

REPORT TO THE CITY COUNCIL FROM
ZONING & PLANNING COMMITTEE
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL
November 30, 2017

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

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

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

1. Local historic landmark designation: Messiah Evangelical Lutheran Church, 2501 Columbus Ave [\(2017-01357\)](#)

Passage of Resolution approving the local historic landmark designation (PLAN 4011) of Messiah Evangelical Lutheran Church located at 2501 Columbus Ave, subject to conditions.

Staff presentation by Catherine Sandlund.

Warsame moved to deny the designation. On voice vote, the motion passed.

2. Minneapolis Arts Commission Appointments [\(2017-01462\)](#)
 1. Approving the following Council appointments for one-year terms beginning Jan. 1, 2016, and ending Dec. 31, 2018:
 1. Alyssa Perau, Seat 2, Ward 9
 2. Erika Dani , Seat 14, Ward 4
 2. Approving the Council appointment of Joan Vorderbruggen, Seat 17, Ward 10, for a two-year term beginning Jan. 1, 2017, and ending Dec. 31, 2019
 3. Confirming the following Mayoral appointment of Hannah Gary, Seat 10, Ward 5, for a three-year term beginning Jan. 1, 2017, and ending Dec. 31, 2020
 4. Approving the following Council appointments for three-year terms beginning Jan. 1, 2017, and ending Dec. 31, 2020:
 1. Judi Obeid, Seat 12, Ward 10
 2. Jose Garcia, Seat 3, Ward 1

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

3. Rezoning: Sarah Properties, LLC, 1120 W Broadway [\(2017-01457\)](#)

Denying an application submitted by Sarah Properties, LLC to rezone (PLAN5130) the properties located at 1120 W Broadway from the C1 Neighborhood Commercial District to the C2 Neighborhood Corridor Commercial District to allow a shopping center.

Staff presentation by Mei-Ling Smith.

Bender moved to approve the denial. On voice vote, the motion passed.

4. Street vacation: KL Properties, LLC and N Second Street Steel Supply, 23rd Ave N between 2nd St N and 1st St N ([2017-01459](#))

Denying an application submitted by KL Properties, LLC and N Second Street Steel Supply to vacate (Vac-1685) 23rd Ave N between 2nd St N and 1st St N

A. Johnson moved to postpone to ZP meeting of Dec 12, 2017. On voice vote, the motion passed.

5. Drainage and utility easement vacation: MyHomeSource, block bound by 51st Ave N, Girard Ave N, 50th Ave N, and Humboldt Ln and Ave N ([2017-01461](#))

1. Approving an application submitted by MyHomeSource to vacate (Vac-1691) drainage and utility easements in Humboldt Greenway 5th Addition, in the block bound by 51st Ave N, Girard Ave N, 50th Ave N and Humboldt Ln and Ave N, subject to the retention of easements by Xcel Energy.
2. Passage of Resolution approving Vac-1691.

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

6. Van White Memorial Boulevard Small Area Plan ([2017-01464](#))

Approving the Van White Memorial Boulevard Station Small Area Plan and amending the policy guidance into the city's comprehensive plan update: Minneapolis 2040.

The Chair afforded the courtesy of the floor to Council Member Yang for comments on a possible staff direction.

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

7. Pet boarding ordinance ([2017-01118](#))

Passage of Ordinance amending Title 20 of the Minneapolis Code of Ordinances relating to Zoning Code, amending regulations related to pet boarding and animal shelters:

1. Chapter 520, Introductory Provisions
2. Chapter 536, Specific Development Standards
3. Chapter 541, Off-Street Parking and Loading
4. Chapter 548, Commercial Districts
5. Chapter 549, Downtown Districts
6. Chapter 550, Industrial Districts

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

8. Van White Memorial Boulevard Station Small Area Plan ([2017-01464](#))

Directing staff to work with the Harrison Neighborhood Association to incorporate their concerns about affordable housing and land use into the Comprehensive Plan and any possible revisions to the Van White Memorial Blvd Station Small Area Plan; and also to work with the Harrison Neighborhood Association to acknowledge their concerns in the revisions being considered to the Unified Housing Policy of the City of Minneapolis.

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

With no further business to transact, the meeting adjourned at 10:20 am.

Reported by Diana Armstrong, Council Committee Coordinator