



# City of Saint Paul

City Hall and Court House  
15 West Kellogg Boulevard  
Council Chambers - 3rd  
Floor  
651-266-8560

## 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*

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Wednesday, February 9, 2022

3:30 PM

Council Chambers - 3rd Floor

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#### ROLL CALL

Meeting began at 3:33 PM

**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

#### 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

*Councilmember Jalali stated that Item 6 would be taken separately and moved approval.*

#### Adopted consent agenda

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

**Nay:** 0

- 1     [RES 22-160](#)     Approving the Memorandum of Agreement for the 2022 Wage and Fringe Adjustment (January 1, 2022) for the Sprinkler Fitters Local Union No. 417.

**Adopted**

- 2     [RES 22-166](#)     Approving Ordinance Permit 20210010105 for Roadway Base Infrastructure installed by Project Paul, LLC (a wholly-owned subsidiary of Ryan Companies US, Inc.) ("Ryan") on the Ford (Highland Bridge) Site.

**Adopted**

- 3     [RES 22-167](#)     Approving Ordinance Permit 20210010203 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**

- 4     [RES 22-168](#)     Approving Ordinance Permit 20210010204 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**

- 5     [RES 22-169](#)     Approving Ordinance Permit 20210010205 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     [RES 22-172](#)     Approving the Labor Agreement (January 1, 2021 - December 31, 2022) and Memorandums of Agreement between the City of Saint Paul and the Saint Paul Manual & Maintenance Supervisors Association.

**Adopted**

- 8     [RES 22-174](#)     Waiving the 45-day notice requirement to issue a Liquor On Sale - 100 Seats or Less, Liquor On Sale - Sunday, and Liquor Outdoor Service Area (Sidewalk) License to Manley Morgan Ventures LLC d/b/a Gus Gus (License ID # 20210002231) for the premises located at 128 Cleveland Avenue.

**Adopted**

- 9     [RES 22-181](#)     Approving the use of Grant Funds through the Neighborhood Star YEAR-ROUND Program for The Sweet Shop.

**Adopted**

- 10    [RES 22-182](#)     Approving the Mayor's appointment of Barrett Steenrod to a three-year term on the Capital Improvement Budget Committee.

**Adopted****FOR DISCUSSION**

- 6     [RES 22-171](#)     Authorizing the City to enter into Cooperative Agreement No.1049200 with the Minnesota Department of Transportation for federal participation in a force account for the Snelling at Englewood Intersection Improvement Project.

*Councilmember Jalali spoke in favor, thanked staff, and moved approval.*

**Adopted**

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

**Nay:** 0

**11**     [RES 22-196](#)

Approving the appointment of Brynn Hausz as Director of City Council Operations.

*Councilmember Noecker moved approval.*

*Brynn Hausz was sworn in.*

**Adopted**

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

**Nay:** 0

**SUSPENSION ITEM**

**Rules suspended**

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

**Nay:** 0

[RES 22-238](#)

Affirming the Extension of Declaration of Local Emergency issued February 8, 2022 by Mayor Melvin Carter III.

*Council President Brendmoen gave an overview.*

*Councilmember Tolbert moved approval.*

*Councilmember Prince spoke in favor.*

**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.

**Final Adoption**

- 12     [Ord 22-6](#)     Granting the application of Vu Investments LLC to rezone the property at 1128 Mackubin Street from R4 single-family residential to RT1 two-family residential and amending Legislative Code Section 60.303 to reflect the change.

*Council President Brendmoen moved approval.*

**Adopted**

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

**Nay:** 0

**First Reading**

- 13     [Ord 22-9](#)     Amending Section 3.02 of the Administrative Code to create an Office of Neighborhood Safety and immigrant and refugee program within the Office of the City Attorney.

*Councilmember Jalali gave an overview.*

*Council President Brendmoen spoke in favor.*

*Councilmember Noecker spoke in favor.*

**Laid over to Feb 16 for second reading and public hearing**

- 14     [Ord 22-8](#)     Granting the application of 560 Randolph Ave LLC to rezone property at 540 Randolph Avenue from T2 traditional neighborhood to I1 light industrial and amending Chapter 60 of the Legislative Code pertaining to the zoning map.

*Councilmember Noecker gave an overview.*

**Laid over to Feb 16 for second reading and public hearing**

**PUBLIC HEARINGS**

See below for ways to testify.

- 15     [Ord 22-7](#)     Amending Chapter 86 of the Administrative Code to add Section 86.12 requiring council approval prior to submission of grant applications.
- Council President Brendmoen stated that she had an amendment being prepared for the following week and moved to close the public hearing.*

**Public hearing closed, ordinance laid over to Feb 16 for adoption**

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

**Nay:** 0

**16     [RES PH 22-5](#)**

Establishing a financing and spending plan in the Department of Parks and Recreation in the amount of \$34,600 for funds granted from the Toro Foundation and Neighborhood STAR funds for the Arlington Soccer Field project.

*Councilmember Yang moved approval.*

**Public hearing closed, resolution is adopted**

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

**Nay:** 0

**17     [RES PH 22-19](#)**

Amending the financing and spending plan of the Fire Department and the Debt Fund to reflect sale of bonds and debt service to purchase cardiac monitors.

*Councilmember Thao moved approval.*

**Public hearing closed, resolution is 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 Yang moved approval.*

**Adopted as amended**

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

**Nay:** 0

**18     [RLH RR 21-67](#)**

Ordering the rehabilitation or razing and removal of the structures at 1034 BRADLEY STREET within fifteen (15) days after the December 22, 2021, City

Council Public Hearing. (Amend to remove within 15 days)

**Referred to February 22, 2022 Legislative Hearing**

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

**Nay:** 0

- 19**     [RLH RR 21-68](#)     Ordering the rehabilitation or razing and removal of the structures at 939 CHARLES AVENUE within fifteen (15) days after the December 22, 2021, City Council Public Hearing. (Public hearing continued to February 9, 2022)

**Referred to March 8, 2022 Legislative Hearing**

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

**Nay:** 0

- 20**     [RLH VBR 22-9](#)     Amending Council File RLH VBR 21-86, adopted December 22, 2021, to grant Shekita Moore additional extensions for property at 201 GENESEE STREET.

**Adopted as amended (extension granted)**

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

**Nay:** 0

- 21**     [RLH RR 22-8](#)     Review Request for a potential stay of enforcement of demolition for Derek Thooft, Thooft Law LLC, on behalf of Lorie Miller, for property at 975 HUDSON ROAD.

**Adopted**

- 22**     [RLH TA 21-463](#)     Ratifying the Appealed Special Tax Assessment for property at 615 LAWSON AVENUE EAST. (File No. J2205A, Assessment No. 228504) (Public Hearing continued to July 13, 2022)

**Continue public hearing to July 13, 2022**

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

**Nay:** 0

- 23**     [RLH VBR 22-7](#)     Appeal of Sandra Sattler to a Vacant Building Registration Notice at 469 MACALESTER STREET.

**Adopted**

- 24     [RLH VBR 22-5](#)     Appeal of Jay Mitchell to a Vacant Building Registration Fee Warning Letter at 716 SIMS AVENUE.

**Adopted**

- 25     [RLH SAO 22-4](#)     Appeal of Robert R. Savela to a Vehicle Abatement Order at 1387 THOMAS AVENUE.

**Adopted**

- 26     [RLH AR 21-111](#)     Ratifying the assessments for Property Clean Up services July 14 to August 13, 2021. (File No. J2205A, Assessment No. 228504)

**Adopted**

- 27     [RLH AR 21-112](#)     Ratifying the assessments for Property Clean Up services August 11 to 30, 2021. (File No. J2206A, Assessment No. 228505)

**Adopted**

- 28     [RLH AR 21-113](#)     Ratifying the assessments for Equipment and Labor for Clean Up services during June to August 2021. (File No. J2207A, Assessment No. 228506)

**Adopted**

- 29     [RLH AR 21-114](#)     Ratifying the assessments for removal of two metal storage containers and contents at 814 Manomin Ave during June 2021. (File No. J2208A, Assessment No. 228507)

**Adopted****ADJOURNMENT**

**Meeting ended at 3:54 PM**

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](mailto:Contact-Council@ci.stpaul.mn.us), [CouncilHearing@ci.stpaul.mn.us](mailto: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](http://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](http://www.stpaul.gov/council) for meeting videos and updated copies of the agendas, minutes, and supporting documents.

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