

REPORT TO THE CITY COUNCIL FROM
ECONOMIC DEVELOPMENT & REGULATORY SERVICES COMMITTEE
January 21, 2020

A regular meeting of the committee was convened at 1:30 p.m. on this date.

Members Present: Council Members Lisa Goodman (Chair), Jeremiah Ellison (Vice-Chair), Cam Gordon, Steve Fletcher, Phillipe Cunningham, and Alondra Cano (Quorum - 4)

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

1. Liquor license renewals for Jan 21, 2020 ([2020-00092](#))
 1. EAT STREET SOCIAL, 18 26TH ST W Minneapolis, MN, (Ward 10) submitted by Wagbon LLC, BLLiquor, LIC79106
 2. Rick's Cabaret, 300 3RD ST S Minneapolis, MN, (Ward 3) submitted by RCI Entertainment (Minnesota) Inc, BLLiquor, LIC80065
 3. ROUGE AT THE LOUNGE, 411 2ND AVE N Minneapolis, MN, (Ward 3) submitted by SECURE ENTERTAINMENT LLC, BLLiquor, LIC80303
 4. THE SONDER SHAKER, 130 HENNEPIN AVE E Minneapolis, MN, (Ward 3) submitted by LIMELIGHT CONCEPTS LLC, BLLiquor, LIC359262
 5. TWIN SPIRITS DISTILLERY, 2931 CENTRAL AVE NE Minneapolis, MN, submitted by TWIN SPIRITS DISTILLERY LLC, BLDistill, LIC330951
 6. TWIN SPIRITS DISTILLERY, 2931 CENTRAL AVE NE Minneapolis, MN, submitted by TWIN SPIRITS DISTILLERY LLC, BLDistill, LIC330966
 7. 112 EATERY, 112 3RD ST N Minneapolis, MN, (Ward 3) submitted by Concept Eatery LLC, BLLiquor, LIC77303
 8. HASKELL'S, 81 9TH ST S Minneapolis, MN, (Ward 7) submitted by HASKELLS INC, BLLiqOff, LIC54024

Goodman moved to approve. On voice vote, the motion passed.

2. Gambling license approvals for Jan 21, 2020 ([2020-00090](#))

Minneapolis Riverview Lions, 3101 42ND ST E Minneapolis, MN, submitted by Minneapolis Riverview Lions, BLGeneral, LIC386339

Goodman moved to approve. On voice vote, the motion passed.

3. Gambling license renewals for Jan 21, 2020 ([2020-00091](#))
 1. Minneapolis Hockey Association, 34 13TH AVE NE Minneapolis, MN, submitted by Minneapolis Hockey Association INC, BLGeneral, LIC375013
 2. VFW POST 246, submitted by VFW POST 246 AUX MINNEAPOLIS, BLGeneral, LIC68343

Goodman moved to approve. On voice vote, the motion passed.

4. Quincy Hall, 1325 Quincy St NE, (Ward 1) for an On Sale Liquor with Sunday Sales, General Entertainment License ([2019-01135](#))

Approving application for Quincy Hall, 1325 QUINCY ST NE Minneapolis, MN, (Ward 1) submitted by Crave Catering Event Center LLC, BLLiquor, LIC382152 for an On Sale Liquor with Sunday Sales, General Entertainment License, subject to final inspection and compliance with all provisions of applicable codes and ordinances.

Goodman moved to postpone to Economic Development & Regulatory Services Committee meeting of February 4, 2020. On voice vote, the motion passed.

5. Rental dwelling license reinstatement: 3622 Humboldt Ave N, owner James Courteau ([2020-00093](#))

Approving the reinstatement of the Rental Dwelling License for the property at 3622 Humboldt Ave N, formerly held by Ronald Folger, to be held by new owner James Courteau, based on verification that said property is now in compliance with rental licensing standards.

Goodman moved to approve. On voice vote, the motion passed.

6. Contract amendment with Right Away Construction Corporation for emergency and non-emergency board-up services for securing vacant and open buildings ([2020-00089](#))

Authorizing an increase to contract C-43810 with Right Away Construction Corporation, in the amount of \$150,000.00 for a total amount not to exceed \$350,000.00, for emergency and non-emergency board-up services for securing vacant and open buildings, through June 30, 2020.

Goodman moved to approve and refer to the Ways & Means Committee meeting of January 28, 2020. On voice vote, the motion passed.

7. Grant applications to Minnesota Department of Employment and Economic Development's (DEED's) Redevelopment Grant Program ([2020-00095](#))

1. Passage of Resolution authorizing submittal of grant applications to the Minnesota Department of Employment and Economic Development's (DEED's) Redevelopment Grant Program for funding for the following projects: Hiawatha Silos Adaptive Reuse Project, 3333 41st St E; Lake Street Housing -- Phase 2, 510 W Lake St, 2946 and 2948 Harriett Ave; Leaf South Lot a/k/a Currie and Irving, 190, 194, 196 and 198 James Ave N, 187,191,195 and 199 Irving Ave N; and Northrup King Campus, 1500 Jackson St NE.
2. Approving a waiver of affordability requirements for Lake Street Housing - Phase 2 due to blended affordability with Phase 3 exceeding the requirement.

Goodman moved to approve and refer to the Ways & Means Committee meeting of January 28, 2020. On voice vote, the motion passed.

8. Great Streets Program Eligible Areas ([2020-00088](#))

Adopting updated Great Streets Eligible Areas, consistent with Minneapolis 2040.

Goodman moved to approve. On voice vote, the motion passed.

9. Redevelopment contract amendment for Alden Smith House: 1403 Harmon Place, 45 Spruce Place, and 1400 Yale Place ([2020-00030](#))

Approving amended terms to the Redevelopment Contract with W + Noordijk, LLC to purchase 1403 Harmon Place, 45 Spruce Place, and 1400 Yale Place.

Goodman moved to approve. On voice vote, the motion passed.

10. Reappointment of Director of Regulatory Services ([2020-00115](#))

Setting a public hearing for Feb 4, 2020, to consider the reappointment by the Executive Committee of Kim Keller to the appointed position of Director of Regulatory Services for a two-year term beginning Jan 2, 2020.

Goodman moved to set a public hearing for February 4, 2020. On voice vote, the motion passed.

11. Sidewalk Café, Sidewalk Food Cart, and Mobile Food Vehicle Vendor License restrictions ([2020-00094](#))

1. Approving restrictions for Sidewalk Café licenses on Hennepin Ave, between 12th St S and Washington Ave, allowing them to operate intermittently through 2022 during Hennepin Ave utility upgrades when construction is not in the immediate vicinity of a café. The City reserves the right to order removal of any sidewalk café on Hennepin Ave with seven-day notice, which includes the following businesses/addresses: Gay 90's, 400 Hennepin Ave; Brass Rail, 422 Hennepin Ave; The Pourhouse, 10 S 5th St; Gold Room Restaurant and Lounge, 528 Hennepin Ave; Pips & Bounce, 575 Hennepin Ave; City Works Restaurant and Pour House, 600 Hennepin Ave; Skyway Theatre, 711 Hennepin Ave; Maruso, 715 Hennepin Ave; Brave New Workshop, 824 Hennepin Ave; The Saloon, 830 Hennepin Ave; Rock Bottom Brewery, 800 LaSalle Ave; and Lunds & Byerlys Downtown Minneapolis, 1201 Hennepin Ave.
2. Approving the cessation of Sidewalk Food Cart licenses operating on Hennepin Ave between 12th St S and Washington Ave through 2022 during the Hennepin Ave utility upgrades, which includes the following businesses/locations: Top Dogs, 424 Hennepin Ave and 722 Hennepin Ave and Nibbles, 645 Hennepin Ave.
3. Approving the cessation of all Mobile Food Vehicle Vendor (Food Truck) licenses operating on Hennepin Ave between 12th St S and Washington Ave through 2022 during the Hennepin Ave utility upgrades.

Staff presentation by Enrique Velazquez, Department of Community Planning & Economic Development (CPED)/Licenses & Consumer Services Division.

Goodman moved to approve, with an amendment that the Sidewalk Café license fee be waived in 2020 for the businesses listed in item 11.1. On voice vote, the motion passed.

12. Exclusive Rights agreement amendment between the City, Minneapolis Park & Recreation Board, and United Properties for the Upper Harbor Terminal ([2020-00128](#))

1. Authorizing an extension of the Exclusive Rights Agreement between the City, Minneapolis Park & Recreation Board, and United Properties until Oct 31, 2020, and replacing the detailed timeline of Process Steps, Related Due Diligence and Milestones (Exhibit B) with three milestones and amending the contents of the Coordinated Plan.
2. Receiving and filing a report on the cost/benefit analysis of retaining warehouse for continued use, as well as the status of development team members.
3. Authorizing a right-of-entry contract with the Minneapolis Park & Recreation Board effective during the remaining term of the Exclusive Rights Agreement of Oct 31, 2020.

Staff presentation by Erik Hansen, CPED.

Goodman moved to approve items 12.1 and 12.3, and to receive and file item 12.2. On voice vote, the motion passed.

With no further business to transact, the meeting adjourned at 1:48 p.m.

Reported by Irene Kasper, Council Committee Coordinator