

REPORT TO THE CITY COUNCIL FROM
ECONOMIC DEVELOPMENT & REGULATORY SERVICES COMMITTEE
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL
March 13, 2018

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

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

Members Absent: Steve Fletcher

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

1. Fresh Thyme Liquor, 26 30th Ave SE, (Ward 2), submitted by Lakes Venture, LLC, Off Sale Liquor License (LIC362448) ([2018-00259](#))

Approving application for Fresh Thyme Liquor, 26 30th Ave SE, (Ward 2), submitted by Lakes Venture, LLC, for an Off Sale Liquor License (LIC362448 new business), subject to final inspection and compliance with all provisions of applicable codes and ordinances.

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

The public hearing was opened.

The following person spoke in support:

1. Chad Evenson, 8532 Kirwood Lane, Maple Grove, distributor for Fresh Thyme Liquor

The public hearing was closed.

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

2. Watson Block, 106 3rd St N, (Ward 3), submitted by First Avenue Commercial Building, LLC, Rental Hall License (LIC364592) ([2018-00251](#))

Approving application for Watson Block, 106 3rd St N, (Ward 3), submitted by First Avenue Commercial Building, LLC, for a Rental Hall License (LIC364592 new business), subject to final inspection and compliance with all provisions of applicable codes and ordinances.

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

The public hearing was opened.

The following persons spoke in support:

1. Nick Thomley, 256 N 2st Ave, #400, building owner and landlord
2. Sarah Carter, with Hightop Hospitality

The public hearing was closed.

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

3. Clockwerks Brewing, 25 4th St N, (Ward 3), submitted by Homies Brewery, LLC, On Sale Liquor Taproom, Class C-1 (LIC354046) and Sidewalk Café (LIC354045) Licenses ([2018-00264](#))
 1. Approving application for Clockwerks Brewing, 25 4th St N, submitted by Homies Brewery, LLC, for an On Sale Liquor Taproom, Class C-1 License, (LIC354046 upgrade), subject to final inspection and compliance with all provisions of applicable codes and ordinances.
 2. Approving application for Clockwerks Brewing, 25 4th St N, submitted by Homies Brewery, LLC, for a Sidewalk Café License, (LIC354045 expansion of premises), subject to final inspection and compliance with all provisions of applicable codes and ordinances.

The public hearing was opened.

The following person spoke in support:

1. Brett Michlitsch, owner and head brewer at Clockwerks Brewing

The public hearing was closed.

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

4. Elevate Food Hall, 100 Washington Ave S, (Ward 3), submitted by Compass Group USA, Inc, On Sale Liquor License with Sunday Sales, Class E (LIC364133) ([2018-00263](#))

Approving application for Elevate Food Hall, 100 Washington Ave S, submitted by Compass Group USA, Inc, for an On Sale Liquor License with Sunday Sales, Class E License (LIC364133 new license), subject to final inspection and compliance with all provisions of applicable codes and ordinances.

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

The public hearing was opened.

The following person spoke in support:

1. Cory Gigstead, District Manager with Compass Group USA

The public hearing was closed.

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

5. Finnegan's House, 817 5th Ave S, (Ward 7), submitted by Finnegan's Brew Co., LLC On Sale Liquor Taproom with Sunday Sales, Class B License (LIC363707) and an Off Sale Malt Liquor Growler License (LIC363709) ([2018-00262](#))
 1. Approving application for Finnegan's House, 817 5th Ave S, (Ward 7), submitted by Finnegan's Brew Co., LLC, for an On Sale Liquor Taproom with Sunday Sales, Class B License (LIC363707 new business), subject to final inspection and compliance with all provisions of applicable codes and ordinances.

2. Approving application for Finnegan's House, 817 5th Ave S, (Ward 7), submitted by Finnegan's Brew Co., LLC, for an Off Sale Malt Liquor Growler License (LIC363709 new business), subject to final inspection and compliance with all provisions of applicable codes and ordinances.

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

The public hearing was opened.

The following persons spoke in support:

1. Brandt Erwin, 226 S 9th St, Suite 3150, attorney for Finnegan's
2. Jackie Berglund, founder of Finnegan's

The public hearing was closed.

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

6. Liquor, Business and Gambling Licenses for March 13, 2018. ([2018-00269](#))

Approving the Department of Licenses and Consumer Services Agenda recommendations granting applications for Liquor, Business and Gambling Licenses as recommended in the Licenses and Consumer Agenda for March 13, 2018, subject to final inspection and compliance with all provisions of applicable codes and ordinances.

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

7. Business license operating conditions: Metro WSI, 4040 Washington Ave N, (Ward 4), held by Metro Wrecker Services, Inc, Motor Vehicle Towing/Serviceing Class A License, LIC363749 ([2018-00250](#))

Adopting the Business License Operating Conditions Agreement for Metro WSI, 4040 Washington Ave N, negotiated between the City of Minneapolis and Metro Wrecker Services, Inc. allowing the licensee to retain the Motor Vehicle Towing/Serviceing Class A License, subject to adherence with the conditions contained therein.

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

8. Amended business license operating conditions: Azul Nightclub, 400 3rd Ave N, (Ward 3), held by Maracas Entertainment Corp, On-Sale Liquor, Class A License, LIC77641 ([2018-00256](#))

1. Adopting the Amended Business License Operating Conditions Agreement for Azul Nightclub, 400 3rd Ave N, negotiated between the City of Minneapolis and Maracas Entertainment Corp, allowing the licensee to retain the On-Sale Liquor, Class A License, subject to adherence with the conditions contained therein, which supersede the original set of conditions adopted on April 17, 2015.
2. Rescinding the Business License Operating Conditions Agreement related to the On-Sale Liquor Class A License held by Maracas Entertainment Corp, 400 3rd Ave N, approved by the Minneapolis City Council on April 17, 2015.

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

9. Rental dwelling license reinstatement: 3420 Chicago Ave, owner Steve Mattek ([2018-00261](#))

Approving the reinstatement of the Rental Dwelling License held by Dominic Scheck for the property located at 3420 Chicago Ave, having received an acceptable management plan and verification that said property is now in compliance with rental licensing standards.

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

10. Grant application to the Minnesota Department of Employment and Economic Development for public sector safety career pathways strategies ([2018-00249](#))

Authorizing the submittal of a grant application to the Minnesota Department of Employment and Economic Development, in an amount up to \$650,000 over a two-year period, to implement public sector safety career pathway strategies.

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

11. Appointment of Director of Community Planning and Economic Development ([2018-00274](#))

Setting a public hearing for March 27, 2018, to consider the appointment by the Executive Committee of David Frank to the appointed position of Director of Community Planning & Economic Development for a two-year term beginning January 2, 2018.

Goodman moved to set public hearing for Mar 27, 2018. On voice vote, the motion passed.

12. Modified redevelopment terms with United Properties for Nicollet Hotel Block redevelopment, 30 3rd St S ([2018-00273](#))

1. Authorizing modifications to redevelopment terms with United Properties or an affiliate (the Developer) relating to minimum improvements and updated time frame for performance for construction of a mixed-use tower at 30 3rd St S, commonly referred to as the Nicollet Hotel Block.
2. Authorizing a redevelopment contract with United Properties or an affiliate based on the terms described therein.

Staff presentation by Emily Stern, CPED.

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

13. Business Technical Assistance Program (B-TAP) 2018 funding recommendations ([2018-00277](#))

Authorizing grant agreements for the 2018 Business Technical Assistance Program (B-TAP) as follows: Neighborhood Development Center, \$75,000; Northside Economic Opportunities Network, \$60,000; Metropolitan Economic Development Association, \$50,000; African Development Center, \$50,000; Metropolitan Consortium of Community Developers, \$40,000; African Economic Development Solutions, \$40,000; West Bank Business Association, \$35,000; Latino Economic Development Center, \$33,000; Seward Redesign, \$30,000; Bunker Labs, \$25,000; Bii Gii Wiin Community Development, \$24,500; Lake Street Council, \$20,000; GLITCH, \$20,000; and Impact HUB, \$10,000, subject to modifications as approved by the Department of Community Planning & Economic Development Director.

Staff presentation by Daniel Bonilla, CPED.

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

14. Census tract ranking for the federal Opportunity Zone program ([2018-00318](#))

Authorizing the submission of the City's preferred ranking of census tracts to the State of Minnesota for the federal Opportunity Zone program.

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

With no further business to transact, the meeting adjourned at 2:18 pm.

Reported by Irene Kasper, Council Committee Coordinator