



# 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, March 16, 2022

3:30 PM

Council Chambers - 3rd Floor

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#### ROLL CALL

**Present** 5 - Councilmember Amy Brendmoen, Councilmember Chris Tolbert, Councilmember Jane L. Prince, Councilmember Mitra Jalali and Councilmember Nelsie Yang

**Absent** 2 - Councilmember Dai Thao and Councilmember Rebecca Noecker

#### COMMUNICATIONS & RECEIVE/FILE

- 1 [CO 22-30](#) Mayor's Emergency Executive Orders 22-16 and 22-17.  
  
**Received and filed**
- 2 [AO 22-11](#) Amending CDBG-CV Project Budgets: increasing funding for McLemore Holdings, LLC CDBG-CV ERA program subgrantee agreement.  
  
**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

*Councilmember Jalali moved approval.*

#### Consent agenda adopted as amended

**Yea:** 5 - Councilmember Brendmoen, Councilmember Tolbert, Councilmember Prince, Councilmember Jalali and Councilmember Yang

**Nay:** 0

**Absent:** 2 - Councilmember Thao and Councilmember Noecker

- 3     [RES 22-327](#)     Authorizing the Department of Parks and Recreation to enter into a management agreement with JK Movement for the management of programming services at Jimmy Lee Recreation Center.
- Adopted**
- 4     [RES 22-346](#)     Approving a settlement agreement and release between Christine Jefferson and the City of Saint Paul.
- Adopted**
- 5     [RES 22-361](#)     Authorizing the Horticulture Section at the Marjorie McNeely Conservatory to apply for a grant of up to \$400 from the Mid-America Orchid Congress and, if awarded, accept it for the purchase of orchid plants in the year 2022.
- Adopted**
- 6     [RES 22-372](#)     Approving the Collective Bargaining Agreement (January 1, 2021 - December 31, 2022) and Memorandums of Agreement between the City of Saint Paul and the Saint Paul Supervisors' Organization.
- Laid over to March 23, 2022**
- Yea:**   5 -   Councilmember Brendmoen, Councilmember Tolbert, Councilmember Prince, Councilmember Jalali and Councilmember Yang
- Nay:**   0
- Absent:** 2 -   Councilmember Thao and Councilmember Noecker
- 7     [RES 22-387](#)     Amending the 2022 Capital Improvement Budget to allocate funding for capital maintenance projects to the appropriate departments, as recommended by the Capital Improvement Budget Committee.
- Adopted**
- 8     [RES 22-378](#)     Approving the use of grant funds through the Neighborhood STAR Year-Round Program for Exterior Improvements to a Saint Anthony Park Neighborhood.
- Adopted**
- 9     [RES 22-384](#)     Approving the Memorandum of Agreement between the City of Saint Paul and AFSCME District Council 5: Clerical, Local 2508 and Technical, Local 1842; Operating Engineers, Local 70 and Professional Employees Association, for the purpose adjusting the overtime paid to Library employees for the 2021 Juneteenth Holiday.
- Laid over to March 23, 2022**
- Yea:**   5 -   Councilmember Brendmoen, Councilmember Tolbert, Councilmember Prince, Councilmember Jalali and Councilmember Yang
- Nay:**   0

**Absent:** 2 - Councilmember Thao and Councilmember Noecker

- 10     [RES 22-388](#)     Approving Ordinance Permit 20210010302 for Roadway Traffic (Lighting) Infrastructure installed by Project Paul, LLC (a wholly owned subsidiary of Ryan Companies US, Inc.) ("Ryan") on the Ford (Highland Bridge) Site.
- Adopted**
- 11     [RES 22-389](#)     Approving Ordinance Permit 20210010303 for Roadway Traffic (Lighting) Infrastructure installed by Project Paul, LLC (a wholly-owned subsidiary of Ryan Companies US, Inc.) ("Ryan") on the Ford (Highland Bridge) Site.
- Adopted**
- 12     [RES 22-390](#)     Approving Ordinance Permit 20210010304 for Roadway Traffic (Lighting) Infrastructure installed by Project Paul, LLC (a wholly-owned subsidiary of Ryan Companies US, Inc.) ("Ryan") on the Ford (Highland Bridge) Site.
- Adopted**
- 13     [RES 22-391](#)     Approving Ordinance Permit 20210010305 for Roadway Traffic (Lighting) Infrastructure installed by Project Paul, LLC (a wholly-owned subsidiary of Ryan Companies US, Inc.) ("Ryan") on the Ford (Highland Bridge) Site.
- Adopted**
- 14     [RES 22-392](#)     Approving Ordinance Permit 20210010306 for Roadway Traffic (Lighting) Infrastructure installed by Project Paul, LLC (a wholly-owned subsidiary of Ryan Companies US, Inc.) ("Ryan") on the Ford (Highland Bridge) Site.
- Adopted**
- 15     [RES 22-393](#)     Approving Ordinance Permit 20210010307 for Roadway Traffic (Lighting) Infrastructure installed by Project Paul, LLC (a wholly-owned subsidiary of Ryan Companies US, Inc.) ("Ryan") on the Ford (Highland Bridge) Site.
- Adopted**
- 16     [RES 22-401](#)     Authorizing an Access Agreement between the City of Saint Paul and Bayer CropScience, Inc. in connection with the demolition and soil remediation project affecting City-owned property along Pierce Butler Route.
- Adopted**

**FOR DISCUSSION**

**SUSPENSION ITEM****Rules are suspended**

**Yea:** 5 - Councilmember Brendmoen, Councilmember Tolbert, Councilmember Prince, Councilmember Jalali and Councilmember Yang

**Nay:** 0

**Absent:** 2 - Councilmember Thao and Councilmember Noecker

**RES 22-421**

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

*Rick Schute, Director of Emergency Management, gave a staff report via Microsoft Teams.*

*Councilmember Tolbert asked for clarification on the provisions, and if the rationales were economic or public health related.*

*Schute stated that these were economic related provisions.*

*Councilmember Prince spoke to public transparency.*

*Schute spoke to Prince's concerns.*

*Tolbert asked about continuing policies via executive order or codifying things via ordinance.*

*Schute addressed Tolbert's question.*

*Councilmember Yang spoke in favor and addressed codifying provisions via ordinance.*

*Councilmember Jalali spoke in favor and addressed codifying provisions via ordinance.*

*Council President Brendmoen moved to change the extension to 20 days in case a larger public health emergency changes the situation.*

**Adopted as amended (extension changed from 34 to 20 days)**

**Yea:** 5 - Councilmember Brendmoen, Councilmember Tolbert, Councilmember Prince, Councilmember Jalali and Councilmember Yang

**Nay:** 0

**Absent:** 2 - Councilmember Thao and Councilmember Noecker

**SUSPENSION ITEM****Rules are suspended**

**Yea:** 5 - Councilmember Brendmoen, Councilmember Tolbert, Councilmember Prince, Councilmember Jalali and Councilmember Yang

**Nay:** 0

**Absent:** 2 - Councilmember Thao and Councilmember Noecker

[RES 22-430](#)

Authorizing the Police Department to partner with the Minnesota National Guard to donate its expired body armor and helmets (hereinafter referred to as "protective gear").

*Robert Thomasser, Assistant Police Chief, gave a staff report.*

*Council President Brendmoen moved approval.*

**Adopted**

**Yea:** 5 - Councilmember Brendmoen, Councilmember Tolbert, Councilmember Prince, Councilmember Jalali and Councilmember Yang

**Nay:** 0

**Absent:** 2 - Councilmember Thao and Councilmember Noecker

**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**

**17** [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.

*Council President Brendmoen spoke to the ordinance.*

*Councilmember Yang moved approval.*

**Adopted**

**Yea:** 5 - Councilmember Brendmoen, Councilmember Tolbert, Councilmember Prince, Councilmember Jalali and Councilmember Yang

**Nay:** 0

**Absent:** 2 - Councilmember Thao and Councilmember Noecker

**18** [Ord 22-12](#)

Establishing the minimum qualifications for the vacancy for the position of Police Chief pursuant to the provisions of Section 8.01 (a) of the Administrative Code and Section 12.12.1 of the Saint Paul City Charter.

*Council President Brendmoen moved approval of Version 3 and to lay over for one week.*

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

**Amendment approved, laid over to March 23, 2022 for public hearing and final**

**adoption**

**Yea:** 5 - Councilmember Brendmoen, Councilmember Tolbert, Councilmember Prince, Councilmember Jalali and Councilmember Yang

**Nay:** 0

**Absent:** 2 - Councilmember Thao and Councilmember Noecker

**First Reading**

- 19**     [Ord 22-15](#)     Amending Section 13.02 of the Administrative Code establishing duties in the Department of Safety and Inspections related to rent stabilization.

*Melanie McMahon, Executive Project Lead for Redevelopment in the Mayor's Office, gave a staff report.*

*Angie Wiese, Interim Director for the Department of Safety and Inspections (DSI), continued the staff report.*

*Councilmember Prince asked about the rule making process.*

*McMahon addressed Prince's question.*

*Wiese stated that there would be two additional staffers at DSI to help with implementation.*

*Councilmember Tolbert asked about the timeline.*

*McMahaon addressed Tolbert's question.*

*Prince expressed concerns about the timeline.*

*Council President Brendmoen expressed concerns.*

*Councilmember Yang spoke to the timeline and concerns about renters.*

*Councilmember Jalali spoke to these changes being a step in the right direction.*

**Laid over to March 23, 2022**

- 20**     [Ord 22-16](#)     Amending Chapter 193A of the Legislative Code to define certain terms contained therein and ensure consistency of language used throughout.

*Melanie McMahon, Executive Project Lead for Redevelopment in the Mayor's Office, gave a staff report.*

**Laid over to March 23, 2022 for public hearing**

**PUBLIC HEARINGS**

**See below for ways to testify.**

- 29**     [RES PH 22-52](#)     Amending the City's Operating Budget to establish a spending and financing budget for the implementation and administration of the City's Rent

Stabilization Ordinance in the Department of Safety and Inspections, City Attorney's Office and City Council.

*John McCarthy, Director of Financial Services, gave a staff report.*

*Council President Brendmoen expressed appreciation for proper staffing regarding appeals.*

*Councilmember Prince expressed concern over the money being one-time.*

*McCarthy stated that there would be plans for these positions to be funded on an ongoing basis.*

*Councilmember Yang asked about hiring.*

*McCarthy stated that this was about getting people hired as soon as possible.*

*Yang spoke to recruiting people from diverse communities.*

*Councilmember Tolbert thanked staff and spoke to the importance of involving the Ramsey County Assessor's Office.*

*Brendmoen expressed appreciation of having available resources and spoke in favor.*

*Councilmember Jalali expressed appreciation for staff and spoke in favor.*

*Gabriel Rysdahl spoke during the public hearing.*

*Lisa Mung spoke during the public hearing.*

*Trong Wong spoke during the public hearing.*

*B Rosas spoke during the public hearing.*

*Vivian Ihekoronye spoke during the public hearing.*

*Barb Berg spoke during the public hearing.*

*Prince thanked testifiers for their comments.*

*Jalali moved approval.*

**Adopted**

**Yea:** 4 - Councilmember Brendmoen, Councilmember Tolbert, Councilmember Jalali and Councilmember Yang

**Nay:** 1 - Councilmember Prince

**Absent:** 2 - Councilmember Thao and Councilmember Noecker

**21**     [Ord 22-13](#)

Granting the application of Jonathan L. Faraci to rezone property at 1296 Hudson Road from OS office service to B2 community business and amending Chapter 60 of the Legislative Code pertaining to the zoning map.

*Jonathan Faraci, property owner, spoke during the public hearing.*

*Councilmember Prince moved to close the public hearing.*

**Public hearing closed, laid over to March 23, 2022 for adoption**

**Yea:** 5 - Councilmember Brendmoen, Councilmember Tolbert, Councilmember Prince, Councilmember Jalali and Councilmember Yang

**Nay:** 0

**Absent:** 2 - Councilmember Thao and Councilmember Noecker

**22**     [Ord 22-14](#)

Creating Chapter 134A of the Legislative Code (Title XII) pertaining to small wireless facilities.

*Council President Brendmoen moved to continue the public hearing to April 6 at the request of Public Works staff.*

**Public hearing continued to April 6, 2022**

**Yea:** 5 - Councilmember Brendmoen, Councilmember Tolbert, Councilmember Prince, Councilmember Jalali and Councilmember Yang

**Nay:** 0

**Absent:** 2 - Councilmember Thao and Councilmember Noecker

**23**     [RES PH 22-42](#)

Amending the financing and spending plans in the Department of Parks and Recreation in the amount of \$407,300 to reflect additional 2022 funding expected from Como Friends.

*Councilmember Jalali moved approval.*

**Adopted**

**Yea:** 5 - Councilmember Brendmoen, Councilmember Tolbert, Councilmember Prince, Councilmember Jalali and Councilmember Yang

**Nay:** 0

**Absent:** 2 - Councilmember Thao and Councilmember Noecker

**24**     [RES PH 22-43](#)

Approving the application of University of St. Thomas, Erin Whipkey, Campus Life for a sound level variance in order to present amplified sound on May 13, 2022 at 2115 Summit Avenue, University of Saint Thomas, Lower Quad.

*Councilmember Jalali moved approval.*

**Adopted**

**Yea:** 5 - Councilmember Brendmoen, Councilmember Tolbert, Councilmember Prince, Councilmember Jalali and Councilmember Yang

**Nay:** 0

**Absent:** 2 - Councilmember Thao and Councilmember Noecker

- 25**     [RES PH 22-46](#)     Approving the application of Visit Saint Paul for a sound level variance in order to present amplified sound on March 18, 2022 and March 19, 2022, at 317 Washington St - Herbie's on the Park patio.

*Councilmember Yang moved approval.*

**Adopted**

**Yea:** 5 - Councilmember Brendmoen, Councilmember Tolbert, Councilmember Prince, Councilmember Jalali and Councilmember Yang

**Nay:** 0

**Absent:** 2 - Councilmember Thao and Councilmember Noecker

- 26**     [RES PH 22-48](#)     Approving the application of Anderson Race Management for a sound level variance in order to present amplified sound on May 14, 2022 at 200 Dr Justus Ohage Blvd - Harriet Island Regional Park Riverside.

*Councilmember Prince moved approval.*

**Adopted**

**Yea:** 5 - Councilmember Brendmoen, Councilmember Tolbert, Councilmember Prince, Councilmember Jalali and Councilmember Yang

**Nay:** 0

**Absent:** 2 - Councilmember Thao and Councilmember Noecker

- 27**     [RES PH 22-49](#)     Approving the application of Pancreatic Cancer Action Network c/o Event360, Inc for a sound level variance in order to present amplified sound on April 29, 2022 and April 30, 2022 at 200 Dr Justus Ohage Blvd - Harriet Island Regional Park.

*Kat Thomas, event organizer, spoke during the public hearing.*

*Councilmember Prince moved approval.*

**Adopted**

**Yea:** 5 - Councilmember Brendmoen, Councilmember Tolbert, Councilmember Prince, Councilmember Jalali and Councilmember Yang

**Nay:** 0

**Absent:** 2 - Councilmember Thao and Councilmember Noecker

- 28**     [RES PH 22-51](#)     Approving the application of the Saint Anthony Park Community Council for the installation of public art in the public right of way on the northeast corner of Territorial Road at Carleton Street for a 5-year period.

*Kathryn Murray, Executive Director of the St. Anthony Park Community Council, spoke during the public hearing.*

*Pat Thompson, Member of the St. Anthony Park Community Council, spoke during the public hearing.*

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

**Adopted**

**Yea:** 5 - Councilmember Brendmoen, Councilmember Tolbert, Councilmember Prince, Councilmember Jalali and Councilmember Yang

**Nay:** 0

**Absent:** 2 - Councilmember Thao and Councilmember Noecker

- 30**     [RES PH 22-54](#)     Authorizing the Police Department to accept and amend the 2022 Special Fund Budget for the for the State of Minnesota, Department of Public Safety, Pathway to Policing Grant.

*Councilmember Tolbert moved approval.*

**Adopted**

**Yea:** 5 - Councilmember Brendmoen, Councilmember Tolbert, Councilmember Prince, Councilmember Jalali and Councilmember Yang

**Nay:** 0

**Absent:** 2 - Councilmember Thao and Councilmember Noecker

**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 Prince moved approval.*

**Legislative hearing consent agenda adopted as amended**

- 31**     [RLH RR 22-1](#)     Making finding on the appealed substantial abatement ordered for 318 EDMUND AVENUE in Council File RLH RR 21-11. (This resolution was adopted at the April 6 City Council meeting and will be reconsidered at the April 13 meeting.)

**Amended, public hearing continued to March 23, 2022**

**Yea:** 5 - Councilmember Brendmoen, Councilmember Tolbert, Councilmember Prince, Councilmember Jalali and Councilmember Yang

**Nay:** 0

**Absent:** 2 - Councilmember Thao and Councilmember Noecker

- 32**     [RLH TA 22-8](#)     Ratifying the Appealed Special Tax Assessment for property at 1164 EDMUND AVENUE. (File No. VB2204, Assessment No. 228803) (Public hearing continued to March 16, 2022)

**Adopted as amended (payable over 5 years)**

**Yea:** 5 - Councilmember Brendmoen, Councilmember Tolbert, Councilmember Prince, Councilmember Jalali and Councilmember Yang

**Nay:** 0

**Absent:** 2 - Councilmember Thao and Councilmember Noecker

- 33**     [RLH FCO 22-16](#)     Appeal of Curtis Burroughs to a Fire Certificate of Occupancy Correction Notice at 1606 HEWITT AVENUE. (To refer to June 14, 2022 Legislative Hearing)

**Referred to June 14, 2022 Legislative Hearing**

**Yea:** 5 - Councilmember Brendmoen, Councilmember Tolbert, Councilmember Prince, Councilmember Jalali and Councilmember Yang

**Nay:** 0

**Absent:** 2 - Councilmember Thao and Councilmember Noecker

- 34**     [RLH FCO 22-1](#)     Appeal of James Sundberg to a Fire Inspection Correction Notice at 1055 LAUREL AVENUE.

**Public hearing continued to March 23, 2022**

**Yea:** 5 - Councilmember Brendmoen, Councilmember Tolbert, Councilmember Prince, Councilmember Jalali and Councilmember Yang

**Nay:** 0

**Absent:** 2 - Councilmember Thao and Councilmember Noecker

## **ADJOURNMENT**

**Meeting ended at 5:13 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>.

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