

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

July 30, 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. Chuck Lutz honorary resolution ([2019-00853](#))

Passage of Resolution honoring Chuck Lutz for his career of service to the City of Minneapolis.

Presentation of resolution by Chair Lisa Goodman.

The Chair afforded the courtesy of the floor to former Mayor R.T. Rybak, former Council Member/President Barbara Johnson, and Mayor Jacob Frey.

No formal action was taken.

2. Olive & Lamb Eatery, 2424 University Ave NE, (Ward 3) for an On Sale Wine with Strong Beer, No Live Entertainment License ([2019-00843](#))

Considering application for Olive & Lamb Eatery, 2424 UNIVERSITY AVE NE Minneapolis, MN, submitted by M & M Food Service LLC, BLWine, LIC378395, for an On Sale Wine with Strong Beer, No Live Entertainment License, subject to final inspection and compliance with all provisions of applicable codes and ordinances.

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

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

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

3. Cosmic Bean Dispensary, 1315 4th St SE, (Ward 3) for an Extended Hours of Operation License and a Sidewalk Café License with 8 seats ([2019-00792](#))

1. Considering application for Cosmic Bean Dispensary, 1315 4TH ST SE Minneapolis, MN, (Ward 3) submitted by Cosmic Bean Dispensary LLC, BLFood, LIC380342, for a Sidewalk Cafe License with eight seats, subject to final inspection and compliance with all provisions of applicable codes and ordinances.
2. Considering application for Cosmic Bean Dispensary, 1315 4TH ST SE Minneapolis, MN, submitted by Cosmic Bean Dispensary LLC, BLGeneral, LIC380339, for an Extended Hours of Operation License, subject to final inspection and compliance with all provisions of applicable codes and ordinances.

Staff presentation by Dan Jacobs, CPED/Licenses & Consumer Services Division.

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

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

4. The Lyndale Tap House, 2937 Lyndale Ave S, (Ward 10), for an On Sale Liquor with Sunday Sales, General Entertainment License ([2019-00810](#))

Considering application for The Lyndale Tap House, 2937 LYNDAL AVE S Minneapolis, MN, (Ward 10) submitted by Eastwest Classic LLC, BLA Mend, LIC381104, for an On Sale Liquor with Sunday Sales, General Entertainment License, subject to final inspection and compliance with all provisions of applicable codes and ordinances.

Staff presentation by Mohamed Ismail, CPED/Licenses & Consumer Services Division.

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

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

5. 2020 License Fee Schedule ([2019-00765](#))

Approving the 2020 License Fee Schedule with increases to the current 2019 License Fee Schedule.

Staff presentation by Micha Intermill, Budget Director.

The public hearing was opened.

The following person spoke:

1. Blaine McCutchen, 811 LaSalle Ave, operator of street vendor sidewalk push carts

The public hearing was closed.

Goodman moved to approve, as amended to remove the street cart/push cart category (Sidewalk Foodcart Vendor-page 6) from the proposed fee schedule, and to refer to the Ways & Means Committee meeting of Aug 6, 2019.

Further, staff was urged to speak with Mr. McCutchen after the public hearing to gather further information. On voice vote, the motion passed.

6. Tobacco products shops ordinance ([2019-00700](#))

Passage of Ordinance amending Title 13, Chapter 281 of the Minneapolis Code of Ordinances relating to Licenses and Business Regulations: Tobacco Dealers, amending provisions related to the establishment of new tobacco products shops.

Staff presentation by Steve Poor, CPED/Development Services Division, who explained the need to continue the public hearing to August 13, 2019. The tobacco products issue is twofold; one being the zoning land control issue around where you can sell different types of tobacco and staff is investigating spacing requirements; and the other is the public health focus: two different regulatory frameworks, two reporting committees, different notice requirements, all of which resulted in a lack of synchronicity.

Lindsay Silas, CPED, requested to defer presentation of the full staff report to the August 13, 2019, meeting.

Chair Goodman stated the public hearing will be held on this date for those present and wishing to testify, and continued to August 13, 2019, due to the statutory 30-day notice requirement.

The public hearing was opened.

The following persons spoke:

1. Bruce Gregoire, 631 SE Oak St
2. Derral Pratt, 4617 5th Ave S
3. Gene Nichols, 5910 David Court, Shoreview, MN
4. Minister Dr. Ora Hokes, 1350 Russell Ave N

There were no further speakers signed up to speak.

Goodman moved to continue the matter to the Economic Development & Regulatory Services Committee meeting of August 13, 2019. On voice vote, the motion passed.

7. Liquor license approvals for July 30, 2019 ([2019-00849](#))
  1. DUMPLING, 4004 MINNEHAHA AVE Minneapolis, MN, (Ward 12) submitted by DUMPLING LLC, BLAmend, LIC381232
  2. Prime Oil & Gas Corp, 2951 CENTRAL AVE NE Minneapolis, MN, (Ward 1) submitted by Prime Oil & Gas Corp, BLBeerOff, LIC379639
  3. Roat Osha, 3001 HENNEPIN AVE Minneapolis, MN, (Ward 10) submitted by Top Notch Services Inc, BLLiquor, LIC381084
  4. Speedway #4021, 4320 LAKE ST E Minneapolis, MN, (Ward 2) submitted by Northern Tier Retail LLC, BLAmend, LIC381183
  5. Speedway #4024, 2501 HENNEPIN AVE Minneapolis, MN, (Ward 10) submitted by Northern Tier Retail LLC, BLAmend, LIC381179
  6. Speedway #4034, 2200 LYNDAL AVE S Minneapolis, MN, (Ward 10) submitted by Northern Tier Retail LLC, BLAmend, LIC381178
  7. Speedway #4056, 300 BROADWAY ST NE Minneapolis, MN, (Ward 3) submitted by Northern Tier Retail LLC, BLAmend, LIC381184
  8. Speedway #4060, 801 LAKE ST W Minneapolis, MN, (Ward 10) submitted by Northern Tier Retail LLC, BLAmend, LIC381180
  9. Speedway #4135, 4001 LYNDAL AVE S Minneapolis, MN, (Ward 8) submitted by Northern Tier Retail LLC, BLAmend, LIC381181
  10. Speedway #4161, 4740 CEDAR AVE S Minneapolis, MN, (Ward 11) submitted by Northern Tier Retail LLC, BLAmend, LIC381187

11. Speedway #4165, 5101 34TH AVE S Minneapolis, MN, (Ward 12) submitted by Northern Tier Retail LLC, BLAmend, LIC381309
12. Speedway #4166, 6000 PORTLAND AVE Minneapolis, MN, (Ward 11) submitted by Northern Tier Retail LLC, BLAmend, LIC381182
13. Speedway #4172, 3800 LAKE ST W Minneapolis, MN, (Ward 7) submitted by Northern Tier Retail LLC, BLAmend, LIC381188
14. Speedway #4173, 3357 UNIVERSITY AVE SE Minneapolis, MN, (Ward 2) submitted by Northern Tier Retail LLC, BLAmend, LIC381189
15. Speedway #4185, 1820 37TH AVE NE Minneapolis, MN, (Ward 1) submitted by Northern Tier Retail LLC, BLAmend, LIC381191
16. Speedway #4232, 3453 NICOLLET AVE Minneapolis, MN, (Ward 8) submitted by Northern Tier Retail LLC, BLAmend, LIC381192
17. Speedway #4378, 2445 BLOOMINGTON AVE Minneapolis, MN, (Ward 9) submitted by Northern Tier Retail LLC, BLAmend, LIC381193
18. Speedway #4382, 3744 CHICAGO AVE Minneapolis, MN, (Ward 8) submitted by Northern Tier Retail LLC, BLAmend, LIC381196
19. Speedway #4388, 101 GRANT ST W Minneapolis, MN, (Ward 7) submitted by Northern Tier Retail LLC, BLAmend, LIC381198
20. Troubadour Wine Bar, 2827 HENNEPIN AVE Minneapolis, MN, submitted by Troubadour Wine Bar, LLC, BLWine, LIC379980
21. WHOLE FOODS MARKET, 222 HENNEPIN AVE Minneapolis, MN, submitted by WHOLE FOODS MARKET GROUP INC, BLAmend, LIC380103
22. WHOLE FOODS MARKET, 222 HENNEPIN AVE Minneapolis, MN, (Ward 3) submitted by WHOLE FOODS MARKET GROUP INC, BLAmend, LIC380104

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

8. Gambling license approvals for July 30, 2019 ([2019-00848](#))

1. Minneapolis Firefighters Local 82 Charities, 501 WASHINGTON AVE S Minneapolis, MN, submitted by Minneapolis Firefighters Local 82 Charities, BLGeneral, LIC381618
2. Minneapolis Firefighters Local 82 Charities, 2911 HENNEPIN AVE Minneapolis, MN, submitted by Minneapolis Firefighters Local 82 Charities, BLGeneral, LIC381619

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

9. Gambling license renewals for July 30, 2019 ([2019-00857](#))

1. EAGLES AERIE #34, 2600 27TH AVE S Minneapolis, MN, submitted by EAGLES AERIE 34, BLGeneral, LIC69163
2. EDISON COMMUNITY AND SPORTS FOUNDATION, 3300 CENTRAL AVE NE Minneapolis, MN, submitted by EDISON COMMUNITY AND SPORTS FOUNDATION, BLGeneral, LIC369702
3. Minneapolis Hockey Association, 415 60TH ST W Minneapolis, MN, submitted by Minneapolis Hockey Association, BLGeneral, LIC370032

4. MPLS RIVERVIEW LIONS, 207 WASHINGTON AVE N Minneapolis, MN, submitted by MPLS RIVERVIEW LIONS, BLGeneral, LIC68168

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

10. Grants from Minnesota Department of Employment and Economic Development (DEED) and the Metropolitan Council's Tax Base Revitalization Account (TBRA) for the spring 2019 brownfield grant round. ([2019-00860](#))

1. Accepting grants from the Minnesota Department of Employment and Economic Development (DEED), in the total amount of \$934,354, for the following projects: 901/907 Winter Street Project, 901 Winter St NE (\$211,214); 3120 Excelsior Project, 3120 Excelsior Blvd (\$98,996); Bessemer at Seward Commons, 2200 Snelling Ave, 2206 Snelling Ave, 2210 Snelling Ave, 2214 Snelling Ave, and 2218 Snelling Ave (\$328,488); Capri Theater, 2027 W Broadway, 2029 W Broadway, 2033 W Broadway, and a portion of 2101 W Broadway, 2104 23rd Av N and 2106 23rd Ave N, 2301 Oliver Ave N and 2210 Oliver Ave N (\$58,991); Leef South Lot fka Currie & Irving, 190 James Ave N, 194 James Ave N, 196 James Ave N, 198 James Ave N, 187 Irving Ave N, 191 Irving Ave N, 195 Irving Ave N, and 199 Irving Ave N (\$163,214); and Malcolm Yards Market, 501 30th Ave SE (\$73,451).
2. Accepting grants from the Metropolitan Council's Tax Base Revitalization Account (TBRA), in the total amount of \$1,234,900, for the following projects: 901/907 Winter Street Project, 901 Winter St NE (\$122,400); 3120 Excelsior Project, 3120 Excelsior Blvd (\$98,900); Calhoun Towers -- Building C, 3404 List Place and 3430 List Place (\$272,400); Checkerboard, 3716 Dight Ave S (\$600,000); Leef South Lot fka Currie & Irving, 190 James Ave N, 194 James Ave N, 196 James Ave N, 198 James Ave N, 187 Irving Ave N, 191 Irving Ave N, 195 Irving Ave N, and 199 Irving Ave N (\$37,300); and Malcolm Yards Market, 501 30th Ave SE (\$103,900).
3. Authorizing contracts or agreements with DEED and the Metropolitan Council for the aforesaid grants.
4. Authorizing one or more funding agreements with each of the sub-recipients identified (or an affiliated entity) and/or disbursement and related agreements for these grants.
5. Passage of Resolution approving appropriation of funds to the Community Planning and Economic Development Department.

Goodman moved to approve and refer to the Ways & Means Committee meeting of Aug 6, 2019. On voice vote, the motion passed.

11. Building Code revision ([2019-00826](#))

Setting a public hearing for Aug. 13, 2019, to consider an ordinance amending Title 5 of the Minneapolis Code of Ordinances relating to Building Code, repealing, renaming, adding, and replicating various provisions, sections, articles, and chapters to reorganize, streamline, and ensure gender neutral language throughout the Building Code:

1. Chapter 85 In General.
2. Chapter 87 Administration and Enforcement.
3. Chapter 89 Permits and Certificates of Occupancy.
4. Chapter 91 Permit Fees.
5. Chapter 93 Safety Precautions: Protection of Public Property.
6. Chapter 95 Projections and Encroachments.
7. Chapter 99 Electricity.
8. Chapter 101 Plumbing.
9. Chapter 103 Gas Piping.

10. Chapter 105 Heating, Air Conditioning and Refrigeration.
11. Chapter 107 Elevators, Escalators, Hoists and Lifts.
12. Chapter 108 Parking Ramps.
13. Chapter 111 Swimming Pools.
14. Chapter 113 Retaining Walls.
15. Chapter 115 Building Moving.
16. Chapter 117 Wrecking.
17. Chapter 119 Aircraft Noise Attenuation.

Goodman moved to set the public hearing for Aug 13, 2019. On voice vote, the motion passed.

12. Rental dwelling license reinstatement requirements ordinance ([2019-00709](#))

Setting a public hearing for Aug. 13, 2019, to consider an ordinance amending Title 12, Chapter 244 of the Minneapolis Code of Ordinances relating to Housing: Maintenance Code, amending the rental dwelling license reinstatement requirements related to management plans to be approved by the Police Department.

Goodman moved to set the public hearing for Aug 13, 2019. On voice vote, the motion passed.

13. Minneapolis Animal Care and Control Advisory Board appointments report ([2019-00746](#))

Receiving and filing a report on appointments made by the Department of Regulatory Services to the Minneapolis Animal Care and Control Board.

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

With no further business to transact, the meeting adjourned at 2:14 pm.

Reported by Irene Kasper, Council Committee Coordinator