

REPORT TO THE CITY COUNCIL FROM
THE COMMUNITY DEVELOPMENT AND REGULATORY SERVICES COMMITTEE
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL
September 13, 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, Alondra Cano and John Quincy

Members Absent: Council Member Abdi Warsame

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

1. Modification No. 126 to the Common Plan and Modification No. 1 to the Ninth Street and Hennepin Avenue Redevelopment Plan: Acquisition and renovation of 900 & 906 Hennepin Ave (the Solera Building) ([16-01211](#))

Passage of Resolution approving of Modification No. 126 to the Common Development and Redevelopment Plan and Common Tax Increment Financing Plan, and Modification No. 1 to the Ninth St and Hennepin Ave Redevelopment Plan. The Modifications incorporate the Ninth St and Hennepin Ave Redevelopment Project into the Common Development and Redevelopment Project and allow the use of Common Project tax increment revenue for costs associated with the acquisition and renovation of 900 and 906 Hennepin Ave (the Solera Building) (**Refer to WM**).

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

The public hearing was opened.

The following person spoke:

1. Tom Hoch, with Hennepin Theatre Trust

The public hearing was closed.

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

2. AC Hotel Minneapolis: 401 Hennepin Ave ([16-01212](#))

Approving application of AC Hotel Minneapolis Downtown for an On Sale Liquor with Sunday Sales, Class B 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.

3. Frank from Philly: 1235 4th St SE ([16-01212](#))

Approving application of Frank from Philly for an Extended Hours License (new license).

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.

4. Smart Stop: 2651 Johnson St NE ([16-01212](#))

Approving application of Smart Stop for an Extended Hours License (new license).

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

The public hearing was opened.

The following person spoke:

1. Joe Sarna, with Smart Stop

The public hearing was closed.

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

5. Licenses & Consumer Services agenda for Sept. 13, 2016 ([16-01212](#))

Granting business licenses recommended for approval in the Licenses & Consumer Services Agenda for Sept. 13, 2016.

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

1. Danbar India Grill, 1221 W Lake St (license upgrade).
2. Dunn Bros Coffee, 2528 Hennepin Ave (new proprietor).
3. Monarch Minneapolis, 322 1st Ave N (new proprietor).
4. Reverie Café & Bar, 1931 Nicollet Ave (amending business plan).

On motion by Goodman, carried on voice vote, item 5.1, Danbar India Grill, was postponed.

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

6. Restaurant License operating conditions: Penny's Coffee, 100 University Ave SE ([16-01213](#))

Adopting the Business License Operating Conditions Agreement negotiated between the City of Minneapolis and Penny's Coffee, 100 University Ave SE, allowing the licensee to retain the Restaurant License, subject to adherence with the conditions contained therein.

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

7. Business Made Simple: Committee review requirements for alcohol license applications ordinance ([16-00868](#))

Setting a public hearing for Sept. 27, 2016, for an ordinance amending Title 14 of the Minneapolis Code of Ordinances relating to Liquor and Beer, amending provisions related to the requirement that applications for new alcohol licenses must be submitted twice to the appropriate committee of the City Council:

1. Chapter 360 In General.
2. Chapter 362 Liquor Licenses.
3. Chapter 363 Wine Licenses.
4. Chapter 366 Beer Licenses.

On motion by Goodman, carried on voice vote, the public hearing was set for Sept. 27, 2016.

8. Rental Dwelling License reinstatement: 3113 Central Ave NE, owner Dominic Scheck ([16-01214](#))

Approving reinstatement of Rental Dwelling License for property at 3113 Central Ave NE, owner Dominic Scheck.

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

9. Homeownership Opportunity Minneapolis (HOM) Down Payment and Closing Cost Assistance Program administration (16-01215) ([16-01215](#))

Approving an increase in the costs of loan administration from \$1,000 per loan to \$1,200 per loan in the contracts with Greater Metropolitan Housing Corporation and BuildWealth Minnesota to administer the HOM program (**Refer to WM**).

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

10. Street Café Pilot Program Supplement ([16-01216](#))

1. Receiving the 2017-2018 Street Café Pilot Program and Street Café Supplement to the Parklet Application Manual.
2. Approving a waiver of parking meter hooding fees for the first year of street cafes that start in the 2017 and 2018 pilot program.

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

With no further business to transact, the meeting adjourned at 1:50 p.m.

Reported by Irene Kasper, Committee Coordinator