



Request for City Council Committee Action from the Department of Community Planning and Economic Development-CPED

Date: November 19, 2013

To: Council Member Lisa Goodman, Chair, Community Development Committee

Subject: Correction of the property identification number listed for 1012 29th Avenue North in Resolution 2013R-189, which added the parcel to Housing Replacement Tax Increment Financing District III.

Recommendation: Adopt the attached resolution correcting a parcel identification number in Resolution 2013R-189 adopted on May 10, 2013.

Previous Directives: On December 8, 2009, the City Council approved the Housing Replacement Tax Increment Financing District III Plan and the inclusion of 20 parcels in the District. The Council approved subsequent additions and deletions of District parcels on April 1, 2011 and May 25, 2012. On May 10, 2013, the Council approved the addition of 69 parcels to the District, including a property at 1012 29th Avenue North, which was identified by an incorrect property identification number.

Department Information

Prepared by: Edith Johnson, Senior Project Coordinator, 612-673-5262	
Approved by: Charles T. Lutz, Deputy CPED Director	_____
Thomas A. Streitz, Director Housing Policy & Development	_____
Presenter in Committee: Edith Johnson, Senior Project Coordinator	

Financial Impact

The correction of this error will have no financial impact.

Community Impact

Neighborhood Notification: Not applicable.

City Goals: A Safe Place to Call Home; Livable Communities, Healthy Lives.

Comprehensive Plan:

- Policy 3.1: Grow by increasing the supply of housing.
- Policy 3.3: Increase housing that is affordable to low and moderate income households.
- Policy 3.7: Maintain the quality, safety and unique character of the city's housing stock.
- The City Planning Commission found the Housing Replacement District Plans to be consistent with the comprehensive plan.

Supporting Information

City Council action is required to correct an error in the identification of one of the parcels added to Housing Replacement Tax Increment Financing District III through the adoption of Resolution 2013R-189 on May 20, 2013.

The property identification number (PIN) for 1012 29th Avenue North was incorrectly listed as 09-029-24-13-0103. The correct PIN is 09-029-24-41-0103.

**RESOLUTION
OF THE
CITY OF MINNEAPOLIS**

By Goodman

Correcting a parcel identification error in Resolution 2013R-189, adopted on May 10, 2013.

Section 1. Recitals

1.1. Whereas, pursuant to Laws of Minnesota 2003, Chapter 127, Article 12, Sections 31-34, and Minneapolis Code of Ordinances, Chapter 415, the City of Minneapolis (the "City"), acting by and through its department of Community Planning and Economic Development, has been granted the authority to propose and implement city development districts, housing and redevelopment projects and tax increment financing ("TIF") districts, all pursuant to Minnesota Statutes, Sections 469.001 through 469.134, and 469.174 through 469.179, as amended, and other laws enumerated therein (collectively, the "Project Laws"); and

1.2. Whereas, Laws of Minnesota 1995, Chapter 264, Article 5, Sections 44 through 47, as amended by Laws of Minnesota 1996, Chapter 471, Article 7; Laws of Minnesota 1997, Chapter 231, Article 10; Laws of Minnesota 2002, Chapter 377, Article 7; Laws of Minnesota 2008, Chapter 154, Article 9; Laws of Minnesota 2008, Chapter 366, Article 5; Laws of Minnesota 2010, Chapter 216, Sections 45 and 46; and Laws of Minnesota First Special Session 2011, Chapter 7, Article 5, Section 11 (collectively, the "Special Legislation") authorizes the City to establish housing replacement tax increment financing districts; and

1.3. Whereas, by Resolution 95R-397 duly adopted December 29, 1995, Resolution 2008R-275 duly adopted July 11, 2008, and Resolution 2011R-491 duly adopted October 7, 2011, the City approved the Special Legislation; and

1.4. Whereas, by Resolution 96R-210 duly adopted August 9, 1996, the City approved the Housing Replacement District Plan and created a Housing Replacement TIF District. By Resolution 2003R-386 duly adopted August 22, 2003, the City approved the Housing Replacement District II Plan and created Housing Replacement TIF District II. By Resolution 2009R-602 duly adopted December 18, 2009, the City approved the Housing Replacement District III Plan (collectively with the Housing Replacement District Plan and the Housing Replacement District II Plan, the "Plans") and created Housing Replacement TIF District III (collectively with the Housing Replacement TIF District and Housing Replacement TIF District II, the "Districts"); and

1.5. Whereas, special legislation (2011 Laws of Minnesota First Special Session, Chapter 7, Article 5, Section 11) authorized the City to designate for inclusion in the Districts up to 200 parcels, on a onetime basis, within the area of the City of Minneapolis designated by the Presidential declaration of major disaster FEMA-1990-DR, and the City added parcels to Housing Replacement TIF District III under that authority; and

1.6. Whereas, the Special Legislation and the Plans specify the procedures whereby parcels may be added to and deleted from the Districts. Parcels may be added or deleted by a resolution adopted by the City Council; and

1.7. Whereas, by Resolution 2013R-189, duly adopted on May 10, 2013, and approved on May 14, 2013, 69 parcels were added to Housing Replacement TIF District III and 14 parcels were deleted from the District; and

1.8. Whereas, Resolution 2013R-189 incorrectly listed the property identification number for the parcel at 1012 29th Avenue North as 09-029-24-13-0103 rather than 09-029-24-41-0103.

Now, Therefore, Be It Resolved by the City Council of the City of Minneapolis:

Section 2. Findings

2.1. The Council hereby finds, determines and declares that the correct property identification number for the Housing Replacement TIF District III parcel at 1012 29th Avenue North is 09-029-24-41-0103 and directs staff to notify Hennepin County of the error and the correction.