

REPORT TO THE CITY COUNCIL FROM
THE COMMUNITY DEVELOPMENT AND REGULATORY SERVICES COMMITTEE
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL
February 2, 2016

A regular meeting of the committee was convened at 1:49 p.m. on this date.

Members Present: Council Members Lisa Goodman (chair), Jacob Frey, Kevin Reich, Alondra Cano and John Quincy

Members Absent: Council Member Name Abdi Warsame

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

1. Reappointment of Director of Community Planning & Economic Development ([16-00170](#))

Approving the reappointment by the Executive Committee of Craig Taylor to the appointed position of Director of Community Planning & Economic Development and Executive Director of the Minneapolis Community Development Agency for a two-year term beginning Jan. 4, 2016.

The public hearing was opened.

The following persons spoke in support:

1. Steve Minn, with Lupe Development, 1701 Madison St NE, Minneapolis
2. Melvin Tennant, with Meet Minneapolis, 250 Marquette Ave, Minneapolis
3. Jackie Cherryhomes, 1216 Sheridan Ave N, Minneapolis
4. Nikki Newman, Assistant City Attorney with the City of Minneapolis
5. Tawanna Black, Executive Director of Northside Funders Group, 1015 N 4th Ave, Ste. 202, Minneapolis
6. Steven Belton, Executive Director of Minneapolis Urban League, 2100 Plymouth Ave N, Minneapolis

The public hearing was closed.

The Chair afforded the courtesy of the floor to Mayor Betsy Hodges, who expressed her appreciation for Mr. Taylor's leadership and his contributions to the City enterprise during his term as Director of Community Planning & Economic Development.

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

2. South East Minneapolis Industrial (SEMI) Tax Increment Financing Plan (TIF) Plan modifications for qualified low-income rental housing projects ([16-00160](#))

Passage of Resolution approving modifications to the SEMI Area Phase 1, SEMI Area Phase 2, SEMI Area Phase 3, and SEMI Area Phase 5 TIF Plans. The modifications add language to each TIF Plan describing the allowable use of tax increment revenues to assist qualified low-income rental housing projects located anywhere within the City and amend the project budgets in each TIF Plan to reflect the potential use of tax increment for affordable housing (**Refer to WM**).

Staff presentation by Mark Winkelhake, Department of Community Planning & Economic Development.

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. Rose Street Patisserie, 2811 W 43rd St ([16-00171](#))

Considering application of Rose Street Patisserie for an On Sale Wine with Strong Beer, Class E License at 2811 W 43rd St (new business).

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

The public hearing was opened.

The following person spoke in support:

1. John Kraus, 4552 Grand Ave S, Minneapolis, owner of Rose Street Patisserie

The public hearing was closed.

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

4. Licenses & Consumer Services agenda for Feb. 2, 2016 ([16-00171](#))

Granting business licenses recommended for approval in the Licenses & Consumer Services Agenda for Feb. 2, 2016.

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

1. Blue Door U, 1514 Como Ave SE (new business)
2. Lawless Distilling Company, 2619 28th Ave S (new business)
3. Republic, 221 Cedar Ave (license downgrade)
4. Zelo, 831 Nicollet Mall (new proprietor)

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

5. Massage & Bodywork Establishment License operating conditions: Euphoria, 2134 44th Ave N ([16-00162](#))

Approving the Business License Operating Conditions Agreement negotiated between the City of Minneapolis and Euphoria, 2134 44th Ave N, allowing the licensee to obtain the Massage & Bodywork Establishment, subject to adherence with the conditions contained therein.

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

6. On Sale Liquor, Class C-2 License operating conditions: Lawless Distilling Company, 2619 28th Ave S ([16-00163](#))

Approving the Business License Operating Conditions Agreement negotiated between the City of Minneapolis and Lawless Distilling Company, 2619 28th Ave S, allowing the licensee to obtain the On Sale Liquor, Class C-2 License, subject to adherence with the conditions contained therein.

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

7. Rental Dwelling License operating conditions: 3438 Cedar Ave S, owner Jinning Qi ([16-00164](#))

Approving the Rental License Conditions and Stipulated Agreement negotiated between the City of Minneapolis and Jinning Qi, allowing the licensee to retain the Rental Dwelling License for 3438 Cedar Ave S, subject to adherence with the conditions contained therein.

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

8. Contracts with various providers for Great Streets Façade Improvement Grant Program Administration ([16-00165](#))

Authorizing staff to execute \$435,000 total in contracts for Great Streets Façade Improvement Grant Program Administration.

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

9. Car Sharing Program ([15-01509](#))

Passage of Ordinances amending the Minneapolis Code of Ordinances, as follows:

1. Amending Title 13, Chapter 259 relating to Licenses and Business Regulations: In General, adding Car Share Operators to the list of staff-approved business licenses.
2. Amending Title 18, Chapter 478 relating to Traffic Code: Parking, Stopping and Standing, adding a new Title XI authorizing the Public Works Director to regulate car share operators doing business in the City.
3. Adding a car share operators' license fee to the License Fee Schedule.

Action Taken by TPW: Approved.

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

10. Housing Board of Appeals membership and process ordinance ([16-00001](#))

Setting a public hearing for Feb. 16, 2016, on an ordinance amending Title 12, Chapter 242 of the Minneapolis Code of Ordinances relating to Housing: Appeals, amending the membership and processes of the Housing Board of Appeals.

On motion by Goodman, carried on voice vote, the public hearing was set for Feb. 16, 2016.

11. Restructuring annual pollution control billing fees ordinance ([16-00108](#))

Referring to staff the subject matter of the following ordinances amending the Minneapolis Code of Ordinances, restructuring the annual pollution control billing fees (Also referred to HECE, with public hearing scheduled for Feb. 22, 2016):

1. Title 3 relating to Air Pollution and Environmental Protection
Chapter 46 Hazardous Waste Generation, Handling, Storage and Disposal.
Chapter 47 Energy and Air Pollution.
Chapter 48 Minneapolis Watershed Management Authority.
Chapter 50 Minneapolis Waste Control and Waste Discharge Rules.
Chapter 52 Erosion and Sediment Control and Drainage.

Chapter 54 Storm Water Management.

2. Title 5, Chapter 91 relating to Building Code: Permit Fees.
3. Title 13, Chapter 261 relating to Licenses and Business Regulations: License Fees Generally.

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

12. Green Zone Policy ([15-01411](#))

1. Approving direction to staff to work collaboratively with other departments, including but not limited to Community Planning and Economic Development, Health, Neighborhood and Community Relations and Public Works, to move forward with the proposed Work Plan for the development of a City Green Zone Policy.
2. Passage of Resolution, revised entitled, "Promoting racial equity and sustainable community revitalization through the development of a Green Zones Policy and creating the Green Zones Policy Task Force."

Action Taken by HECE: Approved amended resolution establishing a Green Zone Policy Task Force.

Frey moved approval of the revised resolution entitled, "Promoting racial equity and sustainable community revitalization through the development of a Green Zones Policy and creating the Green Zones Policy Task Force."

On motion by Cano, carried on voice vote, the following three amendments to the resolution were approved:

Whereas, low-income communities and people of color in Minnesota are disproportionately impacted by the negative effects of traffic and stationary pollution sources, brownfield sites, blight, substandard housing, lack of access to jobs, and will be disproportionately impacted by the adverse effects of climate change; and

8. Representatives from environmentally over-burdened communities.

~~Efforts shall be made to ensure representation that reflects~~ The Workgroup shall have broad representation reflecting geographic and cultural diversity ~~within the Workgroup.~~

Be It Further Resolved that this Workgroup shall then review the gathered data and shall draft recommendations regarding Green Zone priority areas; designation criteria and eligibility; goals and metrics tracking progress within each designation; and strategies aimed at improving health and supporting economic development based on the results of the above data analysis.

On motion by Goodman, carried on voice vote, the revised resolution was approved, as amended.

With no further business to transact, the meeting adjourned at 2:20 p.m.

Reported by Irene Kasper, Committee Coordinator