

REPORT TO THE CITY COUNCIL FROM
ECONOMIC DEVELOPMENT & REGULATORY SERVICES COMMITTEE
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL
April 17, 2018

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

Members Present: Lisa Goodman (Chair), Jeremiah Ellison (Vice-Chair), Cam Gordon, Steve Fletcher, and Phillippe Cunningham (Quorum - 4)

Members Absent: Alondra Cano

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

1. Jefe Urban Hacienda, 219 Main St SE, (Ward 3) submitted by Mayfair Holdings, LLC, On Sale Liquor, Class C-1 License, LIC364884 ([2018-00398](#))

Approving application for Jefe Urban Hacienda, 219 Main St SE, submitted by Mayfair Holdings, LLC, for an On Sale Liquor, Class C-1 License (license upgrade), subject to final inspection and compliance with all provisions of applicable codes and ordinances.

Staff presentation by Linda Roberts, Department of Community Planning & Economic Development (CPED)/Licenses & Consumer Services Division.

The public hearing was opened.

The following person spoke in support:

1. Jeff Arundale, 247 10th Ave S, Minneapolis, owner of Jefe Urban Hacienda

The public hearing was closed.

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

2. Liquor, Business, and Gambling Licenses for April 17, 2018 ([2018-00418](#))

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 April 17, 2018, subject to final inspection and compliance with all provisions of applicable codes and ordinances.

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

3. License Settlement Conference recommendations: Sally's Saloon and Eatery, 700 Washington Ave SE, (Ward 2) held by The After Midnight Group IX, LLC, On Sale Liquor, Class B License, LIC365732 ([2018-00397](#))
 1. Adopting the Business License Settlement Conference Agreement for Sally's Saloon and Eatery, 700 Washington Ave SE, negotiated between the City of Minneapolis and The After Midnight Group IX, LLC, allowing the licensee to retain the On Sale Liquor, Class B License, subject to adherence with the conditions contained therein.
 2. Rescinding the Business License Settlement Conference Agreement related to the On Sale Liquor, Class B License held by The After Midnight Group IX, LLC, 700 Washington Ave SE, approved by the Minneapolis City Council on March 10, 2017.

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

4. Rental dwelling license reinstatement: 1728 - 2nd Ave S and 1801 - 3rd Ave S, owner James Rubin ([2018-00388](#))

Approving the reinstatement of the rental dwelling license for the properties located at 1728 - 2nd Ave S and 1801 - 3rd Ave S, formerly held by Stephen Frenz, to be held by new owner James Rubin based on submittal of an acceptable management plan and verification that said properties are now in compliance with rental licensing standards.

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

5. Bid for emergency and non-emergency board-up services for securing vacant and open buildings ([2018-00400](#))

Accepting the low bid of Right Away Construction Corp. submitted on Official Publication No. 8517, in the amount of \$200,000, to provide all materials, labor, equipment and incidentals for emergency and non-emergency board-up services for securing vacant and open buildings for the City of Minneapolis-Department of Regulatory Services, and authorizing a contract for the service, all in accordance with City specifications.

Goodman moved to approve and refer to WM meeting of Apr 24, 2018. On voice vote, the motion passed.

6. Reappointment of Director of Regulatory Services ([2018-00416](#))

Setting a public hearing for May 1, 2018, to consider the reappointment by the Executive Committee of Noah Schuchman to the appointed position of Director of Regulatory Services for a two-year term beginning Jan. 2, 2018.

Goodman moved to set public hearing for May 1, 2018. On voice vote, the motion passed.

7. Applications for environmental grant funding in the Spring 2018 Brownfield Grant round ([2018-00417](#))

1. Passage of Resolution authorizing application to the Minnesota Department of Employment and Economic Development [DEED] Contamination Cleanup and Investigation Grant Program for environmental investigation and/or remediation funding for the following projects: 12th Street Tower, 228 S 12th St; 36 Bryant, 3612 Bryant Ave S and 3616 Bryant Ave S; Bassett Creek East Redevelopment, 747 3rd St N; Calhoun Towers, 3430 List Place; River Loop Apartments, 800 1st St N; Shafer Metal Recycling [former], a/k/a 129 Plymouth, 129 Plymouth Ave; Sons of Norway, 1455 W Lake St, 3001 Humboldt Ave S, 3015 Humboldt Ave S, 3017 Humboldt Ave S, 3021 Humboldt Ave S, 3025 Humboldt Ave S, and 3016 Holmes Ave S; Superior Plating [former] – Phase 2, 120 5th St NE; The Expo, 200 University Ave SE, 215 2nd St SE, 223 3rd Ave SE, and 229 2nd St SE; Thrivent Corporate Campus, 501 6th St S, 517 6th St S, 529 6th St S, 600 Portland Ave S, 610 Portland Ave S, 618 Portland Ave S, 500 7th St S, 512 7th St S, and 528 7th St S; West Broadway Curve 2, 1706 W Broadway Ave, 1710 W Broadway Ave, 1714 W Broadway Ave, 1716 W Broadway Ave, 1720 W Broadway Ave, 1726 W Broadway Ave, 1800 W Broadway Ave, 1804 W Broadway Ave, 1808 W Broadway Ave, 1818 W Broadway Ave, 1820 W Broadway Ave, 1826 W Broadway Ave, 1900 W Broadway Ave, 1904 W Broadway Ave, 1910 W Broadway Ave, 1914 W Broadway Ave, 1918 W Broadway Ave, 1920 W Broadway Ave and 2009 Ilion Ave N.

2. Passage of Resolution authorizing application to the Metropolitan Council's Tax Base Revitalization Account [TBRA] Grant Program for environmental investigation and/or remediation funding for the following projects: 12th Street Tower, 228 S 12th St; 36 Bryant, 3612 Bryant Ave S and 3616 Bryant Ave S; Bassett Creek East Redevelopment, 747 3rd St N; Calhoun Towers, 3430 List Place; Checkerboard, 3716 Dight Ave S; Glen Enterprise Hub, 214 Humboldt Ave N, 210 Humboldt Ave N, 205 Girard Ave N, 1221 2nd Ave N, 1215 2nd Ave N, 1207 2nd Ave N, 212 Girard Ave N, 210 Girard Ave N -- west of Van White only, and 1129 2nd Ave N -- west of Van White only; Impound West, 50 Dupont Ave N; Malcolm Yards Market, 501 30th Ave SE; Marshall Apartments, 1301 Marshall Street NE and 107 13th Ave NE; Rand Hotel, 527 Marquette Ave; River Loop Apartments, 800 1st St N; Sons of Norway, 1455 W Lake St, 3001 Humboldt Ave S, 3015 Humboldt Ave S, 3017 Humboldt Ave S, 3021 Humboldt Ave S, 3025 Humboldt Ave S, and 3016 Holmes Ave S; Superior Plating [former] – Phase 2, 120 5th St NE; West Broadway Curve 2, 1706 W Broadway Ave, 1710 W Broadway Ave, 1714 W Broadway Ave, 1716 W Broadway Ave, 1720 W Broadway Ave, 1726 W Broadway Ave, 1800 W Broadway Ave, 1804 W Broadway Ave, 1808 W Broadway Ave, 1818 W Broadway Ave, 1820 W Broadway Ave, 1826 W Broadway Ave, 1900 W Broadway Ave, 1904 W Broadway Ave, 1910 W Broadway Ave, 1914 W Broadway Ave, 1918 W Broadway Ave, 1920 W Broadway Ave, and 2009 Iliion Ave N.
3. Passage of Resolution authorizing application to the Hennepin County Environmental Response Fund [ERF] for environmental investigation and/or remediation funding for the following projects: 12th Street Tower, 228 S 12th St; 36 Bryant, 3612 Bryant Ave S and 3616 Bryant Ave S; Bassett Creek East Redevelopment, 747 3rd St N; Calhoun Towers, 3430 List Place; Marshall Apartments, 1301 Marshall Street NE and 107 13th Ave NE; Park 7 Apartments, 615 S 7th St; River Loop Apartments, 800 1st St N; Shafer Metal Recycling [former], a/k/a 129 Plymouth, 129 Plymouth Ave; Sons of Norway, 1455 W Lake St, 3001 Humboldt Ave S, 3015 Humboldt Ave S, 3017 Humboldt Ave S, 3021 Humboldt Ave S, 3025 Humboldt Ave S, and 3016 Holmes Ave S; Superior Plating [former] – Phase 2, 120 5th St NE; The Expo, 200 University Ave SE, 215 2nd St SE, 223 3rd Ave SE, and 229 2nd St SE; Thrivent Corporate Campus, 501 6th St S, 517 6th St S, 529 6th St S, 600 Portland Ave S, 610 Portland Ave S, 618 Portland Ave S, 500 7th St S, 512 7th St S, and 528 7th St S; West Broadway Curve 2, 1706 W Broadway Ave, 1710 W Broadway Ave, 1714 W Broadway Ave, 1716 W Broadway Ave, 1720 W Broadway Ave, 1726 W Broadway Ave, 1800 W Broadway Ave, 1804 W Broadway Ave, 1808 W Broadway Ave, 1818 W Broadway Ave, 1820 W Broadway Ave, 1826 W Broadway Ave, 1900 W Broadway Ave, 1904 W Broadway Ave, 1910 W Broadway Ave, 1914 W Broadway Ave, 1918 W Broadway Ave, 1920 W Broadway Ave, and 2009 Iliion Ave N.

Staff presentation by Kevin Carroll, CPED.

Goodman moved to approve and refer to WM meeting of Apr 24, 2018. On voice vote, the motion passed.

8. Loan for the Loppet Foundation Auxiliary Building Project at 3800 Humboldt Ave N ([2018-00420](#))
 1. Authorizing a \$220,000 loan to the Loppet Foundation for a building project at 3800 Humboldt Ave N.
 2. Authorizing the execution of appropriate loan documents and loan participation agreements.

Staff presentation by Jim Terrell, CPED.

The Chair afforded the courtesy of the floor to John Munger, 1211 Washburn Ave N, Minneapolis, Executive Director of The Loppet Foundation.

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

9. Great Streets 2018 Business District Support Grant Agreements ([2018-00421](#))

Authorizing one year grant agreements funding business district revitalization activities, including marketing and branding tactics, education and engagement work, events, business recruitment efforts, and placemaking strategies with: Appetite for Change for \$30,000, Corcoran Neighborhood Organization for \$21,810, Cooperativa Mercado Central for \$24,500, Hennepin Theatre Trust for \$25,000, Lake Street Council for \$50,000, Longfellow Business Association for \$15,000, McKinley Community for \$20,600, Midtown Greenway Coalition for \$16,500, Neighborhood Development Center for \$12,000, Northeast Minneapolis Chamber of Commerce for \$39,950, Powderhorn Park Neighborhood Association for \$11,125, Project for Pride in Living for \$25,000 and \$11,400, Seward Civic and Commerce Association for \$18,450, Seward Redesign for \$35,500, Vibrant and Safe Downtown (Minneapolis Downtown Council) for \$20,000, West Bank Business Association for \$36,325, West Broadway Business and Area Coalition for \$44,000, and Whittier Alliance for \$27,600.

Staff presentation by Rebecca Parrell, CPED, who noted a correction to the grant agreement award amount for Northeast Minneapolis Chamber of Commerce to read \$39,950 in lieu of \$43,350.

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

With no further business to transact, the meeting adjourned at 2:05 pm.

Reported by Irene Kasper, Council Committee Coordinator