

REPORT TO THE CITY COUNCIL FROM  
THE COMMUNITY DEVELOPMENT AND REGULATORY SERVICES COMMITTEE  
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL  
May 3, 2016

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: 4640 Portland Ave S to Wilson Molina ([16-00584](#))

Passage of Resolution approving the sale of the property at 4640 Portland Ave S (Disposition Parcel No. TF-866) to Wilson Molina for \$80,000, subject to conditions.

Staff presentation by Roxanne Young Kimball, Department of Community Planning & Economic Development (CPED).

The public hearing was opened.

The following person spoke in support:

1. Wilson Molina, 3708 Portland Ave S, Minneapolis

The public hearing was closed.

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

2. Land sale: 2548 12th Ave S to Charles Browning or to alternate purchaser Wilson Molina ([16-00585](#))

Passage of Resolution approving the sale of the property at 2548 12th Ave S (Disposition Parcel No. TF-876) to Charles Browning for \$30,000, subject to conditions. If Charles Browning fails to close, approving sale of property to Wilson Molina for \$30,000, subject to conditions.

Staff presentation by Roxanne Young Kimball, CPED.

The public hearing was opened.

The following persons spoke in support:

1. Charles Browning, proposed buyer of subject property
2. Bill Bryant, 2524 11th Ave S, Minneapolis

The following person spoke in opposition.

1. Julie Larson, 2101 E River Terrace, #103, Minneapolis

The public hearing was closed.

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

3. Hiawatha Affiliated Building Corporation and Hiawatha Academies bond issuance: 3810 E 56th St, 1611 E 46th St, 4640 17th Ave S ([16-00586](#))

Passage of Resolution approving the issuance of up to \$25 million in 501(c)(3) Tax-exempt Revenue Bonds to finance the acquisition of school buildings in which Hiawatha Academies operates public charter schools, the funding of a debt service reserve fund, and the payment of a portion of the costs of issuing the bonds.

Staff presentation by Charles Curtis, CPED.

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.

4. Elsie's Bowling Center: 729 Marshall St NE ([16-00587](#))

Approving application of Elsie's Bowling Center a Sidewalk Café License (expansion of premises).

Staff presentation by Grant Wilson, CPED/Licenses & 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.

5. PinKu Japanese Street Food: 20 University Ave NE ([16-00587](#))

Approving application of PinKu Japanese Street Food for an On Sale Wine with Strong Beer, Class E License (new business).

Staff presentation by Grant Wilson, CPED/Licenses & 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. Taqueria El Chilo #3: 311-313 E Lake St ([16-00587](#))

Approving application of Taqueria El Chilo #3 for an On Sale Wine with Strong Beer, Class E License (new license).

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

The public hearing was opened.

The following person spoke:

1. Yazee, 3015 2nd Ave S, Minneapolis
2. Abdi Salan Abdullah, 35th & 3rd, Minneapolis

The public hearing was closed.

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

7. The Draft Horse: 117 14th Ave NE ([16-00587](#))

Approving application of The Draft Horse for a Sidewalk Cafe License (expansion of premises).

Staff presentation by Grant Wilson, CPED/Licenses & 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. Twin Spirits Distillery: 2931 Central Ave NE ([16-00587](#))

Approving application of Twin Spirits Distillery for an On Sale Liquor with Sunday Sales, Cocktail Room, Class C-2 License and an Off Sale Liquor Distilled Spirits License (new business).

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

The public hearing was opened.

The following persons spoke in support:

1. Michelle Winchester, Chief Manager of Twin Spirits Distillery
2. Gary Long, 2913 Central Ave NE, Minneapolis

The public hearing was closed.

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

9. Viking Bar: 1829 Riverside Ave ([16-00587](#))

Approving application of Viking Bar for an On Sale Liquor with Sunday Sales, Class B License and a Sidewalk Café license (new business).

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

The public hearing was opened.

The following persons spoke:

1. Doris Wickstrom, 1911 S 5th St, Minneapolis, President of Northwest Bank Townhome Association
2. Michael Caras, 518 19th Ave S, Minneapolis
3. Amanda Krueger, 1824 S 5th St, Minneapolis
4. Amy Britt, 2841 Bryant Ave S, Minneapolis, co-owner, along with Aaron Britt, co-owner; Patrick Johnson, resident of California, co-owner; and Laura Boyd, Alcohol Compliance Services

The public hearing was closed.

[The applicant was requested to consult with the West Bank Townhome Association regarding the subject application]

On motion by Warsame, carried on voice vote, the matter was approved, as amended to restrict hours of operation for the outdoor patio from 8:00 a.m. to 10:00 p.m. on weekdays, and from 8:00 a.m. to 11:00 p.m. on weekends.

10. Licenses & Consumer Services agenda for May 3, 2016 ([16-00587](#))

Granting business licenses recommended for approval in the Licenses & Consumer Services Agenda for May 3, 2016.

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

1. Dan Kelly's Pub, 212 S 7th St (new proprietor)
2. Envision, 3300 Central Ave NE (new proprietor)
3. Historic Machine Shop 302 2nd St SE (new business)
4. Kata, 4279 Sheridan Ave S (new business)

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

11. Rental Dwelling License Conditions and Stipulated Agreement: 1952/1954 Hayes St NE, owner Enrique Varela ([16-00588](#))

Adopting the Rental Dwelling License Conditions and Stipulated Agreement negotiated between the City of Minneapolis and Enrique Varela, allowing the licensee to retain the Rental Dwelling License for property at 1952/1954 Hayes St NE, subject to adherence with the conditions contained therein.

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

12. Application for a U.S. Department of Labor Pathways to Justice Careers for Youth Grant ([16-00590](#))

Authorizing submittal of an application to the U.S. Department of Labor Pathways to Justice Careers for Youth Grant, in an amount up to \$1 million for the grant period July 2016 to March 2019.

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

13. Contract with Hennepin County to receive funds to manage industry-specific and geographically-targeted job fairs in 2016 ([16-00591](#))

1. Authorizing a contract with Hennepin County to receive \$30,000 to manage industry-specific and geographically-targeted job fairs in 2016.
2. Passage of Resolution approving appropriation to CPED (**Refer to WM**).

On motion by Goodman, carried on voice vote, the matter was approved and referred to the Ways & Means Committee.

14. Year 2017 Low Income Housing Tax Credit (LIHTC) Procedural Manual and Qualified Allocation Plan (QAP) ([16-00592](#))

Approving the LIHTC Procedural Manual and QAP for Year 2017, and authorizing staff to proceed with a request for proposals.

On motion by Goodman, carried on voice vote, the following amendment to the Self Scoring Worksheet, number two of "A. MINNEAPOLIS SELECTION PRIORITIES" section, was approved:

2. A tax exempt 501(c)(3) or 501(c)(4) non-profit organization, whose primary service area is the cities of Minneapolis and/or Saint Paul, is a material participant of the project. (i.e. project sponsor and participation as a general partner.) These points awarded because the City of Minneapolis has an assumption that such organizations have a mission that results in perpetual affordability of the units. These points will not be awarded if the tax exempt 501(c)(3) or 501(c)(4) non-profit organization has been a project sponsor or general partner of a project that had units convert to market rate without the consent of the City of Minneapolis in the past three (3) years.

Must have IRS 501(c)(3), or (4) approval from the IRS at the time of application, and meet requirements of Internal Revenue Code (IRC) (42(h)(5)(c)). (5 points)

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

15. 2015 Small Business Revolving Loan Programs Year-end Report ([16-00594](#))

Receiving the 2015 Year-end loan activity report for the Business Development Small Business Revolving Loan Programs.

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

16. Minneapolis Public Housing Authority (MPHA) Board of Commissioners appointments ([16-00589](#))

1. Confirming the Mayor's reappointment of F. Clayton Tyler (Ward 5) as Board Chair to serve a three year term, beginning Jan. 1, 2016, and ending Dec. 31, 2018; and the appointment of Mikkel Beckmen (Ward 13) (Seat 5), and Tamir Ali Mahamoud (Ward 6), for three year terms, beginning Jan. 1, 2016, and ending Dec. 31, 2018 (replacing Dorothy Robinson).
2. Approving the Council appointment of Tawanna Black (Ward 5) to fill the unexpired term of Daisy Nguyen, beginning May 1, 2016, and ending Dec. 31, 2017; and the appointment of Abdullahi Isse (Ward 13) (replacing Berra Toka), and the reappointment of Tom DeAngelo (Ward 7), for three year terms beginning Jan. 1, 2016, and ending Dec. 31, 2018.

Staff presentation by Chuck Lutz, CPED.

The Chair afforded the courtesy of the floor to MPHA applicants, as follows: F. Clayton Tyler, Mikkel Beckman, Tawanna Black, and Abdullahi Isse.

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

17. 2016 Affordable Housing Trust Fund Request for Proposals ([16-00593](#))

Approving the draft 2016 Affordable Housing Trust Request for Proposals, Program Policies and Procedures.

Staff presentation by Carrie Flack, CPED.

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

With no further business to transact, the meeting adjourned at 2:41 p.m.

Reported by Irene Kasper, Committee Coordinator