

REPORT TO THE CITY COUNCIL FROM
COMMITTEE OF THE WHOLE
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL
January 10, 2018

A regular meeting of the committee was convened at 1:34 pm on this date.

Members Present: Andrea Jenkins (Chair), Phillippe Cunningham (Vice-Chair), Kevin Reich, Cam Gordon, Steve Fletcher, Jeremiah Ellison, Abdi Warsame, Alondra Cano, Lisa Bender, Jeremy Schroeder, Andrew Johnson, and Linea Palmisano (Quorum - 7)

Members Absent: Lisa Goodman

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

1. Randle's, 921 Nicollet Mall (Ward 7), submitted by Randle's Minneapolis, LLC, On Sale Liquor with Sunday Sales, Class B license (LIC361905) ([2018-00001](#))

Approving application for Randle's, 921 Nicollet Mall (Ward 7), submitted by Randle's Minneapolis, LLC, for an On Sale Liquor with Sunday Sales, Class B license (LIC361905 license upgrade), subject to final inspection and compliance with all provisions of applicable codes and ordinances.

Staff presentation by Grant Wilson, Community Planning & Economic Development.

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

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

2. Royal Foundry Craft Spirits, 241 Fremont Ave N (Ward 5), submitted by Royal Foundry Craft Spirits Corporation, On Sale Liquor with Sunday Sales Cocktail Room, Class C-1 and Off Sale Distilled Spirits Licenses (LIC361279 and LIC361295) ([2018-00003](#))

1. Approving application for Royal Foundry Craft Spirits, 241 Fremont Ave N (Ward 5), submitted by Royal Foundry Craft Spirits Corporation, for an On Sale Liquor with Sunday Sales Cocktail Room, Class C-1 License (LIC361279 new business), subject to final inspection and compliance with all provisions of applicable codes and ordinances.
2. Approving application for Royal Foundry Craft Spirits, 241 Fremont Ave N (Ward 5), submitted by Royal Foundry Craft Spirits Corporation, for an Off Sale Distilled Spirits License (LIC361295 new business), subject to final inspection and compliance with all provisions of applicable codes and ordinances.

Staff presentation by Grant Wilson, Community Planning & Economic Development.

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

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

3. Dilla's Ethiopian Restaurant, 1813 Riverside Ave (Ward 6), submitted by Dilla's Bar and Restaurant, Inc, On Sale Liquor with Sunday Sales, Class B license (LIC362324) ([2018-00004](#))

Approving application for Dilla's Ethiopian Restaurant, 1813 Riverside Ave (Ward 6), submitted by Dilla's Bar and Restaurant, Inc, On Sale Liquor with Sunday Sales, Class B license (LIC362324 Expansion of Premises and License Upgrade), subject to final inspection and compliance with all provisions of applicable codes and ordinances.

Staff presentation by Grant Wilson, Community Planning & Economic Development.

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

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

4. Restaurant/Caterer license revocation: Kalsan Restaurant, 2532 25th Ave S, held by Kalsan Restaurant Corporation and Abdullah Abdulkadir Adeed, LIC60657 ([2018-00002](#))

Considering the revocation of the Restaurant/Caterer license for Kalsan Restaurant, 2532 25th Ave S, held by Kalsan Restaurant Corporation and Abdullah Abdulkadir Adeed, LIC60657, due to outstanding taxes owed to the Minnesota Department of Revenue, as mandated by Minnesota Statute 270.72 and/or 16D.08, subdivision 2.

Staff presentation by Joel Fussy, City Attorney's Office, with the recommendation to revoke the Restaurant/Caterer license held by Kalsan Restaurant Corporation and Abdullah Abdulkadir Adeed due to outstanding taxes owed to the Minnesota Department of Revenue.

The hearing was opened for comment/argument by the licensee or their representative, and the following person spoke:

1. Howard Lazarus, Kalsan Restaurant, 3800 American Blvd W, Ste 1500, Bloomington

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

5. 2018 Legislative Policy Positions ([2017-01262](#))

Approving an amendment to the Capital Investment section of the Legislative Policy Positions by increasing the bonding request for the Upper Harbor Terminal Redevelopment project from \$14 million to \$15 million.

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

6. 2018 State Legislative Agenda ([2017-01467](#))

Approving an amendment to the Capital Investment section of the Legislative Agenda by increasing the bonding request for the Upper Harbor Terminal Redevelopment project from \$14 million to \$15 million.

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

7. Business License Settlement Conference recommendations: Mourado's Liquors Inc, doing business as Mourado's Liquors, 2426 2nd St NE ([2018-00005](#))

1. Adopting the Business License Settlement Agreement negotiated between the City of Minneapolis and Mourado's Liquors, Inc, doing business as Mourado's Liquors, allowing the licensee to retain the Off Sale Liquor License at 2426 2nd St NE, subject to adherence with the conditions contained therein.
2. Rescinding the Business License Operating Conditions Agreement for Mourado's Liquors Inc, 2426 2nd St NE, approved by the Minneapolis City Council on Dec. 15, 2003.

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

8. Liquor, Business, and Gambling Licenses for Jan. 10, 2018 ([2018-00017](#))

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 Jan. 10, 2018, subject to final inspection and compliance with all provisions of applicable codes and ordinances.

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

9. Southside Green Zone Task Force appointment ([2018-00018](#))

Approving the Council appointment of Aiden Yano, Seat 7, Ward 3, for an unexpired term ending Aug. 31, 2018.

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

10. Contract amendment with Frontline Plus Fire & Rescue, Inc. for the installation of seven Outdoor Warning Sirens ([2018-00019](#))

Authorizing an increase to Contract C-42599 with Frontline Plus Fire & Rescue, Inc., in the amount of \$9,387 for a total amount not to exceed \$160,842, for changes to the locations of two sirens out of the seven sirens installed in the project.

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

With no further business to transact, the meeting adjourned at 2:02 pm.

Reported by Ken Dahler, Council Committee Coordinator