

REPORT TO THE CITY COUNCIL FROM  
**ECONOMIC DEVELOPMENT & REGULATORY SERVICES COMMITTEE**

May 7, 2019

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

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

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

1. The Blue Door - Longfellow, 3448 42nd Ave S, (Ward 12), for a permanent expansion of their On Sale Wine with Strong Beer, No Live Entertainment License, adding a Sidewalk Café with 15 seats ([2019-00535](#))
  1. Considering application for THE BLUE DOOR - LONGFELLOW, 3448 42ND AVE S Minneapolis, MN, (Ward 12) submitted by SACRE BLEU ENTERPRISES LLC, BLAment, LIC365261, for a permanent expansion of their On Sale Wine with Strong Beer, No Live Entertainment License, subject to final inspection and compliance with all provisions of applicable codes and ordinances.
  2. Rescinding Resolution 2012R-220, adopted April 27, 2012, and adopting a new Business License Operating Condition Agreement for THE BLUE DOOR - LONGFELLOW, 3448 42ND AVE S Minneapolis, MN, (Ward 12) submitted by SACRE BLEU ENTERPRISES LLC, BLAment, LIC378394, allowing the applicant to retain their On Sale Wine with Strong Beer, No Live Entertainment License, subject to adherence with the conditions contained therein.
  3. Considering application for THE BLUE DOOR - LONGFELLOW, 3448 42ND AVE S Minneapolis, MN, (Ward 12) submitted by SACRE BLEU ENTERPRISES LLC, BLFood, LIC365263, for a Sidewalk Cafe License with seating for 15, subject to final inspection and compliance with all provisions of applicable codes and ordinances.

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

The public hearing was opened.

The following persons spoke:

1. Jane Faulhaber, General Manager of The Blue Door - Longfellow, representing The Blue Door
2. Brad Carberry, 3504 41st Ave S
3. Lisa Anderson, 3430 42nd Ave S
4. Susan Winkelmann, 3504 41st Ave S

The public hearing was closed.

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

2. Building permit fees ordinance ([2019-00427](#))

1. Passage of Ordinance amending Title 5, Chapter 91 of the Minneapolis Code of Ordinances relating to Building Code: Permit Fees, amending regulations related to value and unit based categories of permit fee adjustments.
2. Approving the 2019 Director's Fee Schedule, with a 2% increase over the current 2018 Director's Fee Schedule.

Staff presentation by Steve Poor, CPED/Development Services Division. A revised Request for Council Action (RCA) was distributed which corrected "Background Analysis" paragraph two as follows, along with the associated graph: "The Development Services Budget has risen by over ~~32%~~ 22.8% since 2014, as you can see in the graph."

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

Ellison moved to approve and refer to the Ways & Means Committee meeting of May 14, 2019. On voice vote, the motion passed.

3. Liquor license approvals for May 7, 2019 ([2019-00540](#))

1. Bon Chon, 1414 LAKE ST W Minneapolis, MN, (Ward 10) submitted by Zac Inc, BLAmend, LIC377429
2. Columbia Cafe, 3300 CENTRAL AVE NE Minneapolis, MN, (Ward 1) submitted by GC Ventures LLC, BLLiquor, LIC378268
3. EASTSIDE EAT AND DRINK, 305 WASHINGTON AVE S Minneapolis, MN, submitted by 301 WASHINGTON LLC, BLAmend, LIC378114
4. EASTSIDE EAT AND DRINK, 305 WASHINGTON AVE S Minneapolis, MN, submitted by 301 WASHINGTON LLC, BLAmend, LIC378115
5. EASTSIDE EAT AND DRINK, 305 WASHINGTON AVE S Minneapolis, MN, submitted by 301 WASHINGTON LLC, BLAmend, LIC378116
6. JACKSON'S HOLE, 106 3RD ST N Minneapolis, MN, (Ward 3) submitted by 19TH HOLE LLC, BLAmend, LIC377420
7. JACKSON'S HOLE, 106 3RD ST N Minneapolis, MN, (Ward 3) submitted by 19TH HOLE LLC, BLAmend, LIC378316
8. LAWLESS DISTILLING COMPANY, 2619 28TH AVE S Minneapolis, MN, (Ward 2) submitted by LAWLESS DISTILLING COMPANY LLC, BLAmend, LIC378264
9. LOWRY HILL LIQUORS, 1922 HENNEPIN AVE Minneapolis, MN, (Ward 7) submitted by KJM ENTERPRISES INC, BLAmend, LIC378233
10. Mac's Industrial Sports Bar, 308 HENNEPIN AVE E Minneapolis, MN, (Ward 3) submitted by Frog Eyes LLC, BLLiquor, LIC376842
11. Travail, 1930 HENNEPIN AVE Minneapolis, MN, (Ward 7) submitted by Soul Brothers LLC, BLAmend, LIC378221

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

4. Liquor license renewals for May 7, 2019 ([2019-00536](#))

1. 5TH AVE MARKET, 201 5TH AVE N Minneapolis, MN, (Ward 3) submitted by KAD CONVENIENCE, BLBeerOff, LIC74825
2. APOY, 4301 NICOLLET AVE Minneapolis, MN, submitted by Apoy MPLS LLC, BLWine, LIC367196
3. ISABELLA'S GROCERY LLC, 1515 LAKE ST E Minneapolis, MN, (Ward 9) submitted by ISABELLA'S GROCERY LLC, BLBeerOff, LIC374829

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

5. Gambling license approvals for May 7, 2019 ([2019-00537](#))

1. EDISON COMMUNITY AND SPORTS FOUNDATION, 711 15TH AVE NE Minneapolis, MN, submitted by EDISON COMMUNITY AND SPORTS FOUNDATION, BLGeneral, LIC378540
2. Minneapolis Northeast Lions Club, 1928 UNIVERSITY AVE NE Minneapolis, MN, submitted by Minneapolis Northeast Lions Club, BLGeneral, LIC378541
3. EDISON COMMUNITY AND SPORTS FOUNDATION, 220 LOWRY AVE NE Minneapolis, MN, submitted by EDISON COMMUNITY AND SPORTS FOUNDATION, BLGeneral, LIC378536

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

6. Minnesota Department of Employment and Economic Development (DEED) Redevelopment Grant Program grant: Lake Street Apartments-Phase 1 ([2019-00547](#))

1. Accepting a grant from the Minnesota Department of Employment and Economic Development (DEED) Redevelopment Grant Program for the following project: Lake Street Apartments -- Phase 1, in the amount of \$230,750.
2. Authorizing a contract or agreement with DEED for the grant.
3. Authorizing a funding agreement with Lake Street Developers LLC, an affiliate of Lupe Development Partners LLC (or an affiliated entity) and/or disbursement and related agreements for this grant.
4. Passage of Resolution approving appropriation of funds to the Department of Community Planning and Economic Development.

Goodman moved to approve and refer to the Ways & Means Committee meeting of May 14, 2019. On voice vote, the motion passed.

7. Contract amendments for 2018 Great Streets Business District Support Grants ([2019-00544](#))

Authorizing extensions of up to one year on 2018 Great Streets Business District Support Grants in cases where a grantee has provided sufficient evidence to explain why they were unable to complete the scope of work within the initial one-year period and demonstrate they have the resources to complete the work and achieve the outcomes within the extension period.

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

8. Upper Harbor Terminal Community Planning and Engagement Committee Appointments ([2019-00550](#))
  1. Approving the following City Council appointments to the Upper Harbor Terminal Community Planning and Engagement Committee for two-year terms beginning May 17, 2019, and ending May 16, 2021: Tessa Anttila, Seat 3, Ward 3; Melissa Newman, Seat 1, Ward 4; Markella Smith, Seat 2, Ward 5; Mary Jamin Maguire, Seat 4, Ward 1; Grace Rude, Seat 8, Ward 5; Tanessa Greene, Seat 9, Ward 5; Channon Lemon, Seat 10, Ward 5; Roxxanne O'Brien, Seat 11, Ward 4; Jashan Eison, Seat 13; Vanessa Willis, Seat 14; Alexis Pennie, Seat 15; Ward 5.
  2. Confirming the following Mayoral appointments to the Upper Harbor Terminal Community Planning and Engagement Committee for two-year terms, beginning May 17, 2019, and ending May 16, 2021: Gayle Smaller, Seat 5, Ward 5; Princess Titus, Seat 6, Ward 4; Britt Howell, Seat 7.
  3. Waiving the residency requirement (Minneapolis Code of Ordinances 14.180) for Britt Howell, Vanessa Willis.

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

Cunningham moved to amend the Upper Harbor Terminal Community Planning and Engagement Committee resolution ([2019-00584](#)) as follows:

1. Amend the name of committee from the "Upper Harbor Terminal Community Planning and Engagement Committee" to "Upper Harbor Terminal Collaborative Planning Committee."
2. Expand the committee from 15 to 17 seats.
3. Appoint William "Bill" English and Paul Bauknight to the UHT Collaborative Planning Committee.

On voice vote, the motion passed.

9. Rental Repair Revolving Fund staff direction ([2019-00546](#))

Receiving and filing a report on Rental Repair Revolving Fund policy guidelines, including eligibility criteria and appropriate use of funds.

Staff presentation by Kim Keller, Interim Director of the Department of Regulatory Services.

Goodman moved to receive and file, and refer to the Ways & Means Committee meeting of May 14, 2019. On voice vote, the motion passed.

With no further business to transact, the meeting adjourned at 2:12 pm.

Reported by Irene Kasper, Council Committee Coordinator