

REPORT TO THE CITY COUNCIL FROM
COMMUNITY DEVELOPMENT & REGULATORY SERVICES COMMITTEE
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL
September 26, 2017

A regular meeting of the committee was convened at 1:33 pm on this date.

Members Present: Lisa Goodman (Chair), Jacob Frey (Vice-Chair), Kevin Reich, and John Quincy (Quorum - 4)

Members Absent: Abdi Warsame, and Alondra Cano

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

1. Land Sale: 2125 Aldrich Ave N to Fartun Mohamed ([2017-01210](#))

Passage of Resolution approving the sale of the property at 2125 Aldrich Ave. N., MH-32, to Fartun Mohamed for \$10,000, subject to conditions. If Fartun Mohamed fails to close, approving the sale of 2125 Aldrich Ave. N., MH-32, to Asha Ouma for \$10,000, subject to conditions.

Staff presentation by Matthew Ramandan, Department of Community Planning & Economic Development (CPED).

The public hearing was opened.

The following person spoke in support:

1. Fartun Mohamed, proposed buyer of subject property, 7804 Unity Ave N, Brooklyn Park, MN

The public hearing was closed.

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

2. Land Sale: 3027 Dupont Ave N to A.Vision LLC ([2017-01211](#))

Passage of Resolution approving the sale of the property at 3027 Dupont Ave N, Disposition Parcel No. MH-29, to A.Vision LLC, for \$1,000 subject to conditions.

Staff presentation by Matthew Ramandan, CPED.

The public hearing was opened.

The following person spoke in support:

1. Bruce Barron, proposed buyer of subject property, 2101 Emerson Ave N, Minneapolis, with A. Vision LLC

The public hearing was closed.

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

3. Land Sale: 2127 Aldrich Ave N to Issa Geydhe ([2017-01202](#))

Passage of Resolution approving the sale of the property at 2127 Aldrich Ave N, MH-33, to Issa Geydhe for \$30,000, subject to conditions.

Staff presentation by Matthew Ramandan, CPED.

The public hearing was opened.

The following person spoke in support:

1. Issa Geydhe, proposed buyer of subject property

The public hearing was closed.

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

4. Hill-Valley Café, 3301 Central Ave NE, (Ward 1), submitted by Hill-Valley Café, LLC, On-Sale Wine with Strong Beer, Class C-2 License, LIC354864 ([2017-01206](#))

Approving application for Hill-Valley Cafe, 3301 Central Ave NE, submitted by Hill-Valley Cafe, LLC, for an On-Sale Wine with Strong Beer, Class C-2 license (LIC354864 new license), subject to final inspection and compliance with all provisions of applicable codes and ordinances.

Staff presentation by Grant Wilson, CPED/Licenses & Consumer Services.

The public hearing was opened.

The following person spoke in support:

1. Bradley Schilhab, owner of Hill-Valley Café

The public hearing was closed.

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

5. Sphere, 100 S 5th St, (Ward 7), submitted by Sphere, LLC, On-Sale Liquor, Class E License , LIC358141 ([2017-01207](#))

Approving application for Sphere, 100 S 5th St, (Ward 7), submitted by Sphere, LLC, for an On-Sale Liquor, Class E license (LIC358141 new business), subject to final inspection and compliance with all provisions of applicable codes and ordinances.

Staff presentation by Grant Wilson, CPED/Licenses & Consumer Services.

The public hearing was opened.

The following person spoke in support:

1. Ken Cole, representing Sphere

The public hearing was closed.

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

6. Sprout Salad Company, 309 Huron Blvd SE (Ward 2), submitted by Sprout Salad, LLC, On-Sale Wine with Strong Beer Class E and Sidewalk Café Licenses, LIC355376 and LIC355380 ([2017-01177](#))
 1. Approving application for Sprout Salad Company, 309 Huron Blvd SE, submitted by Sprout Salad LLC, for an On-Sale Wine with Strong Beer, Class E License (LIC355376 new license), subject to final inspection and compliance with all provisions of applicable codes and ordinances.
 2. Approving application for Sprout Salad Company, 309 Huron Blvd SE, submitted by Sprout Salad LLC, for a Sidewalk Cafe License (LIC355380 new license), subject to final inspection and compliance with all provisions of applicable codes and ordinances.

The public hearing was opened.

The following person spoke in support:

1. Dmitry Kenigsberg, co-owner of Sprout Salad Company

The public hearing was closed.

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

7. Venn Brewing Company, 3550 46th St E (Ward 12), submitted by Venn Brewing Company LLC, On-Sale Liquor with Sunday Sales, Taproom, Class C-1 and an Off-Sale Malt Liquor Growler Licenses, LIC353839 and LIC353846 ([2017-01176](#))
 1. Approving application for Venn Brewing Company, 3550 46th St E, submitted by Venn Brewing Company LLC, for an On-Sale Liquor with Sunday Sales, Taproom, Class C-1 License (LIC353839 new business), subject to final inspection and compliance with all provisions of applicable codes and ordinances.
 2. Approving application for Venn Brewing Company, 3550 46th St E, submitted by Venn Brewing Company LLC, for an Off-Sale Malt Liquor Growler license. (LIC353846 new business), subject to final inspection and compliance with all provisions of applicable codes and ordinances.

Staff presentation by Grant Wilson, CPED/Licenses & Consumer Services.

The public hearing was opened.

The following person spoke in support:

1. Connie Sisco, with Venn Brewing Company

The public hearing was closed.

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

8. Administrative Enforcement and Hearing Process: Appeal deadline ordinance ([2017-00933](#))

Passage of Ordinance amending Title 1, Chapter 2 of the Minneapolis Code of Ordinances relating to General Provisions: Administrative Enforcement and Hearing Process, adjusting the appeal deadline provided in Section 2.80.

Staff presentation by Kim Keller, Regulatory Services.

The public hearing was opened.

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

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

9. Liquor, Business, and Gambling Licenses for Sept. 26, 2017 ([2017-01178](#))

Approving the Department of Licenses and Consumer Services Agenda recommendations granting applications for Liquor, Business and Gambling Licenses as recommended in the Licenses and Consumer Services Agenda for September 26, 2017, subject to final inspection and compliance with all provisions of applicable codes and ordinances.

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

10. Business license operating conditions: PedalPub, 3212 Rice St, Saint Paul, MN, (Ward 3) submitted by PP Midwest Holdings, LLC, Commercial Pedal Car Company License (LIC355519) ([2017-01209](#))

1. Approving application for PedalPub, 3212 Rice St, Saint Paul, MN, submitted by PP Midwest Holdings, LLC, for a Commercial Pedal Car Company license (new business).
2. Adopting the Business License Operating Conditions Agreement for PedalPub, 3212 Rice St, Saint Paul, MN, negotiated between the City of Minneapolis and PP Midwest Holdings, LLC allowing the licensee to obtain the Commercial Pedal Car Company license, subject to adherence with the conditions contained therein.

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

11. 2018 Super Bowl 4:00 a.m. permit ([2017-01208](#))

Passage of Resolution establishing a 4:00 a.m. permit for the service of alcohol for Super Bowl LII.

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

12. Central & Lowry Avenue NE Redevelopment Site Assembly Cost Sharing Agreement with Hennepin County ([2017-01205](#))

Authorizing a Cost Participation Agreement with Hennepin County Community Works to share property acquisition and associated cost to assemble the Central & Lowry NE Redevelopment Site for not to exceed \$945,000 through Dec. 31, 2021.

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

13. Modification No. 7 to the Central Avenue Redevelopment Plan ([2017-01204](#))

Passage of Resolution approving Modification No. 7 to the Central Avenue Redevelopment Plan, which identifies 16 parcels as property that may be acquired by the City.

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

14. Acknowledgement of Receptivity to an LCA Funding Award forms in support of 2017 applications for Metropolitan Council Livable Communities Local Housing Incentive Account grant funds ([2017-01197](#))

Passage of Resolution authorizing the appropriate City officials to sign an Acknowledgement of Receptivity to an LCA Funding Award form in support of the potential award of Metropolitan Council Livable Communities Local Housing Incentive Account grant funds to the Aeon/Prospect Park, Dundry-Hope Block Stabilization Phase II, Maya Commons, Minnehaha Commons, Olson Redevelopment Phase I and Park 7 projects.

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

15. Minneapolis Public Housing Authority appointment ([2017-01203](#))

Approving the Council appointment of Faith Xiong, Seat 8, Ward 5, for a three-year term beginning Jan. 1, 2015, and ending Dec. 31, 2017.

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

16. Consume and display permits for bottle clubs and taprooms ordinance ([2017-01117](#))

Referring to staff the subject matter of an ordinance amending Title 14 of the Minneapolis Code of Ordinances relating to Liquor and Beer, amending regulations related to consumption and display permits in bottle clubs and brewer taprooms:

1. Chapter 362 Liquor Licenses.
2. Chapter 372 Bottle Clubs.

Goodman moved to refer to staff. On voice vote, the motion passed.

17. Food truck zone operating hours ordinance ([2017-01183](#))

Referring to staff the subject matter of an ordinance amending Title 10, Chapter 188 of the Minneapolis Code of Ordinances relating to Food Code: Mobile Food Vehicle Vendors, amending the restriction on hours of operation within a special late night mobile food vendor zone.

Goodman moved to refer to staff. On voice vote, the motion passed.

18. Regulation of short-term rentals ordinance (Title 12) ([2017-00742](#))

Setting a public hearing for Oct. 10, 2017, on an ordinance amending Title 12, Chapter 244 of the Minneapolis Code of Ordinances relating to Housing: Maintenance Code, amending and adding provisions related to the regulation of short-term rentals.

Goodman moved to set public hearing for Oct 10, 2017. On voice vote, the motion passed.

19. Short-Term Rental Hosting Platforms ordinance ([2017-00743](#))

Setting a public hearing for Oct. 10, 2017, on an ordinance amending Title 13 of the Minneapolis Code of Ordinances relating to Licenses and Business Regulations, adding a new Chapter 351, entitled Short-Term Rental Hosting Platforms.

Goodman moved to set public hearing for Oct 10, 2017. On voice vote, the motion passed.

20. 2016 Annual Tax Increment Financing Disclosure Schedule ([2017-01198](#))

Receiving the Annual Tax Increment Financing Disclosure Schedule for the year ending December 31, 2016, as prepared and submitted in accordance with Minnesota Statutes, Sections 469.175, Subdivisions 5 and 6.

Goodman moved to receive and file and refer to the Ways & Means Committee. On voice vote, the motion passed.

21. Order to Raze and Remove Building: 3950 Sheridan Ave N ([2017-01218](#))

Considering adoption of the findings of the Nuisance Condition Process Review Panel (NCPRP) to uphold the Director's Order to Raze and Remove Building located at 3950 Sheridan Ave N, and approving demolition of the property.

Staff presentation by Wayne Murphy and Scott Bockes, Regulatory Services, with recommendation for adoption of the findings of the Nuisance Condition Process Review Panel to uphold the Director's Order to Raze and Remove Building at 3950 Sheridan Ave N, and approving demolition of the property.

Joel Fussy, Assistant City Attorney, weighed in on the issue of ordinance authority as relates to nuisance property.

The hearing was opened for comment/argument by the licensee or their representative. Vice Chair Frey assumed the Chair and read a statement of procedure and rules for the quasi-judicial hearing, item 21.

The following persons spoke:

1. Glenn Bokovoy, owner of subject property
2. Ruth Bokovoy, daughter of Glenn Bokovoy

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

Goodman resumed the Chair.

With no further business to transact, the meeting adjourned at 2:22 pm.

Reported by Irene Kasper, Council Committee Coordinator