

REPORT TO THE CITY COUNCIL FROM  
**BUSINESS, INSPECTIONS, HOUSING & ZONING COMMITTEE**

February 2, 2021

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

Members Present: Council Members Lisa Goodman (Chair), Jeremy Schroeder (Vice-Chair), Kevin Reich, Cam Gordon, Jeremiah Ellison, and Jamal Osman (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. Ann Calvert honorary resolution ([2021-00177](#))

Receiving and filing a presentation commending Ann Calvert for over 47 continuous years of exemplary service to the MHRA, the MCDA and the City of Minneapolis.

The Chair afforded the courtesy of the floor to Erik Hansen, Community Planning & Economic Development Department, who spoke about working with Ms. Calvert, as well as to Ann Calvert, who spoke to her tenure with the City of Minneapolis.

2. Land sale: 4901 Vincent Ave N ([2021-00006](#))

Passage of Resolution authorizing the sale of the property at 4901 Vincent Queen Ave N (Disposition No. MH-98), to William Washington or an affiliated entity for \$25,000, subject to conditions.

Staff presentation by Elfric Porte, Community Planning & Economic Development Department.

The public hearing was opened.

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

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

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

Nay: (0)

Abstain: (0)

Absent: (0)

3. West Broadway Curve affordable housing project bond issuance, 1706-1920 W Broadway Ave ([2020-01061](#))

Considering the Housing Revenue Entitlement Bond allocation for the West Broadway Curve affordable housing project at 1706-1920 W Broadway Ave.

The public hearing was opened.

There were no persons wishing to speak.

Goodman moved to continue to meeting of Mar 2, 2021. On roll call, the motion passed.

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

Nay: (0)

Abstain: (0)

Absent: (0)

4. Demolition of Historic Resource appeal: Neil Reardon, 21 Washington Ave N ([2021-00182](#))

Considering an appeal submitted by Neil Reardon regarding the decision of the Heritage Preservation Commission denying a Demolition of Historic Resource application (PLAN11800) to demolish the property located at 21 Washington Ave N.

Staff presentation by Rob Skalecki, Community Planning & Economic Development Department.

The hearing was opened.

The following persons spoke:

1. Neil Reardon, appellant, ESG Architecture & Design
2. Alison Mills, on behalf of appellant, CA Ventures
3. Amy Lucas, on behalf of appellant, Landscape Research
4. Dan McConnell, Minneapolis Building Trades

The hearing was closed.

Schroeder moved to grant the appeal and direct staff to draft findings. On roll call, the motion passed.

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

Nay: (0)

Abstain: (0)

Absent: (0)

5. Liquor license approvals for February 2, 2021 ([2021-00146](#))

1. Cub Foods #1569, 701 WEST BROADWAY Minneapolis, MN, (Ward 5) submitted by Supervalu Inc, BLBeerOff, LIC392553
2. Tinto Kitchen + Mercado, 4959 PENN AVE S Minneapolis, MN, (Ward 13) submitted by Tinto Cocina & Cantina LLC, BLAmend, LIC392639

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

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

Nay: (0)

Abstain: (0)

Absent: (0)

6. Liquor license renewals for February 2, 2021 ([2021-00147](#))
  1. 1010 Washington Wine & Spirits, 1010 WASHINGTON AVE S Minneapolis, MN, (Ward 3) submitted by QWS Enterprises Inc, BLLiqOff, LIC54117
  2. 331 CLUB, 331 13TH AVE NE Minneapolis, MN, (Ward 3) submitted by 331 Club, Inc., BLLiquor, LIC77826
  3. 7 Steakhouse, 700 HENNEPIN AVE Minneapolis, MN, (Ward 7) submitted by Seven Acquisition LLC, BLLiquor, LIC107349
  4. 8th Street Grill & Tavern, 800 MARQUETTE AVE Minneapolis, MN, (Ward 7) submitted by 8th Street Garage Inc, BLLiquor, LIC78007
  5. ADELITAS MEXICAN RESTAURANT, 2405 CENTRAL AVE NE Minneapolis, MN, (Ward 1) submitted by RUBIO LLC, BLLiquor, LIC80464
  6. Ala Salsa Restaurant, 920 LAKE ST E Minneapolis, MN, submitted by Ala Salsa Enterprises LLC, BLLiquor, LIC78567
  7. Amazing Thailand, 3024 HENNEPIN AVE Minneapolis, MN, (Ward 10) submitted by Amazing Thailand LLC, BLLiquor, LIC78798
  8. Amore Uptown, 1601 LAKE ST W Minneapolis, MN, (Ward 10) submitted by Amore Uptown LLC, BLLiquor, LIC80075
  9. Aria at the Jeune Lune, 105 1ST ST N Minneapolis, MN, (Ward 3) submitted by Aria at the Jeune Lune LLC, BLLiquor, LIC77686
  10. Aster Cafe, 125 MAIN ST SE Minneapolis, MN, (Ward 3) submitted by Aster Pictures Corp, BLLiquor, LIC77315
  11. Black Sheep Coal Fired Pizza, 600 WASHINGTON AVE N Minneapolis, MN, (Ward 3) submitted by Black Sheep Coal Fired Pizza LLC, BLLiquor, LIC76423
  12. Bottle House Wine & Spirits, 150 2ND AVE S Minneapolis, MN, (Ward 3) submitted by Abraham and Ghide Inc, BLLiqOff, LIC374835
  13. Broken Clock Brewing, 3134 CALIFORNIA ST NE Minneapolis, MN, submitted by Broken Clock Brewing Cooperative, BLBrewery, LIC330509
  14. Broken Clock Brewing, 3134 CALIFORNIA ST NE Minneapolis, MN, submitted by Broken Clock Brewing Cooperative, BLBrewery, LIC366730

15. Butcher Salt, 208 29TH AVE N Minneapolis, MN, (Ward 5) submitted by Lunch and Lilly Inc, BLLiquor, LIC385967
16. CAMPUS CLUB OF THE UNIV OF MN, 300 WASHINGTON AVE SE Minneapolis, MN, (Ward 2) submitted by Campus Club of the University of MN, BLLiquor, LIC79748
17. Central NE, 700 CENTRAL AVE NE Minneapolis, MN, submitted by Dog & Butterfly LLC, BLLiquor, LIC80722
18. Chipotle Mexican Grill #251, 225 HENNEPIN AVE E Minneapolis, MN, (Ward 3) submitted by Chipotle Mexican Grill of Colorado LLC, BLLiquor, LIC76421
19. Chipotle Mexican Grill #268, 229 CEDAR AVE S Minneapolis, MN, (Ward 6) submitted by Chipotle Mexican Grill of Colorado LLC, BLLiquor, LIC76198
20. Clubhouse Jaeger, 923 WASHINGTON AVE N Minneapolis, MN, (Ward 3) submitted by Jaeger Corporation, BLLiquor, LIC77589
21. Common Roots Cafe, 2558 LYNDALE AVE S Minneapolis, MN, (Ward 10) submitted by 2558 Lyndale Inc, BLLiquor, LIC77397
22. CONGA LATIN BISTRO, 501 HENNEPIN AVE E Minneapolis, MN, (Ward 3) submitted by CONGA CORP, BLLiquor, LIC79516
23. Cork Dork Wine Co, 4703 CEDAR AVE S Minneapolis, MN, (Ward 12) submitted by Cork Dork Wine Co LLC, BLLiqOff, LIC54012
24. Dogwood Coffee, 1209 TYLER ST NE Minneapolis, MN, submitted by Dogwood Coffee LLC, BLWine, LIC374651
25. Doubletree by Hilton Hotel Minneapolis - University Area, 511 HURON BLVD SE Minneapolis, MN, (Ward 2) submitted by AHTRST Concessions LLC, BLLiquor, LIC362746
26. Eli's Food & Cocktails, 1225 HENNEPIN AVE Minneapolis, MN, (Ward 7) submitted by Back Bar LLC, BLLiquor, LIC79621
27. FIKA, 2600 PARK AVE Minneapolis, MN, (Ward 6) submitted by Culinaire International Inc, BLLiquor, LIC78174
28. Fogo de Chao, 645 HENNEPIN AVE Minneapolis, MN, (Ward 3) submitted by Fogo de Chao Churrascaria (Minneapolis) LLC, BLLiquor, LIC75353
29. FULTON BEER, 414 6TH AVE N Minneapolis, MN, submitted by Fulton LLC, BLBrewery, LIC107867
30. GATEWAY CAFE BY D'AMICO & SONS, 200 OAK ST SE Minneapolis, MN, (Ward 2) submitted by UNIVERSITY GATEWAY CORP, BLLiquor, LIC80222
31. Gay 90'S, 400 HENNEPIN AVE Minneapolis, MN, (Ward 3) submitted by 90'S Minneapolis LLC, BLLiquor, LIC80520
32. HASKELL'S, 81 9TH ST S Minneapolis, MN, (Ward 7) submitted by HASKELLS INC, BLLiqOff, LIC54024

33. Headflyer Brewing, 861 HENNEPIN AVE E Minneapolis, MN, submitted by Headflyer Brewing LLC, BLBrewery, LIC107175
34. Headflyer Brewing, 861 HENNEPIN AVE E Minneapolis, MN, submitted by Headflyer Brewing LLC, BLBrewery, LIC108005
35. HEN HOUSE EATERY, 114 8TH ST S Minneapolis, MN, (Ward 7) submitted by SOL SISTERS INC, BLLiquor, LIC78296
36. Hyatt Centric Downtown Minneapolis, 615 2ND AVE S Minneapolis, MN, (Ward 7) submitted by MHF Minneapolis Operating VI LLC, BLLiquor, LIC372780
37. HYATT REGENCY MINNEAPOLIS, 1300 NICOLLET MALL Minneapolis, MN, (Ward 7) submitted by HYATT CORPORATION, BLLiquor, LIC78132
38. Inbound Brewco, 701 5TH ST N Minneapolis, MN, submitted by Lucid Brewing LLC, BLBrewery, LIC337736
39. Inbound Brewco, 701 5TH ST N Minneapolis, MN, submitted by Lucid Brewing LLC, BLBrewery, LIC337737
40. It's Greek to Me - Taverna & Parea, 626 LAKE ST W Minneapolis, MN, (Ward 10) submitted by Alpha Epsilon Inc, BLLiquor, LIC386616
41. Jefe Urban Hacienda, 219 MAIN ST SE Minneapolis, MN, (Ward 3) submitted by Mayfair Holdings LLC, BLLiquor, LIC77596
42. Kiku Bistro, 2819 HENNEPIN AVE Minneapolis, MN, (Ward 10) submitted by Mt Fuji Restaurant of NY II LLC, BLLiquor, LIC80319
43. Kowalski's Uptown Market, 2440 HENNEPIN AVE Minneapolis, MN, (Ward 7) submitted by Kowalski's Uptown Markets, Inc., BLLiqOff, LIC53994
44. La Mesa, 230 CEDAR LAKE RD S Minneapolis, MN, (Ward 7) submitted by La Mesa LLC, BLLiquor, LIC375498
45. Last Call, 26 5TH ST N Minneapolis, MN, (Ward 3) submitted by BW Entertainment LLC, BLLiquor, LIC79051
46. Legendary Spice, 317 HURON BLVD SE Minneapolis, MN, (Ward 2) submitted by Legendary Spice LLC, BLLiquor, LIC107938
47. Lyon's Pub, 16 6TH ST S Minneapolis, MN, (Ward 3) submitted by Lyamar Inc, BLLiquor, LIC75575
48. Maya Cuisine, 1840 CENTRAL AVE NE Minneapolis, MN, (Ward 1) submitted by Maya Authentic Mexican Food LLC, BLLiquor, LIC78098
49. Merlins Rest Pub, 3601 LAKE ST E Minneapolis, MN, (Ward 2) submitted by Merlins Rest LLC, BLLiquor, LIC75924
50. Merwin Liquors, 700 WEST BROADWAY Minneapolis, MN, (Ward 5) submitted by UB Liquors LLC, BLLiqOff, LIC53894

51. MODIST BREWING CO, 505 3RD ST N Minneapolis, MN, submitted by Modist Brewing LLC, BLBrewery, LIC107773
52. MODIST BREWING CO, 505 3RD ST N Minneapolis, MN, submitted by MODIST BREWING LLC, BLBrewery, LIC337741
53. Morrissey's Irish Pub, 913 LAKE ST W Minneapolis, MN, (Ward 10) submitted by The Tricolour Group LLC, BLLiquor, LIC78620
54. Murray's, 24 6TH ST S Minneapolis, MN, (Ward 3) submitted by Murray's Inc, BLLiquor, LIC78495
55. OMBIBULOUS, 949 HENNEPIN AVE E Minneapolis, MN, (Ward 3) submitted by OMBIMN LLC, BLLiqOff, LIC360439
56. Origami Uptown, 1354 LAGOON AVE Minneapolis, MN, (Ward 10) submitted by Kotobuki USA Inc, BLLiquor, LIC80717
57. Orpheum Theatre, 910 HENNEPIN AVE Minneapolis, MN, (Ward 7) submitted by Historic Theatre Group LLC, BLLiquor, LIC80247
58. PANTAGES THEATRE, 710 HENNEPIN AVE Minneapolis, MN, (Ward 7) submitted by HISTORIC THEATRE GROUP LLC, BLLiquor, LIC76294
59. Parallel, 145 HOLDEN ST N Minneapolis, MN, (Ward 5) submitted by Parallel LLC, BLLiquor, LIC351423
60. Ping's Szechuan Bar & Grill, 1401 NICOLLET AVE Minneapolis, MN, (Ward 7) submitted by B and A Restaurant Corporation, BLLiquor, LIC80600
61. PIZZA HUT #31298, 1101 HENNEPIN AVE Minneapolis, MN, (Ward 7) submitted by MUY PIZZA MINNESOTA LLC, BLLiquor, LIC79279
62. Profile Event Center, 2630 UNIVERSITY AVE SE Minneapolis, MN, (Ward 2) submitted by Profile Music Management LLC, BLLiquor, LIC79898
63. Red Cow, 208 1ST AVE N Minneapolis, MN, (Ward 3) submitted by Double Black Diamond Inc, BLLiquor, LIC80604
64. Red Sea Bar & Restaurant, 320 CEDAR AVE S Minneapolis, MN, (Ward 6) submitted by HRS Enterprises Inc, BLLiquor, LIC76246
65. RED STAG SUPPERCLUB, 509 1ST AVE NE Minneapolis, MN, (Ward 3) submitted by Miss Jimmy Inc, BLLiquor, LIC75960
66. Red Wagon Pizza, 5416 PENN AVE S Minneapolis, MN, (Ward 13) submitted by Red Wagon Pizza Company, BLLiquor, LIC375684
67. Smack Shack, 603 WASHINGTON AVE N Minneapolis, MN, (Ward 3) submitted by Bright Red Group LLC, BLLiquor, LIC77960
68. SPRING STREET TAVERN AND CLUB UNDERGROUN, 355 MONROE ST NE Minneapolis, MN, (Ward 3) submitted by SPRING STREET TAVERN LLC, BLLiquor, LIC78969

69. State Theatre, 805 HENNEPIN AVE Minneapolis, MN, (Ward 7) submitted by Historic Theatre Group LLC, BLLiquor, LIC79883
70. SURDYK'S LIQUOR, 303 HENNEPIN AVE E Minneapolis, MN, (Ward 3) submitted by Surdyk's Liquor Inc, BLLiqOff, LIC53900
71. Tailgate Sports Cafe/Patty Wagon, 6042 NICOLLET AVE Minneapolis, MN, (Ward 11) submitted by Cintias of Mexico Bar and Restaurant INC, BLLiquor, LIC78088
72. TEA HOUSE CHINESE RESTAURANT, 2425 UNIVERSITY AVE SE Minneapolis, MN, (Ward 2) submitted by ASIAN MILL INC, BLLiquor, LIC79903
73. Terminal Bar, 409 HENNEPIN AVE E Minneapolis, MN, (Ward 3) submitted by Terminal Bar LLC, BLLiquor, LIC107999
74. THE 1029 BAR, 1029 MARSHALL ST NE Minneapolis, MN, (Ward 3) submitted by FOSSLAND-OLSON INC, BLLiquor, LIC79258
75. The Blue Door - U, 1514 COMO AVE SE Minneapolis, MN, submitted by Blue of M Enterprises LLC, BLWine, LIC65212
76. THE BULLDOG DOWNTOWN, 1111 HENNEPIN AVE Minneapolis, MN, (Ward 7) submitted by THE BULLDOG DOWNTOWN INC, BLLiquor, LIC79153
77. The Bulldog Restaurant, 2549 LYNDALE AVE S Minneapolis, MN, (Ward 10) submitted by The Bulldog Restaurant Inc, BLLiquor, LIC79897
78. The Depot Minneapolis, a Renaissance Hotel, 225 3RD AVE S Minneapolis, MN, (Ward 3) submitted by CSM Depot LLC, BLLiquor, LIC80237
79. The Hi-Lo Diner, 4020 LAKE ST E Minneapolis, MN, (Ward 2) submitted by Cock A Doodle Moo LLC, BLLiquor, LIC79554
80. THE HOWE DAILY KITCHEN & BAR, 3675 MINNEHAHA AVE Minneapolis, MN, (Ward 12) submitted by 3675 MINNEHAHA INC, BLLiquor, LIC79187
81. The Regime, 2015 LOWRY AVE N Minneapolis, MN, (Ward 5) submitted by New Rules North LLC, BLLiquor, LIC375497
82. THE SALOON, 830 HENNEPIN AVE Minneapolis, MN, (Ward 7) submitted by Ampa INC, BLLiquor, LIC76559
83. Trader Joe's, 721 WASHINGTON AVE S Minneapolis, MN, (Ward 3) submitted by Trader Joe's East Inc, BLLiqOff, LIC54114
84. UTEPILS BREWING CO, 225 THOMAS AVE N Minneapolis, MN, submitted by Utepils Investments LLC, BLBrewery, LIC344403
85. UTEPILS BREWING CO, 225 THOMAS AVE N Minneapolis, MN, submitted by Utepils Investments LLC, BLBrewery, LIC344420
86. W Minneapolis - The Foshay, 821 MARQUETTE AVE Minneapolis, MN, (Ward 7) submitted by Ashford TRS Foshay LLC, BLLiquor, LIC79327

87. Wild Greg's Saloon, 315 1ST AVE N Minneapolis, MN, (Ward 3) submitted by Urban Entertainment LLC, BLLiquor, LIC373784

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

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

Nay: (0)

Abstain: (0)

Absent: (0)

7. Grant application to Minnesota Department of Employment and Economic Development (DEED) for youth employment and training services ([2021-00178](#))

Authorizing the submittal of a grant application to Minnesota Department of Employment and Economic Development, in the amount of \$1,700,000 over two years, for the SFY 2022-2023 Youth at Work grant.

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

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

Nay: (0)

Abstain: (0)

Absent: (0)

8. Property management services for Upper Harbor Terminal for the years 2021-2023, with possible extensions for 2024 and 2025. ([2021-00187](#))

Authorizing a property management agreement with G&E Real Estate Management Services, Inc., a Delaware corporation dba Newmark Knight Frank, for the Upper Harbor Terminal in accordance with the term sheet contained in the staff report, for a period of up to three years beginning March 1, 2021 to December 31, 2023 with possible extensions for 2024 and 2025.

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

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

Nay: (0)

Abstain: (0)

Absent: (0)

9. Bid to demolish and remove debris at the damaged structure site at 810 E Lake St ([2021-00179](#))

Accepting the second low bid of Rachel Contracting Inc, submitted on Event No.1345, in the amount of \$238,763.00, to provide all materials, labor, equipment and incidentals necessary for the debris removal at the 810 E Lake St project, and authorizing a contract for the project, all in accordance with city specifications.



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

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

Nay: (0)

Abstain: (0)

Absent: (0)

10. Bid to demolish and remove debris of damaged structure at 2941 Chicago Ave ([2021-00180](#))

Accepting the second low bid from Carl Bolander & Son Co, submitted on Event No. 1346, in the amount of \$117,500.00, to provide all materials, labor, equipment and incidentals necessary for the debris removal at 2941 Chicago Ave, and authorizing a contract for the project, all in accordance with City specifications.

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

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

Nay: (0)

Abstain: (0)

Absent: (0)

11. Policy for waiving assessments related to properties damaged during 2020 declared local emergencies ([2021-00183](#))

Passage of Resolution adopting a policy for waiving on the basis of hardship certain special assessments, administrative fees and charges relating to dangerous construction conditions and emergency abatement activities under Chapter 85 and similar provisions of the Minneapolis Code of Ordinances, as a result of property destruction during the Declaration of Local Emergencies related to civil disturbance between May 28, 2020 and June 12, 2020 and August 26, 2020 and September 18, 2020.

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

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

Nay: (0)

Abstain: (0)

Absent: (0)

12. Contract amendments with Ryan Companies and Minnesota Sports Facilities Authority to the 2014 Parking Agreement for the Downtown East Project ([2021-00181](#))

Authorizing amendments to the agreement amongst the City of Minneapolis, Ryan Companies and the Minnesota Sports Facilities Authority for the 2014 Parking Agreement for the Downtown East Project.

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

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

Nay: (0)

Abstain: (0)

Absent: (0)

13. Contract amendment with eRecording Partners Network for electronic transmission of documents related to real estate records with the Hennepin County Recorder's Office ([2021-00184](#))

Authorizing an increase to contract C-43958 with eRecording Partners Network, for an amount not to exceed \$36,000 per year, for electronic transmission of documents related to real estate records with the Hennepin County Recorder's Office.

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

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

Nay: (0)

Abstain: (0)

Absent: (0)

14. Utility easement vacation: Kelley Brandt, on behalf of the University of Minnesota, 1701 6th St SE ([2021-00176](#))

1. Approving an application submitted by Kelley Brandt, on behalf of the University of Minnesota, to vacate the utility easements reserved in those parts of previously vacated 18th Ave SE and 7th St SE as granted by City of Minneapolis Resolution Nos. 88R-437 and 88R-438, dated November 13, 1988 (Document Nos. 5655643 & 5682606).
2. Passage of Resolution vacating the utility easements reserved in those parts of previously vacated 18th Ave SE and 7th St SE (Vacation File No. 1733).

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

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

Nay: (0)

Abstain: (0)

Absent: (0)

15. Rezoning: Palmanisami Palmanisami, on behalf of Broadway Washington, LLC, 2014 Washington Ave N ([2021-00175](#))

1. Approving an application submitted by Palmanisami Palmanisami, on behalf of Broadway Washington, LLC, to rezone (PLAN11921) the property located at 2014 Washington Ave N from the I2 Medium Industrial District to the C2 Neighborhood Corridor Commercial District to establish commercial uses within an existing 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, Ellison, and Osman (6)

Nay: (0)

Abstain: (0)

Absent: (0)

16. Rezoning: Pete Keely, on behalf of Hall Sweeney Properties, LLC, 4601, 4617, and 4621 Minnehaha Ave ([2021-00171](#))

1. Approving an application submitted by Pete Keely, on behalf of Hall Sweeney Properties, LLC, to rezone (PLAN11908) the property located at 4601 Minnehaha Ave from the C1 Neighborhood Commercial District to the C3A Community Activity Center District, retaining the AP Airport Overlay District and PO Pedestrian Oriented Overlay District, to construct a six-story mixed-use building with 123 dwelling units and 4,255 square feet of commercial space.
2. Approving an application submitted by Pete Keely, on behalf of Hall Sweeney Properties, LLC, to rezone (PLAN11908) the property located at 4617 Minnehaha Ave from the R2B Multiple-Family District to the C3A Community Activity Center District and PO Pedestrian Oriented Overlay District, retaining the AP Airport Overlay District, to construct a six-story mixed-use building with 123 dwelling units and 4,255 square feet of commercial space.
3. Approving an application submitted by Pete Keely, on behalf of Hall Sweeney Properties, LLC, to rezone (PLAN11908) the property located at 4621 Minnehaha Ave from the R2B Multiple-Family District to the C3A Community Activity Center District and PO Pedestrian Oriented Overlay District, retaining the AP Airport Overlay District, to construct a six-story mixed-use building with 123 dwelling units and 4,255 square feet of commercial space.
4. 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, Ellison, and Osman (6)

Nay: (0)

Abstain: (0)

Absent: (0)

17. Rezoning: BJ LaVelle, 636 22nd Ave NE ([2021-00170](#))

1. Approving an application submitted by BJ LaVelle to rezone (PLAN11884) the property located at 636 22nd Ave NE from the R2B Multiple Family District to the R3 Multiple Family

District to construct a new cluster development including two two-story residential buildings with a total of 10 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, Ellison, and Osman (6)

Nay: (0)

Abstain: (0)

Absent: (0)

18. Elevator and conveyance device ordinance ([2020-01283](#))

Setting a public hearing for February 16, 2021, to consider an ordinance amending Title 5 of the Minneapolis Code of Ordinances relating to Building Code, amending and repealing provisions related to elevators and conveyance devices:

1. Chapter 85 Building Code Established.
2. Chapter 91 Fees.

Goodman moved to set public hearing for Feb 16, 2021. On roll call, the motion passed.

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

Nay: (0)

Abstain: (0)

Absent: (0)

19. Historic use variance ordinance ([2021-00107](#))

Referring to staff the subject matter of an ordinance amending Title 23, Chapter 599 of the Minneapolis Code of Ordinances relating to Heritage Preservation: Heritage Preservation Regulations, adding and amending provisions related to a waiver process for designated properties.

Goodman moved to refer to staff. On roll call, the motion passed.

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

Nay: (0)

Abstain: (0)

Absent: (0)

20. Renter eviction protections ordinance ([2021-00106](#))

Referring to staff the subject matter of an ordinance amending Title 12, Chapter 244 of the Minneapolis Code of Ordinances relating to Housing: Maintenance Code, adding "just cause" eviction protections and a pre-eviction filing notice requirement.

Goodman moved to refer to staff. On roll call, the motion passed.

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

Nay: (0)

Abstain: (0)

Absent: (0)

With no further business to transact, the meeting adjourned at 2:13 pm.

Reported by Lisa Brock, Clerk