

REPORT TO THE CITY COUNCIL FROM
HOUSING POLICY & DEVELOPMENT COMMITTEE
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL
March 14, 2018

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

Members Present: Cam Gordon (Chair), Jeremiah Ellison (Vice-Chair), Kevin Reich, Lisa Goodman, and Lisa Bender (Quorum - 4)

Member Absent: Jeremy Schroeder

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

1. Riverton Community Housing project bond issuance, 1220 Brook Ave SE ([2018-00280](#))
 1. Passage of Resolution authorizing final approval to the issuance of Tax Exempt 501c3 Housing Revenue bonds in a principal amount not to exceed \$25,000,000 for the Riverton Community Housing project at 1220 Brook Ave SE.
 2. Approving specific housing goals for the Riverton Community Housing project with 15% of the units at 50% Area Median Income (AMI) and 75% of the units at 80% AMI for 30 years.

Staff presentation by Shalaunda Holmes, Department of Community Planning & Economic Development (CPED).

The public hearing was opened. There being no persons wishing to speak, the public hearing was closed.

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

2. Conduct on licensed premises ordinance ([2018-00247](#))

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, amending provisions related to conduct on licensed premises.

Gordon moved to direct staff to create an internal Conduct on Premises work group to consist of representatives from the Police Department, Regulatory Services, the City Attorney's Office, and the Health Department, and to report back to the Housing Policy and Development Committee by Sept 30, 2018.

On motion by Gordon, carried on voice vote, the subject matter was referred to staff and the staff direction was approved.

3. 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 Jan. 2, 2018.

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

4. Public Health Advisory Committee report and recommendations to create a Housing Advisory Committee ([2018-00281](#))

Receiving and filing the Public Health Advisory Committee (PHAC) report and recommendations to create a Housing Advisory Committee.

Gordon moved to direct Community Planning & Economic Development (CPED), Regulatory Services, and Health Department staff to return to the Housing Policy and Development Committee by April 18, 2018, with a draft resolution to create a Minneapolis Advisory Committee on Housing. This resolution should include the committee's name and purpose, the department or departments that will staff the committee, the number of appointees, the perspectives or organizations each appointee represents, the length of appointee terms, the appointing authority for each appointee, the committee's reporting timelines, how the chairperson and other officers will be selected, attendance requirements, and any other information required by the City Clerk.

On motion by Gordon, carried on voice vote, the report was received and filed and the staff direction was approved.

With no further business to transact, the meeting adjourned at 2:02 pm.

Reported by Peggy Menshek, Council Committee Coordinator