OFFICIAL PROCEEDINGS
MINNEAPOLIS CITY COUNCIL

REGULAR MEETING OF
JULY 16, 2026

(Published July 25, 2026, 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, Pearll Warren, Jamal Osman, Elizabeth Shaffer, Soren Stevenson, Jason Chavez, Jamison Whiting, Aurin Chowdhury, Linea Palmisano.
Absent – Council Member Aisha Chughtai.

Osman moved to adopt the agenda.

On roll call, the result was:
Ayes: Payne, Wonsley, Rainville, Vetaw, Warren, Osman, Shaffer, Stevenson, Chavez, Whiting, Chowdhury, Palmisano (12)
Noes: (0)
Absent: Chughtai (1)
Adopted.

Osman moved to accept the minutes of the regular meeting of June 25, 2026.

On roll call, the result was:
Ayes: Payne, Wonsley, Rainville, Vetaw, Warren, Osman, Shaffer, Stevenson, Chavez, Whiting, Chowdhury, Palmisano (12)
Noes: (0)
Absent: Chughtai (1)
Adopted.

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

On roll call, the result was:
Ayes: Payne, Wonsley, Rainville, Vetaw, Warren, Osman, Shaffer, Stevenson, Chavez, Whiting, Chowdhury, Palmisano (12)
Noes: (0)
Absent: Chughtai (1)
Adopted.

The following official acts were signed by Mayor Jacob Frey on July 23, 2026. 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 resolution is available for public inspection in the Office of City Clerk.

REPORTS OF STANDING COMMITTEES

The BUDGET COMMITTEE submitted the following report:

COUNCIL ACTION 2026A-0504

The Minneapolis City Council hereby:

1. Accepts a grant from the Office of Justice Program, National Institute of Justice, in the amount of $2,500,000, for research, analysis, and evaluation of problem nature codes in the City of Minneapolis for alternative response development, in accordance with resolution 2025R-112 related to federally-funded grants.
2. Passage of Resolution 2026R-289 approving appropriation of funds to the Office of Community Safety.

On roll call, the result was:
Ayes: Payne, Wonsley, Rainville, Vetaw, Warren, Osman, Shaffer, Stevenson, Chavez, Whiting, Chowdhury, Palmisano (12)
Noes: (0)
Absent: Chughtai (1)
Adopted.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2026R-289
By Shaffer

Amending the 2026 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 Office of Community Safety in the Grants-Federal Fund (01300-4100100) by $2,500,000, and increasing the Office of Community Safety revenue estimate in the Grants-Federal Fund (01300-4100100) by $2,500,000.

On roll call, the result was:
Ayes: Payne, Wonsley, Rainville, Vetaw, Warren, Osman, Shaffer, Stevenson, Chavez, Whiting, Chowdhury, Palmisano (12)
Noes: (0)
Absent: Chughtai (1)
Adopted.

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

COUNCIL ACTION 2026A-0505

The Minneapolis City Council hereby approves an On Sale Liquor with Sunday Sales, Limited Entertainment license for Bill's Bait Shop, 3101 42ND ST E Minneapolis, MN, (Ward 12) submitted by Bill's Bait Shop LLC, BLLiquor, LIC430932, subject to final inspections and compliance with all provisions of applicable code and ordinances.

On roll call, the result was:
Ayes: Payne, Wonsley, Rainville, Vetaw, Warren, Osman, Shaffer, Stevenson, Chavez, Whiting, Chowdhury, Palmisano (12)
Noes: (0)
Absent: Chughtai (1)
Adopted.
Approved by Mayor Jacob Frey 7/16/2026.
(Published 7/18/2026)

COUNCIL ACTION 2026A-0506

The Minneapolis City Council hereby approves a Permanent Expansion of Premises license and Street Café license for Bryant Lake Bowl, 810 LAKE ST W Minneapolis, MN, (Ward 10) submitted by Splitsville Inc:

1. BLAmend, LIC432003, subject to final inspections and compliance with all provisions of applicable code and ordinances.
2. BLFood, LIC431942, subject to final inspections and compliance with all provisions of applicable code and ordinances.

On roll call, the result was:
Ayes: Payne, Wonsley, Rainville, Vetaw, Warren, Osman, Shaffer, Stevenson, Chavez, Whiting, Chowdhury, Palmisano (12)
Noes: (0)
Absent: Chughtai (1)
Adopted.

COUNCIL ACTION 2026A-0507

The Minneapolis City Council hereby approves an On Sale Wine with Strong Beer, No Live Entertainment license for AntojitosRyan.S, 1724 LOWRY AVE N Minneapolis, MN, (Ward 4) submitted by AntojitosRyan.S LLC, BLWine, LIC429467, subject to final inspections and compliance with all provisions of applicable code and ordinances.

On roll call, the result was:
Ayes: Payne, Wonsley, Rainville, Vetaw, Warren, Osman, Shaffer, Stevenson, Chavez, Whiting, Chowdhury, Palmisano (12)
Noes: (0)
Absent: Chughtai (1)
Adopted.

COUNCIL ACTION 2026A-0508

The Minneapolis City Council hereby:

1. Passage of Resolution 2026R-290 authorizing the issuance of Tax Exempt Multifamily Housing Revenue Entitlement Bonds in an amount not to exceed $39,000,000.
2. Passage of Resolution 2026R-291 approving the Grain Exchange Tax Increment Financing (TIF) Plan for the Grain Exchange Project located at 301 4th Ave. S., and 400 4th St. S.

3. Passage of Resolution 2026R-292 authorizing the issuance of a "Pay-As-You-Go" TIF note to Grain Exchange Housing, LP in a principal amount not to exceed $1,775,000.
4. Authorizes the drafting and execution of documents and agreements related to the above-listed actions.

On roll call, the result was:
Ayes: Payne, Wonsley, Rainville, Vetaw, Warren, Osman, Shaffer, Stevenson, Chavez, Whiting, Chowdhury, Palmisano (12)
Noes: (0)
Absent: Chughtai (1)
Adopted.

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

RESOLUTION 2026R-290
By Osman

Providing preliminary and final approval to and authorizing the issuance of multifamily housing revenue obligations under Minnesota Statutes, Chapter 462C, as amended, for the purpose of financing a housing program consisting of the acquisition of existing buildings and the construction, rehabilitation, and equipping thereon of a multifamily rental housing development for the benefit of Grain Exchange Housing Limited Partnership, a Minnesota limited partnership, or another entity to be formed by or affiliated with Sherman Associates Inc.; approving the forms of and authorizing the execution and delivery of the obligations and related documents; providing for the security, rights, and remedies with respect to the obligations; and granting approval for certain other actions with respect thereto.

Whereas, the City of Minneapolis (the “City”) is authorized, under the provisions of Minnesota Statutes, Chapter 462C, as amended (the “Act”), to develop and administer programs to finance one or more multifamily housing developments within its boundaries; and

Whereas, Section 462C.07 of the Act authorizes the City to issue and sell revenue bonds or obligations to finance programs for multifamily housing developments located within the City, and as a condition to the issuance of such revenue bonds, adopt a housing program providing the information required by Section 462C.03, subdivision 1a, of the Act; and

Whereas, representatives of Grain Exchange Housing Limited Partnership, a Minnesota limited partnership, or another entity to be formed by or affiliated with Sherman Associates Inc. (collectively, the “Borrower”), have requested that the City adopt a program for a multifamily housing development (the “Program”) to provide for the issuance of one or more series of tax-exempt or taxable multifamily housing revenue obligations (the “Obligations”) in an aggregate principal amount not to exceed $39,000,000 for the purpose of loaning the proceeds thereof to the Borrower to finance the acquisition of two existing buildings located at 400 S. 4th St. and 301 4th Ave. S. in the City and the construction, rehabilitation, and equipping thereon of a 232-unit multifamily rental housing development and facilities functionally related and subordinate thereto, for occupancy by persons and families of low and moderate income (the “Project”); and

Whereas, the overall development will also include commercial space, which will not be financed with proceeds of tax-exempt Obligations of the City; and

Whereas, Section 147(f) of the Internal Revenue Code of 1986 (the "Code"), and regulations promulgated thereunder (the "Treasury Regulations"), require that prior to the issuance of the Obligations, this Council approve the Obligations after conducting a public hearing thereon preceded by publication of a notice of public hearing (in the form and method required by Section 147(f) of the Code and applicable Treasury Regulations) in a newspaper of general circulation at least seven (7) days prior to the public hearing date; and

Whereas, Section 462C.04 of the Act requires that, as a condition of the issuance of the Obligations, a public hearing must be held on the Program after one publication of notice in a newspaper circulating generally in the City at least ten (10) days before the hearing; and

Whereas, in accordance with the requirements of the Act and the Code, a notice of public hearing in the form required by the Act and Section 147(f) of the Code was published in *Finance & Commerce*, the official newspaper of the City, and in the *Star Tribune*, a newspaper of general circulation in the City, at least ten (10) days before the public hearing; and

Whereas, in accordance with the requirements of Section 462C.04 of the Act, the Program was submitted to Metropolitan Council for its review and comment on or before the date of publication of the notice of public hearing; and

Whereas, on July 7, 2026, the Business, Housing & Zoning Committee of the Minneapolis City Council, on behalf of the City, held a public hearing on the Program and the proposed issuance of the Obligations in accordance with the requirements of the Act and the Code; and

Whereas, the Obligations are proposed to be issued as "exempt facility bonds" the interest on which is excludable from gross income for federal income tax purposes under Sections 103 and 141(e)(1)(A) of the Code; and

Whereas, the Obligations will be issued by the City to evidence a loan (the "Funding Loan") to be made by JPMorgan Chase Bank, N.A., a national banking association, and any transferee, purchaser, successor, or assignee (collectively, the "Funding Lender"), to or for the account of the City, in accordance with a Funding Loan Agreement (the "Funding Loan Agreement") between the Funding Lender and the City, as governmental lender; and

Whereas, the City, as governmental lender, will use the proceeds of the Funding Loan to make a loan to the Borrower (the "Borrower Loan") pursuant to a Borrower Loan Agreement (the "Borrower Loan Agreement") between the City and the Borrower, the proceeds of which Borrower Loan the Borrower will use to finance the Project; and

Whereas, to evidence its payment obligations under the Borrower Loan Agreement, the Borrower will issue a Project Loan Note (the "Borrower Note") to the City in a principal amount corresponding to the Obligations, which Borrower Note the City will endorse to the Funding Lender as security for the Funding Loan; and

Whereas, as further security for the repayment of the Borrower Loan, the Borrower will execute and deliver a mortgage (the "Mortgage") in favor of the City, which Mortgage the City will assign to the Funding Lender as security for the Funding Loan pursuant to an Assignment of Mortgage and Security Documents (the "Mortgage Assignment"); and

Whereas, to ensure compliance with certain rental and occupancy restrictions imposed by the Act and Section 142(d) of the Code, and to ensure compliance with certain restrictions imposed by the City, the City and the Borrower will enter into a Regulatory Agreement (the “Regulatory Agreement”); and

Whereas, the Obligations will be issued pursuant to this resolution, and the Obligations and the interest thereon (i) shall be payable solely from the revenues pledged therefor under the Borrower Loan Agreement, the Funding Loan Agreement, the Mortgage, or other security documents described therein; (ii) shall not constitute a debt of the City within the meaning of any constitutional or statutory limitation; (iii) shall not constitute nor give rise to a pecuniary liability of the City or a charge against its general credit or taxing powers; (iv) shall not constitute or give rise to a charge, lien, or encumbrance, legal or equitable, upon any property of the City other than the City’s interest in the Borrower Loan Agreement; and (v) shall not constitute a general or moral obligation of the City;

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

That the issuance of the Obligations is authorized by the Act and is consistent with the purposes of the Act and that the issuance of the Obligations, and the other actions of the City under the Funding Loan Agreement, the Borrower Loan Agreement and this resolution constitute a public purpose and are in the interests of the City. The Project constitutes a “qualified residential rental project” within the meaning of Section 142(d) of the Code and a “multifamily housing development” authorized by the Act, and further the purposes of the Act. In authorizing the issuance of the Obligations for the financing of the Project and the related costs, the City’s purpose is and the effect thereof will be to promote the public welfare of the City and its residents by providing multifamily housing developments for low or moderate income residents of the City and otherwise furthering the purposes and policies of the Act.

Be It Further Resolved that the preparation of the Program is hereby ratified, confirmed, and approved. The Program is hereby adopted, ratified, and approved in all respects without amendment. The City’s staff, the Finance Officer of the City (the “Finance Officer”), and the City’s advisors and legal counsel are hereby authorized to do all other things and take all other actions as may be necessary or appropriate to carry out the Program in accordance with the Act and any other applicable laws and regulations.

Be It Further Resolved that for the purpose of financing all or a portion of the costs of the acquisition, construction, rehabilitation, and equipping of the Project and related costs, the issuance of the Obligations in accordance with the terms and conditions of the Act, the Program, and this resolution, in a principal amount up to $39,000,000 (all of which will be issued with the City’s annual entitlement and/or carryforward bonding authority allocation), is hereby approved; provided that the City’s current year or carryforward bonding authority allocated to any portion of the tax-exempt series of Obligations shall not exceed the amount of permanent financing that the Project can support and that is expected to be issued or otherwise obtained for the Project, up to fifty-three percent (53%) of the Borrower’s basis in the Project.

Be It Further Resolved that the Obligations may be issued in any number of series, as determined in the discretion of the Finance Officer of the City (the “Finance Officer”).

Be It Further Resolved that the Obligations, substantially in the form now on file with the City, are hereby approved with the amendments referenced herein.

Be It Further Resolved that the loan repayments to be made by the Borrower pursuant to the Borrower Loan Agreement and the Funding Loan Agreement with respect to the Funding Loan will be sufficient to produce revenue to pay the principal of, premium, if any, and interest on the Obligations when due. Upon the execution of the Funding Loan Agreement, the City will assign its rights to the basic payments and certain other rights under the Borrower Loan Agreement, the Borrower Loan, the Borrower Note, the Mortgage, and certain moneys and securities held in the funds and accounts established under the Funding Loan Agreement to the Funding Lender.

Be It Further Resolved that the Funding Loan Agreement and the Borrower Loan Agreement are hereby approved, and the Finance Officer is hereby authorized to execute and deliver the Funding Loan Agreement and the Borrower Loan Agreement on behalf of the City. All of the provisions of the Funding Loan Agreement and the Borrower Loan Agreement, when executed and delivered as authorized herein, shall be deemed to be a part of this resolution as fully and to the same extent as if incorporated verbatim herein and shall be in full force and effect from the date of execution and delivery thereof. The Funding Loan Agreement and the Borrower Loan Agreement shall be substantially in the forms now on file with the City with such necessary and appropriate variations, omissions, and insertions as do not materially change the substance thereof, as the Finance Officer, in her discretion, shall determine, and the execution and delivery thereof by the Finance Officer shall be conclusive evidence of such determination. The proceeds of the Borrower Loan are hereby authorized to be applied to the payment of a portion of the costs of the acquisition, construction, rehabilitation, and equipping of the Project and related costs, the financing of capitalized interest during construction and rehabilitation of the Project, the funding of any required reserves, and the payment of costs of issuance.

Be It Further Resolved that to ensure continuing compliance with certain rental and occupancy restrictions imposed by the Act, Minnesota Statutes, Chapter 474A, as amended (the “Allocation Act”), and Section 142(d) of the Code, and to ensure continuing compliance with certain restrictions imposed by the City, the Finance Officer is hereby authorized and directed to execute and deliver the Regulatory Agreement. The Regulatory Agreement shall be substantially in the form now on file with the City which is hereby approved, with such omissions and insertions as do not materially change the substance thereof, as the Finance Officer, in her discretion, shall determine, and the execution thereof by the Finance Officer shall be conclusive evidence of such determination. All of the provisions of the Regulatory Agreement, when executed and delivered as authorized herein, shall be deemed to be a part of this resolution as fully and to the same extent as if incorporated verbatim herein and shall be in full force and effect from the date of execution and delivery thereof.

Be It Further Resolved that the City acknowledges, finds, determines, and declares that the issuance of the Obligations is authorized by the Act and is consistent with the purposes of the Act and that the issuance of the Obligations, and the other actions of the City under this resolution, the Funding Loan Agreement, and the Borrower Loan Agreement constitute a public purpose and are in the interests of the City. In authorizing the issuance of the Obligations for the financing of the Project and related costs, the City’s purpose is, and the effect thereof will be, to promote the public welfare of the City and its residents by providing multifamily housing developments for low and moderate-income residents of the City and otherwise furthering the purposes and policies of the Act.

Be It Further Resolved that the City hereby authorizes the Obligations to be issued as “taxable bonds” or as “tax-exempt bonds” the interest on which is excludable from gross income for federal income tax purposes and from taxable net income of certain taxpayers for State of Minnesota income tax purposes.

Be It Further Resolved that in accordance with the provisions of the Allocation Act and Section 146 of the Code, the City shall (i) allocate to the Obligations a portion of its “entitlement issuer allocation” granted under the provisions of the Allocation Act and Section 146 of the Code; or (ii) allocate to the Obligations a portion of its “carryforward allocation”; or (iii) allocate to the Obligations a portion of its entitlement issuer allocation and a portion of its carryforward allocation. The maximum aggregate principal amount of the Obligations to be issued on a tax-exempt basis from entitlement issuer allocation and/or carryforward allocation shall not exceed the amount of permanent financing that the Project can support and that is expected to be issued or otherwise obtained for the Project, up to fifty-three percent (53%) of the Borrower's basis in the Project.

Be It Further Resolved that all of the provisions of the Obligations, when executed as authorized herein, shall be deemed to be a part of this resolution as fully and to the same extent as if incorporated verbatim herein and shall be in full force and effect from the date of execution and delivery thereof. The Obligations shall bear interest at the rates, shall be designated, shall be numbered, shall be dated, shall mature, shall be issued in the aggregate principal amount, shall be subject to redemption prior to maturity, shall be in such form, and shall have such other terms, details, and provisions as are prescribed in the Obligations, in the form included in the Funding Loan Agreement and on file with the City, which form is hereby approved, with such necessary and appropriate variations, omissions, and insertions (including changes to the aggregate principal amount of the Obligations, the stated maturities of the Obligations, the interest rates on the Obligations, and the terms of redemption of the Obligations) as the Finance Officer, in her discretion, shall determine. The execution of the Obligations with the manual or facsimile signature of the Finance Officer and the delivery of the Obligations by the City shall be conclusive evidence of such determination.

Be It Further Resolved that the Obligations shall not constitute general or moral obligations of the City but shall be special, limited obligations of the City payable solely from the revenues provided by the Borrower under the terms of the Borrower Loan Agreement and from the revenues and security pledged, assigned, and granted under the terms of this resolution, the Obligations, the Funding Loan Agreement, the Borrower Loan Agreement, and any other security documents provided by the Borrower or any other party to secure the timely payment of the principal of, premium, if any, and interest on the Obligations. As provided in the Funding Loan Agreement and the Borrower Loan Agreement, the Obligations shall not be payable from or charged upon any funds other than the revenue pledged to their payment, nor shall the City be subject to any liability thereon, except as otherwise provided in this paragraph. No holder of the Obligations shall ever have the right to compel any exercise by the City of any taxing powers of the City to pay the Obligations or the interest or premium thereon, or to enforce payment thereof against any property of the City except the interests of the City in the Borrower Loan Agreement and the revenues and assets thereunder, which will be assigned to the Funding Lender under the terms of the Funding Loan Agreement.

Be It Further Resolved that the Obligations, when executed and delivered, shall contain a recital that they are issued in accordance with the Act, and such recital shall be conclusive evidence of the validity of the Obligations and the regularity of the issuance thereof, and that all acts, conditions, and things required by the laws of the State of Minnesota relating to the adoption of this resolution, to the issuance of the Obligations, and to the execution of the aforementioned documents to happen, exist, and be performed precedent to the execution of the aforementioned documents have happened, exist, and have been performed as so required by law. The Obligations shall also recite that the Obligations, including interest and premium, if any, thereon, are payable solely from the revenues and assets pledged to the payment thereof, and the Obligations shall not constitute a debt of the City within the meaning of any constitutional or statutory limitations.

Be It Further Resolved that the City acknowledges and hereby approves any one or more of the following to be provided as security for the payment of the obligations of the Borrower under the Borrower Loan Agreement, and the payment of the principal of, premium, if any, and interest on the Obligations: (i) the Mortgage, which shall be assigned to the Funding Lender pursuant to the Mortgage Assignment, or security agreements granting a mortgage lien or security interest with respect to the Project or any portion thereof to the Funding Lender; (ii) the Borrower Note, which shall be endorsed by the City to the Funding Lender; (iii) one or more collateral assignments of the contracts between the Borrower and the architect and contractor with respect to the Project; (iv) one or more indemnity agreements; (v) one or more disbursing agreements, between the Borrower and a disbursing agent to be selected by the Borrower to provide for the disbursement of the proceeds of the Obligations and the Borrower Loan; (vi) one or more assignments of rents, guaranties, and other security instruments and documents that are intended to ensure timely payment of the Borrower Loan and the Obligations; (vii) one or more subordination agreements; and (viii) such other documents that the Funding Lender may require from the Borrower. All such security documents, if any are delivered, shall be substantially in the forms authorized and approved by the Borrower.

Be It Further Resolved that the Finance Officer is hereby designated as the representative of the City with respect to the issuance of the Obligations and the transactions related thereto. The Finance Officer is authorized, upon request, to furnish certified copies of all proceedings and records of the City relating to the Obligations, and such other affidavits and certificates as may be required to show the facts relating to the Obligations as such facts appear from the books and records in the custody and control of the City; and all such certified copies, certificates, and affidavits, including any heretofore furnished, shall constitute representations of the City as to the truth of all statements contained therein. The Finance Officer is hereby further authorized to execute and deliver, on behalf of the City, all other certificates, instruments, and other written documents that may be requested by Kutak Rock LLP, Minneapolis, Minnesota, as bond counsel to the City ("Bond Counsel"), the Funding Lender, the Borrower, or other persons or entities in conjunction with the issuance of the Obligations and the expenditure of the proceeds of the Obligations. Without imposing any limitations on the scope of the preceding sentence, the Finance Officer is specifically authorized to execute and deliver such other documents and certificates as are necessary or appropriate in connection with the issuance, sale, and delivery of the Obligations, including the Mortgage Assignment, one or more general certificates of the City, an Information Return for Tax-Exempt Private Activity Bond Issues, Form 8038, one or more endorsements to the Borrower Note, an endorsement to any tax certificates as to arbitrage, rebate, and other federal tax matters executed and delivered in connection with the issuance of the Obligations, appropriate amendments to the Program, and all other documents and certificates as the Finance Officer shall deem to be necessary or appropriate in connection with the issuance, sale, and delivery of the Obligations. The Finance Officer is hereby further authorized and directed to execute and deliver all other instruments and documents necessary to accomplish the purposes for which the Obligations are to be issued. The preparation and filing of Uniform Commercial Code financing statements with respect to the assignment of the interests of the City in the Borrower Loan Agreement (excluding any unassigned rights as provided in the Funding Loan Agreement), are hereby authorized. The City hereby authorizes Bond Counsel to prepare, execute, and deliver its approving legal opinions with respect to the Obligations.

Be It Further Resolved that it is not expected that any disclosure documents will be prepared in connection with the issuance and sale of the Obligations. In the event an official statement or other disclosure document is prepared relating to the offer and sale of the Obligations (the "Disclosure Documents"), the City will not participate in the preparation or distribution of such Disclosure Documents and will make no independent investigation with respect to the information contained in the Disclosure Documents, and the City assumes no responsibility for the sufficiency, accuracy, or completeness of such information, except for any information contained therein describing the City, or litigation with respect to the City. Subject to the foregoing, the City hereby consents to the distribution of any Disclosure Documents. The City hereby approves the execution and delivery by the Borrower (and any guarantor of the obligations of the Borrower) of any continuing disclosure agreement prepared and delivered for the benefit of the Funding Lender or any successors or assigns.

Be It Further Resolved that on any date subsequent to the date of issuance of the Obligations, the Finance Officer is hereby authorized to execute and deliver any amendments or supplements to any of the documents referred to in this resolution on behalf of the City if, after review by and consultation with the City Attorney and Bond Counsel, the Finance Officer determines that the execution and delivery of such amendment or supplement is not materially inconsistent with this resolution. The Finance Officer may impose any terms or conditions on the execution and delivery by the Finance Officer of any such amendment or supplement as the Finance Officer deems appropriate.

Be It Further Resolved that no covenant, stipulation, obligation, or agreement herein contained or contained in the aforementioned documents shall be deemed to be a covenant, stipulation, obligation, or agreement of any member of the Council of the City, or any officer, agent, or employee of the City in that person's individual capacity, and neither the Council of the City nor any officer, agent, or employee executing the Obligations or any such documents shall be personally liable on the Obligations or such documents or be subject to any personal liability or accountability by reason of the issuance of the Obligations or the execution and delivery of such documents. No provision, covenant, or agreement contained in the aforementioned documents, the Obligations, or in any other document relating to the Obligations, and no obligation therein or herein imposed upon the City or the breach thereof, shall constitute or give rise to a general or moral obligation of the City or any pecuniary liability of the City or any charge upon its general credit or taxing powers. In making the agreements, provisions, covenants, and representations set forth in such documents, the City has not obligated itself to pay or remit any funds or revenues, other than funds and revenues derived from the Borrower Loan Agreement or the Funding Loan Agreement, which are to be applied to the payment of the Obligations, as provided therein.

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

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

Be It Further Resolved that the City has established a governmental program of acquiring purpose investments for qualified residential rental projects. The governmental program is one in which the following requirements of Section 1.148-1(b) of the Treasury Regulations relating to tax-exempt obligations shall be met with respect to the tax-exempt obligations: (i) the program involves the origination or acquisition of purpose investments; (ii) at least ninety-five percent (95%) of the cost of the purpose investments acquired under the program represents one or more loans to a substantial number of persons representing the general public, states or political subdivisions, 501(c)(3) organizations, persons who provide housing and related facilities, or any combination of the foregoing; (iii) at least ninety-five percent (95%) of the receipts from the purpose investments are used to pay principal, interest, or redemption prices on issues that financed the program, to pay or reimburse administrative costs of those issues or of the program, to pay or reimburse anticipated future losses directly related to the program, to finance additional purpose investments for the same general purposes of the program, or to redeem and retire governmental obligations at the next earliest possible date of redemption; (iv) the program documents prohibit any obligor on a purpose investment financed by the program or any related party to that obligor from purchasing the Obligations that finance the program in an amount related to the amount of the purpose investment acquired from that obligor; and (v) the City shall not waive the right to treat the investment as a program investment.

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

Be It Further Resolved that the United States Department of the Treasury has promulgated final regulations governing the use of the proceeds of tax-exempt obligations, all or a portion of which are to be used to reimburse the City or a borrower from the City for project expenditures paid prior to the date of issuance of such obligations. Those regulations, including Section 1.150-2 of the Treasury Regulations (the "Regulations"), require that the City adopt a statement of official intent to reimburse an original expenditure not later than sixty (60) days after payment of the original expenditure. The Regulations also generally require that the Obligations be issued and the reimbursement allocation made from the proceeds of the Obligations occur within eighteen (18) months after the later of: (i) the date the expenditure is paid; or (ii) the date the Project is placed in service or abandoned, but in no event more than three (3) years after the date the expenditure is paid. The Regulations generally permit reimbursement of capital expenditures and costs of issuance of the Obligations.

Be It Further Resolved that the City reasonably expects to reimburse the Borrower for the expenditures made for costs of the Project from the proceeds of the Obligations in an aggregate principal amount not to exceed $39,000,000 after the date of payment of all or a portion of the costs of the Project. All reimbursed expenditures shall be capital expenditures, a cost of issuance of the Obligations, or other expenditures eligible for reimbursement under Section 1.150-2(d)(3) of the Regulations and also qualifying expenditures under the Act.

Be It Further Resolved that based on representations by the Borrower, no expenditures for the Project have been made by the Borrower more than sixty (60) days before the date of adoption of this resolution other than: (i) expenditures to be paid or reimbursed from sources other than the Obligations; (ii) expenditures permitted to be reimbursed under prior regulations pursuant to the transitional provision contained in Section 1.150-2(j)(2)(i)(B) of the Regulations; (iii) expenditures constituting preliminary expenditures within the meaning of Section 1.150-2(f)(2) of the Regulations; or (iv) expenditures in a "de minimis" amount (as defined in Section 1.150-2(f)(1) of the Regulations).

Be It Further Resolved that based on representations by the Borrower, as of the date hereof, there are no funds of the Borrower reserved, allocated on a long-term basis or otherwise set aside (or reasonably expected to be reserved, allocated on a long-term basis or otherwise set aside) to provide permanent financing for the expenditures related to the Project to be financed from proceeds of the Obligations, other than pursuant to the issuance of the Obligations. This resolution, therefore, is determined to be consistent with the budgetary and financial circumstances of the Borrower as they exist or are reasonably foreseeable on the date hereof.

Be It Further Resolved that in anticipation of the issuance of the Obligations to finance all or a portion of the Project, and in order that completion of the Project will not be unduly delayed when approved, the Borrower is hereby authorized to make such expenditures and advances toward payment of that portion of the costs of the Project to be financed from the proceeds of the Obligations, as the Borrower considers necessary, including the use of interim, short-term financing, subject to reimbursement from the proceeds of the Obligations if and when delivered but otherwise without liability on the part of the City.

Be It Further Resolved that the officers of the City, the City Attorney, Bond Counsel, other attorneys, and other agents or employees of the City are hereby authorized to do all acts and things required of them by or in connection with this resolution, the aforementioned documents, or the Obligations, for the full, punctual, and complete performance of all the terms, covenants, and agreements contained in the Obligations, the aforementioned documents, and this resolution.

Be It Further Resolved that the staff of the City is hereby authorized, in cooperation with Bond Counsel, to take all steps necessary and desirable to proceed to develop the Program and to issue the Obligations.

Be It Further Resolved that the Borrower has agreed to pay the administrative fees of the City in accordance with the applicable policies and procedures of the City. It is hereby determined that any and all costs incurred by the City in connection with the financing of the Project will be paid by the Borrower.

Be It Further Resolved that it is understood and agreed by the Borrower that the Borrower shall indemnify the City against all liabilities, losses, damages, costs, and expenses (including attorneys' fees and expenses incurred by the City) arising with respect to the Project and the Obligations, as provided for and agreed to by and between the Borrower and the City in the Borrower Loan Agreement.

Be It Further Resolved that the financing transaction represented by the Obligations is subject to all existing policies and procedures of the City and is also subject to any conduit bond policies and procedures subsequently adopted by the City to the extent the provisions thereof are intended to be applied retroactively to conduit revenue obligations issued prior to the adoption of such conduit bond policies and procedures.

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

On roll call, the result was:
Ayes: Payne, Wonsley, Rainville, Vetaw, Warren, Osman, Shaffer, Stevenson, Chavez, Whiting, Chowdhury, Palmisano (12)
Noes: (0)
Absent: Chughtai (1)
Adopted.

RESOLUTION 2026R-291
By Osman

Approving the Grain Exchange Tax Increment Financing Plan.

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 469.1799, as amended, and other laws enumerated therein (collectively, the "Project Laws"); and

Whereas, it has been proposed and the City has caused to be prepared, and this Council has investigated the facts with respect to, the Grain Exchange Tax Increment Financing Plan (the "TIF Plan"). The TIF Plan creates a new housing TIF District (the "TIF District"), designates property to be included in the TIF District, states the City's objectives, describes proposed development activity, and establishes a budget for the use of tax increment revenue generated by the TIF District. These actions are all pursuant to and in accordance with the Project Laws; and

Whereas, the City has performed all actions required by law to be performed prior to the adoption of the TIF Plan including, but not limited to, a review of the proposed TIF Plan by the affected neighborhood groups and the City Planning Commission, transmittal of the proposed TIF Plan to the Hennepin County Board of Commissioners and the Board of Education of Special School District No. 1 for their review and comment, and the holding of a public hearing upon published notice as required by law;

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

That the objectives and actions authorized by the TIF Plan are all pursuant to and in accordance with the Project Laws.

Be It Further Resolved that the TIF District is a housing district pursuant to Minnesota Statutes, Section 469.174, Subdivision 11, and revenue derived from the TIF District will be used solely to finance the cost of one or more housing projects as defined in Sections 469.174, Subdivision 11, and 469.1761.

Be It Further Resolved that the TIF Plan conforms to the general plan for the development or redevelopment of the city as a whole as reflected in the written comments of the City Planning Commission with respect to the TIF Plan on file in the office of the City Clerk.

Be It Further Resolved that the TIF Plan will afford maximum opportunity, consistent with the sound needs of the city as a whole, for the development of the housing project by private enterprise.

Be It Further Resolved that the land in the TIF District would not be made available for the housing project without the financial aid and public assistance to be sought.

Be It Further Resolved that the proposed development would not reasonably be expected to occur solely through private investment within the reasonably foreseeable future.

Be It Further Resolved that the reasons and facts supporting the findings in this resolution are described in the TIF Plan.Be It Further Resolved that the Council elects the method of computation provided in Minnesota Statutes, Section 469.177, Subdivision 3, Paragraph (a) and by making this election, the entire fiscal disparity contribution required of the City for development occurring within this TIF District will be taken from outside the TIF District.

Be It Further Resolved that it is necessary and in the best interests of the City at this time to approve the TIF Plan.

Be It Further Resolved that the TIF Plan presented to the Council on this date is hereby approved and shall be placed on file in the office of the City Clerk.

Be It Further Resolved that after passage and publication of this Resolution, the officers and staff of the City and the City's consultants and counsel are authorized and directed to proceed with the implementation of the Grain Exchange Tax Increment Financing Plan.

Be It Further Resolved that pursuant to Minnesota Statutes, Section 469.178, Subdivision 7, the Council authorizes one or more interfund loans or advances between the tax increment ("TI") special revenue fund for the TIF District and the other TI special revenue funds of the City. Each such interfund loan to or from the TIF District shall be in the principal amount needed to offset a negative cash balance. The interest rate charged on each such interfund loan to or from the TIF District shall be equal to the average interest rate that revenue in the City's TI special revenue funds earn at the time the loan is made, and such interest rate shall vary over time. In no event will the interest rate charged on any such interfund loan exceed the greater of the rates specified under Minnesota Statutes, Section 270C.40 or 549.09, as such statutory rates are adjusted from time to time. The maximum term of each such interfund loan to the TIF District shall be the earlier of 1) the date that all principal and accrued interest on the loan is repaid, and 2) the date the TIF District is decertified. The maximum term of each such interfund loan from the TIF District to another TIF district shall be the earlier of 1) the date that all principal and accrued interest on the loan is repaid, and 2) the date the other TIF district is decertified.

On roll call, the result was:
Ayes: Payne, Wonsley, Rainville, Vetaw, Warren, Osman, Shaffer, Stevenson, Chavez, Whiting, Chowdhury, Palmisano (12)
Noes: (0)
Absent: Chughtai (1)
Adopted.

RESOLUTION 2026R-292
By Osman

Authorizing issuance of a tax increment limited revenue note in an aggregate principal amount not to exceed $1,775,000 in connection with the Grain Exchange Affordable Housing Project.

Whereas, the City of Minneapolis (the "City"), acting pursuant to Laws of Minnesota 2003, Chapter 127, Article 12, Sections 31-34, and Minneapolis Code of Ordinances, Chapter 415, has certain powers, including without limitation the powers set forth in Sections 469.174 through 469.1799, as amended (the "TIF Act"); and

Whereas, in this connection the City is carrying out a housing development project intended for occupancy in whole or in part by persons or families of low- and moderate-income that satisfies the requirements of Minnesota Statutes, Section 469.1761 and known as the Grain Exchange Project (the "Project"); and

Whereas, in furtherance of the Project, the City is concurrently approving a housing tax increment financing district pursuant to the Grain Exchange Tax Increment Financing Plan (the "TIF Plan"); and

Whereas, pursuant to the TIF Act, and specifically Minnesota Statutes, Section 469.178, subd. 4, the City is authorized to issue its tax increment limited revenue note to finance Project costs as described in Minnesota Statutes, Section 469.176, subd. 4d; and

Whereas, the City has entered or will enter into a tax increment financing assistance contract (the "Contract") with Grain Exchange Housing Limited Partnership, a Minnesota limited partnership, or an affiliated entity (the "Developer"), pursuant to which the Developer will develop a project with approximately 232 apartments and approximately 50,000 square feet of office, event and/or retail space and the City will provide tax increment financing assistance consistent with the TIF Plan;

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

That it is desirable that the City issue one or more tax increment limited revenue notes (the "Note") in substantially the form attached hereto as Exhibit A.

Be It Further Resolved that the form of the Note is hereby approved and shall be executed by the Finance Officer in substantially the form on file, with such changes therein not inconsistent with law as the Finance Officer may approve, which approval shall be conclusively evidenced by the execution thereof.

Be It Further Resolved that all actions of the members, employees and staff of the City heretofore taken in furtherance of the issuance of the Note are hereby approved, ratified and confirmed.

Be It Further Resolved that the sale of said Note to the Developer is hereby approved, and the Note is hereby directed to be sold to the Developer upon the terms and conditions set forth in the Contract.

Be It Further Resolved that the Finance Officer is hereby authorized and directed to execute such other documents, agreements and certificates as may be required in connection with the Note.

Be It Further Resolved that no provision, covenant or agreement contained in the aforementioned documents, the Note or in any other document related to the Note, and no obligation therein or herein imposed upon the City or the breach thereof, shall constitute or give rise to any pecuniary liability of the City or any charge upon its general credit or taxing powers. In making the agreements, provisions, covenants and representations set forth in such documents, the City has not obligated itself to pay or remit any funds or revenues, other than funds and revenues derived from the tax increment revenues which are to be applied to the payment of the Note, as provided therein and in the Contract. The Note shall not constitute a charge, lien or encumbrance, legal or equitable upon any property or funds of the City except that revenue and proceeds pledged to the payment thereof, nor shall the City be subject to any liability thereon. The holders of the Note shall never have the right to compel any exercise of the taxing power of the City to pay the outstanding principal on the Note or the interest thereon, or to enforce payment hereon against any property of the City. The Note shall not constitute a debt of the City within the meaning of any constitutional or statutory limitation.

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

Be It Further Resolved that this resolution shall be in full force and effect from and after its date of publication.

EXHIBIT A
FORM OF TIF NOTE

UNITED STATES OF AMERICA

STATE OF MINNESOTA
COUNTY OF HENNEPIN
CITY OF MINNEAPOLIS

TAX INCREMENT LIMITED REVENUE NOTE
(Grain Exchange Project)

The City of Minneapolis (the "City"), hereby acknowledges itself to be obligated and, for value received, promises to pay to the order of Grain Exchange Housing Limited Partnership, a Minnesota limited partnership (the "Developer"), solely from the source, to the extent, and in the manner hereinafter provided, the principal amount of this Note, being One Million, Seven Hundred Seventy-Five Thousand and No/100 Dollars ($1,775,000.00) or such lesser amount as may equal the certified Project Costs as described in Section 4.01 of the Contract and reduced by any Post-Construction Review Adjustment, with interest at the Note Rate, in the installments specified in this Note, on the Payment Dates. In no event will the principal amount of this Note be increased.

Capitalized terms not defined elsewhere in this Note shall have the meanings below:

"Available Tax Increment" means the Gross Tax Increment received by the City from Hennepin County during the period preceding each semi-annual Payment Date, less (i) the amount of tax increment, if any, which the City must pay to the school district, the county and the state pursuant to *Minnesota Statutes*, Sections 469.177, Subds. 9 and 11; 469.176, Subd. 4h; and 469.175, Subd. 1a, as the same may be amended from time to time, (ii) actual administrative costs of the City in an amount not to exceed 10% of Gross Tax Increment.

"Certificate of Completion" means a certificate issued by the City to the Developer pursuant to Section 5.04 of the Contract certifying that the Housing Project has been substantially completed and the Project Costs have been incurred.

"Contract" means that certain Tax Increment Financing Assistance Contract between the City and the Developer, dated _______________, 2026.

"Developer Fee" means all developer fees, profit, administration and overhead, development consultant fees, construction management fees and any other amounts, including all deferred fees paid to Developer or any affiliate of Developer in conjunction with the Housing Project excluding any asset management fee to Developer or general partner or limited partner of Developer.

"District" means the Grain Exchange Tax Increment Financing District established by the City as a housing district pursuant to the Tax Increment Financing Act to aid in financing the Housing Project.

"Gross Tax Increment" means that portion of the property taxes generated by the Property and Housing Project that is received by the City from Hennepin County as tax increment revenue under the Tax Increment Financing Act.

"Housing Project" means new construction of approximately 232 rental housing units, and related improvements as described in the Contract.

"Maturity Date" means the earlier of (i) February 1 of the year following the final year of Tax Increment collection from the District; and (ii) the date when the principal and interest amount of this Note has been paid in full.

"Note Rate" means 5.0% per annum, calculated and paid semi-annually on each Payment Date based on a 30-day month/360-day year. Any unpaid interest does not accrue to the note balance.

"Payment Date" means August 1 of the year of first tax increment collection from the District and each February 1 and August 1 thereafter until the Maturity Date, provided that in no event will any payment date occur before the City's issuance of the Certificate of Completion under the terms of the Contract.

"Post-Construction Review Adjustment" means a reduction in the principal amount of this Note in an amount calculated after the issuance of the Certificate of Completion and the City's certification of the final Project Costs by comparing the amount of actual deferred Developer Fee to Projected Deferred Developer Fee and reducing the principal amount of this Note by the percentage by which the actual deferred Developer Fee is less than the Projected Deferred Developer Fee. (For example, If the actual deferred fee is 10% less than projected, then the principal amount of this Note will be reduced by 10%. If the actual deferred fee is 22.3% less than projected, then this Note will be reduced by 22.3%, etc…) In no event will a Post-Construction Review Adjustment result in an increase in the principal amount of the Note.

"Project Costs" means actual costs of constructing the Housing Project as described in Section 4.01 of the Contract, which cannot exceed $1,775,000.00 and must be approved by the City pursuant to the Contract.

"Projected Deferred Developer Fee" means $________________.

"Property" means the real property legally described in the attached **Exhibit A**, upon which the Housing Project will be constructed.

"Restrictive Covenants" means the Declaration of Affordable Housing Covenants dated of even date with this Note executed by the Developer in favor of the City and filed against the Property.

"Tax Increment Financing Act" means *Minnesota Statutes*, Section 469.174-469.1799, as amended, or any successor statutes applicable to the District.

On each Payment Date, the City shall pay the Developer an installment equal to the lesser of (i) the Available Tax Increment for the annual period preceding the Payment Date; or (ii) the amount necessary to pay the accrued unpaid interest and the unpaid principal amount of this Note in full. If, after issuance of the Certificate of Completion, the Developer is in default under the Contract, and, after notice by the City to the Developer as provided in Article IX of the Contract, such default has not been cured within the time period provided in the Contract (an "Event of Default"), then the City may suspend payment on this Note until the Event of Default is cured or the City's obligations under this Note are terminated. If payments are suspended due to an Event of Default under the Contract, the City is not obligated to pay to the Developer the amount of the suspended payments that would otherwise have been paid to the Developer between the date the payment is suspended and the date the Event of Default is cured. If the Developer fails to pay all or a portion of the property taxes due and owing on the Property, then upon such failure to pay, no interest as required by this Note shall accrue during the period in which the property taxes were due but not paid.

Further, the City reserves the right to seek repayment of any payments previously made during a period when the Developer was in default under the Contract, due to a default under Section 4.05 of the Contract or due to a property tax refund if the City is required to repay tax increment to Hennepin County as a result of such default or refund. The Developer shall have thirty (30) calendar days to make the payment to the City. If the Developer does not timely make the full payment to the City, the City shall immediately suspend payments on this Note.

Interest shall accrue on the initial principal amount of this Note from the later of (i) the date of issue of the Project Costs certification as described in the Contract and (ii) the date of the issue of the Certificate of Completion. Each payment under this Note, whether a scheduled payment or any other payment, shall be applied first to the current interest, then to the unpaid principal amount of this Note. If there is insufficient Available Tax Increment to pay the current interest on a Payment Date, then the unpaid interest amount is forgiven.

On the Maturity Date, this Note shall be deemed paid in full and the City shall have no further obligation under this Note even if the aggregate of the tax increment that has actually been paid to the Developer on each Payment Date is less than the full principal and interest amount of this Note. This Note may be prepaid in full or in part at any time without penalty.

Each payment on this Note is payable in any coin or currency of the United States of America which on the date of such payment is legal tender for public and private debts and shall be made by wire transfer, check or draft made payable to the Developer and mailed to the Developer at 1015 Queen Avenue North, Minneapolis, Minnesota 55411, or such other address as the Developer shall provide in writing to the City's notice address as set forth in the Contract.

The Note is a special and limited obligation and not a general obligation of the City, which has been issued by the City pursuant to and in full conformity with the Constitution and laws of the State of Minnesota, including *Minnesota Statutes*, Section 469.178, subdivision 4, to aid in financing a "project", as therein defined, of the City consisting generally of defraying certain costs incurred by the Developer within and for the benefit of the Housing Project.

THE NOTE IS NOT A DEBT OF THE STATE OF MINNESOTA (THE "STATE"), OR ANY POLITICAL SUBDIVISION THEREOF, INCLUDING THE CITY OF MINNEAPOLIS, MINNESOTA, EXCEPT THAT THE CITY SHALL BE OBLIGATED TO MAKE PAYMENTS FROM AVAILABLE TAX INCREMENT AS SET FORTH HEREIN, AND NEITHER THE STATE NOR ANY POLITICAL SUBDIVISION THEREOF, INCLUDING THE CITY, SHALL BE LIABLE ON THE NOTE, EXCEPT FOR THE CITY'S OBLIGATION TO MAKE PAYMENTS FROM AVAILABLE TAX INCREMENT AS SET FORTH HEREIN, NOR SHALL THE NOTE BE PAYABLE OUT OF ANY FUNDS OR PROPERTIES OTHER THAN AVAILABLE TAX INCREMENT AS SET FORTH HEREIN.

This Note shall not be transferred to any person, unless the City has been provided with an opinion of counsel acceptable to the City that such transfer is exempt from registration and official statement delivery requirements of federal and applicable state securities law and an investment letter reasonably acceptable to the City.

This Note shall not be payable from or constitute a charge upon any funds of the City, and the City shall not be subject to any liability hereon or be deemed to have obligated itself to pay hereon from any funds except the Available Tax Increment, and then only to the extent and in the manner herein specified.

The Developer shall never have or be deemed to have the right to compel any exercise of any taxing power of the City or of any other public body, and neither the City nor any person executing or registering this Note shall be liable personally hereon by reason of the issuance of registration thereof or otherwise.

IT IS HEREBY CERTIFIED AND RECITED that all acts, conditions and things required by the Constitution and the laws of the State of Minnesota to be done, to have happened, and to be performed precedent to and in the issuance of this Note have been done, have happened, and have been performed in regular and due form, time, and manner as required by law; that this Note is issued pursuant to the Tax Increment Act; and that this Note together with all other indebtedness of the City outstanding on the date hereof and on the date of its actual issuance and delivery, does not cause the indebtedness of the City to exceed any constitutional or statutory limitation thereon.

IN WITNESS WHEREOF, the City of Minneapolis, by action of its Mayor and City Council, has caused this Note to be executed by the manual signature of its Finance Officer, and has caused this Note to be dated _______________, 2026.

CITY OF MINNEAPOLIS
By ______________________________
Dushani Dye
Its Finance Officer

Approved as to form:
____
Assistant City Attorney

Developer's Federal Tax ID No. __________________________

EXHIBIT A

Property Legal Description

Lot 1, 2, 3 and 10 and Lot 9, excepting the Southeasterly 16.50 feet of the Northeasterly 8.50 feet of the Southwesterly 16.50 feet of said Lot 9, Block 67, Town of Minneapolis, Hennepin County, Minnesota.

Being Registered land as is evidenced by Certificate of Title No. 1576441

On roll call, the result was:
Ayes: Payne, Wonsley, Rainville, Vetaw, Warren, Osman, Shaffer, Stevenson, Chavez, Whiting, Chowdhury, Palmisano (12)
Noes: (0)
Absent: Chughtai (1)
Adopted.

COUNCIL ACTION 2026A-0509

Vetaw moved to grant the appeal submitted by Wayne Carlson on behalf of Horner-Carlson Family Partnership LLP regarding the decision of the Zoning Board of Adjustment (PLAN21148) denying the application for a variance from the screening requirements for refuse and recycling containers on the property located at 4710 Humboldt Ave N, based on the following findings of fact and applicable condition:

1. This matter came before the Business, Housing and Zoning Committee of the Minneapolis City Council on July 7, 2026 and was forwarded to the full city council without recommendation. On May 14, 2026, the Zoning Board of Adjustment denied the application of the Applicant which sought a variance from the screening requirements for refuse and recycling containers at the referenced property. The applicant properly appealed the denial of the requested variance to the City Council pursuant to Minneapolis Code of Ordinances (MCO) §§ 525.140 & 525.320.
2. The appeal of Wayne Carlson on behalf of Horner-Carlson Family Partnership LLP, is granted, subject to the condition imposed herein.
3. Practical difficulties and challenges exist in complying with the ordinance because of circumstances unique to the property which were not created by persons presently having an interest in the property, as found in the staff report analysis of variance finding #1, which is hereby adopted and incorporated into these findings.
4. The property owner or authorized applicant proposes to use the property in a reasonable manner that will be in keeping with the spirit and intent of the ordinance and the comprehensive plan. The intent of the ordinance requirement for screening refuse containers is to mitigate any visual blight or nuisance on either adjacent properties or city right-of-way. A site supervisor would be better suited to managing issues involving potential trash overflows and site cleanliness. The dumpster is in the rear corner of the site and presently is only minimally visible from the street.
5. The proposed variance will not alter the essential character of the locality or be injurious to the use or enjoyment of other property in the vicinity. If granted, the proposed variance will not be detrimental to the health, safety, or welfare of the public or of those utilizing the property or nearby properties. Most of the complaints received regarding trash as a property nuisance dealt with cases where the dumpster was overflowing or causing trash to spread into the alley and adjacent properties. A site supervisor would be better suited to managing issues involving potential trash overflows and site cleanliness. An on-site supervisor would be more available to adjacent property owners on a regular basis to address any associated issues.
6. As a condition of granting the appeal and the requested variance, the property shall retain an on-site manager or supervisor responsible for keeping all refuse, recycling, organics or related containers in a proper condition and location and for keeping the surrounding area clean and free of any trash or debris, and to create, implement, and follow a plan for managing trash on site.

On roll call, the result was:
Ayes: Payne, Wonsley, Rainville, Vetaw, Warren, Osman, Shaffer, Stevenson, Chavez, Whiting, Chowdhury, Palmisano (12)
Noes: (0)
Absent: Chughtai (1)
Adopted.
Approved by Mayor Jacob Frey 7/16/2026.
(Published 7/18/2026)

COUNCIL ACTION 2026A-0510

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

1. Camden Liquors, 4155 LYNDALE AVE N Minneapolis, MN, (Ward 4) submitted by Sohal Inc, BLLiqOff, LIC430262
2. Stub & Herb's, 227 OAK ST SE Minneapolis, MN, (Ward 2) submitted by Eat Your Heart Out Catering LLC, BLLiquor, LIC431115
3. Hometowne Pizza Minneapolis, 118 4TH ST N Minneapolis, MN, (Ward 7) submitted by TGB Enterprise LLC, BLAmend, LIC431939
4. Inti Kitchen & Bar, 4537 NICOLLET AVE Minneapolis, MN, (Ward 8) submitted by Inti Mpls LLC, BLLiquor, LIC430361
5. The Tasting Room, 1434 31ST ST W Minneapolis, MN, (Ward 10) submitted by Baguettes Brothers LLC, BLWine, LIC429903
6. Saffron Restaurant, 165 13TH AVE NE Minneapolis, MN, (Ward 3) submitted by Saffron 165 LLC, BLLiquor, LIC432080

On roll call, the result was:
Ayes: Payne, Wonsley, Rainville, Vetaw, Warren, Osman, Shaffer, Stevenson, Chavez, Whiting, Chowdhury, Palmisano (12)
Noes: (0)
Absent: Chughtai (1)
Adopted.

COUNCIL ACTION 2026A-0511

The Minneapolis City Council hereby approves the following applications (24) for Liquor License Renewal, subject to final inspection and compliance with all provisions of applicable codes and ordinances:

1. Fusion Pancake House & Bistro, 5001 34TH AVE S Minneapolis, MN, (Ward 12) submitted by Fusion Pancake House & Bistro Inc, BLWine, LIC411345
2. Como Tap, 2124 COMO AVE SE Minneapolis, MN, (Ward 2) submitted by Famous Burgers, LLC, BLLiquor, LIC378469
3. Gyu-Kaku Minnesota, 3025 LYNDALE AVE S Minneapolis, MN, (Ward 8) submitted by KCL DaFa Inc, BLLiquor, LIC386241
4. Hilton Minneapolis, 1001 MARQUETTE AVE Minneapolis, MN, (Ward 7) submitted by HILTON MANAGEMENT LLC, BLLiquor, LIC382160
5. Lake & Irving Restaurant & Bar, 1513 LAKE ST W Minneapolis, MN, (Ward 10) submitted by Lake and Irving Ventures LLC, BLLiquor, LIC80413
6. Nighthawks Diner Bar, 3753 NICOLLET AVE Minneapolis, MN, (Ward 8) submitted by Nighthawks LLC, BLLiquor, LIC369672
7. Northbound Smokehouse & Brewpub, 2716 38TH ST E Minneapolis, MN, (Ward 12) submitted by Smokehouse Brewpub LLC, BLBrewery, LIC353670

8. Northbound Smokehouse & Brewpub, 2716 38TH ST E Minneapolis, MN, (Ward 12) submitted by Smokehouse Brewpub LLC, BLLiquor, LIC75995
9. O'Shaughnessy Distilling Co., 600 MALCOLM AVE SE Minneapolis, MN, (Ward 2) submitted by O'Shaughnessy Distilling, LLC, BLDistill, LIC394256
10. O'Shaughnessy Distilling Co., 600 MALCOLM AVE SE Minneapolis, MN, (Ward 2) submitted by O'Shaughnessy Distilling, LLC, BLDistill, LIC394258
11. Wakame Sushi & Asian Bistro, 3070 EXCELSIOR BLVD Minneapolis, MN, (Ward 13) submitted by G&A DA FA Inc, BLLiquor, LIC75240
12. Sip Better, 707 3RD ST N Minneapolis, MN, (Ward 3) submitted by Sip Better Wine Mpls LLC, BLLiqOff, LIC399637
13. All Saints, 222 HENNEPIN AVE E Minneapolis, MN, (Ward 3) submitted by Perennial Mpls LLC, BLLiquor, LIC393794
14. Billy After Dark, 116 1ST AVE N Minneapolis, MN, (Ward 3) submitted by Billy After Dark LLC, BLLiquor, LIC402668
15. Cuzzy's Grill & Bar, 507 WASHINGTON AVE N Minneapolis, MN, (Ward 3) submitted by Cuzzy's Inc, BLLiquor, LIC79756
16. Lynette, 3753 42ND AVE S Minneapolis, MN, (Ward 12) submitted by TBMB Restaurants LLC, BLLiquor, LIC412333
17. Mayslack's, 1428 4TH ST NE Minneapolis, MN, (Ward 3) submitted by TM Entities LLC, BLLiquor, LIC77989
18. Padraigs Brewing, 945 BROADWAY ST NE Minneapolis, MN, (Ward 1) submitted by Padraigs Brewing LLC, BLBrewery, LIC406960
19. Padraigs Brewing, 945 BROADWAY ST NE Minneapolis, MN, (Ward 1) submitted by Padraigs Brewing LLC, BLBrewery, LIC409863
20. Rumba, 1320 LAKE ST W Minneapolis, MN, (Ward 10) submitted by Rumba Inc, BLLiquor, LIC408793
21. Sentyrz Liquor & Supermarket, 1612 2ND ST NE Minneapolis, MN, (Ward 3) submitted by Walter B Sentyrz Jr, BLLiqOff, LIC53920
22. The Market at Malcolm Yards, 501 30TH AVE SE Minneapolis, MN, submitted by My Bar LLC, BLLiquor, LIC393287
23. Violet Wine, 2435 MARSHALL ST NE Minneapolis, MN, submitted by Violet Wine LLC, BLLiqOff, LIC398953
24. The Woman's Club of Minneapolis, 410 OAK GROVE ST Minneapolis, MN, (Ward 7) submitted by The Woman's Club of Minneapolis, BLLiquor, LIC78260

On roll call, the result was:
Ayes: Payne, Wonsley, Rainville, Vetaw, Warren, Osman, Shaffer, Stevenson, Chavez, Whiting, Chowdhury, Palmisano (12)
Noes: (0)
Absent: Chughtai (1)
Adopted.

COUNCIL ACTION 2026A-0512

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

1. City of Lakes Youth Hockey Association, 1300 LAGOON AVE Minneapolis, MN, (Ward 10) submitted by City of Lakes Youth Hockey Association, BLGeneral, LIC432235
2. City of Lakes Youth Hockey Association, 3101 42ND ST E Minneapolis, MN, (Ward 12) submitted by City of Lakes Youth Hockey Association, BLGeneral, LIC432238

On roll call, the result was:
Ayes: Payne, Wonsley, Rainville, Vetaw, Warren, Osman, Shaffer, Stevenson, Chavez, Whiting, Chowdhury, Palmisano (12)
Noes: (0)
Absent: Chughtai (1)
Adopted.

COUNCIL ACTION 2026A-0513

The Minneapolis City Council hereby approves amended business license operating conditions for Breakfast Bar of MN, 319 1ST AVE N Minneapolis, MN, (Ward 7) submitted by Nation of Brothers, LLP, BLAmend, LIC432290, subject to final inspections and compliance with all provisions of applicable code and ordinances.

On roll call, the result was:
Ayes: Payne, Wonsley, Rainville, Vetaw, Warren, Osman, Shaffer, Stevenson, Chavez, Whiting, Chowdhury, Palmisano (12)
Noes: (0)
Absent: Chughtai (1)
Adopted.

COUNCIL ACTION 2026A-0514

The Minneapolis City Council hereby accepts the low responsive bid of Twin City Outdoor Service Inc., submitted on Event 4094, in the annual amount of $164,250, to provide all materials, labor, equipment, and incidentals necessary for the Minneapolis Convention Center snow plowing and removal, and authorizes a contract for one year with two 12-month renewal options, all in accordance with City specifications.

On roll call, the result was:
Ayes: Payne, Wonsley, Rainville, Vetaw, Warren, Osman, Shaffer, Stevenson, Chavez, Whiting, Chowdhury, Palmisano (12)
Noes: (0)
Absent: Chughtai (1)
Adopted.

COUNCIL ACTION 2026A-0515

The Minneapolis City Council hereby authorizes restructuring of a Community Development Block Grant (CDBG) loan, in the amount of $285,961, to Jigjiga Business Center, LLC, as further set forth in Legislative File 2026-00769.

On roll call, the result was:
Ayes: Payne, Wonsley, Rainville, Vetaw, Warren, Osman, Shaffer, Stevenson, Chavez, Whiting, Chowdhury, Palmisano (12)
Noes: (0)
Absent: Chughtai (1)
Adopted.

COUNCIL ACTION 2026A-0516

The Minneapolis City Council hereby authorizes financial agreements with the selected qualified developers or affiliated entities related to Minneapolis Homes Financing and authorizes the Director of the Department of Community Planning & Economic Development to make modifications, as further set forth in Legislative File 2026-00770 on file in the Office of City Clerk.

On roll call, the result was:
Ayes: Payne, Wonsley, Rainville, Vetaw, Warren, Osman, Shaffer, Stevenson, Chavez, Whiting, Chowdhury, Palmisano (12)
Noes: (0)
Absent: Chughtai (1)
Adopted.
Approved by Mayor Jacob Frey 7/16/2026.
(Published 7/18/2026)

COUNCIL ACTION 2026A-0517

The Minneapolis City Council hereby:

1. Authorizes revisions to the program guidelines for the Alternative Financing Program.
2. Passage of Resolution 2026R-293 authorizing form documents and delegating authority to the Business Development Manager of the Community Planning & Economic Development Department to make and execute Participation Agreements in form approved by the City Attorney's Office consistent with program guidelines for the City's Alternative Financing Program.

On roll call, the result was:
Ayes: Payne, Wonsley, Rainville, Vetaw, Warren, Osman, Shaffer, Stevenson, Chavez, Whiting, Chowdhury, Palmisano (12)
Noes: (0)
Absent: Chughtai (1)
Adopted.

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

RESOLUTION 2026R-293
By Osman

Adopting form document and delegating authority to make and execute Participation Agreements consistent with City Council approved Guidelines for the Alternative Financing Program.

Whereas, the City has approved program guidelines for its Alternative Financing Program;

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

That pursuant to the Minneapolis City Charter Ordinances §17.30, the City Council approves use of a form contract for Participation Agreements with Financial Institutions to implement the City's Alternative Financing Program substantially as found in the attachment with minor changes to be approved by the City Attorney or an Assistant City Attorney. These Participation Agreements may be for a maximum term of 10 years and are limited to the amount of funds that the Council has appropriated to the Alternative Financing Program. Authority is delegated by the City Council to the Director of the Department of Community Planning and Economic Development or designee Business Development Manager of the Department of Community Planning and Economic Development to make and execute these form contracts.

On roll call, the result was:
Ayes: Payne, Wonsley, Rainville, Vetaw, Warren, Osman, Shaffer, Stevenson, Chavez, Whiting, Chowdhury, Palmisano (12)
Noes: (0)
Absent: Chughtai (1)
Adopted.

On behalf of the Business, Housing & Zoning Committee, Osman offered Resolution 2026R-294 approving land disposition and financial assistance from the Hennepin County Housing and Redevelopment Authority (HCHRA) to the following projects and programs: Cheatham Apts (3716 Cheatham Ave S); Camden Rise Early (4134 Dupont Ave N and adjacent addresses); Dillon Apts (3210 and 3218 Lyndale Ave N); Franklin-Columbus Stabilization (Various addresses at Franklin Ave E & Columbus Ave S); The Link – Willard Gordon Buildings (2220 16th Ave N); The Woodson (Southern half of 3501 Hiawatha Ave); Zaria (3033 Blaisdell Ave S); Flour Exchange (310 4th Ave S); Senior Flats on Logan (529 & 535 Logan Ave N); Clare Housing (1900 Monroe St NE); Scattered Site Missing Middle (Scattered sites in South Minneapolis); St. Paul's Home (2735 15th Ave S); Hiawatha Commons (2740 Minnehaha Ave S); 1345 Central (1345 Central Ave NE); Homebuyer Initiated Program; and 1300 & 1324 Lowry (1300 & 1324 Lowry Ave N).

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

RESOLUTION 2026R-294
By Osman

Approving the participation of the Hennepin County Housing and Redevelopment Authority in sixteen projects.

Whereas, the Hennepin County Housing and Redevelopment Authority ("HCHRA") has allocated funds from its housing programs to provide financial assistance to 15 affordable housing projects in the City of Minneapolis: Cheatham Apts (3716 Cheatham Ave S), Camden Rise Early (4134 Dupont Ave N and adjacent addresses), Dillon Apts (3210 and 3218 Lyndale Ave N), Franklin-Columbus Stabilization (Various addresses at Franklin Ave E & Columbus Ave S), The Link – Willard Gordon Buildings (2220 16th Ave N), The Woodson (Southern half of 3501 Hiawatha Ave), Zaria (3033 Blaisdell Ave S), Flour Exchange (310 4th Ave S), Senior Flats on Logan (529 & 535 Logan Ave N), Clare Housing (1900 Monroe St NE), Scattered Site Missing Middle (Scattered sites in South Minneapolis), St. Paul's Home (2735 15th Ave S), Hiawatha Commons (2740 Minnehaha Ave S), 1345 Central (1345 Central Ave NE), Homebuyer Initiated Program, (collectively, the "Financial Assistance Projects"); and

Whereas, the HCHRA has acquired vacant land at 1300 and 1324 Lowry Ave N and awarded conveyance of the land to Project for Pride in Living to develop affordable housing (the "Rental Project", and collectively with the Financial Assistance Projects, the "Projects"); and

Whereas, the HCHRA intends to impose affordability requirements on each of the Projects for a minimum of 30 years; and

Whereas**,** proposed housing or redevelopment projects undertaken by the HCHRA pursuant to authority established at Minnesota Statutes, Section 383B.77, subdivision 3 and other laws (collectively, the "Statutes") require approval of the local governing body where the projects will be located; and

Whereas, the HCHRA intends to rely on the Statutes to assist the Projects; and

Whereas, the Projects are a housing or redevelopment project within the meaning of the Statutes;

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

That the City approves the Projects for the limited purpose of compliance with the Statutes.

Be It Further Resolved that nothing in this resolution shall create a pecuniary obligation of the City to assist the Projects, nor shall the City be in any way responsible for any financing obligation or agreement of the HCHRA with respect to its provision of financial assistance to the Projects.

Be It Further Resolved that this Resolution shall neither serve to endorse the Projects nor operate as a substitute for any other City approvals required for the Projects.

On roll call, the result was:
Ayes: Payne, Wonsley, Rainville, Vetaw, Warren, Osman, Shaffer, Stevenson, Chavez, Whiting, Chowdhury, Palmisano (12)
Noes: (0)
Absent: Chughtai (1)
Adopted.

COUNCIL ACTION 2026A-0518

The Minneapolis City Council hereby authorizes a sole-source contract with Metropolitan Consortium of Community Developers (MCCD), in an amount not to exceed $10,000, to provide loan portfolio management and servicing for outstanding Empowerment Zone (EZ) Loan Program loans.

On roll call, the result was:
Ayes: Payne, Wonsley, Rainville, Vetaw, Warren, Osman, Shaffer, Stevenson, Chavez, Chowdhury, Palmisano (11)
Noes: (0)
Abstain: Whiting (1)
Absent: Chughtai (1)
Adopted.

On behalf of the Business, Housing & Zoning Committee, Osman offered Resolution 2026R-295 approving an application submitted by the City of Minneapolis Department of Public Works, to vacate a portion of land located north of Franklin Ave W, between Bryant and Aldrich Avenues S (VAC-1778), subject to the retention of easement rights by Xcel Energy.

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

RESOLUTION 2026R-295
By Osman

Vacating a parcel of land located north of Franklin Ave W, between Bryant and Aldrich Avenues S. Of the two parcels fitting this description, this petition pertains to the southwestern parcel. (Vacation 1778).

Resolved by The City Council of The City of Minneapolis:

The area to be vacated is legally described as follows:

That part of Lots 15, 16, and 17, Block 11, GROVELAND ADDITION TO MINNEAPOLIS, according to the recorded plat thereof, Hennepin County, Minnesota, lying southeasterly of the Bryant Avenue South right-of-way as described below:

Commencing at the southwest corner of Lot 19, Block 10, said GROVELAND ADDITION TO MINNEAPOLIS; thence North 00 degrees 09 minutes 56 seconds West (assumed bearing), along the west line of said Block 10, a distance of 98.00 feet; thence southwesterly a distance of 67.99 feet, along a non-tangential curve concave to the southeast, having a radius of 1108.57 feet, a central angle of 03 degrees 30 minutes 50 seconds, and a 67.98 foot chord which bears South 61 degrees 47 minutes 44 seconds West to the east line of said Block 11, the point of beginning of a line here in after referred to as line “A”, and the point of beginning of the parcel to be described; thence continuing southwesterly a distance of 326.87 feet, along said curve and along said line “A”, having a radius of 1108.57 feet, a central angle of 16 degrees 53 minutes 38 seconds, and a 325.68 foot chord which bears South 51 degrees 35 minutes 29 seconds West to a point of a compound curve; thence southwesterly a distance of 70.93 feet, along said compound curve concave to the southeast and along said line “A”, having a radius of 135.86 feet, a central angle of 29 degrees 54 minutes 49 seconds, and a 70.13 foot chord, which bears South 28 degrees 11 minutes 16 seconds West to the south line of said Lot 15 and the point of termination of said line “A”; thence South 89 degrees 51 minutes 29 seconds East, along said south line of Lot 15, a distance of 45.78 feet to a point on a line being 44.00 feet southeasterly of, as measured at right angles from, said line “A”; thence northeasterly a distance of 37.57 feet, along a non-tangential curve concave to the southeast and parallel to said line “A”, having a radius of 91.86 feet, a central angle of 23 degrees 26 minutes 01 seconds, and a 37.31 foot chord which bears North 31 degrees 25 minutes 40 seconds East to a point of a compound curve; thence northeasterly a distance of 244.42 feet, along said compound curve concave to the southeast and parallel to said line “A”, having a radius of 1064.57 feet, a central angle of 13 degrees 09 minutes 17 seconds, and a 243.88 foot chord which bears North 49 degrees 43 minutes 19 seconds East; thence southeasterly a distance of 51.75 feet, along a non-tangential curve concave to the southwest, having a radius of 24.00 feet, a central angle of 123 degrees 32 minutes 07 seconds, and a 42.29 foot chord which bears South 61 degrees 56 minutes 00 seconds East, to said east line of Block 11; thence North 00 degrees 09 minutes 56 seconds West, along said east line of Block 11, a distance of 94.65 feet to the point of beginning.

Reserving to Xcel Energy an easement for power as follows:
Lots 15, 16, and 17, Block 11, GROVELAND ADDITION TO MINNEAPOLIS, according to the recorded plat thereof, Hennepin County, Minnesota:

EXCEPT:
All that part of Lots 5, 6, 15, 16, and 17, Block 11, GROVELAND ADDITION TO MINNEAPOLIS, according to the recorded plat thereof, Hennepin County, Minnesota, described as follows:

Commencing at the southwest corner of Lot 19, Block 10, said GROVELAND ADDITION TO MINNEAPOLIS; thence North 00 degrees 09 minutes 56 seconds West (assumed bearing), along the west line of said Block 10, a distance of 98.00 feet; thence southwesterly a distance of 67.99 feet, along a non-tangential curve concave to the southeast, having a radius of 1108.57 feet, a central angle of 03 degrees 30 minutes 50 seconds, and a 67.98 foot chord which bears South 61 degrees 47 minutes 44 seconds West to the east line of said Block 11, the point of beginning of a line here in after referred to as line "A", and the point of beginning of the parcel to be described; thence continuing southwesterly a distance of 326.87 feet, along said curve and along said line "A", having a radius of 1108.57 feet, a central angle of 16 degrees 53 minutes 38 seconds, and a 325.68 foot chord which bears South 51 degrees 35 minutes 29 seconds West to a point of a compound curve; thence southwesterly a distance of 70.93 feet, along said compound curve concave to the southeast and along said line "A", having a radius of 135.86 feet, a central angle of 29 degrees 54 minutes 49 seconds, and a 70.13 foot chord, which bears South 28 degrees 11 minutes 16 seconds West to the south line of said Lot 15 and the point of termination of said line "A"; thence South 89 degrees 51 minutes 29 seconds East, along said south line of Lot 15, a distance of 45.78 feet to a point on a line being 44.00 feet southeasterly of, as measured at right angles from, said line "A"; thence northeasterly a distance of 37.57 feet, along a non-tangential curve concave to the southeast and parallel to said line "A", having a radius of 91.86 feet, a central angle of 23 degrees 26 minutes 01 seconds, and a 37.31 foot chord which bears North 31 degrees 25 minutes 40 seconds East to a point of a compound curve; thence northeasterly a distance of 244.42 feet, along said compound curve concave to the southeast and parallel to said line "A", having a radius of 1064.57 feet, a central angle of 13 degrees 09 minutes 17 seconds, and a 243.88 foot chord which bears North 49 degrees 43 minutes 19 seconds East; thence southeasterly a distance of 51.75 feet, along a non-tangential curve concave to the southwest, having a radius of 24.00 feet, a central angle of 123 degrees 32 minutes 07 seconds, and a 42.29 foot chord which bears South 61 degrees 56 minutes 00 seconds East, to said east line of Block 11; thence North 00 degrees 09 minutes 56 seconds West, along said east line of Block 11, a distance of 94.65 feet to the point of beginning.

"Easement Area":
An easement over, under, and across that part of the herein before described property which lies within the East 6.00 feet of Lots 15 and 16, Block 11, GROVELAND ADDITION TO MINNEAPOLIS, and which lies within the South 15.00 feet of the West 93.24 feet of said Lot 15.

Together with:
All that part of Lot 17, Block 11, GROVELAND ADDITION TO MINNEAPOLIS, lying southeasterly of a line drawn parallel with and 44.00 feet southeasterly of herein before described Line "A". Containing 0.04 acres, more or less.

On roll call, the result was:
Ayes: Payne, Wonsley, Rainville, Vetaw, Warren, Osman, Shaffer, Stevenson, Chavez, Whiting, Chowdhury, Palmisano (12)
Noes: (0)
Absent: Chughtai (1)
Adopted.

On behalf of the Business, Housing & Zoning Committee, Osman offered Resolution 2026R-296 approving an application submitted by the City of Minneapolis Department of Public Works, to vacate a portion of land located north of Franklin Ave W, between Bryant and Aldrich Avenues S (VAC-1779), subject to the retention of easement rights by Xcel Energy.

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

RESOLUTION 2026R-296
By Osman

Vacating a parcel of land located north of Franklin Ave W, between Bryant and Aldrich Avenues S. of the two parcels fitting this description, this petition pertains to the northeastern parcel. (Vacation 1779)

Resolved by The City Council of The City of Minneapolis:

The area to be vacated is legally described as follows:

That part of Lots 5 and 6, Block 11, GROVELAND ADDITION TO MINNEAPOLIS, according to the recorded plat thereof, Hennepin County, Minnesota lying southerly and southeasterly of the Bryant Avenue South right-of-way as described below:

Commencing at the southwest corner of Lot 19, Block 10, said GROVELAND ADDITION TO MINNEAPOLIS; thence North 00 degrees 09 minutes 56 seconds West (assumed bearing), along the west line of said Block 10, a distance of 98.00 feet; thence southwesterly a distance of 67.99 feet, along a non-tangential curve concave to the southeast, having a radius of 1108.57 feet, a central angle of 03 degrees 30 minutes 50 seconds, and a 67.98 foot chord which bears South 61 degrees 47 minutes 44 seconds West to the east line of said Block 11, the point of beginning of a line here in after referred to as line “A”, and the point of beginning of the parcel to be described; thence continuing southwesterly a distance of 326.87 feet, along said curve and along said line “A”, having a radius of 1108.57 feet, a central angle of 16 degrees 53 minutes 38 seconds, and a 325.68 foot chord which bears South 51 degrees 35 minutes 29 seconds West to a point of a compound curve; thence southwesterly a distance of 70.93 feet, along said compound curve concave to the southeast and along said line “A”, having a radius of 135.86 feet, a central angle of 29 degrees 54 minutes 49 seconds, and a 70.13 foot chord, which bears South 28 degrees 11 minutes 16 seconds West to the south line of Lot 15, said Block 11, and the point of termination of said line “A”; thence South 89 degrees 51 minutes 29 seconds East, along said south line of Lot 15, a distance of 45.78 feet to a point on a line being 44.00 feet southeasterly of, as measured at right angles from, said line “A”; thence northeasterly a distance of 37.57 feet, along a non-tangential curve concave to the southeast and parallel to said line “A”, having a radius of 91.86 feet, a central angle of 23 degrees 26 minutes 01 seconds, and a 37.31 foot chord which bears North 31 degrees 25 minutes 40 seconds East to a point of a compound curve; thence northeasterly a distance of 244.42 feet, along said compound curve concave to the southeast and parallel to said line “A”, having a radius of 1064.57 feet, a central angle of 13 degrees 09 minutes 17 seconds, and a 243.88 foot chord which bears North 49 degrees 43 minutes 19 seconds East; thence southeasterly a distance of 51.75 feet, along a nontangential curve concave to the southwest, having a radius of 24.00 feet, a central angle of 123 degrees 32 minutes 07 seconds, and a 42.29 foot chord which bears South 61 degrees 56 minutes 00 seconds East, to said east line of Block 11; thence North 00 degrees 09 minutes 56 seconds West, along said east line of Block 11, a distance of 94.65 feet to the point of beginning.

EXCEPT:
The south 15 feet of Lot 6, Block 11, lying southeasterly of the following described line:

Beginning at a point on the west line of said Lot 6, distant 3 feet northerly of the southwest corner thereof; thence run northeasterly to a point on a line run parallel with and distant 15 northerly of the south line of said Lot 6, distant 15 feet easterly of the west line of said Lot 6, and there terminating.

Reserving to Xcel Energy an easement for power as follows:

Lots 5 and 6, Block 11, GROVELAND ADDITION TO MINNEAPOLIS, according to the recorded plat thereof, Hennepin County, Minnesota:

EXCEPT:
All that part of Lots 5, 6, 15, 16, and 17, Block 11, GROVELAND ADDITION TO MINNEAPOLIS, according to the recorded plat thereof, Hennepin County, Minnesota, described as follows:

Commencing at the southwest corner of Lot 19, Block 10, said GROVELAND ADDITION TO MINNEAPOLIS; thence North 00 degrees 09 minutes 56 seconds West (assumed bearing), along the west line of said Block 10, a distance of 98.00 feet; thence southwesterly a distance of 67.99 feet, along a non-tangential curve concave to the southeast, having a radius of 1108.57 feet, a central angle of 03 degrees 30 minutes 50 seconds, and a 67.98 foot chord which bears South 61 degrees 47 minutes 44 seconds West to the east line of said Block 11, the point of beginning of a line here in after referred to as line “A”, and the point of beginning of the parcel to be described; thence continuing southwesterly a distance of 326.87 feet, along said curve and along said line “A”, having a radius of 1108.57 feet, a central angle of 16 degrees 53 minutes 38 seconds, and a 325.68 foot chord which bears South 51 degrees 35 minutes 29 seconds West to a point of a compound curve; thence southwesterly a distance of 70.93 feet, along said compound curve concave to the southeast and along said line “A”, having a radius of 135.86 feet, a central angle of 29 degrees 54 minutes 49 seconds, and a 70.13 foot chord, which bears South 28 degrees 11 minutes 16 seconds West to the south line of said Lot 15 and the point of termination of said line “A”; thence South 89 degrees 51 minutes 29 seconds East, along said south line of Lot 15, a distance of 45.78 feet to a point on a line being 44.00 feet southeasterly of, as measured at right angles from, said line “A”; thence northeasterly a distance of 37.57 feet, along a non-tangential curve concave to the southeast and parallel to said line “A”, having a radius of 91.86 feet, a central angle of 23 degrees 26 minutes 01 seconds, and a 37.31 foot chord which bears North 31 degrees 25 minutes 40 seconds East to a point of a compound curve; thence northeasterly a distance of 244.42 feet, along said compound curve concave to the southeast and parallel to said line “A”, having a radius of 1064.57 feet, a central angle of 13 degrees 09 minutes 17 seconds, and a 243.88 foot chord which bears North 49 degrees 43 minutes 19 seconds East; thence southeasterly a distance of 51.75 feet, along a non-tangential curve concave to the southwest, having a radius of 24.00 feet, a central angle of 123 degrees 32 minutes 07 seconds, and a 42.29 foot chord which bears South 61 degrees 56 minutes 00 seconds East, to said east line of Block 11; thence North 00 degrees 09 minutes 56 seconds West, along said east line of Block 11, a distance of 94.65 feet to the point of beginning.

AND EXCEPT:
The south 15 feet of Lot 6, Block 11, lying southeasterly of the following described line:

Beginning at a point on the west line of said Lot 6, distant 3 feet northerly of the southwest corner thereof; thence run northeasterly to a point on a line run parallel with and distant 15 northerly of the south line of said Lot 6, distant 15 feet easterly of the west line of said Lot 6, and there terminating.

“Easement Area”:
An easement over, under and across that part of the herein before described "Property" which lies left of the following described line:

Commencing at the northeast corner of the south 15.00 feet of Lot 6, Block 11, Groveland Addition to Minneapolis, Hennepin County, Minnesota; thence North 89 degrees 52 minutes 39 seconds West 74.32 feet along the north line of the south 15.00 feet of said Lot 6 to the point of beginning of the sideline to be described; thence North 67 degrees 24 minutes 35 seconds West 66.00 feet and said described line there terminating. Containing 0.013 acres, more or less.

On roll call, the result was:
Ayes: Payne, Wonsley, Rainville, Vetaw, Warren, Osman, Shaffer, Stevenson, Chavez, Whiting, Chowdhury, Palmisano (12)
Noes: (0)
Absent: Chughtai (1)
Adopted.

COUNCIL ACTION 2026A-0519

Shaffer moved to deny local historic landmark designation of the Lakeshore Arms Apartments located at 3026 Lake St W (PLAN21501) notwithstanding the recommendation of the Heritage Preservation Commission, based on the following findings of fact:

1. In consideration of the full record in this matter, including the public testimony and evidence presented to the Heritage Preservation Commission and the Business, Housing and Zoning Committee, and the criteria in the heritage preservation ordinance, the subject property does not meet Finding No. 1 for designation under section 599.740(b). The record indicates insufficient evidence that the property embodies the distinctive characteristics of the Spanish Eclectic style to the degree required under Criterion 4 in section 599.710, particularly in comparison to other documented examples of the architectural style. The features, while ornamental, are used on many other apartment buildings in the City from this period.
2. Because historic significance is required to establish historic integrity, the property also does not meet Finding No. 2 under section 599.740(b).

Based on these findings, the property does not qualify for landmark designation and such designation is therefore denied.

On roll call, the result was:
Ayes: Payne, Rainville, Vetaw, Warren, Osman, Shaffer, Stevenson, Whiting, Palmisano (9)
Noes: Wonsley, Chavez, Chowdhury (3)
Absent: Chughtai (1)
Adopted.

The CLIMATE & INFRASTRUCTURE COMMITTEE submitted the following report:

Stevenson and Chowdhury moved to adopt Resolution 2026R-297 designating the project location and improvements proposed to be made for Hennepin County's Lyndale Avenue (CSAH 22) Reconstruction Project, including the following amendments to the Whereas clauses:

Whereas, Hennepin County is leading the Lyndale Avenue Reconstruction Project to develop a concept layout that would improve Lyndale Avenue South (County Road 22) from West 31st Street to the I-94 on-ramp; and

Whereas, the City of Minneapolis' Cooperative Projects program is aimed to facilitate improvements within the city limits on cooperative projects with Hennepin County and other agencies that provide benefit to the traveling public, adjacent property owners, and the City in general by contributing through a cooperative agreement to improvements on the street; and

Whereas, the project presents an opportunity to make meaningful safety and mobility improvements, to advance mode shift goals, reduce greenhouse gas emissions and vehicle miles traveled – all goals of the City's Transportation Action Plan; and

Whereas, the evaluation of Hennepin County's completed pilot project on Lyndale Avenue in 2022 found improvements to safety, accessibility, and comfort for all users, helping to inform roadway cross-sections to consider in a future reconstruction; and

Whereas, Hennepin County led a five-phased engagement process from 2023 to 2026 that was designed to equitably inform, consult, and involve area residents, businesses, and stakeholders in selecting a preferred concept layout; and

Whereas, Hennepin County performed additional small group business engagement from December 2025 to January 2026, from West 31st Street to Franklin Avenue; and

Whereas, the need to improve pavement condition and multimodal assets of the Lyndale Avenue corridor have been well documented and agreed upon by Hennepin County, City of Minneapolis, and Minnesota Department of Transportation; and

Whereas, the Lyndale Avenue Reconstruction project and its proposed design is well- suited to deliver corridor improvements to support businesses, future development, residents; and

Whereas, Lyndale Avenue is identified as a High Injury Street Network Segment in Hennepin County's Towards Zero Deaths Action Plan and High Injury Street in the City's Vision Zero Action Plan; and

Whereas, Lyndale Avenue is identified in Metro Transit's Arterial BRT Plan Update for future Bus Rapid Transit; and

Whereas, the Lyndale Avenue Reconstruction project includes safety and mobility improvements on the Pedestrian Priority Network, proposed safety improvements on an existing High Injury Network Segment/High Injury Street and supports Metro Transit's Route 2, Route 4, Route 38, Route 113, and future Bus Rapid Transit, all of which will support more people making the choice to walk, bike and take transit more often; and

Whereas, the City expected Hennepin County to continue coordinating with city staff and corridor stakeholders as design progresses on the following elements, included but not limited to:

1. Prioritize the preservation of existing healthy mature trees along Lyndale Avenue.
2. ~~Design modifications to the proposed medians to ensure driveway access and business operational needs.~~
3. ~~3.~~ 2. Work with city staff and corridor stakeholders to determine a construction phasing plan that minimizes disruptions to businesses and ensures access during construction to the extent possible.
4. 3. Prioritize shortening the ultimate duration of the project that may include extended construction work hours as permitted by the Minneapolis Department of Health; and

Whereas, the City encourages collaboration with the County to minimize disruption by increasing activation during street closures by supporting development of programming such as but not limited to daytime events and activities, performances, seating areas, food stalls, interim plazas, and similar uses; and

Whereas, this approach is recommended by the National Association of City Transportation Officials for temporary street closures, allowing cities to make better use of their roadways, particularly during off-peak hours and weekends, and creating opportunities to draw attention to neighborhood businesses and destinations while increasing foot traffic on designated corridors; and

Whereas, the City of Minneapolis wishes to express its support for projects submitted by partner agencies; and

Whereas, the City of Minneapolis supports the County in accessing the Federal funds for this project and the timeline that is required to get those funds;

On roll call, the result was:
Ayes: Payne, Wonsley, Vetaw, Osman, Stevenson, Chavez, Whiting, Chowdhury (8)
Noes: Warren, Rainville, Shaffer, Palmisano (4)
Absent: Chughtai (1)
Adopted, as amended.

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

RESOLUTION 2026R-297
By Wonsley

Expressing the City's support for Hennepin County's Lyndale Avenue Reconstruction Project.

Whereas, Hennepin County is leading the Lyndale Avenue Reconstruction Project to develop a concept layout that would improve Lyndale Avenue South (County Road 22) from West 31st Street to the I-94 on-ramp; and

Whereas, the City of Minneapolis' Cooperative Projects program is aimed to facilitate improvements within the city limits on cooperative projects with Hennepin County and other agencies that provide benefit to the traveling public, adjacent property owners, and the City in general by contributing through a cooperative agreement to improvements on the street; and

Whereas, the project presents an opportunity to make meaningful safety and mobility improvements, to advance mode shift goals, reduce greenhouse gas emissions and vehicle miles traveled – all goals of the City's Transportation Action Plan; and

Whereas, the evaluation of Hennepin County's completed pilot project on Lyndale Avenue in 2022 found improvements to safety, accessibility, and comfort for all users, helping to inform roadway cross-sections to consider in a future reconstruction; and

Whereas, Hennepin County led a five-phased engagement process from 2023 to 2026 that was designed to equitably inform, consult, and involve area residents, businesses, and stakeholders in selecting a preferred concept layout; and

Whereas, Hennepin County performed additional small group business engagement from December 2025 to January 2026, from West 31st Street to Franklin Avenue; and

Whereas, the need to improve pavement condition and multimodal assets of the Lyndale Avenue corridor have been well documented and agreed upon by Hennepin County, City of Minneapolis, and Minnesota Department of Transportation; and

Whereas, the Lyndale Avenue Reconstruction project and its proposed design is well- suited to deliver corridor improvements to support businesses, future development, residents; and

Whereas, Lyndale Avenue is identified as a High Injury Street Network Segment in Hennepin County's Towards Zero Deaths Action Plan and High Injury Street in the City's Vision Zero Action Plan; and

Whereas, Lyndale Avenue is identified in Metro Transit's Arterial BRT Plan Update for future Bus Rapid Transit; and

Whereas, the Lyndale Avenue Reconstruction project includes safety and mobility improvements on the Pedestrian Priority Network, proposed safety improvements on an existing High Injury Network Segment/High Injury Street and supports Metro Transit's Route 2, Route 4, Route 38, Route 113, and future Bus Rapid Transit, all of which will support more people making the choice to walk, bike and take transit more often; and

Whereas, the City expected Hennepin County to continue coordinating with city staff and corridor stakeholders as design progresses on the following elements, included but not limited to:

1. Prioritize the preservation of existing healthy mature trees along Lyndale Avenue.
2. Work with city staff and corridor stakeholders to determine a construction phasing plan that minimizes disruptions to businesses and ensures access during construction to the extent possible.
3. Prioritize shortening the ultimate duration of the project that may include extended construction work hours as permitted by the Minneapolis Department of Health; and

Whereas, the City encourages collaboration with the County to minimize disruption by increasing activation during street closures by supporting development of programming such as but not limited to daytime events and activities, performances, seating areas, food stalls, interim plazas, and similar uses; and

Whereas, this approach is recommended by the National Association of City Transportation Officials for temporary street closures, allowing cities to make better use of their roadways, particularly during off-peak hours and weekends, and creating opportunities to draw attention to neighborhood businesses and destinations while increasing foot traffic on designated corridors; and

Whereas, the City of Minneapolis wishes to express its support for projects submitted by partner agencies; and

Whereas, the City of Minneapolis supports the County in accessing the Federal funds for this project and the timeline that is required to get those funds;

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

That the City of Minneapolis expresses support for the following project:

Lyndale Avenue Reconstruction Project; and

That the following existing street within the City of Minneapolis is hereby designated to be improved, pursuant to the provisions of Minneapolis City Charter, Article IX, Section 9.6(c), by full removal of the existing road, sidewalk, new pavement, new curb and gutter, utility improvements, trees, new signage, and new pavement markings:
Lyndale Avenue South (County Road 22) from West 31st Avenue South to the I-94 on-ramp.

On roll call, the result was:
Ayes: Payne, Wonsley, Vetaw, Osman, Stevenson, Chavez, Whiting, Chowdhury (8)
Noes: Warren, Rainville, Shaffer, Palmisano (4)
Absent: Chughtai (1)
Adopted.

State of Minnesota
County of Hennepin }ss.
City of Minneapolis

I, Casey Joe Carl, City Clerk of the City of Minneapolis, in the County of Hennepin, and State of Minnesota, hereby certify that the foregoing Resolution 2026R-297 was duly presented to Mayor Jacob Frey on July 17, 2026, and was returned without his signature.

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

On behalf of the Climate & Infrastructure Committee, Stevenson offered Resolution 2026R-298 accepting donation from Equivolve for Katie White, Transportation Planner, Meg McMahan, Planning Director, and Vachel Hudson, Aide to Council Member Pearll Warren, to attend the Transformative Infrastructure Retreat in Seattle, July 27-29, 2026.

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

RESOLUTION 2026R-298
By Wonsley

Accepting donation from Equivolve for travel, lodging, meals, and ground travel expenses for Katie White and Vachel Hudson and meal expense for Meg McMahan to attend the Transformative Infrastructure Retreat in Seattle in July 2026.

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, this opportunity offers training and development benefits as MnDOT begins the future capital project on TH 55/Olson Memorial Highway. Other attendees include representatives from the Harrison neighborhood and Our Streets. The retreat will offer an interactive space where teams can strategize together, connect with peers from across the country, and advance community-rooted visions for transportation infrastructure; and

Whereas, the following persons and entities have offered to contribute gifts set forth below to the city:
Name of Donor - Equivolve
Gift – Flight, hotel, meals and ground travel

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 Katie White and Vachel Hudson to attend the Transformative Infrastructure Retreat 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 Katie White, Meg McMahan, and Vachel Hudson to attend the Transformative Infrastructure Retreat in Seattle in July 27-29, 2026.

On roll call, the result was:
Ayes: Payne, Wonsley, Rainville, Vetaw, Warren, Osman, Shaffer, Stevenson, Chavez, Whiting, Chowdhury, Palmisano (12)
Noes: (0)
Absent: Chughtai (1)
Adopted.

On behalf of the Climate & Infrastructure Committee, Stevenson offered Resolution 2026R-299 accepting donation from Brookings Transportation Initiative for Public Works Director Tim Sexton to attend the Brookings State/Local Transportation Initiative in Chicago, Illinois, from July 23-24, 2026.

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

RESOLUTION 2026R-299
By Wonsley

Accepting donation from Brookings Transportation Initiative for Tim Sexton to attend the Advisory Network for Brookings State/Local Transportation Initiative.

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 – Brookings Transportation Initiative
Gift-travel, lodging, and incidental costs

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 developing key partnership with other municipalities through sharing and learning best practices; 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 travel so Director Tim Sexton can connect and share best practices with other municipal leaders.

On roll call, the result was:
Ayes: Payne, Wonsley, Rainville, Vetaw, Warren, Osman, Shaffer, Stevenson, Chavez, Whiting, Chowdhury, Palmisano (12)
Noes: (0)
Absent: Chughtai (1)
Adopted.

On behalf of the Climate & Infrastructure Committee, Stevenson offered Resolution 2026R-300 accepting a donation from the Minneapolis Foundation for an urban tree and greening initiative with the Minneapolis Park and Recreation Board.

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

RESOLUTION 2026R-300
By Wonsley

Accepting donation from Minneapolis Foundation for urban tree and greening initiative.

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 – Minneapolis Foundation
Gift – $300,000
Restrictions on use-Funds will be used to fund collaborative effort with Minneapolis Park & Recreation Board to increase urban trees and greening in Minneapolis right-of-way

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 improving trees and greening in the city’s right-of-way, 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 providing more and improved trees and greening in the Minneapolis right-of-way.

On roll call, the result was:
Ayes: Payne, Wonsley, Rainville, Vetaw, Warren, Osman, Shaffer, Stevenson, Chavez, Whiting, Chowdhury, Palmisano (12)
Noes: (0)
Absent: Chughtai (1)
Adopted.

On behalf of the Climate & Infrastructure Committee, Stevenson offered Resolution 2026R-301 approving appropriation of funds to Public Works related to the Minneapolis Foundation donation for an urban tree and greening initiative with the Minneapolis Park and Recreation Board.

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

RESOLUTION 2026R-301
By Wonsley

Amending the 2026 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation and revenue for the Public Works Department in the amount of $300,000 for an urban tree and greening initiative (01600-6020100-507000).

On roll call, the result was:
Ayes: Payne, Wonsley, Rainville, Vetaw, Warren, Osman, Shaffer, Stevenson, Chavez, Whiting, Chowdhury, Palmisano (12)
Noes: (0)
Absent: Chughtai (1)
Adopted.

On behalf of the Climate & Infrastructure Committee, Stevenson offered Resolution 2026R-302 expressing the City's support for the Minnesota Department of Transportation’s Highway 280 Project, and encouraging the Minnesota Department of Transportation (MNDoT) to continue engaging with businesses, residents, Hennepin County, and the Minneapolis Park and Recreation Board regarding this project.

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

RESOLUTION 2026R-302
By Wonsley

Expressing the City's support for the Minnesota Department of Transportation’s Highway 280 Project, and encouraging MnDOT to continue engaging with businesses, residents, Hennepin County, and the Minneapolis Park and Recreation Board regarding this project.

Whereas, the City of Minneapolis’ CSAH and MnDOT Cooperative Projects program is aimed to facilitate improvements within the city limits that provide benefit to the travelling public, adjacent property owners, and the City in general; and

Whereas, the Minnesota Department of Transportation (MnDOT), Hennepin County, the Minneapolis Park and Recreation Board (MPRB), and the City of Minneapolis have been developing concepts for a cooperative project on East Hennepin Avenue, Industrial Boulevard Northeast, and Broadway Street Northeast as part of State Project Number 6242-87, also known as the Highway 280 Project; and

Whereas, the Highway 280 Project has proposed a reconstruction of East Hennepin Avenue and the intersection with Industrial Boulevard Northeast that is well-suited to provide the necessary improvements to the Pedestrian Priority Network, All Ages and Abilities Bikeway Network, and Truck Route Network; and

Whereas, in 2028, MnDOT will close the left turn lane at the intersection of northbound Highway 280 and Broadway Street NE as part of its project on Highway 280 from Interstate 94 to State Highway 36; and

Whereas, MPRB has been seeking for over 100 years to complete the Grand Round Missing Link through Southeast and Northeast communities in the City of Minneapolis to connect to those parts of the city with the entire 54-mile Grand Rounds system to complete the vision of Horace Cleveland and countless others of a continuous parkway system; and

Whereas, Industrial Boulevard NE is identified as the preferred route for the Grand Rounds Missing Link in the 2019 Regional Trail Plan; and

Whereas, increased traffic volumes are expected on Industrial Boulevard NE and East Hennepin Avenue as a result of the closure of the left turn at Broadway Street NE; and

Whereas, increased traffic volumes and freight traffic in the Minneapolis neighborhoods of Southeast Como and Mid-City Industrial need to be considered and mitigated as part of MnDOT's Highway 280 project; and

Whereas, the City expects that MnDOT will continue engaging with neighborhoods, communities, citizens, and governmental units in Hennepin County about the access changes planned for Highway 280 in 2028, and how the project helps mitigate those changes; and

Whereas, MnDOT's proposed concept layout includes additional queueing capacity and turning geometry for freight traffic, bicycle and pedestrian infrastructure improvements, traffic signal improvements, street lighting, and railroad crossing improvements; and

Whereas, MnDOT's proposed concept layout includes trail connections, intersection improvements, and railroad coordination that help deliver MPRB's first phase project of the Grand Rounds Missing Link, at significant cost savings to the MPRB project; and

Whereas, the City of Minneapolis supports the improvements for freight access in the Mid-City Industrial neighborhood by adding a dedicated right turn lane on East Hennepin Avenue to turn northbound on Industrial Boulevard Northeast, and adjusts the corner geometry at this turn to accommodate larger freight vehicles; and

Whereas, the City of Minneapolis supports the improvements that accommodate the Minneapolis Parks and Recreation Board's Grand Rounds Missing Link; and

Whereas, the City of Minneapolis wishes to express its support for projects submitted by various partner agencies; and

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

That the City of Minneapolis expresses support for the following project:
MnDOT's Highway 280 Project

On roll call, the result was:
Ayes: Payne, Wonsley, Rainville, Vetaw, Warren, Osman, Shaffer, Stevenson, Chavez, Whiting, Chowdhury, Palmisano (12)
Noes: (0)
Absent: Chughtai (1)
Adopted.

On behalf of the Climate & Infrastructure Committee, Stevenson offered Resolution 2026R-303 authorizing the sale of two parcels located adjacent to the 1900 block connecting Bryant Avenue South to Aldrich Avenue South, to Minneapolis Park and Recreation Board for a total Fair Market Value of $5,000.

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

RESOLUTION 2026R-303
By Wonsley

Authorizing the sale of two parcels located on the 1900 block between Bryant Avenue South and Aldrich Avenue South, to the Minneapolis Park and Recreation Board for the fair market value of $5,000.

Whereas, Minneapolis Park and Recreation Board, hereinafter known as the Buyer, passed Resolution 2024-150 approving the Buyer's intent to purchase from the City of Minneapolis, hereinafter known as the City, land along the 1900 block between Bryant Avenue South and Aldrich Avenue South, hereinafter known as Parcel 1 and Parcel 2, collectively the land, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

<u>MPRB PARCEL DESCRIPTION Parcel 1</u>
That part of Lots 15, 16, and 17, Block 11, GROVELAND ADDITION TO MINNEAPOLIS, according to the recorded plat thereof, Hennepin County, Minnesota, lying southeasterly of the Bryant Avenue South right-of-way as described below:

Commencing at the southwest corner of Lot 19, Block 10, said GROVELAND ADDITION TO MINNEAPOLIS; thence North 00 degrees 09 minutes 56 seconds West (assumed bearing), along the west line of said Block 10, a distance of 98.00 feet; thence southwesterly a distance of 67.99 feet, along a non-tangential curve concave to the southeast, having a radius of 1108.57 feet, a central angle of 03 degrees 30 minutes 50 seconds, and a 67.98 foot chord which bears South 61 degrees 47 minutes 44 seconds West to the east line of said Block 11, the point of beginning of a line here in after referred to as line "A", and the point of beginning of the parcel to be described; thence continuing southwesterly a distance of 326.87 feet, along said curve and along said line "A", having a radius of 1108.57 feet, a central angle of 16 degrees 53 minutes 38 seconds, and a 325.68 foot chord which bears South 51 degrees 35 minutes 29 seconds West to a point of a compound curve; thence southwesterly a distance of 70.93 feet, along said compound curve concave to the southeast and along said line "A", having a radius of 135.86 feet, a central angle of 29 degrees 54 minutes 49 seconds, and a 70.13 foot chord, which bears South 28 degrees 11 minutes 16 seconds West to the south line of said Lot 15 and the point of termination of said line "A"; thence South 89 degrees 51 minutes 29 seconds East, along said south line of Lot 15, a distance of 45.78 feet to a point on a line being 44.00 feet southeasterly of, as measured at right angles from, said line "A"; thence northeasterly a distance of 37.57 feet, along a non-tangential curve concave to the southeast and parallel to said line "A", having a radius of 91.86 feet, a central angle of 23 degrees 26 minutes 01 seconds, and a 37.31 foot chord which bears North 31 degrees 25 minutes 40 seconds East to a point of a compound curve; thence northeasterly a distance of 244.42 feet, along said compound curve concave to the southeast and parallel to said line "A", having a radius of 1064.57 feet, a central angle of 13 degrees 09 minutes 17 seconds, and a 243.88 foot chord which bears North 49 degrees 43 minutes 19 seconds East; thence southeasterly a distance of 51.75 feet, along a non-tangential curve concave to the southwest, having a radius of 24.00 feet, a central angle of 123 degrees 32 minutes 07 seconds, and a 42.29 foot chord which bears South 61 degrees 56 minutes 00 seconds East, to said east line of Block 11; thence North 00 degrees 09 minutes 56 seconds West, along said east line of Block 11, a distance of 94.65 feet to the point of beginning.

MPRB PARCEL DESCRIPTION Parcel 2
That part of Lots 5 and 6, Block 11, GROVELAND ADDITION TO MINNEAPOLIS, according to the recorded plat thereof, Hennepin County, Minnesota lying southerly and southeasterly of the Bryant Avenue South right-of-way as described below:

Commencing at the southwest corner of Lot 19, Block 10, said GROVELAND ADDITION TO MINNEAPOLIS; thence North 00 degrees 09 minutes 56 seconds West (assumed bearing), along the west line of said Block 10, a distance of 98.00 feet; thence southwesterly a distance of 67.99 feet, along a non-tangential curve concave to the southeast, having a radius of 1108.57 feet, a central angle of 03 degrees 30 minutes 50 seconds, and a 67.98 foot chord which bears South 61 degrees 47 minutes 44 seconds West to the east line of said Block 11, the point of beginning of a line here in after referred to as line "A", and the point of beginning of the parcel to be described; thence continuing southwesterly a distance of 326.87 feet, along said curve and along said line "A", having a radius of 1108.57 feet, a central angle of 16 degrees 53 minutes 38 seconds, and a 325.68 foot chord which bears South 51 degrees 35 minutes 29 seconds West to a point of a compound curve; thence southwesterly a distance of 70.93 feet, along said compound curve concave to the southeast and along said line "A", having a radius of 135.86 feet, a central angle of 29 degrees 54 minutes 49 seconds, and a 70.13 foot chord, which bears South 28 degrees 11 minutes 16 seconds West to the south line of Lot 15, said Block 11, and the point of termination of said line "A"; thence South 89 degrees 51 minutes 29 seconds East, along said south line of Lot 15, a distance of 45.78 feet to a point on a line being 44.00 feet southeasterly of, as measured at right angles from, said line "A"; thence northeasterly a distance of 37.57 feet, along a non-tangential curve concave to the southeast and parallel to said line "A", having a radius of 91.86 feet, a central angle of 23 degrees 26 minutes 01 seconds, and a 37.31 foot chord which bears North 31 degrees 25 minutes 40 seconds East to a point of a compound curve; thence northeasterly a distance of 244.42 feet, along said compound curve concave to the southeast and parallel to said line "A", having a radius of 1064.57 feet, a central angle of 13 degrees 09 minutes 17 seconds, and a 243.88 foot chord which bears North 49 degrees 43 minutes 19 seconds East; thence southeasterly a distance of 51.75 feet, along a non-tangential curve concave to the southwest, having a radius of 24.00 feet, a central angle of 123 degrees 32 minutes 07 seconds, and a 42.29 foot chord which bears South 61 degrees 56 minutes 00 seconds East, to said east line of Block 11; thence North 00 degrees 09 minutes 56 seconds West, along said east line of Block 11, a distance of 94.65 feet to the point of beginning.

AND EXCEPT:
The south 15 feet of Lot 6, Block 11, lying southeasterly of the following described line:
Beginning at a point on the west line of said Lot 6, distant 3 feet northerly of the southwest corner thereof; thence run northeasterly to a point on a line run parallel with and distant 15 northerly of the south line of said Lot 6, distant 15 feet easterly of the west line of said Lot 6, and there terminating.

Whereas, the Buyer has offered to pay the sum of $5,000 for the above-described land; and

Whereas, the City Assessing Office has estimated the parcel value to be at $5,000; and

Whereas, pursuant to due notice thereof published in Finance and Commerce on May 22, 2026, a public hearing on the proposed sale was duly held on June 8, 2026, at the Public Service Center, 250 South Fourth Street, in the City; and

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

That the value is hereby determined to be the sum of $5,000 for the above-described land.

Be It Further Resolved that the proposal be and the same is hereby accepted, subject to the execution of a contract for the sale of land.

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 Buyer; 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 Buyer 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, Warren, Osman, Shaffer, Stevenson, Chavez, Whiting, Chowdhury, Palmisano (12)
Noes: (0)
Absent: Chughtai (1)
Adopted.

COUNCIL ACTION 2026A-0520

The Minneapolis City Council hereby authorizes the submittal of a series of grant applications to the Minnesota Department of Transportation Metro District for the 2026 solicitation for Federal Highway Safety Improvement Program (HSIP) funds, in accordance with Resolution 2025R-112 related to federally-funded grants.

On roll call, the result was:
Ayes: Payne, Wonsley, Rainville, Vetaw, Warren, Osman, Shaffer, Stevenson, Chavez, Whiting, Chowdhury, Palmisano (12)
Noes: (0)
Absent: Chughtai (1)
Adopted.
Approved by Mayor Jacob Frey 7/16/2026.
(Published 7/18/2026)

COUNCIL ACTION 2026A-0521

The Minneapolis City Council hereby accepts the low responsive bid of Thomas and Sons Construction, Inc., submitted on Event 3871, in the amount of $1,602,080.41, to provide all materials, labor, equipment and incidentals necessary for the West River Road Phase II base project and alternate, and authorizes a contract for the project, all in accordance with City specifications.

On roll call, the result was:
Ayes: Payne, Wonsley, Rainville, Vetaw, Warren, Osman, Shaffer, Stevenson, Chavez, Whiting, Chowdhury, Palmisano (12)
Noes: (0)
Absent: Chughtai (1)
Adopted.

COUNCIL ACTION 2026A-0522

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. What are the environmental and public health impacts of continuing to burn trash at HERC? Please include:
   a. Impacts on water usage, such as how much water HERC consumes each year from the City of Minneapolis.
   b. Public health costs each year for Minneapolis residents related to HERC emissions, if known.
2. What are the financial impacts for Minneapolis residents of the municipal bond debt that HERC has accrued and continues to accrue each year that it operates for its repairs and environmental rules compliance? What have been the financial impacts on other municipalities that have closed publicly owned incinerators, including on related bonds and interest payments?
3. What are feasible alternative strategies to handle trash currently delivered to HERC? Please include:
   a. Expansion of reuse, recycling,–composting, fix-it clinics (including permanent fix-it hubs), ordinance requirements for residential, industrial, commercial and institutional waste generators and haulers (e.g., an ordinance like San Francisco adopted for commercial and multi-family buildings having to meet diversion standards or hire contractors to sort on-site and do more extensive outreach in their buildings to meet goals).
   b. How would the City contract for landfill capacity meeting higher standards than the State requires (e.g., a set volume of airspace, like the San Francisco landfill contract)?
4. What steps are required for the City of Minneapolis to prepare for the conversion of the HERC into a facility that supports achieving Zero Waste (e.g. a sorting and recycling facility)? What are the projected costs and timeline?
5. What are strategies for the city to attain cost savings from shifting away from HERC? For example, by owning or contracting with recycling, composting, or reuse facilities for processing of resources currently going to HERC.
6. What are the estimated environmental impacts associated with the proposal to convert the HERC into a sorting and recycling facility?
   a. How many additional or fewer vehicles will be needed?
   b. What effects would be created by the change in vehicles and miles?
   c. Would this change increase the cost to property owners for trash removal?
   d. What would the sorting and recycling facility tipping fee cost in comparison to HERC's tipping fee?
   e. If trash were redirected to a landfill, how would landfill tipping fees compare to the current HERC tipping fee?
7. If recyclable materials going to HERC are instead handled through an established reuse system, recycled, and composted, what can be expected in terms of changes to the number of direct and

indirect jobs created and overall economic impacts? Please compare any estimates to the estimates of potential job creation in the Zero Waste USA HERC Transition Plan.

The requested information and data shall be presented to the Climate & Infrastructure Committee no later than November 1, 2026.

On roll call, the result was:
Ayes: Payne, Wonsley, Rainville, Vetaw, Warren, Osman, Shaffer, Stevenson, Chavez, Whiting, Chowdhury, Palmisano (12)
Noes: (0)
Absent: Chughtai (1)
Adopted.

The COMMITTEE OF THE WHOLE submitted the following report:
On behalf of Committee of the Whole, Chowdhury offered Resolution 2026R-304 authorizing the issuance of Tax-Exempt Multifamily Housing Revenue Entitlement Bonds in an amount not to exceed $39,000,000.

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

RESOLUTION 2026R-304
By Wonsley

Expressing solidarity and support for Target Field workers, and urging Delaware North Company to bargain in good faith and to agree to a fair contract to avoid future strikes at Target Field.

Whereas, Delaware North Company (DNC) employs over 500 UNITE HERE Local 17 members at Target Field who are trained, experienced hospitality professionals crucial to the game day experience; and

Whereas, UNITE HERE Local 17 members have the liquor and food service training and experience to ensure guest safety; and

Whereas, these workers have been working without a Collective Bargaining Agreement since January 1, 2026, and are currently in negotiations with DNC seeking a contract that includes living wages and affordable healthcare; and

Whereas, workers were forced to strike on June 22, 2026, which led to a significantly worsened fan experience; and

Whereas, Target Field is a publicly owned stadium which is overseen by the Minnesota Ballpark Authority (MBA), is home to the Minnesota Twins, and is nationally recognized as a cornerstone of the athletic and cultural landscape in Minneapolis; and

Whereas, the City of Minneapolis has adopted positions supporting living wages, affordable healthcare, union representation, dignified workplaces, and collective bargaining for all workers;

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

That The City Council urges Delaware North Company to respect the important work UNITE HERE Local 17 members do at Target Field, bargain in good faith, and agree to a fair collective bargaining agreement.

Be It Further Resolved that the City Council encourages the Minnesota Twins organization and the Minnesota Ballpark Authority (MBA) to ensure that the current and any future concessionaires at Target Field align with City values of living wages, affordable healthcare, union representation, dignified workplaces, and negotiating in good faith to reach fair collective bargaining agreements.

On roll call, the result was:
Ayes: Payne, Wonsley, Rainville, Vetaw, Warren, Osman, Shaffer, Stevenson, Chavez, Whiting, Chowdhury, Palmisano (12)
Noes: (0)
Absent: Chughtai (1)
Adopted.

COUNCIL ACTION 2026A-0523

The Minneapolis City Council hereby approves deviations from the Minneapolis Code of Ordinances for a Commercial Block Event Application and an Amplified Sound Permit application submitted by Dance Agenda, allowing the event with amplified sound at The Alley Project, located at 15 1/2 Ninth Street South, on July 25, 2026 as part of the Aquatennial festival to operate outside standard hours.

On roll call, the result was:
Ayes: Payne, Wonsley, Rainville, Vetaw, Warren, Osman, Shaffer, Stevenson, Chavez, Whiting, Chowdhury, Palmisano (12)
Noes: (0)
Absent: Chughtai (1)
Adopted.

COUNCIL ACTION 2026A-0524

Wonsley moved to:

1. Delegate authority to the Community Planning & Economic Development Director to determine the source of funding and contract with Certus Financial LLC, or an affiliated entity, as receiver for the benefit of creditors for Bassett Creek Partners, L.P., Sumner Field Phase II, L.P., Sumner Field Partners, L.P. and Heritage Park Partners, L.P. or with a relocation benefit provider to facilitate the use of up to $2,500,000 for addressing immediate health and safety issues at Heritage Park.
2. Approve $2,500,000 from the Affordable Housing Trust Fund (AHTF) program to fund the activities.
3. Authorize the execution of necessary documents related to the implementation of this funding action.

On roll call, the result was:
Ayes: Payne, Wonsley, Rainville, Vetaw, Warren, Osman, Shaffer, Stevenson, Chavez, Whiting, Chowdhury, Palmisano (12)
Noes: (0)
Absent: Chughtai (1)
Adopted.
Approved by Mayor Jacob Frey 7/16/2026.
(Published 7/18/2026)

COUNCIL ACTION 2026A-0525

Warren, Wonsley, and Chowdhury moved to approve the following legislative directive related to the contract and Affordable Housing Trust Funding for Heritage Park:

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 regular reporting regarding the Heritage Park stabilization process including:

1. Progress of the relocation of residents
2. Information related to funds distributed for rehabilitation

The requested information and data shall be presented to the City Council through the Committee of the Whole with an initial presentation no later than September 15, 2026, and any supporting materials be made available through the City's website.

On roll call, the result was:
Ayes: Payne, Wonsley, Rainville, Vetaw, Warren, Osman, Shaffer, Stevenson, Chavez, Whiting, Chowdhury, Palmisano (12)
Noes: (0)
Absent: Chughtai (1)
Adopted.

COUNCIL ACTION 2026A-0526

Warren, Wonsley, and Chowdhury moved to request from the City Attorney’s Office a legal analysis of what pathways may be available for the City of Minneapolis to recoup from the appropriate entities the City’s costs related to Heritage Park renter relocation assistance.

The requested information is requested to be presented to the City Council by September 30, 2026, through an attorney-client privileged memorandum.

On roll call, the result was:
Ayes: Payne, Wonsley, Osman, Stevenson, Chavez, Whiting, Chowdhury (7)
Noes: Rainville, Vetaw, Warren, Shaffer, Palmisano (5)
Absent: Chughtai (1)
Adopted.

State of Minnesota
County of Hennepin }ss.
City of Minneapolis

I, Casey Joe Carl, City Clerk of the City of Minneapolis, in the County of Hennepin, and State of Minnesota, hereby certify that the foregoing Council Action 2026A-0526 was duly presented to Mayor Jacob Frey on July 17, 2026, and was returned without his signature.

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

The ENTERPRISE & LABOR RELATIONS COMMITTEE submitted the following report:

COUNCIL ACTION 2026A-0527

The Minneapolis City Council hereby grants consent to the Mayor's nomination of Rebecca Malmquist to the appointed position of City Assessor for a term ending January 2030.

On roll call, the result was:
Ayes: Payne, Wonsley, Rainville, Vetaw, Warren, Osman, Shaffer, Stevenson, Chavez, Whiting, Chowdhury, Palmisano (12)
Noes: (0)
Absent: Chughtai (1)
Adopted.

On behalf of the Enterprise & Labor Relations Committee, Palmisano offered Resolution 2026R-305 accepting the 1st Quarter 2026 donations made to the City of Minneapolis valued under $15,000.

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

RESOLUTION 2026R-305
By Palmisano

Accepting first quarter 2026 donations made to the City of Minneapolis valued under $15,000.

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:

First Quarter 2026 Donations Under $15,000

Name of Recipient Department	Name of Entity Making Donation	Description of Donation	Value
Regulatory Services - MACC	Various	2025 Q4 - In Kind Donations	$7,230.21
Regulatory Services - MACC	Various	2025 Q4 – Monetary Donations	$12,668.90
MPD	Mark Krause and Twin City Security Partners	2025 Q4 - Starbucks gift card for officers' sustainability.	$20.00
MPD	Julie and Greg Heaton-Hill	2025 Q4 - Starbucks gift card for officers' sustainability.	$10.00
Regulatory Services - MACC	Various	2026 Q1 - In Kind Donations	$2,715.39
Regulatory Services - MACC	Various	2026 Q1 - Monetary Donations	$11,498.31
MPD	Entourage Events	2026 Q1 - Entourage Events group provided refreshments for 1/23/26 Community MSTAT Presentation for Precinct 1.	$1,110.00

MPD	Unknown	2026 Q1 - MPD received $100 Cash donation to reimburse MPD OT for protecting 1st Amendments rights of citizens per attached note. No name or address was provided and was received thru the mail.	$100.00
MPD	Heather Beal	2026 Q1 – Two boxes of Trubar protein bars for officers' sustainability.	$40.00
MPD	Buyerid - Cindylou	2026 Q1 – Dave's Sweet Tooth – 5 bags of coffee and 1 can for officers' sustainability.	$50.00
MPD	Jerry Waite	2026 Q1 – Dunkin gift card for officers' sustainability.	$15.00
MPD	The Trauma Stewardship Institute	2026 Q1 – Two books about trauma for health and wellness.	$20.00
MPD	Breck R Fleeson	2026 Q1 – Crime Prevention	$250.00
Finance and Property Services	The 2026 Lori A. Webster Spring Leadership Academy	Formally awarded the 2026 Lori A. Webster Spring Leadership Academy scholarship to Dave Wheeler. This scholarship covers the current tuition of $2,500.	$2,500.00

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 providing funding for the various listed departments operations, 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 public purposes.

On roll call, the result was:
Ayes: Payne, Wonsley, Rainville, Vetaw, Warren, Osman, Shaffer, Stevenson, Chavez, Whiting, Chowdhury, Palmisano (12)
Noes: (0)
Absent: Chughtai (1)
Adopted.

On behalf of the Enterprise & Labor Relations Committee, Palmisano offered Resolution 2026R-306 accepting donation from CoNorth for Council Member Soren Stevenson to attend the Minnesota Cooperative Summit: Meeting the Moment event in Duluth, Minnesota, from July 28-29, 2026.

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

RESOLUTION 2026R-306
By Palmisano

Accepting donation from CoNorth for Council Member Soren Stevenson to attend the Minnesota Cooperative Summit: Meeting the Moment event in Duluth, Minnesota, from July 28-29, 2026.

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 – CoMinnesota
Gift – Convention registration for Council Member Soren Stevenson.

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 Council Member Stevenson to the Minnesota Cooperative Summit, as allowed by law; and

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

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

That the donations described above are hereby accepted and shall be used for Council Member Soren Stevenson to attend the Minnesota Cooperative Summit.

On roll call, the result was:
Ayes: Payne, Wonsley, Rainville, Vetaw, Warren, Osman, Shaffer, Stevenson, Chavez, Whiting, Chowdhury, Palmisano (12)
Noes: (0)
Absent: Chughtai (1)
Adopted.

COUNCIL ACTION 2026A-0528

The Minneapolis City Council hereby authorizes collective bargaining agreement with the International Association of Fire Fighters, Local No.82 for the periods January 1, 2026, through December 31, 2028, consistent with the terms of the Executive Summary; and authorizes the Labor Relations Director to implement the terms and conditions of the agreement.

On roll call, the result was:
Ayes: Payne, Wonsley, Rainville, Vetaw, Warren, Osman, Shaffer, Stevenson, Chavez, Whiting, Chowdhury, Palmisano (12)
Noes: (0)
Absent: Chughtai (1)
Adopted.

COUNCIL ACTION 2026A-0529

The Minneapolis City Council hereby approves the workers' compensation claim of Genevieve Hansen by payment of $150,000 to Genevieve Hansen and attorney Schmidt & Salita Law Team, and authorizes the City Attorney's Office to execute any documents necessary to effectuate the settlement.

On roll call, the result was:
Ayes: Payne, Wonsley, Rainville, Vetaw, Warren, Osman, Shaffer, Stevenson, Chavez, Whiting, Chowdhury, Palmisano (12)
Noes: (0)
Absent: Chughtai (1)
Adopted.

The PUBLIC HEALTH, SAFETY & EQUITY COMMITTEE submitted the following report:

COUNCIL ACTION 2026A-0530

The Minneapolis City Council hereby grants consent to the Mayor's nomination of Kaela McConnon Diarra to the appointed position of Civil Rights Department Director for a term ending January 2030.

On roll call, the result was:
Ayes: Payne, Wonsley, Rainville, Vetaw, Warren, Osman, Shaffer, Stevenson, Chavez, Whiting, Chowdhury, Palmisano (12)
Noes: (0)
Absent: Chughtai (1)
Adopted.

Warren moved to authorize a no cost contract with Skydio, Inc. to launch a pilot program utilizing drones as first responders.

On roll call, the result was:
Ayes: Rainville, Vetaw, Warren, Shaffer, Whiting, Palmisano (6)
Noes: Payne, Wonsley, Osman, Stevenson, Chavez, Chowdhury (6)
Absent: Chughtai (1)
Failed.

Chowdhury moved to delete from the agenda consideration of the contract with Skydio, Inc.

On roll call, the result was:
Ayes: Payne, Wonsley, Osman, Stevenson, Chavez, Chowdhury (6)
Noes: Rainville, Vetaw, Warren, Shaffer, Whiting, Palmisano (6)
Absent: Chughtai (1)
Failed.

On behalf of the Public Health, Safety & Equity Committee, Chavez offered Resolution 2026R-307 accepting donation from the University of Chicago for Police Inspector Molly Fischer to attend the University of Chicago Policing Leadership Academy in Chicago, IL, during sessions held July 13-17, August 17-20, September 14-17, October 12-15, and November 9-12, 2026.

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

RESOLUTION 2026R-307
By Chavez

Accepting donation from the University of Chicago for Police Inspector Molly Fischer to attend the University of Chicago Policing Leadership Academy in Chicago, IL, during sessions held July 13-17, August 17-20, September 14-17, October 12-15, and November 9-12, 2026.

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—University of Chicago.
Gift—travel expenses to attend the University of Chicago Policing Leadership Academy.

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 Inspector Fischer's travel expenses, 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 Inspector Fischer's travel expenses to attend the University of Chicago Policing Leadership Academy in Chicago, IL, during sessions held July 13-17, August 17-20, September 14-17, October 12-15, and November 9-12, 2026.

On roll call, the result was:
Ayes: Payne, Wonsley, Rainville, Vetaw, Warren, Osman, Shaffer, Stevenson, Chavez, Whiting, Chowdhury, Palmisano (12)
Noes: (0)
Absent: Chughtai (1)
Adopted.

NOTICE OF ORDINANCE INTRODUCTIONS

Chavez, Payne, Wonsley, and Warren gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Title 14, Chapter 360 of the Minneapolis Code of Ordinances relating to Liquor and Beer: In General, requiring any licensed premises that requires a dress code for entry to post said dress code.

Chavez and Stevenson gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Title 15, Chapter 389 and 399 of the Minneapolis Code of Ordinances relating to Offenses—Miscellaneous: Noise and Control of Invasive Species Tree Pests, amending provisions related to noise regulations to remove irrelevant content, organize the structure in a more logical format, clarify language, add a clause regulating the sounding of motion-sensor devices on private property, and to amend a clerical error referencing Chapter 389 that should be referring to an earlier subsection in Chapter 399.

Chavez and Stevenson gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Title 3, Chapter 45 of the Minneapolis Code of Ordinances relating to Air Pollution and Environmental Protection: Environmental Program Fees, amending provisions referring to Chapter 389 to correct reference numbers.

Chavez and Stevenson gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Title 12, Chapter 244 of the Minneapolis Code of Ordinances relating to Housing: Maintenance Code, amending provisions referring to Chapter 389 to correct reference numbers.

Chavez and Stevenson gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Title 13, Chapter 259 of the Minneapolis Code of Ordinances relating to Licenses and Business Regulations: In General, amending provisions referring to Chapter 389 to correct reference numbers.

Chavez and Stevenson gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Title 14, Chapter 360 of the Minneapolis Code of Ordinances relating to Liquor and Beer: In General, amending provisions referring to Chapter 389 to correct reference numbers.

Shaffer and Rainville gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Title 13, Chapter 266 and Chapter 267 of the Minneapolis Code of Ordinances relating to Licenses and Business Regulations: Rental Halls and Amusements, amending, repealing and adding provisions related to rental halls and places of entertainment to create an event center license allowing for the hosting of both public and private events.

Wonsley, Chavez, Whiting, and Chowdhury gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Title 4, Chapter 66 of the Minneapolis Code of Ordinances relating to Animal Care and Control: Dangerous and Potentially Dangerous Animals, removing conditions and restrictions on pet ownership solely due to a prior conviction for certain felonies.

INTRODUCTION & REFERRAL CALENDAR

Pursuant to notice, motion by Osman, Wonsley, and Chowdhury moved to introduce the subject matter of an ordinance amending Title 13 of the Minneapolis Code of Ordinances relating to Licenses and Business Regulations, for first reading and referral to the Business, Housing & Zoning Committee, adding a new Chapter 270 establishing licensing requirements relating to bail fugitive recovery, commonly referred to as bounty hunters.

On roll call, the result was:
Ayes: Payne, Wonsley, Rainville, Vetaw, Warren, Osman, Shaffer, Stevenson, Chavez, Whiting, Chowdhury, Palmisano (12)
Noes: (0)
Absent: Chughtai (1)
Adopted.

RESOLUTIONS

Osman moved to adopt Resolution 2026R-308 recognizing 2026 Disability Pride Month.

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

RESOLUTION 2026R-308
By Whiting, Payne, Wonsley, Rainville, Vetaw, Warren, Osman,
Shaffer, Stevenson, Chavez, Chughtai, Chowdhury, and Palmisano

Recognizing 2026 Disability Pride Month.

Whereas, Disability Pride Month is celebrated in July to acknowledge that the Americans with Disabilities Act of 1990 (ADA) was signed into law on July 26, 1990; and

Whereas, thousands of Minneapolis residents who have disabilities live, work, learn, and play in the City of Minneapolis; and

Whereas, people with disabilities are valued and essential members of the City of Minneapolis, contributing to its economy, arts, and sports communities; and

Whereas, people with disabilities have intersectional identities that improve communities and enhance cultures through their lived experiences; and

Whereas, the City of Minneapolis acknowledges the long history of discrimination against Minneapolis residents with disabilities and recognizes the decades of activism and advocacy by the disability community, including the City of Minneapolis's Advisory Committee on People with Disabilities which was established in 1976; and

Whereas, the City of Minneapolis acknowledges that the lives of people with disabilities are worth celebrating this month and every month, and that protections under the ADA must be preserved for generations to come;

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

That the Mayor and City Council do hereby recognize and celebrate July 2026 as Disability Pride Month in the City of Minneapolis.

On roll call, the result was:
Ayes: Payne, Wonsley, Rainville, Vetaw, Warren, Osman, Shaffer, Stevenson, Chavez, Whiting, Chowdhury, Palmisano (12)
Noes: (0)
Absent: Chughtai (1)
Adopted.

Osman moved to adopt Resolution 2026R-309 honoring the 250-year anniversary of the adoption of the Declaration of Independence and reaffirming the City's commitment to the ongoing work of liberty and justice for all.

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

RESOLUTION 2026R-309
By Shaffer, Payne, Rainville, Vetaw, Warren, Osman,
Stevenson, Chavez, Chughtai, Whiting, Chowdhury, and Palmisano

Honoring the 250-year anniversary of the adoption of the Declaration of Independence.

Whereas, on July 4, 1776, the Second Continental Congress adopted the Declaration of Independence, proclaiming: "We hold these truths to be self-evident, that all men are created equal, that they are endowed by their Creator with certain unalienable Rights, that among these are Life, Liberty and the pursuit of Happiness." Those words have echoed across two and a half centuries, inspiring movements for freedom and democracy on every continent and helped give birth to the most enduring experiment in self-governance in human history; and

Whereas, America stands as history's most ambitious attempt to found a nation not on ethnicity, religion, or hereditary power, but on a single proposition: that all people are created equal and that legitimate government exists only by the consent of the governed; and

Whereas, we acknowledge with clear eyes that the Declaration was signed by men who held enslaved people in bondage, that the Indigenous nations were not party to its promises, that women were excluded from its protections, and that the distance between the Declaration's ideals and its original application was vast and violent; and

Whereas, Frederick Douglass named this gap between promise and reality in 1852, when he asked, "What, to the American slave, is your Fourth of July?" Generations of abolitionists, suffragists, labor organizers, civil rights activists, and LGBTQ+ rights advocates have spent their lives working to close it; and

Whereas, the City of Minneapolis stands within Mni Sóta Maḳoce, the land where the waters reflect the skies, the ancestral homeland of the Dakota people, including Bdote, the confluence of the Minnesota and Mississippi Rivers, whose relationship to this land is ancient and sovereign, predating the Republic by millennia; and

Whereas, the history of this country includes the policies of the U.S. government toward indigenous peoples, and the devastating cycle of disease, trade and conquest, including the U.S.-Dakota War of 1862, the largest mass execution in American history in Mankato, and the banishment of the Dakota people from Minnesota in 1863, which severed generations of Dakota people from their homeland and sacred places; and

Whereas, despite these policies, Native people have never left. Minneapolis is home to one of the densest urban Native American communities in the United States, a living presence whose culture, leadership, and contributions continue to shape this city. The Dakota diaspora, though scattered by exile, is returning to lead a renewed movement of connection and stewardship at sacred sites including Bdote and Owámniyomni, the Dakota name for St. Anthony Falls, work from which the entire community benefits; and

Whereas, African Americans have contributed immeasurably to the life and conscience of this nation and this city: through centuries of forced labor that built America's wealth, through military service in every war the Republic has fought, through artistic traditions that are some of America's most original cultural gifts to the world, and through a freedom struggle that forced this country to become more fully what it claimed to be. The African American community of Minneapolis, including the historic heart of North

Minneapolis and the legacy of Plymouth Avenue, is essential to this city's identity and its ongoing story; and

Whereas, the United States has always been a nation built by immigrants who fled persecution and hardship seeking the liberties the Declaration proclaimed, from earlier generations who faced suspicion and exclusion before being woven into American life, to the Somali, Hmong, Hispanic, and East African communities who call Minneapolis home today and carry that same story forward; and

Whereas, the struggle to close the gap between the Declaration's promises and America's practice has produced some of the most remarkable achievements in the history of democratic governance: the abolition of slavery, women's suffrage, the Civil Rights Act, the Voting Rights Act, the Clean Air Act, the Clean Water Act, the Americans with Disabilities Act, and the recognition of marriage equality. Each was hard-won through sacrifice and persistence, and each rested on the conviction that the Declaration's promises could be made real for all; and

Whereas, Minneapolis has answered that call across generations: from the Teamsters Strike of 1934, to the leadership of Nellie Stone Johnson and Hubert H. Humphrey in the fight for fair employment, to the founding of the American Indian Movement in 1968, to the global reckoning for justice that began here after the murder of George Floyd, to the city's steadfast resistance to Operation Metro Surge; and

Whereas, the promise of liberty is measured not only by the rights guaranteed in our founding documents, but by whether every child can attend a safe and quality school, every family can find stable housing, every elder can age with dignity, every worker can earn a living wage and share in economic opportunity, and every neighborhood can share equally in the prosperity of this nation, including quality infrastructure and the chance to build generational wealth. That promise is sustained not only by elections, but by the daily work of neighbors, organizers, community leaders, small business owners, and a local government accountable to the people it serves; and

Whereas, patriotism in a democracy means more than loyalty to government. It means a shared commitment to self-government, constitutional rights, civic responsibility, pluralism, the rule of law, and the dignity of every person; and

Whereas, at this moment of national celebration and self-reflection, the fundamental principles of American democracy, including the rule of law, the independence of the courts, the freedom of the press, the protection of the franchise, and the proposition that no person is above the law, face serious pressure. The targeting of immigrants, refugees, and communities of color, the chilling of free expression, and the erosion of checks and balances are precisely the conditions the Declaration's authors wrote to resist; and

Whereas, the 250th anniversary of the Declaration of Independence is an occasion for celebration and, more importantly, for steadfast recommitment: to renew the promises made in 1776, to stand against their present erosion, and to carry them forward intact to the next generation;

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

That the Mayor and City Council do hereby honor the 250th Anniversary of the adoption of the Declaration of Independence and affirms that its foundational ideals of liberty, equality, and freedom from tyranny belong to no single party or faction, but to the common inheritance of all Americans.

On roll call, the result was:
Ayes: Payne, Wonsley, Rainville, Vetaw, Warren, Osman, Shaffer, Stevenson, Chavez, Whiting, Chowdhury, Palmisano (12)
Noes: (0)
Absent: Chughtai (1)
Adopted.

UNFINISHED BUSINESS

Payne moved to postpone to the August 13, 2026, meeting consideration of an appeal submitted by 1717 Developers LLC regarding the decision of the Heritage Preservation Commission denying a Certificate of Appropriateness application (PLAN19669) to demolish the property located at 948 18th Ave NE, the Tyler Street Northeast John Cook House, an individual historic landmark.

On roll call, the result was:
Ayes: Payne, Wonsley, Rainville, Vetaw, Warren, Osman, Shaffer, Stevenson, Chavez, Whiting, Chowdhury, Palmisano (12)
Noes: (0)
Absent: Chughtai (1)
Adopted.

Mayor Frey returning with his veto of Council Action 2026A-0450 approving Jim Davnie for appointment to the Minnesota Ballpark Authority, Seat 1, beginning January 1, 2026, and ending December 31, 2029, adopted by the Council June 25, 2026, and stating his objections thereto, as further set forth in Legislative File 2026-00667 on file in the Office of City Clerk.

COUNCIL ACTION 2026A-0450

The Minneapolis City Council hereby approves Jim Davnie for appointment to the Minnesota Ballpark Authority to Seat 1 beginning January 1, 2026, and ending December 31, 2029.

The question before the Council being, “Shall the action pass notwithstanding the objections of the Mayor?”, on roll call, the result was:
Ayes: Payne, Wonsley, Osman, Stevenson, Chavez, Chowdhury (6)
Noes: Rainville, Vetaw, Warren, Shaffer, Whiting, Palmisano (6)
Absent: Chughtai (1)

The vote being less than the two-thirds majority required by the City Charter to enact the ordinance over the objections of the Mayor, said veto was sustained.

ADJOURNMENT

The meeting was adjourned at 1:24 p.m.

Casey Joe Carl,
City Clerk