

**OFFICIAL PROCEEDINGS
MINNEAPOLIS CITY COUNCIL**

**REGULAR MEETING OF
SEPTEMBER 22, 2022**

(Published September 30, 2022, in *Finance and Commerce*)

CALL TO ORDER

Council President Jenkins called the meeting to order at 9:37 a.m. in the Council Chamber, a quorum being present.

Present – Council Members Elliott Payne, Robin Wonsley, Michael Rainville, LaTrisha Vetaw, Jeremiah Ellison, Jamal Osman, Lisa Goodman, Andrea Jenkins, Jason Chavez, Emily Koski, Andrew Johnson, Linea Palmisano.

Absent – Council Member Aisha Chughtai.

Palmisano moved to adopt the agenda.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Koski, Johnson, Palmisano (12)

Noes: (0)

Absent: Chughtai (1)

Adopted.

Palmisano moved to accept the minutes of the regular meeting of September 8, 2022, and the adjourned meeting held September 14, 2022.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Koski, Johnson, Palmisano (12)

Noes: (0)

Absent: Chughtai (1)

Adopted.

Palmisano moved to refer the petitions, communications, and reports to the proper Committees.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Koski, Johnson, Palmisano (12)

Noes: (0)

Absent: Chughtai (1)

Adopted.

The following actions and resolutions were signed by Mayor Jacob Frey on September 27, 2022. Minnesota Statutes, Section 331A.01, Subd 10, allows for summary publication of ordinances and resolutions in the official newspaper of the city. A complete copy of each summarized resolution is available for public inspection in the Office of City Clerk.

REPORTS OF STANDING COMMITTEES

**The BUSINESS, INSPECTIONS, HOUSING & ZONING Committee submitted the following report:
COUNCIL ACTION 2022A-0649**

The Minneapolis City Council hereby:

1. Approves an application for Kruse Markit, 4237 NICOLLET AVE Minneapolis, MN, (Ward 8) submitted by Kruse Koffee & Markit Co, BLFood, LIC402986, for a Sidewalk Cafe License, subject to final inspection and compliance with all provisions of applicable codes and ordinances.
2. Approves an application for Kruse Markit, 4237 NICOLLET AVE Minneapolis, MN, submitted by Kruse Koffee & Markit Co, BLWine, LIC402177, for an On Sale Wine with Limited Entertainment License, subject to final inspection and compliance with all provisions of applicable codes and ordinances.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Koski, Johnson, Palmisano (12)

Noes: (0)

Absent: Chughtai (1)

Adopted.

COUNCIL ACTION 2022A-0650

The Minneapolis City Council hereby denies an appeal submitted by Varun Kharbanda regarding the decision of the Zoning Board of Adjustment denying a variance (PLAN14249) to the minimum required front yard from 43.6 feet to 10 feet for two pergolas and a patio, to 23 feet for an in-ground pool, and to 32 feet for a turf sport area, for the property located at 1218 Summit Avenue; and adopts staff findings as originally prepared by the Department of Community Planning & Economic Development.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Koski, Johnson, Palmisano (12)

Noes: (0)

Absent: Chughtai (1)

Adopted.

Osman moved to approve revocation of the Food Manufacturer license of Pair of Dice Pizza, 2715 WEST BROADWAY Minneapolis, MN, (Ward 4) submitted by Pair of Dice Pizza, LLC, BLFood, LIC58846, due to outstanding taxes owed to the Minnesota Department of Revenue.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Koski, Johnson, Palmisano (12)

Noes: (0)

Absent: Chughtai (1)

Adopted.

(Clerk note: The revocation was reconsidered and deleted from the agenda at the 9/22/2022 adjourned meeting)

COUNCIL ACTION 2022A-0651

The Minneapolis City Council hereby approves revocation of the Restaurant license of Harry Singh's Original Caribbean Restaurant, 2653 NICOLLET AVE Minneapolis, MN, (Ward 10) submitted by Harry Singh's Original Caribbean Restaurant, Inc, BLFood, LIC60585, due to outstanding taxes owed to the Minnesota Department of Revenue.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Koski, Johnson, Palmisano (12)

Noes: (0)

Absent: Chughtai (1)

Adopted.

COUNCIL ACTION 2022A-0652

The Minneapolis City Council hereby approves the following applications (46) for Liquor License, subject to final inspection and compliance with all provisions of applicable codes and ordinances:

1. 612Brew, 945 BROADWAY ST NE Minneapolis, MN, submitted by 612 Brew LLC, BLBrewery, LIC337794
2. AC Hotel Minneapolis Downtown, 401 HENNEPIN AVE Minneapolis, MN, (Ward 3) submitted by Sage Client 265 LLC, BLLiquor, LIC76323
3. Armory, 500 6TH ST S Minneapolis, MN, (Ward 7) submitted by Armory Hospitality, LLC, BLLiquor, LIC355552
4. Bagu Sushi & Thai, 4741 CHICAGO AVE Minneapolis, MN, submitted by Plaza LLC, BLWine, LIC330556
5. Billy Sushi, 116 1ST AVE N Minneapolis, MN, (Ward 3) submitted by Billy Sushi LLC, BLLiquor, LIC388849
6. Bryant Lake Bowl, 810 LAKE ST W Minneapolis, MN, (Ward 10) submitted by Splitsville Inc, BLLiquor, LIC373130
7. Camden Grocery & Tobacco, 4151 FREMONT AVE N Minneapolis, MN, (Ward 4) submitted by Camden Grocery & Tobacco Inc, BLBeerOff, LIC74820
8. Chambers Hotel Downtown Minneapolis, 901 HENNEPIN AVE Minneapolis, MN, (Ward 7) submitted by MCR Opportunity Fund Property Management LLC, BLLiquor, LIC396479
9. Courtyard Minneapolis Downtown, 1500 WASHINGTON AVE S Minneapolis, MN, (Ward 6) submitted by Heartland Seven Corners Hotel LLC, BLLiquor, LIC79431
10. Dakota Jazz Club & Restaurant, 1010 NICOLLET MALL Minneapolis, MN, (Ward 7) submitted by Dakota Cooks LLC, BLLiquor, LIC79915
11. Dangerous Man Brewing Company, 1300 2ND ST NE Minneapolis, MN, submitted by Dangerous Man Brewing Co LLC, BLBrewery, LIC337795
12. Dangerous Man Brewing Company, 1300 2ND ST NE Minneapolis, MN, submitted by Dangerous Man Brewing Co LLC, BLBrewery, LIC337796
13. East Lake Liquor & Deli, 3916 LAKE ST E Minneapolis, MN, (Ward 2) submitted by East Lake Liquor & Deli Inc, BLLiqOff, LIC53991
14. Eli's East Food & Cocktails, 815 HENNEPIN AVE E Minneapolis, MN, (Ward 3) submitted by WIM LLC, BLLiquor, LIC80431
15. Emery, 215 4TH ST S Minneapolis, MN, (Ward 7) submitted by KHP IV Minneapolis TRS LLC, BLLiquor, LIC359777
16. Fhima's Minneapolis, 40 7TH ST S Minneapolis, MN, (Ward 3) submitted by Faces Minneapolis LLC, BLLiquor, LIC357924
17. Gold Room Restaurant and Lounge, 528 HENNEPIN AVE Minneapolis, MN, (Ward 3) submitted by DGB Management LLC, BLLiquor, LIC370033
18. Hai Hai, 2121 UNIVERSITY AVE NE Minneapolis, MN, (Ward 1) submitted by Hai Hai LLC, BLLiquor, LIC354557

19. Hilton Garden Inn, 1101 4TH AVE S Minneapolis, MN, (Ward 7) submitted by First Global LLC, BLLiquor, LIC78299
20. Hilton Garden Inn Minneapolis - University Area, 511 HURON BLVD SE Minneapolis, MN, (Ward 2) submitted by MCR Fund II Property Management LLC, BLLiquor, LIC395950
21. Hyde, 24 UNIVERSITY AVE NE Minneapolis, MN, (Ward 3) submitted by hyde LLC, BLLiquor, LIC388935
22. ie, 4724 CEDAR AVE S Minneapolis, MN, (Ward 11) submitted by Italian Eatery LLC, BLLiquor, LIC79732
23. Jimmy's Bar & Lounge, 1828 4TH ST NE Minneapolis, MN, (Ward 1) submitted by Haracz Inc, BLLiquor, LIC77608
24. Jun, 730 WASHINGTON AVE N Minneapolis, MN, (Ward 3) submitted by Jun's LLC, BLLiquor, LIC80193
25. Ken & Norm's Liquors, 4801 CHICAGO AVE Minneapolis, MN, (Ward 11) submitted by Wallis Inc, BLLiqOff, LIC54064
26. Knight Cap Bar and Lounge, 1500 4TH ST NE Minneapolis, MN, (Ward 3) submitted by TKK Inc 2 Corporation, BLLiquor, LIC395722
27. Lumber Exchange Event Center, 10 5TH ST S Minneapolis, MN, (Ward 3) submitted by Lumber Exchange Event Center LLC, BLLiquor, LIC75880
28. Lynlake Brewery, 2934 LYNDALE AVE S Minneapolis, MN, (Ward 10) submitted by Lynlake Brewery LLC, BLLiquor, LIC383542
29. Market Bar-B-Que, 220 LOWRY AVE NE Minneapolis, MN, (Ward 3) submitted by Market Bar-B-Que Corporation, BLLiquor, LIC368477
30. Maxwell's American Cafe, 1201 WASHINGTON AVE S Minneapolis, MN, (Ward 3) submitted by Maxwell's Operations LLC, BLLiquor, LIC76147
31. Nicollet Island Inn, 95 MERRIAM ST Minneapolis, MN, (Ward 3) submitted by Island Sash and Door Co LLC, BLLiquor, LIC79686
32. Nolo's Kitchen & Bar/The Basement Bar, 511 WASHINGTON AVE N Minneapolis, MN, (Ward 3) submitted by The Maytag Project LLC, BLLiquor, LIC355647
33. North Loop Galley, 729 WASHINGTON AVE N Minneapolis, MN, (Ward 3) submitted by North Loop Galley LLC, BLLiquor, LIC380990
34. Otter's Saloon, 617 CENTRAL AVE NE Minneapolis, MN, (Ward 3) submitted by Lynn M Vashro Inc, BLLiquor, LIC79180
35. Rock Bottom Restaurant & Brewery, 800 LASALLE AVE Minneapolis, MN, (Ward 7) submitted by Rock Bottom Group LLC, BLLiquor, LIC391857
36. Royal Foundry Craft Spirits Corp, 241 FREMONT AVE N Minneapolis, MN, submitted by Royal Foundry Craft Spirits Corporation, BLDistill, LIC361279
37. Royal Foundry Craft Spirits Corp, 241 FREMONT AVE N Minneapolis, MN, submitted by Royal Foundry Craft Spirits Corporation, BLDistill, LIC361295
38. Sally's Saloon and Eatery, 700 WASHINGTON AVE SE Minneapolis, MN, (Ward 2) submitted by The After Midnight Group IX LLC, BLLiquor, LIC77329
39. Schooner Tavern, 2901 27TH AVE S Minneapolis, MN, (Ward 2) submitted by Schooner Inc, BLLiquor, LIC79980
40. Spearmint Rhino Gentlemen's Club, 725 HENNEPIN AVE Minneapolis, MN, (Ward 7) submitted by Nitelife Inc, BLLiquor, LIC77901
41. Spoon & Stable, 211 1ST ST N Minneapolis, MN, (Ward 3) submitted by Soigne Hospitality LLC, BLLiquor, LIC77320
42. Sticks, 708 1ST ST N Minneapolis, MN, (Ward 3) submitted by Lee Consultants Ltd, BLLiquor, LIC78364
43. Tony Jaros' River Gardens, 2500 MARSHALL ST NE Minneapolis, MN, (Ward 1) submitted by Tony Jaros River Gardens Inc, BLLiquor, LIC79965
44. Union Liquor Store, 3219 PENN AVE N Minneapolis, MN, (Ward 4) submitted by JPOC Inc, BLLiqOff, LIC53953

45. University of St. Thomas, 1000 LASALLE AVE Minneapolis, MN, submitted by UNIVERSITY OF ST THOMAS, BLLiquor, LIC78398
46. Zipp's Liquors, 2618 FRANKLIN AVE E Minneapolis, MN, (Ward 6) submitted by Zipp's Liquor Store Inc, BLLiqOff, LIC54005

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Koski, Johnson, Palmisano (12)

Noes: (0)

Absent: Chughtai (1)

Adopted.

COUNCIL ACTION 2022A-0653

The Minneapolis City Council hereby approves the following application for Gambling License, subject to final inspection and compliance with all provisions of applicable codes and ordinances:

Minneapolis Riverview Lions, 2520 26TH AVE S Minneapolis, MN, submitted by Minneapolis Riverview Lions, BLGeneral, LIC403854

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Koski, Johnson, Palmisano (12)

Noes: (0)

Absent: Chughtai (1)

Adopted.

COUNCIL ACTION 2022A-0654

The Minneapolis City Council hereby authorizes appropriate City staff to execute agreements for Great Streets Facade Improvement Grant Program Administration, in a total amount of \$420,000 as follows:

1. Bancroft Neighborhood Association, in the amount of \$50,000.
2. Hale, Page, Diamond Lake Community Association, in the amount of \$20,000.
3. Lake Street Council, in the amount of \$50,000.
4. Northeast Minneapolis Chamber, in the amount of \$50,000.
5. Seward Redesign Inc., in the amount of \$50,000.
6. Southwest Business Association, in the amount of \$50,000.
7. West Bank Business Association, in the amount of \$50,000.
8. West Broadway Business and Area Coalition, in the amount of \$50,000.
9. Whittier Alliance, in the amount of \$50,000.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Koski, Johnson, Palmisano (12)

Noes: (0)

Absent: Chughtai (1)

Adopted.

COUNCIL ACTION 2022A-0655

The Minneapolis City Council hereby:

1. Approves the adequacy of the Environmental Assessment Worksheet (EAW) for the proposed Abbott Northwestern Surgical and Critical Care Pavilion located at 2742 10th Ave S; 800, 916, 920, and 924 28th St E; 2651 and 2753 Chicago Ave; and 2701 Elliot Ave.
2. Approves the determination that an Environmental Impact Statement (EIS) is not required.
3. Adopts the Findings of Fact as prepared by the Department of Community Planning & Economic Development.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Koski, Johnson, Palmisano (12)

Noes: (0)

Absent: Chughtai (1)

Adopted.

COUNCIL ACTION 2022A-0656

The Minneapolis City Council hereby:

1. Authorizes a \$1.5 million forgivable loan to the Minneapolis American Indian Center (MAIC), or a related entity, for the renovation and expansion of the MAIC community center at 1530 E Franklin Ave.
2. Authorizes the business terms for the loan agreement and authorizing City officers to execute the loan agreement and related contracts

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Koski, Johnson, Palmisano (12)

Noes: (0)

Absent: Chughtai (1)

Adopted.

Approved by Mayor Jacob Frey 9/23/2022.

(Published 9/24/2022)

On behalf of the Business, Inspections, Housing & Zoning Committee, Goodman offered Resolution 2022R-242 approving Modification No. 1 to the 2021 Special Legislation Fund Tax Increment Spending Plan and authorizing the transfer of funds.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2022R-242

By Goodman

Approving Modification No. 1 to the 2021 special legislation fund tax increment spending plan and authorizing the transfer of funds.

Whereas, pursuant to Minnesota Statutes, Section 469.176, Subdivision 4n, enacted by 2021 Minn. Laws, 1st Spec. Sess., ch. 14, art. 9, sec. 1 (the “2021 Special Legislation”) the City of Minneapolis (the “City”), acting by and through its department of Community Planning and Economic Development, has been temporarily granted the authority to elect by resolution to transfer certain unobligated tax increment balances to a development fund (the “2021 Special Legislation Fund”) for the purpose of assisting or investing in qualifying private development projects, if doing so will create or retain jobs in the state,

including construction jobs, and the construction commences before December 31, 2025, and would not have commenced before that date without the assistance; and

Whereas, the 2021 Special Legislation requires that, prior to approving the use of this temporary transfer authority, the City must also create a written spending plan that authorizes the City to provide the assistance or make the investment that makes the development qualify; and

Whereas, by Resolution 2021R-339 duly adopted November 19, 2021 and approved November 22, 2021 the City approved the 2021 Special Legislation Fund Tax Increment Spending Plan (the “TIF Spending Plan”), which states the City’s objectives and establishes a \$10,740,000 budget for the use of tax increment balances that are transferred to the 2021 Special Legislation Fund; and

Whereas, the City subsequently determined that it has additional unobligated tax increment balances in various tax increment district accounts in the amount of approximately \$6,600,000 that could be transferred to the 2021 Special Legislation Fund; and

Whereas, the City has prepared, and this Council has investigated the facts with respect to, Modification No. 1 to the TIF Spending Plan that amends the project budget in the TIF Spending Plan to reflect an increase in projected revenues and costs from \$10,740,000 to \$17,340,000; and

Whereas, the City has performed all actions required by law to be performed prior to the adoption of the Modification, including the holding of a public hearing upon published notice as required by law; and

Whereas, the City recognizes the importance of creating jobs and increasing the availability of affordable housing in our growing metropolitan region, as well as the increased urgency of affordable housing in the context of a global pandemic that has impacted the incomes and housing stability of many households within Minneapolis;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the findings made in Resolution 2021R-339 are hereby reaffirmed and that the objectives and actions authorized by the Modification No. 1 to the TIF Spending Plan are all pursuant to and in accordance with the 2021 Special Legislation and other laws enumerated therein.

Be It Further Resolved that the tax increment transferred to the 2021 Special Legislation Fund will be used solely to finance the cost of affordable housing projects as defined in Sections 469.174, Subdivision 11, and 469.1761.

Be It Further Resolved that the expenditures authorized by Modification No. 1 to the TIF Spending Plan will create construction and other jobs and the affordable housing projects to be assisted therewith would not reasonably be expected to occur by December 31, 2025 but for the assistance.

Be It Further Resolved that the TIF Spending Plan will afford maximum opportunity, consistent with the sound needs of the city as a whole, for the development of affordable housing by private enterprise.

Be It Further Resolved that the provision of affordable housing in projects to be selected for investment from the 2021 Special Legislation Fund would not be feasible without the financial aid and public assistance to be sought.

Be It Further Resolved that the reasons and facts supporting the findings in this resolution are described in Modification No. 1 to the TIF Spending Plan.

Be It Further Resolved that it is necessary and in the best interests of the City at this time to approve Modification No. 1 to the TIF Spending Plan.

Be It Further Resolved that the Modification No. 1 to the TIF Spending Plan presented to the Council on this date is hereby approved and shall be placed on file in the office of the City Clerk.

Be It Further Resolved that after passage and publication of this resolution, the officers and staff of the City are authorized and directed to transfer additional eligible tax increment balances up to \$6,600,000 as further described in Modification No. 1 to the TIF Spending Plan to the 2021 Special Legislation Fund by December 31, 2022, and to proceed with the implementation of the TIF Spending Plan as amended by Modification No. 1.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Koski, Johnson, Palmisano (12)

Noes: (0)

Absent: Chughtai (1)

Adopted.

Approved by Mayor Jacob Frey 9/23/2022.

(Published 9/24/2022)

The COMMITTEE OF THE WHOLE submitted the following report:

COUNCIL ACTION 2022A-0657

The Minneapolis City Council hereby:

1. Confirms the 2023 calendar of regular meetings for the City Council and its Committees, as set forth in Legislative File No. 2022-00007 on file in the Office of the City Clerk.
2. Directs the City Clerk to publish and post the calendars, in final form, in appropriate places as notice of regular meetings.
3. Authorizes the City Clerk to incorporate changes to the calendars, as necessary, to accommodate the work of the City Council.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Koski, Johnson, Palmisano (12)

Noes: (0)

Absent: Chughtai (1)

Adopted.

(Pursuant to City Charter, Article IV, Section 4.4, this act was not presented to the Mayor)

At 10:26 a.m., President Jenkins recessed the meeting for 15 minutes.

At 10:42 a.m., President Jenkins reconvened the meeting, a quorum being present.

ADJOURNMENT

Palmisano moved to adjourn to 1:00 p.m. to consider the remaining items of business forwarded from the Policy & Government Oversight, Public Health & Safety, and Public Works & Infrastructure Committees, and the honorary resolutions.

On roll call, the result was:

Ayes: Rainville, Vetaw, Osman, Goodman, Jenkins, Koski, Palmisano (7)

Noes: Payne, Wonsley, Ellison, Chavez, Johnson (5)

Absent: Chughtai (1)

Adopted.

The meeting was adjourned at 10:43 a.m.

Casey Joe Carl,
City Clerk