

REPORT TO THE CITY COUNCIL FROM
THE COMMUNITY DEVELOPMENT AND REGULATORY SERVICES COMMITTEE
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL
August 15, 2016

A regular meeting of the committee was convened at 9:30 a.m. on this date.

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

Members Absent: Council Members Kevin Reich

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

1. Land sale: Expansion of NorthPoint Health and Wellness Center project, 2201 Plymouth Ave N, 2215 Plymouth Ave N, 1245 Penn Ave N, 1256 Penn Ave N, 1235 Oliver Ave N, 1237 Oliver Ave N and 1243 Oliver Ave N to Hennepin County ([16-01123](#))
 1. Passage of Resolution approving the sale of properties at 2201 Plymouth Ave N (Disposition Parcel No. WH 86-20), 2215 Plymouth Ave N (Disposition Parcel No. WH 143-3), 1245 Penn Ave N (Disposition Parcel No. WH 86-19), 1256 Penn Ave N (NN 90-1), 1235 Oliver Ave N (NN 90-20 pt), 1237 Oliver Ave N (NN 90-20 pt) and 1243 Oliver Ave N (NN 90-21) to Hennepin County's Housing and Redevelopment Authority for \$1.00.
 2. Approving the term sheet with Hennepin County.
 3. Authorizing a redevelopment contract with the Developer based on the term sheet.

Staff presentation by Beth Grosen, 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 Warsame, carried on voice vote, the matter was approved.

2. Bullwinkle's Saloon & Fun Bar: 1429 Washington Ave S ([16-01126](#))
Approving application 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 persons spoke in support:

1. Cory Couillard, general manager of Bullwinkle's Saloon & Fun Bar
2. Nich Malid, chef of Bullwinkle's Saloon & Fun Bar

The public hearing was closed.

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

3. Scratch Grill & Lounge: 408 3rd Ave N ([16-01124](#))
 1. Approving application for an On Sale Liquor with Sunday Sales, Class B and a Sidewalk Café Licenses (new business).

2. Approving the Business License Operating Conditions Agreement negotiated between the City of Minneapolis and Scratch Grill & Lounge, 408 3rd Ave N, allowing the licensee to obtain the On Sale Liquor with Sunday Sales and Sidewalk Café Licenses, 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. Rachel Blader, owner of Scratch Grill & Lounge

The public hearing was closed.

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

4. Shin's Hair Salon: 211 Oak St SE ([16-01126](#))

Approving application of Shin's Hair Salon 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 Warsame, carried on voice vote, the matter was approved.

5. 2017 License Fees ([16-01133](#))

Approving the 2017 License Fee Schedule, with no increase from the current 2016 License Fee Schedule (**Refer to WM**).

Staff presentation by Mark Ruff, Chief Financial Officer.

The public hearing was opened.

The following person spoke:

1. Mark Shields, 3117 44th Ave S, Minneapolis.

The public hearing was closed.

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

Vice Chair Frey assumed the Chair and read a statement of procedure and rules for the quasi-judicial hearing, item 6.

6. Heating, A/C and Ventilating Class B License revocation: All Cleaning/Applications Corp., doing business as All Cleaning Applications, 17 77th Ave NE, Fridley, MN 55432 ([16-01125](#))

Considering revocation the Heating, A/C, & Ventilating License held by All Cleaning/Applications Corp., doing business as All Cleaning Applications, 17 77th Ave NE, Fridley, MN 55432, due to outstanding taxes owed to the Minnesota Department of Revenue.

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

The hearing was opened for comment by the licensee or their representative. No one stepped forward to speak.

On motion by Frey, carried on voice vote, the staff recommendation on item 6 was approved.

Goodman resumed the Chair.

7. Licenses & Consumer Services agenda for Aug. 15, 2016 ([16-01126](#))

Granting business licenses recommended for approval in the Licenses & Consumer Services Agenda for Aug. 15, 2016.

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

1. Embassy Suites Minneapolis Downtown, 12 S 6th St (new business)

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

8. Massage & Bodywork Establishment License operating conditions: Total Solace, 711 W Lake St ([16-01132](#))

Adopting the Business License Operating Conditions Agreement negotiated between the City of Minneapolis and Total Solace, 711 W Lake St, allowing the licensee to obtain the Massage and Bodywork Establishment license, subject to adherence with the conditions contained therein.

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

9. Contract with Greater Metropolitan Housing Corporation to provide lender/administrator services for City loan programs ([16-01129](#))

1. Authorizing a contract with Greater Metropolitan Housing Corporation (GMHC) to serve as the City's lender and administrator for mortgage assistance and home improvement programs, for the period from Aug. 1, 2016 through July 31, 2017.
2. Authorizing staff to bring back to the City Council a report to extend the contract for up to an additional two years without issuing a new request for proposals.
3. Authorizing an extension of a \$750,000 loan between GMHC and the City of Minneapolis through July 31, 2017.

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

10. Rental Dwelling License reinstatement: 3319 Thomas Ave N, owner Ronald Folger ([16-01128](#))

Authorizing Rental Dwelling License reinstatement for property at 3319 Thomas Ave N, owner Ronald Folger.

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

11. 2015 Department of Housing & Urban Development (HUD) Consolidated Annual Performance and Evaluation Report (CAPER) ([16-01131](#))

1. Setting a public hearing for Aug. 23, 2016, to receive comments on the Consolidated Annual Performance and Evaluation Report (CAPER), a report of the City's performance in the Department of Housing & Urban Development (HUD) program year 2015 related to funding for the Community Development Block Grant, HOME Investment Partnerships, Emergency Solutions Grant, and Housing Opportunities for Persons with AIDS programs.
2. Authorizing submittal of the 2015 CAPER to HUD by Aug. 29, 2016.

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

12. Local Approval Requirement: Liquor License for a restaurant located at 5000 Hiawatha Ave ([16-01134](#))

Passage of Resolution approving special legislation authorizing the issuance of an on-sale license for a restaurant at 5000 Hiawatha Ave for the sale of intoxicating liquor for consumption on the premises.

Action Taken by IGR: Approved

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

13. Regulation of intentional communities ordinance ([16-01068](#))

Referring to staff the subject matter of the following ordinances amending the Minneapolis Code of Ordinances, providing for regulation of intentional communities:

1. Title 20 relating to Zoning Code: Chapter 520 Introductory Provisions; Chapter 536 Specific Development Standards; Chapter 541 Off-Street Parking and Loading; Chapter 546 Residence Districts; Chapter 547 Office Residence Districts; Chapter 548 Commercial Districts; Chapter 549 Downtown Districts; and Chapter 551 Overlay Districts.
2. Title 12, Chapter 244 relating to Housing: Maintenance Code (**Also referred to ZP**).

Action Taken by ZP: Referred to staff

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

14. Consuming in public in Downtown East Commons Park ordinance ([16-01116](#))

Referring to staff the subject matter of an ordinance amending Title 14, Chapter 364 of the Minneapolis Code of Ordinances relating to Liquor and Beer: Liquor Regulations, amending provisions related to consuming in public in Downtown East Commons Park.

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

15. Exclusive negotiating rights for City-owned property: 205 Park Ave S ([16-01130](#))

1. Awarding exclusive negotiating rights to Sherman Associates for the purchase and development of the City-owned property at 205 Park Ave S for a period of six months, as described herein.
2. Awarding exclusive negotiating rights to Grand Real Estate Advisors, potentially, for the purchase and development of the City-owned property at 205 Park Ave S for a period of six months if the exclusive negotiating rights period with Sherman Associates expires without a City Council approved term sheet.

3. Authorizing staff to negotiate redevelopment contract terms and, upon successful negotiations, return for further City Council review and approvals.

Staff presentation by Emily Stern, CPED.

The Chair afforded the courtesy of the floor to George Sherman, with Sherman Associates.

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

With no further business to transact, the meeting adjourned at 10:22 a.m.

Reported by Irene Kasper, Committee Coordinator