

REPORT TO THE CITY COUNCIL FROM
THE COMMUNITY DEVELOPMENT AND REGULATORY SERVICES COMMITTEE
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL
March 22, 2016

A regular meeting of the committee was convened at 1:31 p.m. on this date.

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

Members Absent: Council Member Kevin Reich

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

The Community Development & Regulatory Services Committee and the Minneapolis Community Development Agency (MCDA) Operating Committee, whose memberships are identical, convened to conduct a public hearing and consider item #1.

1. Minnesota Department of Employment and Economic Development (DEED) Minnesota Investment Fund (MIF) loan application: Total Quality Logistics, LLC expansion project, 100 S 5th St ([16-00362](#))
 1. Passage of Minneapolis Community Development Agency (MCDA) Resolution supporting a Minnesota Investment Fund loan application related to the Total Quality Logistics, LLC expansion project.
 2. Authorizing MCDA officials to submit an application to the Minnesota Department of Employment and Economic Development (DEED) Minnesota Investment Fund (MIF) for a forgivable loan in an amount up to \$125,000 related to the Total Quality Logistics, LLC expansion project, including authorizing execution of the Project Compliance with State Laws, Statutes and Rules document as part of the MIF application to DEED.
 3. Referring the matter to the MCDA Board of Commissioners.
 4. Subject to DEED loan approval, accepting an award of the Minnesota Investment Fund in an amount up to \$125,000.
 5. Authorizing MCDA officials to execute a Business Subsidy Agreement with Total Quality Logistics, LLC.
 6. Authorizing MCDA officials to execute a MIF loan to Total Quality Logistics, LLC for an amount not to exceed \$125,000 subject to loan terms under the MIF guidelines.
 7. Passage of Resolution approving appropriation to CPED, subject to loan approval (**Refer to WM and to MCDA Board of Commissioners**).

Staff presentation by Judy Moses, CPED, and John Shoffner, Director of Business Development with DEED.

The joint public hearing with the MCDA Operating Committee 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. Mount Olivet Careview Home and Mount Olivet Home bond issuance: 5517 Lyndale Ave S and 603 W 55th St ([16-00361](#))

Passage of Resolution approving and consenting to the issuance of up to \$33 million in 501 (c)(3) Tax-exempt Revenue Bonds by the City of Saint Louis Park for Mount Olivet Careview Home and Mount Olivet Home and authorizing the execution of a Cooperative Agreement with the City of Saint Louis Park.

Staff presentation by Charles Curtis, Department of Community Planning & Economic Development (CPED).

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. Land sale: 2435, 2439 and 2441 16th Ave S, to Twin Cities Habitat for Humanity, Inc ([16-00356](#))

Passage of Resolution approving the sale of the properties at 2435, 2439 and 2441 16th Ave S (Disposition Parcel Nos. MC132-32, MC-132-33 and VH-654) to Twin Cities Habitat for Humanity, Inc for \$10,100, \$5,000 and \$10,000, subject to conditions.

Staff presentation by Earl Pettiford, CPED.

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

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

4. Land sale: 2609 Quincy St NE, to Greater Metropolitan Housing Corporation ([16-00357](#))

Passage of Resolution approving the sale of the property at 2609 Quincy St NE (Disposition Parcel No. TF-832) to Greater Metropolitan Housing Corporation for \$37,400, subject to conditions.

Staff presentation by Earl Pettiford, CPED.

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. Land sale: 3950 Bryant Ave N, to ATI Investments LLC ([16-00358](#))

Passage of Resolution approving the sale of the property at 3950 Bryant Ave N (Disposition Parcel No. TF-874) to ATI Investments LLC for \$10,000, subject to conditions.

Staff presentation declined, as the new staff recommendation was to delete from the agenda.

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 deleted from the agenda.

6. Land sale: 2701 Oliver Ave N, to Ram Construction and Remodeling ([16-00359](#))

Passage of Resolution approving the sale of the property at 2701 Oliver Ave N (Disposition Parcel No. TF-849) to Ram Construction and Remodeling for \$1, subject to conditions.

Staff presentation by Roxanne Young Kimball, CPED.

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.

7. Young Men's Christian Association of the Greater Twin Cities, doing business as the YMCA of the Greater Twin Cities bond issuance: 601 and 629 Nicollet Mall (known as Gaviidae Common([16-00360](#)))

Passage of Resolution approving the issuance of up to \$15 million in 501 (c)(3) Tax-exempt Revenue Bonds for the YMCA of the Greater Twin Cities.

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

8. 4 Bells: 1610 Harmon Place ([16-00363](#))

Approving application of 4 Bells for an On Sale Liquor with Sunday Sales, Class E License at 1610 Harmon Place (expansion of premises).

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.

9. 5th Street Station: 416 5th Ave N ([16-00363](#))

Approving application of 5th Street Station for an On Sale Liquor with Sunday Sales, Class E License at 416 5th Ave N (new business).

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.

10. Bonicelli Kitchen: 1839 Central Ave NE ([16-00363](#))

Approving application of Bonicelli Kitchen for an On Sale Wine with Strong Beer, Class E License at 1839 Central Ave NE (new business).

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

11. Costa Blanca Bistro: 2416 Central Ave NE ([16-00363](#))

Approving application of La Borrega Negra, Inc., doing business as Costa Blanca Bistro for an On Sale Liquor with Sunday Sales, Class C-2 License at 2416 Central Ave NE (new business).

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

The public hearing was opened.

The following person spoke in support:

1. Hector Ruiz, with Costa Blanca Bistro

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

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

12. Stem Wine Bar: 24 University Ave NE ([16-00363](#))

Approving application of Stem Wine Bar for an On Sale Liquor with Sunday Sales, Class E License and a Sidewalk Café License (new business).

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.

13. Wild Mind Artisan Ales: 6031 Pillsbury Ave S ([16-00363](#))

Approving application for an On Sale Liquor, Taproom, with Sunday Sales, Class C-1 License and an Off Sale Malt Liquor Growler License (new business).

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

The public hearing was opened.

The following person spoke in support:

1. Matthew Waddell, with Wild Mind Artisan Ales

The public hearing was closed.

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

14. La Colonia Restaurant: 2205 Central Ave NE ([16-00376](#))

1. Approving application of La Colonia Restaurant for an On-Sale Liquor with Sunday Sales, Class E License (new business).
2. Adopting the Business License Operating Conditions Agreement negotiated between the City of Minneapolis and La Gran Columbia Inc., 2205 Central Ave NE, allowing the licensee to obtain the On-Sale Liquor with Sunday Sales, Class E license for La Colonia Restaurant, subject to adherence with the conditions contained therein.

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.

15. Licenses & Consumer Services agenda for March 22, 2016 ([16-00363](#))

Granting business licenses recommended for approval in the Licenses & Consumer Services Agenda for March 22, 2016.

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

1. Gather, 1750 Hennepin Ave (new proprietor).

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

16. Massage Establishment License operating conditions: Pura Vida Bodyworks, 416 Hennepin Ave E ([16-00377](#))

Adopting the Business License Operating Conditions Agreement negotiated between the City of Minneapolis and Pura Vida Bodworks LLC, 416 Hennepin Ave E, allowing the licensee to obtain the Massage Establishment License for Pura Vida Bodyworks, subject to adherence with the conditions contained therein.

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

17. U.S. Department of Labor Summer Jobs and Beyond: Career Pathways for Youth grant application ([16-00367](#))

Authorizing submittal of an application to the U.S. Department of Labor Summer Jobs and Beyond: Career Pathways for Youth grant (CFDA #17.280).

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

18. Bid for emergency board ups for the Regulatory Services Department ([16-00369](#))

Accepting low bid of Right Away Construction Corporation submitted on OP No. 8229 for an estimated annual expenditure of \$300,000 to furnish and deliver all labor, materials and incidentals necessary for the emergency board ups for the Regulatory Services Department, and authorizing a contract for the services per schedule contained in staff report, all in accordance with City specifications (**Refer to WM**).

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

19. Bid for non-emergency board ups for the Regulatory Services Department ([16-00370](#))

Accepting low bid of Right Away Construction Corporation submitted on OP No. 8228 for an estimated annual expenditure of \$100,000 to furnish and deliver all labor, materials and incidentals necessary for the non-emergency board ups for the Regulatory Services Department, and authorizing a contract for the services per schedule contained in staff report, all in accordance with City specifications (**Refer to WM**).

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

20. Payment to A Tree Service for hazardous tree removal ([16-00371](#))

Authorizing payment for services performed by A Tree Service and allowing this contractor to continue to provide services while the City completes its competitive bid process (**Refer to WM**).

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

21. Contract extension with Castrejon for Emergency and Non-Emergency Boarding ([16-00372](#))

Authorizing extension of Contracts C-36536 and C-36537 with Castrejon through April 30, 2016 (**Refer to WM**).

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

22. Contract amendment with Employee Strategies for organizational development ([16-00373](#))

Authorizing an extension of contract C-39117 with Employee Strategies for 12 months, through Dec. 31, 2016, and an increase in the not-to-exceed total from \$50,000 to \$100,000, to provide organizational development services to Regulatory Services (**Refer to WM**).

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

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

1. Passage of the following ordinances amending the Minneapolis Code of Ordinances restructuring the annual pollution control billing fees:

1. Title 3 relating to Air Pollution and Environmental Protection:
 1. Chapter 46 Hazardous Waste Generation, Handling, Storage and Disposal.
 2. Chapter 47 Energy and Air Pollution.

3. Chapter 48 Minneapolis Watershed Management Authority.
 4. Chapter 50 Minneapolis Waste Control and Waste Discharge Rules.
 5. Chapter 54 Storm Water Management.
2. Title 13, Chapter 261 relating to Licenses and Business Regulations: License Fees Generally.
2. Amending the License Fee Schedule.
 3. Returning to author the following ordinances:
 1. Title 3, Chapter 52 relating to Air Pollution and Environmental Protection: Erosion and Sediment Control and Drainage.
 2. Title 5, Chapter 91 relating to Building Code: Permit Fees **(Also in HECE for public hearing on March 21, 2016)**.

Action Taken by HECE: Approved.

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

24. Tobacco Dealers Licenses in the C-1 Zoning District ordinance ([16-00270](#))

Referring to staff the subject matter of an ordinance amending Title 13, Chapter 281 of the Minneapolis Code of Ordinances relating to Licenses and Business Regulations: Tobacco Dealers, amending provisions related to Tobacco Dealers Licenses in the C-1 Zoning District.

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

25. Tax Increment Financing (TIF) revenues and major development projects status report ([16-00374](#))

Receiving a status report on 2016 budget staff direction to Finance, CPED, and City Attorney related to future TIF revenues and major development projects **(Refer to WM)**.

Staff presentation by Sandy Christenson, Finance and Property Services/Finance Management & Budget Division, and Craig Taylor, Executive Director of CPED.

On motion by Frey, adopted by unanimous consent, staff was directed to:

1. Address criteria relating to the list of pending major development projects.
2. Develop a priority list of the top three major development projects, in ranked order.
3. Report back to the Community Development and Ways & Means Committees on June 1, 2016 (or shortly thereafter).

With no further business to transact, the meeting adjourned at 3:20 p.m.

Reported by Irene Kasper, Committee Coordinator