

REPORT TO THE CITY COUNCIL FROM  
THE COMMUNITY DEVELOPMENT AND REGULATORY SERVICES COMMITTEE  
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL  
January 5, 2016

A regular meeting of the committee was convened at 1:31 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:

1. Land sale: 609 Fillmore St NE to Quynh Nguyen (16-00025)

Passage of Resolution approving the sale of the property at 609 Fillmore St NE (Disposition Parcel No. TF-826) to Quynh Nguyen for \$33,900, 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: 2422 16th Ave S to PRG, Inc (16-00026)

Passage of Resolution approving the sale of the property at 2422 16th Ave S (Disposition Parcel No. MC131-21) to PRG, Inc. for \$10,100, 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: Sideyard Program properties (16-00027)

Passage of Resolution authorizing the Sideyard Program for sales of certain sideyard properties without identified buyers.

Staff presentation by Cherie Shoquist, 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. Land sale: 30 Third St S (Nicollet Hotel Block) to United Properties Development, LLC or an affiliate (16-00028)

Passage of Resolution approving the sale of the property at 30 Third St S (Disposition Parcel No. NIC MALL 1) to United Properties Development, LLC or an affiliate (the developer) for \$10,400,000, for construction of a mixed-use tower and authorizing a redevelopment contract with the developer.

Staff presentation by Casey Dzieweczynski, CPED.

The public hearing was opened.

The following person spoke in support:

Bill Katter, President/Chief Investment Officer of United Properties.

The public hearing was closed.

On motion by Frey, carried on voice vote, the matter was sent forward without recommendation.

5. 2nd Ave N and Van White Memorial Blvd Redevelopment Plan (16-00029)

Passage of Resolution approving the 2nd Ave N and Van White Memorial Blvd Redevelopment Plan. The Plan has been prepared to facilitate the redevelopment of an approximately 7.5- acre former industrial area just west of Downtown Minneapolis, on either side of Van White Memorial Blvd south of 2nd Ave N (**Refer to WM**).

Staff presentation by Beth Grosen, CPED.

The public hearing was opened.

The following persons spoke:

1. Richard Panzironi, 1903 4th Ave N.
2. Tou Ziong, with the Harrison Neighborhood Association.
3. Denetrick Powers, with the Harrison Neighborhood Association.

The public hearing was closed.

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

6. Lake and Nicollet Redevelopment Plan: 30 W Lake St and 10 W Lake St properties (16-00030)

Passage of Resolution approving Modification No. 125 to the Common Development and Redevelopment Plan and Common Tax Increment Financing Plan and Modification No. 1 to the Lake and Nicollet Redevelopment Plan, and appropriate Common Project tax increment revenue to repay the temporary funding. The Modifications incorporate the Lake and Nicollet Redevelopment Project into the Common Development and Redevelopment Project and authorize the use of Common Project tax increment revenue for costs associated with the acquisition of properties at 30 W Lake St (former SuperValu grocery store site) and 10 W Lake St (Kmart site) (**Refer to WM**).

Staff presentation by David Frank, 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 and referred to the Ways & Means Committee.

7. Bachelor Farmer/Marvel Bar: 200 1st St N (16-00031)

Approving application for an On Sale Liquor with Sunday Sales, Class E License (expansion of premises).

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.

8. Black Sheep Pizza: 600 Washington Ave N, Suite B101 & B103 (16-00031)

Approving application for an On Sale Liquor with Sunday Sales, Class E License (license upgrade).

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.

9. Blaze Pizza: 1000 Washington Ave SE (16-00031)

Approving application for an On Sale Wine with Strong Beer, Class E 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.

10. Inbound Brewco: 701 N 5th St (16-00031)

Approving application for an On Sale Liquor Taproom, Class B, Off Sale Malt Liquor Growler & Sidewalk Café Licenses (new licenses).

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

The public hearing was opened.

The following person spoke in support:  
Jon Messier, co-owner of Lucid Brewing.

The public hearing was closed.

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

11. Jefe': 219 Main St SE (16-00031)

Approving application for an On Sale Liquor with Sunday Sales, Class E License (new proprietor).

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

The public hearing was opened.

The following person spoke in support:

1. Jeff Arundel, owner/operator of Jefe.

The public hearing was closed.

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

12. Loring Corners Events: 1629 Hennepin Ave (16-00031)

Approving application for a Rental Hall License (new license).

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

The public hearing was opened.

The following person spoke in support:

1. Barb Schultz.

The public hearing was closed.

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

*Vice Chair Frey assumed the Chair and read a statement of procedure and rules for the quasi-judicial hearing, item 13.*

13. Rental dwelling licenses revocation: several addresses under ownership of Mahmood Khan (16-00032)

Considering revocation of Rental Licenses for the 42 properties listed in staff report.

Staff presentation by Cristina Dowling, Regulatory Services.

The hearing was opened for comment by the licensee or their representative.

Edward Rooney, attorney representing Mahmood Khan, 100 N 6th St, Suite 550A, Minneapolis, spoke in opposition to the staff recommendation to revoke the licenses.

Joel Fussy and Lee Wolf, Assistant City Attorneys, and Noah Schuchman, Regulatory Services, stepped up to address questions on procedure.

On motion by Frey, carried on voice vote, the staff recommendation that the Rental Licenses for 42 rental properties held by Mahmood Khan in Minneapolis be revoked, was approved.

*Goodman resumed the Chair.*

14. Licenses & Consumer Services agenda for January 5, 2016 (16-00031)

Granting business licenses recommended for approval in the Licenses & Consumer Services Agenda for January 5, 2016.

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

1. Barbette, 1600 W Lake St: On Sale Liquor, Class C-2 License (expansion of premises).
2. Mon Petit Cheri, 2401 Franklin Ave E: On Sale Wine with Strong Beer, Class E License (new license).

3. New Bohemia Wurst & Bier Haus, 800 Lake St W: On Sale Wine with Strong Beer, Class D and Sidewalk Café Licenses (new proprietor).
4. Upton 43, 4312 Upton Ave S: On Sale Wine with Strong Beer, Class D License (new license).

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

15. License Settlement Conference recommendations: Dollar Express, 1433 Franklin Ave E (16-00033)

Approving business license operating conditions relating to the Grocery & Tobacco Licenses held by Dollar Express, 1433 Franklin Ave E.

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

16. License Settlement Conference recommendations: Oriental Acupressure, 3001 Hennepin Ave S, Suite 2410 (16-00034)

Approving business license operating conditions relating to the Massage & Bodywork Establishment License held by Oriental Acupressure, 3001 Hennepin Ave S, Suite 2410.

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

17. License Settlement Conference recommendations: Renew Massage & Bodyworks, 3962 Minnehaha Ave (16-00035)

Approving business license operating conditions relating to the Massage & Bodywork Establishment License held by Renew Massage & Bodyworks, 3962 Minnehaha Ave.

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

18. License Settlement Conference recommendations: Wellness Body Works, 401 Lake St W (16-00036)

Approving business license operating conditions relating to the Massage & Bodywork Establishment License held by Wellness Body Work, 401 Lake St W.

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

19. Redevelopment of property at 4414 Humboldt Ave N (15-01407)

Passage of Resolution authorizing a revised cooperative agreement between the City and the Hennepin County Housing and Redevelopment Authority to facilitate the sale of the County-owned property at 4414 Humboldt Ave N to Pillsbury United Communities for the purpose of redeveloping the existing, vacant building and opening a new grocery store in the Webber-Camden community.

Postponed from November 10, 2015

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

20. Emergency and non-emergency boarding contract amendment with Casterjon Inc (16-00038)

Authorizing an extension of Contracts C-36536 and C-36537 with Casterjon Inc for emergency and non-emergency boarding services, through Feb. 28, 2016 (**Refer to WM**).

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

21. Car Sharing Program ordinance (15-01509)

Referring to staff the subject matter of the following ordinances amending the Minneapolis Code of Ordinances:

1. Title 13, Chapter 259 relating to Licenses and Business Regulations: In General, adding Car Share Operators to the list of staff approved business licenses.
2. Title 18, Chapter 478 relating to Traffic Code: Parking, Stopping and Standing, adding a new Title XI authorizing the Public Works Director to regulate car share operators doing business in the City (**Also referred to TPW**).

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

22. Upper Harbor Terminal Phase I Process (16-00037)

Authorizing a Memorandum of Understanding with the Minneapolis Park and Recreation Board that will guide a cooperative process to pursue Phase I redevelopment of the Upper Harbor Terminal.

Staff presentation by Ann Calvert, CPED.

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

23. 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 HEHC: Approved amended resolution.

The matter was postponed as noted on the printed agenda.

With no further business to transact, the meeting adjourned at 3:12 p.m.

Reported by Irene Kasper, Committee Coordinator