of \$42,400 for Parcels SF-004173 & SF-004174.

Be It Further Resolved that the acceptance of the offer and proposal is hereby determined to be in the best interests of the City and its people and that the transaction furthers the City's general plan of economic development in accordance with the City's approved disposition policy and it is further determined that the Redeveloper possesses the qualifications and financial resources necessary to acquire and develop the Parcels in accordance with the Redevelopment Plan and/or Program.

Be It Further Resolved that the proposal be and the same is hereby accepted, subject to the execution of a contract for the sale of land and further subject to the following conditions: 1) Land sale closing must occur on or before 180 days from the date this Resolution is approved by the City; and 2) Payment of holding costs of \$1,000 per month if the land sale closing does not occur on or before the closing deadline. The City is in the process of clearing title and closing will take place after title is cleared.

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 official of the City.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

On behalf of the Business, Housing & Zoning Committee, Osman offered Resolution 2024R-299 approving the sale of the property at 2305-2309 5th Ave S, SF-004170 & SF-004172, to Molina Realtors or affiliated entity for \$86,400, subject to conditions.

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

RESOLUTION 2024R-299

By Osman

Authorizing sale of land Disposition Parcels SF-004170 & SF-004172 under the Minneapolis Homes Program at 2305 & 2309 5th Ave S.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcels SF-004170 & SF-004172 from Molina Realtors LLC, hereinafter known as the Redeveloper, the Parcels SF-004170 & SF-004172, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota, to wit:

LEGAL DESCRIPTION

SF-004170: Lot 11, Block 1 Heaton & Combe's Addition to Minneapolis

SF-004172: Lot 10, Block 1 Heaton & Combe's Addition to Minneapolis

Whereas, the Redeveloper has offered to pay the sum of \$86,400 for Parcels SF-004170 & SF-004172; the offer includes a development plan and commitment to improve by rehabilitating the existing structure. This offer is in accordance with the Redevelopment Plan and/or Program; and

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

Whereas, the City has had the re-use value reviewed by an appraisal expert, stating that the re-use value opinion is consistent with accepted methods of aiding the City in determining a \$86,400 re-use value for the Parcels; and

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on September 6, 2024, a public hearing on the proposed sale was duly held on September 24, 2024, in the temporary City Council Chambers, Room 350, of the Public Service Center, located at 250 South 4th Street in the City of Minneapolis, County of Hennepin, State of Minnesota;

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

That the re-use value, for uses in accordance with the Redevelopment Plan and/or Program is hereby determined to be the sum of \$86,400 for Parcels SF-004170 & SF-004172.

Be It Further Resolved that the acceptance of the offer and proposal is hereby determined to be in the best interests of the City and its people and that the transaction furthers the City's general plan of economic development in accordance with the City's approved disposition policy and it is further determined that the Redeveloper possesses the qualifications and financial resources necessary to acquire and develop the Parcels in accordance with the Redevelopment Plan and/or Program.

Be It Further Resolved that the proposal be and the same is hereby accepted, subject to the execution of a contract for the sale of land and further subject to the following conditions: 1) Land sale closing must occur on or before 180 days from the date this Resolution is approved by the City; and 2) Payment of holding costs of \$1,000 per month if the land sale closing does not occur on or before the closing deadline. The City is in the process of clearing title and closing will take place after title is cleared.

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 official of the City.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

Osman moved to delete from the agenda consideration of the revocation of the On Sale Wine and Strong Beer, No Live Entertainment license of Bagu Sushi & Thai, 4741 CHICAGO AVE Minneapolis, MN, submitted by Plaza LLC, BLWine, LIC330556 due to outstanding taxes owed to the Minnesota Department of Revenue.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2024A-0727

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

Francis Burger Joint, 3900 LAKE ST E Minneapolis, MN, (Ward 12) submitted by Francis LLC, BLLiquor, LIC417859

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2024A-0728

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

1. Brit's Pub & Eating Establishment, 1110 NICOLLET MALL Minneapolis, MN, (Ward 7) submitted by Brit's Ltd, BLLiquor, LIC78914
2. Central Ave Liquor, 2538 CENTRAL AVE NE Minneapolis, MN, (Ward 1) submitted by McCleary Wine & Spirits LLC, BLLiqOff, LIC54096
3. Chloe by Vincent/Chloe's, 700 3RD ST S Minneapolis, MN, (Ward 3) submitted by Chloe's LLC, BLLiquor, LIC404720
4. Dutch Bar, 2512 CENTRAL AVE NE Minneapolis, MN, (Ward 1) submitted by DUTCH BAR NE MPLS LLC, BLLiquor, LIC402284
5. France 44 Wine/Spirits, 4351 FRANCE AVE S Minneapolis, MN, (Ward 13) submitted by France 44 Liquors Inc, BLLiqOff, LIC54043
6. Gold Room Restaurant and Lounge, 528 HENNEPIN AVE Minneapolis, MN, (Ward 3) submitted by DGB Management LLC, BLLiquor, LIC370033
7. Graze Provisions & Libations, 520 4TH ST N Minneapolis, MN, (Ward 3) submitted by Derived Hospitality LLC, BLLiquor, LIC391632
8. JD Hoyt's, 301 WASHINGTON AVE N Minneapolis, MN, (Ward 3) submitted by JD Hoyt's Inc, BLLiquor, LIC75918
9. Martina & Rosalia, 4312 UPTON AVE S Minneapolis, MN, (Ward 13) submitted by 4312 Argentina, LLC, BLLiquor, LIC360714
10. Meteor, 2027 2ND ST N Minneapolis, MN, (Ward 5) submitted by No Consequence LLC, BLLiquor, LIC384417
11. NE Social Club, 359 13TH AVE NE Minneapolis, MN, (Ward 3) submitted by Wagner Brothers LLC, BLLiquor, LIC80490

12. Oceanaire Seafood Room, 50 6TH ST S Minneapolis, MN, (Ward 3) submitted by Oceanaire Minneapolis Restaurant Co LLC, BLLiquor, LIC79085
13. Pillar Forum, 2300 CENTRAL AVE NE Minneapolis, MN, (Ward 1) submitted by Pillar LLC, BLLiquor, LIC410326
14. Target Field, 353 5TH ST N Minneapolis, MN, (Ward 3) submitted by Minnesota Sportservice LLC, BLLiqOff, LIC54037
15. Target Field, 353 5TH ST N Minneapolis, MN, (Ward 3) submitted by Minnesota Sportservice LLC, BLLiquor, LIC79648
16. The Breakfast Club, 1300 LAGOON AVE Minneapolis, MN, (Ward 10) submitted by TBC MPLS LLC, BLLiquor, LIC410175
17. The Briar, 1231 WASHINGTON ST NE Minneapolis, MN, (Ward 1) submitted by Portland Lake House LLC, BLLiquor, LIC409721
18. The Marquette Hotel, 710 MARQUETTE AVE Minneapolis, MN, (Ward 7) submitted by Evolution Hospitality LLC, BLLiquor, LIC396739
19. Tony Jaros' River Gardens, 2500 MARSHALL ST NE Minneapolis, MN, (Ward 1) submitted by Tony Jaros River Gardens Inc, BLLiquor, LIC79965
20. University of St. Thomas, 1000 LASALLE AVE Minneapolis, MN, submitted by University Of St Thomas, BLLiquor, LIC78398
21. Urban Liquor, 2201 UNIVERSITY AVE NE Minneapolis, MN, (Ward 1) submitted by Urban Liquor Inc, BLLiqOff, LIC383585
22. Vegas Lounge, 965 CENTRAL AVE NE Minneapolis, MN, (Ward 3) submitted by G & K Vegas Inc, BLLiquor, LIC77394
23. Wild Chld, 24 UNIVERSITY AVE NE Minneapolis, MN, (Ward 3) submitted by hyde LLC, BLLiquor, LIC388935
24. Windows on Minnesota, 710 MARQUETTE AVE Minneapolis, MN, (Ward 7) submitted by Evolution Hospitality LLC, BLLiquor, LIC396747
25. AC Hotel Minneapolis Downtown, 401 HENNEPIN AVE Minneapolis, MN, (Ward 3) submitted by Sage Client 265 LLC, BLLiquor, LIC76323
26. Berry Sweet Kitchen, 5406 34TH AVE S Minneapolis, MN, (Ward 11) submitted by Berry Sweet Kitchen Inc, BLLiquor, LIC379860
27. Black Sheep Pizza, 2550 NICOLLET AVE Minneapolis, MN, (Ward 10) submitted by BSCFP-Eat Street LLC, BLLiquor, LIC79108
28. Brother Justus Whiskey Co., 3300 5TH ST NE Minneapolis, MN, submitted by Brother Justus Whiskey Co., BLDistill, LIC390976
29. Brother Justus Whiskey Co., 3300 5TH ST NE Minneapolis, MN, submitted by Brother Justus Whiskey Co., BLDistill, LIC390978
30. France 44 Events, 4351 FRANCE AVE S Minneapolis, MN, (Ward 13) submitted by France 44 Foods Inc, BLLiquor, LIC402857
31. Green Room, 2923 GIRARD AVE S Minneapolis, MN, (Ward 10) submitted by 2923 Uptown LLC, BLLiquor, LIC359615
32. Ground Zero/The Front, 15 4TH ST NE Minneapolis, MN, (Ward 3) submitted by Wild Entertainment, Ltd., BLLiquor, LIC75602
33. Hyatt Place Minneapolis Downtown, 425 7TH ST S Minneapolis, MN, (Ward 7) submitted by Summit Hotel TRS 057, LLC, BLLiquor, LIC395128
34. Maruso, 715 HENNEPIN AVE Minneapolis, MN, (Ward 7) submitted by Chetokab LLC, BLLiquor, LIC77737
35. Masa & Agave/Breva, 1115 2ND AVE S Minneapolis, MN, (Ward 7) submitted by Ivy F&B Management LLC, BLLiquor, LIC408925
36. Nye's Bar, 112 HENNEPIN AVE E Minneapolis, MN, (Ward 3) submitted by Hennepin Jakes Inc, BLLiquor, LIC358426

37. Sally's Saloon and Eatery, 700 WASHINGTON AVE SE Minneapolis, MN, (Ward 2) submitted by The After Midnight Group IX LLC, BLLiquor, LIC77329
38. Sphere, 100 5TH ST S Minneapolis, MN, (Ward 7) submitted by Sphere LLC, BLLiquor, LIC358141
39. The Loop, 606 WASHINGTON AVE N Minneapolis, MN, (Ward 3) submitted by Loop Mpls LLC, BLLiquor, LIC78406
40. Tom's Watch Bar, 609 HENNEPIN AVE Minneapolis, MN, (Ward 3) submitted by TWB Minneapolis LLC, BLLiquor, LIC401978
41. Union, 731 HENNEPIN AVE Minneapolis, MN, (Ward 7) submitted by Union Hospitality LLC, BLLiquor, LIC77627
42. Venn Brewing Company, 3550 46TH ST E Minneapolis, MN, submitted by Venn Brewing Company LLC, BLBrewery, LIC353839
43. Venn Brewing Company, 3550 46TH ST E Minneapolis, MN, submitted by Venn Brewing Company LLC, BLBrewery, LIC353846

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2024A-0729

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

NE Minneapolis Lion Community/Foundation, 1928 UNIVERSITY AVE NE Minneapolis, MN, submitted by NE Minneapolis Lion Community/Foundation, BLGeneral, LIC418390

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2024A-0730

The Minneapolis City Council hereby:

1. Approves debt forgiveness in the approximate amount of \$836,854 on the Minnesota Indian Women's Resource Center project.
2. Waives the expense coverage ratio requirement in the Affordable Housing Trust Fund for the Minnesota Indian Women's Resource Center affordable housing project.
3. Authorizes drafting and execution of the necessary documents to forgive and release City debt.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

Approved by Mayor Jacob Frey 10/4/2024.

(Published 10/5/2024)

COUNCIL ACTION 2024A-0731

The Minneapolis City Council hereby:

1. Accepts a grant from Best Friends Animal Society in the amount of \$10,000 to waive return to owner fees for pet owners who are unable to pay the reclaim fees for their pet.
2. Authorizes an agreement with Best Friends Animal Society for the grant.
3. Passage of Resolution 2024R-300 approving appropriation of funds to the Regulatory Services Department.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

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

RESOLUTION 2024R-300

By Chowdhury

Amending The 2024 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 Regulatory Services Department in the Grant Fund (01600-8350500) by \$10,000.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2024A-0732

The Minneapolis City Council hereby:

1. Accepts a grant from Subaru Loves Pets Program to Minneapolis Animal Care & Control in the amount of \$4,000, to offset the cost of pet adoptions.
2. Authorizes an agreement with Subaru Loves Pets Program for the grant.
3. Passage of Resolution 2024R-301 approving appropriation of funds to the Regulatory Services Department.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

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

RESOLUTION 2024R-301
By Chowdhury

Amending The 2024 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 Regulatory Services Department in the Grant Fund (01600-8350500) by \$4,000.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2024A-0733

The Minneapolis City Council hereby directs the Legislative Department to provide a report on the following to the Business, Housing & Zoning Committee no later than February 13, 2025:

1. An overview of possible methods for the city to accurately track unit-by-unit commercial and residential vacancy. The overview should include benefits and challenges, policy barriers and considerations, and the staffing or budget needs for effective implementation of each method, including but not limited to:
 - a. Private data from utilities.
 - b. USPS data.
 - c. Requiring proactive proof of occupancy to be submitted by all non-homestead property owners.
 - d. Creating a city rental registry that catalogs the status of each rental unit.
2. An exploration of ways to improve accuracy of unit-by-unit vacancy data from municipal water service, building off the pilot conducted by Regulatory Services in 2023 and 2024.
3. Methods for accurately tracking unit-by-unit commercial and residential vacancy that have been effective in peer cities or other local governments.
4. Strategies for reducing residential and commercial vacancy and achieving activation of usable properties and units that have been effective in peer cities or other local governments.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

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

COUNCIL ACTION 2024A-0734

The Minneapolis City Council hereby approves an application submitted by Lakeshore Care Inc for an interim use permit (PLAN18429) to allow for an emergency shelter for up to 24 people within an existing building until September 10, 2029, for the property located at 918 W Lake St, subject to the following conditions:

1. The interim use permit shall expire on September 10, 2029, and the applicant would be required to cease operations, convert the use of the property to a permitted use, or apply for a conditional use permit to continue the use as an emergency shelter.
2. The surface parking lot shall be screened on the north and west sides with screening that is at least 3 feet tall and at least 60 percent opaque to comply with Chapter 550, Article V, Site Plan Review.
3. Any proposed smoking area shall be located at least 30 feet away from adjacent properties.
4. The applicant shall work with staff to add skylights to the facility to enhance natural light and create a more conducive recovery environment for clients, as allowed by the building code.
5. The facility shall maintain a one-to-eight ratio for both security and nursing staff.
6. The applicant shall appoint a Community Liaison Officer who will serve as the primary contact for local businesses and residents, and the contact information for said officer shall be posted in an area that is visible to the public.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Ellison, Osman, Cashman, Jenkins, Chavez, Chughtai, Koski, Chowdhury (11)

Noes: Vetaw, Palmisano (2)

Absent: (0)

Adopted.

COUNCIL ACTION 2024A-0735

The Minneapolis City Council hereby approves an application for High 5 Tobacco, 101 GRANT ST W Minneapolis, MN, submitted by Mowney Inc, BLGeneral, LIC415839 for an Exclusive Tobacco Dealer license with Business License Operating Conditions, subject to final inspection and compliance with all provisions of applicable codes and ordinances.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Ellison, Osman, Jenkins, Chavez, Chughtai, Koski, Chowdhury, Palmisano (11)

Noes: Vetaw, Cashman (2)

Absent: (0)

Adopted.

Osman moved to approve the following legislative directive:

“Pursuant to City Charter Section 7.1(h)(2), the Minneapolis City Council, in support of its official legislative, policymaking, and oversight functions, does request from the Mayor the following information and data:

A report outlining the standard process required of any service provider requesting funding to make critical repairs for board and lodge transitional housing and shelter facilities. Include in the report an overview of the current funding available for this type of building renovation.

Present the requested information to the Business, Housing & Zoning Committee no later than November 30, 2024.”

Payne and Chowdhury moved to amend the directive to read as follows:

“A report outlining the standard process required of any homeless service provider requesting funding ~~from the City of Minneapolis to make critical repairs for board and lodge transitional housing and shelter facilities.~~ Include in the report an overview of the current funding available for this type of ~~building~~

renovation support from the City and what partnerships the City may have with Hennepin County and/or the State of Minnesota for providing such funding to service providers. Detail how funds in any such partnerships are sourced from the City, County, and/or State. Also include an overview of additional funding requests made by the City to the County and/or State to assist the City in developing more effective funding partnerships.”

Ellison moved to refer the directive and pending amendment to the Committee of the Whole meeting of October 15, 2024.

On roll call, the result of Ellison’s motion was:

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

Noes: (0)

Absent: (0)

Adopted.

The CLIMATE & INFRASTRUCTURE Committee submitted the following report:

On behalf of the Climate & Infrastructure Committee, Cashman offered Resolution 2024R-302 honoring Ted Davison for his service and dedication to the City of Minneapolis.

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

RESOLUTION 2024R-302

By Koski

Honoring Ted Davison for his Service and Dedication to the City of Minneapolis.

Whereas, Mr. Davison started his employment with the City of Minneapolis on May 12, 1986 as a construction maintenance laborer and had a series of promotions to certified asphalt raker, maintenance crew leader, street maintenance and repair foreman and for the last 18 years proudly served as the District Street Supervisor managing all street maintenance south of Lake Street; and

Whereas, Mr. Davison comes from a family with a long history of public service to the City of Minneapolis and chose to be grounded on city streets rather than following his dad and brothers to the ladders of the Fire Department; and

Whereas, Mr. Davison is a proud graduate of Southwest High School and as the District Supervisor had an enormous amount of pride for his service to the City and an uncanny awareness of all things going on south of Lake Street; and

Whereas, Mr. Davison logged thousands of miles in District 5 looking at service requests, inspecting job sites, and meeting with contractors and residents to maintain his high standards for the district; and

Whereas, Mr. Davison led from the front and expertly managed District 5 street sweep, winter snow and ice clearing, street repair, and greenspaces at the highest level in all weather and conditions; and

Whereas, Mr. Davison is a man of action more than words, and was always ready to respond to any event or issue and led his team by example;

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

That the City Council in recognition of the outstanding leadership and significant and positive impact Mr. Davison has had during his 38 years of service, do hereby present this resolution with their most sincere thanks and appreciation and wish him much happiness and fulfillment in retirement on the golf course and with his family.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

On behalf of the Climate & Infrastructure Committee, Cashman offered Resolution 2024R-303 ordering the work to proceed and adopting special assessments in the amount of \$49,760 for Pedestrian Flasher Project No. 715HA.

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

RESOLUTION 2024R-303

By Cashman

Ordering the work to proceed and adopting the special assessment for Hope Academy Pedestrian Flasher (715HA)

Whereas, a public hearing was held on September 26, 2024, in accordance with Minneapolis City Charter, Article IX, Section 9.6 and Minneapolis Code of Ordinances, Section 24.110, to consider the proposed improvements as designated in Resolution 2024R-240, passed August 9, 2024 to consider the proposed special assessment as on file in the Public Works Special Assessment Office, and to consider all written and oral objections and statements regarding the proposed improvement and the proposed special assessment;

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

That the Department of Public Works is hereby ordered to proceed and do the work as designated in said Resolution 2024R-240, passed August 9, 2024.

That the Board of Estimate and Taxation be directed to approve the assessment and authorize the sale of assessment bonds in the amount of \$49,760.

Be It Further Resolved that the proposed assessment in the amount of \$49,760 for the Hope Academy Pedestrian Flasher (Project 715HA), as on file in the Public Works Special Assessment Office, are hereby adopted and assessed against the benefitting property.

Be It Further Resolved that the number of successive equal annual principal installments by which the special assessment of \$49,760 may be paid shall be fixed at twenty (20) and that the interest be charged at an interest rate of 4.5%, with collection of the special assessment to begin on the 2025 real estate tax statements.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

On behalf of the Climate & Infrastructure Committee, Cashman offered Resolution 2024R-304 requesting the Board of Estimate and Taxation authorize the City's issuance and sale of assessment bonds in the amount of \$49,760.

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

RESOLUTION 2024R-304

By Cashman

Requesting the Board of Estimate and Taxation authorize the City's issuance and sale of assessment bonds in the amount of \$49,760.

Resolved by The City Council of The City of Minneapolis:

That the Board of Estimate and Taxation be requested to authorize the City's issuance and sale of assessment bonds in the amount of \$49,760 for construction of a pedestrian flasher adjacent to Hope Academy, 715 24th Street E, PID 35-029-24-23-0159, Project 715HA.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

On behalf of the Climate & Infrastructure Committee, Cashman offered Resolution 2024R-305 adopting the assessments, levying the assessments, and adopting the assessment roll for sanitary sewer service availability charges (SAC) on the list 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 2024R-305

By Cashman

Adopting the assessments, levying the assessments, and adopting the assessment roll for sanitary sewer service availability charges (SAC) on the list of properties as on file in the City Engineer's Special Assessment Office.

Whereas, a public hearing was held on September 26, 2024, in accordance with Minnesota Statutes, Section 429.101, by authority of Minnesota Statutes, Chapter 473, to consider the proposed assessments as shown on the proposed assessment roll 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 2024 SAC Fees list, updated September 10, 2024, as on file in the City Engineer's Special Assessment Office, in the total amount of \$112,350.19, is hereby adopted and levied.

Be It Further Resolved that all assessments be collected in one (1) principal installment on the 2025 real estate tax statements, with interest charged at the rate of 3.8%.

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, Cashman, Jenkins, Chavez, Chughtai, Koski, Chowdhury, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

Cashman moved to approve Resolution 2024R-306 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 2024R-306

By Cashman

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 26, 2024, 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 10, 2024, in the total amount of \$895,380.50, 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 10, 2024, In the total amount of \$1,127,000.61, 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 2025 real estate tax statements, with Interest charged at the rate of 4.1%:

10Yr – Water Service Line		
	PID	Assessment
1	02-028-24-31-0116	\$7,550.00
2	03-028-24-21-0007	\$7,850.00
3	04-028-24-11-0166	\$8,300.00
4	04-028-24-14-0209	\$9,150.00
5	04-029-24-41-0160	\$6,850.00
6	05-029-24-44-0094	\$5,750.00
7	06-028-23-12-0171	\$7,300.00
8	06-028-23-41-0199	\$7,000.00
9	07-028-23-42-0038	\$8,550.00
10	08-028-24-11-0048	\$7,700.00
11	08-028-24-13-0124	\$7,850.00
12	08-028-24-43-0004	\$9,750.00
13	09-028-24-43-0018	\$9,200.00
14	09-029-24-13-0121	\$7,950.00
15	09-029-24-21-0176	\$7,650.00
16	09-029-24-23-0069	\$7,950.00
17	09-029-24-42-0122	\$7,300.00
18	10-028-24-12-0117	\$8,800.00
19	10-028-24-23-0100	\$6,950.00
20	10-028-24-32-0204	\$6,750.00
21	11-028-24-24-0118	\$8,250.00
22	12-118-21-31-0237	\$6,900.00
23	13-028-24-13-0021	\$8,950.00
24	14-028-24-22-0118	\$7,250.00
25	14-028-24-24-0047	\$7,950.00
26	14-028-24-43-0189	\$9,050.00
27	14-029-24-22-0066	\$7,250.00
28	14-029-24-42-0177	\$8,250.00
29	16-029-24-12-0006	\$7,850.00
30	18-028-23-34-0067	\$7,100.00
31	18-028-23-34-0164	\$7,850.00
32	21-029-24-22-0118	\$6,850.00
33	21-029-24-23-0136	\$8,030.00
34	22-028-24-13-0106	\$9,305.00
35	26-029-24-31-0016	\$8,990.00
36	30-029-23-43-0086	\$8,950.00
	Total	\$284,925.00

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 2025 real estate tax statements, with interest charged at the rate of 4.3%:

15Yr – Water Service Line		
	PID	Assessment
1	03-028-24-14-0181	\$14,250.00
2	10-028-24-31-0106	\$13,350.00
3	16-029-24-42-0102	\$10,550.00
4	23-029-24-12-0075	\$12,050.00
	Total	\$50,200.00

Be It Further Resolved that the water service line assessments in the following list be collected in fifteen (20) successive equal annual principal installments beginning on the 2025 real estate tax statements, with interest charged at the rate of 4.5%:

20Yr - Water Service Line		
	PID	Assessment
1	14-029-24-32-0011	\$24,350.00
2	22-029-24-41-0067	\$17,950.00
3	23-029-24-14-0102	\$24,405.00
		\$66,705.00

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 2025 real estate tax statements, with interest charged at the rate of 4.1%:

10-Year		
	PID	Assessment
1	01-028-24-24-0062	\$15,515.00
2	01-028-24-34-0133	\$13,100.00
3	02-028-24-33-0104	\$14,915.00
4	02-028-24-34-0197	\$10,920.00
5	03-029-24-33-0160	\$12,030.00
6	08-029-24-42-0016	\$12,906.25
7	12-118-21-42-0053	\$21,868.85
8	33-029-24-33-0012	\$31,944.00
		\$133,199.10

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 2025 real estate tax statements, with interest charged at the rate of 4.3%:

15-Year		
	PID	Assessment
1	01-028-24-34-0110	\$13,750.00
2	02-028-24-14-0178	\$13,545.00
3	02-029-24-23-0015	\$4,710.00
4	03-028-24-44-0178	\$5,825.00
5	04-028-24-41-0027	\$16,412.50
6	04-029-24-21-0159	\$12,744.00
7	07-028-23-12-0116	\$7,624.00
8	07-028-23-21-0036	\$13,619.00
9	08-028-24-23-0176	\$9,330.00
10	08-028-24-24-0099	\$13,265.00
11	08-028-24-32-0031	\$12,825.00
12	08-028-24-43-0088	\$8,450.00
13	09-029-24-34-0041	\$9,200.00
14	09-029-24-34-0189	\$10,050.00
15	11-028-24-23-0096	\$2,588.00
16	11-028-24-42-0090	\$8,550.00
17	11-029-24-14-0059	\$12,200.00
18	12-028-24-13-0169	\$12,895.00
19	12-028-24-21-0058	\$12,690.00
20	12-028-24-23-0210	\$8,050.00
21	12-028-24-32-0154	\$8,550.00
22	12-028-24-44-0094	\$9,274.00
23	12-029-24-12-0207	\$6,700.00
24	12-118-21-31-0131	\$7,050.00
25	14-028-24-11-0162	\$9,274.00
26	14-028-24-24-0080	\$8,345.00
27	14-029-24-24-0041	\$9,115.00
28	14-029-24-34-0120	\$71,399.06
29	15-028-24-43-0073	\$9,487.94
30	15-029-24-22-0076	\$17,127.95
31	16-029-24-43-0145	\$22,770.00
32	17-028-24-31-0174	\$6,200.00
33	18-028-23-33-0020	\$9,200.00
34	29-029-24-14-0160	\$9,599.00
35	31-029-23-23-0029	\$14,300.00
36	32-029-24-33-0154	\$4,115.00
		\$430,829.45

Be It Further Resolved that the sewer service line assessments in the following list be collected in fifteen (20) successive equal annual principal installments beginning on the 2025 real estate tax statements, with interest charged at the rate of 4.5%:

20-Year	
PID	Assessment
07-028-23-11-0179	\$20,860.00
09-028-24-41-0172	\$25,050.00
09-028-24-41-0176	\$15,550.00
09-028-24-43-0001	\$37,292.50
10-028-24-21-0039	\$21,441.00
10-028-24-22-0047	\$26,915.00
10-028-24-31-0002	\$62,039.00
12-028-24-23-0190	\$23,700.00
12-028-24-24-0211	\$17,085.00
13-028-24-44-0087	\$27,925.00
14-029-24-34-0121	\$66,399.06
17-028-24-42-0064	\$19,550.00
23-028-24-34-0123	\$23,030.00
35-029-24-11-0028	\$28,994.00
	\$415,830.56

Be It Further Resolved that all other assessments be collected in five (5) successive equal annual principal installments beginning on the 2025 real estate tax statements, with interest charged at the rate of 3.9%.

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, Cashman, Jenkins, Chavez, Chughtai, Koski, Chowdhury, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

On behalf of the Climate & Infrastructure Committee, Cashman offered Ordinance 2024-035 amending Appendix D-1 of the Minneapolis Code of Ordinances relating to the Northern States Power, D/B/A Xcel Energy, Electric Franchise, to extend the franchise through April 17, 2025.

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

ORDINANCE 2024-035
By Cashman and Chughtai
Intro & 1st Reading: 9/5/2024
Ref to: CI
2nd Reading: 10/2/2024

Amending Appendix D-1 of the Minneapolis Code of Ordinances relating to the Northern States Power, D/B/A Xcel Energy, Electric Franchise.

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

Section 1. That Section 11.3 of the above-entitled ordinance be amended to read as follows:

11.3. Termination. The City may terminate this Franchise by providing written notice to the Company at least twelve (12) months before the effective termination date ("termination notice"); provided, however, that the earliest date of a termination notice is January 1, 2019. ~~In no event shall this Franchise exceed ten (10) years from the Effective Date.~~ The City may terminate the Franchise only upon a vote of two-thirds of all the members of the City Council.

Section 2. That Appendix D-1 of the Minneapolis Code of Ordinances be amended by adding thereto a new Section 11.5 to read as follows:

11.5 Extension. Notwithstanding any terms in this Franchise to the contrary, the parties have agreed to extend the term of the Franchise through April 17, 2025. The Franchise will remain in full force and effect and the parties shall continue to perform their obligations under the Franchise and associated fee ordinance through the term of the Franchise, as extended.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

Approved by Mayor Jacob Frey 10/4/2024.

(Published 10/5/2024)

COUNCIL ACTION 2024A-0736

The Minneapolis City Council hereby authorizes a cooperative agreement with the Minnesota Department of Transportation (MnDOT) to accept up to \$10,000 in funding from the MnDOT Community Roadside Landscaping Partnership Program for landscaping improvements within the Interstate right-of-way at the intersection of 7th St. South & 15th Ave South to be installed and maintained by West Bank Business Association (WBBA).

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2024A-0737

The Minneapolis City Council hereby:

1. Authorizes Amendment No. 1 to Cooperative Agreement with Hennepin County Regional Railroad Authority (HCRRA) for funding the 1st Ave S, 10th Ave S, Nicollet Ave S, and Pillsbury Ave S bridges over the Midtown Greenway, increasing the amount of the agreement by \$1,301,940.
2. Passage of Resolution 2024R-307 approving the appropriation of funds to the Public Works Department for the estimated Hennepin County Regional Railroad Authority (HCRRA) reimbursement of \$1,301,940 for costs associated with the 1st Ave S, 10th Ave S, Nicollet Ave S, and Pillsbury Ave S bridges projects over the Midtown Greenway.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

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

RESOLUTION 2024R-307

By Cashman

Amending The 2024 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 (04100 9010938) in the amount of \$1,301,940 from Hennepin County Regional Railroad Authority for 1st Ave S, 10th Ave S, Nicollet Ave S, and Pillsbury Ave S bridge projects over the Midtown Greenway.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2024A-0738

The Minneapolis City Council hereby authorizes a Cooperative Agreement with the Minneapolis Park and Recreation Board for maintenance responsibilities associated with the East Bank Underpass Trail project.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

On behalf of the Climate & Infrastructure Committee, Cashman offered Resolution 2024R-308 authorizing approval of appraised value, offer of compensation, and acquisition of permanent right-of-way, trail and

wall easements and temporary construction easements by negotiation for direct purchase or eminent domain in conjunction with the New Nicollet construction project.

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

RESOLUTION 2024R-308

By Cashman

Authorizing approval of appraised value, offer of compensation, and acquisition of permanent right-of-way, trail and wall easements and temporary construction easements by negotiation for direct purchase or eminent domain in conjunction with the New Nicollet Avenue Project.

Whereas, the City Council has determined to construct certain improvements to reconnect Nicollet Ave from Lake St to Cecil Newman Lane and reconstruct Cecil Newman Lane from Nicollet Ave to 1st Avenue and install an ADA-compliant access ramp to the Midtown Greenway at 1st Avenue in a project identified as the New Nicollet Avenue Project and further described in the concept layout previously approved by the City Council (Council Action No. 2024A-0354) (the "Project"); and

Whereas, the City Council deems the Project to be necessary and expedient for the public health, safety, and welfare; and

Whereas, the real property interests that the City must acquire for the Project are described and depicted in Exhibit A attached hereto (the "Easements"); and

Whereas, the City Council finds that it is necessary, proper, convenient, and in the interest of the general welfare that the City acquire title to and possession of the Easements; and

Whereas, the City Council finds that title to and possession of the Easements are required before the Project construction can begin and, if applicable, before the filing of the final report of the condemnation commissioners to be appointed by the district court; and

Whereas, the City has engaged an independent real estate appraiser to provide the City with the appraiser's opinion of damages caused by the City's acquisition of the Easements and will engage, if necessary, a law firm to serve as condemnation counsel for the City;

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

That the acquisition of the Easements is necessary, convenient and for a public purpose in furtherance of the Project.

Be It Further Resolved that the proper City officers and agents are authorized and directed to acquire the Easements needed for the Project by voluntary negotiation and, if necessary, through the exercise of the power of eminent domain.

Be It Further Resolved that the proper City officers and agents are authorized and directed to make an offer of compensation for the Easements consistent with the independent appraisal, to attempt to negotiate the acquisition of the Easements, and to sign agreements relating to any direct purchases.

Be It Further Resolved that if the Easements are not timely acquired by negotiation, a law firm engaged by the City Attorney is authorized and directed to take all steps necessary on behalf of the City to acquire the Easements through eminent domain, including filing an action in eminent domain and using the quick

take procedure under Minn. Stat. §117.042 to acquire title and possession of such Easements prior to the filing of the court-appointed commissioners' report of damages caused by the taking.

Be It Further Resolved that the Public Works Director is authorized to approve the appraised value for the Easements if the Public Works Director determines that the independent appraisal adequately reflects the fair market value thereof for the purposes of Minn. Stat. §117.042.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2024A-0739

The Minneapolis City Council hereby authorizes execution and recording of a declaration of public street easement over the southeast corner of City-owned property at 2815 Blaisdell Ave S, as further set forth in Legislative File 2024-01067 on file in the Office of City Clerk.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2024A-0740

The Minneapolis City Council hereby:

1. Authorizes a Memorandum of Understanding (MOU) with the Minneapolis Park and Recreation Board, the University of Minnesota, the City of Saint Louis Park, the City of Hopkins, and the City of Saint Paul to jointly develop an application for vendors to license with to provide shared micro-mobility options.
2. Authorizes issuance of a Request for Applications (RFA) for providers to participate in the Shared Bike and Scooter Program.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

On behalf of the Climate & Infrastructure Committee, Cashman offered Resolution 2024R-309 approving the preliminary design plans for the route of the Blue Line Light Rail Extension pursuant to Minnesota Statute 473.3994 Subd. 3.

Vetaw moved to amend the Lowry Avenue Station section of the resolution, to read as follows:

“Whereas, the City understands that a station at Lowry Avenue would serve Minneapolis and Robbinsdale residents and provide access to jobs and destinations near the station and along the corridor including over 3,500 residents and 1,300 jobs within a 10 minute walk of the proposed station; and

Whereas, the proposed station is located near North Memorial Hospital, one of the largest employers along the Blue Line Extension corridor, providing access to healthcare and jobs; and

Whereas, North Memorial Hospital staff has advised the Project Office of its opposition to the light rail crossing Lowry Avenue North at-grade because there is concern that the crossing would significantly disrupt patient access to the Hospital in emergency medical situations whether via ambulance or private vehicle; and

Whereas, the Twin Cities regional park and trail system is a valued public amenity attracting nearly 70 million visits annually, and Theodore Wirth Parkway and Victory Memorial Parkway are a critical part of that regional network, attracting on their own nearly 700,000 annual visits; and

~~Whereas, the proposed station is located near North Memorial Hospital, one of the largest employers along the Blue Line Extension corridor, providing access to healthcare and jobs; and~~

Whereas, the proposed station is located near the Grand Rounds Scenic Byway System including Theodore Wirth Parkway and Victory Memorial Parkway, providing improved access to regional park destinations; and

Whereas, the Minneapolis Park and Recreation Board opposes the light rail crossing Theodore Wirth Parkway and Victory Memorial Parkway at-grade due to concerns that the tracks would be inimical to the recreational, parkland, park use and historical and landscape value of the Grand Rounds and there is no other at-grade light rail line crossing of the Grand Rounds in the City; and

Whereas, the City shares the concerns raised by both North Memorial Hospital and the Minneapolis Park and Recreation Board and supports an evaluation and design process that fully considers and responds to the concerns raised; and

Whereas, the City supports locating a station near Lowry Avenue and understands the Project Office will work with the City, Minneapolis Park and Recreation Board and the community to develop a mutually agreed upon station design including location, track routing and future operations to minimize impacts to the Grand Rounds including people walking, biking, taking transit and driving, and re-engage the City for municipal consent if needed; and

Whereas, the City supports the Minneapolis Park and Recreation Board's request for additional study and data analysis of current and new design options, including a light rail tunnel, a light rail trench, an elevated light rail track and station, and Parkway and trail underpasses; and

Whereas, the City echoes the Minneapolis Park and Recreation Board's request to immediately and publicly clarify the 4(f) determination as stated in the SDEIS, then work diligently with the Minneapolis Park and Recreation Board before making a final determination on both park and historic 4(f) resources; and

Whereas, the City supports the recognition of all parkland in the vicinity as worthy of full 4(f) consideration, regardless of overlying easements for transportation or other purposes; and

Whereas, the City understands the Project Office will consult with stakeholders through the environmental review process to identify, assess the affects, and resolve any adverse affects as a result of the project to the Grand Rounds, which is eligible for the National Register of Historic Places, as well as Victory Memorial Parkway, which is a State Historic District; and"

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

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

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

Noes: (0)

Absent: (0)

Adopted, as amended.

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

RESOLUTION 2024R-309

By Cashman

Approving the Preliminary Design Plans for the route of the Blue Line Light Rail Transit (LRT) Project Extension within the City of Minneapolis.

Whereas, the Blue Line Extension will be constructed and operated by the Metropolitan Council and will serve Brooklyn Park, Crystal, Robbinsdale, and Minneapolis; and

Whereas, the City of Minneapolis has been a strong advocate for increased investments in transit and has been a reliable regional partner in advancing a multimodal transit system; and

Whereas, the Project Office refers to Hennepin County and the Metropolitan Council; and

Process

Whereas, the City of Minneapolis, Hennepin County, the Community Advisory Committee, the Business Advisory Committee, and Metropolitan Council have held numerous open houses, design charrettes, and public hearings to inform and engage the community resulting in routing and design refinements which have resulted in improved design elements in the project; and

Whereas, the City of Minneapolis has worked cooperatively with the Project Office through the Issue Resolution Team process to resolve many of the technical comments and concerns the City of Minneapolis raised during the early design and Supplemental Draft Environmental Impact Statement (SDEIS) phase of the project; and

Whereas, granting Municipal Consent is one milestone in years of past and future collaboration between the City the Project Office and does not provide the sole opportunity for the City to influence design and supportive actions related to anti-displacement that are priorities for the City of Minneapolis; and

Benefits to the City and the region

Whereas, the Project Office, through its scope and budget, has proposed to construct stations at Plymouth Avenue, Lyndale Avenue, James Avenue, Penn Avenue and Lowry Avenue; and

Whereas, the Project Office, through its scope and budget, has proposed to reconstruct 6.4 miles of streets within the city including 7th Street North, 10th Avenue North, Washington Avenue North, 21st Avenue North, West Broadway, Lyndale Avenue North, Aldrich Avenue North, Bryant Avenue North,

Emerson Avenue North, Fremont Avenue North, Girard Avenue North, Irving Avenue North, all with improved pedestrian accommodations, and with improved roadway and utility infrastructure; and

Whereas, the Project Office will build 0.9 miles of transit greenways in the city, providing safe and comfortable places for people to walk, bike and take transit; and

Whereas, the Blue Line Extension will improve access and mobility for all modes, especially given that there is a high percentage of zero car households along the corridor; and

Whereas, the Blue Line Extension has the potential to help raise incomes along the corridor by providing better access to living-wage jobs and educational opportunities within the region; and

Whereas, the Blue Line Extension will provide access for residents to regional park amenities such as Theodore Wirth Park, Theodore Wirth Parkway and Victory Memorial Parkway which are part of the Minneapolis Grand Rounds; and

Whereas, the Blue Line Extension will help reconnect North Minneapolis to the Mississippi River over the I-94 barrier through a new transit line and pedestrian and bikeway connections over the interstate; and

Whereas, the Blue Line Extension will allow for convenient access to regional destinations in the northwest suburbs and North Memorial Hospital, Downtown Minneapolis, Downtown St. Paul, the University of Minnesota campus, the Mall of America, and the Minneapolis-St. Paul (MSP) Airport; and

Whereas, the Blue Line Extension will provide access to business areas, community destinations and employment centers including the West Broadway business area and North Loop businesses, the Harold Mezile North Community YMCA, North Commons Park, Capri Theater, North Memorial Health, job centers between I-94 and the Mississippi River, and Target Field; and

Whereas, the Blue Line Extension will provide more opportunities to lessen reliance on single occupancy vehicles and improve environmental impact by reducing car trips and associated air pollution; and

Whereas, the Blue Line Extension will provide better transit service to neighborhoods with a high percentage of people of color; and

Whereas, the Blue Line Extension will provide better transit service to neighborhoods that were impacted by the construction of I-94 and the lasting health and environmental impacts of that infrastructure; and

Whereas, the Blue Line Extension will result in over three billion dollars in infrastructure investments that will benefit the local and regional construction industry; and

Whereas, the Blue Line Extension will create jobs and opportunity to employ workers from the community for construction, and future operations and maintenance, with a goal from the Project Office to exceed workforce participation goals in place today set by the Minnesota Department of Human Rights (32% people of color and 20% women); and

Whereas, the Project Office, through its scope and budget, will include changes to city streets that improve safety and provide more travel options, designed in alignment with the City's Street Design Guide; and

Whereas, the City of Minneapolis has identified significant transit-oriented development potential along the corridor, which will strengthen the City tax base; historic examples in the region include; and

- Since 2009, 36% of all commercial permits in the region have been pulled for projects within ½ mile of an LRT station
- Since 2009, 27% of all multifamily permits in the region have been pulled for projects within ½ mile of an LRT station
- From 2006-2023, the estimated market value in areas of Minneapolis served by LRT increased by 126%, areas in Minneapolis with no high-frequency transit saw only a 27% increase
- Since 2014, 28% of all units in the region that are affordable up to 60% AMI, have been built near LRT

Alignment with City and regional policy

Whereas, the Blue Line Extension supports and advances the goals and objectives outlined in the Minneapolis 2040 Comprehensive Plan, including eliminating disparities, access to complete neighborhoods, and climate change resilience; and is consistent with the following plan policies; and

- Policy 15: Transportation and Equity: Ensure that the quality and function of the transportation system contributes to equitable outcomes for all people.
- Policy 16: Environmental Impacts of Transportation: Reduce the energy, carbon, and health impacts of transportation through reduced single-occupancy vehicle trips and phasing out of fossil fuel vehicles.
- Policy 87: Northside: Reverse institutional harms caused to the Northside community by building on the many assets of the community while also prioritizing community wealth building in the form of housing, small business, public safety, youth opportunities, and environmental justice.

Whereas, the Blue Line Extension supports and advances the goals and strategies outlined in the Minneapolis Transportation Action Plan, including supporting a mode shift goal where 3 of every 5 trips are taken by walking, biking or transit in Minneapolis by 2030; and is consistent with the following plan policies; and

- Street Operations – Action 3.1: Plan and design for zero or decreasing motor vehicle trip growth and positive growth in other modes for trip forecasting for street projects where the City is the primary implementer. Work with project partners to encourage this approach in project planning when the City is a partner versus a lead.
- Street Operations – Action 6.1: Allocate street space to support planned travel patterns and desired mode shares.
- Transit – Action 4.3: Plan, design and construct high capacity, neighborhood-based transit along the West Broadway corridor from downtown Minneapolis to the northwest suburbs.
- Transit – Action 4.5: Advocate and provide continued support for the METRO Blue Line Extension light rail project, connecting Minneapolis with the region’s northwestern communities. As the transit service is reevaluated, ensure new routing alignments provide high-quality service for residents of North Minneapolis and safety improvements are made to the prior alignment along Olson Memorial Highway, bringing reduced speeds and more people-focused and urban scale improvements to the corridor.
- Transit – Action 4.8: Advocate for light rail and bus rapid transitways that provide direct connections to regional job centers and other destinations outside of the downtown core within Minneapolis, connecting Minneapolis residents with the regional rail system.
- Transit – Action 4.9: Advocate for transitway alignments that are conducive to transit-oriented development and that would include preservation, maintenance and construction of housing at all levels of affordability.

Whereas, the Blue Line Extension supports and advances the goals and strategies outlined in the City’s Racial Equity Framework for Transportation, including; and

- Strategy 3, Lead with a Racial Equity Approach:
 1. Action 2.3: Identify significant transportation history of neighborhoods we are working in as part of the project development process and include as a part of early engagement.

2. Action 2.5: Encourage and support regional efforts to explore options and opportunities to address harms of past transportation decisions.
3. Action 3.2: Encourage and support the inclusion of anti-displacement work when major investments occur (e.g. light rail projects) led by partners at the Minnesota Department of Transportation, Hennepin County and/or and Metro Transit.
4. Action 4.1: Correlate the cost of transportation and car ownership rates with design decisions and project justification.

Whereas, the Blue Line Extension will advance the goal of our Vision Zero Commitment to eliminate fatal and severe crashes on our streets by; and

- Reconstructing 3.3 miles of High Injury Streets
- Encouraging people to walk, bike or take transit for more trips through:
 1. Improving 10+ miles of sidewalk for people walking
 2. Constructing 2.5 miles of protected bikeways for people biking
 3. Providing more reliable transit options for people taking transit

Lowry Avenue Station

Whereas, the City understands that a station at Lowry Avenue would serve Minneapolis and Robbinsdale residents and provide access to jobs and destinations near the station and along the corridor including over 3,500 residents and 1,300 jobs within a 10 minute walk of the proposed station; and

Whereas, the proposed station is located near North Memorial Hospital, one of the largest employers along the Blue Line Extension corridor, providing access to healthcare and jobs; and

Whereas, North Memorial Hospital staff has advised the Project Office of its opposition to the light rail crossing Lowry Avenue North at-grade because there is concern that the crossing would significantly disrupt patient access to the Hospital in emergency medical situations whether via ambulance or private vehicle; and

Whereas, the Twin Cities regional park and trail system is a valued public amenity attracting nearly 70 million visits annually, and Theodore Wirth Parkway and Victory Memorial Parkway are a critical part of that regional network, attracting on their own nearly 700,000 annual visits; and

Whereas, the proposed station is located near the Grand Rounds Scenic Byway System including Theodore Wirth Parkway and Victory Memorial Parkway, providing improved access to regional park destinations; and

Whereas, the Minneapolis Park and Recreation Board opposes the light rail crossing Theodore Wirth Parkway and Victory Memorial Parkway at-grade due to concerns that the tracks would be inimical to the recreational, parkland, park use and historical and landscape value of the Grand Rounds and there is no other at-grade light rail line crossing of the Grand Rounds in the City; and

Whereas, the City shares the concerns raised by both North Memorial Hospital and the Minneapolis Park and Recreation Board and supports an evaluation and design process that fully considers and responds to the concerns raised; and

Whereas, the City supports locating a station near Lowry Avenue and understands the Project Office will work with the City, Minneapolis Park and Recreation Board and the community to develop a mutually agreed upon station design including location, track routing and future operations to minimize impacts to the Grand Rounds including people walking, biking, taking transit and driving, and re-engage the City for municipal consent if needed; and

Whereas, the City supports the Minneapolis Park and Recreation Board's request for additional study and data analysis of current and new design options, including a light rail tunnel, a light rail trench, an elevated light rail track and station, and Parkway and trail underpasses; and

Whereas, the City echoes the Minneapolis Park and Recreation Board's request to immediately and publicly clarify the 4(f) determination as stated in the SDEIS, then work diligently with the Minneapolis Park and Recreation Board before making a final determination on both park and historic 4(f) resources; and

Whereas, the City supports the recognition of all parkland in the vicinity as worthy of full 4(f) consideration, regardless of overlying easements for transportation or other purposes; and

Whereas, the City understands the Project Office will consult with stakeholders through the environmental review process to identify, assess the affects, and resolve any adverse affects as a result of the project to the Grand Rounds, which is eligible for the National Register of Historic Places, as well as Victory Memorial Parkway, which is a State Historic District; and

West Broadway and 21st Avenue North transit greenway

Whereas, the City understands that 21st Avenue North will be converted into a transit greenway with light rail transit, new sidewalks, a two-way bikeway and space for greening;

Whereas, the City understands 21st Avenue North and the connecting north/south streets between West Broadway and 21st Avenue are part of a transit district and the intent is to connect the West Broadway commercial corridor with the transit corridor, including safety, access and mobility improvements on the connecting north/south streets; and

Whereas, the City recognizes that traffic and public safety are key themes that need to be incorporated into designs, and that the Project Office will continue to work with community members, businesses, and public agencies to implement appropriate safety-focused designs and strategies; and

Whereas, the Project Office proposes to reconstruct West Broadway to support the business community and address traffic safety issues; and

Whereas, the project should seek to maximize space for on street parking in the West Broadway commercial area and 21st Avenue transit district while balancing and maximizing space for pedestrians, stormwater treatment and greening; and

Whereas, the City requests the project include improvements to North 4th Street from West Broadway to 21st Avenue to mitigate traffic network impacts due to the new 21st Avenue bridge and connect the 21st Avenue transit greenway to the West Broadway commercial corridor as is proposed with the north-south streets between Lyndale Avenue and the James Avenue Station; and

Broadway and Washington Station

Whereas, the Project Office, as evidenced by a Resolution passed by the Project Decision Board on 09242024, has committed to constructing a station at Broadway and Washington Avenues concurrent to construction of the Blue Line Extension, that would open on Opening Day of the Blue Line Extension, to serve the surrounding community and businesses and provide a linkage to the Mississippi River, and

Whereas, the City prioritizes pedestrian and bicyclist safety near and connecting to the station which is in an area with high volumes of vehicles and significant heavy truck traffic, the City asks that the project

office continue to refine designs to prioritize safety, right-size capacity, balance access needs, and improve walking and biking connections over I-94 at West Broadway and 21st Avenue; and

North Loop transit mall/greenway and neighborhood improvements

Whereas, the Project Office, through its scope and budget, has proposed to construct new street connections to ensure that those who live, work, play and pass through in the North Loop are able do so no matter their choice of travel mode; and

Whereas, the proposed connection between 10th Avenue and 4th Street behind the North Loop Ramp to North 3rd Street would effectively split the Twin Cities International School playground in two, and the City therefore requests the Project Office find a different design solution which maintains the Twin Cities International School's playground in whole; and

Whereas, the proposed 10th Avenue transit greenway provides challenges related to circulation at the Salvation Army site, including sanitation services, and the City of Minneapolis requests the Project Office to find an acceptable design solution either in the public right of way, along the alley, or via adjustments to the Salvation Army that address these challenges; and

Whereas, the project design and construction will preserve the ability to remove the 3rd/4th Street viaducts, embankments, and ramps off I-94 into downtown in the future, without the City being held financially responsible for any necessary adjustments to LRT infrastructure; and

Whereas, the project should include traffic calming and multimodal improvements on North 2nd Street in the North Loop to mitigate for changes in the neighborhood traffic patterns and provide a safe and connected multimodal network. This includes a bidirectional bikeway and closing a sidewalk gap from Plymouth Ave to North 10th Ave, and traffic calming measures south of 10th Ave in the North Loop; and

Last mile connections

Whereas, the Project Office proposes 4 park and rides along the proposed Blue Line Extension project to connect future passengers to the proposed stations in Brooklyn Park, Crystal and Robbinsdale; and

Whereas, in the City of Minneapolis the proposed stations at Lowry Avenue, Penn Avenue, James, Avenue, Lyndale Avenue, West Broadway Avenue at Washington Ave, Plymouth Avenue and the terminus at Target Field, are proposed and designed to integrate into the neighborhood and serve passengers arriving primarily by walking or biking; and

Whereas, safe, accessible and welcoming connections are needed to support transit riders accessing stations from neighborhoods and commercial districts; and

Whereas, the City of Minneapolis will work with the Project Office to incorporate the following improvements for those walking and biking to safely access the stations; and

- Reconstruction of:
 1. 3rd Street North, from 10th Avenue North to the existing cul-de-sac and
 2. 3rd Street North from 12th Avenue North to Plymouth Avenue North, and
 3. 12th Avenue North from Washington Avenue to the MnDOT right of wayto improve last-mile connections to the Plymouth Ave Station and accommodate new local street neighborhood circulation.
- Reconstruction of North 18th Ave from Washington Ave to North 2nd Street to improve last-mile connections to the Broadway/Washington Station.
- Extend the protected bikeway on Oak Lake Ave south to the Olson Memorial Highway intersection.

- Include a bi-directional bikeway along the north side of 6th Ave from North 7th Street to North 5th Street, aligning improvements in this segment with infrastructure commitments in Blue Line 1.0.
- Encourage the development of Lowry Ave BRT on a near-term timeline and exploration of improved bicycle connections on Lowry Ave to provide important connections from neighborhoods in North and Northeast Minneapolis to the Blue Line.

Project elements

Whereas, the Project Office must design streets to maintain emergency vehicle access and operations, and coordinate with Emergency Services Providers as design progresses; and

Whereas, the Fire Code provides design standards for streets used as fire apparatus access roads which ensures adequate space for emergency fire vehicles to travel and/or set up to respond to an emergency; and

Whereas, the Blue Line Extension project design must comply with the Fire Code, and

Whereas, the City expects that the Project Office will continue to incorporate design comments received in April 2024 as well as comments on the municipal consent plan, and continue coordinating with city staff as designs progress; comments include but are not limited to; and

- Continue to coordinate with project sponsors of adjacent projects, in particular but not limited to the intersection of Olson Memorial Highway, 7th Street North and 6th Avenue.
- Design changes to North Loop circulation (new streets and traffic mitigation elements) to increase safety and mobility of street users, including further exploration of an 8th Avenue connection to 7th Street N and adding bump outs where appropriate.
- All designs should consider and accommodate future investments in planned METRO Bus Rapid Transit, including H Line and future Lowry BRT.
- Street designs should follow the City's Street Design Guide including the greening of streets and meeting the Chapter 54 stormwater ordinance.
- Design streets for safe speeds, including lowering the speed limit on West Broadway to 25 mph.
- Work with City staff to improve pedestrian crossings along the entire corridor in Minneapolis.

Whereas, the project should seek to maximize space for on street parking in commercial areas while balancing and maximizing space for pedestrians, stormwater treatment and greening; and

Additional commitments related to the Blue Line Extension

Broadway Avenue over Interstate 94

Whereas, the City understands that a reconstruction of the West Broadway bridge over I-94 is not included in the project but supports smaller-scale changes to geometry on the bridge deck to improve safety of all users and especially pedestrians by widening sidewalks and narrowing vehicles lanes; and

Broadway Avenue to River

Whereas, the City expects Hennepin County to pursue and find funding to extend West Broadway improvements to improve connections to and across the river for people walking, biking, taking transit and driving; and

10th Avenue Xcel transmission line

Whereas, the Metropolitan Council has committed to replacing the brick sanitary sewer line under 10th Avenue North and to relocating the Xcel transmission line currently under 10th Avenue North by following the state-led process to determine an alternative route, which will be placed underground; and

Ownership, maintenance and operations agreements

Whereas, the City understands that the Project Office will develop ownership, operations, and maintenance agreements for the project area, including sidewalks, bikeways, transit stops, LRT infrastructure, streets, signals, street lighting and utilities that should include; and

- Developing an agreement on annual inspections of water mains underneath the LRT alignment.
- Developing an agreement on parking and curbside management along the corridor.
- Developing ownership, operations, and maintenance agreements for stormwater infrastructure and greening elements (e.g., planted boulevards, planted medians, etc.) along the corridor.
- Developing operations and maintenance agreements on winter maintenance and street sweeping along the corridor.

Whereas, the Metropolitan Council and Hennepin County will coordinate with MnDOT and the City of Minneapolis to establish a mutually agreed upon operations and maintenance agreement for the 21st Avenue bridge; and

Ongoing impact and mitigations coordination

Whereas, mitigation is needed related to proposed changes to intersection capacity, travel lanes, transit advantages, property access, mobility, and parking; and

Whereas, the Project office has demonstrated the willingness to work with the City of Minneapolis on livability concerns such as noise mitigation, visual quality, and context sensitive design after the physical design has been approved; and

Whereas, the City requests that the Project Office continue to advance efforts around safety and security and consider controlled access to paid fare zones or designing and constructing stations so they are easily adaptable for future implementation of controlled paid fare zones; and

Whereas, through the federal and Minnesota environmental review process, the Project Office has committed to addressing all the noise and vibration impacts to residents, businesses, schools and other impacted properties, in particular along the greenway/transit malls on 21st Avenue North and 10th Avenue North; and

Whereas, the Metropolitan Council has committed to establishing an agreement to ensure the City of Minneapolis is able to access and perform maintenance activities related to the Bassett Creek Tunnel in alignment with earlier agreements between the City and Metro Transit, and that the Blue Line Extension project will be designed to mitigate long-term impacts to the tunnel infrastructure; and

Whereas, the Metropolitan Council and Hennepin County have committed to developing a mitigation workplan and including the community in its development; and

Anti-displacement and community prosperity efforts

Whereas, Hennepin County and the Metropolitan Council have demonstrated the willingness to lead on establishing and implementing strategies that mitigate potential displacement that may occur as a result of the Blue Line Extension project; and

Whereas, Hennepin County established the Anti-Displacement Work Group (ADWG) with the charge of developing a unified vision and strategies for anti-displacement, and ADWG consists of stakeholders including corridor homeowners and renters, and business owners, philanthropic partners, and representatives from community institutions and government agencies including City of Minneapolis staff to represent community interests along the corridor; and

Whereas, the Center for Urban and Regional Affairs (CURA) prepared the Blue Line Extension Anti-Displacement Recommendations Report, that documents the desired outcomes as a result of the implementation of anti-displacement strategies, and includes recommendations of policies, programs, and resource allocation to achieve these outcomes; and

Whereas, the Corridor Management Committee (CMC) voted and approved a Resolution receiving the report, and its commitment to working in partnership with project partners, community members, public, non-profit, philanthropic, and private sector partners to attain the report's recommended outcomes, and secure funds and advance strategies needed for implementation for anti-displacement measures before, during, and after construction of the Blue Line Extension; and

Whereas, the Minnesota Legislature appropriated \$10 million and established the Anti-Displacement Community Prosperity program and board to support anti-displacement activities such as support for local businesses, building and preserving affordable housing, and preserving and enhancing community wealth building; and

Whereas, the true need related to anti-displacement funding is not yet known and may exceed the \$10 million appropriated by the Minnesota Legislature (\$20 million including the required local match); and

Whereas, the City expects Hennepin County to lead on pursuing additional anti-displacement funding in accordance with the priorities established by the Anti-Displacement Community Prosperity program and in alignment with the identified need; and

Whereas, the anti-displacement community prosperity program was established to preserve and enhance affordable housing, small business support, job training and placement, and economic vitality and to benefit the people and sense of community along the Blue Line light rail transit extension corridor; and

Whereas, Hennepin County prepared the Anti-Displacement Coordinated Action Plan, to provide an overview of programs and strategies designed to prevent displacement of existing residents and businesses before, during, and after construction of the project, and coordinate with project partners on the implementation of these strategies; and

Whereas, the Anti-Displacement Community Prosperity Program Board has adopted the following priorities as they relate to anti-displacement strategies:

- Land Acquisition
- Preserving Affordability for Residents
- Maintain stable and functional small business spaces, with early support to these businesses; and

Whereas, Hennepin County, the Metropolitan Council, and jointly the Project Office, have committed to lead and implement anti-displacement actions needed to mitigate impacts of the project in the following ways; and

- Hennepin County will:
 1. Support the Anti-displacement Community Prosperity Program Board (hereinafter "the ACPP Board") by providing administrative, legal, and other support needed for Board functions.
 2. Lead on implementation of anti-displacement strategies for the project generally, beyond and in addition to the initiatives of the ACPP Board.
 3. Coordinate with the City of Minneapolis to develop and implement a specific plan for near-term residential and commercial property takings that provides opportunities and solutions for people and businesses to stay in the neighborhood.
 4. Develop and resource programs to support housing stability and housing opportunity for existing renters and homeowners.

5. Develop incentives and other strategies to prioritize the creation of affordable rental and ownership housing units along the corridor as part of any transit-oriented development.
 6. Develop and resource programs to support the success of small businesses throughout the project, including investigating options to support basic operating costs, adaptive business models, space identification and acquisition, and legal support.
 7. Collaborate with the City of Minneapolis on redevelopment strategies for publicly owned parcels along the corridor to mitigate displacement and build community wealth.
 8. Fund the acquisition of properties that can serve as relocation spaces for displaced residents and businesses.
 9. Align existing programs and/or develop new programs and funding sources that support anti-displacement needs.
 10. Coordinate with local workforce development and training centers to maximize employment of impacted residents in the construction of the project.
- Metropolitan Council will:
 1. Develop incentives and other strategies to prioritize the creation of affordable rental and ownership housing units along the corridor as part of any transit-oriented development.
 2. Align existing Transit Oriented Development programs and/or developing new Transit Oriented Development programs and funding sources that support anti-displacement needs.
 - The Project Office will:
 1. Continue to communicate with and engage impacted property owners and businesses in order to understand and address concerns related to property impacts, including property values that may be impacted by construction and ongoing operation of the project.
 2. Develop a plan and identify resources for the incorporation of public art into the stations that is representative of cultural importance in the area.
 3. Develop and implement a communication strategy for property owners and businesses directly impacted by construction to ensure they fully understand the acquisition and relocation process.
 4. Develop a specific plan for addressing direct construction impacts (including parking, access issues, and wayfinding prior to, during construction, and after rail service begins).
 5. Providing real-time advance notice of construction plans using inclusive language and accessibility strategies for residents and businesses, including information about street closures, sidewalk closures, parking impacts and options, utility shutoffs, noise alerts.
 6. Fund the City's costs related to staffing a community liaison along the corridor in Minneapolis.
 7. Fund the City's costs related to staffing of construction administration, oversight and inspection as needed, the City's construction administration, oversight and inspections staff will act as a liaison between the City and the Project Office and monitor quality assurance for improvements located in City right of way.

Whereas, the City of Minneapolis expects ongoing leadership from and partnership with the Metropolitan Council, Hennepin County, and jointly the Project Office in implementing effective anti-displacement strategies; and

Ongoing engagement expectations

Whereas, a project of this magnitude takes considerable care and relationship building with people most impacted to build trust and ensure people's needs are being met to the best of the project's ability; and

Whereas, there have been many questions asked by residents and business owners along the corridor that they believe have not been satisfactorily answered, and the City expects continued engagement by the Project Office to specifically address questions of 'how we got to this place/this alignment', particularly for the Lowry Avenue Station and in the North Loop related to other alignment options explored including track elevation, using MnDOT right of way and alternative alignments and station locations; and

Whereas, the City expects that the Project Office will continue engaging with the community related to the Blue Line Extension;

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

That the City of Minneapolis grants approval of the Preliminary Design Plans for the route of the Blue Line Extension Light Rail Project that were submitted to the City by the Metropolitan Council in order to fulfill the requirements of Minnesota Statutes, Section 473.3994, Subd. 3; pursuant to the above clauses which demonstrate agreements above and beyond those that are physically described in the Preliminary Design Plans released by the Metropolitan Council on July 26, 2024.

Be It Further Resolved that the Metropolitan Council will return to the City of Minneapolis for approval of any design changes that require municipal consent per state statute.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Cashman, Jenkins, Chavez, Chughtai, Koski, Chowdhury, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

Approved by Mayor Jacob Frey 10/4/2024.

(Published 10/5/2024)

COUNCIL ACTION 2024A-0741

The Minneapolis City Council hereby approves City of Minneapolis technical comments on the Preliminary Design Plans of the Blue Line Light Rail Extension, as further set forth in Legislative File 2024-00939 on file in the Office of City Clerk.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

Approved by Mayor Jacob Frey 10/4/2024.

(Published 10/5/2024)

COUNCIL ACTION 2024A-0742

Pursuant to City Charter Section 7.1(h)(2), the Minneapolis City Council, in support of its official legislative, policymaking, and oversight functions, does request from the Mayor the following information and data:

1. An overview of street lighting copper wire theft activity over the last three calendar years that should include:
 - a. Where wire theft has occurred
 - b. What is the reason for the theft, if known
 - c. Any 311 incident report information on total number of light outages
 - d. How the wire is stolen and where it is sold, if known
2. Updates on efforts to repair lighting where wire theft has taken place:
 - a. Which areas have been repaired
 - b. How repairs are prioritized
 - c. Status updates on current priority areas

- d. Duration of time between complaints and completed repair
- e. Challenges and barriers to lighting wire repairs
3. Information on any current city efforts and recommended best practices to prevent future lighting wire theft
4. Relationships with local scrap metal sellers
5. Information on upcoming policy changes at the state level
6. Suggestions for policy changes at the state and local level to address street lighting wire theft.

Present the requested information and any available fiscal analysis on any recommendations to the Climate & Infrastructure Committee no later than October 10, 2024.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

The COMMITTEE OF THE WHOLE submitted the following report:

COUNCIL ACTION 2024A-0743

The Minneapolis City Council hereby authorizes an increase to contract COM0006908 with Danny Murphy Consulting, LLC, in the amount of \$600,000 for a total amount not to exceed \$900,000 and an extension through December 31, 2025, for consulting services related to the court enforceable settlement agreement.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

The PUBLIC HEALTH & SAFETY Committee submitted the following report:

COUNCIL ACTION 2024A-0744

The Minneapolis City Council hereby authorizes an ongoing Memorandum of Understanding with the United States Capitol Police (USCP) for Minneapolis police officer reimbursement for support and enhancements to the USCP protective mission for Congressional events and/or USCP protective operations occurring in the MPD's jurisdiction.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2024A-0745

Chavez, Chughtai, Wonsley, and Chowdhury moved to approve a legislative directive for a comprehensive overview regarding the former Navigation Center, steps necessary to establish a new location, and the use of city-owned and publicly-owned land as a tool to address unsheltered homelessness, including amendments to read as follows:

“Pursuant to City Charter Section 7.1(h)(2), the Minneapolis City Council, in support of its official legislative, policymaking, and oversight functions, does request from the Mayor the following information and data:

1. A comprehensive overview of how the former Navigation Center was established, the cost to establish the center and run it, and known outcomes.
2. A list of city-owned possible locations to establish a new Navigation Center in Minneapolis that would work to address unsheltered homelessness with both social services and beds, as well as actions, partnerships, and funds that would be necessary to advance, develop, and establish a new Navigation Center.
3. This could also include the use of ~~publicly owned land like vacant schools in~~ owned by the City of Minneapolis that could be used as housing, shelters, or housing solutions.

Present the requested information, along with a fiscal analysis of any recommendations to the Public Health & Safety Committee ~~on November 20, 2024~~ by January 31, 2025.”

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Ellison, Osman, Cashman, Chavez, Chughtai, Koski, Chowdhury (10)

Noes: Vetaw, Jenkins, Palmisano (3)

Absent: (0)

Adopted, as amended.

COUNCIL ACTION 2024A-0746

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 (CDC), in the amount of \$902,260, to provide funding for the Minneapolis Health Department's Racial and Ethnic Approaches to Community Health (REACH), for the period from September 30, 2024, through September 29, 2025.
2. Authorizes contractual agreements with eight community-based organizations for the implementation of health equity initiatives, funded by the Minneapolis Health Department's Racial and Ethnic Approaches to Community Health (REACH) cooperative agreement with the Centers for Disease Control and Prevention (CDC).
3. Passage of Resolution 2024R-310 appropriating funds to the Health Department.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

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

RESOLUTION 2024R-310

By Chavez

Amending The 2024 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 \$902,260 and increasing the revenue estimate (01300-8600120) by \$902,260.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2024A-0747

The Minneapolis City Council hereby authorizes the submittal of a grant application, with Hennepin County acting as fiscal agent, for the Fiscal Year 2024 Edward Byrne Memorial Justice Assistance grant (JAG) to the United States Department of Justice, in the amount of \$276,015 through September 30, 2027, to be divided equally between the Police department and the City Attorney's office, each receiving an approximate amount of \$138,007.50 to support department initiatives.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2024A-0748

The Minneapolis City Council hereby authorizes the Minneapolis Police Department (MPD) to enter into a five (5) year Joint Powers Agreement with the Department of Public Safety, Bureau of Criminal Apprehension (BCA) in the amount of \$25,000 for MPD to conduct state and federal fingerprint-based background checks as required by the FBI's Criminal Justice Information Service Security Policy.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

Approved by Mayor Jacob Frey 10/4/2024.

(Published 10/5/2024)

COUNCIL ACTION 2024A-0749

The Minneapolis City Council hereby:

1. Accepts a grant from the Byrne Discretionary Community Project Grants/Byrne Discretionary Grant in the amount of \$2,500,000, for the City of Minneapolis Community Violence Interrupter Program.
2. Delegates authority to the Finance Officer to be the City's authorized representative for communicating with the Office of Justice Programs Bureau of Justice Assistance.
3. Authorizes a contract with the Byrne Discretionary Community Project Grants/Byrne Discretionary Grant for the grant.
4. Passage of Resolution 2024R-311 appropriating funds to the Department of Neighborhood Safety.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

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

RESOLUTION 2024R-311

By Chavez

Amending The 2024 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 Neighborhood Safety Department in the Grants-Federal Fund 01300-3500100 by \$2,500,000, and increasing the Neighborhood Safety Department revenue estimate in the Grants-Federal Fund 01300-3500100 by \$2,500,000.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

NOTICE OF ORDINANCE INTRODUCTIONS

Palmisano gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Title 17, Chapter 427 of the Minneapolis Code of Ordinances relating to Streets and Sidewalks: In General, amending provisions related to boulevards.

RESOLUTIONS

Chughtai moved to adopt Resolution 2024R-312 recognizing Minneapolis Animal Care & Control Adopt a Shelter Animal Week.

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

RESOLUTION 2024R-312

**By Vetaw, Payne, Wonsley, Rainville, Ellison, Osman,
Cashman, Jenkins, Chavez, Chughtai, Koski, Chowdhury, and Palmisano**

Recognizing Minneapolis Animal Care & Control Adopt a Shelter Animal Week.

Whereas, in October 1981, the American Humane Association founded Adopt a Dog Month in response to the growing number of dogs and puppies entering shelters every year; and

Whereas, according to the American Society for the Prevention of Cruelty to Animals, an estimated 3.3 million animals enter animal shelters nationwide each year. Of those, approximately 1.2 million shelter

dogs are adopted, and 3.4 million cats are adopted, and 2.7 million shelter animals are euthanized annually; and

Whereas, every year, shelters and animal welfare organizations from across the country observe October as an important month for increasing their efforts to match lovable animals with loving owners; and

Whereas, the dedicated staff and committed volunteers that work tirelessly with Minneapolis Animal Care & Control, and other municipal, nonprofit and rescue partners and entities have spent countless hours caring for our animals, providing enrichment, socialization, etc. to ensure the best possible outcome for our four-legged friends; and

Whereas, from October 21 - October 27, 2024, we celebrate our rescued furry counterparts and encourage our friends to open their hearts and homes to an animal in need. Adopting a dog from an animal shelter saves a life, breaks the cycle of pet overpopulation, and provides the many benefits that come from having a four-legged family member; and

Whereas, among the factors that impact how long an animal stays sheltered is the preference for younger and smaller breed animals. The reality is that all animals, regardless of size, age, or breed, are individuals with their own unique personalities, needs, and ideal homes; and

Whereas, adopting a furry family member is not the only way to be involved this month from October 21 - 27. Foster caregivers also play an important part by providing dogs lots of love and time to experience living in a home, and by making connections for potential adoptions during the journey to find a forever home; and

Whereas, Minneapolis is committed to the well-being of all members of our community. Through the Minneapolis Animal Care and Control, its animal welfare partners, and the many residents who adopt and foster animals each year, the lives of countless companion animals and their human counterparts are greatly improved;

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

That the Mayor and City Council do hereby proclaim October 21 - October 27, 2024, as Adopt a Shelter Animal Week in the City of Minneapolis and encourage all residents to consider welcoming a furry friend into their homes and families.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

Chughtai moved to adopt Resolution 2024R-313 recognizing Code Enforcement Officers Appreciation Month.

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

RESOLUTION 2024R-313

**By Vetaw, Payne, Wonsley, Rainville, Ellison, Osman,
Cashman, Jenkins, Chavez, Chughtai, Koski, Chowdhury, and Palmisano**

Recognizing Code Enforcement Officers Appreciation Month.

Whereas, Code Enforcement Officers provide for the safety, health and welfare of the citizens in this community through the enforcement of traffic, building, zoning, housing, animal control, fire safety, environmental, business licensing, and other codes and ordinances; and

Whereas, Code Enforcement Officers are called upon to provide quality customer service and excellence to the residents and businesses of the communities in which they serve; and

Whereas, every day, assisted by support and program staff, they attempt to provide quality customer service to the public for the betterment of the community; and

Whereas, too many times their efforts go unnoticed, even after code compliance has been accomplished due to their efforts and expertise; and

Whereas, Code Enforcement Officers are dedicated, well trained, and highly responsible individuals who take their jobs seriously and are proud of their department and the local government within which they serve; and

Whereas, in memory of Community Planning & Economic Development (CPED) Construction Code Services District Supervisor Scott Hutchins, who began employment as a plumbing inspector with the City of Minneapolis on July 7, 1997, rose to the rank of District Supervisor in 2006, and passed away suddenly on July 7, 2024, after exactly 27 years of dedicated service; and

Whereas, Scott was a Master Plumber, he owned his own plumbing company for several years before being employed with the City of Minneapolis and he served as a member and was a past President of the Minnesota Associations of Plumbing and Mechanical Officials; and

Whereas, Scott was a hardworking, soft-spoken, kind, and gentle man who identified creative solutions to complex problems in his role as District Supervisor, always responded quickly to an issue- even on a day off, easily found humor in the things around him, and unabashedly loved his family; and

Whereas, the American Association of Code Enforcement wants to recognize and honor Code Enforcement Officers and Professionals all across the United States and bring awareness to the Importance of Coded Enforcement to the communities of the United States;

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

That the Mayor and City Council do hereby proclaim the month of October 2024 as Code Enforcement Officers Appreciation Month in the City of Minneapolis, in accordance with the nationwide observance of the same and encourage citizens of Minneapolis to join in on expressing appreciation for the dedication and outstanding service provided by the individuals who serve as our Code Enforcement Officers.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

Chughtai moved to adopt Resolution 2024R-314 recognizing October 2024 as Breast Cancer Awareness Month in the City of Minneapolis.

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

RESOLUTION 2024R-314

**By Koski, Payne, Wonsley, Rainville, Vetaw, Ellison, Osman,
Cashman, Jenkins, Chavez, Chughtai, Chowdhury, and Palmisano**

Recognizing October 2024 as Breast Cancer Awareness Month in the City of Minneapolis.

Whereas, breast cancer is a life-threatening disease characterized by the formation of malignant cells in the breast tissue. These cells can invade surrounding tissues or spread to other parts of the body. Breast cancer affects both women and men, with numerous types that vary in severity and progression; and

Whereas, the precise causes of breast cancer are still unknown, leaving many questions unanswered as to why some individuals develop the disease while others do not; and

Whereas, approximately 1 in 8 women, or 13% of the female population in the U.S., will develop breast cancer during their lifetime. In 2024, it is estimated that 310,720 women and 2,800 men will be diagnosed with invasive breast cancer. Breast cancer is a disease that touches many lives, and chances are, you know someone who has been personally affected; and

Whereas, misinformation about breast cancer contributes to harmful myths, such as the beliefs that breast injuries, breast size, or antiperspirants cause cancer, or that only women are affected. Correcting these misconceptions is essential for informed health decisions and effective awareness efforts; and

Whereas, advances in early detection, treatment, and heightened awareness have significantly improved breast cancer survival rates in recent years. When detected early, particularly at localized stages, the 5-year relative survival rate is an encouraging 99%. Regular screenings, including monthly self-exams, clinical breast exams, and mammograms, remain the most effective defense against late-stage diagnoses; and

Whereas, the impact of these efforts is evident, with over 4 million breast cancer survivors in the United States today. Since 1989, breast cancer death rates have declined by 43%, largely due to better screening, early detection, and continually improving treatment options. Women who undergo regular screenings have a 26% lower mortality rate compared to those who do not; and

Whereas, despite significant advances, an estimated 42,250 women in the U.S. are expected to die from breast cancer in 2024, with a woman being diagnosed every two minutes; and

Whereas, breast cancer is the most common invasive cancer diagnosed in women across every racial and ethnic group in Minnesota; and

Whereas, approximately 15% of women diagnosed with breast cancer have a family history of the disease. Those with a first-degree relative – a mother, sister, or daughter - who has breast cancer are nearly twice as likely to develop the disease; and

Whereas, disparities persist in breast cancer outcomes. Black women are 40% more likely to die from breast cancer than white women and have the lowest 5-year relative survival rate among all racial and ethnic groups. Moreover, 1 in 5 Black women diagnosed with breast cancer has triple-negative breast cancer, a particularly aggressive form that is more difficult to treat. Hispanic women are also more likely to receive a late-stage diagnosis, making treatment more challenging; and

Whereas, although rare, men can also develop breast cancer. In 2024, an estimated 2,800 men in the U.S. will be diagnosed with invasive breast cancer, and 530 men are expected to die from the disease. Black men with breast cancer generally face a worse prognosis than their white counterparts; and

Whereas, treatment for breast cancer typically involves a combination of five primary options: surgery, radiation, hormone therapy, chemotherapy, and targeted therapies. These treatments can be local, focusing on the area surrounding the tumor, or systemic, addressing the entire body with cancer-fighting agents; and

Whereas, the economic impact of breast cancer is significant, with costs associated not only with treatment but also with lost productivity and the emotional toll on patients, families, and communities. Access to affordable healthcare and support services is vital for those battling the disease; and

Whereas, breast cancer research continues to advance, offering hope for new and more effective treatments. Ongoing research is essential for understanding the disease, improving existing therapies, and ultimately finding a cure; and

Whereas, community support and public awareness campaigns during Breast Cancer Awareness Month play a crucial role in educating the public, encouraging early detection, and providing vital resources for those affected by breast cancer; and

Whereas, survivors of breast cancer, along with their families and caregivers, exemplify resilience and strength, inspiring others and fostering a sense of hope within the community. Their stories remind us of the importance of continued support, research, and awareness in the fight against breast cancer;

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

That the Mayor and City Council do hereby recognize the month of October as Breast Cancer Awareness Month and encourage the public to join in the fight against breast cancer by supporting research, participating in awareness campaigns, and fostering a community of hope and resilience.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

Chughtai moved to adopt Resolution 2024R-315 declaring October 2024 as Domestic Violence Awareness Month in the City of Minneapolis.

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

RESOLUTION 2024R-315

**By Jenkins, Payne, Wonsley, Rainville, Vetaw, Ellison, Osman,
Cashman, Chavez, Chughtai, Koski, Chowdhury, and Palmisano**

Declaring October 2024 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, the types of domestic violence include but are not limited to physical abuse, emotional abuse, verbal abuse, sexual abuse, financial abuse, digital abuse, psychological abuse, sexual coercion, reproductive coercion, and stalking; and

Whereas, according to the Centers for Disease Control and Prevention (CDC), 41% of women, 26% of men, and 54% of Transgender and nonbinary people have experienced intimate partner violence in their lifetime, and up to 10 million children are exposed to domestic violence each year; and

Whereas, domestic violence can cause a variety of negative outcomes, including worsened psychological and physical health, decreased quality of life, decreased productivity, and mortality; and

Whereas, domestic violence homicide is a public health concern that disproportionately affects women—particularly Black, Indigenous, Asian American, Latina women, and pregnant and postpartum 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, LGBTQ+ and people with disabilities communities, who are highly vulnerable to severe forms of relationship abuse, lack representation in data due to underreporting and failure to invest in research that disaggregates data to fully capture the magnitude; 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 12 documented cases of domestic violence homicide in Minnesota between January and September 2024, including Janet Louise Andersen, Payao Vang, Jaelyn Nichole Walker, Liara Kaylee Tsai, Toumai Gaynor, Amir Demarion Harden, Allisa Marie Vollan, David Joseph Nanovic, Paul Elmstrand, Matthew Ruge, Adam Finseth, and Sandra Wilson Goertz; and

Whereas, there has been one case of domestic violence homicide documented in Minneapolis so far in 2024; and

Whereas, the City of Minneapolis is committed to honoring the memories of those who were lost due to domestic violence homicide and those currently suffering from domestic abuse 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 2024 as Domestic Violence Awareness Month in the City of Minneapolis; and, that October 2, 2024, 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, Cashman, Jenkins, Chavez, Chughtai, Koski, Chowdhury, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

Chughtai moved to adopt Resolution 2024R-316 recognizing October 2024 as National Community Planning Month.

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

RESOLUTION 2024R-316

**By Osman, Payne, Wonsley, Rainville, Vetaw, Ellison,
Cashman, Jenkins, Chavez, Chughtai, Koski, Chowdhury, and Palmisano**

Recognizing October 2024 as National Community Planning Month.

Whereas, change is constant and affects all cities, towns, suburbs, counties, boroughs, townships, rural areas, and other places; and

Whereas, planners can help navigate this change with data-driven insights and expertise that provide better choices for how people work and live; and

Whereas, community planning provides an opportunity for all residents to be meaningfully involved in making choices that determine the future of their community; and

Whereas, the full benefits of planning require public elected and appointed officials who understand, support, and demand excellence in planning and plan implementation; and

Whereas, the City of Minneapolis adopted its first zoning code 100 years ago in 1924; and

Whereas, the Minneapolis 2040 Comprehensive Plan went into effect January 2020 and is a nation-leading comprehensive plan, embarking the City on a path towards a more equitable, accessible, and inclusive community; and

Whereas, the City of Minneapolis Departments of Community Planning and Economic Development and Public Works have undertaken the work of implementing the Minneapolis 2040 Comprehensive Plan through the creation and adoption of such policy and regulatory tools as the Built Form Overlay Districts, the Land Use Rezoning Study, the Transportation Action Plan, the Racial Equity Framework for Transportation, commitment and action plans for Vision Zero and many other such policies; and

Whereas, through their continued work, the City of Minneapolis planning staff continue to deliver nationally recognized efforts to make our community more equitable, accessible, and inclusive; and

Whereas, the month of October is designated as National Community Planning Month throughout the United States of America and its territories; and

Whereas, the American Planning Association endorses National Community Planning Month as an opportunity to highlight how planning is essential to every community, and how planners are uniquely positioned to identify solutions to communities' most difficult housing, transportation, and land use questions; and

Whereas, the celebration of National Community Planning Month gives us the opportunity to publicly recognize the participation and dedication of appointed planning commission members, board of adjustment members, and other citizen planners who have contributed their time and expertise to the improvement of the City of Minneapolis; and

Whereas, we recognize the many valuable contributions made by the professional planners of the City of Minneapolis and extend our heartfelt thanks for the continued commitment to public service by these professionals;

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

That the month of October 2024 is hereby designated as Community Planning Month in the City of Minneapolis in conjunction with the celebration of National Community Planning Month.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

Chughtai moved to adopt Resolution 2024R-317 celebrating Nigerian Independence Day in the City of Minneapolis.

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

RESOLUTION 2024R-317

**By Ellison, Payne, Wonsley, Rainville, Vetaw, Osman,
Cashman, Jenkins, Chavez, Chughtai, Koski, Chowdhury, Palmisano**

Celebrating Nigerian Independence Day in the City of Minneapolis.

Whereas, in the mid-1850s Nigeria became a colony of Great Britain; and

Whereas, the colonization of Nigeria lasted for over 100 years, during which the British government took full advantage of Nigeria's natural resources until after World War II when an independence movement for a free Nigeria arose; and

Whereas, on October 1, 1960, Nigeria gained independence from British colonial rule, marking the beginning of a new era of self-determination and national sovereignty; and

Whereas, Nigeria is referred to as the Giant of Africa due to being the most populous country in Africa, consisting of over 200 million people and over 250 ethnic groups and languages; and

Whereas, Black Americans have more ancestry from modern-day Nigeria than from other parts of Atlantic Africa due to the intra-American slave trade between the British Caribbean and the mainland Americas; and

Whereas, the Nigerian-American community in Minneapolis has made significant contributions to the City's cultural, social, and economic fabric, enriching the community with their traditions, achievements, vibrant cultural heritage and jollof rice; and

Whereas, Nigerians in Minneapolis have demonstrated exceptional leadership and dedication in various fields including education, healthcare, business, and the arts, reflecting the values of hard work, resilience, and excellence; and

Whereas, State Representative and Minneapolis resident Esther Agbaje is the first Nigerian-American to serve in the Minnesota House of Representatives, serving as a beacon of hope and achievement to thousands of Nigerians statewide; and

Whereas, an estimated 14,000 Nigerians from the West African savanna now brave the frozen tundra of Minnesota and live, work and/or call the City of Minneapolis home; and

Whereas, Nigerian Independence Day is an occasion to celebrate the rich history and achievements of Nigeria and to recognize the positive impact of Nigerian immigrants and their descendants on our community; and

Whereas, October 1, 2024, marks the 64th anniversary of Nigeria's Independence Day;

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

That the Mayor and City Council do hereby celebrate Tuesday, October 1, 2024, as Nigerian Independence Day, and that we honor and celebrate the contributions of the Nigerian-American community to our City by extending our warmest congratulations and best wishes to all members of the Nigerian-American community on this significant occasion.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

ADJOURNMENT

The meeting was adjourned at 1:57 p.m.

Casey Joe Carl,
City Clerk