

REPORT TO THE CITY COUNCIL FROM  
THE COMMUNITY DEVELOPMENT AND REGULATORY SERVICES COMMITTEE  
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL  
May 19, 2015

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 and John Quincy

Members Absent: Council Members Abdi Warsame and Alondra Cano

### **Presentation**

1. Presenting resolution honoring Richard Tuffs for 29 years of service to the City of Minneapolis. ([15-00635](#))

Presentation of resolution by Council Member Jacob Frey. Rich Tuffs stepped forward to accept the resolution and address committee. No formal action taken.

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

2. Land Sale (2321 Fillmore St NE) ([15-00605](#)):

Passage of resolution authorizing the sale of property to Accent Homes Inc. for \$19,800, subject to conditions: 1) land sale closing must occur on or before 90 days from the date of City Council approval; 2) payment of holding costs of \$300.00 per month if the land sale closing does not occur on or before the closing deadline. The sale conditions may be waived or amended with approval of the Community Planning & Economic Development (CPED) Director.

If Accent Homes Inc. fails to close, authorizing the sale of property to Shafer Hartman for \$19,800, subject to conditions: a) land sale closing must occur on or before 30 days from date of City notification; and b) payment of holding costs of \$300.00 per month from the date of notification to the date of closing if the land sale closing does not occur on or before 30 days from the date of City notification. The sale conditions may be waived or amended with approval of the Community Planning & Economic Development (CPED) Director.

Staff presentation by Earl Pettiford, Department of Community Planning and Economic Development (CPED) staff.

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.

3. Outdoor Bar and Bar Areas Ordinance ([15-00313](#)):

Considering an ordinance amending Title 14, Chapter 360 of the Minneapolis Code of Ordinances related to Liquor and Beer: In General, to allow approved outdoor bar and bar areas at micro distilleries and taprooms located outside of the central commercial district (By Gordon).

Chair Goodman announced the intent to postpone this item to the next meeting to enable further work. The public hearing was opened. There being no persons wishing to speak, the public hearing was closed for this date and continued to the next meeting.

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

4. Off-Sale Distilled Spirits and Sunday Growler Sales Ordinance ([15-00535](#)):

Passage of ordinance amending Title 14, Chapter 362 of the Minneapolis Code of Ordinances related to Liquor and Beer: Liquor Licenses, to allow off-sale of distilled spirits by licensed micro distilleries and Sunday growler sales by licensed brewers (by Reich).

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

The public hearing was opened.

The following persons spoke in support:

Brian Winter, with Wander North Distillery, 771 Harding St NE, and resident of Minneapolis.  
Sarah Bonvallet, owner of Dangerous Man, a brewing and distillery business at 1300 2nd St NE, Minneapolis.

The public hearing was closed.

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

5. Sunday Sales Ordinance ([15-00594](#)):

Passage of ordinance amending Title 14, Chapter 364 of the Minneapolis Code of Ordinances related to Liquor and Beer: Liquor Regulations, allowing restaurants, clubs, bowling centers and hotels with an on-sale liquor license to sell or serve intoxicating liquors at 8:00 am on Sundays (by Frey).

Staff presentation by Grant Wilson, CPED/Licenses and 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.

6. Fuji Ya (800 W Lake St) ([15-00606](#)):

Approving application for an On Sale Liquor, Class E with Sunday Sales license (Expansion of Premises).

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

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.

7. Jakeeno's Pizza & Pasta (3555 Chicago Ave S) ([15-00606](#)):

Approving application for an On Sale Wine with Strong Beer, Class E license (Expansion of Premises).

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

The public hearing was opened.

The following person spoke in support:

Patty Keegan, with Jakeeno's Pizza.

The public hearing was closed.

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

8. Pizza Studio (1415 4 St SE) ([15-00606](#)):

Approving application for an Extended Hours license with operating conditions (New License).

Staff presentation by Grant Wilson, CPED/Licenses and 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.

9. Tattersall Distilling Company (1520 Central Ave) ([15-00606](#)):

Approving application for an On Sale Liquor, Class C-1, Cocktail Room and an Off-Sale Distilled Spirits license (New Business).

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

The public hearing was opened.

The following persons spoke in support:

John Kreidler, co-owner of Tattersall Distilling Company.

The public hearing was closed.

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

10. License Applications ([15-00606](#)):

Granting licenses recommended for approval.

New liquor, wine & beer establishment owners, licenses, permanent expansions, upgrades and added conditions to existing licenses detailed as follows: Be'Wiched, 800 Washington Ave (License Settlement Conference); Il Foro, 40 S 7 St (New Proprietor); Indeed Brewing Company, 711 15 Ave NE (Expansion of Premises); Java Coffee, 2740 Minnehaha Ave (Operating Conditions); Sisyphus Brewing, 712 Ontario Ave W (New License); Tinto Cocina & Cantina, 901 W Lake St (Expansion of Premises).

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

11. Liquor License for the Norway House (913 E Franklin Ave) ([15-00607](#)):

Passage of resolution approving Laws of Minnesota 2015 Legislative Session, Chapter 9, Article 2, Section 4, authorizing the City of Minneapolis to issue an on-sale liquor license to the Norway House for the sale of intoxicating liquor for consumption on the premises (**Also in IGR**).

On motion by Goodman, carried on voice vote, the matter was approved and referred to the Intergovernmental Relations Committee.

12. Land Sale (Grain Belt Redevelopment Plan, 1326 Water St) ([15-00608](#)):

a) Passage of resolution authorizing the sale of property to City the of Minneapolis, acting by and through its Park and Recreation Board for \$1,200; and

b) Authorizing execution of a land sale contract and related documents.

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

13. Year 2016 Low Income Tax Credit (LIHTC) Procedural Manual and Qualified Allocation Plan (QAP) ([15-00609](#)):

Approving the LIHTC Procedural Manual and Qualified Allocation Plan and authorizing staff to proceed with a Request for Proposals.

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

14. 2015-2016 Minnesota Housing Community Impact Funds ([15-00610](#)):

Approving the submission of Community Impact Fund applications to Minnesota Housing for the following City programs: a) Rehab Support Program, in the amount of up to \$1.2 million; b) Green Homes North in the amount of up to \$1 million; and c) Homeownership Opportunity Minneapolis in the amount of up to \$250,000.

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

15. Minnesota Department of Employment and Economic Development (DEED) ([15-00611](#)):

Authorizing staff to apply for grants in excess of \$250,000 from DEED/Office of Youth Development.

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

16. Metropolitan Council's Tax Base Revitalization Account (TBRA) ([15-00612](#)):

Authorizing application to the Metropolitan Council's TBRA Pilot Grant Program for environmental investigation funding for the following projects: 4146 Fremont Ave N, Western Motors, and Upper Harbor Terminal and approving resolution authorizing staff to submit applications to the Metropolitan Council (**Refer to W&M**).

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

17. Former Fire Station No. 14 (1704 33 Ave N) ([15-00613](#)):

Awarding exclusive negotiating rights to Fighting Chance/Ryan Burnet as the developer of the City-owned property for a period of six months and authorizing staff to negotiate redevelopment contract terms and, upon successful negotiation, return for further City Council review and approvals (**Refer to W&M**).

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

18. Downtown East Commons Project ([15-00614](#)):

Authorizing staff to execute a contract with Conurbation LLC for owner's representative services for the Downtown East Commons project in an amount not to exceed \$180,000, through December 31, 2017, with options to extend (**Refer to W&M**).

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

19. Bids for Cutting of Grass, Weeds, Brush and Branches ([15-00615](#)):

Accepting low bids of Innovations, LLC (North District) and Aloha Landscaping, Inc. (Northeast and South Districts) on Official Publication No. 8083 for an estimated annual expenditure of \$150,000.00 each to furnish and deliver all labor, materials, equipment and incidentals necessary to accomplish cutting grass, weeds, brush and branches for the Minneapolis Regulatory Services Department (**Refer to W&M**).

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

20. Rental Dwelling License (3126 4th St SE – owner Charles F. Daws) ([15-00616](#)):

Approving conditions to be placed on license.

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

21. Musical Jukeboxes Repealing Ordinance ([15-00537](#)):

Referring to staff the subject matter of an ordinance amending Title 13, Chapter 267 of the Minneapolis Code of Ordinances relating to Licenses and Business Regulations: Amusements, repealing Article IX, Musical Jukeboxes (by A. Johnson).

On motion by Goodman, carried on voice vote, the matter was referred to staff.

22. Hospitals Repealing Ordinance ([15-00538](#)):

Referring to staff the subject matter of an ordinance amending Title 13, Chapter 296 of the Minneapolis Code of Ordinances relating to Licenses and Business Regulations: Hospitals, repealing Chapter 296 relating to Hospitals (by A. Johnson).

On motion by Goodman, carried on voice vote, the matter was referred to staff.

23. Ice Sale & Manufacture Ordinance ([15-00539](#)):

Referring to staff the subject matter of an ordinance amending Title 13, Chapter 299 of the Minneapolis Code of Ordinances relating to Licenses and Business Regulations: Ice Sale and Manufacture, amending and repealing selected provisions (by A. Johnson).

On motion by Goodman, carried on voice vote, the matter was referred to staff.

With no further business to transact, the meeting adjourned at 2:20 p.m.

Reported by Irene Kasper, Committee Coordinator