

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

December 3, 2019

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

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

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

1. City of Minneapolis Employment and Training Partners of the Year Awards ([2019-01330](#))

Presenting *2019 Awards for Outstanding Service* to Jewish Family and Children's Service of Minneapolis for the Adult Programs Partner Award and to AchieveMpls, Project for Pride in Living, and Minnesota Department of Employment and Economic Development (DEED) for the Youth Programs Partner Award.

Staff presentation by Deb Bahr-Helgen, Department of Community Planning & Economic Development (CPED)/Employment and Training.

The Chair afforded the courtesy of the floor to award presenters and recipients.

Laura Beeth, Chair of the Minneapolis Workforce Development Board, Chair of the Governor's Workforce Development Board, and Vice President of Acquisition at M Health Fairview, spoke to and presented the 2019 Award for Outstanding Service to the Jewish Family and Children's Service of Minneapolis for the Adult Programs Partner Award.

Judy Halper, Chief Executive Officer with Jewish Family and Children's Service of Minneapolis, accepted the award, along with staff members.

Laura Beeth spoke to and presented the 2019 Awards for Outstanding Service for the Youth Programs Partner Awards, along with Nina Robertson, CPED/Step-Up Program, and Shauen Pearce, Office of Mayor Jacob Frey.

Casey Wahl, with Project for Pride in Living, accepted the award, along with staff members.

Ibrahim Noor, Manager of CareerForce Centers in Minneapolis with DEED, accepted the award, along with staff members.

Danielle Grant, President and CEO of AchieveMpls, accepted the award.

Goodman moved to receive and file. On voice vote, the motion passed.

2. Starbucks Coffee, 713 Washington Ave S, (Ward 3) for a Sidewalk Café License ([2019-01358](#))

Considering application for Starbucks Coffee, 713 WASHINGTON AVE S Minneapolis, MN, (Ward 3) submitted by Sherman Associates, BLFood, LIC382344, for a Sidewalk Cafe License, subject to final inspection and compliance with all provisions of applicable codes and ordinances.

Staff presentation by Sheila Larsen, CPED/Licenses & Consumer Services Division.

The public hearing was opened.

The following person spoke in support:

1. Lexi Johnson, with Sherman Associates.

The public hearing was closed.

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

3. Sal's on Fifth, 10 N 5th St, (Ward 3) for an Extended Hours of Operation License ([2019-01360](#))

Considering adoption of the Business License Operating Conditions Agreement for Sal's On Fifth, 10 5TH ST N Minneapolis, MN, submitted by Garlick Inc, BLGeneral, LIC384756, allowing the applicant to obtain an Extended Hours of Operation License, subject to adherence with the conditions contained therein.

Staff presentation by Sheila Larsen, CPED/Licenses & Consumer Services Division.

The public hearing was opened.

The following person spoke in support:

1. Yousseff Baker, with Sal's On Fifth

The public hearing was closed.

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

4. Unleashed Hounds and Hops, 200 E Lyndale Ave N, (Ward 5) for an On Sale Wine with Strong Beer, Sunday Sales, No Live Entertainment License ([2019-01359](#))

Considering application for Unleashed Hounds and Hops, 200 EAST LYNDAL AVE N Minneapolis, MN, submitted by Unleashed Hounds and Hops LLC, BLWine, LIC381882, for an On Sale Wine with Strong Beer, Sunday Sales, No Live Entertainment License, subject to final inspection and compliance with all provisions of applicable codes and ordinances.

Staff presentation by Max Cervantes, CPED/Licenses & Consumer Services Division.

The public hearing was opened.

The following persons spoke in support:

1. Kevin Knutson, co-owner of Unleashed Hops and Hounds
2. Sam Carter, co-owner of Unleashed Hops and Hounds

The public hearing was closed.

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

5. Los Andes Latin Bistro/Los Andes, 607 W Lake St, (Ward 8) for an On Sale Liquor with Sunday Sales, General Entertainment License ([2019-01357](#))

Considering application for Los Andes Latin Bistro/Los Andes, 607 LAKE ST W Minneapolis, MN, (Ward 8) submitted by LOS ANDES RESTAURANT INC, BLLiquor, LIC384189, for an On Sale Liquor with Sunday Sales, General 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. Pierre Quito, with Los Andes

The public hearing was closed.

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

6. Tenant relocation assistance ordinance ([2019-01243](#))

Passage of Ordinance amending Title 12, Chapter 244 of the Minneapolis Code of Ordinances relating to Housing: Maintenance Code, adding provisions requiring the payment of tenant relocation assistance upon the revocation or cancellation of a rental dwelling license.

Staff presentation by Kellie Jones, Regulatory Services/Housing Inspection Services Division.

The public hearing was opened.

The following persons spoke in support:

1. Eric Hauge, with HOME Line
2. Cecil Smith, Minneapolis resident/Ward 1

The public hearing was closed.

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

7. Emergency housing repairs ordinance ([2019-01174](#))

Passage of Ordinance amending Title 12, Chapter 244 of the Minneapolis Code of Ordinances relating to Housing: Maintenance Code, amending the composition of the emergency violation hearing board and adding rules for hearings related to emergency housing repairs.

Staff presentation by Andra Bosneag, Regulatory Services.

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

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

8. Food Manufacturer license revocation: Tamales de Rancho, 1509 E Lake St, (Ward 9) held by Gastromex Inc. ([2019-01347](#))

Considering the revocation of the Food Manufacturer License for TAMALES DE RANCHO, 1509 LAKE ST E Minneapolis, MN, (Ward 9) submitted by GASTROMEX INC, BLFood, LIC368386, due to outstanding taxes owed to the State of Minnesota.

Staff presentation by Joel Fussy, Assistant City Attorney, and Beth Dominguez, CPED/Licenses & Consumer Services Division, who recommended revocation of the Food Manufacturer License, due to outstanding taxes owed to the State of Minnesota.

The hearing was opened for comment by the licensee or their representative. There were no persons wishing to speak.

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

9. Liquor license approvals for Dec 3, 2019 ([2019-01361](#))

1. ATLAS RESTAURANT, 200 6TH ST S Minneapolis, MN, (Ward 7) submitted by Atlas Restaurants LLC, BLAmend, LIC385065
2. Marquette Hotel, 710 MARQUETTE AVE Minneapolis, MN, (Ward 7) submitted by Wischermann Lifestyle Hospitality Minneapolis, LLC, BLLiquor, LIC379705
3. Martina, 4312 UPTON AVE S Minneapolis, MN, (Ward 13) submitted by 4312 Argentina, LLC, BLAmend, LIC384981
4. Mission American Kitchen & Bar, 77 7TH ST S Minneapolis, MN, (Ward 7) submitted by Watermark Restaurants LLC, BLAmend, LIC385066
5. SPHERE, 100 5TH ST S Minneapolis, MN, (Ward 7) submitted by SPHERE LLC, BLAmend, LIC385064
6. Windows on Minnesota, 710 MARQUETTE AVE Minneapolis, MN, (Ward 7) submitted by Wischermann Lifestyle Hospitality Minneapolis, LLC, BLLiquor, LIC379706
7. Underground Music Cafe, 408 3RD AVE N Minneapolis, MN, submitted by Underground Music Venue LLC, BLWine, LIC382588

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

10. Gambling license approvals for Dec 3, 2019 ([2019-01356](#))

1. Minneapolis Northeast Lions Club, 324 6TH AVE N Minneapolis, MN, submitted by Minneapolis Northeast Lions Club, BLGeneral, LIC384952
2. Minneapolis Northeast Lions Club, 1928 UNIVERSITY AVE NE Minneapolis, MN, submitted by Minneapolis Northeast Lions Club, BLGeneral, LIC384953
3. MN Youth Athletic Services, 800 LAKE ST W Minneapolis, MN, submitted by MN Youth Athletic Services, BLGeneral, LIC385283

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

11. Business license operating conditions: Doran Companies, 311 2nd St SE, (Ward 3) for a Parking Lot Class A License ([2019-01344](#))

Adopting the Business License Operating Conditions Agreement for Doran Companies, 311 2ND ST SE Minneapolis, MN, (Ward 3) submitted by DORAN-CSM SE II LLC, BLAmend, LIC385311, allowing the licensee to retain the Parking Lot Class A License, subject to adherence with the conditions contained therein.

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

12. Business license operating conditions: Mill City Massage, 411 Hennepin Ave E, (Ward 3) for a Massage and Bodywork Establishment, Single Operator License ([2019-01345](#))

Adopting the Business License Operating Conditions Agreement for Mill City Massage, 411 HENNEPIN AVE E Minneapolis, MN, (Ward 3) submitted by Gregg Sivesind, BLAmend, LIC385206, allowing the licensee to retain the Massage and Bodywork Establishment, Single Operator License, subject to adherence with the conditions contained therein.

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

13. Workforce Development Services for 2021-2025 ([2019-01331](#))

Authorizing issuance of a Request for Proposals to establish a list of Eligible Providers of Workforce Development Services for 2021-2025.

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

14. Interim lease amendment with North Star Community Rowing for Portion of Upper Harbor Site ([2019-01354](#))

Authorizing an amendment to the interim lease with North Star Community Rowing for a portion of Upper Harbor Terminal Parcels 4 and 5, to allow construction of walkway improvements beyond the originally approved timeframe.

Goodman moved to approve and refer to the Ways & Means Committee meeting of December 10, 2019. On voice vote, the motion passed.
[Gordon absent]

15. Pre-development forgivable loan agreement with Kente Circle, LLC for expansion project: 345 E 38th St, 3800 and 3812 4th Ave S ([2019-01355](#))

Authorizing a pre-development forgivable loan agreement with Kente Circle, LLC, or an affiliated entity, for expansion project at 345 E 38th St, 3800 and 3812 4th Ave S.

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

16. Minnesota Department of Human Services General Obligation Bond-funded grant for the Family Partnership Project ([2019-01368](#))

1. Accepting a General Obligation Bond-funded grant from the Minnesota Department of Human Services in the amount of \$10,000,000, for the Family Partnership Project.
2. Authorizing a Grant Agreement with the State of Minnesota for the Family Partnership Project.
3. Authorizing a Use/Lease Agreement, Ground Lease Agreement, and other necessary documents with the Family Partnership or an affiliated holding company to implement the Family Partnership Project.
4. Passage of Resolution approving the Governmental Program to be achieved through construction and operation of the Family Partnership Project.
5. Passage of Resolution approving the delegation of authority to the Department of Community Planning & Economic Development Director to review and approve the annual program and budget report for the Family Partnership Project.
6. Passage of Resolution approving appropriation of funds to the Department of Community Planning and Economic Development.

Staff presentation by Mark Garner, CPED.

Cano moved the following direction to staff:

“Require, as a condition of closing on the financing, that The Family Partnership work collaboratively with City staff, the project’s architecture firm, and staff from the Dunwoody College of Technology to refine the building design of the project with the goals of:

1. Increasing the ground floor activation of the building; and
2. Aligning the project to the City’s racial equity goals by reflecting the cultural community and the cultural assets of the neighborhood through façade applications and design.

Such refinements shall not create an unmet financing gap for the project, conflict with any State bonding rules; or impede the existing project schedule, financing sources, and current City land use approvals.

Working collaboratively to accomplish the goals above entails that The Family Partnership complete the following steps:

1. The project team will host a public ideation session with Dunwoody College of Technology staff and East Lake Street stakeholders to brief the community on the status of the project and gather specific feedback on how to further activate the building using design.
2. The project team will have at least two meetings with Dunwoody College of Technology staff and Community Planning and Economic Development staff to discuss design alternatives.
3. The project team shall prepare a written response summarizing the input from the meetings above, the design elements it is incorporating in response to above mentioned input and feedback, and the rationale for certain design alternatives considered that it is not able to incorporate.

Delegating to the Community Planning and Economic Development Director the authority to determine whether The Family Partnership has satisfactorily met the foregoing requirement to allow for closing.” On voice vote, the motion passed.

Goodman moved to approve, with the direction to staff, and refer to the Ways & Means Committee meeting of December 10, 2019. On voice vote, the motion passed.

17. Occupancy regulations ordinance (Housing Code) ([2018-00160](#))

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, amending provisions related to occupancy.

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

With no further business to transact, the meeting adjourned at 2:37 p.m.

Reported by Irene Kasper, Council Committee Coordinator