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

Members Present: Lisa Goodman (Chair), Jacob Frey (Vice-Chair), Kevin Reich, Abdi Warsame, Alondra Cano, and John Quincy (Quorum - 4)

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

1. Land Sale: 701 Newton Ave N to Lalee Sashi Inara and Sandeep Kumar Adusumilli (2017-01234)
   
   Passage of Resolution approving the sale of the property at 701 Newton Ave N, (Disposition Parcel No. MH-30), to Lalee Sashi Inara and Sandeep Kumar Adusumilli for $2,000, subject to conditions.

   Staff presentation by Matthew Ramadan, Department of Community Planning & Economic Development (CPED).

   The public hearing was opened.

   The following person spoke in support:
   1. Lalee Sashi, 309 W 7th St, Madison, MN, proposed purchaser of subject property

   The public hearing was closed.

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

2. Land Sale: 1610 Oak Park Ave N to Alicia Rose Steele (2017-01247)
   
   1. Passage of Resolution approving the sale of the property at 1610 Oak Park Ave N, (Disposition Parcel No. MH-31), to Alicia Rose Steele for $5,100, subject to conditions.
   2. Awarding up to $20,000 in Homebuyer Incentive funds to Alicia Rose Steele.
   3. Authorizing related agreements with the selected homebuyer or affiliated entities.

   Staff presentation by Matthew Ramadan, CPED.

   The public hearing was opened.

   The following person spoke in support:
   1. Alicia Rose Steele, purposed purchaser of subject property

   The public hearing was closed.

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


   Approving application for Carlie Coffee, 821 Lake St W, submitted by Sovereign Goods Grocery, LLC, for an On Sale Wine with Strong Beer, Class E License (LIC358765 new license), subject to final inspection and compliance with all provisions of applicable codes and ordinances.
Staff presentation by Grant Wilson, CPED/Licenses & Consumer Services Division.

The public hearing was opened.

The following person spoke in support:
1. Kristine Gremmels, with Sovereign Goods Grocery, LLC

The public hearing was closed.

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

4. Puerto Veracruzano 2, 331 Lake St E, (Ward 9), submitted by Puerto Veracruzano 2, LLC, On-Sale Liquor with Sunday Sales, Class E License, LIC356650 (2017-01231)

Approving application for Puerto Veracruzano 2, 331 Lake St E, submitted by Puerto Veracruzano 2, LLC, for an On-Sale Liquor with Sunday Sales, Class E License (LIC356650 upgrade), subject to final inspection and compliance with all provisions of applicable codes and ordinances.

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

The public hearing was opened.

The following person spoke in support:
1. Marco Mendez, owner of Puerto Veracruzano 2

The public hearing was closed.

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

5. Regulation of short-term rentals ordinance (Title 12) (2017-00742)

Passage of Ordinance amending Title 12, Chapter 244 of the Minneapolis Code of Ordinances relating to Housing: Maintenance Code, amending and adding provisions related to the regulation of short-term rentals.

Staff presentation on items 5 and 6 concurrently by Noah Schuchman, Director of the Department of Regulatory Services, and Grant Wilson, Director of CPED/Licenses & Consumer Services Division.

The public hearing was opened.

The following persons spoke:
1. Ruth Bures, along with husband Frank Bures, residents of Winona, MN, and owners of property at 4146 Nokomis Ave
2. Patrick Porter, 1768 Colfax Ave S
3. Scott Owens, owner of 1174 14th Ave SE
4. Lance Bondhus, owner of property at 3628 Nicollet Ave
5. Cheri Desmond-May, 2626 W River Pkwy S
6. Angie Toomey, 2313 Cole Ave SE, with Minneapolis Vacation Rentals
7. Susan Terwey, 677 13th Ave NE
8. Christina Barajas, 4300 Garfield Ave S
9. Chuck Edding, owner of property at 250 Park Ave S
10. Chris Delaurentis, owner of property at 614 S 9th St
11. Dan McElroy, with Minnesota Lodging, and resident of 1959 Slone Pl, Maplewood, MN
12. Tim Connelly, 4312 Washburn Ave N, and investor of five rental properties in North Minneapolis
13. Carol Lieoe, owner of property at 1126 Jefferson NE
14. Jean Buckley, 4524 45th Ave S
15. Laura Burlis, owner of 3845 Cedar Ave and 3300 Cedar Ave S
16. Asai Baswada, 215 10th Ave S

The public hearing was closed.

Frey moved to approve.

Goodman moved to direct staff to draft language that states if you are a homeowner staying in your home and renting a room while you are there, you are exempt.

Frey moved to amend Section 244.1845 of the ordinance by adding language as follows: “Short term rental registration is not required for a homestead status property if the owner lives in the dwelling unit, only a portion of the dwelling unit is rented, and the owner occupies the dwelling unit during the rental period.” On voice vote, the motion passed.

Goodman moved to delete the proposed direction to staff.

Frey moved to approve as amended. On voice vote, the motion passed.

6. Short-Term Rental Hosting Platforms ordinance (2017-00743)
   1. Passage of Ordinance amending Title 13 of the Minneapolis Code of Ordinances relating to Licenses and Business Regulations, adding a new Chapter 351, entitled Short-Term Rental Hosting Platforms.
   2. Approving an amendment to the License Fee Schedule to add an annual license fee of $5,000 for Short-Term Rental Service Hosting Platforms.

Staff presentation on items 5 and 6 concurrently by Noah Schuchman, Director of the Department of Regulatory Services, and Grant Wilson, Director of CPED/Licenses & Consumer Services Division.

The public hearing was opened.

The following persons spoke:
1. Ruth Bures, along with husband Frank Bures, residents of Winona, MN, and owners of property at 4146 Nokomis Ave
2. Patrick Porter, 1768 Colfax Ave S
3. Scott Owens, owner of 1174 14th Ave SE
4. Lance Bondhus, owner of property at 3628 Nicollet Ave
5. Cheri Desmond-May, 2626 W River Pkwy S
6. Angie Toomey, 2313 Cole Ave SE, with Minneapolis Vacation Rentals
7. Susan Terwey, 677 13th Ave NE
8. Christina Barajas, 4300 Garfield Ave S
9. Chuck Edding, owner of property at 250 Park Ave S
10. Chris Delaurentis, owner of property at 614 S 9th St
11. Dan McElroy, with Minnesota Lodging, and resident of 1959 Slone Pl, Maplewood, MN
12. Tim Connelly, 4312 Washburn Ave N, and investor of five rental properties in North Minneapolis
13. Carol Lieoe, owner of property at 1126 Jefferson NE
14. Jean Buckley, 4524 45th Ave S
15. Laura Burlis, owner of 3845 Cedar Ave and 3300 Cedar Ave S
16. Asai Baswada, 215 10th Ave S

The public hearing was closed.

Goodman moved to direct staff to work to determine platform sizes to create two tiers, along with platform criteria and fees, and requested that staff consult with people who spoke at the public hearing. On voice vote, the motion passed.

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

7. On Sale Wine with Strong Beer, Class E License revocation: Dinoko's Pizzeria, 4455 42nd Ave S, (Ward 12), held by Terich, LLC, LIC66215 [2017-01232]

Considering the revocation of the On Sale Wine with Strong Beer, Class E license for Dinoko's Pizzeria, 4455 42nd Ave S, held by Terich, LLC, due to outstanding taxes owed to the Minnesota Department of Revenue, as mandated by Minnesota Statute 270C.72 and/or 16D.08, subdivision 2.

Goodman moved to delete from the agenda. On voice vote, the motion passed.

8. Applications for environmental grant funding in the Fall 2017 Brownfield Grant round [2017-01239]

Receiving and filing an overview of the Minnesota Department of Employment and Economic Development (DEED) Contamination Cleanup and Investigation Grant Program; the Metropolitan Council's Tax Base Revitalization Account (TBRA) Grant Program; and the Hennepin County Environmental Response Fund (ERF) and their respective grant processes.

Staff presentation by Kevin Carroll, CPED.

Goodman moved to receive and file. On voice vote, the motion passed.

9. Applications for environmental grant funding in the Fall 2017 Brownfield Grant round [2017-01239]

1. Passage of Resolution authorizing application to the Minnesota Department of Employment and Economic Development [DEED] Contamination Cleanup and Investigation Grant Program for environmental investigation and/or remediation funding for the following projects: 205 Park, 205 Park Ave S; 510 West Lake Street Affordable Housing, 510 W Lake St, 514 W Lake St, 516 W Lake St, 2946 Harriet Ave S and 2948 Harriet Ave S; Azine Alley Redevelopment, 102 1st St N, 104 1st St N, 110 1st St N and 120 1st St N; Bassett Creek East Residential, 747 3rd St N; Bunge East Redevelopment, 1206 Brook Ave SE, 901 12th Ave SE, and portions of 1200 Brook Ave SE and 937 13th Ave SE; Calhoun Towers, 3404 List Place, 3430 List Place and 3421 Lake St W; CenHen, 416 E Hennepin Ave and 420 E Hennepin Ave; Currie & Irving, 190 James Ave N, 198 James Ave N, 187 Irving Ave N and 199 Irving Ave N; Malcolm Yards, 445 Malcolm Ave SE, 501
Malcolm Ave SE, 518 Malcolm Ave SE, 419 29th Ave SE, 504 29th Ave SE and 501 30th Ave SE; Maya Commons, portions of 1200 Brook Ave SE, 901 1/2 12th Ave SE, 913 12th Ave SE and 937 13th Ave SE; Midtown Corner Senior Housing, 2901 26th Ave S; Mino-bimaadiziwin, 2105 Cedar Ave S, 2109 Cedar Ave S, 2113 Cedar Ave S, 1820 22nd St E; and Sons of Norway, 1455 W Lake St, 3001 Humboldt Ave S, 3015 Humboldt Ave S, 3025 Humboldt Ave S and 3016 Holmes Ave S.

2. Passage of Resolution authorizing application to the Metropolitan Council’s Tax Base Revitalization Account [TBRA] Grant Program for environmental investigation and/or remediation funding for the following projects: 205 Park, 205 Park Ave S; 510 West Lake Street Affordable Housing, 510 W Lake St, 514 W Lake St, 516 W Lake St, 2946 Harriet Ave S and 2948 Harriet Ave S; Bassett Creek East Residential, 747 3rd St N; Bunge East Redevelopment, 1206 Brook Ave SE, 901 12th Ave SE, and portions of 1200 Brook Ave SE and 937 13th Ave SE; Calhoun Towers, 3404 List Place and 3430 List Place; CenHen, 416 E Hennepin Ave and 420 E Hennepin Ave; Currie & Irving, 190 James Ave N, 198 James Ave N, 187 Irving Ave N and 199 Irving Ave N; Malcolm Yards, 445 Malcolm Ave SE, 501 Malcolm Ave SE, 518 Malcolm Ave SE, 419 29th Ave SE, 504 29th Ave SE and 501 30th Ave SE; Maya Commons, portions of 1200 Brook Ave SE, 901 1/2 12th Ave SE, 913 12th Ave SE and 937 13th Ave SE; Midtown Corner Senior Housing, 2901 26th Ave S; and Mino-bimaadiziwin, 2105 Cedar Ave S, 2109 Cedar Ave S, 2113 Cedar Ave S, 1820 22nd St E.

3. Passage of Resolution authorizing application to the Hennepin County Environmental Response Fund [ERF] for environmental investigation and/or remediation funding for the following projects: 205 Park, 205 Park Ave S; 510 West Lake Street Affordable Housing, 510 W Lake St, 514 W Lake St, 516 W Lake St, 2946 Harriet Ave S and 2948 Harriet Ave S; Azine Alley Redevelopment, 102 1st St N, 104 1st St N, 110 1st St N and 120 1st St N; Bassett Creek East Residential, 747 3rd St N; Brownfield Gap Financing Program; Bunge East Redevelopment, 1206 Brook Ave SE, 901 12th Ave SE, and portions of 1200 Brook Ave SE and 937 13th Ave SE; Calhoun Towers, 3404 List Place, 3430 List Place, 3421 Lake St W; CLCLT Homes – Fall 2017; Currie & Irving, 190 James Ave N, 198 James Ave N, 187 Irving Ave N and 199 Irving Ave N; Hook & Ladder Apartments, 2212 Jefferson St NE, 2316 Jefferson St NE and 2320 Jefferson St NE; Leef Project, 212 James Ave N; Maya Commons, portions of 1200 Brook Ave SE, 901 1/2 12th Ave SE, 913 12th Ave SE and 937 13th Ave SE; Midtown Corner Senior Housing, 2901 26th Ave S; Mino-bimaadiziwin, 2 105 Cedar Ave S, 2105 Cedar Ave S, 2113 Cedar Ave S, 1820 22nd St E; Sons of Norway, 1455 West Lake St., 3001 Humboldt Ave S, 3015 Humboldt Ave S, 3025 Humboldt Ave S and 3016 Holmes Ave S; and Water Works – Upper Mill Ruins Park, 1 5th Ave S, 5 3rd Ave S, 3041st St S, 306 1st St S, 336 1st St S and 420 1st St S.

Staff presentation by Kevin Carroll, CPED, who requested the following changes to the staff recommendations:
1. Remove the Currie & Irving project from the DEED, TBRA, and ERF resolutions; and
2. Add the Sons of Norway project to the TBRA resolution.

Goodman moved to approve, as amended to remove the Currie & Irving project from the DEED, TBRA, and ERF resolutions, and to add the Sons of Norway project to the TBRA resolution, and refer to WM meeting of Oct 16, 2017. On voice vote, the motion passed.


Approving the Department of Licenses and Consumer Services Agenda recommendations granting applications for Liquor, Business and Gambling License as recommended in the Licenses and Consumer Services Agenda for Oct. 10, 2017, subject to final inspection and compliance with all provisions of applicable codes and ordinances.
Goodman moved to approve, as amended to postpone the application of The After Midnight Group IX LLC for Sally’s Saloon & Eatery, 700 Washington Ave SE (item 41 on page 9). On voice vote, the motion passed.

11. Amendments to Notes for Various Outstanding City Homebuyer Assistance Loans (2017-01237)

Authorizing amendments to the notes for the outstanding City homebuyer assistance loans from the City’s Affordability Loan Program, Equity Participation Loan Program, Cap Loan Program, and Closing Cost Program, which would reduce the interest rate on the loan to zero percent retroactively to the applicable closing dates, and add a provision that upon sale of the home, the City’s loan is only payable from net sale proceeds.

Goodman moved to approve and refer to WM meeting of Oct 16, 2017. On voice vote, the motion passed.

12. Fee during pending licensing action ordinance (2017-01184)

Referring to staff the subject matter of an ordinance amending Title 12, Chapter 244 of the Minneapolis Code of Ordinances relating to Housing: Maintenance Code, adding provisions for a fee during pending adverse licensing action.

Goodman moved to refer to staff. On voice vote, the motion passed.

With no further business to transact, the meeting adjourned at 3:03 pm.

Reported by Irene Kasper, Council Committee Coordinator