

REPORT TO THE CITY COUNCIL FROM
THE COMMUNITY DEVELOPMENT AND REGULATORY SERVICES COMMITTEE
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL
October 13, 2015

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

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

Members Absent: Council Member Name Kevin Reich and Alondra Cano

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

Public hearing items 1-8 were conducted and considered together:

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.

Staff presentation by Roxanne Young Kimball, Department of Community Planning & Economic Development (CPED).

The public hearing was opened.

The following person spoke in support:

1. Wilson Molina, 2637 Portland Ave S, Minneapolis.

The public hearing was closed.

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

Staff presentation by Roxanne Young Kimball, CPED.

The public hearing was opened.

The following person spoke in support:

1. Wilson Molina, 2637 Portland Ave S, Minneapolis.

The public hearing was closed.

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

Staff presentation by Roxanne Young Kimball, CPED.

The public hearing was opened.

The following person spoke in support:

1. Wilson Molina, 2637 Portland Ave S, Minneapolis.

The public hearing was closed.

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

Staff presentation by Roxanne Young Kimball, CPED.

The public hearing was opened.

The following person spoke in support:

1. Wilson Molina, 2637 Portland Ave S, Minneapolis.

The public hearing was closed.

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

Staff presentation by Roxanne Young Kimball, CPED.

The public hearing was opened.

The following person spoke in support:

1. Wilson Molina, 2637 Portland Ave S, Minneapolis.

The public hearing was closed.

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

Staff presentation by Roxanne Young Kimball, CPED.

The public hearing was opened.

The following person spoke in support:

1. Wilson Molina, 2637 Portland Ave S, Minneapolis.

The public hearing was closed.

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

Staff presentation by Roxanne Young Kimball, CPED.

The public hearing was opened.

The following person spoke in support:

1. Wilson Molina, 2637 Portland Ave S, Minneapolis.

The public hearing was closed.

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

Staff presentation by Roxanne Young Kimball, CPED.

The public hearing was opened.

The following person spoke in support:

1. Wilson Molina, 2637 Portland Ave S, Minneapolis.

The public hearing was closed.

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

Staff presentation by Charles Curtis, CPED.

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.

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).

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

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.

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

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.

Staff presentation by Dollie Crowther, CPED.

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

Staff presentation by Kevin Carroll, CPED.

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

With no further business to transact, the meeting adjourned at 1:53 p.m.

Reported by Irene Kasper, Committee Coordinator