

REPORT TO THE CITY COUNCIL FROM
THE COMMUNITY DEVELOPMENT AND REGULATORY SERVICES COMMITTEE
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL
May 17, 2016

A regular meeting of the committee was convened at 1:32 p.m. on this date.

Members Present: Council Members Jacob Frey, Kevin Reich, Abdi Warsame, Alondra Cano and John Quincy

Members Absent: Council Members Lisa Goodman (chair)

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

1. Land sale: 2953 Pierce St NE to Justin Daniel Larson and Christian Ann Larson ([16-00671](#))

Passage of Resolution approving the sale of the property at 2953 Pierce St NE (Disposition Parcel No. VH-581) to Justin Daniel Larson and Christian Ann Larson for \$35,900, subject to conditions.

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

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.

2. Land sale: 3338 Upton Ave N to Alicia Barevich ([16-00672](#))

Passage of Resolution approving the sale of the property at 3338 Upton Ave N, (Disposition Parcel No. TF-880) to Alicia Barevich for \$18,000, subject to conditions.

Staff presentation by Roxanne Young Kimball, CPED.

The public hearing was opened.

The following person spoke in support:

1. Alecia Barevich, 4309 Clemson Circle

The public hearing was closed.

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

3. Land sale: 3449 Lyndale Ave N to Hawkeye Real Estate Investments LLC ([16-00673](#))

Passage of Resolution approving the sale of the property at 3449 Lyndale Ave N (Disposition Parcel No. TF-902) to Hawkeye Real Estate Investments LLC for \$30,000, subject to conditions.

Staff presentation by Roxanne Young Kimball, CPED.

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. Land sale: 3506 Colfax Ave N to Homes Minnesota LLC ([16-00674](#))

Passage of Resolution approving the sale of the property at 3506 Colfax Ave N (Disposition Parcel No. TF-881) to Homes Minnesota LLC for \$14,000, subject to conditions.

Staff presentation by Roxanne Young Kimball, CPED.

The public hearing was opened.

The following person spoke in support:

1. Dan Bryskin, with Homes Minnesota LLC

The public hearing was closed.

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

5. Land sale: 3746 Logan Ave N to Hang Tough Building & Investing LLC or to alternate purchaser DBH Homes, LLC ([16-00675](#))

Passage of Resolution approving the sale of the property at 3746 Logan Ave N (Disposition Parcel No. TF-878) to Hang Tough Building & Investing LLC for \$1,000, subject to conditions. If Hang Tough Building & Investing LLC fails to close, approving sale of property to DBH Homes, LLC for \$1,000, subject to conditions.

Staff presentation by Roxanne Young Kimball, CPED.

The public hearing was opened.

The following person spoke in support:

1. Cannon Hang, Manager of Hang Tough Building & Investing LLC, and resident of 8448 Kentucky Ave N, Brooklyn Park

The public hearing was closed.

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

6. Land sale: 3822 Lyndale Ave N to A.Vision LLC ([16-00676](#))

Passage of Resolution approving the sale of the property at 3822 Lyndale Ave N to A.Vision LLC (Disposition Parcel No. TF-903) to A.Vision LLC for \$29,000, subject to conditions.

Staff presentation by Roxanne Young Kimball, CPED.

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

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

7. Land sale: 4318 James Ave N to Ibiza LLC ([16-00677](#))

Passage of Resolution approving the sale of the property at 4318 James Ave N (Disposition Parcel No. TF-887) to Ibiza LLC for \$26,000, subject to conditions.

Staff presentation by Roxanne Young Kimball, CPED.

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

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

8. Land sale: 4826 Girard Ave N to Homes Minnesota LLC or to alternate purchaser Prima Land Inc. (16-00678)

Passage of Resolution approving the sale of the property at 4826 Girard Ave N (Disposition Parcel No. TF-904) to Homes Minnesota LLC for \$34,000, subject to conditions. If Homes Minnesota LLC fails to close, approving sale of property to Prima Land Inc. for \$34,000, subject to conditions.

Staff presentation by Roxanne Young Kimball, 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.

9. Red Cow: 3624 W 50th St ([16-00679](#))

Approving application for an On Sale Liquor, Class E with Sunday Sales License (license upgrade).

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

The public hearing was opened.

The following person spoke in support:

1. Luke Shimp, with Red Cow

The following person spoke in opposition:

1. Martha McDonell, 4901 Drew Ave S, Minneapolis

The public hearing was closed.

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

10. Tailgating: Authorized parking lots near US Bank Stadium ordinance ([16-00518](#))

Passage of 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 the geographical boundaries permitting use of alcohol in parking lots.

Staff presentation by Linda Roberts, CPED/Licenses & Consumer Services Division.

The public hearing was opened.

The following persons spoke in support:

1. Scott Asplund, 3307 Hwy 169, Plymouth, with Viking World Order
2. Joe Uzpen, 11632 Aster Place, Woodbury
3. Dave Gunderson, resident of Brooklyn Park
4. Steve Williams, with Bobby & Steve's Auto World
5. Lester Bagley, Minnesota Vikings Executive Vice President of Public Affairs and Stadium Development

The public hearing was closed.

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

11. Licenses & Consumer Services agenda for May 17, 2016 ([16-00679](#))

Granting business licenses recommended for approval in the Licenses & Consumer Services Agenda for May 17, 2016.

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

1. Brit's Pub and Eating Establishment, 1110 Nicollet Mall (expansion of premises)
2. Up-Down, 3012 Lyndale Ave S (new business)

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

12. License Settlement Conference recommendations: Icehouse, Inc., 2528 Nicollet Ave ([16-00680](#))

Adopting License Settlement Conference recommendations relating to the On Sale Liquor, Class B with Sunday Sales license held by Brian Libeck, Icehouse Inc., 2528 Nicollet Ave.

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

13. Rental Dwelling License Conditions and Stipulated Agreement: 2653 Lyndale Ave N, owner Steven Gotham ([16-00681](#))

Adopting the Rental Dwelling License Conditions and Stipulated Agreement negotiated between the City of Minneapolis and Steven Gotham, allowing the licensee to retain the Rental Dwelling License for property at 2653 Lyndale Ave N, subject to adherence with the conditions contained therein.

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

14. Rental Dwelling License Conditions and Stipulated Agreement: 2718 Hayes St NE, owner Eric Carlson ([16-00682](#))

Adopting the Rental Dwelling License Conditions and Stipulated Agreement negotiated between the City of Minneapolis and Eric Carlson, allowing the licensee to retain the Rental Dwelling License for property at 2718 Hayes St NE, subject to adherence with the conditions contained therein.

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

15. Rental Dwelling License Conditions and Stipulated Agreement: 3101 & 3103 Queen Ave N, owner Jim Thomas ([16-00683](#))

Adopting the Rental Dwelling License Conditions and Stipulated Agreement negotiated between the City of Minneapolis and Jim Thomas, allowing the licensee to retain the Rental Dwelling License for property at 3101 & 3103 Queen Ave N, subject to adherence with the conditions contained therein.

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

16. Contract amendment with Blue Sky Veterinary Services for in-kind veterinary care for Minneapolis Animal Care and Control ([16-00684](#))

Authorizing an increase to contract C-36819 with Blue Sky Veterinary Services of \$80,000, for a not-to-exceed total of \$130,000, and an extension through April 15, 2017, for in-kind veterinary care for Minneapolis Animal Care and Control (**Refer to WM**).

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

17. Contract amendment with Dr. Camille McArdle for veterinary services to Minneapolis Animal Care and Control ([16-00686](#))

Authorizing an increase of contract C-39207 from \$50,000 to a new not to exceed total of \$55,025.51, to provide veterinary services to Minneapolis Animal Care and Control (**Refer to WM**).

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

18. Fiscal Year 2015 Emergency Solutions Grant (ESG) Service funding recommendations ([16-00687](#))

1. Approving up to \$310,627 of Fiscal Year 2015 ESG funds for the following Rapid Rehousing (ESG Services) initiatives: up to \$155,313.50 for St. Stephens Human Services; and up to \$155,313.50 for Catholic Charities.

2. Authorizing contract documents with the organizations receiving the ESG funds (**Refer to WM**).

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

19. Modification No. 2 to the West Lowry Avenue Redevelopment Plan: 710 31st Ave N and 712 31st Ave N ([16-00688](#))

Passage of Resolution approving Modification No. 2 to the West Lowry Avenue Redevelopment Plan, designating parcels at 710 31st Ave N and 712 31st Ave N as property that may be acquired by the City.

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

20. Exclusive development rights to the Minneapolis Public Housing Authority (MPHA) for development of the Minnehaha Townhomes: 5348, 5364 & 5368 Riverview Rd, and 5118 E 54th St ([16-00689](#))

Authorizing the granting of exclusive development rights for 24 months on 4 City-owned parcels located at 5348, 5364, and 5368 Riverview Rd and 5118 E 54th St to MPHA to develop the Minnehaha Townhomes and authorizing an Exclusive Development Rights Agreement.

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

21. Contract with Minnesota Homeownership Center for counseling administrator services for homeownership, foreclosure prevention, and financial capability counseling services ([16-00690](#))

1. Approving a one year contract with Minnesota Homeownership Center in the amount of \$275,000, as follows: \$110,000 for administration and oversight of homeownership education curriculum, along with foreclosure prevention and detailed financial counseling services. This will include collection and analysis of counseling data; \$80,000 to cover payments to counseling agencies for foreclosure prevention counseling; and \$85,000 for financial and homeownership counseling services by a network of counseling agencies, as well as collection and analysis of the counseling data.

2. Approving waiver of procurement requirements for foreclosure prevention services and financial capacity and homeowner readiness counseling services that will be subcontracted through the contract with the Minnesota Homeownership Center.

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

22. Exclusive development rights to Wellington Management, Inc for development of the Capri block: 2101 W Broadway (less the easterly 7,012 sq. ft.), 2306 Penn Ave N, 2300 Penn Ave N and 2114 23rd Ave N ([16-00691](#))

1. Authorizing exclusive development rights to Wellington Management, Inc., or related entity, for City-owned property located at 2101 W Broadway (less the easterly 7,012 sq. ft.), 2306 Penn Ave N, 2300 Penn Ave N and 2114 23rd Ave N for a period of 18 months with a possible extension of up to 6 months approvable by the CPED Director.

2. Authorizing business terms with Wellington Management, Inc. for a land sale redevelopment agreement, subject to future City Council review and approval.

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

23. Lease of City-owned land to West Broadway Business and Area Coalition (WBC): 2034 W Broadway ([16-00692](#))

Authorizing a lease agreement with West Broadway Business and Area Coalition for the City-owned lot at 2034 W Broadway for one year, beginning May 25, 2016, for \$3,000.

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

24. CPED's 2015 state and regional grant applications and awards for selected programs – 2015 funding rounds; grant trends report ([16-00693](#))

Receiving the 2015 annual report detailing grant applications to and awards from certain recurring State of Minnesota, Metropolitan Council and Hennepin County brownfields and construction assistance grant programs.

Staff presentation by Paula Mazzacano, CPED.

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

With no further business to transact, the meeting adjourned at 2:37 p.m.

Reported by Irene Kasper, Committee Coordinator