

REPORT TO THE CITY COUNCIL FROM  
THE COMMUNITY DEVELOPMENT AND REGULATORY SERVICES COMMITTEE  
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL  
August 23, 2016

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

Members Present: Council Members Lisa Goodman (chair), Jacob Frey, Abdi Warsame, Alondra Cano and John Quincy

Members Absent: Council Member Reich

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

1. 2015 Department of Housing & Urban Development (HUD) Consolidated Annual Performance and Evaluation Report (CAPER) ([16-01131](#))
  1. Receiving comments on the Consolidated Annual Performance and Evaluation Report (CAPER), a report of the City's performance in the Department of Housing & Urban Development (HUD) program year 2015 related to funding for the Community Development Block Grant, HOME Investment Partnerships, Emergency Solutions Grant, and Housing Opportunities for Persons with AIDS programs.
  2. Directing staff to include any comments received in the 2015 CAPER to be submitted to HUD on Aug. 29, 2016.

Action Taken by CDRS Aug. 15, 2016: Authorized submittal of CAPER to HUD by Aug. 29, 2016.

Staff presentation by Matt Bower, Department of Intergovernmental Relations/Grants & Special Projects Division.

The public hearing was opened.

The following person spoke:

1. Carol Pass, 2536 18th Ave S, Minneapolis, Chair of East Phillips Improvement Coalition

The public hearing was closed.

On motion by Quincy, carried on voice vote, the matter was approved.

2. Land sale: 2008 Washington St NE to Timothy Zurbey ([16-01164](#))

Passage of Resolution approving the sale of the property at 2008 Washington St NE (Disposition Parcel No. VH-658) to Timothy Zurbey for \$35,400, subject to conditions.

Staff presentation by Earl Pettiford, Department of Community Planning & Economic Development (CPED).

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

On motion by Quincy, carried on voice vote, the matter was approved.

3. Land sale: 2632 Polk St NE to Daniel Steven Grannes and Michelle Elizabeth Spivey ([16-01165](#))

Passage of Resolution approving the sale of the property at 2632 Polk St NE (Disposition Parcel No. TF-857) to Daniel Steven Grannes and Michelle Elizabeth Spivey for \$37,200, subject to conditions. If Daniel Steven Grannes and Michelle Elizabeth Spivey fail to close, approving sale to Twin Cities Builders & Maintenance LLC for \$37,200, subject to conditions.

Staff presentation by Earl Pettiford, CPED.

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

On motion by Quincy, carried on voice vote, the matter was approved.

4. Land sale: 4611 Colfax Ave N to MSP Enterprises, L.L.C. ([16-01166](#))

Passage of Resolution approving the sale of the property at 4611 Colfax Ave N (Disposition Parcel No. VH-609) to MSP Enterprises, L.L.C. for \$5,000, subject to conditions.

Staff presentation by Earl Pettiford, CPED.

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

On motion by Quincy, carried on voice vote, the matter was approved.

5. Blarney's Pub & Grill: 903 Washington Ave S ([16-01168](#))

Approving application for On Sale Liquor with Sunday Sales, Class C-2 License (new business).

Staff presentation by Grant Wilson, CPED/Licenses & Consumer Services Division.

The public hearing was opened.

The following person spoke in support:

1. Michael Mulrooney, owner of Blarney's Pub & Grill

The public hearing was closed.

On motion by Frey, carried on voice vote, the matter was approved.

*Vice Chair Frey assumed the Chair and read a statement of procedure and rules for the quasi-judicial hearing, item 6.*

6. Rental dwelling license denial: 5420 44th Ave S, owner Margots Kapacs ([16-01167](#))

Considering denial of license application.

Staff presentation by Nick Magrino, Regulatory Services.

The hearing was opened for comment by the licensee or their representative.

1. Margots Kapacs, owner of subject property at 5420 44th Ave S, Minneapolis, as well as property at 3324 23rd Ave S, Minneapolis, spoke in opposition to the staff recommendation for denial of the license application.

On motion by Frey, carried on voice vote, the staff recommendation on item 6 was approved.

*Goodman resumed the Chair.*

7. Licenses & Consumer Services agenda for Aug. 23, 2016 ([16-01168](#))

Granting business licenses recommended for approval in the Licenses & Consumer Services Agenda for Aug. 23, 2016.

New liquor, wine and beer establishment owners or licenses, and permanent expansions or upgrades to existing licenses detailed as follows:

1. Agra Culture 50th France, 3717 W 50th St (corporate name change)
2. Agra Culture Uptown, 2939 Girard Ave S (corporate name change)
3. Spearmint Rhino Gentleman's Club, 725 Hennepin Ave (expansion of premises)

On motion by Goodman, carried on voice vote, the matter was approved.

8. Director's Fee Schedule: gas burner permit fee structure ([16-01172](#))

Approving an amendment to the Director's Fee Schedule to go from the current five-tier gas burner permit fee schedule down to a two-tier fee schedule. (Approximately 6% drop in revenue, roughly \$50,000 per year) (**Refer to WM**).

On motion by Goodman, carried on voice vote, the matter was approved and referred to the Ways & Means Committee.

9. City of Minneapolis partnership applications to the National Endowment for the Arts (NEA) Our Town program ([16-01171](#))

Authorizing the City of Minneapolis to act as the local government partner in two applications to the NEA Our Town program: Pillsbury House + Theatre for The Museum In The Streets, in the amount of \$200,000; and West Bank Business Association for Cedar Avenue Arts Walk, in the amount of \$200,000.

On motion by Goodman, carried on voice vote, the matter was approved.

10. 2015 Annual Tax Increment Report ([16-01173](#))

Receiving an annual report on the City's use of tax increment financing (**Refer to WM**).

On motion by Goodman, carried on voice vote, the matter was received and filed and referred to the Ways & Means Committee.

11. Downtown Public Realm Framework Plan ([16-01169](#))

Approving the Downtown Public Realm Framework Plan as an articulation of and amendment to the Comprehensive Plan (**Refer to ZP**).

Staff presentation by Kjersti Monson, CPED.

On motion by Goodman, approved by voice vote, the following amendments to the Downtown Public Realm Framework Plan were approved:

1. Nicollet Mall (Washington Ave to W Grant St) to remain a Destination Corridor, and Nicollet Ave, south of W Grant St, shall be designated as a Local Commerce Corridor.
2. Framework Plan Map, Pages 48-49:  
Change from Destination Corridor (orange color) to Local Commerce Corridor (yellow/gold color) from Grant St W to the south
3. Framework Plan, Page 52: 3.5.1 Destination Corridor  
Under "Example Corridors" change Nicollet Ave S to read Nicollet Mall
4. Framework Plan, Page 53: Map  
Delete Destination Corridor (orange color) south of Grant St
5. Framework Plan, Page 56: 3.5.2 Local Commerce Corridor  
Under "Example Corridors" add Nicollet Ave S
6. Framework Plan, Page 57: Map  
Add Local Commerce Corridor (Yellow/Gold color) south of Grant St

On motion by Goodman, carried on voice vote, the matter was approved as amended and referred to the Zoning & Planning Committee.

12. Proposed Restructuring of existing Neighborhood Revitalization Program (NRP) Loan and Grant Agreement with the Town Oaks Association: 4300 4th Ave S ([16-01170](#))

Authorizing restructure of existing \$380,000 NRP loan and grant to the Town Oaks Association, 4300 4th Ave S, involving a maturity date extension, revised loan payment schedule, and potential forgiveness in an amount up to \$126,666.66.

Staff presentation by Scott Ehrenberg, CPED.

On motion by Quincy, carried on voice vote, the matter was approved.

With no further business to transact, the meeting adjourned at 2:21 p.m.

Reported by Irene Kasper, Committee Coordinator