

Community Development and Regulatory Services Committee Agenda

Standing Committee of the City Council, Minneapolis, Minnesota

Regular Meeting
October 13, 2015 – 1:30 p.m.
Room 317, City Hall

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

Members Absent: Council Member Name Kevin Reich and Alondra Cano

Council Committee Coordinator: Irene Kasper 612-673-2219

Public Hearings

Department of Community Planning & Economic Development (CPED)

1. Land sale: 2915 Girard Ave N, to Wilson Molina ([15-01281](#))

Passage of Resolution approving the sale of the property at 2915 Girard Ave N, (Disposition Parcel No. TF-831) to Wilson Molina for \$1, subject to conditions.

Action Taken: Approved. Direction to CPED staff to report back to CD&RS Committee in six months on the timeline goals of the purchaser.

2. Land sale: 3110 Newton Ave N, to Wilson Molina ([15-01282](#))

Passage of Resolution approving the sale of the property at 3110 Newton Ave N, (Disposition Parcel No. VH-580) to Wilson Molina for \$1, subject to conditions.

Action Taken: Approved. Direction to CPED staff to report back to CD&RS Committee in six months on the timeline goals of the purchaser.

3. Land sale: 3239 Fremont Ave N, to Wilson Molina ([15-01283](#))

Passage of Resolution approving the sale of the property at 3239 Fremont Ave N, (Disposition Parcel No. TF-863) to Wilson Molina for \$1, subject to conditions.

Action Taken: Approved. Direction to CPED staff to report back to CD&RS Committee in six months on the timeline goals of the purchaser.

4. Land sale: 3243 Fremont Ave N, to Wilson Molina ([15-01284](#))

Passage of Resolution approving the sale of the property at 3243 Fremont Ave N, (Disposition Parcel No. TF-862) to Wilson Molina for \$1,000, subject to conditions.

Action Taken: Approved. Direction to CPED staff to report back to CD&RS Committee in six months on the timeline goals of the purchaser.

5. Land sale: 3245 Fremont Ave N, to Wilson Molina ([15-01285](#))

Passage of Resolution approving the sale of the property at 3245 Fremont Ave N, (Disposition Parcel No. TF-847) to Wilson Molina for \$1, subject to conditions.

Action Taken: Approved. Direction to CPED staff to report back to CD&RS Committee in six months on the timeline goals of the purchaser.

6. Land sale: 3743 Fremont Ave N, to Wilson Molina ([15-01286](#))

Passage of Resolution approving the sale of the property at 3743 Fremont Ave N, (Disposition Parcel No. TF-830) to Wilson Molina for \$8,000, subject to conditions.

Action Taken: Approved. Direction to CPED staff to report back to CD&RS Committee in six months on the timeline goals of the purchaser.

7. Land sale: 3326 Oliver Ave N, to Wilson Molina ([15-01287](#))

Passage of Resolution approving the sale of the property at 3326 Oliver Ave N, (Disposition Parcel No. VH-579) to Wilson Molina for \$1, subject to conditions.

Action Taken: Approved. Direction to CPED staff to report back to CD&RS Committee in six months on the timeline goals of the purchaser.

8. Land sale: 3431 Knox Ave N, to Wilson Molina ([15-01288](#))

Passage of Resolution approving the sale of the property at 3431 Knox Ave N, (Disposition Parcel No. TF-829) to Wilson Molina for \$1, subject to conditions.

Action Taken: Approved. Direction to CPED staff to report back to CD&RS Committee in six months on the timeline goals of the purchaser.

9. Senior Care Providence, LLC bond issuance: 3720 23rd Ave S ([15-01289](#))

Passage of Resolution approving and consenting to the issuance up to \$14 million of 501 (c)(3) Tax-exempt Refunding Revenue Bonds by Washington County Housing and Redevelopment Authority to refund City of Minneapolis Series 2007 Senior Care Revenue Bonds for Senior Care Providence, LLC at 3720 23rd Ave S, and the execution of any related documents.

Action Taken: Approved.

Consent

CPED/License & Consumer Services

10. Licenses & Consumer Services agenda for October 13, 2015 ([15-01290](#))

Granting business licenses recommended for approval in the Licenses & Consumer Services Agenda for October 13, 2015.

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

1. The Pint Public House, 430 1st Ave (new proprietor).

Action Taken: Approved.

CPED

11. The Wellington Condominium Project analysis authorization: 1303, 1307 & 1311 Yale Place ([15-01292](#))

Authorizing staff to continue analysis of The Wellington Condominiums Project to determine if Housing Improvement Area (HIA) financing assistance is appropriate; and if further analysis concludes HIA assistance is appropriate, then requesting authorization to negotiate the terms and conditions of financing agreement with The Wellington Condominium Homeowners Association and prepare the HIA ordinance, HIA resolution, bond resolutions, and other documents as needed. All such terms and conditions, resolutions, and other documents would be subject to further City Council review, discussion, and approval or denial.

Action Taken: Approved.

Discussion

CPED

12. Year 2016 Low Income Housing Tax Credits allocation ([15-01291](#))

Approving preliminary reservation of Year 2016 Federal Low Income Housing Tax Credits totaling \$1,427,361 for YouthLink Supportive Housing, Marshall Flats-Clare Housing, and PRG Portfolio I projects.

Action Taken: Approved.

13. Environmental grant funding applications for Fall of 2015 ([15-01293](#))

1. Passage of Resolution authorizing application and submittal to the Minnesota Department of Employment and Economic Development [DEED] Contamination Cleanup and Investigation Grant Program for environmental investigation and/or remediation funding for the following projects: 43rd & Upton, 117 27th, 4041 Hiawatha, ABC Industrial Development, Kraus-Anderson Block, T3, and Target Field Station Office Building.
2. Passage of Resolution authorizing application and submittal to the Metropolitan Council's Tax Base Revitalization Account [TBRA] Grant Program for environmental investigation and/or remediation funding for the following projects: 117 27th, 1215 2nd Ave N (Pilot program application), 4041 Hiawatha, ABC Industrial Development, Aeon Prospect Park, Great River Landing, PPL YouthLink Supportive Housing, and Target Field Station Office Building.
3. Passage of Resolution authorizing application and submittal to the Hennepin County Environmental Response Fund [ERF] for environmental investigation and/or remediation funding for the following projects: 43rd & Upton, 117 27th, 4041 Hiawatha, ABC Industrial Development, Aeon Prospect Park, CLCLT Homes – Fall 2015, Great River Landing, Minnesota Brownfields, MPRB – East Bank Trail, PPL YouthLink Supportive Housing, Target Field Station Office Building, and Universal Plating.

Action Taken: Approved.

Notice: A portion of this meeting may be closed to the public pursuant to MN Statutes Section 13D.03 or 13D.05

Next Committee Meeting: October 27, 2015

Committee actions will be referred to the next Council Meeting: October 23, 2015

Submit written comments about agenda items to: councilcomment@minneapolismn.gov

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