

REPORT TO THE CITY COUNCIL FROM
THE COMMUNITY DEVELOPMENT AND REGULATORY SERVICES COMMITTEE
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL
June 7, 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:

Presentation

1. Resolution honoring Carolyn Roby for 22 years of service to the Minneapolis Workforce Council ([16-00772](#))

Presentation of resolution by Council Members Barbara Johnson and Lisa Goodman. Carolyn Roby stepped forward to accept the resolution and address committee (official action taken at City Council meeting May 27, 2016).

2. Holiday Station Stores: 1617 Broadway St NE ([16-00754](#))

Approving application of Holiday Station Stores for an Extended Hours License (new license).

Staff presentation by Grant Wilson, Department of Community Planning & Economic Development (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 Quincy, carried on voice vote, the matter was approved.

3. La Fresca: 4750 Grand Ave ([16-00798](#))

1. Approving application of La Fresca for an On Sale Wine with Strong Beer, Class E License (expansion of premises).

2. Adopting Business License Operating Conditions Agreement negotiated between the City of Minneapolis and LaFresca, 4750 Grand Ave, allowing the licensee to retain the On Sale Wine with Strong beer, Class E License, subject to adherence with the conditions contained therein.

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

The public hearing was opened.

The following person spoke in support:

1. Hector Ruiz, owner of La Fresca

The following persons spoke in opposition:

1. Bill Hendricks, 4749 Grand Ave S, Minneapolis
2. Pat Meany, 4745 Grand Ave S, Minneapolis
3. Jeff Miller, 4744 Grand Ave S, Minneapolis

The public hearing was closed.

On motion by Quincy, carried on voice vote, the following Business License Operating Conditions were approved:

1. The employees of La Fresca will not park vehicles on Grand Ave during their work shifts.
2. Commercial vehicles will not unload products on Grand Ave for La Fresca.

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

4. Mansion at Uptown: 2901 Hennepin Ave ([16-00754](#))

Approving application from Mansion of Uptown for an On Sale Liquor with Sunday Sales, Class B License (new business).

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

The public hearing was opened.

The following person spoke in support:

1. Steve Hark, with Mansion at Uptown

The public hearing was closed.

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

5. TA's Automotive: 4554 Chicago Ave ([16-00754](#))

Approving application from TA's Automotive for an Extended Hours License (new license).

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 Quincy, carried on voice vote, the matter was approved.

6. The Normandy Kitchen: 405 S 8th St ([16-00754](#))

Approving application of The Normandy Kitchen for a Sidewalk Café License (expansion of premises).

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

The public hearing was opened.

The following person spoke in support:

1. Mike Noble, owner of The Normandy Kitchen

The public hearing was closed.

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

7. Licenses & Consumer Services agenda for June 7, 2016 ([16-00754](#))

Granting business licenses recommended for approval in the Licenses & Consumer Services Agenda for June 7, 2016.

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

1. Five Deco, 2917 Bryant Ave (new proprietor).
2. Internacional Cuisine Bar & Grill Restaurant, 3508 E Lake St (new proprietor).
3. Minneapolis Marriott City Center, 30 S 7th St (corporate name change).
4. Rare, 615 2nd Ave S (corporate name change).
5. The 508, 508 1st Ave N (corporate name change).
6. The Loop, 606 Washington Ave N (corporate name change).
7. Town Talk Diner & Gastropub, 2707 E Lake St (new proprietor).

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

8. On Sale Liquor, Class B License Operating Conditions: The Venue, 315 1st Ave N ([16-00755](#))

Adopting the Business License Operating Conditions Agreement negotiated between the City of Minneapolis and The Venue, 315 1st Ave N, allowing the licensee to retain the On Sale Liquor, Class B License, subject to adherence with the conditions contained therein.

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

9. Contract amendment with Home Line for free legal advice to Minneapolis renters ([16-00756](#))

Authorizing an increase to contract C-39596 with Home Line of \$100,000, for a new not-to-exceed total of \$200,000, and extension for 12 months, through Dec. 31, 2016, for providing free legal advice to Minneapolis renters in English, Spanish and Somali via phone, email and resource materials (**Refer to WM**).

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

10. Memorandum of Understanding with the Minneapolis Public Housing Authority to analyze opportunities for potential inspections coordination ([16-00757](#))

Authorizing a Memorandum of Understanding with the Minneapolis Public Housing Authority to analyze opportunities for potential inspections coordination between the two organizations.

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

11. Awarding exclusive development rights to Pinnacle Management, LLC for the Satori Project: 1830 & 1832 Bryant Ave N and 817 1/2 W Broadway Ave ([16-00758](#))

Approving exclusive development rights to Pinnacle Management, LLC for a period not to exceed 24 months on three City-owned parcels at 1830 & 1832 Bryant Ave N and 817 1/2 W Broadway Ave.

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

12. Hawthorne EcoVillage Apartments affordable housing project: 617 Lowry Ave N, 3110 Lyndale Ave N, 3116 Lyndale Ave N, 3113 6th St N and 3117 6th St N ([16-00759](#))

Passage of Resolution giving final approval for the issuance of up to \$6.8 million in Tax Exempt Multi-Family Housing Entitlement Revenue Bonds for the Hawthorne EcoVillage Apartments project.

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

13. Hennepin County Housing and Redevelopment Authority (HRA) financial assistance from the 2016 Affordable Housing Incentive Fund (AHIF) to seven projects located in Minneapolis ([16-00760](#))

Passage of Resolution granting approval for the Hennepin County Housing and Redevelopment Authority (HRA) to provide financial assistance from the 2016 Affordable Housing Incentive Fund (AHIF) to seven projects located in Minneapolis, as follows: 3310 Penn Ave N, 2010 S 5th Ave; 2525 2nd St NE; 41 12th St N; 3708 Elliot Ave SE; as well as several scattered project sites not yet identified.

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

14. 2016 Affordable Housing Trust Fund (AHTF) Pipeline Project ([16-00761](#))

Approving up to \$900,000 from the Affordable Housing Trust Fund (AHTF) subject to the availability of funding at project closing and authorizing the execution of the necessary documents for the loan noted: A loan up to \$900,000 from the AHTF for the Aeon Prospect Park project at 3001 4th St by Aeon, or an affiliated entity.

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

15. Amendments to the Humboldt Greenway Redevelopment Option Contract ([16-00762](#))

Approving amendments to the Humboldt Greenway Redevelopment Option Contract.

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

16. 2016 Homeownership Opportunity Minneapolis (HOM) Program ([16-00763](#))

1. Approving the 2016 Homeownership Opportunity Minneapolis (HOM) Program to provide down payment and closing cost assistance to Minneapolis homebuyers.
2. Authorizing lending contracts and/or disbursement and related agreements for City of Minneapolis funds for the HOM Program.
3. Authorizing contracts with Greater Metropolitan Housing Corporation and BuildWealth Minnesota in an amount not to exceed a combined total of \$75,000 for the costs of administering the loans (**Refer to WM**).

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

17. Street Café Pilot Program presentation ([16-00749](#))

Receiving the 2016/2017 Street Café Pilot Program presentation and Street Café Supplement to the Parklet Application Manual (**Also in TPW**).

Action Taken by TPW: Received and filed.

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

18. Neighborhood Stabilization Program (NSP) funds and NSP guidelines ([16-00764](#))

1. Passage of Resolution appropriating program income generated through the Neighborhood Stabilization Program (NSP) of \$983,526.89 and accepting and appropriating an additional allocation of NSP 1 funds from the Minnesota Housing Finance Agency (MHFA) of \$1,197,824.09, for a total appropriation of \$2,181,350.98.

2. Authorizing execution of a second amendment to the grant agreement with MHFA for the acceptance of additional NSP 1 funds.
3. Authorizing amendment of homebuyer assistance guidelines from \$7,500 of assistance to \$5,000 of assistance for new NSP project commitments.
4. Authorizing amendment of development gap assistance cap for new construction projects from \$60,000 of assistance to \$70,000 of assistance for new NSP project commitments (**Refer to WM**).

Staff presentation by Roxanne Young Kimball, CPED.

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

With no further business to transact, the meeting adjourned at 2:21 p.m.

Reported by Irene Kasper, Committee Coordinator