

REPORT TO THE CITY COUNCIL FROM  
THE COMMUNITY DEVELOPMENT AND REGULATORY SERVICES COMMITTEE  
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL  
July 26, 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

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 consider Item 1.*

1. Modification of interest rate for Woman's Club of Minneapolis: 410 Oak Grove St ([16-01050](#))
  1. Passage of Resolution authorizing first amendments to revenue bond documents for the Woman's Club of Minneapolis project.
  2. Referring the matter to the Minneapolis Community Development Agency Board of Commissioners.

Staff presentation by Becky Shaw, Department of Community Planning & Economic Development (CPED).

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

2. Electronic service of violation notices and orders ordinance ([16-00824](#))

Passage of Ordinance amending Title 1, Chapter 1 of the Minneapolis Code of Ordinances relating to General Provisions: In General, authorizing electronic service of violation notices and orders.

Staff presentation by Kim Keller, Regulatory 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.

3. Property Assessed Clean Energy (PACE) energy financing for the Tubman facility: 4432 Chicago Ave ([16-01059](#))

Passage of Resolution to levy a Property Assessed Clean Energy (PACE) assessment against the property at 4432 Chicago Ave, as set forth in Levy No. 19353.

Staff presentation by Becky Shaw, 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.

4. Property Assessed Clean Energy (PACE) PACE energy financing for Stillwater Companies: 3736 Chicago Ave ([16-01060](#))

Passage of Resolution to levy a Property Assessed Clean Energy (PACE) assessment against the property at 3736 Chicago Ave, as set forth in Levy No. 19355.

Staff presentation by Becky Shaw, 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.

5. Property Assessed Clean Energy (PACE) energy financing for Forteva Investments: 1830 E 35th St ([16-01061](#))

Passage of Resolution to levy a Property Assessed Clean Energy (PACE) assessment against the property located at 1830 E 35th St, as set forth in Levy No. 19356.

Staff presentation by Becky Shaw, 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.

6. Property Assessed Clean Energy (PACE) energy financing to 861 E. Hennepin LLC: Miller Bag Building, 861 E Hennepin Ave ([16-01062](#))

Passage of Resolution adopting the assessment, levying the assessment and adopting the assessment role for Property Assessed Clean Energy (PACE) charges for the property, as set forth in Levy No. 19354.

Staff presentation by Becky Shaw, 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.

7. Licenses & Consumer Services agenda for July 26, 2016 ([16-01051](#))

Granting business licenses recommended for approval in the Licenses & Consumer Services Agenda for July 26, 2016.

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

1. Bombay Palace, 11 S 7th St (new proprietor).
2. Game Sports Bar, 2841 Hennepin Ave (new proprietor).
3. Erik The Red, 601 Chicago Ave S (new proprietor).

4. Roat Osha Thai, 3001 Hennepin Ave (new business).

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

8. State of Minnesota Master Grant Contract (METP2016M) for employment and training related services ([16-01053](#))

Authorizing the State of Minnesota Master Grant Contract (METP2016M) for employment and training related services, for a duration of July 1, 2016 through June 30, 2021 (**Refer to WM**).

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

9. Contract amendment with Minnesota Homeownership Center for financial wellness counseling services administered by the Minnesota Homeownership Center ([16-01054](#))
  1. Authorizing an increase to contract C-35981 with the Minnesota Homeownership Center by \$50,000, for a not-to-exceed total of \$300,000, for the financial wellness counseling services by a network of counseling agencies.
  2. Authorizing the use of \$50,000 to support the financial wellness counseling services from the residential housing fund (01SRF).

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

10. Grant acceptance from the Minnesota Department of Employment and Economic Development (DEED), the Metropolitan Council Tax Base Revitalization Account (TBRA) for the Spring 2016 Brownfield Grant round ([16-01055](#))

1. Accepting grants from DEED for the following projects: 117 27th (\$140,708); 333 E Hennepin (\$366,000); and Superior Plating, 315 1st Ave NE (\$94,390);  
Accepting grants from TBRA for the following projects: 1215 2nd Ave N (\$55,600); California Street Apartment Area, 2301 California St NE (\$50,000); and Superior Plating, 315 1st Ave NE (\$488,500).
2. Passage of Resolution approving appropriation of funds to CPED.
3. Receiving report of grant funds received by other recipients from Hennepin County Environmental Response Fund for the MPBR Bossen Field and PRG I Portfolio projects.
4. Authorizing grant, subrecipient and/or disbursement and related agreements for the grants (**Refer to WM**).

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

11. Contract with Community Reinvestment Fund to provide loan servicing ([16-01056](#))

Authorizing a contract with Community Reinvestment Fund (CRF) to provide loan servicing for City mortgage and home improvement loans in an amount not to exceed \$150,000, for a duration of Aug. 1, 2016 through July 1, 2026.

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

12. Homeownership Opportunity Minneapolis—Vacant Housing Recycling Program (HOM-VHRP) guidelines and contract ([16-01057](#))

1. Approving the Homeownership Opportunity Minneapolis—Vacant Housing Recycling Program (HOM-VHRP) guidelines to follow the City Council-approved HOM program guidelines to allow homebuyer assistance of \$5,000 to homebuyers purchasing homes through the Vacant Housing Recycling Program.
2. Authorizing the use of \$150,000 to support the HOM-VHRP Program.
3. Authorizing a contract with Greater Metropolitan Housing Corporation to process and close the loans with \$150,000 for program assistance and \$36,000 for administrative costs, for a duration of three years.
4. Authorizing the use of up to \$36,000 for administrative costs (**Refer to WM**).

On motion by Goodman, carried on voice vote, the matter was approved, as amended to authorize a contract duration of one year in lieu of three years (item 12.3), and referred to the Ways & Means Committee.

13. Forgivable loan for Wirth Cooperative Grocery Store project: Penn Ave N and Golden Valley Rd ([16-01058](#))

Authorizing a \$75,000 forgivable loan to Wirth Cooperative Grocery Store for construction and start-up costs for its store at Penn Ave N and Golden Valley Rd in North Minneapolis.

Staff presentation by Casey Dzieweczynski, CPED.

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

14. Applications for the Minnesota Department of Employment and Economic Development's (DEED) Redevelopment Grant Program ([16-01063](#))

Passage of Resolution authorizing staff to submit applications to the Minnesota Department of Employment and Economic Development [DEED] Redevelopment Grant Program for funding for the following projects: At Glenwood, 225 Thomas Ave N, 301 & 305 Thomas Ave N; Harris Building Food Hall and Office, 501 30th Ave SE; North Market, 4414 Humboldt Ave N; and Penn Ave Union, 2300 Golden Valley Rd, 1911 & 1915 Penn Ave N, 1906, 1910 & 1914 Queen Ave N (**Refer to WM**).

Staff presentation by Kevin Carroll, CPED.

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

15. City loan and grant to Hennepin Theatre Trust for the acquisition and renovation of the Solera Building: 900 and 906 Hennepin Ave ([16-01064](#))

Authorizing a \$2.8 million loan and a \$250,000 grant to Hennepin Theatre Trust for the acquisition and renovation of the Solera Building at 900 and 906 Hennepin Ave (**Refer to WM**).

Staff presentation by Chuck Lutz, CPED.

The Chair afforded the courtesy of the floor to Tom Hoch, President and Chief Executive Officer of Hennepin Theatre Trust.

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

With no further business to transact, the meeting adjourned at 2:00 p.m.

Reported by Irene Kasper, Committee Coordinator