

OFFICIAL PROCEEDINGS MINNEAPOLIS CITY COUNCIL

REGULAR MEETING OF MAY 9, 2014

(Published May 17, 2014, in *Finance and Commerce*)

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

Present - Council Members Kevin Reich, Cam Gordon, Jacob Frey, Blong Yang, Abdi Warsame, Lisa Goodman, Alondra Cano, Lisa Bender, John Quincy, Andrew Johnson, Linea Palmisano, Vice President Elizabeth Glidden.

Absent – Council President Barbara Johnson.

On motion by Quincy, seconded, the agenda was amended to add under the order of Resolutions a new resolution amending Resolution 2014R-046 relating to a “clean zone” around Target Field during the 2014 Major League Baseball All Star Game and related events.

On motion by Quincy, seconded, the agenda, as amended, was adopted.

On motion by Quincy, seconded, the minutes of the adjourned session held April 24, 2014, the regular meeting of April 25, 2014, and the adjourned session held April 25, 2014, were adopted.

On motion by Quincy, seconded, the petitions, communications, and reports of the City officers were referred to the proper Council committees and departments.

The following reports were signed by Mayor Betsy Hodges on May 14, 2014. 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 the City Clerk.

REPORTS OF STANDING COMMITTEES

The COMMITTEE OF THE WHOLE submitted the following report:

COW – Your Committee recommends passage of Resolution 2014R-203 adopting a transition plan for the City to implement single employer, employee benefit plans effective January 1, 2015, and single-employer, self-insured medical plan commencing as early as January 1, 2015.

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The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2014R-203
By Glidden

Adopting a transition plan for the City to implement single employer, employee benefit plans effective January 1, 2015, and single-employer, self-insured medical plan commencing as early as January 1, 2015.

Whereas, the City has historically offered a fully insured medical plan to its employees; and

Whereas, for the past several years, the Benefits Subcommittee of the City-wide Labor Management Group has researched medical self-insurance and supports a self-insured single employer plan; and

Whereas, discussions have been held since 2013 with City leadership regarding the potential to move forward with medical self-insurance for plan year 2014 or following years; and

Whereas, the 2014 fully-insured medical plan design changes repositioned the medical plan for a self-insurance transition without further plan design changes; and

Whereas, the adoption of a self-insured medical plan is estimated to allow the City to avoid up to \$4.0 - \$4.5 million in premium taxes, assessments and carrier administration costs if executed for plan year 2015 (although implementing medical self-insurance will also increase certain other plan administrative costs); and

Whereas, the Youth Coordinating Board, the Municipal Building Commission and the Minneapolis Public Housing Authority currently participate in some or all of the City's employee benefit plans and utilize the city's administrative and payroll services; and

Whereas, the participation of multiple employers in a self-insured benefit plan requires compliance with Minnesota's self-insurance pool regulations; and

Whereas, the cost savings of a self-insured plan are substantially negated and administrative burden increased if the City adopts a self-insurance pool plan permitting the continued participation of the Youth Coordinating Board, the Municipal Building Commission and the Minneapolis Public Housing Authority; and

Whereas, the City Council finds it to be in the best interests of the City and the City's employees for the City to transition to a self-insured single employer medical plan;

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

That the City adopt single employer employee benefit plans for eligible City employees and their dependents beginning January 1, 2015.

Be It Further Resolved that that the proper City officers be and are hereby directed to take the steps and actions necessary to be able to implement a self-insured single employer medical plan to commence as early as January 1, 2015.

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Be It Further Resolved that the proper City officers be directed to provide reasonable assistance to the Youth Coordinating Board, the Municipal Building Commission and the Minneapolis Public Housing Authority as they transition to their own employee benefit plans beginning January 1, 2015 and to work together to transition payroll administrative services at the appropriate time.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (12)

Noes: (0)

Absent: President Johnson (1)

The resolution was adopted.

The COMMUNITY DEVELOPMENT & REGULATORY SERVICES Committee submitted the following reports:

CD&RS - Your Committee recommends passage of Resolution 2014R-204 authorizing sale of the property at 2815-19 Johnson St NE to Out of the Past Redevelopment, LLC, an entity controlled by Andrew Volna, for \$1, and that the proper City officers be authorized to enter into a Redevelopment Contract and related documents in accordance with the terms set forth in the Department of Community Planning & Economic Development staff report.

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

RESOLUTION 2014R-204
By Goodman

Authorizing sale of land Hollywood Theatre Redevelopment Project Disposition Parcels 2-10, 11 and 2-12 at 2815 and 2819 Johnson St NE.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcels 2-10,11 and 2-12 in the Audubon Park neighborhood, from Out of the Past Redevelopment, LLC, hereinafter known as the Redeveloper, the Parcel(s) 2-10,11 and 2-12, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTIONS:

2-10,11; 2815 Johnson Street NE: Lots 10 and 11, Block 2, Richardson's Second Addition to Minneapolis;

2-12; 2819 Johnson Street NE: Lot 12, Block 2, Richardson's Second Addition to Minneapolis; and

Whereas, the Redeveloper has offered to pay the sum of \$1, for Parcels 2-10,11 and 2-12; the offer includes a development plan and commitment to improve by rehabilitating the existing structure. This offer is in accordance with the Redevelopment Plan and/or Program; and

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

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Whereas, the City has obtained a re-use value from an appraisal expert for the purpose of determining a re-use value for the Parcel consistent with accepted methods of appraisal; and

Whereas, pursuant to due notice thereof published in Finance and Commerce on Friday, April 18, 2014, a public hearing on the proposed sale was duly held on April 29, 2014, at the Minneapolis City Hall, 350 South 5th Street, Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

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

That the re-use value, for uses in accordance with the Hollywood Theatre Redevelopment Project plan, as amended, is hereby estimated to have a negative value, for Parcels 2-10,11 and 2-12.

Be It Further Resolved that the acceptance of the offer and proposal is hereby determined to be in accordance with the City's approved disposition policy and it is further determined that the Redeveloper possesses the qualifications and financial resources necessary to acquire and develop the Parcel in accordance with the Redevelopment Plan and/or Program.

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

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

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (12)

Noes: (0)

Absent: President Johnson (1)

The resolution was adopted.

CD&RS - Your Committee recommends passage of Resolution 2014R-205 authorizing sale of the property at 3217 29th Ave S to Michlitsch Builders, Inc. for \$31,000.

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

RESOLUTION 2014R-205
By Goodman

Authorizing sale of land Vacant Housing Disposition Parcel No TF-797 at 3217 29th Ave S.

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Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel TF-797, in the Longfellow neighborhood, from Michlitsch Builders, Inc., hereinafter known as the Redeveloper, the Parcel TF-797, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of TF-797; 3217 29th Avenue South: Lot 24, Block 9, Rollins Second Addition to Minneapolis, Minnesota; and

Whereas, the Redeveloper has offered to pay the sum of \$31,000, for Parcel TF-797 to the City for the land, and the Redeveloper's proposal is in accordance with the applicable Redevelopment Plan and/or Program; and

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

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

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on April 18, 2014, a public hearing on the proposed sale was duly held on April 29, 2014, at the regularly scheduled Community Development and Regulatory Services Committee meeting of the City Council, at the Minneapolis City Hall, 350 South 5th Street, Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

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

That the re-use value for uses in accordance with the Vacant Housing plan, as amended, is hereby estimated to be the sum of \$31,000 for Parcel TF-797.

Be It Further Resolved that the acceptance of the offer and proposal is hereby determined to be in accordance with the City's approved disposition policy and it is further determined that the Redeveloper possesses the qualifications and financial resources necessary to acquire and develop the parcel in accordance with the Redevelopment Plan and/or Program.

Be It Further Resolved that the proposal be and the same is hereby accepted, subject to the execution of a contract for the sale of land and further subject to the following conditions; 1) land sale closing must occur on or before 90 days from the date this Resolution is approved by the City and 2) payment of holding costs of \$300.00 per month if the land sale closing does not occur on or before the closing deadline.

Be It Further Resolved that the sale conditions described above may be waived or amended with the approval of the CPED Director.

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

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

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (12)

Noes: (0)

Absent: President Johnson (1)

The resolution was adopted.

CD&RS – Your Committee, to whom was referred an ordinance amending Title 10, Chapter 188 of the Minneapolis Code of Ordinances relating to Food Code: Administration and Licensing, to allow the sale of prepackaged perishable items from nonmotorized carts, now recommends that Ordinance 2014-Or-018 be given its second reading for amendment and passage.

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

ORDINANCE 2014-Or-018

By Bender

Intro & 1st Reading: 8/16/2013 and 3/28/2014

Ref to: CD&RS

2nd Reading: 5/9/2014

Amending Title 10, Chapter 188 of the Minneapolis Code of Ordinances relating to Food Code: Administration and Licensing.

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

Section 1. That Section 188.480 (11) of the above-entitled ordinance be amended to read as follows:

188.480. Limited mobile food vehicle vending. It shall be unlawful to open, to operate any limited mobile food vending or mobile food manufacturing vehicle in the city, unless it is licensed, operated and conducted in accordance with the following conditions:

(11) Notwithstanding the limitations in subsection (1), licenses may be issued under this section for the sale of prepackaged perishable foods from nonmotorized carts operating exclusively on public streets and park board property with the approval of the park board. ~~Each applicant for a license under this subsection shall include in the application a proposed operating location or route.~~ The construction and dimensions of each cart, and all food and beverage items sold from such carts, shall be subject to the approval of the director of environmental health division. Each mobile food cart shall meet National Sanitation Foundation (NSF) standards for food storage preparation and dispensing. Each cart shall be stored, cleaned and serviced on a daily basis at a permanent location in the City of Minneapolis licensed as a food distributor or manufacturer. All other provisions of this section, except subsection (1), shall apply to a license issued under this subsection.

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This shall not be interpreted to prohibit food catering.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (12)

Noes: (0)

Absent: President Johnson (1)

The ordinance was adopted.

CD&RS - Your Committee, having under consideration the Rental Dwelling License held by Travis Anderson for property at 2441-43 Dupont Ave S, and the licensee having been notified of the City's intent to revoke the license and not having filed an appeal, now recommends approval of the recommendation of the Director of Regulatory Services that said license be revoked for failure to meet licensing standards pursuant to Section 244.1910 of the Minneapolis Code of Ordinances, and that the Findings of Fact prepared by the Department of Regulatory Services be adopted.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (12)

Noes: (0)

Absent: President Johnson (1)

The report was adopted.

CD&RS - Your Committee, having under consideration the Rental Dwelling License held by Kocon LLC/Hwan Hwang, for property at 3609 Cedar Ave, and the licensee having been notified of the City's intent to revoke the license and not having filed an appeal, now recommends approval of the recommendation of the Director of Regulatory Services that said license be revoked for failure to meet licensing standards pursuant to Section 244.1910 of the Minneapolis Code of Ordinances, and that the Findings of Fact prepared by the Department of Regulatory Services be adopted.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (12)

Noes: (0)

Absent: President Johnson (1)

The report was adopted.

CD&RS – Your Committee recommends approval of the Department of Licenses and Consumer Services Agenda recommendations granting applications for Liquor, Business and Gambling licenses as set forth in Petition No 277188 on file in the office of the City Clerk, subject to final inspection and compliance with all provisions of applicable codes and ordinances.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (12)

Noes: (0)

Absent: President Johnson (1)

The report was adopted.

Approved by Mayor Betsy Hodges 5/12/2014.

(Published 5/14/2014)

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CD&RS - Your Committee recommends passage of Resolution 2014R-206 approving Business License Operating Conditions relating to the Restaurant License held by L D Foods, Inc, 2929 Hennepin Ave, Minneapolis.

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

RESOLUTION 2014R-206
By Goodman

Approving Business License Operating Conditions relating to the Restaurant License held by L D Foods, Inc, 2929 Hennepin Ave, Minneapolis.

Resolved by The City Council of The City of Minneapolis:

That it approves the following Business License Operating Conditions relating to the Restaurant License held by L D Foods, Inc, 2929 Hennepin Ave, Minneapolis.

1. L D Foods, Inc., dba McDonald's, shall update their security plan and review it with the Minneapolis Police 5th precinct. The security plan shall be turned into the Licenses and Consumer Services within 30 days of signing this agreement.
2. L D Foods, Inc. shall install additional security cameras to cover their parking lot area. L D Foods, Inc. shall provide a copy of the digital material (on a dvd or flash drive) upon request from the Minneapolis Police Department or Licenses and Consumer Services within 24 hours of the request.
3. "NO TRESPASSING" signs will be posted. The business employees and management shall ask people that are not patronizing the business to leave. If they refuse, the employees and management shall call 911 for assistance.
4. The business will create a system for issuing and tracking 90-day "No Trespass Notices" complete with pictures of trespassed people, if they are available.
5. L D Foods, Inc. agrees to create a towing policy regarding individuals, other than patrons, using their parking lot within 30 days of signing this agreement. This policy shall be reviewed by the Licenses and Consumer Services Division. A private towing company shall be contacted to post a notice announcing the removal of all unauthorized vehicles. Signs shall be posted at both entrances informing the public of their towing policies.
6. L D Foods, Inc. agrees to install a steel fence from driveway to driveway in front of their current landscaping. No temporary signs can be posted from this fence without a temporary use permit from the Minneapolis Zoning Division other than the towing policy signs.
7. Between May 1, 2014 and October 1, 2014, L D Foods, Inc. agrees to hire one off duty police officer on Fridays and Saturdays from 11:00 p.m. to 3:00 a.m. and one professional security guard on Thursdays from 11:00 p.m. to 3:00 a.m. This requirement shall be reevaluated after October 1, 2014 to determine if it is in the best interest of public safety to discontinue or alter the additional security requirement.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (12)

Noes: (0)

Absent: President Johnson (1)

The resolution was adopted.

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CD&RS - Your Committee recommends passage of Resolution 2014R-207 approving License Settlement Conference recommendations relating to the On-Sale Liquor, Class C-2 License held by La Que Buena, 1609-11 Lake St, Minneapolis.

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

RESOLUTION 2014R-207
By Goodman

Approving License Settlement Conference recommendations relating to the On-Sale Liquor, Class C-2 License held by La Que Buena, 1609-11 Lake St, Minneapolis.

Whereas, the Licenses & Consumer Services Division held a License Settlement Conference hearing on October 24, 2013, with the licensee; and

Whereas, the Community Development and Regulatory Services Committee received Findings of Fact, Conclusions and Recommendations that concluded that the licensee violated the Minneapolis Code of Ordinances;

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

That the following recommendations be adopted, as more fully set forth in said Findings on file in the office of the City Clerk and made a part of this report by reference:

1. La Que Buena understands that all license conditions adopted in July 2007 shall remain in effect in addition to the following new conditions.
2. La Que Buena agrees to serve a suspension of their All Night Special Food license from the date of approval of this agreement by the Minneapolis City Council to September 3, 2014.
3. La Que Buena agrees to reduce their class of license from a Class C-2 license to a Class E license as a result of several violations for exceeding their level of entertainment. La Que Buena may reapply for a Class C-2 license after one year.
4. La Que Buena shall accept a three day suspension of their business licenses. The suspension shall be served on three consecutive days and must include a Friday and Saturday and shall be served within 30 days of approval of this agreement by the Minneapolis City Council.
5. The rear parking area will be gated at 10:00 p.m. each day. It will not be locked to comply with Minneapolis Fire Regulations. La Que Buena employees may use the rear parking area for their personal vehicles after 10:00 p.m.
6. Additional lighting shall be added to the rear parking area as advised by the 3rd Precinct Crime Prevention Specialist.
7. La Que Buena shall maintain three surveillance cameras in the entire rear parking area. La Que Buena shall supply Minneapolis Police with surveillance recordings within one day of the request should such recordings be needed to investigate reports of criminal activity. A minimum of 30 days of recorded materials shall be retained for use by Minneapolis Police.

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8. Panic hardware shall be installed on the rear door to the parking area. The rear entrance shall be closed to patron entry after 10:00 p.m. each day.

9. On Friday and Saturday nights, La Que Buena shall have a security guard posted in the rear parking area and at the front door when there are over 25 patrons in the restaurant. The front door security guard shall restrict entrance to any person appearing overly intoxicated.

10. La Que Buena shall participate in a security review with the Minneapolis Third Precinct Crime Prevention Unit. As part of that review, Minneapolis Police "No Trespassing" signs shall be posted on the front and back of the La Que Buena premises. La Que Buena shall follow the trespass procedures as outlined by the Minneapolis Police Third Precinct Security guards shall wear clothing so as to identify them as security.

11. In cooperation with the Minneapolis Police Third Precinct, La Que Buena shall establish, post and enforce a dress code to discourage gang activity from occurring on their premises.

12. A policy shall be written and enforced to prevent loitering on the exterior of the La Que Buena premises.

13. A policy shall be written and enforced concerning the safe service of alcohol to prevent persons that are overly intoxicated from being allowed on the premises.

14. All written policies listed above shall be completed within 30 days and made available upon request to the Minneapolis Police and Business License Departments.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (12)

Noes: (0)

Absent: President Johnson (1)

The resolution was adopted.

CD&RS - Your Committee, having under consideration the property located at 2548 12th Ave S, Minneapolis, which has been determined by the Department of Regulatory Services to constitute a nuisance under the Minneapolis Code of Ordinances; and a Director's Order to Demolish the property having been issued to the property owner, which was subsequently appealed to the Nuisance Condition Process Review Panel, now recommends concurrence with the recommendation of the Panel that said Order be upheld and that the structure be demolished, in accordance with the Findings of Fact, Conclusions and Recommendation on file in the Office of the City Clerk, which are hereby made a part of this report by reference.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (12)

Noes: (0)

Absent: President Johnson (1)

The report was adopted.

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CD&RS - Your Committee recommends passage of Resolution 2014R-208 approving a Stipulated Agreement and Conditions relating to the Rental Dwelling License held by Joseph Sherohman for property at 2915 Dupont Ave N, Minneapolis.

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

**RESOLUTION 2014R-208
By Goodman**

Approving a Stipulated Agreement and Conditions relating to the Rental Dwelling License held by Joseph Sherohman for the property at 2915 Dupont Ave N, Minneapolis.

Whereas, a Rental License Conditions meeting was held on April 2, 2014, regarding the Rental Dwelling License for the above-mentioned property and the licensee's representative, son Matthew Sherohman, did appear at the hearing; and

Whereas, pursuant to negotiations between the City of Minneapolis and the licensee's representative, the parties agreed to a Stipulated Agreement in order to allow the licensee to retain the Rental Dwelling License for said property;

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

That Joseph Sherohman be allowed to retain the Rental Dwelling License for the property located at 2915 Dupont Ave N, Minneapolis, subject to the following Stipulated Agreement and Conditions, as on file in the office of the City Clerk:

1. The Respondent, Matthew Sherohman, hereby agrees to keep the rental license current on the property located at 2915 Dupont Ave No.
2. The Respondent, Matthew Sherohman, hereby agrees to submit a successful management plan to the Minneapolis Police Department c/o Luther Krueger, Crime Prevention Analyst, 350 5th St S., Room 100, Minneapolis, MN 55415 within 30 days of signing the Stipulated Agreement.
3. The Respondent, Matthew Sherohman, hereby agrees to attend a Rental Property Owner's Workshop within three months of signing the Stipulated Agreement.
4. The City of Minneapolis agrees to allow the pending assessments related to administrative citations - RFS #13-0971476 & RFS #12-0940496 to roll onto the Respondent Matthew Sherohman's, property taxes for Levy year 2014.
5. The Respondent Matthew Sherohman, agrees to make payment in the amount of \$300.00 for the pending assessments related to the two (2) re-inspection fees, on or before 4-30-2014.
6. The Respondent, Matthew Sherohman, hereby agrees to comply with any written orders issued by Housing Inspection Services in a timely manner such that an administrative enforcement method is not required to obtain compliance.
7. The Respondent, Matthew Sherohman, hereby agrees to not allow any delinquent taxes, citations or fees to exist relating to the property.

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8. The Respondent, Matthew Sherohman, hereby agrees to the above stated conditions for a period of 12 (twelve) months from the date of signature.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (12)

Noes: (0)

Absent: President Johnson (1)

The resolution was adopted.

CD&RS – Your Committee recommends approval of the Year 2015 Low Income Housing Tax Credit Procedural Manual and Qualified Allocation Plan as set forth in the Department of Community Planning & Economic Development staff report, and that the proper City officers be authorized to proceed with a Request for Proposals.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (12)

Noes: (0)

Absent: President Johnson (1)

The report was adopted.

CD&RS – Your Committee recommends approval of an amendment to the Greater Metropolitan Housing Corporation contract for the Rehab Support Program – Emergency Relief Fund to add \$15,966.08 to cover the remaining amount needed for loans originated under the program.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (12)

Noes: (0)

Absent: President Johnson (1)

The report was adopted.

CD&RS – Your Committee recommends passage of Resolution 2014R-209 adding seven parcels to and deleting eight parcels from the Minneapolis Housing Replacement Tax Increment Financing District III.

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

RESOLUTION 2014R-209
By Goodman

Approving the addition and deletion of parcels in Housing Replacement Tax Increment Financing District III.

Section 1. Recitals

1.1. Whereas, pursuant to Laws of Minnesota 2003, Chapter 127, Article 12, Sections 31-34, and Minneapolis Code of Ordinances, Chapter 415, the City of Minneapolis (the “City”), acting by and through its department of Community Planning and Economic Development, has been granted the

authority to propose and implement city development districts, housing and redevelopment projects and tax increment financing (“TIF”) districts, all pursuant to Minnesota Statutes, Sections 469.001 through 469.134, and 469.174 through 469.179, as amended, and other laws enumerated therein (collectively, the “Project Laws”); and

1.2. Whereas, Laws of Minnesota 1995, Chapter 264, Article 5, Sections 44 through 47, as amended by Laws of Minnesota 1996, Chapter 471, Article 7; Laws of Minnesota 1997, Chapter 231, Article 10; Laws of Minnesota 2002, Chapter 377, Article 7; Laws of Minnesota 2008, Chapter 154, Article 9; Laws of Minnesota 2008, Chapter 366, Article 5; Laws of Minnesota 2010, Chapter 216, Sections 45 and 46; and Laws of Minnesota First Special Session 2011, Chapter 7, Article 5, Section 11 (collectively, the “Special Legislation”) authorizes the City to establish housing replacement tax increment financing districts; and

1.3. Whereas, by Resolution 95R-397 duly adopted December 29, 1995, Resolution 2008R-275 duly adopted July 11, 2008, and Resolution 2011R-491 duly adopted October 7, 2011, the City approved the Special Legislation; and

1.4. Whereas, by Resolution 96R-210 duly adopted August 9, 1996, the City approved the Housing Replacement District Plan and created a Housing Replacement TIF District. By Resolution 2003R-386 duly adopted August 22, 2003, the City approved the Housing Replacement District II Plan and created Housing Replacement TIF District II. By Resolution 2009R-602 duly adopted December 18, 2009, the City approved the Housing Replacement District III Plan (collectively with the Housing Replacement District Plan and the Housing Replacement District II Plan, the “Plans”) and created Housing Replacement TIF District III (collectively with the Housing Replacement TIF District and Housing Replacement TIF District II, the “Districts”); and

1.5. Whereas, special legislation (2011 Laws of Minnesota First Special Session, Chapter 7, Article 5, Section 11) authorized the City to designate for inclusion in the Districts up to 200 parcels, on a onetime basis, within the area of the City of Minneapolis designated by the Presidential declaration of major disaster FEMA-1990-DR and the City added parcels to Housing Replacement TIF District III under that authority; and

1.6. Whereas, the Special Legislation and the Plans specify the procedures whereby parcels may be added to and deleted from the Districts. Parcels may be added or deleted by a resolution adopted by the City Council; and

1.7. Whereas, it is proposed that the City add seven parcels to Housing Replacement TIF District III; and

1.8. Whereas, it is proposed that the City delete eight parcels from Housing Replacement TIF District III;

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

Section 2. Findings

2.1. That the Council hereby finds, determines and declares that the following seven parcels are to be added to Housing Replacement TIF District III and that the properties are either vacant land, vacant housing, or substandard housing and will be sold for the development of new or rehabilitated market rate housing:

Property ID No.	Address
05-029-24-44-0117	3719 Penn Avenue N.
08-029-24-44-0165	2658 Queen Avenue N.
09-029-24-11-0019	3514 Colfax Avenue N.
09-029-24-34-0011	2639 James Avenue N.
09-029-24-41-0055	2950 Bryant Avenue N
10-029-24-32-0087	316 – 30th Avenue N.
10-029-24-33-0033	2727 – 3rd Street N.

2.2. That the Council hereby further finds, determines and declares that the following eight parcels are to be deleted from Housing Replacement TIF District III:

Property ID No.	Address
09-029-24-23-0108	3354 Penn Avenue N.
09-029-24-34-0051	2611 James Avenue N.
15-029-24-22-0006	2317 3rd Street N.
16-029-24-42-0069	1803 Emerson Avenue N.
17-029-24-11-0243	2410 McNair Avenue
17-029-24-11-0244	2406 McNair Avenue
17-029-24-41-0028	2301 Golden Valley Rd.
17-029-24-41-0032	2319 Golden Valley Rd.

Section 3. Implementation

3.1. Be It Further Resolved that, as provided under Minnesota Statutes, Section 469.178, Subdivision 7, this Council hereby authorizes the advance of revenues from other available development revenues of the City in the principal amount needed to offset any negative fund balances incurred with respect to the Districts as a result of expenditures incurred prior to or in excess of the collection of tax increment revenue. The interest rate paid on such advances shall be equal to the rate of interest those revenues would have generated in their fund. In no event will the rate of interest charged on the advance exceed the statutory maximum set forth at Minnesota Statutes, Section 469.178, Subdivision 7. The term of this advance shall end upon the termination of the Districts, although as revenues are available in the funds for the Districts, the advance shall be offset by such amounts.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (12)

Noes: (0)

Absent: President Johnson (1)

The resolution was adopted.

CD&RS – Your Committee recommends that the proper City officers be authorize to negotiate Great Streets Business District Support contracts with the following organizations for business district support activities, consistent with the recommendations set forth in the Department of Community Planning & Economic Development report:

38th & Chicago Business Association (\$7,656);

Lake Street Council (\$39,200);

Longfellow Business Association (\$3,000);

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Lyn-Lake Business Association (\$14,150);
Marcy-Holmes Neighborhood Association (\$49,750);
Metro Blooms (\$28,925);
Neighborhood Development Center/Midtown Global Market (\$25,000);
Nicollet-East Harriet Business Association (\$25,000);
Project for Pride in Living/Lowry Corridor Business Association (\$24,750);
Seward Civic and Commerce Association (\$8,260);
Seward Redesign (\$38,800);
Stadium Village Commercial Association (\$15,000);
West Bank Business Association (\$38,000);
West Broadway Coalition (\$50,000);
West Market District Business Association (\$23,354);
West of the Rail Business Association (\$3,250);
Whittier Alliance (\$8,683).

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (12)

Noes: (0)

Absent: President Johnson (1)

The report was adopted.

CD&RS – Your Committee, having under consideration the Great Streets Neighborhood Business District Eligible Areas, now recommends approval of a pilot project expanding program eligible areas to include three community corridors and that the proper City officers be authorized to execute a total of \$40,000 in two Great Streets Façade Improvement Matching Grant contracts: one \$20,000 contract with Project for Pride in Living to offer façade grants to businesses on the Lowry Avenue Community Corridor through their partnership with the Lowry Corridor Business Association (LCBA); and one \$20,000 contract with the Lyndale Business Association to offer façade grants to businesses on the Nicollet Avenue Corridor between Lake and 36th Sts, each consistent with the recommendations set forth in the Department of Community Planning & Economic Development report.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (12)

Noes: (0)

Absent: President Johnson (1)

The report was adopted.

The COMMUNITY DEVELOPMENT & REGULATORY SERVICES and WAYS & MEANS Committees submitted the following reports:

CD&RS & W&M – Your Committee, having under consideration the City's application to the U.S. Department of Housing and Urban Development (HUD) for 2014 Community Development Block Grant, Home Investment Partnerships, Emergency Solutions Grant and Housing Opportunities for Persons with AIDS funding, now recommends:

MAY 9, 2014

- a) Approval of the Consolidated Plan budget as amended to reflect the 2014 HUD appropriation which was announced by HUD on March 18, 2014, as set forth in the Department of Intergovernmental Relations staff report;
- b) That the proper City officers be authorized to submit the 2014 Consolidated Plan, which updates the 2010-2014 Five-Year Strategy, to HUD on May 15, 2014; and
- c) That public comments received through the 30-day public comment period of April 14-May 13, 2014, be received and filed that that staff be directed to record the same in the 2014 Consolidated Plan.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (12)

Noes: (0)

Absent: President Johnson (1)

The report was adopted.

CD&RS & W&M – Your Committee recommends approval of funding from the City's 2014 Department of Housing & Urban Development (HUD) Housing Opportunities for Persons with AIDS (HOPWA) grant to the Metropolitan Council Housing & Redevelopment Authority, not to exceed \$510,000 and Minnesota AIDS Project not to exceed \$520,000 and that the proper City officers be authorized to execute the contracts with Metro HRA and MAP necessary to implement the City's 2014 HOPWA grant.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (12)

Noes: (0)

Absent: President Johnson (1)

The report was adopted.

CD&RS & W&M – Your Committee recommends passage of Resolution 2014R-210 increasing the appropriation in the Department of Community Planning and Economic Development by \$4,836,793.59 to reflect the receipt of Neighborhood Stabilization Program funds received from the Minnesota Housing Finance Agency and Program Income generated by the City of Minneapolis.

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

RESOLUTION 2014R-210
By Goodman and Quincy

Amending the 2014 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended as follows:

MAY 9, 2014

a) Increasing the appropriation in the Department of Community Planning and Economic Development Federal Grants Fund (01300-8900230) by \$4,799,645.30 and increasing the revenue source (01300-8900900-321008) by \$4,799,645.30; and

b) Increasing the appropriating in the CPED UDAG Fund (01400-8900230) by \$37,148.29 and increasing the revenue source (01400-8900900-321008) by \$37,148.29.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (12)

Noes: (0)

Absent: President Johnson (1)

The resolution was adopted.

The HEALTH, ENVIRONMENT & COMMUNITY ENGAGEMENT Committee submitted the following reports:

HE&CE - Your Committee recommends approval of the following City Council appointments to the Minneapolis Public Health Advisory Committee for two year terms to expire December 31, 2015:

- Julie Ring (Ward 1)
- Birdie Cunningham (Ward 11)
- Autumn Chmielewski (Ward 12)
- Jennifer Pelletier (University of Minnesota School of Public Health Representative)
- Dan Brady (Member At-Large)
- Abdullahi Sheikh (Ward 8)
- Sahra Noor (Ward 2).

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (12)

Noes: (0)

Absent: President Johnson (1)

The report was adopted.

HE&CE - Your Committee, having received and filed a presentation on public health accreditation, now recommends passage of Resolution 2014R-211 supporting the Minneapolis Health Department application for national public health accreditation.

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

RESOLUTION 2014R-211

By Gordon

Supporting the Minneapolis Health Department application for national public health accreditation.

Whereas, the City Council is the Board of Health for the City of Minneapolis; and

MAY 9, 2014

Whereas, public health department accreditation is defined as the development of a set of standards, a process to measure health department performance against those standards, and recognition for those health departments who meet the standards; and

Whereas, the Public Health Accreditation Board (PHAB) has established a national public health department voluntary accreditation process that seeks to advance quality and performance within public health departments; and

Whereas, achieving accreditation through PHAB provides a means for a health department to identify performance improvement opportunities, to improve management, develop leadership, and improve relationships with the community; and

Whereas, accreditation documents the capacity of the public health department to deliver the three core functions of public health and the ten essential public health services; and

Whereas, the process of accreditation will encourage and stimulate quality and performance improvement in the health department as well as promote greater accountability and transparency;

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

That the City Council does hereby recognize the importance of national public health accreditation for a local health department and strongly supports the pursuit of accreditation status for the Minneapolis Health Department.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (12)

Noes: (0)

Absent: President Johnson (1)

The resolution was adopted.

The HEALTH, ENVIRONMENT & COMMUNITY ENGAGEMENT and WAYS & MEANS Committees submitted the following report:

HE&CE & W&M - Your Committee recommends that the proper City officers be authorized to amend Contract No 29002 with Hennepin County to accept an additional \$320,000 from a federal Teen Pregnancy Prevention grant, for a new contract total not to exceed \$1,191,686.

Your Committee further recommends passage of Resolution 2014R-212 increasing the appropriation in the Grants-Federal Fund by \$320,000.

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

**RESOLUTION 2014R-212
By Gordon and Quincy**

Amending The 2014 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

MAY 9, 2014

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for the Health Department Agency in the Grants-Federal Fund (01300-8600152) by \$320,000 and increasing the revenue source (01300-8600152-321007) by \$320,000.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (12)

Noes: (0)

Absent: President Johnson (1)

The report and resolution were adopted.

The INTERGOVERNMENTAL RELATIONS Committee submitted the following report:

IGR - Your Committee recommends passage of Resolution 2014R-213 approving the appointment of Loren Olson, Government Relations Representative, as alternate to the MSP Noise Oversight Committee.

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

RESOLUTION 2014R-213

By Glidden

Appointment of a City alternate representative to the MSP Noise Oversight Committee.

Whereas, the City of Minneapolis is participating as a member of the MSP Noise Oversight Committee (NOC) with other affected communities and airport user groups to discuss noise abatement measures and to make advisory recommendations to the Metropolitan Airports Commission (MAC) regarding noise issues; and

Whereas, the bylaws of the Noise Oversight Committee provide for discussion at meetings only by designated representatives and alternates; and

Whereas, Paul Mogush, Principal Planner, is currently the City's designated alternate to a term set to expire June 26, 2015; and

Whereas, Loren Olson, as a member of the Intergovernmental Relations Department, represents the City of Minneapolis on airport related issues;

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

That Loren Olson shall be designated as the alternate for the City of Minneapolis on the MSP Noise Oversight Committee for a term effective July 16, 2014 until June 26, 2015.

Be It Further Resolved that a copy of this resolution be transmitted to the Metropolitan Area Council.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (12)

Noes: (0)

Absent: President Johnson (1)

The resolution was adopted.

MAY 9, 2014

The PUBLIC SAFETY, CIVIL RIGHTS & EMERGENCY MANAGEMENT Committee submitted the following report:

PSCR&EM – Your Committee recommends approval of the following directions to staff relating to the report of the Minneapolis Department of Civil Rights entitled, “*Equitable Solutions for One Minneapolis, a Racial Equity Framework*”:

- a) Conduct a Study Session for the City Council by the end of June 2014, that will include discussions of key policy decisions and a community stakeholder engagement plan related to the Racial Equity Framework as well as a timeline for completion of the Equitable Solutions equity assessment tool kit;
- b) Report on the continued development of the Racial Equity Framework, *Equitable Solutions for One Minneapolis*, to the Public Safety, Civil Rights and Emergency Management Committee (PSCR&EM) by July 15, 2014, and to Committee of the Whole (COW) by July 23, 2014;
- c) Analyze budget impacts for implementation of the Racial Equity Framework, and ensure budget requests for 2015 are forwarded to the Mayor and the City Council for inclusion in the 2015 budget process;
- d) Create a Racial Equity Policy Workgroup convened and chaired by the Mayor, at her request, to assist in ongoing oversight of the development of the Racial Equity Framework, the Racial Equity Action Plan and additional related initiatives, as well as to develop tools appropriate for use by the City Council and Mayor to view policy decisions through a racial equity lens. The workgroup will include Council Vice President Glidden, Council Member Gordon and Council Member Yang as well as the department heads identified in Resolution 2012R-456 and other staff from the Equitable Solutions Staff Team as appropriate, including the City Clerk. A report from this group will be included with the presentations to the PSCR&EM and COW Committees as previously designated; and
- e) Refer to COW the matter of the updated Affirmative Action Plan.

On motion by Gordon, seconded, the following sentence contained in item “d” of the report was amended by adding Council Member Cano as a member of the Workgroup, to read as follows:

“The workgroup will include Council Vice President Glidden, Council Member Gordon, Council Member Cano and Council Member Yang as well as the department heads identified in Resolution 2012R-456 and other staff from the Equitable Solutions Staff Team as appropriate, including the City Clerk.”

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (12)

Noes: (0)

Absent: President Johnson (1)

The report, as amended, was adopted.

The PUBLIC SAFETY, CIVIL RIGHTS & EMERGENCY MANAGEMENT and WAYS & MEANS Committees submitted the following reports:

PSCR&EM & W&M - Your Committee recommends that the proper City officers be authorized to proceed with the U.S. Department of Justice Byrne Criminal Justice Innovation Program grant