



# City of Saint Paul

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

## Meeting Agenda

### City Council

*Council President Amy Brendmoen*  
*Councilmember Russel Balenger*  
*Councilmember Mitra Jalali*  
*Councilmember Rebecca Noecker*  
*Councilmember Jane L. Prince*  
*Councilmember Chris Tolbert*  
*Councilmember Nelsie Yang*

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Wednesday, December 14, 2022

3:30 PM

Council Chambers - 3rd Floor

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#### ROLL CALL

#### COMMUNICATIONS & RECEIVE/FILE

- 1      [AO 22-77](#)      Amending the 2022 Saint Paul Regional Water Services spending budget to reflect the final sale details resulting from the issuance of the PFA Note, Series 2021 for the McCarron's Treatment Plant Improvement Project.
- Attachments:**      [Financial Analysis](#)
- 2      [CO 22-73](#)      Letter from the Department of Safety and Inspections declaring 901 Fuller Avenue a nuisance property. (For notification purposes only; public hearings will be scheduled at a later date if necessary.)
- Sponsors:**      Balenger
- Attachments:**      [901 Fuller Ave.OTA 11-28-22](#)

#### 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.

- 3      [RES 22-1864](#)      Authorizing the Department of Emergency Management to pay for all costs for Emergency Management training and/or costs associated with the operation of the Emergency Operations Center (EOC) during emergency and declared disasters in 2023.
- Sponsors:**      Brendmoen
- 4      [RES 22-1876](#)      Accepting the gift of travel expenses from the Advancing Conservation through Empathy (ACE) for Wildlife Network for Laura Wake Wiesner to attend the ACE for Wildlife In-Person 2023 Summit in Seattle, Washington from Feb 7th - 10th 2023.
- Sponsors:**      Brendmoen
- 5      [RES 22-1882](#)      Approving the Collective Bargaining Agreement (January 1, 2023 -

December 31, 2025) between the City and the International Union of Elevator Constructors, Local 9. (To be laid over one week for adoption)

**Sponsors:** Brendmoen

**Attachments:** [2023 - 2025 Elevator Constructors Local 9 Collective Bargaining Agreement](#)  
[2023 -2025 Elevator Constructors Local 9 Summary Agreement](#)

- 6 [RES 22-1883](#) Authorizing the Department of Safety and Inspections ("DSI") to enter into a Settlement Agreement with Bilal Alsadi on behalf of Hana Co. d/b/a Premium Stop ("Licensee").

**Sponsors:** Yang

**Attachments:** [Exhibit 1 - Notice of Violation - Premium Stop](#)  
[Exhibit 2 - Final Settlement Agreement Premium Stop](#)

- 7 [RES 22-1893](#) Authorizing the City to enter into a Cooperative Agreement with Ramsey County for the Como Avenue Trail Project.

**Sponsors:** Jalali

**Attachments:** [Como Avenue Trail Agreement](#)

- 8 [RES 22-1894](#) Authorizing the City to enter into a Cooperative Agreement with Ramsey County for the Johnson Parkway Trail Project.

**Sponsors:** Brendmoen

**Attachments:** [Johnson Parkway Trail Agreement](#)

- 9 [RES 22-1903](#) Authorizing the Department of Parks and Recreation to apply for \$3,000 in funding through the Saint Paul Garden Club, Community Improvement Project Grant program to purchase seeds, plants and related materials to enhance ornamental garden beds in Como and Phalen Regional Parks and in Shadow Falls Park (no match required).

**Sponsors:** Brendmoen

- 10 [RES 22-1905](#) Authorizing the Department of Parks and Recreation to purchase gift cards for mammal survey volunteers supporting the Natural Resources program.

**Sponsors:** Prince

- 11 [RES 22-1910](#) Approving the proposed issuance of conduit revenue bonds by the Housing and Redevelopment Authority for The Higher Ground Academy Charter School Project, 1381 Marshall Avenue, under Minnesota Statutes, Sections 469.152 through 469.1655 (District 13 Ward 1).

**Sponsors:** Balenger

- 12 [RES 22-1912](#) Approving the polling locations for the 2023 elections pursuant to Minnesota Statute, Section 204B.16.

**Sponsors:** Brendmoen

**Attachments:** [2023 Master Polling Place List-St. Paul](#)

- 13 [RES 22-1916](#) Accepting a grant from the Corporation for National and Community Service to support the Saint Paul VISTA Program.

**Sponsors:** Brendmoen

- Attachments:**      [VISTA Budget 22.23](#)  
[Financial Analysis Vista 2022-2023](#)
- 14**      [RES 22-1917](#)      Authorizing the appropriate City officials to enter into Memorandums of Understanding with participating VISTA Sites.
- Sponsors:**      Brendmoen
- Attachments:**      [2022-23 VISTA Host Site MOU](#)
- 15**      [RES 22-1918](#)      Approving and authorizing modifications to a CDBG loan and a STAR loan made to 754 Randolph, LLC for property at 754 Randolph Avenue (District 9, Ward 2)
- Sponsors:**      Noecker
- 16**      [RES 22-1919](#)      Approving the expenditure of program dollars on housing expenses for Victoria Williams, returning VISTA member of the Saint Paul's VISTA Program, in an amount not to exceed \$3,000.
- Sponsors:**      Brendmoen
- 17**      [RES 22-1936](#)      Approving the use of grant funds through the Ward 3 Neighborhood Star Year-Round program for a new Hamline Avenue pathway.
- Sponsors:**      Tolbert
- 18**      [RES 22-1947](#)      Approving Ordinance Permit 20210011003 for Storm Sewer Infrastructure by Presbyterian Homes and Services
- Sponsors:**      Tolbert
- Attachments:**      [Ryan Companies for PHS Ord Permit #20210011003 Exhibit A.pdf](#)
- 19**      [RES 22-1782](#)      Changing the rate of pay for the classification of Payroll Manager to Grade 023 of EG 17, Non-Represented Managers.
- Sponsors:**      Brendmoen
- Attachments:**      [Payroll Mgr. Financial Analysis](#)

**FOR DISCUSSION**

- 20**      [RES 22-1928](#)      Approving the appointment of Maureen Hartman as the Interim Director of Saint Paul Public Libraries, effective November 25, 2022.
- Sponsors:**      Brendmoen

**ITEM FOR RECONSIDERATION**

- 21**      [RES PH 22-345](#)      Authorizing Public Works to request \$767,266 in SCORE grant funds from Ramsey County to support the curbside recycling program and setting the 2023 City Recycling Service Fees. (Being reconsidered for Version 2 after adoption on December 7, 2022.)
- Sponsors:**      Brendmoen

**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 Pioneer Press. Public hearings on ordinances are generally held at the first reading.

**First Reading**

- 22**     [Ord 22-52](#)            Creating Chapter 112 of the Administrative Code to establish the Saint Paul Recovery Act Community Reparations Commission.
- Sponsors:**            Prince, Balenger, Brendmoen, Jalali, Noecker and Yang

**PUBLIC HEARINGS**

Live testimony is limited to two minutes for each person. See below for optional ways to testify.

- 23**     [Ord 22-55](#)            Amending Section 409.02 of the Legislative Code to allow restaurants to stay open and serve food and beverages until 1:00 a.m. on January 1st.

**Sponsors:**            Noecker

**Attachments:**        [RES 22-1842 Master File](#)

- 24**     [RES PH 22-350](#)            Amending the City's Capital Improvement Budget and Operating Budget to reflect the final sale details resulting from the issuance of the G.O. Street Reconstruction Bonds, Series 2022C and pay off G.O. Variable Rate Street Reconstruction Bonds, Series 2020F.

**Sponsors:**            Brendmoen

**Attachments:**        [Financial Analysis RES PH 22-350](#)

- 25**     [RES PH 22-356](#)            Approving the application of St. Paul Festival & Heritage Foundation for two sound level variances in order to present amplified sound for the St. Paul Winter Carnival in Rice and Landmark Plaza Parks starting January 23, 2023 through February 7, 2023 at Rice Park & Landmark Plaza - 109 W 4th St and 379 St. Peter St.

**Sponsors:**            Noecker

**Attachments:**        [Application - Landmark Plaza Park](#)

[Application - Rice Park](#)

[ENS#1](#)

[Map](#)

[Owners list](#)

[Notice to Owners](#)

[Letter to Applicant](#)

- 26**     [RES PH 22-366](#)            Approving the application of Monster Series, LLC for a sound level variance in order to present amplified sound for the Get Lucky event on March 11, 2023 by Harriet Island - 200 Dr Justus Ohage Blvd.

- Sponsors:** Noecker
- Attachments:** [Get Lucky Application](#)  
[ENS #1](#)  
[Map](#)  
[Owner's list](#)  
[Notice to Owners](#)  
[Letter to Applicant](#)
- 27**    [RES PH 22-375](#)    Accepting grant funds, authorizing execution of a grant agreement with indemnity obligations and other documents related thereto and amending the operating budget with respect to the City's sponsorship of a Metropolitan Council Livable Communities Act Pre-Development grant for the benefit of 965 Payne Ave./Inclusive Design Center project.
- Sponsors:** Yang
- Attachments:** [Financial Analysis](#)
- 28**    [RES PH 22-377](#)    Authorizing an Internal Loan Agreement and 2022 budget for the Ford Site Redevelopment Project
- Sponsors:** Tolbert
- Attachments:** [Interfund Loan Agreement for Ford Development Site 12.5.2022](#)  
[Exhibit A - Ford Site Redevelopment Internal Loan 5 Year Illustrative Plan](#)  
[RES PH 22-377 Ford Redevelopment Internal Loan Financial Analysis](#)
- 29**    [RES PH 22-378](#)    Authorizing the City to accept a \$15,000 grant from the American Immigration Council for the purpose of assisting in the implementation of the recommendations from the Journey to Belonging in the Twin Cities multi-sector strategic plan; and authorizing a corresponding budget amendment.
- Sponsors:** Brendmoen
- Attachments:** [RES PH 22-378 - CAO accepting Gateways Grant - Financial Analysis](#)
- 30**    [RES PH 22-382](#)    Amending the spending and financing plans for various City departments.
- Sponsors:** Brendmoen

#### 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.

- 31**    [RLH RR 22-52](#)    Denying a stay of enforcement of demolition for property at 587 COOK AVENUE EAST. (Amend to grant a 180 day stay of enforcement)
- Sponsors:** Yang

**Attachments:** [587 Cook Ave E.Minutes.pdf](#)  
[587 Cook Ave E.Krippner R-R Ltr.8-5-22.doc](#)  
[587 Cook Ave E.PA with addendum.8-22-22](#)  
[587 Cook Ave E.Available Fund 8-23-22.pdf](#)  
[587 Cook Ave E.Mylin email & Available Funds 8-23-22.pdf](#)  
[587 Cook Ave E.Affidavit of Financing 8.pdf](#)  
[587 Cook Ave E.additional fund 8-23-22.pdf](#)  
[587 Cook Ave E.Krippner Mylin R-R Ltr.8-26-22](#)  
[587 Cook Ave E.Krippner Mylin R-R Ltr.9-12-22](#)  
[587 Cook Ave E.HVAC bid.9-16-22](#)  
[587 Cook Ave E.plumbing bid.9-16-22](#)  
[587 Cook Ave E.electric bid.9-16-22](#)  
[587 Cook Av E.Mylin email.9-22-22](#)  
[587 Cook Ave E.Krippner R-R Ltr.9-30-22](#)  
[587 Cook Ave E.financial statement.10-10-22](#)  
[587 Cook Ave E.purchase agreement.10-10-22](#)  
[587 Cook Ave E.updated financial statement.10-11-22](#)  
[587 Cook Ave E.Krippner R-R Ltr.10-16-22](#)  
[587 Cook AveE.Jesse Williams - 587 Cook Ave East. Offer with CD.10-17-22](#)  
[587 Cook Ave E.PA + affidavit.10-18-22](#)  
[587 Cook Ave.Heiman financing.11-20-22](#)  
[587 Cook Ave. Element DB Estimate.11-18-22](#)  
[587 Cook Ave E - CookHeimann -MNAR - Purchase Agreement 11-20-22](#)  
[587 Cook Ave E.schedule.11-21-22](#)  
[587 Cook Ave E.Heimann affidavit.11-21-22](#)  
[587 Cook Ave E.updated affidavit.11-23-22](#)  
[587 Cook Ave E.Matt Heimann POF Combined.11-23-22](#)  
[587 Cook Ave E.Krippner Heimann R-R Ltr.11-28-22](#)  
[587 Cook Ave E.Krippner Heimann R-R Ltr.11-30-22](#)

**32** [RLH VBR  
22-58](#) Appeal of Dennis J. Gmur to a Vacant Building Registration Notice at 1318 ELEANOR AVENUE.

**Sponsors:** Tolbert

**Attachments:** [1318 Eleanor Ave.appeal.11-14-22](#)  
[1318 Eleanor Ave.Correction Notice 7-19-21.pdf](#)  
[1318 Eleanor Ave.Photos 7-19-21.pdf](#)  
[1318 Eleanor Ave.Gmur Ltr.11-28-22](#)

**33** [RLH FCO  
22-109](#) Appeal of Keith Denison to a Fire Certificate of Occupancy Correction Notice at 1059 MINNEHAHA AVENUE EAST.

**Sponsors:** Prince

**Attachments:** [1059 Minnehaha Ave.appeal 10-21-22.pdf](#)  
[1059 Minnehaha Ave E.Photos 10-4-22.pdf](#)  
[1059 Minnehaha Ave E.Denison Ltr 11-10-22.doc](#)  
[1059 Minnehaha Ave E.Nies email + photos.11-17-22](#)  
[1059 Minnehaha Ave E.Denison Ltr 11-28-22](#)

## 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](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.

### Cable

Meetings are live on St Paul Channel 18 and replayed at various times. Check your local listings.