

REPORT TO THE CITY COUNCIL FROM
COMMUNITY DEVELOPMENT & REGULATORY SERVICES COMMITTEE
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL
December 12, 2017

A regular meeting of the committee was convened at 1:30 pm on this date.

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

Members Absent: Abdi Warsame

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

1. Albright Townhomes bond issuance: 3051 Pillsbury Ave ([2017-01527](#))

Passage of Resolution giving preliminary and final approval to the issuance of Tax Exempt Multifamily Housing Revenue Entitlement Bonds in an amount not to exceed \$10,000,000 for the Albright Townhomes project at 3051 Pillsbury Ave.

Staff presentation by Ester Robards, Department of Community Planning & Economic Development (CPED).

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

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

2. Riverside Homes bond issuance ([2017-01529](#))

Passage of Resolution authorizing final approval to the issuance of Tax Exempt Multifamily Housing Revenue Entitlement Bonds in an amount not to exceed \$20,300,000 for the Riverside Homes project.

Staff presentation by Scott Ehrenberg, CPED.

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

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

3. Parallel, 145 Holden St N, (Ward 5), submitted by Parallel LLC, On Sale Liquor with Sunday Sales, Class B (LIC351423) ([2017-01521](#))

Approving application for Parallel, 145 Holden St N, (Ward 5) submitted by Parallel LLC, for an On-Sale Liquor with Sunday Sales, Class B License (LIC351423 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 Division.

The public hearing was opened.

The following person spoke in support:

1. Jackson Schwartz, owner/operator of Parallel

The public hearing was closed.

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

4. Taqueria El Chilo #3, 311 E Lake St, (Ward 9), submitted by Don Chilo Restaurant Inc, On Sale Liquor with Sunday Sales, Class B and Special Late Night Food Licenses, (LIC361093 and LIC361249) ([2017-01522](#))
 1. Approving application for Taqueria El Chilo #3, 311 E Lake St, (Ward 9), submitted by Don Chilo Restaurant Inc, for an On Sale Liquor with Sunday Sales, Class B License, (LIC361093 new license), subject to final inspection and compliance with all provisions of applicable codes and ordinances.
 2. Approving application for Taqueria El Chilo #3, 311 E Lake St, (Ward 9), submitted by Don Chilo Restaurant Inc, for a Special Late Night Food License, (LIC361249 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 Division.

The public hearing was opened.

The following persons spoke in support:

1. Pedro Fuentes-Clavel
2. Unidentified male speaker

The public hearing was closed.

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

5. Liquor, Business and Gambling Licenses for Dec. 12, 2017 ([2017-01525](#))

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 Dec. 12, 2017, subject to final inspection and compliance with all provisions of applicable codes and ordinances.

On motion by Goodman, carried on voice vote, an updated Licenses & Consumer Services Agenda for Dec. 12, 2017, was substituted for the original agenda recommendations.

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

6. East Town Apartments bond issuance: 815 6th St S ([2017-01524](#))

Passage of Resolution authorizing final approval to the issuance of Tax Exempt Multifamily Housing Revenue Entitlement Bonds in an amount not to exceed \$9,000,000 for the East Town Apartments project at 815 6th St S.

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

7. Modifications to the Minneapolis Homes: Development Assistance Program property sales ([2017-01532](#))

1. Authorizing removal of Minneapolis Homes: Development Assistance Program Agreement and the execution of the Minneapolis Homes: Build Rehab Program Agreement to A. Vision LLC for 1111 James Ave N.
2. Authorizing removal of Minneapolis Homes: Development Assistance Program Agreement and the execution of the Minneapolis Homes: Build Rehab Program Agreement to A. Vision LLC for 1218 Irving Ave N.
3. Authorizing funding and execution of related agreements for up to \$20,000 of additional funds to 4001 Colfax Ave N to address geotechnical issues discovered on site and associated soil remediation
4. Authorizing funding and execution of related agreements for up to \$20,000 of additional funds to 1505 Russell Ave N to address a fuel tank discovered on site and associated soil remediation

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

8. Contract with Credit Plus, Inc. for credit report and employment and income verification services ([2017-01540](#))

1. Authorizing a two-year basic service agreement with Credit Plus, Inc. or a comparable supplier for credit reporting and employment and income verification services for an amount not to exceed \$25,000 per year, from Dec. 18, 2017 to Dec. 17, 2019.
2. Authorizing extension of the contract for a period of three one-year terms at a rate not to exceed \$25,000 per year, based on the satisfaction of the services rendered.
3. Authorizing modification of the vendor's contract terms and conditions that are acceptable to the Department of Community Planning & Economic Development, IT and the City Attorney's Office.

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

9. Contract with Ellie Mae for loan administration software services ([2017-01541](#))

1. Authorizing a two-year basic service agreement with Ellie Mae or a comparable supplier for loan origination software services for an amount not to exceed \$3,000 per year from Dec. 18, 2017 to Dec. 17, 2019.
2. Authorizing extension of the contract for a period of three one-year terms at a rate not to exceed \$3,000 per year, based on the satisfaction of the services rendered.

3. Authorizing modification of the vendor's contract terms and conditions that are acceptable to the Department of Community Planning & Economic Development, IT and the City Attorney's Office.

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

10. Contract with Iron Mountain for document storage services [\(2017-01543\)](#)

1. Authorizing a two-year basic service agreement with Iron Mountain for document storage services for an amount not to exceed \$10,000 per year, from Dec.18, 2017, to Dec. 17, 2019.
2. Authorizing extension of the contract for a period of three one-year terms at a rate not to exceed \$10,000 per year, based on the satisfaction of the services rendered.
3. Authorizing modification of the vendor's contract terms and conditions that are acceptable to the Department of Community Planning & Economic Development, IT and the City Attorney's Office.

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

11. Changes to 2016 and 2017 Rehab Support Programs and amending contracts with Minnesota Housing Finance Agency (MHFA) [\(2017-01545\)](#)

1. Approving the expansion of the neighborhoods that are eligible to participate in the 2016 and 2017 Rehab Support Programs, and approving an increase in the maximum eligible loan amount from \$20,000 to \$30,000.
2. Authorizing an extension to Contract C-40804 with the MHFA through Feb. 1, 2018, as approved by MHFA, for the 2016 Rehab Support Program, and authorizing the Director of Community Planning and Economic Development to approve any future extensions that may become necessary.
3. Authorizing an extension to Contract C-41965 with the MHFA through Feb. 1, 2018, as approved by MHFA, for the 2017 Rehab Support Program, and authorizing the Director of Community Planning and Economic Development to approve any future extensions that may become necessary.

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

12. Transfer Agreement of 2017 bonding authority to the St. Paul Housing and Redevelopment Authority [\(2017-01530\)](#)

Passage of Resolution authorizing execution of a Transfer Agreement to transfer City of Minneapolis 2017 bonding authority to the Housing and Redevelopment Authority of the City of St. Paul in exchange for an equal amount of 2018 bonding authority.

Staff presentation by Dollie Crowther, CPED.

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

13. Amending City of Minneapolis Unified Housing Policy [\(2017-01531\)](#)

Adopting Amendments to the City of Minneapolis Unified Housing Policy.

Staff presentation by Andrea Brennan, CPED.

On motion by Goodman, passed by voice vote, an updated (redlined) Amended and Restated Unified Housing Policy of the City of Minneapolis, dated Dec. 15, 2017, was substituted for the original policy amendment recommendations.

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

With no further business to transact, the meeting adjourned at 2:12 pm.

Reported by Irene Kasper, Council Committee Coordinator