

REPORT TO THE CITY COUNCIL FROM  
THE COMMUNITY DEVELOPMENT AND REGULATORY SERVICES COMMITTEE  
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL  
February 3, 2015

A regular meeting of the committee was convened at 2:00 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:

4. License Applications ([15-00140](#)):

Granting licenses recommended for approval; Passage of Resolutions a) approving operating conditions for Edman Coffee Shop; b) approving operating conditions for Five Star Coffee Shop; c) rescinding Resolution No. 2010R-581 approving operating conditions for Pat's Tap; d) Rescinding Resolution No. 2012R-184 approving expansion of premises conditions for Pat's Tap.

New liquor, wine & beer establishment owners, licenses, permanent expansions, upgrades and added conditions to existing licenses detailed as follows: Edman Coffee Shop, 620 16 Ave S (Operating Conditions); Five Star Coffee, 120 1/2 W Lake St (Operating Conditions); Morrissey's Irish Pub, 913 W Lake St (Expansion of Premises); Pat's Tap, 3510 Nicollet Ave (Remove Operating Conditions); Tinto Cocina & Cantina, 901 W Lake St (New Proprietor).

Staff presentation by Grant Wilson, Department of Community Planning & Economic Development (CPED)/Licenses & Consumer Services staff, who noted the approval recommendation for the application of Tinto Concina & Cantina, 901 W Lake St, for an On Sale Liquor Class E with Sunday Sales license (new proprietor), which was reflected on the separate Licenses and Consumer Service Agenda on page 5 (item 30) but was not timely for notation under item 4 of the CD&RS Committee agenda.

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

5. Rental Dwelling License Re-Instatement (3934-36 Nokomis Ave S – Owner - Macain Companies LLC, Paul Eide) ([15-00141](#)):

Recommending re-instatement of license.

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

6. Rental Dwelling License Re-Instatement (3609 Cedar Ave S – Owner – Divina Suarez) ([15-00142](#)):

Recommending re-instatement of license.

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

7. Tubman Center West (3111 1st Ave S) ([15-00143](#)):

Authorizing the extension of the maturity date of existing Tubman Center West loans to April, 2020.

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

8. Minnesota Family Investment Program (MFIP) ([15-00144](#)):

Authorizing a contract with Hennepin County (HC# A141052) for the operation of the MFIP to receive a total of \$95,000 for the period of January 1, 2015 to December 31, 2015. The dollar amount has already been appropriated into the 2015 budget.

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

9. Issuance of Tax-exempt Revenue Bonds in 2015 ([15-00145](#)):

Authorizing staff to take certain actions throughout 2015 in order to utilize tax-exempt revenue bond financing for various City industrial/manufacturing projects (**Refer to W&M**).

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

10. Minnesota Housing Finance Agency (MHFA) Community Homeownership Impact Funds ([15-00146](#)):

a) Authorizing acceptance of MHFA Single Family Fall 2014 Community Homeownership Impact Funds award totaling \$25,000;

b) Approving resolution appropriating funds;

c) Authorizing execution of grant, sub-recipient and/or disbursement and related agreements for City of Minneapolis and Minnesota Housing Finance Agency funds for the HOM program;

d) Approving the Homeownership Opportunity Minneapolis (HOM) program guidelines to provide down payment and closing cost assistance, and when necessary, lead abatement loan assistance to Minneapolis homebuyers;

e) Approving a contract with Greater Metropolitan Housing Corporation in the amount of \$871,450 to fund program loans and lead abatement work and to cover administrative costs associated with their lending services (**Refer to W&M**).

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

11. Minnesota Home Ownership Center Contract ([15-00147](#)):

a) Approving an amendment to contract 35981 with the Minnesota Home Ownership Center in the amount of \$275,000 for homeownership counseling (\$95,000), foreclosure prevention counseling (\$80,000) and outreach (\$100,000);

b) Authorizing signature of the contract amendment with Minnesota Home Ownership Center.

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

12. Hotel, Motel and Bed & Breakfast Ordinances ([15-00055](#)) ([15-00056](#)):

Referring to staff the subject matter of ordinances amending the Minneapolis Code of Ordinances, amending regulations for hotels, motels and bed and breakfast establishments (by Frey):

a) Amending Title 12, Chapter 244 relating to Housing: Maintenance Code;

b) Amending Title 13, Chapter 297 relating to Licenses and Business Regulations: Hotels;

c) Amending Title 13, Chapter 297A relating to Licenses and Business Regulations: Bed and Breakfast Facilities.

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

13. 2015 U.S. Department of Housing & Urban Development (HUD) Housing Opportunities for Persons with AIDS (HOPWA) Grant ([15-00148](#)):

Authorizing issuance of a Request for Proposals (RFP) for implementation of the 2015 HOPWA Grant from HUD (**Refer to W&M**).

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

1. Land Sale (3354 Penn Ave N) ([15-00138](#)):

- a) Adopting resolution approving the sale of 3354 Penn Avenue North to New Horizon Real Estate Development, LLP for \$59,908;
- b) Authorizing a Redevelopment Contract and related documents.

Staff presentation by Casey Dzieweczynski, CPED staff. A representative from the project was present if there were committee questions.

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.

2. Land Sale (2001 Washington St NE) ([15-00139](#)):

Adopting resolution authorizing sale of property to Brandon Rawl for ~~\$244,000~~ \$250,000, subject to conditions: a) land sale closing must occur on or before 60 days from the date of offer acceptance, and b) payment of holding costs of \$300.00 per month from the date of offer acceptance to the date of closing if land sale closing does not occur on or before 60 days from date of offer acceptance. The sale conditions may be waived or amended with approval of the CPED Director.

Staff presentation by Edie Oliveto-Oates, CPED staff. It was noted that additional negotiations resulted in the sale price increasing from \$244,000 to \$250,000, and she recommended approval of the same.

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, as amended by staff to reflect the increased sale price of \$250,000.

3. Eat Street Social (18 W 26 St) ([15-00140](#)):

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

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

14. Great Streets Façade Improvement Program Administration Contracts ([15-00149](#)):

Authorizing execute of \$330,000 in contracts for Great Streets Façade Improvement Matching Grant Program Administration.

Staff presentation by Judy Moses, CPED staff.

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

With no further business to transact, the meeting adjourned at 2:12 p.m.

Reported by Irene Kasper, Committee Coordinator