

REPORT TO THE CITY COUNCIL FROM
THE COMMUNITY DEVELOPMENT AND REGULATORY SERVICES
COMMITTEE
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL
May 5, 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, Alondra Cano and John Quincy

Members Absent: Council Member Abdi Warsame

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

1. Land Sale (4039 Aldrich Ave N) ([15-00553](#)):

Passage of Resolution authorizing sale of property to Amy E. Holubar and Dawn M. Hunt for \$3,800, subject to conditions: a) land sale closing must occur on or before 90 days from the date of City Council approval; b) payment of holding costs of \$300.00 per month if the land sale closing does not occur on or before the closing deadline; and c) a conservation easement will be placed on the parcel to restrict future development. The sale conditions "a" and "b" may be waived or amended with approval of the CPED Director.

Staff presentation by Earl Pettiford, Department of Community Planning and Economic Development (CPED) staff.

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.

2. Land Sale (1418 Sheridan Ave N) ([15-00554](#)):

Passage of Resolution authorizing sale of property to City of Lakes Community Land Trust for \$1 plus reimbursement of City costs of \$5,415 subject to conditions: a) land sale closing must occur on or before 90 days from the date the City receives title; and b) payment of holding costs of \$300.00 per month if the land sale closing does not occur on or before the closing deadline. The sale conditions may be waived or amended with approval of the CPED Director.

Staff presentation by Edie Oliveto-Oates, CPED staff.

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.

3. Land Sale (2523 Washington St NE) ([15-00555](#)):

Passage of Resolution authorizing sale of property to Greater Metropolitan Housing Corporation for \$20,300, subject to conditions: a) land sale closing must occur on or before 90 days from the date of City Council approval; b) payment of holding costs of \$300.00 per month if the land sale closing does not occur on or before the closing deadline. The sale conditions may be waived or amended with approval of the CPED Director.

Staff presentation by Earl Pettiford, CPED staff.

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.

4. Chowgirls Killer Catering (711 15th Ave NE) ([15-00556](#)):

Approving application for an On Sale Liquor, Class B with Sunday Sales License (New Business).

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

The public hearing was opened.

The following person spoke in support:

Ted Carling, 1229 6th St NE, Minneapolis, with Chowgirls Catering.

The following persons spoke in opposition:

Tammie DeRasmi, 1508 Monroe St NE, Minneapolis.

Bill Speake, 1503 Monroe St, Minneapolis (also submitted written comments).

The public hearing was closed.

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

5. Cowboy Jacks (2919 Hennepin Ave) ([15-00556](#)):

Approving application for an On Sale Liquor, Class C-2 with Sunday Sales License (New Proprietor).

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

The public hearing was opened.

The following persons spoke in support:

Anne Loff, one of the owners of The After Midnight Group X, LLC (Cowboy Jacks);

Brian Asmus, one of the owners of The After Midnight Group X, LLC (Cowboy Jacks).

The following persons spoke in opposition.

David George, 2515 Blaisdell Ave, #500, Minneapolis, owner of five apartments west of the applicant located at 2870 -2883 Holmes Ave S, Minneapolis.

Julie Casey, CPED/Licenses and Consumer Services Division staff, clarified license categories. All outdoor areas outside of downtown are Class D or less automatically; the C-2 is only for the interior. The only thing they can have in the outdoor area is ambient speakers at an outdoor level.

The public hearing was closed.

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

6. Lago Tacos Lynlake (2901 Lyndale Ave S) ([15-00556](#)):

Approving application for an On Sale Liquor, Class E with Sunday Sales License and a Sidewalk Café License (Expansion of Premises and New License).

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

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.

Vice Chair Frey assumed the Chair and read a statement of procedure and rules for the quasi-judicial hearing, item 7.

7. Rental Dwelling License (3324 23rd Ave S – owner Margot Kapacs) ([15-00557](#)):

Approving recommendation for revocation of license.

Staff presentation by Christina Dowling, Regulatory Services staff.

The hearing was opened for comment by the licensee or their representative.

Margot Kapacs, owner of 3324 34 Ave S, Minneapolis and resident of 3849 23 Ave S, Minneapolis. Spoke of the inspection timelines and inspection notices not being mailed to him.

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

Goodman resumed the Chair.

8. License Applications ([15-00556](#)):

Granting licenses recommended for approval.

New liquor, wine & beer establishment owners, licenses, permanent expansions, upgrades and added conditions to existing licenses detailed as follows: Cowboy Jacks, 126 5th St (Expansion of Premises); Dream Ultra Lounge, 26 N 5th St (Amending Business Plan); Iron Door Pub, 3001 Lyndale Ave S (New Proprietor); Stinson Wine & Spirits, 2315 18th Ave NE (Passage of Resolution amending Business Conditions); Terzo, 2221 W 50th St (Expansion of Premises).

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

9. Nicollet Mall Sidewalk Café Agreement ([15-00558](#)):

Approving request to allow Sidewalk Cafes located on the Nicollet Mall to operate intermittently over the next two years during construction.

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

10. Permit Fees Ordinance ([15-00307](#)):

Passage of ordinance amending Title 5, Chapter 91 of the Minneapolis Code of Ordinances relating to Building Code: Permit Fees, removing the annual automatic minimum percentage increase in permit fees and the practice of having the refund processing fee tied to an annual rate increase (by Quincy) (**Also in W&M**).

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

11. Great Streets Business District Support Contracts ([15-00559](#)):

Authorizing CPED staff to negotiate contracts for business district support activities consistent with the recommendations in staff report.

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

12. Family Housing Fund Board of Directors ([15-00560](#)):

Confirming Mayoral appointment of Senta Leff for the 2015-2018 term.

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

13. Parking Lots Forms of Payment Ordinance ([15-00450](#)):

Referring to staff the subject matter of an ordinance amending Title 13, Chapter 319 of the Minneapolis Code of Ordinances relating to Licenses and Business Regulations: Open Air Motor Vehicle Parking Lots, amending provisions related to forms of payment (by Frey).

On motion by Goodman, carried on voice vote, the matter was referred to staff.

14. Maintenance Code Housekeeping Ordinance ([15-00453](#)):

Referring to staff the subject matter of an ordinance amending Title 12, Chapter 244 of the Minneapolis Code of Ordinances relating to Housing: Maintenance Code, adding or deleting language to remove conflicts with Minnesota Statutes and Rules (by Gordon).

On motion by Goodman, carried on voice vote, the matter was referred to staff.

15. Temporary Extended Hours of Operation Ordinance ([15-00455](#)):

Referring to staff 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, allowing temporary extended hours of operation licenses (by A. Johnson).

On motion by Goodman, carried on voice vote, the matter was referred to staff.

16. Secondhand Goods Ordinance ([15-00456](#)):

Referring to staff the subject matter of an ordinance amending Title 13, Chapter 321 of the Minneapolis Code of Ordinances relating to Licenses and Business Regulations: Secondhand Dealers, amending, consolidating and restructuring provisions related to secondhand goods (by A. Johnson).

On motion by Goodman, carried on voice vote, the matter was referred to staff.

17. Motor Vehicle Lubricant Dealers Repealing Ordinance ([15-00457](#)):

Referring to staff the subject matter of an ordinance amending Title 13 of the Minneapolis Code of Ordinances relating to Licenses and Business Regulations by repealing Chapter 315 relating to Motor Vehicle Lubricant Dealers (by A. Johnson).

On motion by Goodman, carried on voice vote, the matter was referred to staff.

18. 2015 Housing Opportunities for Persons with AIDS (HOPWA) Entitlement Grant ([15-00561](#)):

Approving funding from the City's 2015 HOPWA entitlement grant to Minnesota AIDS Project (MAP) not to exceed \$504,500, and to Metropolitan Council Housing and Redevelopment Authority (Metro HRA) not to exceed \$503,613, and authorizing execution of contracts as necessary to implement the City's 2015 HOPWA grant program (**Refer to W&M**).

Staff presentation by Matthew Courtney, Department of Intergovernmental Relations/Grants and Special Projects Division staff.

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

With no further business to transact, the meeting adjourned at 2:28 p.m.

Reported by Irene Kasper, Committee Coordinator