

REPORT TO THE CITY COUNCIL FROM
THE COMMUNITY DEVELOPMENT AND REGULATORY SERVICES COMMITTEE
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL
January 19, 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 (Quorum 4)

Members Absent: Council Member Abdi Warsame

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

1. Land sale: 2527 14th Ave S, to Construction Consultant Minneapolis Metro Inc ([16-00086](#))

Passage of Resolution approving the sale of the property at 2527 14th Ave S (Disposition Parcel No. VH-625) to Construction Consultant Minneapolis Metro Inc for \$10,100, subject to conditions.

Staff presentation by Earl Pettiford, 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.

2. Land sale: 2523 14th Ave S to PRG, Inc ([16-00088](#))

Passage of Resolution approving the sale of the property at 2523 14th Ave S (Disposition Parcel No. VH-626) to PRG, Inc for \$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 Quincy, carried on voice vote, the matter was approved.

3. Land sale: 2446 15th Ave S to Construction Consultant Minneapolis Metro Inc ([16-00087](#))

Passage of Resolution approving the sale of the property at 2446 15th Ave S (Disposition Parcel No. TF-781) to Construction Consultant Minneapolis Metro Inc for \$10,500, 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.

4. Juba Coffee: 2927 E Lake St ([16-00089](#))

Approving application 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 Cano, carried on voice vote, the matter was approved.

5. Mobile food vehicle vendor regulations ([15-01369](#))

Passage of Ordinance amending Title 10, Chapter 188 of the Minneapolis Code of Ordinances relating to Food Code: Administration and Licensing, amending regulations for mobile food vehicle vendors.

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

The public hearing was opened.

The following persons spoke:

1. DeVon Nolen, representing the Homegrown Minneapolis Food Council and Manager of the West Broadway Farmers' Market
2. Kevin Lewis, Executive Director of BOMA Greater Minneapolis, 121 S 8th St, Minneapolis
3. Hans Okerstrom, General Manager of the Baker Center, Minneapolis

The public hearing was closed.

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

6. Licenses & Consumer Services agenda for January 19, 2016 ([16-00089](#))

Granting business licenses recommended for approval in the Licenses & Consumer Services Agenda for January 19, 2016.

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

7. Massage & Bodywork Establishment License operating conditions: New Skin Artistry, 3420 Nicollet Ave S ([16-00090](#))

Adopting the Business License Operating Conditions Agreement negotiated between the City of Minneapolis and New Skin Artistry, 3420 Nicollet Ave S, allowing the licensee to retain the Massage & Bodywork Establishment License, subject to adherence with the conditions contained therein.

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

8. Massage & Bodywork Establishment License operating conditions: Total Solace, 711 W Lake St ([16-00091](#))

Adopting the Business License Operating Conditions Agreement negotiated between the City of Minneapolis and Total Solace, LLC, 711 W Lake St, allowing the licensee to retain the Massage & Bodywork Establishment License, subject to adherence with the conditions contained therein.

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

9. Massage & Bodywork Establishment License operating conditions: Total Solace Downtown, 126 N 3rd St ([16-00092](#))

Adopting the Business License Operating Conditions Agreement negotiated between the City of Minneapolis and Total Solace, LLC, 126 N 3rd St, allowing the licensee to retain the Massage & Bodywork Establishment License, subject to adherence with the conditions contained therein.

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

10. Rental dwelling license conditions: 3032 31st Ave S, owner Henry Taylor ([16-00093](#))

Authorizing that conditions be placed on Rental Dwelling License at 3032 31st Ave S, held by Henry Taylor.

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

11. Rental dwelling license conditions: 2210 4th St N, owner Mohammad Moghul ([16-00094](#))

Authorizing that conditions be placed on Rental Dwelling License at 2210 4th St N, held by Mohammad Moghul.

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

12. Contract with Hennepin County for Minnesota Family Investment Program Employment and Training services ([16-00095](#))

Authorizing an agreement (Contract HC#A153708) with Hennepin County for the City of Minneapolis Employment and Training to provide administrative assistance in implementing and monitoring the Minnesota Family Investment Program's employment and training services, in an amount not to exceed \$95,000 for the period Jan. 1, 2016-Dec. 31, 2016.

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

13. Hennepin County Medical Center (HCMC) property acquisition: 3633 Chicago Ave ([16-00096](#))

Authorizing the accommodation of HCMC's acquisition of a 10-unit assisted living facility at 3633 Chicago Ave.

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

14. Grant acceptance from Metropolitan Council Livable Communities Local Housing Incentive Account (LHIA) for City of Lakes Community Land Trust and Marshall Flats ([16-00097](#))

1. Authorizing acceptance and appropriation of LHIA grants awarded to the City on behalf of City of Lakes Community Land Trust in the amount of \$150,000 and Marshall Flats in the amount of \$400,000.
2. Passage of Resolution approving appropriation to CPED and increasing revenue source.
3. Authorizing execution of such agreements as may be necessary to implement the grants with the Metropolitan Council and with City of Lakes Community Land Trust and Clare Housing and/or their related entities (**Refer to WM**).

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

15. Grant acceptance from Metropolitan Council Livable Communities Demonstration Account (LCDA) and Transit-Oriented Development (LCDA-TOD) ([16-00098](#))
1. Accepting and appropriating Metropolitan Council LCDA grants of \$500,000 for the Great River Landing development; \$841,852 for the Youthlink development and LCDA-TOD of \$395,000 for the Superior Plating development.
 2. Passage of Resolution approving appropriation to CPED.
 3. Authorizing execution of such agreements as may be necessary or desirable to implement the LCDA and LCDA TOD grants with the Metropolitan Council, PPL Inc., Beacon Interfaith Housing Collaborative and Lennar Multifamily Communities (**Refer to WM**).

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

16. Downtown East Commons Additional Construction ([16-00099](#))
1. Authorizing one or more additional amendments to existing agreements with Ryan Companies and First American Title Insurance Company for construction of additional enhancements to the Commons.
 2. Passage of Resolution amending the 2016 General Appropriation Resolution to recognize \$2.0 million in donated revenue and appropriate \$2.0 million in expenditures related to the Commons (**Refer to WM**).

Staff presentation by Miles Mercer, CPED.

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

17. Green Zone Policy ([15-01411](#))
1. Approving direction to staff to work collaboratively with other departments, including but not limited to Community Planning and Economic Development, Health, Neighborhood and Community Relations and Public Works, to move forward with the proposed Work Plan for the development of a City Green Zone Policy.
 2. Passage of Resolution establishing a Green Zone Policy Task Force.

Action Taken by HECE: Approved amended resolution.

The matter was postponed as noted on the printed agenda.

With no further business to transact, the meeting adjourned at 1:57 p.m.

Reported by Irene Kasper, Committee Coordinator