

REPORT TO THE CITY COUNCIL FROM
BUSINESS, INSPECTIONS, HOUSING & ZONING COMMITTEE
February 16, 2021

A regular meeting of the committee was convened at 1:32 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. Elevator and conveyance device ordinance ([2020-01283](#))

Passage of 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.

Staff presentation by Steve Poor, Community Planning & Economic Development Department.

The public hearing was opened.

The following person spoke:

1. Dan McConnell, Minneapolis Building Trades

The hearing was closed.

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

Aye: Goodman, Schroeder, Reich, Ellison, and Osman (5)

Nay: Gordon (1)

Abstain: (0)

Absent: (0)

2. Prieto Taqueria Bar, 4751 Nicollet Ave, (Ward 11), for an On Sale Liquor, with Sunday Sales, No Live Entertainment License ([2021-00222](#))

Prieto Taqueria Bar, 4751 NICOLLET AVE Minneapolis, MN, (Ward 11) submitted by Prieto Taqueria Bar 2 LLC, BLLiquor, LIC390843

Staff presentation by Enrique Velazquez, Community Planning & Economic Development Department.

The public hearing was opened.

The following person spoke:

1. Alejandro Castillon, Prieto Taqueria Bar

The hearing was closed.

Schroeder 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. Cedar Inn, 4155 Cedar Ave S, (Ward 12), for an On Sale Wine, with Strong Beer, Limited Entertainment License (Upgrade) ([2021-00221](#))

Cedar Inn, 4155 CEDAR AVE S Minneapolis, MN, (Ward 12) submitted by Harry's Cedar Inn Inc, BLAmend, LIC392672

Staff presentation by Enrique Velazquez, Community Planning & Economic Development.

The public hearing was opened.

The following person spoke:

1. Jim Landvick, Cedar Inn

The hearing was closed.

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

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

Nay: (0)

Abstain: (0)

Absent: (0)

4. Certificate of Appropriateness appeal: Ben Sandvig, 408 1st St N ([2021-00230](#))

Considering an appeal submitted by Ben Sandvig regarding the decision of the Heritage Preservation Commission denying a Certificate of Appropriateness (PLAN11769) to replace garage doors on the front elevation of the property located at 408 1st St N in the Warehouse Historic District.

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

The hearing was opened.

The following persons spoke:

1. Ben Sandvig, appellant, Encompass Inc.

The hearing was closed.

Goodman moved to deny the appeal. On roll call, the motion passed.

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

Nay: (0)

Abstain: (0)

Absent: (0)

5. Land sale: West Broadway Curve affordable housing project (vic 1706-1920 W Broadway Ave) ([2020-01191](#))

Setting a public hearing for March 2, 2021, to consider the sale of City-owned land to Sherman Associates or an affiliate for the West Broadway Curve Affordable Housing project (vic 1706-1920 W Broadway Ave).

Goodman moved to set public hearing for Mar 2, 2021. On roll call, the motion passed.

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

Nay: (0)

Abstain: (0)

Absent: (0)

6. Land sale: 2837 Chicago Ave to Allina Health Systems ([2021-00211](#))

Setting a public hearing for March 2, 2021, to consider approval of a land sale and development terms with Allina Health Systems for City-owned property located at 2837 Chicago Ave.

Goodman moved to set public hearing for Mar 2, 2021. On roll call, the motion passed.

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

Nay: (0)

Abstain: (0)

Absent: (0)

7. Loring Towers Bond Issuance: 15 Grant St E ([2021-00225](#))

Passage of Resolution granting approval for Hennepin County Housing and Redevelopment Authority to undertake a housing project on behalf of Loring Towers MN Housing, L.P., for a project at 15 Grant St E, through the issuance of up to \$30,000,000 of Multifamily Housing Revenue Bonds.

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. 2020 Emergency Solutions Grant Supplemental Funding (ESG-CV) Rapid Rehousing funding recommendations ([2021-00226](#))

1. Approving up to \$773,838 in Coronavirus Aid, Relief, and Economic Security (CARES) Act Emergency Solutions Grant (ESG) grant funds to Aliveness for its rapid rehousing program.
2. Approving up to \$123,686 in Coronavirus Aid, Relief, and Economic Security (CARES) Act Emergency Solutions Grant (ESG) grant funds to HousingLink for its rapid rehousing program.
3. Approving up to \$1,105,355 in Coronavirus Aid, Relief, and Economic Security (CARES) Act Emergency Solutions Grant (ESG) grant funds to Vail Place for its rapid rehousing program.
4. Approving up to \$402,687 in Coronavirus Aid, Relief, and Economic Security (CARES) Act Emergency Solutions Grant (ESG) grant funds to Youth Link for its rapid rehousing program.
5. Authorizing a Joint Powers Agreement with Hennepin County to administer Coronavirus Aid, Relief, and Economic Security (CARES) Act Emergency Solutions Grant (ESG-CV) Rapid Rehousing Funds.

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. Extension of the Minneapolis Small and Medium Multifamily Loan Program (SMMF) program participation agreement ([2021-00228](#))

Authorizing a 5-year extension (through 2025) of the existing Participation Agreement with Local Initiatives Support Corporation (LISC) for the SMMF Pilot, and annual amendments to reflect increased City participation subject to annual appropriations.

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. Rezoning: Joshua Howe, on behalf of Optimistic Partners, 655 19th Ave NE ([2021-00229](#))

1. Approving an application submitted by Joshua Howe, on behalf of Optimistic Partners, to rezone (PLAN11363) the property located at 655 19th Ave NE to add the Industrial Living Overlay District to establish a reception hall and three dwelling units within the 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)

11. Administrative hearing procedures ordinance ([2021-00188](#))

Referring to staff the subject matter of an ordinance amending Title 1, Chapter 2 of the Minneapolis Code of Ordinances relating to General Provisions: Administrative Enforcement and Hearing Process, adding and amending provisions related to administrative hearing procedures.

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)

12. Animal licensing and procedures ordinance ([2021-00189](#))

Referring to staff the subject matter of an ordinance amending Title 4 of the Minneapolis Code of Ordinances relating to Animal Care and Control, adding and amending provisions related to lifetime license applications and rabies procedures.

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)

13. Appointment of Director of Community Planning & Economic Development Department ([2021-00223](#))

Setting a public hearing for March 2, 2021, to consider the appointment by the Executive Committee of Andrea Brennan to the appointed position of Director of Community Planning & Economic Development Department and Executive Director of the Minneapolis Community Development Agency for an unexpired term ending Jan 2, 2022.

Goodman moved to set public hearing for Mar 2, 2021. On roll call, the motion passed.

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

Nay: (0)

Abstain: (0)

Absent: (0)

14. Draft Upper Harbor Terminal Coordinated Plan Update ([2021-00231](#))

Receiving and filing the Draft Upper Harbor Terminal (UHT) Coordinated Plan Update (without preempting or prescribing future consideration of related land use, zoning, preservation and other actions).

A presentation was given by Erik Hansen, Community Planning & Economic Development; Markella Smith, Co-Chair of the Upper Harbor Terminal Collaborative Planning Committee; and Brandon Champeau, United Properties Senior Vice President.

The Chair afforded the courtesy of the floor to Council Member Cunningham, who discussed the history of the planning process and acknowledged the work of the Collaborative Planning Committee.

The presentation was received and filed.

15. Owner-occupancy requirement for accessory dwelling units ordinance ([2019-01207](#))

Passage of Ordinance amending Title 20 of the Minneapolis Code of Ordinances relating to Zoning Code, striking the owner-occupancy requirement pertaining to accessory dwelling units:

1. Chapter 525 Administration and Enforcement.
2. Chapter 537 Accessory Uses and Structures.

Staff presentation by Andrew Frenz, Community Planning & Economic Development.

Gordon moved to approve. 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 2:58 pm.

Reported by Lisa Brock, Clerk