

REPORT TO THE CITY COUNCIL FROM
THE COMMUNITY DEVELOPMENT AND REGULATORY SERVICES COMMITTEE
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL
November 15, 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:

The Community Development & Regulatory Services Committee and the Minneapolis Community Development Agency (MCDA) Operating Committee, whose memberships are identical, convened to hold a public hearing and consider Item #1.

1. Minneapolis Community Development Agency (MCDA) housekeeping ordinance (16-01377)

1. Passage of Ordinance amending Title 16 of the Minneapolis Code of Ordinances relating to Planning and Development, repealing chapters dealing with obsolete fees, entities, and programs and updating the chapter dealing with the Minneapolis Community Development Agency to reflect changes due to the creation of the Department of Community Planning & Economic Development:

Chapter 414 In General.

Chapter 416 Industrial Development Commission.

Chapter 418 Commercial Buildings Rehabilitation Loan Program.

Chapter 422 Minneapolis Community Development Agency.

Chapter 425 Working Capital Loans.

2. Authorizing an amendment to the *Administrative Procedure for Preparing, Approving and Amending CPED and MCDA Program Guidelines*.
3. Authorizing an amendment to the *Administrative Procedure for Preparing, Approving and Amending Project Plans and Finance Plans*.
4. Authorizing the CPED Director to approve future amendments to procedural documents.
5. Rescinding the *Administrative Procedure for Preparing, Approving and Amending Development Objectives*.
6. Rescinding the *Interim Guide to Process: Approval Authority for CPED Actions*.
7. Referring to the Minneapolis Community Development Agency Board the following:
Amended Bylaws for the Bylaws of the Minneapolis Community Development Agency.
Amendments to the *Administrative Procedures for Preparing, Approving and Amending CPED and MCDA Program Guidelines*.

Staff presentation by Henry Reimer, Department of Community Planning & Economic Development (CPED).

The joint 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 MCDA Board of Commissioners.

2. Modifications to the Tax Increment Finance (TIF) Plans for TIF Districts No. 71 (UVB Site), No. 75 (Housing Replacement District I), No. 85 (Phillips Park), and No. 121 (Parcel C) (16-01532)

Passage of Resolution approving four TIF plan modifications that amend each TIF District's tax increment budget to authorize increased revenues and expenditures that will allow the City to meet its commitments to outstanding pay-go TIF notes, the Affordable Housing Trust Funds, and ongoing activities in the Housing Replacement District. **(Also in WM)**

Action Taken by WM: Approved.

Staff presentation by Mark Winkelhake, 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. Dog & Butterfly, LLC., doing business as The Bad Waitress: 700 Central Ave NE (16-01533)

Approving application of Dog & Butterfly, LLC., doing business as The Bad Waitress, for On Sale Liquor, Class C-1 with Sunday Sales and a Sidewalk Café Licenses (new business).

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

The public hearing was opened.

The following person spoke in support:

1. Andy Cohen, with The Bad Waitress

The public hearing was closed.

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

4. Firehouse Performing Arts Center, doing business as The Hook and Ladder Theater: 3010 Minnehaha Ave (16-01533)

Approving application of Firehouse Performing Arts Center, doing business as the Hook and Ladder Theater, for On-Sale Wine with Strong Beer, Class A and Theater Licenses (new business).

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

The public hearing was opened.

The following persons spoke in support:

1. Chris Mozena, Executive Director of Firehouse Performing Arts Center
2. Christine Smith, building owner

The public hearing was closed.

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

5. Glam Doll Donuts, LLC, doing business as Glam Doll Donuts: 519 Central Ave NE (16-01533)

Approving application of Glam Dolls Donuts, LLC doing business as Glam Doll Donuts, for On Sale Wine with Strong Beer, Class C-1 with Sidewalk Café Licenses (new business).

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

The public hearing was opened.

The following persons spoke in support:

1. Arwyn Birch, co-owner of Glam Doll Donuts
2. Theresa Fox, co-owner of Glam Doll Donuts

The public hearing was closed.

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

6. Kabalan Co., doing business as Pump N Munch: 4401 Nicollet Ave (16-01533)

Approving application of Kabalan Co., doing business as Pump N Munch, for an Extended Hours License (new license).

Staff presentation by Grant Wilson, CPED/Licenses & Consumer Services Division, who reported the revised recommendation was for increasing hours of operation to 11:00 p.m., 7 days per week.

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. Utepils Investments, LLC, doing business as Utepils Brewing Co.: 225 Thomas Ave N (16-01533)

Approving application of Utepils Investments, LLC doing business as Utepils Brewing Co., for On Sale Liquor, Taproom with Sunday Sales, Class C-2 and Off-Sale Malt Liquor, Growler Licenses (new business).

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

The public hearing was opened.

The following person spoke in support:

1. Jeff McClure, Manager of Utepils Brewing Co.

The public hearing was closed.

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

8. Rental dwelling license revocation: 3032/3034 Cedar Ave, Cedric Thompson (16-01534)

Considering revocation of license.

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

9. Rental dwelling license revocation: 3101/3103 Queen Ave N, Jim F. Thomas (16-01535)

Considering revocation of license.

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

Vice Chair Frey assumed the Chair and read a statement of procedure and rules for the quasi-judicial hearing, item 10.

10. Rental dwelling license for 5420 44th Ave S: In forma pauperis motion before Minnesota Court of Appeals (16-01536)

Considering appellant Margots Kapacs' request to proceed in forma pauperis on his pending challenge to the City's denial of his rental dwelling license to the Minnesota Court of Appeals by writ of certiorari.

Staff presentation by Joel Fussy, Assistant City Attorney, who recommended denial of the request to proceed in forma pauperis.

The hearing was opened for comment by the licensee or their representative. No one stepped forward to testify.

On motion by Frey, carried on voice vote, the staff recommendation on item 10 was approved.

Goodman resumed the Chair.

The Community Development & Regulatory Services Committee and the Minneapolis Community Development Agency (MCDA) Operating Committee, whose memberships are identical, convened to consider Item #11.

11. Conduit Bonds Policy (16-01537)

1. Approving a Conduit Bonds Policy for the issuance of conduit bonds by either the City of Minneapolis or the Minneapolis Community Development Agency. **(Also in WM)**
2. Referring to the MCDA Board of Commissioners.

Action Taken by WM: Approved.

On motion by Goodman, carried on voice vote, the matter was approved and referred to the MCDA Board of Commissioners.

12. Licenses & Consumer Services agenda for Nov. 15, 2016 (16-01533)

Granting business licenses recommended for approval in the Licenses & Consumer Services Agenda for Nov. 15, 2016.

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

1. HRIL Lake Beverage, LLC, doing business as Double Tree Hotel: 1101 LaSalle Ave (new proprietor)

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

13. Contract amendment with Regents of the University of Minnesota for traffic management services at TCF Bank Stadium (16-01538)

Authorizing extension of revenue contract C-38533 with the Regents of the University of Minnesota through Dec. 31, 2017, to receive revenue up to \$100,000 to provide traffic management services at TCF Bank Stadium. **(Also in WM)**

Action Taken by WM: Approved.

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

14. Regulation of intentional communities ordinance (16-01068)

Setting a public hearing for Nov. 29, 2016, on an ordinance amending Title 12, Chapter 244 of the Minneapolis Code of Ordinances relating to Housing: Maintenance Code, providing for regulation of intentional communities.

On motion by Goodman, carried on voice vote, the public hearing was set for Nov. 29, 2016.

15. Decertification of 11 Tax Increment Finance (TIF) Districts and two Hazardous Substance Subdistricts (16-01539)

1. Passage of Resolution approving the decertification of 11 TIF Districts and two Hazardous Substance Subdistricts that have either paid off all of their financial obligations or the anticipated development did not occur in the district.
2. Authorizing and directing the City Finance Officer to make any appropriation adjustments necessary to close out the individual funds for these districts, and return any surplus tax increment revenue to Hennepin County for redistribution to the City, County, and School District in 2017.

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

16. Business Made Simple: Food license requirements ordinance (16-01442)

Setting a public hearing for Nov. 29, 2016, on an ordinance amending Title 10, Chapter 188 of the Minneapolis Code of Ordinances relating to Food Code: Administration and Licensing, amending provisions related to the requirements for obtaining a food license.

On motion by Goodman, carried on voice vote, the public hearing was set for Nov. 29, 2016.

With no further business to transact, the meeting adjourned at 2:00 p.m.

Reported by Irene Kasper, Committee Coordinator