

REPORT TO THE CITY COUNCIL FROM
HOUSING POLICY & DEVELOPMENT COMMITTEE
October 24, 2018

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

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

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

1. Land sale: 3418 Girard Ave N to Greater Metropolitan Housing Corporation ([2018-01252](#))

Passage of Resolution approving the sale of the property at 3418 Girard Ave N, (Disposition Parcel No. MH-102), to Greater Metropolitan Housing Corporation for \$7,600, subject to conditions.

Staff presentation of items 1-4 jointly by Matthew Ramadan, Department of Community Planning & Economic Development (CPED).

The public hearing was opened.

The following persons spoke:

1. Eden Spencer, with Greater Metropolitan Housing Corporation
2. Kitty Stratton, resident of 3519 Dupont Ave N, and member of Folwell Neighborhood Housing Committee
3. Mary Lind, resident of 3610 Emerson Ave N, and member of Folwell Neighborhood Housing Committee

The public hearing was closed.

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

2. Land sale: 3543 Girard Ave N to Greater Metropolitan Housing Corporation ([2018-01251](#))

Passage of Resolution approving the sale of the property at 3543 Girard Ave N, (Disposition Parcel No. MH-101), to Greater Metropolitan Housing Corporation for \$7,500, subject to conditions.

Staff presentation of items 1-4 jointly by Matthew Ramadan, CPED.

The public hearing was opened.

The following persons spoke:

1. Eden Spencer, with Greater Metropolitan Housing Corporation

2. Kitty Stratton, resident of 3519 Dupont Ave N, and member of Folwell Neighborhood Housing Committee

3. Mary Lind, resident of 3610 Emerson Ave N, and member of Folwell Neighborhood Housing Committee

The public hearing was closed.

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

3. Land sale: 3635 Girard Ave N to Greater Metropolitan Housing Corporation ([2018-01256](#))

Passage of Resolution approving the sale of the property at 3635 Girard Ave N, (Disposition Parcel No. MH-100), to Greater Metropolitan Housing Corporation for \$7,500, subject to conditions.

Staff presentation by Matthew Ramadan, CPED.

The public hearing was opened.

The following persons spoke:

1. Eden Spencer, with Greater Metropolitan Housing Corporation

2. Kitty Stratton, resident of 3519 Dupont Ave N, and member of Folwell Neighborhood Housing Committee

3. Mary Lind, resident of 3610 Emerson Ave N, and member of Folwell Neighborhood Housing Committee

The public hearing was closed.

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

4. Land sale: 3638 Girard Ave N to Greater Metropolitan Housing Corporation ([2018-01257](#))

Passage of Resolution approving the sale of the property at 3638 Girard Ave N, (Disposition Parcel No. MH-99), to Greater Metropolitan Housing Corporation for \$7,600, subject to conditions.

Staff presentation by Matthew Ramadan, CPED.

The public hearing was opened.

The following persons spoke:

1. Eden Spencer, with Greater Metropolitan Housing Corporation

2. Kitty Stratton, resident of 3519 Dupont Ave N, and member of Folwell Neighborhood Housing Committee

3. Mary Lind, resident of 3610 Emerson Ave N, and member of Folwell Neighborhood Housing Committee

The public hearing was closed.

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

5. Land sale: 4901 Vincent Ave N to Harvest Management Group, LLC ([2018-01258](#))

1. Passage of Resolution approving the sale of the property at 4901 Vincent Ave N, (Disposition Parcel No. MH-98), to Harvest Management Group, LLC (as developer for an identified Eligible Borrower) for \$16,400, subject to conditions.
2. Approving the award of up to \$20,000 in Homebuyer Incentive funds to an eligible borrower as defined in the Minneapolis Homes: Build or Rehab program manual.
3. Authorizing related agreements with the selected eligible borrower or affiliated entities.

Staff presentation by Matthew Ramadan, CPED.

The public hearing was opened.

The following person spoke:

1. Denise King, on behalf of Harvest Management Group, LLC

The public hearing was closed.

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

6. Land sale: 812 36th Ave N to Jenny Investments LLC ([2018-01259](#))

Passage of Resolution approving the sale of the property at 812 36th Ave N, (Disposition Parcel No. MH-94), to Jenny Investments LLC for \$7,500, subject to conditions. If Jenny Investments LLC fails to close, approving the sale of the property to Quaint Investment, LLC for \$7,500, subject to conditions.

Staff presentation by Matthew Ramadan, CPED.

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

The public hearing was closed.

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

7. Land sale: 3257 Logan Ave N to Quaint Investment, LLC ([2018-01260](#))

Passage of Resolution approving the sale of the property at 3257 Logan Ave N, (Disposition Parcel No. MH-97), to Quaint Investment, LLC for \$22,000, subject to conditions. If Quaint Investment, LLC fails to close, approving the sale of the property to XVH Enterprise LLC for \$22,000, subject to conditions.

Staff presentation by Matthew Ramadan, CPED.

The public hearing was opened.

The following persons spoke:

1. Mihai Moscovici, President of Quaint Investment, LLC
2. Kitty Stratton, resident of 3519 Dupont Ave N, and member of Folwell Neighborhood Housing Committee

The public hearing was closed.

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

8. Department of Housing & Urban Development's (HUD) HOME Program and Neighborhood Stabilization Program (NSP) 3 appropriations ([2018-01262](#))

1. Approving appropriation of program income generated through the Department of Housing and Urban Development's (HUD) HOME program of \$692,895.28.
2. Approving appropriation of program income generated through HUD's Neighborhood Stabilization Program (NSP) 3 of \$36,106.19.
3. Passage of Resolution approving appropriation of funds to the CPED Department.

Gordon moved to approve and refer to the Ways & Means Committee meeting of Oct 30, 2018. On voice vote, the motion passed.

9. 2018 Emergency Solutions Grant capital funding recommendations ([2018-01188](#))

1. Approving up to \$299,212 of Fiscal Year 2018 Emergency Solutions Grant funds for Harbor Light Center, located on Currie Ave, by the Salvation Army or an affiliated entity.
2. Approving up to \$99,438 of Fiscal Year 2018 Emergency Solutions Grant funds for essential services, a new pilot initiative to expand single adult case management capacity.

Gordon moved to approve, including the following amendment to item 9.2:

Approving up to \$99,438 of Fiscal Year 2018 Emergency Solutions Grant funds for ~~essential services, a new pilot initiative to expand single adult case management capacity~~ The Bridge for Youth, 1111 W 22nd St, to support the expansion of services to pregnant and parenting youth experiencing homelessness. On voice vote, the motion passed.

10. Minneapolis 4d Affordable Housing Incentive Program establishment ([2018-01253](#))

1. Passage of Resolution delegating authority to authorize and execute Participation Agreements for the Minneapolis 4d Affordable Housing Incentive Program and adopting form documents.
2. Authorizing the Minneapolis 4d Affordable Housing Incentive Program.

Staff presentation by Dean Porter-Nelson, CPED.

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

11. 2018 Affordable Housing Trust Fund staff directions report and recommendations ([2018-01261](#))

Receiving and filing a report in response to the staff directions (May 11, 2018) regarding 2018 Affordable Housing Trust Fund Request For Proposals, Program Policies and Procedures.

Staff presentation by Angie Skildum, CPED; Mark Ruff, Chief Financial Officer; and Sasha Bergman, Department of Intergovernmental Relations.

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

12. Tent encampment on Hiawatha Ave ([2018-01032](#))

Receiving and filing an update report regarding efforts being made across the enterprise to assist homeless residents of the encampment near the intersection of Hiawatha and Cedar Aves.

Staff presentation by Nuria Rivera-Vandermyle, City Coordinator, and David Frank, CPED.

The Chair afforded the courtesy of the floor to the following persons:

1. Steve Horsfield, Executive Director with Simpson Housing Services
2. Margaret King

Gordon moved to receive and file the verbal report. On voice vote, the motion passed.

With no further business to transact, the meeting adjourned at 3:29 pm.

Reported by Irene Kasper, Council Committee Coordinator