

REPORT TO THE CITY COUNCIL FROM  
**ECONOMIC DEVELOPMENT & REGULATORY SERVICES COMMITTEE**

May 21, 2019

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

Members Present: Council Members Lisa Goodman (Chair), Cam Gordon, Steve Fletcher, and Alondra Cano (Quorum - 4)

Members Absent: Council Members Jeremiah Ellison (Vice-Chair) and Phillipe Cunningham

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

*The Economic Development & Regulatory Services Committee and the Minneapolis Community Development Agency (MCDA) Operating Committee, whose memberships are identical, convened to hold a public hearing and consider Item #1.*

1. Minnesota Technology Education Corporation bond issuance: 2526 27th Ave S ([2019-00596](#))
  1. Passage of Resolution giving preliminary and final approval to and authorizing the issuance of up to \$1,500,000 in 501 (c)(3) Bank Qualified Bank Direct tax-exempt revenue bonds for Minnesota Technology Education Corporation for the refinancing of existing revenue bonds and renovation of the Minnesota Transition Charter School facility located at 2526 27th Ave S.
  2. Referring the matter to the Minneapolis Community Development Agency Board of Commissioners to consider passage of a resolution authorizing the issuance of up to \$1,500,000 in 501 (c)(3) Bank Qualified Bank Direct tax-exempt revenue bonds for Minnesota Technology Education Corporation for the refinancing of existing revenue bonds and renovation of the Minnesota Transition Charter School facility located at 2526 27th Ave S.

Staff presentation by Charles Curtis, Department of Community Planning & Economic Development (CPED).

The joint public hearing with the Minneapolis Community Development Agency (MCDA) Operating Committee was opened.

The following person spoke in support:

1. Kent Robbins, on behalf of Minnesota Technology Education Corporation

The joint public hearing was closed.

On motion by Gordon, carried on voice vote, the matter was approved and referred to the MCDA Board of Commissioners.

[Ellison, Cunningham absent]

2. Crave, 825 Hennepin Ave, (Ward 7), for an On-Sale Liquor with Sunday Sales, General Entertainment License ([2019-00591](#))

1. Considering application for CRAVE, 825 HENNEPIN AVE Minneapolis, MN, (Ward 7) submitted by CRAVE RESTAURANT LLC, BLA Mend, LIC378697, for their On-Sale Liquor with Sunday Sales, General Entertainment License, to amend their business plan to allow general entertainment on the rooftop patio, subject to final inspection and compliance with all provisions of applicable codes and ordinances.
2. Considering adoption of the Business License Operating Conditions Agreement for CRAVE, 825 HENNEPIN AVE Minneapolis, MN, (Ward 7) submitted by CRAVE RESTAURANT LLC, BLA Mend, LIC378997, allowing the applicant to retain their On-Sale Liquor with Sunday Sales, General Entertainment License, subject to adherence with the conditions contained therein.

Staff presentation by Michele Harvet, CPED/Licenses & Consumer Services Division.

The public hearing was opened.

The following person spoke in support:

1. Kayvan Talebi, owner and CEO of Crave

The public hearing was closed.

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

[Ellison, Cunningham absent]

3. Broken Clock, 3134 California St NE #122, (Ward 1), for a Permanent Expansion of their On Sale Liquor Taproom with Sunday Sales, No Live Entertainment License, expanding the outdoor patio to 19 seats ([2019-00593](#))

Considering application for BROKEN CLOCK BREWING, 3134 CALIFORNIA ST NE Minneapolis, MN, (Ward 1) submitted by BROKEN CLOCK BREWING COOPERATIVE, BLA Mend, LIC378095, for a Permanent Expansion of their On Sale Liquor Taproom with Sunday Sales, No Live Entertainment License, expanding the outdoor patio to 19 seats, subject to final inspection and compliance with all provisions of applicable codes and ordinances.

Staff presentation by Julie Casey, CPED/Licenses & Consumer Services Division.

The public hearing was opened.

The following persons spoke in support:

1. Jeremy Mathison, Operations Manager for Broken Clock
2. Monica Ellis, with Ellis Properties

The public hearing was closed.

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

[Ellison, Cunningham absent]

4. Apoy, 4301 Nicollet Ave, (Ward 8), for an On Sale Liquor with Sunday Sales, Limited Entertainment License ([2019-00594](#))

Considering application for Apoy, 4301 NICOLLET AVE Minneapolis, MN, (Ward 8) submitted by Apoy MPLS LLC, BLLiquor, LIC378122, for an On Sale Liquor with Sunday Sales, Limited Entertainment License, subject to final inspection and compliance with all provisions of applicable codes and ordinances.

Staff presentation by Mohamed Ismail, CPED/Licenses & Consumer Services Division.

The public hearing was opened.

The following persons spoke in support:

1. Sherwin Resurreccion, co-owner of Apoy
2. Shawn Nafstad, co-owner of Apoy

The public hearing was closed.

Fletcher moved to approve. On voice vote, the motion passed.  
[Ellison, Cunningham absent]

5. Kyatchi, 3758 Nicollet Ave, (Ward 8) for an On-Sale Liquor with Sunday Sales, No Live Entertainment License ([2019-00595](#))

Considering application for KYATCHI, 3758 NICOLLET AVE Minneapolis, MN, (Ward 8) submitted by Kyatchi LLC, BLLiquor, LIC378310, for an On-Sale Liquor with Sunday Sales, No Live Entertainment License, subject to final inspection and compliance with all provisions of applicable codes and ordinances.

Staff presentation by Mohamed Ismail, CPED/Licenses & Consumer Services Division.

The public hearing was opened.

The following person spoke in support:

1. Sam Peterson, co-owner of Kyatchi

The public hearing was closed.

Fletcher moved to approve. On voice vote, the motion passed.  
[Ellison, Cunningham absent]

6. Liquor license approvals for May 21, 2019 ([2019-00586](#))

1. AC HOTEL MINNEAPOLIS DOWNTOWN, 401 HENNEPIN AVE Minneapolis, MN, (Ward 3) submitted by SAGE CLIENT 265 LLC, BLAmend, LIC378616
2. Prieto, 701 LAKE ST W Minneapolis, MN, (Ward 10) submitted by Prieto Taqueria Bar LLC, BLLiquor, LIC378442
3. Raag Progressive Indian Restaurant, 3812 50TH ST W Minneapolis, MN, (Ward 13) submitted by Seven Hills Restaurants LLC, BLLiquor, LIC378667

4. The Lyndale Tap House, 2937 LYNDAL AVE S Minneapolis, MN, (Ward 10) submitted by Eastwest Classic LLC, BLLiquor, LIC377067
5. Mucci's, 901 LAKE ST W Minneapolis, MN, (Ward 10) submitted by Trattoria Mucci LLC, BLLiquor, LIC378633

Goodman moved to approve. On voice vote, the motion passed.  
[Ellison, Cunningham absent]

7. Liquor license renewals for May 21, 2019 ([2019-00588](#))

RESTAURANTE LAS MOJARRAS 2, 1521 35TH ST E Minneapolis, MN, submitted by GASTROMEX INC, BLWine, LIC369531

Goodman moved to approve. On voice vote, the motion passed.  
[Ellison, Cunningham absent]

8. Gambling license approvals for May 21, 2019 ([2019-00587](#))

Edison Community & Sports Foundation, 3675 MINNEHAHA AVE Minneapolis, MN, submitted by Edison Community & Sports Foundation, BLGeneral, LIC379197

Goodman moved to approve. On voice vote, the motion passed.  
[Ellison, Cunningham absent]

9. Business License Operating Conditions: Café Racer Kitchen, 2929 E 25th St, (Ward 2), for an On Sale Liquor with Sunday Sales, No Live Entertainment License ([2019-00592](#))

Adopting the Business License Operating Conditions Agreement for CAFE RACER KITCHEN, 2929 25TH ST E Minneapolis, MN, (Ward 2) submitted by CAFE RACER LLC, BLLiquor, LIC376936, allowing the applicant to obtain an On Sale Liquor with Sunday Sales, No Live Entertainment License, subject to final inspection and compliance with all provisions of applicable codes and ordinances.

Goodman moved to approve. On voice vote, the motion passed.  
[Ellison, Cunningham absent]

10. Contract amendment with Employ Milwaukee, Inc. for information technology employment and training services ([2019-00589](#))

1. Authorizing an increase to contract #C-43053 with Employ Milwaukee, Inc. in the amount of \$110,000, for a total amount not to exceed \$730,000, for information technology employment and training services.
2. Passage of Resolution approving appropriation of funds to the Department of Community Planning and Economic Development.

Goodman moved to approve and refer to the Ways & Means Committee meeting of June 3, 2019. On voice vote, the motion passed.  
[Ellison, Cunningham absent]

11. Rental dwelling license reinstatement: 3324 23rd Ave S, owner Colleen Falconi ([2019-00590](#))

Approving the reinstatement of the Rental Dwelling License for the property at 3324 23rd Ave S, formerly held by Margots Kapacs, to be held by new owner Colleen Falconi, based on submittal of an acceptable management plan and verification that said property is now in compliance with rental licensing standards.

Goodman moved to approve. On voice vote, the motion passed.  
[Ellison, Cunningham absent]

12. 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.

Goodman moved to refer to the Housing Policy & Development Committee meeting of May 22, 2019. On voice vote, the motion passed.  
[Ellison, Cunningham absent]

13. 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.

Goodman moved to refer to the Housing Policy & Development Committee meeting of May 22, 2019. On voice vote, the motion passed.  
[Ellison, Cunningham absent]

14. Capri Theater expansion project: 2027 W Broadway Ave ([2019-00623](#))

1. Authorizing a \$700,000 Great Streets loan to Plymouth Christian Youth Center (PCYC) to assist in financing the Capri Theater expansion project at 2027 W Broadway Ave.
2. Authorizing the escrow of land sale proceeds to assist, if needed, in soil correction costs for the Capri Theater expansion project.
3. Passage of Resolution approving appropriation of funds to the Community Planning & Economic Development Department.

Staff presentation by Jim Terrell, CPED.

The Chair afforded the courtesy of the floor to James Scott, Director of the Capri Theater.

Goodman moved to approve and refer to the Ways & Means Committee meeting of June 3, 2019. On voice vote, the motion passed.  
[Ellison, Cunningham absent]

With no further business to transact, the meeting adjourned at 2:03 pm.

Reported by Irene Kasper, Council Committee Coordinator