

REPORT TO THE CITY COUNCIL FROM  
**HOUSING POLICY & DEVELOPMENT COMMITTEE**

October 10, 2018

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

Members Present: Council Members Cam Gordon (Chair), Jeremiah Ellison (Vice-Chair), Kevin Reich, Lisa Goodman, Lisa Bender, and Jeremy Schroeder (Quorum - 4)

*Angie Skildum, Department of Community Planning & Economic Development (CPED)/Housing Policy & Development Division, introduced new staff members Amy Geisler, Jamie Radel, and Emily Carr.*

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

1. Land Sale: 3110 Upton Ave N to Tai Hon L.L.C. ([2018-01158](#))

Passage of Resolution approving the sale of the property at 3110 Upton Ave N, (Disposition Parcel No. MH-83), to Tai Hon L.L.C. for \$40,000, subject to conditions.

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

The public hearing was opened.

The following person spoke in support:

1. Allen Tai, representing proposed developer Tai Hon L.L.C.

The public hearing was closed.

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

2. Acknowledgement of Receptivity to a Livable Communities Act (LCA) Funding Award forms in support of 2018 applications for Metropolitan Council Livable Communities Local Housing Incentive Account (LHIA) grant funds to assist certain projects located in the City of Minneapolis ([2018-01159](#))

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 (LHIA) grant funds to the Maya Commons, Mino-bimaadiziwin, Olson Townhomes and Irving-James Near North Infill Development - New Construction projects.

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

3. Awarding Exclusive Development Rights to Park Place Apartments, Inc: 2806 Park Ave S ([2018-01189](#))

Approving exclusive development rights to Park Place Apartments, Inc. for a period not to exceed 12 months on the City-owned parcel at 2806 Park Ave S.

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

4. Application for grant funding for the 2018 Metropolitan Council Livable Communities Demonstration Account (LCDA) ([2018-01190](#))

Passage of Resolution authorizing submission and priority ranking of grant applications to the Metropolitan Council Livable Communities Demonstration Account (LCDA) Pre-Development Program for the Grain Belt site project.

Gordon moved to approve and refer to the Ways & Means Committee meeting of Oct 16, 2018. On voice vote, the motion passed.

5. Emergency Solutions Grant funding to support overnight emergency shelter operations staff direction ([2018-01194](#))

Receiving and filing a report on the staff direction to evaluate and report on potential amendments to the Consolidated Plan that would include spending some Emergency Solutions Grant funding to support overnight emergency shelter operations.

Staff presentation by Katie Topinka and Tiffany Glasper, CPED.

Gordon moved to receive and file and to approve the following staff directive:

Directing staff from the Department of Intergovernmental Relations (IGR) to prepare a substantial amendment to the City's HUD 2015-19 Five Year Consolidated Plan and 2018 Action Plan adding emergency shelter essential services for single adults as a funding priority and programming option in the City's Emergency Solutions Grant strategy. The substantial amendment will be subject to a public hearing before the Housing Policy & Development Committee by the end of 2018. IGR and Community Planning & Economic Development staff are further directed to work with the City of Minneapolis/Hennepin County Office to End Homelessness to identify how essential service case management activities at single adult shelters will be delivered. On voice vote, the motion passed.

6. 2018 Emergency Solutions Grant capital funding recommendations ([2018-01188](#))
  1. Approving up to \$299,212 of Fiscal Year 2018 Emergency Solutions Grant funds for Harbor Light Center, located on Currie Ave, by the Salvation Army or an affiliated entity.
  2. Approving up to \$99,438 of Fiscal Year 2018 Emergency Solutions Grant funds for essential services, a new pilot initiative to expand single adult case management capacity.

Staff presentation by Tiffany Glasper and Andrea Brennan, CPED, and Matt Bower, Department of Intergovernmental Relations.

The Chair afforded the courtesy of the floor to Christina Heineken Woodlee, Associate Director of The Bridge for Youth.

Bender moved to postpone to the Housing Policy & Development Committee meeting of Oct 24, 2018. On voice vote, the motion passed.

7. Tenant case management ([2018-01212](#))
  1. Receiving public comments related to the recent Frenz rental license revocations.
  2. Directing Regulatory Services and Community Planning & Economic Development staff to develop a scope of services and budget and to select a qualified external partner to supply tenant case management related to the Stephen Frenz rental dwelling license revocations for the remainder of 2018.

Staff presentation by Noah Schuchman, Director of Regulatory Services.

There were no persons wishing to speak.

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

With no further business to transact, the meeting adjourned at 2:24 pm.

Reported by Irene Kasper, Council Committee Coordinator