

**OFFICIAL PROCEEDINGS  
MINNEAPOLIS CITY COUNCIL**

**REGULAR MEETING OF  
JANUARY 30, 2025**

(Published February 7, 2025, 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.

Mayor Frey presented a proclamation honoring the Poet Laureate, Junauda Petrus, a copy of which follows:

Whereas, the literary arts encompass the core of our community's identity and vitality, and express the soul of our people, making it an essential component in celebrating our city's culture; and

Whereas, poetic expression is an honored literary tradition that engages the community with feelings, thoughts and perspectives through artistic narratives, embracing our joys, celebrations, pains, fears, and hopes; and

Whereas, a poet laureate is the symbol of how artistic and literary expression are at the heart of our community and shared experiences, and represents the collective voices of our writers, poets and greater citizenry; and

Whereas, a robust literary community remains vital to understanding the stories of our past and present with visions for our future; and

Whereas, capturing our stories, our experiences and our identities through poetry enables us to document our community's history; and

Whereas, a literary city empowers all its citizens to embrace poetic expression in how we connect with one another and, by doing so, fostering a dynamic, thriving city that is by, about, and for the people; and

Whereas, the City of Minneapolis' poet laureate is selected in partnership between the Arts & Cultural Affairs Department, The Loft Literary Center and the Minneapolis Arts Commission, and serves to bring together the community through the art of poetry and creative expression; and

Whereas, Junauda Petrus has been selected for the role of the 2025-2026 Minneapolis Poet Laureate, incorporating a new and unique voice for poetic creativity and expression for the City of Minneapolis; and

Whereas, the City of Minneapolis congratulates Junauda Petrus in her announcement as the Minneapolis Poet Laureate and is honored to have her presence and perspective in efforts to further advance the arts and cultural footprint of the community; and

Whereas, the City of Minneapolis encourages residents and guests to celebrate poetry and the literary arts on the occasion of a new Poet Laureate as well as throughout the year.

Now, Therefore, I, Jacob Frey, Mayor of the City of Minneapolis, do hereby proclaim January 28, 2025, as:

Junauda Petrus Day in the City of Minneapolis

Thereupon, Mayor Frey presented the Poet Laureate, Junauda Petrus, who read aloud her original poem, as follows:

**Ritual on How to Love Minneapolis Again**

If you was away from here  
and people questioned where you was from  
and you told them people you was from Minneapolis  
and they said where?  
And you said where Prince was from  
and they said oh okay, yes, I understand now.  
They wouldn't understand.

That the Minneapolis Sound of synthesizers  
soothes our nervous system somehow with  
that funk

That the funk of blunt guts and stale beer  
somehow  
still penetrate  
the coldest winter air  
inhaled while waiting on the 5  
anywhere on Chicago avenue, Lake street or Broadway

That through the ice and snow,  
Shamans push baby carriages  
filled with plastic bags of life possessions  
as they whisper or shout their wisdoms to you  
for free

That you hold your purple heart when you see  
the Mississippi  
and hear something tell you something

Being born by this river makes you  
listen different, listen slow...

Makes you hear the other rivers we rode here  
The Mekong. The Niger River. The Juba.  
Middle passage, Greyhound and railroad.  
That this Midwest Nile connects us to oceans and rivers in the lands  
Of our ancestors we may never see.

That the drums played by native elders and kids at school assemblies  
Would activate the memory of ancestral rhythms,  
African heart beats and inner cosmos

They wouldn't know

That they made the place  
Prince  
learned how to play guitar  
over North  
into a police precinct  
and you wish they would turn it back  
to a place where kids could learn something sacred.

They wouldn't know that everyone's got an  
auntie that dated, married and was in love with Prince  
And still wears purple to mourn him

They wouldn't understand you was a crew of black girls  
invited to a Somali wedding  
and borrowed the homie's auntie's  
silk and colorful dresses  
and was all dancing and bouncing with the family,  
familiar and foreign rhythm and  
you was kinfolk and  
you was in motherland on this motherland

That you used to buy your rolling papers at  
Cup foods  
before it became the crossroads  
before it became a chasm and we was all swallowed up  
In redlines and chalk lines

That you was stopped by the police and you was alone  
or you wasn't  
and you was quiet or you pleaded  
or this was your first time, your 62nd time, your last time.

That we say Bde Maka Ska and not the other name  
of a southern hustler of skin and soul  
when we look upon our city lake

That balancing on double decker bikes and low riders  
is the best way to ride our city

That you can't shame  
Black girls whispering and giggling to each other on the bus  
Regal in bonnet and slippers  
Henna laced hands  
in dunks and fresh braids

Hijabs, Skateboards and  
notebooks of poetry

How do you explain that as a teen  
you wandered Nicollet mall  
with no place to be and you was alone  
and you was you  
and you was searching  
and you was cold and  
you was in the footsteps of something  
ancient singing into your body?

How do you make them understand that  
On a cold frozen night that  
even the wind gets into your heated home  
Can find you under the comforter in your pajamas  
And in this warm cocoon you think to yourself

Does everyone have a warm bed?

Does everyone have enough to eat?  
Does everyone have a place to be safe?  
Whose getting snatched in the night?

They wouldn't understand at all still  
And would add an inni to Minne and say Minne-inni-apolis  
Mixing the whole midwest in their mouth  
Not slowing down to feel the snow land on their tongues

They wouldn't understand that Native and Black kids  
use their legs as jet skis  
to slide behind someone's old hoopty  
in gray slushy snow like some kind of hood Aspen

That your island immigrant parents  
got taught how to winter by  
4th generation Norwegian immigrants  
who explained the science of winter  
It's dialect of long John's,  
good boots and wool socks and  
warming the cars before you drive

How cold it can feel here,  
how it shocks your bones,  
how frigid and fragile

It is to breathe in that gasp  
of icy air into your lungs  
and you cough just to breathe

That even so  
we kids would wear only hoodies  
and adidas because we wanted  
to be cool even in the freezing cold

That in Phillips you would eat fry bread  
and have epiphanies like  
Fry bread is Native fry bake  
Fry bake is Trini fry bread  
Colonizers rations uniting us in our  
culinary ingenuities and cultural resistance  
across oceans, lakes and rivers and creeks and lands

That we were neighbors who traded plates of food  
with foil blanketing them,  
so we all could taste where each other was from  
Vietnam, Ethiopia, Chicago, Laos, Red Lake,  
Mexico, Trinidad, Somalia,  
Mississippi, Ecuador, Liberia, Eritrea, Palestine,  
Bdote

They wouldn't understand that it isn't cold here all the time  
Deep, deep, deep down inside  
That something here is quite warm.

\* \* \* \* \*

Chughtai moved to adopt the agenda.

Cashman moved to amend the agenda to include under the Order of Notice of Ordinance Introductions a notice of intent relating to a pedestrian mall as part of the 38th Street and Chicago Avenue Reconstruction 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.

Jenkins moved to amend the agenda to include under the order of Motions a notice of intent to introduce at the next regular meeting of the City Council a motion to discharge from the Climate & Infrastructure Committee further consideration of the concept layout and easements related to the 38th Street and Chicago Avenue, George Floyd Square project.

Without objection, the amendment was accepted.

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.

Chughtai moved to accept the minutes of the regular meeting of January 16, 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.

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 February 4, 2025. 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 2025R-021 accepting a donation of lodging expenses from United States Police Canine Association, Inc. (USPCA) for Police Canine Unit members to attend the USPCA National Field Trials in Baton Rouge, LA, from Oct 4-10, 2024.

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

**RESOLUTION 2025R-021**

**By Wonsley**

**Accepting a donation from United States Police Canine Association, Inc. (USPCA) for Police Canine Unit members to attend the USPCA National Field Trials in Baton Rouge, LA, from Oct 4, 2024, through Oct 10th, 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 monies; and

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

Name of Donor - United States Police Canine Association

Gift - The United States Police Canine Association will cover Hotel expenses for five Police Officers during the National Field Trials, while traveling to Louisiana and returning to Minneapolis, for a total amount of \$4870.

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

Whereas, all such donations have been contributed to assist the city to allow our Canine members to attend the United States Police Canine Association National Filed Trials October 4 – 10, 2024. Attendees Sergeant Brian Thureson, Officer Joe Fuller, Officer Matthew Lindquist, Officer Oscar Macias, and Officer John Yang 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 Hotel expenses for Sergeant Brain Thureson, Officer Joe Fuller, Officer Matthew Lindquist, Officer Oscar Macias and Officer John Yang attending 2024 attending the USPCA National Field Trials Event from October 4th-10th, 2024. This is a restricted monetary gift since the travel has already occurred.

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 Administration & Enterprise Oversight Committee, Wonsley offered Resolution 2025R-022 accepting donation of registration, travel, lodging and meals from the Minnesota section of the American Water Works Association for Josh Brown and Rochelle Widmer, Public Works Engineers, to attend the American Water Works Association Young Professionals Summit in Dallas, Texas from February 8-11, 2025.

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

**RESOLUTION 2025R-022**

**By Wonsley**

**Accepting donation of registration, travel, lodging and meals from the Minnesota section of the American Water Works Association for Josh Brown and Rochelle Widmer, Public Works Engineers, to attend the American Water Works Association Young Professionals Summit in Dallas, Texas from February 8-11, 2025.**

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

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

Name of Donor - Minnesota Section of the American Water Works Association

Gift – Registration, flight, hotel, meals and ground travel estimated at \$3000; and

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 sending Josh Brown, Professional Engineer and Rochelle Widmer, Professional Engineer to attend the AWWA Young Professionals Summit for training and professional development as allowed by law; and

Whereas, the City Council finds that 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 Josh Brown and Rochelle Widmer to attend the AWWA Young Professionals Summit in Dallas, Texas from February 8-11, 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.

On behalf of the Administration & Enterprise Oversight Committee, Wonsley offered Resolution 2025R-023 accepting a donation of travel and lodging expenses from Southern Texas University through the Environmental Health Accreditation Council for Cindy Weckwerth, Environmental Health Director, to serve as an accreditation assessor and site visitor in Houston, Texas, from April 15-17, 2025.

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

**RESOLUTION 2025R-023**

**By Wonsley**

**Accepting a donation of travel and lodging expenses from Southern Texas University through the Environmental Health Accreditation Council for Cindy Weckwerth, Environmental Health Director, to serve as an accreditation assessor and site visitor in Houston, Texas, from April 15-17, 2025.**

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 – Southern Texas University

Gift – airfare, hotel for 2 nights, all associated meals, and transportation to/from the airport.

Restrictions on use— for Cindy Weckwerth, Environmental Health Director to serve as an assessor and site visitor in Houston, TX from 4/15/25-4/18/25. Estimated value \$1,247.

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 sending Cindy Weckwerth, Environmental Health Director to serve as an assessor and site visitor in Houston, TX from 4/15/25-4/18/25.

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 Cindy Weckwerth, Environmental Health Director to serve as an assessor and site visitor in Houston, TX from 4/15/25-4/18/25.

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 Administration & Enterprise Oversight Committee, Wonsley offered Resolution 2025R-024 accepting a donation of travel and lodging expenses from Results for America for Marie Larson, Industry Relations Manager, and Sue Wallace, Strategic Communications and Outreach Manager, in Community Planning and Economic Development, to attend the Results of America (RFA) State and Local Workforce fellow national convening in Miami, FL, in February 26-27, 2025.

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

**RESOLUTION 2025R-024**

**By Wonsley**

**Accepting a gift of travel and lodging expenses from Results for America for Marie Larson, Industry Relations Manager, and Sue Wallace, Strategic Communications and Outreach Manager, in Community Planning and Economic Development, to attend a Results of America (RFA) State and Local Workforce fellow national convening in Miami, FL, in February 26-27, 2025.**

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

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

Name of Recipient Department – Community Planning and Economic Development (CPED)

Name of Donor – Results for America

Gift – Travel, lodging, and meals for Marie Larson, Industry Relations Manager, and Sue Wallace, Strategic Communications and Outreach Manager, Community Planning and Economic Development Department, to attend a convening of State and Local Government Workforce fellows in Miami, FL on February 26-27, 2025;

Value of Donation – Results for America will pay for travel, lodging, and meals in a total amount not to exceed \$3,063

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 enhancing data-driven and evidence-driven workforce development strategies, as allowed by law; and

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

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

That the donations described above are hereby accepted and shall be used for staff training and best practices administration.

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 Administration & Enterprise Oversight Committee, Wonsley offered Resolution 2025R-025 accepting a gift of travel and lodging expenses from Cities for Financial Empowerment Fund for Tammy Dickinson, Step Up Director, to attend the Summer Jobs Connect All-Partner Convening in New York, NY, on Feb 25, 2025.

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

**RESOLUTION 2025R-025**

**By Wonsley**

**Accepting a gift of travel and lodging expenses from Cities for Financial Empowerment Fund for Tammy Dickinson, Step Up Director, to attend the Summer Jobs Connect All-Partner Convening in New York, NY, on Feb 25, 2025.**

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

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

Name of Recipient Department – Community Planning and Economic Development (CPED)

Name of Donor – Cities for Financial Empowerment Fund

Gift – Travel and lodging for Tammy Dickinson, Step Up Director, CPED, to attend a convening of Summer Jobs Connect grantees in New York, NY on February 25, 2025.

Value of Donation – Cities for Financial Empowerment Fund will pay for travel and lodging in a total amount not to exceed \$559.

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 enhancing data-driven and evidence-driven workforce development strategies, as allowed by law; and

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

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

That the donations described above are hereby accepted and shall be used for staff training and best practices administration.

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 Administration & Enterprise Oversight Committee, Wonsley offered Resolution 2025R-026 accepting donation of travel, lodging, and meal expenses from the Minnesota section of the American Water Works Association for the Public Works Water Treatment and Distribution Services pipe tapping team to attend the American Water Works Association Annual Conference and Exposition in Denver, CO, from June 8-11, 2025.

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

**RESOLUTION 2025R-026**

**By Wonsley**

**Accepting donation of travel, lodging, and meal expenses from the Minnesota section of the American Water Works Association for the Public Works Water Treatment and Distribution Services pipe tapping team to attend the American Water Works Association Annual Conference and Exposition in Denver, CO, from June 8-11, 2025.**

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

Whereas, the Minneapolis Water Treatment and Distribution Services pipe tapping team, the “East Yard Tappers,” won the state pipe tapping competition at the Minnesota Section Conference in September 2024, and were thereby selected to represent Minnesota to compete for the North American championship title against other state teams from the United States, Canada, and Mexico at the 2025 AWWA Annual Conference and Exposition in Denver, Colorado; and

Whereas, the following persons and entities have offered to contribute gifts set forth below to the city:  
Name of Donor - Minnesota Section of the American Water Works Association  
Gift – Flight, hotel, meals and ground travel estimated at \$6,800; and

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

Whereas, the employees on the East Yard Tappers pipe tapping team will gain industry knowledge by attending the Exposition, and all such donations will contribute to assist the city in training and development, as allowed by law; and

Whereas, the City Council finds that 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 attendance of the AWWA Annual Conference and Exposition in Denver, Colorado from June 8-11, 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 2025A-0062**

The Minneapolis City Council hereby:

1. Accepts the bid of Precision Landscape and Tree, Inc. submitted on Event 3237, for an annual amount of \$160,000.00, to provide all materials, labor, equipment, and incidentals necessary for Hazardous Tree Removal and Grinding, and authorizes a one (1) year contract with the option to extend for two (2) 12-month periods, all in accordance with City specifications.
2. Accepts the bid of Birch Tree Care submitted on Event 3237, for an annual amount of \$160,000.00, to provide all materials, labor, equipment, and incidentals necessary for Hazardous Tree Removal and

Grinding, and authorizes a one (1) year contract with the option to extend for two (2) 12-month periods, all in accordance with City specifications.

3. Accepts the bid of Bratt Tree Company, Inc. submitted on Event 3237, for an annual amount of \$80,000, to provide all materials, labor, equipment, and incidentals necessary for Hazardous Tree Removal and Grinding, and authorizes a one (1) year contract with the option to extend for two (2) 12-month periods, 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 2025A-0063**

The Minneapolis City Council hereby:

1. Authorizes a contract with Joan Austin, in the amount of \$36,000, for a term of three (3) years from Mar 1, 2025, to Feb 28, 2028, for Police Community Chaplain services.
2. Authorizes a contract with Scott Brekke, in the amount of \$36,000, for a term of three (3) years from Mar 1, 2025, to Feb 28, 2028, for Police Community Chaplain services.
3. Authorizes a contract with David Engman, in the amount of \$36,000, for a term of three (3) years from Mar 1, 2025, to Feb 28, 2028, for Police Community Chaplain services.
4. Authorizes a contract with Charles Graham, in the amount of \$36,000, for a term of three (3) years from Mar 1, 2025, to Feb 28, 2028, for Police Community Chaplain services.
5. Authorizes a contract with Terrance Hayes, in the amount of \$36,000, for a term of three (3) years from Mar 1, 2025, to Feb 28, 2028, for Police Community Chaplain services.
6. Authorizes a contract with David Larson, in the amount of \$36,000, for a term of three (3) years from Mar 1, 2025, to Feb 28, 2028, for Police Community Chaplain services.
7. Authorizes a contract with Michael Lynch, in the amount of \$36,000, for a term of three (3) years from Mar 1, 2025, to Feb 28, 2028, for Police Community Chaplain services.
8. Authorizes a contract with Roxanne (Roxy) Lynch, in the amount of \$36,000, for a term of three (3) years from Mar 1, 2025, to Feb 28, 2028, for Police Community Chaplain services.
9. Authorizes a contract with Brett Miller, in the amount of \$36,000, for a term of three (3) years from Mar 1, 2025, to Feb 28, 2028, for Police Community Chaplain 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 2025A-0064**

The Minneapolis City Council hereby:

1. Authorizes a contract with Tyler Technologies, in the estimated amount of \$760,000, for a five (5) year term, Feb 1, 2025 through Jan 31, 2030, with the option to extend for five (5) additional one-year terms, at an estimated \$120,000 per extension year, for providing an online payment and account management portal to be used by customers to apply, and pay, for various permits issued by the Public Works Department.

2. Authorizes the customization of the liability terms and conditions within the contract to cap Tyler’s liability during the initial term at the total fees paid as of the time of a claim and during any renewal term at the then-current annual Software as a Service (SaaS) fees payable in that renewal term.
3. Authorizes the customization of expense language in the contract to allow any additional travel expenses incurred by Tyler Technology above and beyond the agreed upon expenses in the contract to be reimbursed under Tyler Technology’s Business Travel Policy.

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 2025A-0065**

The Minneapolis City Council hereby authorizes a contract with Urban Ventures Leadership Foundation, in the amount of \$575,000, for a three-year period, Feb 1, 2025, through Jan 31, 2028, to administer the Pathway to a New Beginning Gun Diversion 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.

Approved by Mayor Jacob Frey 1/30/2025.

(Published 2/1/2025)

#### **COUNCIL ACTION 2025A-0066**

The Minneapolis City Council hereby authorizes an increase to Contract No. COM0008450 with Sheehy Construction Company, in the amount of \$83,070.92 for a total amount not to exceed \$13,069,402.92, for change orders needed to complete the Convention Center Meeting Rooms Remodel - Phase 2 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 2025A-0067**

The Minneapolis City Council hereby:

1. Authorizes an increase to contract COM0005473 with AGE and Associates, Inc., in the amount of \$30,000 for a total amount not to exceed \$130,000, and extension through June 30, 2025, for continued scope of interpreting and translation services.
2. Authorizes extension to contract COM0005593 with AMLA International Translations, through June 30, 2025, for continued scope of interpreting and translation services.
3. Authorizes extension to contract COM0005345 with Nadia Smith, through June 30, 2025, for continued scope of interpreting and translation services.
4. Authorizes extension to contract COM0005476 with University Language Center, through June 30, 2025, for continued scope of interpreting and translation services.

5. Authorizes extension to contract COM0005344 with ASL Interpreting Services, Inc., through June 30, 2025, for continued scope of interpreting and translation services.
6. Authorizes extension to contract COM0005472 with GBR Interpreting, through June 30, 2025, for continued scope of interpreting and translation services.
7. Authorizes extension to contract COM0005471 with Global Language Connections, through June 30, 2025, for continued scope of interpreting and translation services.
8. Authorizes extension to contract COM0005474 with Interpretations, LLC, through June 30, 2025, for continued scope of interpreting and translation 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 2025A-0068**

The Minneapolis City Council hereby authorizes an increase to Contract No. COM0008478 with JPMI Construction Company, in the amount of \$117,174.76 for a total amount not to exceed \$749,774.76, for additional work to complete the 2nd Precinct Improvements 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 2025A-0069**

The Minneapolis City Council hereby authorizes an increase to Contract COM0007565 with A Mother's Love Initiative, in the amount of \$40,000 for a total amount not to exceed \$116,400, and an extension from Jan 1, 2025, to June 30, 2025, for continued syringe and needle cleanup and disposal 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.

Approved by Mayor Jacob Frey 1/30/2025.

(Published 2/1/2025)

**COUNCIL ACTION 2025A-0070**

The Minneapolis City Council hereby authorizes an increase to contract COM0002100 with Wells Fargo Bank, N.A., in the amount of \$450,000 for a total amount not to exceed \$1,775,000, and an extension for up to two years, through Mar 26, 2027, to continue to provide depository banking services for 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.

**COUNCIL ACTION 2025A-0071**

The Minneapolis City Council hereby authorizes an increase to contract COM0001926 with Principal Bank, in the amount of \$30,000 for a total amount not to exceed \$175,000, and an extension for up to one year, through Mar 31, 2026, to continue to provide custodial banking services for 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.

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

**COUNCIL ACTION 2025A-0072**

The Minneapolis City Council hereby approves the following related to the Zoning Board of Adjustment:

1. Approving Adam Hutchens for appointment to Seat 4 beginning January 1, 2025, and ending December 31, 2027.
2. Approving Peter Ingraham for appointment to Seat 6 beginning January 1, 2025, and ending December 31, 2027.

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 2025R-027 authorizing the sale of the properties at: 3500 Humboldt Ave N, 2215 Chicago Ave S, and 3437 15th Ave S, to the Minneapolis Park and Recreation Board for \$66,225, subject to conditions.

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

**RESOLUTION 2025R-027**

**By Osman**

**Authorizing sale of land Disposition Parcels RE2024-326, RE2024-152 and RE2024-319 located at 3500 Humboldt Ave N, 2215 Chicago Ave and 3437 15th Ave S. for permanent community garden use.**

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcels RE2024-326, RE2024-152 and RE2024-319 from the City of Minneapolis acting by and through its Park and Recreation Board, hereinafter known as the MPRB, the Parcels RE2024-326, RE2024-152 and RE2024-319, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota, to wit:

LEGAL DESCRIPTIONS:

Parcel RE2024-326; 3500 Humboldt Ave N: Lot 16, Block 2, “Dean Park”, Hennepin County, Minnesota

Parcel RE2024-152; 2215 Chicago Ave: The South 8 feet of Lot 8, Block 1, Jones, Bell and Harris Addition to the City of Minneapolis and that part of Lot 7, in said block lying Northerly of a line described as beginning at a point on the West line of said Lot 7 distant 26.2 feet Southerly from the Northwest corner of said Lot 7; thence Easterly deflecting 89 degrees 09 minutes, as measured South to East from said West line, a distance of 46.95 feet; thence Northeasterly deflecting to the left 34 degrees 05 minutes, a distance of 26.7 feet; thence Easterly parallel with the North line of said Lot 7 to the East line of said Lot 7 and there terminating.

Parcel RE2024-319; 3437 15th Ave S: Lot 18 And The South 3 Feet Of Lot 19, Block 8, Bloomington Avenue Addition To Minneapolis

Whereas, the MPRB has offered to pay the sum of \$12,475 for Parcel RE2024-326, \$23,675 for Parcel RE2024-152 and \$30,075 for Parcel RE2024-319; and

Whereas, the MPRB 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 \$12,475 re-use value for Parcel RE2024-326, \$23,675 re-use value for Parcel RE2024-152 and \$30,075 re-use value for Parcel RE2024-319; and

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on December 31, 2024, a public hearing on the proposed sale was duly held on January 21, 2025, 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 aggregate re-use value, for use as permanent community gardens, is hereby determined to be the sum of \$66,225 for Parcels RE2024-326, RE2024-152 and RE2024-319.

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 MPRB possesses the qualifications and financial resources necessary to acquire and develop the Parcels as permanent community gardens.

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 condition: Land sale closing must occur on or before 180 days from the date this Resolution is approved by the City.

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 MPRB; 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 MPRB 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.

**COUNCIL ACTION 2025A-0073**

The Minneapolis City Council hereby denies the appeal submitted by Nicholas Lindahl, on behalf of the Minnesota Alpha Association of Sigma Alpha Epsilon, regarding the decision of the Zoning Board of Adjustment denying variances (PLAN18661) to the maximum impervious surface and minimum required front yard for the property located at 1815 University Ave SE.

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 2025A-0074**

The Minneapolis City Council hereby denies the appeal submitted by J.R. Parsons, on behalf of West Range, Twin Cities LLC, regarding the decision of the Zoning Board of Adjustment denying variances (PLAN18663) to the maximum impervious surface and minimum required front yard for the property located at 1813 University Ave SE.

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 2025A-0075**

The Minneapolis City Council hereby denies the appeal submitted by Rob Francis, on behalf of the Sigma Chi Building Association, regarding the decision of the Zoning Board of Adjustment denying variances (PLAN18665) to the maximum impervious surface and minimum required front yard for the property located at 1617 University Ave SE.

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 2025A-0076**

The Minneapolis City Council hereby denies the appeal submitted by Mitchell Terrell, on behalf of the Minnesota Beta Corporation, regarding the decision of the Zoning Board of Adjustment denying variances (PLAN18664) to the maximum impervious surface and minimum required front yard for the property located at 1609 University Ave SE.

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 2025A-0077**

The Minneapolis City Council hereby denies the appeal submitted by Rob Francis, on behalf of the Sigma Chi Building Association, regarding the decision of the Zoning Board of Adjustment denying variances (PLAN18668) to the maximum impervious surface and minimum required front yard for the property located at 1623 University Ave SE.

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 2025A-0078**

The Minneapolis City Council hereby denies the appeal submitted by Jason Gilbertson, on behalf of the Northern DKE Association, regarding the decision of the Zoning Board of Adjustment denying variances (PLAN18662) to the maximum impervious surface and minimum required front yard for the property located at 1711 University Ave SE.

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 2025A-0079**

The Minneapolis City Council hereby approves the following renewals (25) for Liquor License, subject to final inspection and compliance with all provisions of applicable codes and ordinances:

1. 331 Club, 331 13TH AVE NE Minneapolis, MN, (Ward 3) submitted by 331 Club, Inc., BLLiquor, LIC77826
2. Bottle House Wine & Spirits, 150 2ND AVE S Minneapolis, MN, (Ward 3) submitted by Abraham and Ghide Inc, BLLiqOff, LIC374835
3. Fine Line Music Cafe, 318 1ST AVE N Minneapolis, MN, (Ward 3) submitted by First and Third Productions LLC, BLLiquor, LIC370888
4. First Avenue & 7th St Entry, 701 1ST AVE N Minneapolis, MN, (Ward 7) submitted by First Avenue Productions LLC, BLLiquor, LIC80007
5. Fulton Brewing Company, 414 6TH AVE N Minneapolis, MN, submitted by Fulton LLC, BLBrewery, LIC402091
6. Glass House, 145 HOLDEN ST N Minneapolis, MN, (Ward 5) submitted by Parallel LLC, BLLiquor, LIC351423
7. Inbound Brewco, 701 5TH ST N Minneapolis, MN, submitted by Lucid Brewing LLC, BLBrewery, LIC337736
8. Inbound Brewco, 701 5TH ST N Minneapolis, MN, submitted by Lucid Brewing LLC, BLBrewery, LIC337737
9. Jasmine 26 Restaurant & Bar, 8 26TH ST E Minneapolis, MN, (Ward 10) submitted by Jasmine 26 Inc, BLLiquor, LIC75826
10. Kiku Bistro, 2819 HENNEPIN AVE Minneapolis, MN, (Ward 10) submitted by Mt Fuji Restaurant of NY II LLC, BLLiquor, LIC80319
11. Klassics Kitchen + Cocktails/Cream Cafe by Klassics, 428 2ND ST S Minneapolis, MN, (Ward None) submitted by Klassics LLC, BLLiquor, LIC412089
12. Modist Brewing Co, 505 3RD ST N Minneapolis, MN, submitted by Modist Brewing LLC, BLBrewery, LIC107773
13. Modist Brewing Co, 505 3RD ST N Minneapolis, MN, submitted by Modist Brewing LLC, BLBrewery, LIC337741
14. noa, 77 7TH ST S Minneapolis, MN, (Ward 7) submitted by Infuse IDS LLC, BLLiquor, LIC397026
15. Norseman Distillery, 451 TAFT ST NE Minneapolis, MN, submitted by Norseman Distillery LLC, BLDistill, LIC107243
16. Norseman Distillery, 451 TAFT ST NE Minneapolis, MN, submitted by Norseman Distillery LLC, BLDistill, LIC107276
17. Shaw's Bar & Grill, 1528 UNIVERSITY AVE NE Minneapolis, MN, (Ward 3) submitted by Shaw's Bar and Grill Inc, BLLiquor, LIC78329
18. The Bulldog Downtown, 1111 HENNEPIN AVE Minneapolis, MN, (Ward 7) submitted by The Bulldog Downtown Inc, BLLiquor, LIC79153

19. The Hi-Lo Diner, 4020 LAKE ST E Minneapolis, MN, (Ward 2) submitted by Cock A Doodle Moo LLC, BLLiquor, LIC79554
20. The Kenwood, 2115 21ST ST W Minneapolis, MN, (Ward 7) submitted by JD Restaurants LLC, BLLiquor, LIC412247
21. The Sonder Shaker, 130 HENNEPIN AVE E Minneapolis, MN, (Ward 3) submitted by Limelight Concepts LLC, BLLiquor, LIC359262
22. Acadia Cafe, 329 CEDAR AVE S Minneapolis, MN, (Ward 6) submitted by Espresso Monkeys Inc, BLLiquor, LIC78248
23. Day Block Brewing Co, 1105 WASHINGTON AVE S Minneapolis, MN, (Ward 3) submitted by Day Block Brewing Company LLC, BLLiquor, LIC80214
24. Day Block Brewing Company, 1105 WASHINGTON AVE S Minneapolis, MN, submitted by Day Block Brewing Company LLC, BLBrewery, LIC353682
25. The Howe Daily Kitchen & Bar, 3675 MINNEHAHA AVE Minneapolis, MN, (Ward 12) submitted by 3675 Minnehaha Inc, BLLiquor, LIC79187

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 2025A-0080**

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

Firefighters for Healing, 411 WASHINGTON AVE N Minneapolis, MN, submitted by Firefighters for Healing, BLGeneral, LIC421051

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 1/30/2025.

(Published 2/1/2025)

**COUNCIL ACTION 2025A-0081**

The Minneapolis City Council hereby confirms the Heritage Preservation Commission's nomination of Kelly Mastin to the Saint Anthony Falls Heritage Board for a one-year term beginning February 10, 2025, and ending February 9, 2026.

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 2025A-0082**

The Minneapolis City Council hereby authorizes the submittal of a grant application to Minnesota Department of Employment and Economic Development, in the amount of \$1,700,000 over two years, for the State Fiscal Year (SFY) 2026-2027 Youth at Work competitive grant.

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 CLIMATE & INFRASTRUCTURE Committee submitted the following report:**

**COUNCIL ACTION 2025A-0083**

The Minneapolis City Council hereby approves the following appointments to the Central Avenue Special Service District Advisory Board:

1. Lynda MacDonald for appointment to Seat 1 beginning January 1, 2025, and ending December 31, 2026, and waiving the residency requirement pursuant to the Code of Ordinances.
2. Scott McCleary for appointment to Seat 2 beginning January 1, 2025, and ending December 31, 2026.
3. Evan Sallee for appointment to Seat 3 beginning January 1, 2023, and ending December 31, 2024.
4. John Higgins for appointment to Seat 4 beginning January 1, 2025, and ending December 31, 2026.
5. Elizabeth Richardson for appointment to Seat 5 beginning January 1, 2025, and ending December 31, 2026.
6. Anne Gazzola for appointment to Seat 6 beginning January 1, 2025, and ending December 31, 2026.
7. Corey Bracken for appointment to Seat 7 beginning January 1, 2025, and ending December 31, 2026.

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 2025A-0084**

The Minneapolis City Council hereby approves the following appointments to the Uptown Special Service District Advisory Board:

1. Jacqueline Knight for appointment to Seat 1 beginning January 1, 2025, and ending December 31, 2026.
2. Jeff Herman for appointment to Seat 2 beginning January 1, 2025, and ending December 31, 2026.
3. Mocholas Hall for appointment to Seat 3 beginning January 1, 2025, and ending December 31, 2026.
4. Andrew Finn for appointment to Seat 4 beginning January 1, 2025, and ending December 31, 2026, and waiving the residency requirement pursuant to the Code of Ordinances.

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 2025A-0085**

The Minneapolis City Council hereby approves the following appointments to the Lowry Hill Special Service District Advisory Board:

1. Thomas Fletcher for appointment to Seat 1 beginning January 1, 2027, and ending December 31, 2028, and waiving the residency requirement pursuant to the Code of Ordinances.
2. John Winter for appointment to Seat 2 beginning January 1, 2025, and ending December 31, 2026.
3. Dan Leitner for appointment to Seat 3 beginning January 1, 2025, and ending December 31, 2026.

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 2025A-0086**

The Minneapolis City Council hereby approves the following appointments to the Stadium Village Special Service District Advisory Board:

1. Summer Cline for appointment to Seat 1 beginning January 1, 2025, and ending December 31, 2026, and waiving the residency requirement pursuant to the Code of Ordinances.
2. Peter Winzig for appointment to Seat 2 beginning January 1, 2025, and ending December 31, 2026.

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 2025A-0087**

The Minneapolis City Council hereby approves the following appointments to the Lyndale Lake Special Service District Advisory Board:

1. John Meegan for appointment to Seat 1 beginning January 1, 2025, and ending December 31, 2026.
2. Denise Arambadjis for appointment to Seat 2 beginning January 1, 2025, and ending December 31, 2026, and waiving the residency requirement pursuant to the Code of Ordinances.
3. Christina Le for appointment to Seat 3 beginning January 1, 2025, and ending December 31, 2026, and waiving the residency requirement pursuant to the Code of Ordinances.
4. Stuart Ackerberg for appointment to Seat 4 beginning January 1, 2025, and ending December 31, 2026.

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 2025A-0088**

The Minneapolis City Council hereby approves the following appointments to the Linden Hills Special Service District Advisory Board:

1. Mark Dwyer for appointment to Seat 1 beginning January 1, 2025, and ending December 31, 2026.

2. Mark Settergren for appointment to Seat 2 beginning January 1, 2025, and ending December 31, 2026.
3. Felicity Britton for appointment to Seat 3 beginning January 1, 2025, and ending December 31, 2026.

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 2025A-0089**

The Minneapolis City Council hereby approves the following appointments to the Bloomington Lake Special Service District Advisory Board:

1. Julie Ingebretsen for appointment to Seat 1 beginning January 1, 2025, and ending December 31, 2026.
2. Julian Ocampo for appointment to Seat 2 beginning January 1, 2025, and ending December 31, 2026, and waiving the residency requirement pursuant to the Code of Ordinances.

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 2025A-0090**

The Minneapolis City Council hereby approves the following appointments to the 50<sup>th</sup> & France Special Service District Advisory Board:

1. Steve Young for appointment to Seat 1 beginning January 1, 2025, and ending December 31, 2026.
2. Heidi Bing for appointment to Seat 2 beginning January 1, 2025, and ending December 31, 2026.

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 2025A-0091**

The Minneapolis City Council hereby approves the following appointments to the 48<sup>th</sup> & Chicago Special Service District Advisory Board:

1. Harvey McLain for appointment to Seat 1 beginning January 1, 2025, and ending December 31, 2026, and waiving the residency requirement pursuant to the Code of Ordinances.
2. Joyce Tesarek for appointment to Seat 2 beginning January 1, 2025, and ending December 31, 2026.

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 2025A-0092**

The Minneapolis City Council hereby approves the following appointments to the Dinkytown Special Service District Advisory Board:

1. Brian Deppe for appointment to Seat 1 beginning January 1, 2025, and ending December 31, 2026.
2. Jeff Ashland for appointment to Seat 2 beginning January 1, 2025, and ending December 31, 2026, and waiving the residency requirement pursuant to the Code of Ordinances.
3. Kristina Erazmus for appointment to Seat 4 beginning January 1, 2025, and ending December 31, 2026.

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 moved to approve Suzette Miller for appointment to the Dinkytown Special Service District Advisory Board, Seat 3 beginning January 1, 2025, and ending December 31, 2026, and waive the residency requirement pursuant to the Code of Ordinances.

On roll call, the result was:

Ayes: (0)

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

Absent: (0)

Failed.

**COUNCIL ACTION 2025A-0093**

The Minneapolis City Council hereby approves the following appointments to the West Broadway Special Service District Advisory Board:

1. Justin Baylor for appointment to Seat 1 beginning January 1, 2025, and ending December 31, 2026.
2. Dean Rose for appointment to Seat 2 beginning January 1, 2025, and ending December 31, 2026, and waiving the residency requirement pursuant to the Code of Ordinances.
3. Dan Rice for appointment to Seat 3 beginning January 1, 2025, and ending December 31, 2026.

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 2025R-028 designating the location and improvements proposed to be made in the Franklin Ave (Lyndale Ave S to Chicago Ave) Street Reconstruction Project No. 23680 (CPV074).

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

**RESOLUTION 2025R-028**

**By Cashman**

**Designating the location and improvements of Franklin Ave (from Lyndale Ave S to Chicago Ave) Street Reconstruction Project, Special Improvement of Existing Street No. 23680 (CPV074).**

Resolved by The City Council of The City of Minneapolis:

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

Franklin Ave (from Lyndale Ave S to Chicago Ave)

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 2025A-0094**

The Minneapolis City Council hereby adopts a report receiving a cost estimate of \$26,715,000 for street reconstruction improvements and a list of benefited properties for Franklin Ave (Lyndale Ave S to Chicago Ave) Street Reconstruction Project No. 23680 (CPV074), as designated by Resolution 2025R-028, passed January 20, 2025, and directs that the City Engineer prepare a proposed Street Reconstruction Special Improvement Assessment against the list of benefited properties by applying the 2025 Uniform Assessment Rates.

Further, a public hearing is scheduled for March 6, 2025, in accordance with Minneapolis City Charter, Article IX, Section 9.6(c), and Minneapolis Code of Ordinances, Section 24.110, to consider approving the reconstruction of the above-designated street location, the abandonment and removal of areaways in conflict with the project, and to consider the amount proposed to be assessed to each benefited property and the amount to be funded by the City.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

On behalf of the Climate & Infrastructure Committee, Cashman offered Resolution 2025R-029 designating the location and improvements of certain existing streets in the Nicollet Ave and Cecil Newman Ln Street Construction Project, No.10046 (PV182).

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

**RESOLUTION 2025R-029**

**By Cashman**

**Designating the location and improvements of certain existing streets in the Nicollet Ave (Lake St W to Cecil Newman Ln) and Cecil Newman Ln (Nicollet Ave to 1<sup>st</sup> Ave S) Street Construction Project, Special Improvement of Existing Street No. 10046 (PV182).**

Resolved by The City Council of The City of Minneapolis:

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

Nicollet Ave, from Lake St W to Cecil Newman Ln and Cecil Newman Ln, from Nicollet Ave to 1<sup>st</sup> Ave S.

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 2025A-0095**

The Minneapolis City Council hereby adopts a report receiving a cost estimate of \$23,345,000 for street reconstruction improvements and a list of benefited properties for Nicollet Ave (Lake St W to Cecil Newman Ln) and Cecil Newman Ln (Nicollet Ave to 1<sup>st</sup> Ave S) Street Construction Project No. 10046 (PV182), as designated by Resolution 2025R-029, passed January 30, 2025, and directs that the City Engineer prepare a proposed Street Construction Special Improvement Assessment against the list of benefited properties by applying the 2025 Uniform Assessment Rates.

Further, a public hearing is scheduled for February 6, 2025, in accordance with Minneapolis City Charter, Article IX, Section 9.6(c), and Minneapolis Code of Ordinances, Section 24.110, to consider approving the reconstruction of the above-designated street location, the abandonment and removal of areaways in conflict with the project, and to consider the amount proposed to be assessed to each benefited property and the amount to be funded by the City.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

**COUNCIL ACTION 2025A-0096**

The Minneapolis City Council hereby authorizes a cooperative agreement with the Hennepin County Regional Railroad Authority for the construction of the 10th Ave S Bridge 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 2025A-0097**

The Minneapolis City Council hereby authorizes a cooperative agreement with the Hennepin County Regional Railroad Authority for the construction of the Pillsbury Ave Bridge 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 2025A-0098**

The Minneapolis City Council hereby authorizes a cooperative agreement with Hennepin County Regional Railroad Authority (HCRRA) for funding the Grand Ave S and 18th Ave S bridges 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 2025A-0099**

The Minneapolis City Council hereby authorizes an agreement with the Loring Greenway Association (a 501c3 non-profit organization) allowing them to perform installation and maintenance of landscape and hardscape amenities, provide for tree care, and sponsor events within the Loring 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.

Chowdhury moved to refer consideration of an ordinance related to boulevards to the February 11, 2025, Committee of the Whole meeting.

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:**

On behalf of the Committee of the Whole, Chavez offered Resolution 2025R-030 re-establishing a Minneapolis Advisory Committee on People with Disabilities.

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

**RESOLUTION 2025R-030**  
**By Wonsley**

**Re-establishing a Minneapolis Advisory Committee on People with Disabilities.**

Whereas, pursuant to authority under Code of Ordinances, Title 2, Chapter 10, the City Council and Mayor may establish boards, commissions, and other advisory bodies and delegate to such bodies duties to provide for direct community participation in the City’s governance and decision-making processes; and

Whereas, with the enactment of Ordinance No. 2023-054, the City Council and Mayor authorized a number of administrative reforms for the City’s appointed boards, commissions, and advisory bodies which included the creation of a classification system consisting of five tiers to identify and define such bodies according to specific criteria; and

Whereas, pursuant to that ordinance, the City Clerk is directed to bring forward new resolutions to re-establish existing City boards, commissions, and advisory bodies classified in Tier 3 and Tier 4 as part of the enterprise-wide implementation of those adopted reforms;

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

Section 1. *Purpose.* That the Minneapolis Advisory Committee on People with Disabilities (hereinafter the “MACOPD”) be and hereby is re-established to provide advice and recommendations to the City Council and Mayor on unique concerns of persons with disabilities living in Minneapolis.

Section 2. The MACOPD shall be organized and shall operate as follows:

- (a) *Classification.* The MACOPD is organized and shall be classified as a Tier 3 body, pursuant to Minneapolis Code of Ordinances (MCO) § 10.20.
- (b) *Powers, duties, and responsibilities.* The MACOPD, in fulfilling its general purpose, shall have the following powers, duties, and responsibilities:
  - (1) Advise the City enterprise on ways to be more accessible for all persons.
  - (2) Advocate for people with disabilities on issues encountered around employment, transportation, and housing within Minneapolis.
  - (3) Assist, where requested, in the evaluation of architectural and grammatical accessibility strategies.
  - (4) Support, participate, and provide leadership in the development of opportunities to celebrate and strengthen the connections and contributions of people with disabilities within the City.

- (5) The MACOPD shall have only the powers, duties, and responsibilities expressly given but may do those things necessarily implied to carry out the foregoing powers, duties, and responsibilities.
- (c) *Membership.* The MACOPD shall be composed of fifteen (15) members to be appointed to seats as follows:
  - (1) *Council nominations.* Thirteen (13) seats shall be nominated by the City Council, as follows:
    - (A) Seat 1: Ward 1 representative
    - (B) Seat 2: Ward 2 representative
    - (C) Seat 3: Ward 3 representative
    - (D) Seat 4: Ward 4 representative
    - (E) Seat 5: Ward 5 representative
    - (F) Seat 6: Ward 6 representative
    - (G) Seat 7: Ward 7 representative
    - (H) Seat 8: Ward 8 representative
    - (I) Seat 9: Ward 9 representative
    - (J) Seat 10: Ward 10 representative
    - (K) Seat 11: Ward 11 representative
    - (L) Seat 12: Ward 12 representative
    - (M) Seat 13: Ward 13 representative
  - (2) *Mayoral nominations.* Two (2) seats shall be nominated by the Mayor, as follows:
    - (A) Seat 14: Mayoral representative
    - (B) Seat 15: Mayoral representative
  - (3) A public hearing will not be required to approve appointments.
  - (4) All seats nominated by the City Council or Mayor shall be appointed through the standard legislative process requiring formal action by the City Council subject to approval of the Mayor, pursuant to City Charter § 4.4.
  - (5) *Open Appointments.* All members nominated by the City Council or Mayor shall be selected through the City's Open Appointments policy, pursuant to MCO § 10.50.
  - (6) *Terms.* All members shall serve terms of two (2) years. In order to stagger the expiration of terms, original appointments shall be for terms of one (1) or two (2) years, as determined by the City Clerk. Thereafter, appointments shall be made for terms of the full two (2) years.
  - (7) *Compensation.* MACOPD members serve without compensation. Members may receive reimbursement for necessary travel and parking to the extent that such appropriations have been allocated in the budget of the department supporting the MACOPD.
  - (8) *Vacancies.* Any vacancy occurring before the end of a term shall be filled for the balance of the unexpired term in the same way as the initial appointment.
  - (9) *Removal.* Except as otherwise established by law, all MACOPD members shall serve at the pleasure of the Appointing Authority.
- (d) *Leadership.*
  - (1) The Mayor shall designate the first Chair of MACOPD before its first meeting, who may but is not required to be a mayoral nominee. The MACOPD shall, as part of its initial organizational meeting, select from the membership a Vice-Chair. At each subsequent annual organizational meeting, the MACOPD shall select from the membership both a Chair and a Vice-Chair.
  - (2) The Chair and Vice-Chair are responsible for providing facilitative leadership to enable the MACOPD to conduct its assigned duties and responsibilities effectively. The Chair and Vice-Chair shall have only those powers specifically provided in the body's bylaws and rules and retain the same responsibilities as all other members.
- (e) *Executive Secretary.* As provided in MCO § 10.90, the City Clerk shall be the executive secretary of the MACOPD and, in that capacity, shall be responsible for its general recordkeeping and clerical functions, which the City Clerk may delegate to a designee to perform.
- (f) *Quorum.* A majority of the total number of seats on the MACOPD shall constitute its quorum for the purpose of meeting and the conduct of business, regardless of any vacancies.

- (g) *Attendance.* All members shall endeavor to attend all meetings of the MACOPD. If a member is consecutively absent from a number of meetings that is greater than one-third (1/3) of the body's regularly scheduled meetings in a calendar year (January through December), that fact shall be reported to the City Clerk, who shall advise the Appointing Authority and the Appointing Authority may take any action it deems appropriate up to and including removal of the member, if not prohibited by law.

Section 3. The Neighborhood & Community Relations Department shall be the department within the City Administration, subject to the direction of the Mayor, that shall have primary responsibility for supporting the MACOPD in the performance of its delegated duties and responsibilities. The Neighborhood & Community Relations Department shall provide administrative, logistical, operational, and other support services and resources needed by the MACOPD in the conduct of its functions, including the management of any appropriated funds for the MACOPD.

Section 4. *Bylaws.* As provided in MCO § 10.100(a), the MACOPD shall operate under a standardized set of bylaws approved by the City Council and Mayor, and they may be amended by the City Council and Mayor from time to time. Any deviation from the standardized bylaws must be approved by the City Council and Mayor before becoming effective. The original bylaws, and any amendments thereto, shall be filed with the City Clerk, which shall be deemed the official copy of the body's bylaws for all purposes.

Section 5. *Reporting requirements.*

- (a) *Work Plan.* The MACOPD shall submit an annual work plan at the end of each fiscal year to the City Council and Mayor. The work plan is a planning document that specifies how the MACOPD will accomplish its objectives during the next fiscal year, including an identification of planned activities.
- (b) *Annual Report.* The MACOPD shall submit an annual report to the City Council and Mayor summarizing the body's activities taken during the prior fiscal year, which shall be submitted by no later than January 31 each year. The annual report shall include an assessment of the body's performance as well as any accomplishments, challenges, and opportunities addressed during the prior year.

Section 6. *Effective date.* The re-establishment of the MACOPD shall take effect on July 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.

Approved by Mayor Jacob Frey 1/30/2025.

(Published 2/1/2025)

**COUNCIL ACTION 2025A-0100**

The Minneapolis City Council hereby approves Bylaws and Procedural Rules for the Minneapolis Advisory Committee on People with Disabilities, as further set forth in Legislative File 2025-00126 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 1/30/2025.

(Published 2/1/2025)

On behalf of the Committee of the Whole, Chavez offered Resolution 2025R-031 re-establishing a Minneapolis Advisory Committee on Aging.

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

**RESOLUTION 2025R-031**

**By Wonsley**

**Re-establishing a Minneapolis Advisory Committee on Aging.**

Whereas, pursuant to authority under Code of Ordinances, Title 2, Chapter 10, the City Council and Mayor may establish boards, commissions, and other advisory bodies and delegate to such bodies duties to provide for direct community participation in the City’s governance and decision-making processes; and

Whereas, with the enactment of Ordinance No. 2023-054, the City Council and Mayor authorized a number of administrative reforms for the City’s appointed boards, commissions, and advisory bodies which included the creation of a classification system consisting of five tiers to identify and define such bodies according to specific criteria; and

Whereas, pursuant to that ordinance, the City Clerk is directed to bring forward new resolutions to re-establish existing City boards, commissions, and advisory bodies classified in Tier 3 and Tier 4 as part of the enterprise-wide implementation of those adopted reforms;

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

Section 1. *Purpose.* That the Minneapolis Advisory Committee on Aging (hereinafter the “MACA”) be and hereby is re-established to provide advice and recommendations to the City Council and Mayor on priorities, policies, and programs that serve the needs and interests of adult residents aged 50 and older.

Section 2. The MACA shall be organized and shall operate as follows:

(a) *Classification.* The MACA is organized and shall be classified as a Tier 3 body, pursuant to Minneapolis Code of Ordinances (MCO) § 10.20.

(b) *Powers, duties, and responsibilities.* The MACA, in fulfilling its general purpose, shall have the following powers, duties, and responsibilities:

(1) Identify, explore, and inform itself about community issues that relate to its purpose.

- (2) Network with and educate City officials and departments on the importance of policy issues relating to its purpose using national, state, and local research to build upon the Minneapolis for a Lifetime Strategy.
  - (3) Advocate and provide recommendations to the Mayor, City Council, and City Departments about best practices, services, programs, and activities that promote a healthy and vibrant aging community.
  - (4) The MACA shall have only the powers, duties, and responsibilities expressly given but may do those things necessarily implied to carry out the foregoing powers, duties, and responsibilities.
- (c) *Membership.* The MACA shall be composed of fifteen (15) members to be appointed to seats as follows:
- (1) *Council nominations.* Thirteen (13) seats shall be nominated by the City Council, as follows:
    - (A) Seat 1: Ward 1 representative
    - (B) Seat 2: Ward 2 representative
    - (C) Seat 3: Ward 3 representative
    - (D) Seat 4: Ward 4 representative
    - (E) Seat 5: Ward 5 representative
    - (F) Seat 6: Ward 6 representative
    - (G) Seat 7: Ward 7 representative
    - (H) Seat 8: Ward 8 representative
    - (I) Seat 9: Ward 9 representative
    - (J) Seat 10: Ward 10 representative
    - (K) Seat 11: Ward 11 representative
    - (L) Seat 12: Ward 12 representative
    - (M) Seat 13: Ward 13 representative
  - (2) *Mayoral nominations.* Two (2) seats shall be nominated by the Mayor, as follows:
    - (A) Seat 14: Mayoral representative
    - (B) Seat 15: Mayoral representative
  - (3) A public hearing will not be required to approve appointments.
  - (4) All seats nominated by the City Council or Mayor shall be appointed through the standard legislative process requiring formal action by the City Council subject to approval of the Mayor, pursuant to City Charter § 4.4.
  - (5) *Open Appointments.* All members nominated by the City Council or Mayor shall be selected through the City's Open Appointments policy, pursuant to MCO § 10.50.
  - (6) *Terms.* All members shall serve terms of two (2) years. In order to stagger the expiration of terms, original appointments shall be for terms of one (1) or two (2) years, as determined by the City Clerk. Thereafter, appointments shall be made for terms of the full two (2) years.
  - (7) *Compensation.* MACA members serve without compensation. Members may receive reimbursement for necessary travel and parking to the extent that such appropriations have been allocated in the budget for department supporting the MACA.
  - (8) *Vacancies.* Any vacancy occurring before the end of a term shall be filled for the balance of the unexpired term in the same way as the initial appointment.
  - (9) *Removal.* Except as otherwise established by law, all MACA members shall serve at the pleasure of the Appointing Authority.
- (d) *Leadership.*
- (1) The Mayor shall designate the first Chair of MACA before its first meeting, who may but is not required to be a mayoral nominee. The MACA shall, as part of its initial organizational meeting, select from the membership a Vice-Chair. At each subsequent annual organizational meeting, the MACA shall select from the membership both a Chair and a Vice-Chair.
  - (2) The Chair and Vice-chair are responsible for providing facilitative leadership to enable the MACA to conduct its assigned duties and responsibilities effectively. The Chair and Vice-Chair shall have only those powers specifically provided in the body's bylaws and rules and retain the same responsibilities as all other members.

- (e) *Executive Secretary.* As provided in MCO § 10.90, the City Clerk shall be the executive secretary of the MACA and, in that capacity, shall be responsible for its general recordkeeping and clerical functions, which the City Clerk may delegate to a designee to perform.
- (f) *Quorum.* A majority of the total number of seats on the MACA shall constitute its quorum for the purpose of meeting and the conduct of business, regardless of any vacancies.
- (g) *Attendance.* All members shall endeavor to attend all meetings of the MACA. If a member is consecutively absent from a number of meetings that is greater than one-third (1/3) of the body's regularly scheduled meetings in a calendar year (January through December), that fact shall be reported to the City Clerk, who shall advise the Appointing Authority and the Appointing Authority may take any action it deems appropriate up to and including removal of the member, if not prohibited by law.

Section 3. The Neighborhood & Community Relations Department shall be the department within the City Administration, subject to the direction of the Mayor, that shall have primary responsibility for supporting the MACA in the performance of its delegated duties and responsibilities. The Neighborhood & Community Relations Department shall provide administrative, logistical, operational, and other support services and resources needed by the MACA in the conduct of its functions, including the management of any appropriated funds for the MACA.

Section 4. *Bylaws.* As provided in MCO § 10.100(a), the MACA shall operate under a standardized set of bylaws approved by the City Council and Mayor, and they may be amended by the City Council and Mayor from time to time. Any deviation from the standardized bylaws must be approved by the City Council and Mayor before becoming effective. The original bylaws, and any amendments thereto, shall be filed with the City Clerk, which shall be deemed the official copy of the body's bylaws for all purposes.

Section 5. *Reporting requirements.*

- (a) *Work Plan.* The MACA shall submit an annual work plan at the end of each fiscal year to the City Council and Mayor. The work plan is a planning document that specifies how the MACA will accomplish its objectives during the next fiscal year, including an identification of planned activities.
- (b) *Annual Report.* The MACA shall submit an annual report to the City Council and Mayor summarizing the body's activities taken during the prior fiscal year, which shall be submitted by no later than January 31 each year. The annual report shall include an assessment of the body's performance as well as any accomplishments, challenges, and opportunities addressed during the prior year.

Section 6. *Effective date.* The re-establishment of the MACA shall take effect on July 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.

Approved by Mayor Jacob Frey 1/30/2025.

(Published 2/1/2025)

**COUNCIL ACTION 2025A-0101**

The Minneapolis City Council hereby approves Bylaws and Procedural Rules for the Minneapolis Advisory Committee on Aging, as further set forth in Legislative File 2025-00126 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 1/30/2025.

(Published 2/1/2025)

On behalf of the Committee of the Whole, Chavez offered Resolution 2025R-032 re-establishing a Public Health Advisory Committee.

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

**RESOLUTION 2025R-032**

**By Chavez**

**Re-establishing a Public Health Advisory Committee.**

Whereas, pursuant to authority under Code of Ordinances, Title 2, Chapter 10, the City Council and Mayor may establish boards, commissions, and other advisory bodies and delegate to such bodies duties to provide for direct community participation in the City's governance and decision-making processes; and

Whereas, with the enactment of Ordinance No. 2023-054, the City Council and Mayor authorized a number of administrative reforms for the City's appointed boards, commissions, and advisory bodies which included the creation of a classification system consisting of five tiers to identify and define such bodies according to specific criteria; and

Whereas, pursuant to that ordinance, the City Clerk is directed to bring forward new resolutions to re-establish existing City boards, commissions, and advisory bodies classified in Tier 3 and Tier 4 as part of the enterprise-wide implementation of those adopted reforms;

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

Section 1. *Purpose.* That the Public Health Advisory Committee (hereinafter the "PHAC") be and hereby is re-established to provide advice and recommendations to the City Council and Mayor on policy matters affecting the health of Minneapolis residents.

Section 2. The PHAC shall be organized and shall operate as follows:

(a) *Classification.* The PHAC is organized and shall be classified as a Tier 3 body, pursuant to Minneapolis Code of Ordinances (MCO) § 10.20.

(b) *Powers, duties, and responsibilities.* The PHAC, in fulfilling its general purpose, shall have the following powers, duties, and responsibilities:

- (1) Advise the Mayor and the City Council, including in their capacity as the Community Health Board, regarding policy matters affecting the health of Minneapolis residents.
- (2) Serve as a liaison between the city and the community regarding public health concerns and the delivery of public health services in the City.

- (3) The PHAC shall have only the powers, duties, and responsibilities expressly given but may do those things necessarily implied to carry out the foregoing powers, duties, and responsibilities.
- (c) *Membership.* The PHAC shall be composed of twenty-one (21) members, to be appointed to seats as follows:
- (1) *Council nominations.* Thirteen (13) seats shall be nominated by the City Council, as follows:
    - (A) Seat 1: Ward 1 representative
    - (B) Seat 2: Ward 2 representative
    - (C) Seat 3: Ward 3 representative
    - (D) Seat 4: Ward 4 representative
    - (E) Seat 5: Ward 5 representative
    - (F) Seat 6: Ward 6 representative
    - (G) Seat 7: Ward 7 representative
    - (H) Seat 8: Ward 8 representative
    - (I) Seat 9: Ward 9 representative
    - (J) Seat 10: Ward 10 representative
    - (K) Seat 11: Ward 11 representative
    - (L) Seat 12: Ward 12 representative
    - (M) Seat 13: Ward 13 representative
  - (2) *Mayoral nominations.* Two (2) seats shall be nominated by the Mayor, as follows:
    - (A) Seat 14: Mayoral representative
    - (B) Seat 15: Mayoral representative
  - (3) *Qualified nominations.* Three (3) seats requiring specific professional, occupational, or other qualifications, shall be nominated by the Health Department, as follows:
    - (A) Seat 16: A member aged 18-25, with interests in, and an ability to engage, matters of public health, including: mental health, political science, social work, substance use disorders, unsheltered youth/young adults
    - (B) Seat 17: A member with experience in the field of mental health/substance use disorder, such as a licensed therapist or behavioral health counselor, non-profit or social services agency, case manager, or someone with a corrections background
    - (C) Seat 18: A member with experience in health or medical field, such as a Nurse Practitioner, Registered Nurse, or Medical Doctor.
  - (4) *External appointments.* Three (3) seats shall be appointed by other organizations, as follows:
    - (A) Seat 19: Minneapolis Public Schools representative
    - (B) Seat 20: Hennepin County representative
    - (C) Seat 21: University of Minnesota School of Public Health representativeMembers appointed by other organizations shall be processed through the standard legislative process requiring such selections to be received and filed by the City Council.
  - (5) A public hearing will not be required to approve appointments.
  - (6) All seats nominated by the City Council, Mayor, or Health Department shall be appointed through the standard legislative process requiring formal action by the City Council subject to approval of the Mayor, pursuant to City Charter § 4.4.
  - (7) *Open Appointments.* All members nominated by the City Council, Mayor, or Health Department shall be selected through the City's Open Appointments policy, pursuant to MCO § 10.50.
  - (8) *Terms.* All members shall serve terms of two (2) years. In order to stagger the expiration of terms, original appointments shall be for terms of one (1) or two (2) years, as determined by the City Clerk. Thereafter, appointments shall be made for terms of the full two (2) years.
  - (9) *Compensation.* PHAC members serve without compensation. Members may receive reimbursement for necessary travel and parking to the extent that such appropriations have been allocated in the budget of the supporting department.
  - (10) *Vacancies.* Any vacancy occurring before the end of a term shall be filled for the balance of the unexpired term in the same way as the initial appointment.

(11) *Removal.* Except as otherwise established by law, all PHAC members shall serve at the pleasure of the Appointing Authority.

(d) *Leadership.*

(1) The Mayor shall designate the first Chair of PHAC before its first meeting, who may but is not required to be a mayoral nominee. The PHAC shall, as part of its initial organizational meeting, select from the membership a Vice-Chair. At each subsequent annual organizational meeting, the PHAC shall select from the membership both a Chair and a Vice-Chair.

(2) The Chair and Vice-Chair are responsible for providing facilitative leadership to enable the PHAC to conduct its assigned duties and responsibilities effectively. The Chair and Vice-Chair shall have only those powers specifically provided in the body's bylaws and rules and retain the same responsibilities as all other members.

(e) *Executive Secretary.* As provided in MCO § 10.90, the City Clerk shall be the executive secretary of the PHAC and, in that capacity, shall be responsible for its general recordkeeping and clerical functions, which the City Clerk may delegate to a designee to perform.

(f) *Quorum.* A majority of the total number of seats on the PHAC shall constitute its quorum for the purpose of meeting and the conduct of business, regardless of any vacancies.

(g) *Attendance.* All members shall endeavor to attend all meetings of the PHAC. If a member is consecutively absent from a number of meetings that is greater than one-third (1/3) of the body's regularly scheduled meetings in a calendar year (January through December), that fact shall be reported to the City Clerk, who shall advise the Appointing Authority and the Appointing Authority may take any action it deems appropriate up to and including removal of the member, if not prohibited by law.

Section 3. The Health Department shall be the department within the City Administration, subject to the direction of the Mayor, that shall have primary responsibility for supporting the PHAC in the performance of its delegated duties and responsibilities. The Health Department shall provide administrative, logistical, operational, and other support services and resources needed by the PHAC in the conduct of its functions, including the management of any appropriated funds for the PHAC.

Section 4. *Bylaws.* As provided in MCO § 10.100(a), the PHAC shall operate under a standardized set of bylaws approved by the City Council and Mayor, and they may be amended by the City Council and Mayor from time to time. Any deviation from the standardized bylaws must be approved by the City Council and Mayor before becoming effective. The original bylaws, and any amendments thereto, shall be filed with the City Clerk, which shall be deemed the official copy of the body's bylaws for all purposes.

Section 5. *Reporting requirements.*

(a) *Work Plan.* The PHAC shall submit an annual work plan at the end of each fiscal year to the City Council and Mayor. The work plan is a planning document that specifies how the PHAC will accomplish its objectives during the next fiscal year, including an identification of planned activities.

(b) *Annual Report.* The PHAC shall submit an annual report to the City Council and Mayor summarizing the body's activities taken during the prior fiscal year, which shall be submitted by no later than January 31 each year. The annual report shall include an assessment of the body's performance as well as any accomplishments, challenges, and opportunities addressed during the prior year.

Section 6. *Effective date.* The re-establishment of the PHAC shall take effect on July 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.

Approved by Mayor Jacob Frey 1/30/2025.

(Published 2/1/2025)

#### **COUNCIL ACTION 2025A-0102**

The Minneapolis City Council hereby approves Bylaws and Procedural Rules for the Public Health Advisory Committee, as further set forth in Legislative File 2025-00126 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 1/30/2025.

(Published 2/1/2025)

On behalf of the Committee of the Whole, Chavez offered Resolution 2025R-033 re-establishing a Minneapolis Advisory Committee on Housing.

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

#### **RESOLUTION 2025R-033**

**By Osman**

##### **Re-establishing a Minneapolis Advisory Committee on Housing.**

Whereas, pursuant to authority under Code of Ordinances, Title 2, Chapter 10, the City Council and Mayor may establish boards, commissions, and other advisory bodies and delegate to such bodies duties to provide for direct community participation in the City's governance and decision-making processes; and

Whereas, with the enactment of Ordinance No. 2023-054, the City Council and Mayor authorized a number of administrative reforms for the City's appointed boards, commissions, and advisory bodies which included the creation of a classification system consisting of five tiers to identify and define such bodies according to specific criteria; and

Whereas, pursuant to that ordinance, the City Clerk is directed to bring forward new resolutions to re-establish existing City boards, commissions, and advisory bodies classified in Tier 3 and Tier 4 as part of the enterprise-wide implementation of those adopted reforms;

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

Section 1. *Purpose.* That the Minneapolis Advisory Committee on Housing (hereinafter the "MACH") be and hereby is re-established to provide advice and recommendations to the City Council and Mayor on matters related to housing policy and development, rental licensing, and other areas which affect housing in the City of Minneapolis.

Section 2. The MACH shall be organized and shall operate as follows:

- (a) *Classification.* The MACH is organized and shall be classified as a Tier 3 body, pursuant to Minneapolis Code of Ordinances (MCO) § 10.20.
- (b) *Powers, duties, and responsibilities.* The MACH, in fulfilling its general purpose, shall have the following powers, duties, and responsibilities:
  - (1) Advise the Mayor, City Council, and City Departments regarding matters related to housing policy and development of stable, quality, sustainable, healthy, and affordable housing in the City of Minneapolis.
  - (2) The MACH shall have only powers, duties, and responsibilities expressly given by may do those things necessarily implied to carry out the foregoing powers, duties, and responsibilities.
- (c) *Membership.* The MACH shall be composed of twenty-six (26) members, to be appointed to seats as follows:
  - (1) *Council nominations.* Thirteen (13) seats shall be nominated by the City Council, as follows:
    - (A) Seat 1: Ward 1 representative
    - (B) Seat 2: Ward 2 representative
    - (C) Seat 3: Ward 3 representative
    - (D) Seat 4: Ward 4 representative
    - (E) Seat 5: Ward 5 representative
    - (F) Seat 6: Ward 6 representative
    - (G) Seat 7: Ward 7 representative
    - (H) Seat 8: Ward 8 representative
    - (I) Seat 9: Ward 9 representative
    - (J) Seat 10: Ward 10 representative
    - (K) Seat 11: Ward 11 representative
    - (L) Seat 12: Ward 12 representative
    - (M) Seat 13: Ward 13 representative
  - (2) *Mayoral nominations.* Two (2) seats shall be nominated by the Mayor, as follows:
    - (A) Seat 14: Mayoral representative
    - (B) Seat 15: Mayoral representative
  - (3) *Qualified nominations.* Eight (8) seats requiring specific professional, occupational, or other qualifications, shall be nominated by the Community Planning and Economic Development Department, as follows:
    - (A) Seat 16: Emergency shelter provider representative
    - (B) Seat 17: A member with renter advocacy experience
    - (C) Seat 18: A member with nonprofit community development experience
    - (D) Seat 19: A member with rental property ownership experience
    - (E) Seat 20: Homeownership organization/eliminating racial disparities in homeownership rates representative
    - (F) Seat 21: Equity in housing organization representative
    - (G) Seat 22: Formerly or currently un-housed resident representative (single community)
    - (H) Seat 23: Formerly or currently un-housed resident representative (family community)
 Members nominated for qualified seats are subject to appointment by formal action of the City Council and Mayor.
  - (4) *External appointments.* Three (3) seats shall be appointed by other organizations, as follows:
    - (A) Seat 24: Lived Expertise Advisory Group (LEAG) of the Hennepin County Continuum of Care or another Continuum of Care organization representative.
    - (B) Seat 25: Minneapolis Public Schools Representative
    - (C) Seat 26: Minneapolis Public Housing Authority representative
 Members appointed by other organizations shall be processed through the standard legislative process requiring such selections to be received and filed by the City Council.
  - (5) A public hearing will not be required to approve appointments.

- (6) All seats nominated by the City Council, Mayor, or the Community Development and Economic Development Department shall be appointed through the standard legislative process requiring formal action by the City Council subject to approval of the Mayor, pursuant to City Charter § 4.4.
  - (7) *Open Appointments.* All members nominated by the City Council, Mayor, or Community Planning and Economic Development Department shall be selected through the City's Open Appointments policy, pursuant to MCO § 10.50.
  - (8) *Terms.* All members shall serve terms of two (2) years. In order to stagger the expiration of terms, original appointments shall be for terms of one (1) or two (2) years, as determined by the City Clerk. Thereafter, appointments shall be made for terms of the full two (2) years.
  - (9) *Compensation.* MACH members serve without compensation. Members may receive reimbursement for necessary travel and parking to the extent that such appropriations have been allocated in the budget for department supporting the MACH.
  - (10) *Vacancies.* Any vacancy occurring before the end of a term shall be filled for the balance of the unexpired term in the same way as the initial appointment.
  - (11) *Removal.* Except as otherwise established by law, all MACH members shall serve at the pleasure of the Appointing Authority.
- (d) *Leadership.*
- (1) The Mayor shall designate the first Chair of MACH before its first meeting, who may but is not required to be a mayoral nominee. The MACH shall, as part of its initial organizational meeting, select from the membership a Vice-Chair. At each subsequent annual organizational meeting, the MACH shall select from the membership both a Chair and a Vice-Chair.
  - (2) The Chair and Vice-Chair are responsible for providing facilitative leadership to enable the MACH to conduct its assigned duties and responsibilities effectively. The Chair and Vice-Chair shall have only those powers specifically provided in the body's bylaws and rules and retain the same responsibilities as all other members.
- (e) *Executive Secretary.* As provided in MCO § 10.90, the City Clerk shall be the executive secretary of the MACH and, in that capacity, shall be responsible for its general recordkeeping and clerical functions, which the City Clerk may delegate to a designee to perform.
- (f) *Quorum.* A majority of the total number of seats on the MACH shall constitute its quorum for the purpose of meeting and the conduct of business, regardless of any vacancies.
- (g) *Attendance.* All members shall endeavor to attend all meetings of the MACH. If a member is consecutively absent from a number of meetings that is greater than one-third (1/3) of the body's regularly scheduled meetings in a calendar year (January through December), that fact shall be reported to the City Clerk, who shall advise the Appointing Authority and the Appointing Authority may take any action it deems appropriate up to and including removal of the member, if not prohibited by law.

Section 3. The Community Planning and Economic Development Department shall be the department within the City Administration, subject to the direction of the Mayor, that shall have primary responsibility for supporting the in the performance of its delegated duties and responsibilities. The Community Planning and Economic Development Department shall provide administrative, logistical, operational, and other support services and resources needed by the MACH in the conduct of its functions, including the management of any appropriated funds for the MACH.

Section 4. *Bylaws.* As provided in MCO § 10.100(a), the MACH shall operate under a standardized set of bylaws approved by the City Council and Mayor, and they may be amended by the City Council and Mayor from time to time. Any deviation from the standardized bylaws must be approved by the City Council and Mayor before becoming effective. The original bylaws, and any amendments thereto, shall be filed with the City Clerk, which shall be deemed the official copy of the body's bylaws for all purposes.

Section 5. *Reporting requirements.*

- (a) *Work Plan.* The MACH shall submit an annual work plan at the end of each fiscal year to the City Council and Mayor. The work plan is a planning document that specifies how the MACH will accomplish its objectives during the next fiscal year, including an identification of planned activities.
- (a) *Annual Report.* The MACH shall submit an annual report to the City Council and Mayor summarizing the body's activities taken during the prior fiscal year, which shall be submitted by no later than January 31 each year. The annual report shall include an assessment of the body's performance as well as any accomplishments, challenges, and opportunities addressed during the prior year.

Section 6. *Effective date.* The re-establishment of the MACH shall take effect on July 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.

Approved by Mayor Jacob Frey 1/30/2025.

(Published 2/1/2025)

#### **COUNCIL ACTION 2025A-0103**

The Minneapolis City Council hereby approves Bylaws and Procedural Rules for the Minneapolis Advisory Committee on Housing, as further set forth in Legislative File 2025-00126 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 1/30/2025.

(Published 2/1/2025)

On behalf of the Committee of the Whole, Chavez offered Resolution 2025R-034 amending the 2025 General Appropriation Resolution by transferring \$100,000 from the Contingency Account to the Regulatory Services Department to provide emergency funding to support the operations of the Minnesota Indian Women's Resource Center for its warming center, subject to conditions.

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

#### **RESOLUTION 2025R-034 By Chowdhury**

##### **Amending The 2025 General Appropriation Resolution.**

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by decreasing the City's contingency account in the General Fund (00100-1750000) by \$100,000 and increasing the appropriation for the Regulatory Services department the General Fund (00100-8900220) by \$100,000 to provide emergency funding to support the operations of the Minneapolis Indigenous Women's Resource Center's for its warming center. This funding is necessary due to the combination of displacement from encampment

fires and the extreme cold weather which placed an exceptional burden on the Minneapolis Indigenous Women’s Resource Center to serve City residents who are unhoused. This funding will assist in addressing this emergency situation and will benefit the public health and safety of the City and its residents.

Further, this appropriation of contingency funds is conditioned upon execution of an agreement between the City and Minneapolis Indigenous Women’s Center Warming Center, that includes conditions the Regulatory Services Departments determines are appropriate.

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 INTERGOVERNMENTAL RELATIONS Committee submitted the following report:**

On behalf of the Intergovernmental Relations Committee, Chowdhury offered Resolution 2025R-035 supporting H.R. 630: Neighbors Not Enemies Act, to Repeal the Alien Enemies Act.

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

**RESOLUTION 2025R-035**  
**By Chowdhury, Chavez, Osman, and Chughtai**

**Supporting H.R. 630: Neighbors Not Enemies Act, to Repeal the Alien Enemies Act**

Whereas, in the City of Minneapolis, over 63,000 people identify as immigrants and refugees, not including the descendants of immigrants and refugees; furthermore, in the Twin Cities area, over 200,000 children (or one in four children) have an immigrant parent; and

Whereas, immigrants and refugees, and their descendants, including Caribbean Americans, bring invaluable perspectives, skills, and experiences to our city and nation; and

Whereas, the City of Minneapolis is a Welcoming City, one that supports residents in achieving lives of safety, dignity, and opportunity, through supporting civic engagement, entrepreneurial activity, employment opportunities with upward mobility, protection from discrimination, and opportunities to achieve more secure immigration status, up to and including United States citizenship; and

Whereas, the 1798 laws known collectively as the “Alien and Sedition Acts” were a set of four bills targeting immigrants under the guise of war and three of the four acts were repealed or allowed to expire, however the Alien Enemies Act (AEA) remains in effect today; and

Whereas, the Alien Enemies Act (AEA) is counter to the values of the City of Minneapolis and is an outdated and dangerous law that violates the rights of foreign nationals in wartime and could be weaponized against immigrants in peacetime, and should repealed; and

Whereas, there has been increased xenophobic rhetoric that has led to increased attacks on immigrant communities, Asian Americans, and religious minorities and this archaic law has been used to exacerbate the harm by targeting racial minorities and deny them due process and various human rights; and

Whereas, the Alien Enemies Act was used in World Ward II to justify the shameful internment of Japanese, German, and Italian immigrants; and

Whereas, the United States government has since recognized the injustices committed to Japanese, German, and Italian immigrants; and

Whereas, the Alien Enemies Act allows the President of the United States to determine how and if foreign nationals should be apprehended, restrained, secured, and removed during times of war; and

Whereas, this provision brings grave concerns on how this law enables the abuse of executive power to bypass the judicial process, target entire groups of people based on national origin, even if they are lawful residents; and

Whereas, H.R. 630, known as the Neighbors not Enemies Act, introduced by Representative Ilhan Omar seeks to fully Repeal the Alien Enemies Act of 1798; and

Whereas, H.R. 630, in service to protecting the human rights of our immigrant communities and upholding the Constitution of the United States of America;

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

That the City of Minneapolis supports the Neighbors Not Enemies Act repealing the Alien Enemies Act 1798.

Be It Further Resolved that a copy of this resolution be sent to Congresswoman Ilhan Omar, Senator Amy Klobuchar and Senator Tina Smith.

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:**

On behalf of the Public Health & Safety Committee, Chavez offered Ordinance 2025-003 amending Title 9, Chapter 171 of the Minneapolis Code of Ordinances relating to Fire and Police Protection: Police, adding provisions related to fees for use of City-owned resources by external entities.

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

**ORDINANCE 2025-003**  
**By Wonsley and Payne**  
**Intro & 1st Reading: 2/8/2024**  
**Ref to: PHS**  
**2nd Reading: 1/30/2025**

**Amending Title 9, Chapter 171 of the Minneapolis Code of Ordinances relating to Fire and Police Protection: Police.**

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

Section 1. That Chapter 171 of the Minneapolis Code of Ordinances be amended by adding thereto a new Section 171.80 to read as follows:

**171.80. – Fees for use of city resources in outside work.** The city shall charge a fee for costs associated with the use of city facilities or equipment in the performance of outside work, in amounts as established in Appendix J, License Fee Schedule.

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 2025A-0104**

The Minneapolis City Council hereby:

1. Authorizes an extension of a grant with the Minnesota Department of Human Services (MN DHS) for nine months, through June 30, 2025, for naloxone education and distribution.
2. Authorizes an amendment to extend the end date of a grant from the Minnesota Department of Human Services (MN DHS) for naloxone education and distribution to June 30, 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 2025A-0105**

The Minneapolis City Council hereby:

1. Accepts a grant from the Federal Office of National Drug Control Policy, in the amount of \$42,500, to address regional drug threats with the purpose of reducing drug trafficking and drug production in the United States.
2. Authorizes an agreement with the Office of National Drug Control Policy for the grant.
3. Passage of Resolution 2025R-036 approving appropriation of funds to the Minneapolis Police 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 2025R-036**

**By Chavez**

**Amending The 2025 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 Police Department in the Special Revenue Fund (01300-4003100) by \$42,500 and increasing the Police Department revenue estimate in the Special Revenue Fund (01300-4003100-321010) by \$42,500.

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 2025A-0106**

The Minneapolis City Council hereby:

1. Authorizes the submittal of a grant application to the Minnesota Division of Homeland Security and Emergency Management and related grant acceptance, in an amount up to \$30,000 from January 1, 2024, through June 30, 2025, to support Emergency Management's mission areas of prevention, preparation, mitigation, response, and recovery.
2. Authorizes Emergency Management to execute a contract with the Minnesota Division of Homeland Security and Emergency Management, in an amount up to \$30,000 from January 1, 2024, through June 30, 2025, to support Emergency Management's mission areas of prevention, preparation, mitigation, response, and recovery.

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 2025A-0107**

Chavez moved to approve a legislative directive related to winter safety and emergency preparedness, including an amendment to update the report-back date to February 19, 2025, 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 hereby request from the Mayor the following information and data:

1. An overview of the winter plans for safety and well-being, including inter-jurisdictional services and resources for people experiencing homelessness and the surrounding community from inclement weather and community safety concerns.
2. Public Information on the Emergency Preparedness Plans relating to emergencies around unsheltered homelessness and any plan to mitigate risk faced by people who are unsheltered or unhoused during extreme weather.

Present the requested information to the Public Health & Safety Committee on February 5 19, 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, as amended.

#### **NOTICE OF ORDINANCE INTRODUCTIONS**

Cashman 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 439 of the Minneapolis Code of Ordinances relating to Streets and Sidewalks: Nicollet Mall, reorganizing Chapter 439 by renaming the chapter “Pedestrian Malls,” establishing Nicollet Mall within Article I, and creating a new Article II to be titled “George Floyd Square Pedestrian Mall” as part of the 38th Street and Chicago Avenue Reconstruction Project.

#### **INTRODUCTION & REFERRAL CALENDAR**

Chavez and Wonsley moved to amend the prior introduction of the subject matter of an ordinance amending Title 7 of the Minneapolis Code of Ordinances relating to Civil Rights, given at the regular meeting of the City Council on May 23, 2024, by adding Chapter 141 Administration and Enforcement; and to refer the matter to the Public Health & Safety Committee.

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 notice, Wonsley moved to introduce the subject matter of an ordinance amending Title 2, Chapter 10 of the Minneapolis Code of Ordinances relating to Administration: Boards, Commissions and Advisory Bodies, which was given its first reading and referred to the Committee of the Whole, amending Section 10.70 regarding member attendance and Section 10.110 regarding reporting requirements.

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.

#### **RESOLUTIONS**

Chughtai moved to adopt Resolution 2025R-037 honoring February as Black History Month.

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

**RESOLUTION 2025R-037**

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

**Honoring February as Black History Month.**

Whereas, since 1926, and the creation of Negro History Week by Dr. Carter G. Woodson, the accomplishments of persons of African descent have been recognized each February; and

Whereas, the month of February is observed nationally as Black History Month to recognize and celebrate the accomplishments Black Americans have made and continue to offer to this nation with this year's national theme being "African Americans and Labor"; and

Whereas, Black History Month acknowledges and honors numerous past and present educators, scientists, activists, pioneers, leaders, artists, inventors, entrepreneurs, and elders with special ceremonies and activities; and

Whereas, in 2016 to celebrate Black History Month, the Minneapolis Department of Civil Rights introduced *Future History Makers*, renamed to *History Makers at Home*, a profile series featuring emerging and mid-career leaders from the Twin Cities African American community who shared the department's ideals of advancing civil rights and removing barriers to equity; and

Whereas, the department identified trendsetters in the areas of business, criminal justice, education, economic development, health, philanthropy, housing, and government and defined them as *History Makers at Home*; and

Whereas, the department also recognized the kinship of the work of trend-setting history makers to those who are legacy trailblazers, all who strengthen our communities through their work, talent, resources, and commitment to effect change and inclusivity. This year marks the sunsetting of this historically uplifting and important series; and

Whereas, to support and foster *History Makers at Home* and other celebrations and events in the City of Minneapolis enterprise, an employee resource group to support Black City employees, the Minneapolis Black Employee Network (MBEN) was created on February 23, 2017; and

Whereas, in February 23, 2025, the Minneapolis Black Employees Network will proudly celebrate its eight-year anniversary; and

Whereas, the Minneapolis Black Employee Network offers Black City employees peer support, mentoring, professional development, career counseling, and wellbeing supportive services; and

Whereas, the Minneapolis Black Employee Network offers the City of Minneapolis recommendations on action steps to recruit, retain, support, and engage Black leaders to the City's workforce; and

Whereas, Black history and the contributions of peoples of African ascent are honored and uplifted at the City of Minneapolis not only in the month of February but throughout the entire year;

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

That the Mayor and City Council do hereby commemorate the achievements of Black Americans as history makers and legacy trailblazers and their role in the development of the region and the nation since its

inception, and we join in recognizing the annual celebration of Black History Month and the anniversary of the Minneapolis Black Employee Network.

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.

### **MOTIONS**

Jenkins gave notice of intent to introduce at the next regular meeting of the City Council a motion to discharge from the Climate & Infrastructure Committee further consideration of authorization for negotiation with private property owners to acquire easements and additional right-of-way, if necessary, for the project.

### **CLOSED SESSION**

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

At 11:49 a.m., Payne moved to adjourn to a closed session, pursuant to Minnesota Statutes Section 13D.05, Subdivision 3(b) for the purpose of discussing the litigation matter of Patricia Day v. City of Minneapolis, et al.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Cashman, Jenkins, Chavez, Chughtai, Koski, Chowdhury (12)

Noes: (0)

Abstain: Palmisano (1)

Absent: (0)

Adopted.

At 12:05 p.m., Council President Payne called the closed session to order, a quorum being present.

Present – Council Members Elliott Payne, Robin Wonsley, Michael Rainville, LaTrisha Vetaw, Jeremiah Ellison, Katie Cashman, Jason Chavez (in at 12:10 p.m.), Aisha Chughtai, Emily Koski, Aurin Chowdhury.

Absent – Council Members Jamal Osman, Andrea Jenkins, Linea Palmisano.

Also Present – City Attorney Kristyn Anderson; Assistant City Attorneys Tracey Fussy, Haynes Hansen, and Sara Lathrop; Inspector Jose Gomez, Police Department; Casey Joe Carl, City Clerk; and Michael Waldegerma, City Clerk's Office.

Anderson, Lathrop, and Fussy summarized the Patricia Day v. City of Minneapolis, et al. lawsuit from 12:07 p.m. to 12:39 p.m.

At 12:40 p.m., Chughtai moved that the meeting be opened.

On roll call, the result was:

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

Noes: (0)

Absent: Osman, Jenkins, Palmisano (3)

Adopted.

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

At 12:43 p.m., the meeting was reconvened in open session.

Present – Council Members Elliott Payne, Robin Wonsley, Michael Rainville, LaTrisha Vetaw, Jeremiah Ellison, Katie Cashman, Jason Chavez, Aisha Chughtai, Emily Koski, Aurin Chowdhury.

Absent – Council Members Jamal Osman, Andrea Jenkins, Linea Palmisano.

#### **COUNCIL ACTION 2025A-0108**

Vetaw moved to approve the settlement of all claims, including claims for attorneys' fees and costs, asserted against the City of Minneapolis in Day v. Chauvin et al., United States District Court File No. 24-cv-01862 (JRT/TNL) in the amount of \$600,000, payable in two checks, one in the amount of \$175,000 to Patricia Dawn Welch Day and another in the amount of \$425,000 to Robins Kaplan LLP, from Fund/Org. 06900 1500100 145400; and authorize the City Attorney's Office to execute any documents necessary to effectuate this settlement.

On roll call, the result was:

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

Noes: (0)

Absent: Osman, Jenkins, Palmisano (3)

Adopted.

#### **ADJOURNMENT**

The meeting was adjourned at 12:45 p.m.

Casey Joe Carl,  
City Clerk