

# City of Saint Paul

# **Meeting Minutes - Action Only**

# City Council

Council President Amy Brendmoen Councilmember Mitra Jalali Councilmember Rebecca Noecker Councilmember Jane L. Prince Councilmember Dai Thao Councilmember Chris Tolbert Councilmember Nelsie Yang City Hall and Court House 15 West Kellogg Boulevard Council Chambers - 3rd Floor 651-266-8560

Wednesdav.	March	2 2022
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3:30 PM

**Council Chambers - 3rd Floor** 

# ROLL CALL

#### Meeting began at 3:33pm

Present 7 - Councilmember Amy Brendmoen, Councilmember Dai Thao, Councilmember Chris Tolbert, Councilmember Rebecca Noecker, Councilmember Jane L. Prince, Councilmember Mitra Jalali and Councilmember Nelsie Yang

# COMMUNICATIONS & RECEIVE/FILE

#### Communications received and filed

1 <u>AO 22-10</u> Amending CDBG/CDBG-CV Project Budgets: Funding for American House rehab project; adjusting ESNDC Payne Ave BIF program administration funds; increasing funding for Latino Economic Development Center CDBG-CV ERA subgrantee agreement.

#### **Received and filed**

2 CO 22-22 Mayor's Emergency Executive Orders 22-12, 22-13 and 22-14.

**Received and filed** 

#### **CONSENT AGENDA**

Items listed under the Consent Agenda will be enacted by one motion with no separate discussion. If discussion on an item is desired, the item will be removed from the Consent Agenda for separate consideration.

#### Approval of the Consent Agenda

Council President Brendmoen stated that Item 4 would be taken separately.

Councilmember Jalali moved approval.

Consent agenda adopted as amended

Yea: 7 - Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince, Councilmember Jalali and Councilmember Yang

Nay: 0

3 <u>RES 22-243</u> Authorizing the City of Saint Paul to submit a Point Source Implementation Grant application to the Minnesota Public Facilities Authority (PFA), and authorizing City officials to execute a grant agreement on behalf of the City for the Flandrau-Case Stormwater Pond Retrofit and related facilities.

#### Adopted

5 <u>RES 22-272</u> Approving Ordinance Permit 20210010201 for Roadway Sidewalk Infrastructure installed by Project Paul, LLC (a wholly-owned subsidiary of Ryan Companies US, Inc.) ("Ryan") on the Ford (Highland Bridge) Site.

#### Adopted

6 <u>RES 22-273</u> Approving Ordinance Permit 20210010202 for Roadway Sidewalk Infrastructure installed by Project Paul, LLC (a wholly-owned subsidiary of Ryan Companies US, Inc.) ("Ryan") on the Ford (Highland Bridge) Site.

#### Adopted

7 <u>RES 22-274</u> Approving Ordinance Permit 20210010206 for Roadway Sidewalk Infrastructure installed by Project Paul, LLC (a wholly-owned subsidiary of Ryan Companies US, Inc.) ("Ryan") on the Ford (Highland Bridge) Site.

#### Adopted

8 <u>RES 22-304</u> Approving the City's cost of providing Replacement of Lead Water Service Line on Private Property during October to December 2021, and setting date of City Council Public Hearing for April 6, 2022 to consider and levy the assessments against individual properties. (File No. 2201LDSRP, Assessment No. 224001)

#### Adopted

**9** <u>RES 22-309</u> Authorizing the City to enter into a Work Order Contract with the Minnesota Department of Transportation for the State's Trunk Highway 51 Project.

#### Adopted

**10** <u>RES 22-319</u> Approving Ordinance Permit No. 20213430101 for Asphalt and Concrete, Inc. on Chester Street.

#### Adopted

**11** RES 22-324
 Preliminary Order setting the date of a public hearing for March 23rd, 2022 to consider the construction of the new Kellogg/3rd Street bridge and acquisition of necessary property rights.

Adopted

#### FOR DISCUSSION

4 <u>RES 22-261</u> Approving the use of grant funds through the Neighborhood STAR Year-Round Program for the Eritrean Community Center,1941 University Avenue West.

Councilmember Jalali moved to lay over for one week.

#### Laid over to March 9, 2022

Yea: 7 - Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince, Councilmember Jalali and Councilmember Yang

**Nay:** 0

12 RES 22-311 Approving adverse action against the Liquor On-Sale 291 or more seats, Liquor On-Sale Sunday, Liquor On-Sale 2AM Closing, Liquor Outdoor Service Area - Patio, and Entertainment (B) license held by RJMP Group Inc. d/b/a Billy's On Grand (License ID #20200000158), for the premises located at 857 Grand Avenue and addition of the conditions to the licenses held by RJMP Group Inc. d/b/a Billy's On Grand (License ID #20200000158).

Councilmember Noecker asked for a staff report from Therese Skarda, Assistant City Attorney.

Skarda gave a staff report.

Noecker asked for clarification on the separate matter of the transfer of the liquor license, which would be handled after the adverse action. She then asked if any conditions imposed as a result of the adverse action would transfer to the new license holder.

Skarda stated that there would be a re-noticed license application and conditions would get discussion during a hearing before the Legislative Hearing Officer.

Noecker spoke in favor and moved approval.

Adopted

Yea: 7 - Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince, Councilmember Jalali and Councilmember Yang

**Nay:** 0

### ORDINANCES

An ordinance is a city law enacted by the City Council. It is read at three separate council meetings and becomes effective after passage by the Council and 30 days after publication in the Saint Paul Legal Ledger. Public hearings on ordinances are held at the second reading.

### First Reading

**13** Ord 22-11 Amending Section 13.06 of the Legislative Code to establish certain emergency regulations and related to the length of time Emergency Executive Orders remain in effect.

Virginia Palmer, City Attorney's Office, gave a staff report.

Council President Brendmoen spoke in favor.

Laid over to March 9, 2022 for second reading and public hearing

14Ord 22-12Establishing the minimum qualifications for the vacancy for the position of<br/>Police Chief pursuant to the provisions of Section 8.01 (a) of the<br/>Administrative Code and Section 12.12.1 of the Saint Paul City Charter.

Brynn Hausz, Director of Council Operations, gave a staff report.

Council President Brendmoen spoke in favor.

Councilmember Prince spoke in favor.

Laid over to March 9, 2022 for second reading and public hearing

# PUBLIC HEARINGS See below for ways to testify.

**15** <u>RES PH 22-23</u> Amending the financing and spending plans in the Department of Public Works Capital Budget to add Minnesota Department of Public Safety funding to the 2020 Water Street Project.

Councilmember Noecker moved approval.

#### Adopted

Yea: 7 - Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince, Councilmember Jalali and Councilmember Yang

Nay: 0

**16** <u>RES PH 22-32</u> Approving the request for a sound level variance for Nor-Son Construction to allow for construction at 170 Western Avenue S.; March 7, 2022 through May 13, 2022.

Councilmember Noecker moved approval of Version 2 and spoke to it as a technical correction.

#### Adopted as amended (Amended to be dates April 4, 2022 through June 3, 2022.)

Yea: 7 - Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince, Councilmember Jalali and Councilmember Yang

Nay: 0

**17** <u>RES PH 22-34</u> Approving the application of the Patrick McGovern's Pub for a sound level variance in order to present amplified sound on Saturday, March 12, 2022, and Thursday, March 17, 2022, at 225 7th St W.

Councilmember Noecker moved approval.

#### Adopted

Yea: 7 - Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince, Councilmember Jalali and Councilmember Yang

**Nay:** 0

**18** <u>RES PH 22-35</u> Approving the application of the Meefy Beat dba Shamrock's Irish Nook for a sound level variance in order to present amplified sound on Thursday, March 17, 2022 at 995 7th St West.

Councilmember Noecker moved approval.

#### Adopted

Yea: 7 - Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince, Councilmember Jalali and Councilmember Yang

Nay: 0

**19** <u>RES PH 22-37</u> Authorizing an increase in the Parks and Recreation Grant Fund Budget in the amount of \$520,000 to reflect grant funding expected, budgeted, and awarded in 2022 from the Como Zoo DNR Grant (SFY 22/23).

Councilmember Jalali moved approval.

#### Adopted

Yea: 7 - Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince, Councilmember Jalali and Councilmember Yang

Nay: 0

### LEGISLATIVE HEARING CONSENT AGENDA

Items listed under the Consent Agenda will receive a combined public hearing and be enacted by one motion with no separate discussion. Items may be removed from the Consent Agenda for a separate public hearing and discussion if desired.

#### Approval of the Consent Agenda

Councilmember Thao moved approval.

#### Consent agenda adopted as amended

Yea: 7 - Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince, Councilmember Jalali and Councilmember Yang

Nay: 0

 20
 RLH TA 22-49
 Ratifying the Appealed Special Tax Assessment for property at 115 ACKER

 STREET EAST. File No. CRT2206, Assessment No. 228205

#### Adopted

 21
 RLH TA 22-54
 Deleting the Appealed Special Tax Assessment for property at 885

 ALGONQUIN AVENUE. (File No. J2206E, Assessment No. 228305)

## Adopted

 22
 RLH RR 22-7
 Making finding on the appealed substantial abatement ordered for 904

 CHARLOTTE STREET in Council File RLH RR 21-52.

#### Adopted

23 <u>RLH TA 22-53</u> Ratifying the Appealed Special Tax Assessment for property at 455 COMO AVENUE. (File No. CRT2206, Assessment No. 228205)

#### Adopted

**24** <u>RLH VBR 22-11</u> Appeal of Houa Yang to a Vacant Building Registration Requirement at 930 FOREST STREET.

#### Adopted

25 <u>RLH TA 22-50</u> Deleting the Appealed Special Tax Assessment for property at 146 IVY AVENUE EAST (also 1315 RICE STREET). (File No. J2205P, Assessment No. 228404)

#### Adopted

**26** <u>RLH RR 22-5</u> Making finding on the appealed substantial abatement ordered for 655 JESSAMINE AVENUE EAST in Council File RLH RR 21-15.

#### Adopted as amended (Granted 180 days)

Yea: 7 - Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince, Councilmember Jalali and Councilmember Yang

Nay:	0
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27	<u>RLH TA 22-59</u>	Ratifying the Appealed Special Tax Assessment for property at 1577 MARION STREET. (File No. J2206E, Assessment No. 228305) (Public hearing continued to October 5, 2022)
		Public hearing continued to October 5, 2022
		Yea: 7 - Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince, Councilmember Jalali and Councilmember Yang
		<b>Nay:</b> 0
28	<u>RLH TA 22-30</u>	Deleting the Appealed Special Tax Assessment for property at 1227 MINNEHAHA AVENUE WEST. (File No. J2212A, Assessment No. 228511)
		Adopted
29	<u>RLH TA 22-51</u>	Deleting the Appealed Special Tax Assessment for property at 491 OHIO STREET. (File No. J2205P, Assessment No. 228404)
		Adopted
30	<u>RLH TA 22-34</u>	Ratifying the Appealed Special Tax Assessment for property at 577 PASCAL STREET NORTH. (File No. J2212A, Assessment No. 228511)
		Public hearing continued to September 28, 2022
		Yea: 7 - Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince, Councilmember Jalali and Councilmember Yang
		<b>Nay:</b> 0
31	<u>RLH TA 22-58</u>	Deleting the Appealed Special Tax Assessment for property at 1233 RANDOLPH AVENUE. (File No. CRT2206, Assessment No. 228205)
		Adopted
32	RLH FCO 22-15	Appeal of Marina Liberman, Moscow on the Hill, to a Fire Inspection Correction Notice at 371 SELBY AVENUE.
		Adopted
33	<u>RLH RR 22-6</u>	Second Making finding on the appealed substantial abatement ordered for 1004 THOMAS AVENUE in Council File RLH RR 21-42. (Public hearing continued to April 6, 2022)
		Public hearing continued to April 6, 2022
		Yea: 7 - Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince, Councilmember Jalali

and Councilmember Yang

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34	<u>RLH TA 22-47</u>	Deleting the Appealed Special Tax Assessment for property at 1761 UNIVERSITY AVENUE WEST. (File No. J2205P, Assessment No. 228404) Adopted
35	<u>RLH AR 22-6</u>	Ratifying the assessments for Property Clean Up services during October 1 to 13, 2021. (File No. J2211A, Assessment No. 228510)

#### Adopted

**36**RLH AR 22-7Ratifying the assessments for Property Clean Up services during October 15<br/>to 29, 2021. (File No. J2212A, Assessment No. 228511)

#### Adopted

**37** <u>RLH AR 22-8</u> Ratifying the assessments for Equipment and Labor for Clean Up services during August to October 2021. (File No. J2213A, Assessment No. 228512)

#### Adopted

38 <u>RLH AR 22-13</u> Ratifying the assessments for Collection of Vacant Building Registration fees billed during June 14 to September 20, 2021. (File No. VB2206, Assessment No. 228805)

#### Adopted

**39** <u>RLH AR 22-14</u> Ratifying the assessments for Securing and/or Emergency Boarding during October 2021. (File No. J2206B, Assessment No. 228105)

# Adopted as amended (Referred 1015 Churchill Street to Legislative Hearing April 5)

Yea: 7 - Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince, Councilmember Jalali and Councilmember Yang

Nay: 0

40RLH AR 22-15Ratifying the assessments for Demolition services from August to October<br/>2021. (File No. J2202C, Assessment No. 222001)

#### Adopted

**41** <u>RLH AR 22-16</u> Ratifying the assessments for Collection of Fire Certificate of Occupancy fees billed during September 14 to October 15, 2021. (File No. CRT2206, Assessment No. 228205)

#### Adopted

42 RLH AR 22-17 Ratifying the assessments for Excessive Use of Inspection or Abatement

services billed during August 23 to September 21, 2021. (File No. J2206E, Assessment No. 228305)

# Adopted as amended (Referred 1880 Old Hudson Road to Legislative Hearing April 5)

Yea: 7 - Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince, Councilmember Jalali and Councilmember Yang

**Nay:** 0

**43** <u>RLH AR 22-18</u> Ratifying the assessments for Graffiti Removal services during October 19 to December 1, 2021. (File No. J2205P, Assessment No. 228404)

Adopted

# ADJOURNMENT

City Council meetings are open for in person attendance, but the public may also comment on public hearing items in writing or via voicemail. Any comments and materials submitted by 12:00 pm of the day before the meeting will be attached to the public record and available for review by the City Council. Comments may be submitted as follows:

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Written public comment on public hearing items can be submitted to Contact-Council@ci.stpaul.mn.us, CouncilHearing@ci.stpaul.mn.us, or by voicemail at 651-266-6805. Live testimony will be taken in person in the Council Chambers, and by telephone by registering to speak by noon on the day before the meeting. The registration link is located on the City Council website at www.stpaul.gov/council or https://forms.office.com/g/TD3xN7WHy5.

# **Council Meeting Information**

The City Council is paperless which saves the environment and reduces expenses. The agendas and Council files are all available on the Web (see below). Council members use mobile devices to review the files during the meeting. Using a mobile device greatly reduces costs since most agendas, including the documents attached to files, are over 1000 pages when printed.

# Web

Meetings are available on the Council's website. Email notification and web feeds (RSS) of newly released minutes, agendas, and meetings are available by subscription. Visit www.stpaul.gov/council for meeting videos and updated copies of the agendas, minutes, and supporting documents.

# Cable

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