

REPORT TO THE CITY COUNCIL FROM
THE COMMUNITY DEVELOPMENT AND REGULATORY SERVICES COMMITTEE
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL
September 15, 2015

A regular meeting of the committee was convened at 1:30 p.m. on this date.

Members Present: Council Members Lisa Goodman (chair), Jacob Frey, Kevin Reich, Abdi Warsame, Alondra Cano and John Quincy

Matters listed below are hereby submitted with the following recommendations; to-wit:

1. Land sale: 95 Parcels in Humboldt Greenway Fifth Addition to Greater Metropolitan Housing Corporation (15-01142)

Passage of Resolution approving the sale of 95 properties on the parcel list in the Humboldt Greenway Fifth Addition to Greater Metropolitan Housing Corporation for \$363,240.

Staff presentation by Cherie Shoquist, Department of Community Development & Economic Development (CPED).

The public hearing was opened. There being no persons wishing to speak, the public hearing was closed.

On motion by Goodman, carried on voice vote, the matter was approved.

2. Land sale: 3419 James Ave N to City of Lakes Community Land Trust (15-01143)

Passage of Resolution approving the sale of the property at 3419 James Ave N (Disposition Parcel TF-852), to City of Lakes Community Land Trust for \$11,000, subject to conditions.

Staff presentation by Robert Russell, CPED staff.

The public hearing was opened.

The public hearing was opened. There being no persons wishing to speak, the public hearing was closed.

On motion by Quincy, carried on voice vote, the matter was approved.

3. Giordano's: 2700 Hennepin Ave S (15-01144)

Granting application for On Sale Liquor with Sunday Sales, Class E License (expansion of premises).

Staff presentation by Grant Wilson, CPED/Licenses and Consumer Services Division.

The public hearing was opened.

The following person spoke in support: Andrew Degerstrom, President of the East Isles Residents Association

The public hearing was closed.

On motion by Goodman, carried on voice vote, the matter was approved.

4. Italian Eatery: 4724 Cedar Ave S (15-01144)

Granting application for On Sale Liquor, Class E License (new business).

Staff presentation by Grant Wilson, CPED/Licenses and Consumer Services Division.

The public hearing was opened. There being no persons wishing to speak, the public hearing was closed.

On motion by Quincy, carried on voice vote, the matter was approved.

5. Jimmy Johns: 1 Franklin Ave (15-01144)

Granting application for an Extended Hours License (new license.)

Staff presentation by Grant Wilson, CPED/Licenses and Consumer Services Division.

The public hearing was opened. There being no persons wishing to speak, the public hearing was closed.

On motion by Frey, carried on voice vote, the matter was approved.

6. Sisyphus Brewing: 712 Ontario Ave (15-01144)

Granting application for an On-Sale Liquor Taproom, Class C-1 and a Sidewalk Café License (license upgrade and expansion of premises).

Staff presentation by Grant Wilson, CPED/Licenses and Consumer Services Division.

The public hearing was opened. There being no persons wishing to speak, the public hearing was closed.

On motion by Goodman, carried on voice vote, the matter was approved.

The public hearings on Starbucks Coffee agenda items #7-15 were conducted together.

7. Starbucks Coffee: 33 6th St S (15-01144)

Granting application for an Extended Hours License (new license).

Staff presentation by Grant Wilson, CPED/Licenses and Consumer Services Division.

The public hearing was opened. There being no persons wishing to speak, the public hearing was closed.

On motion by Frey, carried on voice vote, the matter was approved.

8. Starbucks Coffee: 80 8th St S (15-01144)

Granting application for an Extended Hours License (new license).

Staff presentation by Grant Wilson, CPED/Licenses and Consumer Services Division.

The public hearing was opened. There being no persons wishing to speak, the public hearing was closed.

On motion by Frey, carried on voice vote, the matter was approved.

9. Starbucks Coffee: 425 SE 14th Ave (15-01144)

Granting application for an Extended Hours License (new license).

Staff presentation by Grant Wilson, CPED/Licenses and Consumer Services Division.

The public hearing was opened. There being no persons wishing to speak, the public hearing was closed.

On motion by Frey, carried on voice vote, the matter was approved.

10. Starbucks Coffee: 600 Hennepin Ave (15-01144)

Granting application for an Extended Hours License (new license).

Staff presentation by Grant Wilson, CPED/Licenses and Consumer Services Division.

The public hearing was opened. There being no persons wishing to speak, the public hearing was closed.

On motion by Frey, carried on voice vote, the matter was approved.

11. Starbucks Coffee: 615 Washington Ave SE (15-01144)

Granting application for an Extended Hours License (new license).

Staff presentation by Grant Wilson, CPED/Licenses and Consumer Services Division.

The public hearing was opened. There being no persons wishing to speak, the public hearing was closed.

On motion by Frey, carried on voice vote, the matter was approved.

12. Starbucks Coffee: 2000 Nicollet Ave (15-01144)

Granting application for an Extended Hours License (new license).

Staff presentation by Grant Wilson, CPED/Licenses and Consumer Services Division.

The public hearing was opened. There being no persons wishing to speak, the public hearing was closed.

On motion by Frey, carried on voice vote, the matter was approved.

13. Starbucks Coffee: 2216 Hennepin Ave S (15-01144)

Granting application for an Extended Hours License (new license).

Staff presentation by Grant Wilson, CPED/Licenses and Consumer Services Division.

The public hearing was opened. There being no persons wishing to speak, the public hearing was closed.

On motion by Frey, carried on voice vote, the matter was approved.

14. Starbucks Coffee: 2515 Riverside Ave (15-01144)

Granting application for an Extended Hours License (new license).

Staff presentation by Grant Wilson, CPED/Licenses and Consumer Services Division.

The public hearing was opened. There being no persons wishing to speak, the public hearing was closed.

On motion by Frey, carried on voice vote, the matter was approved.

15. Starbucks Coffee: 5351 Lyndale Ave S (15-01144)

Granting application for an Extended Hours License (new license).

Staff presentation by Grant Wilson, CPED/Licenses and Consumer Services Division.

The public hearing was opened. There being no persons wishing to speak, the public hearing was closed.

On motion by Frey, carried on voice vote, the matter was approved.

16. The Workhorse: 1401 Marshall St NE (15-01144)

Granting application for an On Sale Liquor, Class D with Sunday Sales License (new business.)

Staff presentation by Grant Wilson, CPED/Licenses and Consumer Services Division.

The public hearing was opened. There being no persons wishing to speak, the public hearing was closed.

On motion by Reich, carried on voice vote, the matter was approved.

17. Tenant notification of voter registration information ordinance (15-00855)

Passage of Ordinance amending Title 12, Chapter 244 of the Minneapolis Code of Ordinances relating to Housing: Maintenance Code by adding a new subsection requiring certain notice be given to tenants about voter registration.

Staff presentation by Casey J. Carl, City Clerk.

The public hearing was opened.

The following persons spoke in support:

- a. Andrew Degerstrom, President of the East Isles Residents Association.
- b. Council Member Cam Gordon, Ward 2.

The following persons spoke in opposition.

- a. Cecil Smith, 1819 14th Ave S, Minneapolis.
- b. Mark Jossart, landlord/owner of Minneapolis properties, resident of 5201 E River Rd, Fridley, MN.

The public hearing was closed.

On motion by Frey, carried on voice vote, the Election & Voter Services and Regulatory Services staff was directed to engage with stakeholder groups in formulating implementation and compliance policies for the Tenant Notification of Voter Registration Information ordinance.

On motion by Frey, carried on voice vote, the matter was approved with the direction to staff.

18. Licenses & Consumer Services agenda for September 15, 2015 (15-01144)

Granting business licenses recommended for approval in the Licenses & Consumer Services Agenda for September 15, 2015.

New liquor, wine and beer establishment owners or licenses, and permanent expansions or upgrades to existing licenses detailed as follows:

- a. Elevated Beer Wine & Spirits, 4135 Hiawatha Ave (expansion of premises)
- b. Peninsula Malaysian Cuisine, 2609 Nicollet Ave S (new proprietor)

On motion by Goodman, carried on voice vote, the matter was approved.

19. Corky's Towing License operating conditions: 4040 N Washington Ave ([15-01145](#))

Approving the Business License Operating Conditions Agreement negotiated between the City of Minneapolis and Corky's Towing allowing the licensee to retain the Class A Towing License, subject to adherence with the conditions contained.

On motion by Goodman, carried on voice vote, the matter was approved.

20. Deeqa Restaurant License operating conditions: 620 16th Ave S ([15-01146](#))

Approving the Business License Operating Conditions Agreement negotiated between the City of Minneapolis and Deeqa Restaurant, 620 16th Ave S, allowing the licensee to retain the Restaurant License, subject to adherence with the conditions contained therein.

On motion by Goodman, carried on voice vote, the matter was approved.

21. Community Planning and Economic Development (CPED) Eligible Provider List for Employment and Training Services 2016-2020 ([15-01147](#))

Authorizing the execution of Master Contracts for the period Jan. 1, 2016, to Dec. 31, 2020, with the Eligible Providers List of community agencies and governmental entities. The total possible amount for all the combined contracts is \$50.5 million for the five-year period.

On motion by Goodman, carried on voice vote, the matter was approved.

22. 2015 Emergency Shelter Grant capital funding recommendations ([15-01148](#))

Approving up to \$423,463 of Fiscal Year 2015 Emergency Solutions Grant funds for capital projects.

On motion by Goodman, carried on voice vote, the matter was approved.

23. Classification of certain tax-forfeited land ([15-01149](#))

Passage of Resolution approving classification of certain tax-forfeited land.

On motion by Frey, carried on voice vote, staff was directed to inform Hennepin County that the City supports the re-acquisition of the property by the Eastman Trust and its subsequent sale to Schell's Brewery.

On motion by Goodman, carried on voice vote, the matter was approved, with the direction to staff.

24. Interim parking rental agreement with Sherman Associates for 205 Park Ave S ([15-01150](#))

Authorizing an interim parking rental agreement with Sherman Associates or an affiliated entity for parking vehicles on the City-owned 205 Park Ave S lot during the construction of a mixed-use project at 233 Park Ave S consistent with the terms in staff report.

On motion by Goodman, carried on voice vote, the matter was approved.

25. Rental dwelling license re-instatement: 804/806 Oliver Ave N, owner Swendia LLC-Yanhua Sun ([15-01151](#))

Authorizing the re-instatement of the Rental License at the property 804/806 Oliver Ave N.

On motion by Goodman, carried on voice vote, the matter was approved.

26. Designations and mapping of Tier 2 and 3 rental properties in Wards 4 and 5 (15-01152)

Receiving report on tiering of rental licenses and associated mapping in Wards 4 and 5.

Staff presentation by Nuria Rivera-Vandermyde, Deputy City Coordinator.

On motion by Goodman, carried on voice vote, the matter was received and filed.

27. 2016 License Fee Schedule (15-01153)

Receiving the 2016 License Fee Schedule with no increase from the current 2015 License Fee Schedule.

Public Hearing scheduled for September 21, 2015 in Ways & Means Committee.

On motion by Goodman, carried on voice vote, the matter was received and filed.

28. University Avenue Innovation District redevelopment (15-00954)

Passage of Resolution supporting the redevelopment of the University Avenue Innovation District.

Action Taken by Z&P: Sent forward without recommendation to CD&RS and T&PW Committees.

Postponed from Aug. 11, 2015, with direction to staff.

Staff presentation by Haila Maze, CPED staff.

The Chair afforded the courtesy of the floor to community members. The following persons spoke in support:

- a. Dick Gilyard, with Prospect Park 2020
- b. Pierre Willette, Economic & Community Development Manager at University of Minnesota Foundation Real Estate Advisors
- c. Council Member Cam Gordon, Ward 2

On motion by Goodman, carried on voice vote, the revised resolution dated September 10, 2015, was approved.

With no further business to transact, the meeting adjourned at 2:42 p.m.

Reported by Irene Kasper, Committee Coordinator