

REPORT TO THE CITY COUNCIL FROM
THE COMMUNITY DEVELOPMENT AND REGULATORY SERVICES COMMITTEE
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL
June 9, 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, Kevin Reich, Abdi Warsame, Alondra Cano and John Quincy

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

1. Land Sale (3522 Aldrich Ave N) ([15-00648](#)):

Passage of resolution approving the sale of property to Hashim Yonis for \$28,000, subject to conditions: a) land sale closing must occur on or before 90 days from the date of City Council approval; b) payment of holding costs of \$300.00 per month if the land sale closing does not occur on or before the closing deadline. The sale conditions may be waived or amended with approval of the CPED Director.

If Hashim Yonis fails to close, approving the sale of property to Northside Home LLC for \$28,000, subject to conditions: a) land sale closing must occur on or before 30 days from date of City notification; b) payment of holding costs of \$300.00 per month from the date of notification to the date of closing if the land sale closing does not occur on or before 30 days from the date of City notification. The sale conditions may be waived or amended with approval of the CPED Director.

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

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

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

2. Land Sale (2701 Oliver Ave N) ([15-00649](#)):

Passage of resolution approving the sale of property to Reliable Property Maintenance & Home Service LLC for \$1.00, subject to conditions: a) land sale closing must occur on or before 90 days from the date of City Council approval; b) payment of holding costs of \$300.00 per month if the land sale closing does not occur on or before the closing deadline. The sale conditions may be waived or amended with approval of the CPED Director.

Staff presentation by Roxanne Young Kimball, CPED staff.

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

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

3. Anelace Coffee (2402 Central Ave NE) ([15-00650](#)):

Approving application for a Sidewalk Café license (New License).

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

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

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

4. Bottle & Bottega Minneapolis (1216 W Lake St) ([15-00650](#)):

Approving application for an On-Sale Wine with Strong Beer, Class D license (New Business).

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

The public hearing was opened. 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. DuNord Craft Spirits (2610 E 32nd St) ([15-00650](#)):

Approving application for an Off-Sale Liquor Distilled Spirits License (New License).

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

The public hearing was opened.

The following person spoke in support:

Shanelle Montana, co-owner of DuNord Craft Spirits.

The public hearing was closed.

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

6. Fair State Brewing Cooperative (2506 Central Ave NE) ([15-00650](#)):

Approving application for an On-Sale Liquor Taproom with Sunday Sales, Class E License (Expansion of Premises).

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

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

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

7. Mac's Fish and Chips (612 54th St W) ([15-00650](#)):

Approving application for a Sidewalk Café License (Expansion of Premises).

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

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

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

8. Northgate Brewing (783 Harding St NE) ([15-00650](#)):

Approving application for an On-Sale Liquor Taproom with Sunday Sales, Class E License (Expansion of Premises)

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

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

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

9. Troubadour Wine Bar (2827 Hennepin Ave) ([15-00650](#)):

Approving application for an On-Sale Wine with Strong Beer, Class C2 and a Sidewalk Café License (New Business).

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

10. Wander North Distillery (771 Harding St NE) ([15-00650](#)):

Approving application for an On-Sale Liquor, Class C2, Cocktail Room and an Off-Sale Liquor, Distilled Spirits License (New Business).

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

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

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

11. Outdoor Bar and Bar Areas Ordinance ([15-00313](#)):

Passage of ordinance amending Title 14, Chapter 360 of the Minneapolis Code of Ordinances related to Liquor and Beer: In General, to allow approved outdoor bar and bar areas at micro distilleries and taprooms located outside of the central commercial district (By Gordon).

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

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

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

12. Maintenance Code Housekeeping Ordinance ([15-00453](#)):

Passage of ordinance amending Title 12, Chapter 244 of the Minneapolis Code of Ordinances relating to Housing: Maintenance Code, adding or deleting language to remove conflicts with Minnesota Statutes and Rules (by Gordon).

Staff presentation by Katie Lampi, Health Department staff.

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.

13. License Applications ([15-00650](#)):

Granting licenses recommended for approval.

New liquor, wine & beer establishment owners, licenses, permanent expansions, upgrades and added conditions to existing licenses detailed as follows: Lee's Liquor Lounge, 101-103 Glenwood Ave N (New Proprietor); Monello/Constantine, 1115 2nd Ave S (New Proprietor); Lush, 990 Central Ave N (New Proprietor); Parella, 3001 Hennepin Ave, (New Proprietor).

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

14. Mobile Food Vehicle Vendor License (Lulu's Street Food, 424 Brookwood Dr, Hudson, WI held by Tanya Orosz) ([15-00651](#)):

Approving conditions to be placed on Mobile Food Vehicle Vendor License.

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

15. Mississippi Watershed Management Organizations Contract ([15-00652](#)):

Authorizing an agreement with the MWMO for the City of Minneapolis to provide illicit discharge sampling activities in the Mississippi River for up to \$6,000 per year through December 31, 2019 (**Refer to W&M**).

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

16. Rental License Dwelling Re-instatement (4255 Penn Ave N – owner Li Ding) ([15-00653](#)):

Approving reinstatement of license.

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

17. Construction Management Agreement Provisions Ordinance ([15-00123](#)):

Passage of ordinance amending Title 5, Chapter 87 of the Minneapolis Code of Ordinances related to Building Code: Administration and Enforcement, relating to the expansion of the required neighborhood mailed notice to property owners from 50' to 350' within the permit site inviting them to a neighborhood informational meeting to be held within 3 miles of the permit site (By Palmisano).

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

18. Minneapolis Workforce Council ([15-00654](#)):

a) Confirming Mayoral appointments of Md Abdullah Al Miraz, Craig Bistodeau, Elizabeth Campbell, Jashan Eison, Garat Ibrahim, Scott Lehner, Daniel McConnell, Avelino Mills-Novoa, Ibrahim Noor, Tyler Olson, Carlye Peterson, Robert Reedy and Tara Watson;

b) Approving waiver of the residency requirement for Craig Bistodeau, Jashan Eison, Scott Lehner, Avelino Mills-Novoa, Ibrahim Noor, Carlye Peterson, Robert Reedy, and Tara Watson.

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

19. Property Assessed Clean Energy (PACE) Improvement Financing Program ([15-00656](#)):

Approving resolution authorizing the execution of an amended and restated joint powers agreement with the Port Authority of the City of Saint Paul for a property assessed clean energy improvement financing program.

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

20. Vantage Flats Apartments (5359 Minnehaha Ave) ([15-00657](#)):

- a) Authorizing amendment and re-subordination of the City's Bond Regulatory Agreement; and
- b) Amending and re-subordinating the City's Affordable Housing Trust Fund (AHTF) loan, including an extension of the maturity date.

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

21. Late Hours Food and Entertainment Ordinance ([15-00601](#)):

Referring to staff the subject matter of an ordinance amending Title 14, Chapter 360 of the Minneapolis Code of Ordinances relating to Liquor and Beer: In General, amending provisions related to late hours food and entertainment (by Frey).

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

22. Commercial Hood and Exhaust Cleaning Ordinance ([15-00602](#)):

Referring to staff the subject matter of an ordinance amending Title 9, Chapter 174 of the Minneapolis Code of Ordinances relating to Fire and Police Protection: Minneapolis Fire Department; Fire Prevention Bureau, amending combustible contaminate levels relating to commercial hood and exhaust cleaning (by Goodman).

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

With no further business to transact, the meeting adjourned at 1:52 p.m.

Reported by Irene Kasper, Committee Coordinator