A regular meeting of the committee was convened at 9:30 am on this date.

Members Present: Andrew Johnson (Vice-Chair), Kevin Reich, Abdi Warsame, and Lisa Goodman (Quorum - 4)

Members Absent: Lisa Bender (Chair), and Barbara Johnson

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

1. **Interim Use Permit: Catholic Charities, 165 Glenwood Ave (2017-01254)**

   Approving an application submitted by Catholic Charities for an interim use permit (PLAN5209) to allow 15 shelter beds in the existing overnight shelter for the property located at 165 Glenwood Ave, subject to conditions.

   A staff presentation was given by Hilary Dvorak, Community Planning & Economic Development.

   The public hearing was opened. Seeing no one wishing to speak, the public hearing closed.

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

2. **Interim use permit: James Ries of Verizon Wireless, 2407 University Ave SE (2017-01257)**

   Approving an application submitted by James Ries of Verizon Wireless for an interim use permit (PLAN5191) extension to allow a temporary telecommunications tower on the property located at 2407 University Ave SE for a period lasting until February 20, 2018, subject to conditions.

   A staff presentation was given by Mei-Ling Smith, Community Planning & Economic Development.

   The public hearing was opened, and the following persons spoke:
   1. James Ries, 10801 Bush Lake Rd, Bloomington
   2. Patrick Casey, 10801 Bush Lake Rd, Bloomington
   3. Katie Poser, 10801 Bush Lake Rd, Bloomington

   The public hearing was closed.

   A. Johnson moved to send forward without recommendation. On voice vote, the motion passed.
3.   Alley vacation: Miller Hanson Partners, 917-927 and 1001 2nd St NE (2017-01260)

   1. Approving an application submitted by Miller Hanson Partners to vacate a portion of the alley located at 917-927 and 1001 2nd St NE, acquired by the City for a cul de sac when the north end of the alley was vacated (Vac-1537), subject to conditions.
   2. Passage of Resolution approving Vac-1690.

      A. Johnson moved to approve. On voice vote, the motion passed.

4.   Rezoning: The Lander Group, 3752 Hiawatha Ave, 2922-2924 38th St E, and 3731-3805 29th Ave S (2017-01245)

   1. Approving an application submitted by The Lander Group to rezone (PLAN4622) the western portion of 3752 Hiawatha Ave, 2922 38th St E, the southern portion of 2924 38th St E, 3749-3757 29th Ave S, and 3805 29th Ave S from the C1 Neighborhood Commercial District to the C3A Community Activity Center District, retaining the PO Pedestrian Oriented Overlay District, to allow a planned unit development.
   2. Approving an application submitted by The Lander Group to rezone (PLAN4622) 3731 29th Ave S from the R5 Multiple-Family District to the C3A Community Activity Center District, retaining the PO Pedestrian Oriented Overlay District, to allow a planned unit development.
   3. Approving an application submitted by The Lander Group to rezone (PLAN4622) 3733-3745 29th Ave S from the R4 Multiple-Family District to the C3A Community Activity Center District, retaining the PO Pedestrian Oriented Overlay District, to allow a planned unit development.

      A. Johnson moved to approve. On voice vote, the motion passed.

5.   Rezoning: Oppidan Investment Company, 3000 4th St SE, 3024 4th St SE, and 3033 University Ave SE (2017-01259)

   1. Approving an application submitted by Oppidan Investment Company to rezone (PLAN5013) the properties located at 3000 and 3024 4th St SE from the I1 Light Industrial District to the C3A Community Activity Center District and retaining the PO Pedestrian Oriented Overlay and UA University Area Overlay Districts, to construct a 10-story mixed use building.
   2. Approving an application submitted by Oppidan Investment Company to rezone (PLAN5013) the property at 3033 University Ave SE from the C2 Neighborhood Corridor District to the C3A Community Activity Center District and retaining the PO Pedestrian Oriented Overlay and UA University Area Overlay Districts, to construct a 10-story mixed use building.

      Reich moved to send forward without recommendation. On voice vote, the motion passed.
6. Regulation of Telecom Antennas ordinance (2017-00579)

   Passage of ordinance amending Title 20, Chapter 535 of the Minneapolis Code of
   Ordinances relating to Zoning Code: Regulations of General Applicability, amending
   provisions related to telecom antennas in the Right of Way and general housekeeping of
   Article VIII Communications Towers, Antennas, and Base Units.

   A. Johnson moved to approve. On voice vote, the motion passed.

7. Regulation of off-premise advertising signs and billboards ordinance (2016-00831)

   Passage of Ordinance amending Title 20, Chapter 544 of the Minneapolis Code of
   Ordinances relating to Zoning Code, Off-Premise Advertising Signs and Billboards,
   amending regulations for off-premise advertising signs and billboards.

   A. Johnson moved to continue to meeting of Oct 26, 2017. On voice vote, the motion
   passed.

With no further business to transact, the meeting adjourned at 10:00 am.

Reported by Diana Armstrong, Council Committee Coordinator