

REPORT TO THE CITY COUNCIL FROM
BUSINESS, INSPECTIONS & ZONING COMMITTEE
August 4, 2020

A regular meeting of the committee was convened at 1:31 p.m. on this date.

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

Pursuant to Minnesota Statutes Section 13D.021, the meeting was held by electronic means and Committee Members and staff participated remotely due to the local public health emergency (novel coronavirus pandemic) declared on March 16, 2020.

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

1. Sidebar at Surdyk's, 303 E Hennepin Ave, (Ward 3), for an On Sale Liquor with Limited Entertainment License ([2020-00789](#))

Considering application for Sidebar at Surdyk's, 303 HENNEPIN AVE E Minneapolis, MN, (Ward 3) submitted by Surdyk's Flights, Inc., BLLiquor, LIC382903, for an On Sale Liquor with Limited Entertainment License, subject to final inspection and compliance with all provisions of applicable codes and ordinances.

Staff presentation by Enrique Velazquez, Community Planning & Economic Development (CPED)/Licenses & Consumer Services Division.

The public hearing was opened.

The following person spoke in support:

1. Taylor Surdyk, applicant

The public hearing was closed.

Fletcher moved to approve. On roll call, the motion passed.

Aye: Goodman, Schroeder, Reich, Gordon, Fletcher, and Ellison (6)

Nay: (0)

Abstain: (0)

Absent: (0)

2. Bad Waitress, 2 E 26th St, (Ward 10) for an On Sale Liquor with Limited Entertainment License (upgrade of license) ([2020-00790](#))

Considering application for Bad Waitress, 2 26TH ST E Minneapolis, MN, (Ward 10) submitted by Apollo and Dionysus LLC, BLLiquor, LIC390039, for an On Sale Liquor with Limited Entertainment License (upgrade), subject to final inspection and compliance with all provisions of applicable codes and ordinances.

Staff presentation by Enrique Velazquez, CPED/Licenses & Consumer Services Division.

The public hearing was opened.

The following person spoke in support:

1. Andy Cohen, applicant

The public hearing was closed.

Fletcher moved to approve. On roll call, the motion passed.

Aye: Goodman, Schroeder, Reich, Gordon, Fletcher, and Ellison (6)

Nay: (0)

Abstain: (0)

Absent: (0)

3. Heather's, 5210 Chicago Ave, (Ward 11), for an On Sale Wine with Strong Beer, No Live Entertainment License (expansion of premises). ([2020-00791](#))

Considering application for Heather's, 5201 CHICAGO AVE Minneapolis, MN, (Ward 11) submitted by 5201 Chicago LLC, BLAmend, LIC389710, for an On Sale Wine with Strong Beer, No Live Entertainment License (expansion of premises), subject to final inspection and compliance with all provisions of applicable codes and ordinances.

Staff presentation by Enrique Velazquez, CPED/Licenses & Consumer Services Division.

The public hearing was opened.

The following person spoke in support:

1. Andy Asbury, applicant

The public hearing was closed.

Schroeder moved to approve. On roll call, the motion passed.

Aye: Goodman, Schroeder, Reich, Gordon, Fletcher, and Ellison (6)

Nay: (0)

Abstain: (0)

Absent: (0)

4. 2021 License Fee Schedule ([2020-00709](#))

Considering approving the 2021 License Fee Schedule with no increases from the current 2020 License Fee Schedule.

Staff presentation by Micah Intermill, Department of Finance & Property Services.

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

Goodman moved to approve. On roll call, the motion passed.

Aye: Goodman, Schroeder, Reich, Gordon, Fletcher, and Ellison (6)

Nay: (0)

Abstain: (0)

Absent: (0)

5. Business subsidy agreement with Northgate Development LLC: 1200 Plymouth Ave N ([2020-00735](#))

Considering authorizing a business subsidy agreement with Northgate Development LLC, 1200 Plymouth Ave N, and authorizing execution of related documents.

Staff presentation by Erik Hansen, CPED.

The public hearing was opened.

The following persons spoke:

1. Laura Scholl, with Metro Blooms
2. Nate Broadbridge, with Sundial Energy
3. Jamez Staples

The public hearing was closed.

Ellison moved to approve. On roll call, the motion passed.

Aye: Goodman, Schroeder, Reich, Gordon, Fletcher, and Ellison (6)

Nay: (0)

Abstain: (0)

Absent: (0)

6. Liquor license approvals for August 4, 2020 ([2020-00803](#))

1. Mansion at Uptown & The Vault at Mansion, 2901 HENNEPIN AVE Minneapolis, MN, (Ward 10) submitted by Uptown Hospitality Inc, BLA Mend, LIC390277
2. MORRISSEY'S IRISH PUB, 913 LAKE ST W Minneapolis, MN, (Ward 10) submitted by THE TRICOLOUR GROUP LLC, BLA Mend, LIC390231

Goodman moved to approve. On roll call, the motion passed.

Aye: Goodman, Schroeder, Reich, Gordon, Fletcher, and Ellison (6)

Nay: (0)

Abstain: (0)

Absent: (0)

7. Liquor license renewals for August 4, 2020 ([2020-00798](#))

1. BOBBY & STEVE'S AUTO WORLD, 5801 NICOLLET AVE Minneapolis, MN, (Ward 11) submitted by Paul's Bobby and Steve's Auto World LLC, BLBeerOff, LIC74757
2. PUMP AND MUNCH, 4401 NICOLLET AVE Minneapolis, MN, (Ward 8) submitted by Kabalan Co, BLBeerOff, LIC74785

Goodman moved to approve. On roll call, the motion passed.

Aye: Goodman, Schroeder, Reich, Gordon, Fletcher, and Ellison (6)

Nay: (0)

Abstain: (0)

Absent: (0)

8. Gambling license approvals for August 4, 2020 ([2020-00799](#))

Firefighters for Healing, 221 CEDAR AVE S Minneapolis, MN, submitted by Firefighters for Healing, BLGeneral, LIC390366

Goodman moved to approve. On roll call, the motion passed.

Aye: Goodman, Schroeder, Reich, Gordon, Fletcher, and Ellison (6)

Nay: (0)

Abstain: (0)

Absent: (0)

9. Rental dwelling license reinstatements: 3105, 3112, 3116, 3122, and 3141 22nd Ave S, owner LB Corcoran 5 LLC ([2020-00801](#))

Approving the reinstatement of the Rental Dwelling Licenses for the properties at 3105, 3112, 3116, 3122, and 3141 22nd Ave S, formerly held by Stephen Frenz, to be held by new owner, LB Corcoran 5 LLC, based on verification that said properties are now in compliance with rental licensing standards.

Goodman moved to approve. On roll call, the motion passed.

Aye: Goodman, Schroeder, Reich, Gordon, Fletcher, and Ellison (6)

Nay: (0)

Abstain: (0)

Absent: (0)

10. Agreement with Hennepin County Housing and Redevelopment Authority (HRA) and Minneapolis Park and Recreation Board (MPRB) for Parkland Dedication and Cooperative Agreement associated with Lake and Hiawatha development project located at 2225 Lake Street East ([2020-00788](#))

1. Authorizing an agreement with Hennepin County Housing and Redevelopment (HRA) and Minneapolis Park and Recreation Board (MPRB) that includes conveyance of approximately 40,000 square feet of real property ("Market Square") at 2225 Lake Street East for a public plaza to satisfy parkland dedication ordinance for all phases of development.

2. Authorizing an agreement with Hennepin County Housing and Redevelopment (HRA) and Minneapolis Park and Recreation Board (MPRB) that includes refunding \$190,171.90 of parkland dedication fees previous paid to City of Minneapolis and transferred to MPRB.

Goodman moved to approve. On roll call, the motion passed.

Aye: Goodman, Schroeder, Reich, Gordon, Fletcher, and Ellison (6)

Nay: (0)

Abstain: (0)

Absent: (0)

11. Rezoning: Craig Martin, 35 Groveland Terrace ([2020-00787](#))

1. Approving an application submitted by Craig Martin to rezone (PLAN10915) the property located at 35 Groveland Terrace from the R2 Multiple-Family District to the R3 Multiple-Family District to allow a new three-story residential building with five dwelling units.
2. Passage of Ordinance amending Title 20, Chapter 521 of the Minneapolis Code of Ordinances relating to Zoning Code: Zoning Districts and Maps Generally.

Goodman moved to approve. On roll call, the motion passed.

Aye: Goodman, Schroeder, Reich, Gordon, Fletcher, and Ellison (6)

Nay: (0)

Abstain: (0)

Absent: (0)

12. Rezoning: Michael Pink, 4220-4230 Nicollet Ave ([2020-00805](#))

1. Approving an application submitted by Michael Pink to rezone (PLAN10938) the property located at 4220 Nicollet Ave from the R2B Multiple-Family District to the OR2 High Density Office Residence District to construct a new 5-story multiple-family dwelling with 47 dwelling units.
2. Approving an application submitted by Michael Pink to rezone (PLAN10938) the property located at 4230 Nicollet Ave from the OR1 Neighborhood Office Residence District to the OR2 High Density Office Residence District to construct a new 5-story multiple-family dwelling with 47 dwelling units.
3. Passage of Ordinance amending Title 20, Chapter 521 of the Minneapolis Code of Ordinances relating to Zoning Code: Zoning Districts and Maps Generally.

Goodman moved to approve. On roll call, the motion passed.

Aye: Goodman, Schroeder, Reich, Gordon, Fletcher, and Ellison (6)

Nay: (0)

Abstain: (0)

Absent: (0)

13. Rezoning: Architectural Consortium, LLC, for South Lyndale Liquors, 5504, 5516, and 5536 Lyndale Ave S ([2020-00806](#))

1. Approving an application submitted by Architectural Consortium, LLC to rezone (PLAN11022) the properties located at 5504, 5516, and 5536 Lyndale Ave S from the R5 Multiple-Family District to the C2 Neighborhood Corridor Commercial District, retaining the AP Airport Overlay District and PO Pedestrian Oriented Overlay District to construct a new 14,000 sq ft addition to an existing commercial building.
2. Passage of Ordinance amending Title 20, Chapter 521 of the Minneapolis Code of Ordinances relating to Zoning Code: Zoning Districts and Maps Generally.

Goodman moved to approve. On roll call, the motion passed.

Aye: Goodman, Schroeder, Reich, Gordon, Fletcher, and Ellison (6)

Nay: (0)

Abstain: (0)

Absent: (0)

14. Alley vacation: Wall Companies, for Snelling Yards Development at 3601 E 44th St ([2020-00804](#))

1. Approving an application submitted by Wall Companies to vacate (PLAN10774) a portion of the north-south alley north of E 45th St between Hiawatha and Snelling Aves, adjacent to 3601 E 44th St.
2. Passage of Resolution vacating a portion of the north-south alley north of E 45th St between Hiawatha and Snelling Aves (Vacation File No. 1743).
3. Approving an application submitted by Wall Companies to vacate (PLAN10774) the north-south alley in the center of the site located at 3601 E 44th St.
4. Passage of Resolution vacating the north-south alley in the center of the site located at 3601 E 44th St (Vacation File No. 1744).

Goodman moved to approve. On roll call, the motion passed.

Aye: Goodman, Schroeder, Reich, Gordon, Fletcher, and Ellison (6)

Nay: (0)

Abstain: (0)

Absent: (0)

15. Utility easement vacation: Danny Perkins, 336 2nd St NE ([2020-00807](#))

1. Approving an application submitted by Danny Perkins to vacate (PLAN10979) the utility easements within a portion of the previously vacated 4th Ave NE adjacent to 336 2nd St NE, subject to the retention of easement rights by the City of Minneapolis.
2. Passage of Resolution vacating the utility easements within a portion of the previously vacated 4th Ave NE adjacent to 336 2nd St NE (Vacation File No. 1742).

Goodman moved to approve. On roll call, the motion passed.

Aye: Goodman, Schroeder, Reich, Gordon, Fletcher, and Ellison (6)

Nay: (0)

Abstain: (0)

Absent: (0)

16. Loan for the 927 W Broadway Ave Project: 927-31 W Broadway Ave, 1832 and 1838 Dupont Ave N ([2020-00802](#))

Authorizing a \$800,000 Commercial Property Development Fund (CPDF) loan to The 927 Building, LLC, or an affiliated entity, for the redevelopment project at 927-931 West Broadway Ave, 1838 Dupont Ave N, and 1832 Dupont Ave N.

Staff presentation by Jim Terrell, CPED.

There being no objection, the Chair afforded the courtesy of the floor to Chris Webley, with New Rules

Ellison moved to approve. On roll call, the motion passed.

Aye: Goodman, Schroeder, Reich, Gordon, Fletcher, and Ellison (6)

Nay: (0)

Abstain: (0)

Absent: (0)

17. Event Requirements related to Off-duty Police Officers ([2020-00800](#))

1. Receiving and filing a report related to security personnel requirements for special events policy and off-duty police officer license conditions.
2. Approving security personnel requirements for Special Events Policy.

Staff presentation by Enrique Velazquez, CPED/Licenses & Consumer Services Division.

Fletcher moved to receive and file the report and approve the security personnel requirements for the Special Events Policy. On roll call, the motion passed.

Aye: Goodman, Schroeder, Reich, Gordon, Fletcher, and Ellison (6)

Nay: (0)

Abstain: (0)

Absent: (0)

With no further business to transact, the meeting adjourned at 3:24 p.m.

Reported by Irene Kasper, Clerk