

REPORT TO THE CITY COUNCIL FROM
THE COMMUNITY DEVELOPMENT AND REGULATORY SERVICES COMMITTEE
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL
August 25, 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, Abdi Warsame, Alondra Cano and John Quincy

Members Absent: Council Member Kevin Reich

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

1. Eastside Eat and Drink On Sale Liquor with Sunday Sales, Class E License: 305 Washington Ave S ([15-01038](#))

Considering application for an On Sale Liquor with Sunday Sales, Class E License (new business).

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

2. Eggy's On Sale Liquor with Sunday Sales, Class D License: 120 14th St W ([15-01038](#))

Considering application for an On Sale Liquor with Sunday Sales, Class D 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 Goodman, carried on voice vote, the matter was approved.

3. Lee's Liquor Lounge/Bar On Sale Liquor with Sunday Sales, Class B License: 101-103 Glenwood Ave N ([15-01038](#))

Considering application for an On Sale Liquor with Sunday Sales, Class B 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 Goodman, carried on voice vote, the matter was approved.

4. The Copper Hen Cakery On Sale Liquor with Sunday Sales, Class B License: 2515 Nicollet Ave ([15-01038](#))

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

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

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

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

5. Licenses & Consumer Services agenda for August 25, 2015 ([15-01038](#))

Granting business licenses recommended for approval in the Licenses & Consumer Services Agenda.

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

- a. The Library, 1301 4th St SE (expansion of premises) (15-01038)

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

6. 10/10 Taxi Taxicab Service Company License operating conditions: 9201 Bloomington Freeway, Bloomington, MN ([15-01039](#))

Authorizing Business License Operating Conditions Agreement negotiated between the City of Minneapolis and 10/10 Taxi, allowing the licensee to retain the Taxicab Service Company License, subject to adherence with the conditions contained therein.

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

7. Fourth Street Saloon On Sale Liquor with Sunday Sales, Class B License operating conditions: 328 W Broadway ([15-01040](#))

Authorizing Business License Operating Conditions Agreement negotiated between the City of Minneapolis and Fourth Street Saloon, 328 W Broadway, Minneapolis, allowing the licensee to retain the On Sale Liquor with Sunday Sales, Class B License, subject to adherence with the conditions contained therein.

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

8. Minneapolis Event Center Rental Hall License operating conditions: 212 2nd St SE ([15-01041](#))

Authorizing Business License Operating Conditions Agreement negotiated between the City of Minneapolis and Minneapolis Event Center, 212 2nd St SE, Minneapolis, allowing the licensee to retain the Rental Hall License, subject to adherence with the conditions contained therein.

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

9. License Settlement Conference recommendations: The Local, 931 Nicollet Mall ([15-01042](#))

Adopting business license operating conditions relating to the On Sale Liquor with Sunday Sales, Class C-1 License for The Local, 931 Nicollet Mall.

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

10. National Marrow Donor Program Project bond issuance ([15-01043](#))

Passage of Resolution giving preliminary and final approval to the issuance of up to \$30,000,000 in 501 (c)(3) Tax-exempt Refunding Revenue Bonds for the National Marrow Donor Program Project.

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

11. Negotiating rights to M.A. Mortenson for 800 S Washington Ave ([15-01044](#))

Approving the award of exclusive negotiating rights to M.A. Mortenson for the purchase and development of the City-owned property at 800 S Washington Ave (Guthrie Liner Parcel) for a period of six months, or alternatively, to Sherman Associates for six months and authorizing negotiation of redevelopment contract terms and, upon successful negotiations, return for further City Council review and approvals.

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

12. City of Minneapolis partnership applications to the National Endowment for the Arts (NEA) Our Town Program ([15-01046](#))

Authorizing the City of Minneapolis to act as the local government partner in two applications to the NEA Our Town program: 1) Pangea World Theater for Lake Street Arts! (LSA!) Phase 2 in the amount of \$200,000; and 2) West Broadway Business and Area Coalition for West Broadway Creative Hub: An Art Engagement and Cultural Planning Project in the amount of \$200,000.

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

13. Downtown East Commons concept design approval and implementation ([15-01045](#))

- a. Approving the concept design for the Commons.
- b. Authorizing Green Minneapolis to undertake a fundraising campaign to support the design, construction and operation of the Commons.
- c. Authorizing agreement(s) with Green Minneapolis and Ryan Companies for construction of an initial phase of enhancements to the Commons consistent with the Concept Design.
- d. Authorizing amendments to the existing loan and disbursement agreements for the Commons project.

Staff presentation by Miles Mercer, CPED.

On motion by Frey, carried on voice vote, the staff recommendation was amended to add a new recommendation "e" to read as follows:

- e. Affirming that \$2 million of the design and project management costs already authorized by the City will not be replenished from the fundraising campaign.

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

14. University Avenue Innovation District redevelopment ([15-00954](#))

Passage of Resolution supporting the redevelopment of the University Avenue Innovation District.

Action Taken by Z&P: Sent forward without recommendation to CD&RS and T&PW Committees.

Postponed from Aug. 11, 2015, with direction to staff.

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

With no further business to transact, the meeting adjourned at 1:55 p.m.

Reported by Irene Kasper, Committee Coordinator