## REPORT TO THE CITY COUNCIL FROM ZONING & PLANNING COMMITTEE

November 29, 2018

A regular meeting of the committee was convened at 10:06 am on this date.

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

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

1. Interim use permit: Doran-CSM SE II, LLC, 311 2nd St SE (2018-01411)

Approving an application submitted by Cody Dietrich, on behalf of Doran-CSM SE II, LLC, for an interim use permit (PLAN7871) to allow a temporary commercial surface parking lot on the property located at 311 2nd St SE for a period lasting until Dec 7, 2023.

Staff presentation by Peter Crandall, Community Planning & Economic Development Department.

The public hearing was opened, and the following persons spoke:

- 1. Kelly Doran, Doran Companies
- 2. Cordelia Pierson, 512 7th St SE

Schroeder moved to continue to meeting of Jan 10, 2019. On voice vote, the motion passed.

2. Inclusionary zoning regulations ordinance (2018-00147)

Passage of Ordinance amending Title 20 of the Minneapolis Code of Ordinances relating to Zoning Code, amending regulations related to inclusionary zoning:

- 1. Chapter 520 Introductory Provisions.
- 2. Chapter 535 Regulations of General Applicability.

Schroeder moved to approve. On voice vote, the motion passed. [Ellison absent]

- 3. Minneapolis Arts Commission appointments (2018-01409)
  - 1. Approving the Council appointment of Mandi Bedbury, Seat 5, Ward 3, to fill an unexpired four-year term beginning Jan 1, 2016, and ending Dec 31, 2019.
  - 2. Approving the following Council appointments to fill unexpired four-year terms beginning Jan 1, 2017, and ending Dec 31, 2020: Lawrence Benson, Seat 3, Ward 11; and George Slade, Seat 12, Ward 9.
  - 3. Approving the Council appointment of David Smith, Seat 9, Ward 1, for a three-year term beginning Jan 1, 2019, and ending Dec 31, 2021.
  - 4. Approving the following Council reappointments for three-year terms beginning Jan 1, 2019, and ending Dec 31, 2021: Alyssa Perau, Seat 2, Ward 9; and Erika Dani, Seat 14, Ward 4.

Schroeder moved to approve. On voice vote, the motion passed. [Ellison absent]

- 4. Rezoning: Randy Krueger, 208 Oliver Ave S (2018-01412)
  - Approving an application submitted by Randy Krueger to rezone (PLAN7430) the property located at 208 Oliver Ave S from the R2B Two-family District to the C1 Neighborhood Commercial District to adjust the common lot line between 208 and 216 Oliver Ave S.
  - 2. Passage of Ordinance amending Title 20, Chapter 521 of the Minneapolis Code of Ordinances relating to Zoning Code: Zoning Districts and Maps Generally.

Schroeder moved to approve. On voice vote, the motion passed. [Ellison absent]

- 5. Environmental Assessment Worksheet: 311 2nd St SE Development, 311 2nd St SE (2018-01440)
  - 1. Approving the adequacy of the Environmental Assessment Worksheet (EAW) for the proposed 311 2nd St SE Development located at 311 2nd St SE.
  - 2. Approving the determination that an Environmental Impact Statement (EIS) is not required.
  - 3. Adopting the Findings of Fact as prepared by the Department of Community Planning & Economic Development.

The Chair afforded the courtesy of the floor to Council Member Fletcher, who spoke in support of sending the item forward without recommendation.

Schroeder moved to send forward without recommendation. On voice vote, the motion passed.

[Ellison absent]

- 6. Rezoning: Keith Ostendorf and Robert Williams, 5827 Nicollet Ave (2018-01448)
  - 1. Approving an application submitted by Keith Ostendorf and Robert Williams to rezone (PLAN7416) the property located at 5827 Nicollet Ave from the C1 Neighborhood Commercial District to the C2 Neighborhood Corridor Commercial District to allow the expansion of the existing surface parking lot.
  - 2. Passage of Ordinance amending Title 20, Chapter 521 of the Minneapolis Code of Ordinances relating to Zoning Code: Zoning Districts and Maps Generally.

Schroeder moved to approve. On voice vote, the motion passed. [Ellison absent]

7. Zoning Code Text Amendment Work Plan (2018-01410)

Approving the Zoning Code Text Amendment Work Plan.

Staff presentation by Jason Wittenberg, Community Planning & Economic Development Department.

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

With no further business to transact, the meeting adjourned at 10:22 am.

Reported by Ken Dahler, Council Committee Coordinator