

REPORT TO THE CITY COUNCIL FROM
HOUSING POLICY & DEVELOPMENT COMMITTEE
May 22, 2019

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, and Lisa Bender (Quorum - 4)

Members Absent: Council Members Jeremy Schroeder

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

1. 2019 Consolidated Plan Action Plan ([2019-00617](#))
 1. Directing staff to summarize comments in the 2019 Consolidated Plan Action Plan that are received through the 30-day public comment period of April 23, 2019 through May 22, 2019.
 2. Approving the 2019 Consolidated Plan Action Plan.
 3. Authorizing staff to submit the City of Minneapolis 2019 Consolidated Plan Action Plan to the U. S. Department of Housing and Urban Development (HUD).
 4. Directing Finance staff to apply proportional project/program allocation adjustments to the prior approved 2019 General Budget Resolution Schedule Four project/program allocations as outlined in this report.
 5. Directing Finance staff to incur any necessary pre-award costs for programming consistent with 2019 Consolidated Plan Action Plan.

Staff presentation by Matt Bower, Department of Intergovernmental Relations.

The public hearing was opened.

The following persons spoke:

1. Sue Watlov Phillips, Executive Director of Metropolitan Interfaith Council on Affordable Housing (MICAH)
2. Rev. Dr. Jean Lee, with Children's Hope International

The public hearing was closed.

Gordon moved to approve and refer to the Ways & Means Committee meeting of June 3, 2019. On voice vote, the motion passed.

[Schroeder absent]

2. Housing Replacement District IV Tax Increment Financing Plan ([2019-00597](#))

Passage of Resolution approving the Housing Replacement District IV Tax Increment Financing Plan and delegating authority to the Director of Community Planning and Economic Development to add or remove parcels.

Staff presentation by Roxanne Young-Kimball, Department of Community Planning & Economic Development (CPED).

The public hearing was opened.

The following person spoke:

1. Sue Watlov Phillips, Executive Director of Metropolitan Interfaith Council on Affordable Housing (MICAH)

The public hearing was closed.

Gordon moved to approve and refer to the Ways & Means Committee meeting of June 3, 2019. On voice vote, the motion passed.

[Schroeder absent]

3. Exclusive Development Rights extension for Snelling Yards Development Joint Venture: 3601 E 44th St ([2019-00598](#))

Extending exclusive development rights for Snelling Yards Development Joint Venture for the Snelling Yards Redevelopment Site at 3601 E 44th St for a period of 12 months.

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

[Schroeder absent]

4. Contract with Towerside Innovation District to implement 2013 Metropolitan Council Livable Communities Demonstration Account (LCDA)-Transit-Oriented Development (TOD) grant award for the 4th Street Infrastructure project ([2019-00611](#))

Authorizing an agreement with Towerside Innovation District to implement part of the 2013 Metropolitan Council Livable Communities Demonstration Account (LCDA)-Transit-Oriented Development (TOD) grant for the Fourth Street Infrastructure project in the amount of \$700,000, plus any balance of the grant remaining after the City completes the lighting improvements.

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

[Schroeder absent]

5. Minneapolis Homes Development Assistance Round 4 guidelines and Passive Housing Funding Pilot addendum ([2019-00600](#))

1. Approving the Minneapolis Homes Development Assistance Round 4 guidelines.
2. Approving the Passive Housing Funding Pilot addendum.

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

[Schroeder absent]

6. 2019 Housing Opportunities for Persons with AIDS (HOPWA) Request for Proposals (RFP) ([2019-00630](#))

Authorizing the issuance of a Request for Proposal (RFP) for projects to provide services and programming that address Housing Opportunities for Persons with AIDS (HOPWA) grant priorities and will be funded by the forthcoming 2019 HOPWA grant.

Gordon moved to approve and refer to the Ways & Means Committee meeting of June 3, 2019. On voice vote, the motion passed.

[Schroeder absent]

7. Missing Middle Housing Pilot Program ([2019-00599](#))

1. Approving the Missing Middle Housing Pilot Program.
2. Approving the issuance of a request for proposals for the Missing Middle Housing Pilot Program.

Staff presentation by Roxanne Young-Kimball and Andrea Brennan, CPED.

Gordon moved to approve. On voice vote, the motion passed.
[Schroeder absent]

8. Navigation Center update report ([2019-00632](#))

Receiving and filing an update report on the Navigation Center.

Staff presentation by Nuria Rivera-Vandermyde, City Coordinator.

The Chair afforded the courtesy of the floor to Margaret King, Navigation Center consultant, and Steve Horsfield, Executive Director with Simpson Housing Services.

Gordon moved to receive and file. On voice vote, the motion passed.
[Schroeder absent]

9. Sustainable building ordinance ([2019-00569](#))

Referring to staff the subject matter of an ordinance amending Title 5 of the Minneapolis Code of Ordinances relating to Building Code, adding a new Chapter 96 requiring compliance with sustainability thresholds on certain new construction.

Gordon moved to refer to staff. On voice vote, the motion passed.
[Schroeder absent]

10. Affordable housing right of first refusal ordinance ([2019-00570](#))

Referring to staff the subject matter of an ordinance amending Title 12, Chapter 244 of the Minneapolis Code of Ordinances relating to Housing: Maintenance Code, adding a right of first refusal to the sale of affordable housing.

Gordon moved to refer to staff. On voice vote, the motion passed.
[Schroeder absent]

With no further business to transact, the meeting adjourned at 2:50 pm.

Reported by Irene Kasper, Council Committee Coordinator