

REPORT TO THE CITY COUNCIL FROM
THE COMMUNITY DEVELOPMENT AND REGULATORY SERVICES COMMITTEE
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL
June 21, 2016

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

Presentation

1. Summit Academy OIC Contextualized GED Program presentation ([16-00876](#))

The Chair afforded the courtesy of the floor to Louis King II and Charlotte Burgess, with Summit Academy OIC, for a presentation on Summit Academy OIC.

There was no action taken.

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

2. Senior Care Providence, LLC bond issuance: 3720 23rd Ave S ([16-00834](#))
 1. Passage of Resolution approving and consenting to the issuance of up to \$20,000,000 in 501 (c)(3) Tax-exempt Refunding Revenue Bonds by Washington County Housing and Redevelopment Authority to refund the City of Minneapolis Series 2007 Senior Care Revenue Bonds for Senior Care Providence, LLC at 3720 23rd Ave S.
 2. Passage of Resolution rescinding Resolution No. 2015R-420, entitled "Giving host approval to the issuance of revenue bonds for Providence Place, a skilled nursing home facility located at 3720 23rd Ave S, Minneapolis, Minnesota, under Minnesota Statutes, Sections 469.152 through 469.1655," passed Oct. 23, 2015.

Staff presentation by Becky Shaw, 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 sales: 4311 Girard Ave N, 4526 Aldrich Ave N and 2018 Upton Ave N to Kayak Properties, Inc. or an affiliated entity ([16-00835](#))
 1. Passage of Resolution approving the sale of the properties at 4311 Girard Ave N, 4526 Aldrich Ave N and 2018 Upton Ave N (Disposition Parcel Nos. VH-634, VH-642 and TF-712) to Kayak Properties, Inc., or an affiliated entity for \$5,000 for each property, subject to conditions.
 2. Approving the recommendation to award up to \$140,925 for development gap funding for the construction of 3 green homes on City-owned vacant lots in North Minneapolis, as submitted by Kayak Properties, Inc. in response to the City's Request for Proposals.
 3. Authorizing staff to negotiate land sale, funding and related agreements with Kayak Properties, Inc. or affiliated entity.

Staff presentation by Cherie Shoquist, 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.

4. Land sale: 3125 Bloomington Ave S to Tim Rysgaard ([16-00836](#))

Passage of Resolution approving the sale of the property at 3125 Bloomington Ave S (Disposition Parcel No. TF-888) to Tim Rysgaard for \$20,100, 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.

5. Land sale: 2426 Elliot Ave S to Hector Ruiz ([16-00837](#))

Passage of Resolution approving the sale of the property at 2426 Elliot Ave S (Disposition Parcel No. VH-304) to Hector Ruiz for \$10,200, subject to conditions.

Staff presentation by Earl Pettiford and Elfric Porte, 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.

The public hearings on land sales items 6-14 were held concurrently.

6. Land sale: 2214 Russell Ave N to Sm+RT Homes, LLP ([16-00838](#))

Passage of Resolution approving the sale of the property at 2214 Russell Ave N (Disposition Parcel No. VH-657) to Sm+RT Homes, LLP for \$5,100, subject to conditions.

Staff presentation by Earl Pettiford, CPED.

The public hearing was opened.

The following person spoke in support:

1. Gary Findell, with Thor Construction and Sm+RT Homes, LLP

The public hearing was closed.

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

7. Land sale: 2026 Sheridan Ave N to Sm+RT Homes, LLP ([16-00839](#))

Passage of Resolution approving the sale of the property at 2026 Sheridan Ave N (Disposition Parcel No. TF-794) to Sm+RT Homes, LLP for \$5,000, subject to conditions.

Staff presentation by Earl Pettiford, CPED.

The public hearing was opened.

The following person spoke in support:

1. Gary Findell, with Thor Construction and Sm+RT Homes, LLP

The public hearing was closed.

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

8. Land sale: 1927 Queen Ave N to Sm+RT Homes, LLP ([16-00840](#))

Passage of Resolution approving the sale of the property at 1927 Queen Ave N (Disposition Parcel No. VH-541) to Sm+RT Homes, LLP for \$5,000, subject to conditions.

Staff presentation by Earl Pettiford, CPED.

The public hearing was opened.

The following person spoke in support:

1. Gary Findell, with Thor Construction and Sm+RT Homes, LLP

The public hearing was closed.

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

9. Land sale: 1911 Oliver Ave N to Sm+RT Homes, LLP ([16-00841](#))

Passage of Resolution approving the sale of the property at 1911 Oliver Ave N (Disposition Parcel No. VH-659) to Sm+RT Homes, LLP for \$5,100, subject to conditions.

Staff presentation by Earl Pettiford, CPED.

The public hearing was opened.

The following person spoke in support:

1. Gary Findell, with Thor Construction and Sm+RT Homes, LLP

The public hearing was closed.

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

10. Land sale: 1719 Sheridan Ave N to Sm+RT Homes, LLP ([16-00842](#))

Passage of Resolution approving the sale of the property at 1719 Sheridan Ave N (Disposition Parcel No. VH-500) to Sm+RT Homes, LLP for \$5,300, subject to conditions.

Staff presentation by Earl Pettiford, CPED.

The public hearing was opened.

The following person spoke in support:

1. Gary Findell, with Thor Construction and Sm+RT Homes, LLP

The public hearing was closed.

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

11. Land sale: 2023 Queen Ave N to Sm+RT Homes, LLP ([16-00843](#))

Passage of Resolution approving the sale of the property at 2023 Queen Ave N (Disposition Parcel No. VH-656) to Sm+RT Homes, LLP for \$5,000, subject to conditions.

Staff presentation by Earl Pettiford, CPED.

The public hearing was opened.

The following person spoke in support:

1. Gary Findell, with Thor Construction and Sm+RT Homes, LLP

The public hearing was closed.

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

12. Land sale: 1218 Irving Ave N to Sm+RT Homes, LLP ([16-00844](#))

Passage of Resolution approving the sale of the property at 1218 Irving Ave N (Disposition Parcel No. TF-728) to Sm+RT Homes, LLP for \$2,500, subject to conditions.

Staff presentation by Earl Pettiford, CPED.

The public hearing was opened.

The following person spoke in support:

1. Gary Findell, with Thor Construction and Sm+RT Homes, LLP

The public hearing was closed.

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

13. Land sale: 1730 Newton Ave N to Sm+RT Homes, LLP ([16-00845](#))

Passage of Resolution approving the sale of the property at 1730 Newton Ave N (Disposition Parcel No. VH-239) to Sm+RT Homes, LLP for \$5,100, subject to conditions.

Staff presentation by Earl Pettiford, CPED.

The public hearing was opened.

The following person spoke in support:

1. Gary Findell, with Thor Construction and Sm+RT Homes, LLP

The public hearing was closed.

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

14. Land sale: 1927 Oliver Ave N to Sm+RT Homes, LLP ([16-00846](#))

Passage of Resolution approving the sale of the property at 1927 Oliver Ave N (Disposition Parcel No. VH-660) to Sm+RT Homes, LLP for \$2,500, subject to conditions.

Staff presentation by Earl Pettiford, CPED.

The public hearing was opened.

The following person spoke in support:

1. Gary Findell, with Thor Construction and Sm+RT Homes, LLP

The public hearing was closed.

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

15. Merlins Rest Pub: 3601 E Lake St ([16-00847](#))

Approving application of Merlins Rest Pub for a Sidewalk Café License (expansion of premises).

[Note: Application withdrawn]

Staff presentation by Grant Wilson, CPED/Licenses & Consumer Services, who reported that the application for expansion of premises had been withdrawn.

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.

16. Rose Street Patisserie: 2611 W 43rd St ([16-00847](#))

Approving application of Rose Street Patisserie for an On Sale Wine with Strong Beer, Class E License (expansion of premises).

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

The public hearing was opened.

The following person spoke in support:

1. Larry Lockman, 2605 W 44th St, Minneapolis.

The public hearing was closed.

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

17. SotaRol: 5005 Ewing Ave S ([16-00847](#))

Approving application of SotaRol for an On Sale Wine with Strong Beer, Class E License (new license).

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

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.

18. Tattersall Distilling Company: 1620 Central Ave NE ([16-00847](#))

Approving application of Tattersall Distilling Company for an On Sale Liquor, Class B License (license upgrade).

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

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.

19. US Bank Stadium: 401 Chicago Ave ([16-00847](#))

Approving application of US Bank Stadium for an On Sale Liquor with Sunday Sales, Class A License (expansion of premises).

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

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.

20. Business Made Simple: Sidewalk food cart vendor location ordinance ([16-00776](#))

Passage of Ordinance amending Title 10, Chapter 188 of the Minneapolis Code of Ordinances relating to Food Code: Administration and Licensing, amending provisions related to the geographical boundaries authorized for operating sidewalk food carts.

Staff presentation by Linda Roberts, CPED/Licenses & Consumer Services.

The public hearing was opened.

The following person spoke in support:

1. Blaine McHutchins, owner of Nibbles Sidewalk Food Cart

The public hearing was closed.

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

Vice Chair Frey assumed the Chair and read a statement of procedure and rules for the quasi-judicial hearings, items 21 and 22.

21. SB Food Services Inc's On-Sale Liquor with Sunday Sales, Class D and Food Caterer Licenses: Jewel of India, 1427 Washington Ave S ([16-00848](#))

Considering denial of renewal of the On Sale Liquor with Sunday Sales, Class D License and the Food Caterer License held by SB Food Services, Inc, doing business as Jewel of India, 1427 Washington Ave S, due to \$10,280 in unpaid citations due to the Food, Lodging & Pools Division of the Minneapolis Health Department, and \$556 in unpaid Pollution Control Annual Billing fees.

Staff presentation by Grant Wilson, CPED/Licenses & Consumer Services Division, who reported that monies owed have been paid in full, and recommended deleting the item from the agenda.

The hearing was opened for comment by the licensee or their representative. No one stepped forward.

On motion by Frey, carried on voice vote, the item was deleted form the agenda.

22. Rental Dwelling License revocation: 804 31st Ave N, owner Ellen Karnwie-Tuah ([16-00849](#))

Considering revocation of Rental Dwelling License for property at 804 31st Ave N, owner Ellen Karnwie-Tuah.

Staff presentation by Nick Magrino, Department of Regulatory Services.

The hearing was opened for comment by the licensee or their representative. No one stepped forward.

On motion by Frey, carried on voice vote, the staff recommendation on item 22 was approved.

Goodman resumed the Chair.

23. Licenses & Consumer Services agenda for June 21, 2016 ([16-00847](#))

Granting business licenses recommended for approval in the Licenses & Consumer Services Agenda for June 21, 2016.

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

1. 56 Brewing, 3134 California St NE (amending business plan)
2. Restaurant Las Mojarras, 1507 E Lake St (expansion of premises)
3. Xavi Restaurant, 5607 Chicago Ave (new proprietor)

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

24. 2016 Housing Opportunities for Persons with AIDS (HOPWA) funding awards ([16-00850](#))

1. Approving Fiscal Year 2016 Housing Opportunities for Persons with AIDS (HOPWA) funding awards to the following organizations: up to \$503,613 for the Metropolitan Council Housing and Redevelopment Authority to provide tenant-based rental assistance and support; and up to \$502,000 to the Minnesota AIDS Project to provide tenant-based rental assistance and support.

2. Authorizing contracts with the Metropolitan Council Housing and Redevelopment Authority for an amount not to exceed \$503,613, and the Minnesota AIDS Project for an amount not to exceed \$502,000, to implement awards for eligible purposes of tenant-based rental assistance for the 2016 HOPWA Program (**Refer to WM**).

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

25. Awarding exclusive development rights to CGG, LLC for Commons @ Penn Phase II: 2200 Golden Valley Rd, 1911 Penn Ave N, 1915 Penn Ave N ([16-00851](#))

Approving exclusive development rights to CGG, LLC for a period not to exceed 24 months on three City-owned parcels at 2200 Golden Valley Rd, 1911 Penn Ave N, 1915 Penn Ave N.

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

26. Local Unified Plan for the Workforce Innovation Opportunity Act (WIOA) ([16-00852](#))

Authorizing the Mayor to sign the PY2016-2017 Local Unified Plan for the Workforce Innovation Opportunity Act (WIOA).

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

27. Travel donation acceptance for Director of Employment & Training ([16-00853](#))

Passage of Resolution accepting a donation to the Director of Employment & Training from Northside Funders Group of travel-related expenses to New York City to learn best practices in workforce development (**Refer to WM**).

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

28. Minneapolis Workforce Council appointments ([16-00854](#))

1. Confirming the Mayoral appointments and reappointments for two year terms, beginning July 1, 2016, and ending June 30, 2017: Terrance Harris, Business representative, Ward 5; and Steven Kunst, Government representative, Ward 2.

2. Confirming the following Mayoral appointments and reappointments for three year terms, beginning July 1, 2016, and ending June 30, 2018:

Mary Jane Horner, Business representative; Philomena Morrissey Satre, Business representative, Ward 3; Anthony Goze, Construction representative; Siyad Abdullahi, Business representative, Ward 3; Laura Beeth, Business representative; Douglas Fleteau, Labor representative, Ward 10; John Mbali, Government representative; Jim Roth, Community Development representative, Ward 9; Ibrahim Noor, Government representative.

3. Confirming the appointment of Laura Beeth as the Chair of the Minneapolis Workforce Council.

4. Authorizing a waiver of the residency requirement for Laura Beeth, Terrance Harris, Mary Jane Horner, John Mbali, Ibrahim Noor, and Philomena Morrissey Satre.

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

29. 2015 Financial Status Report on CPED Development Programs ([16-00855](#))

Receiving the 2015 Financial Status report on CPED Development Programs (**Refer to WM**).

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

30. Door-closing devices and licensing standards ordinance ([16-00774](#))

Setting a public hearing for July 12, 2016, on an ordinance amending Title 12, Chapter 244 of the Minneapolis Code of Ordinances relating to Housing: Maintenance Code, updating sections related to door-closing devices and licensing standards to reflect current code and charter references.

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

With no further business to transact, the meeting adjourned at 3:00 p.m.

Reported by Irene Kasper, Committee Coordinator