



# 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 Russel Balenger*  
*Councilmember Mitra Jalali*  
*Councilmember Rebecca Noecker*  
*Councilmember Jane L. Prince*  
*Councilmember Chris Tolbert*  
*Councilmember Nelsie Yang*

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Wednesday, December 21, 2022

3:30 PM

Council Chambers - 3rd Floor

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#### ROLL CALL

**Meeting started at 3:33 PM**

**Present** 6 - Councilmember Amy Brendmoen, Councilmember Rebecca Noecker, Councilmember Jane L. Prince, Councilmember Mitra Jalali, Councilmember Nelsie Yang and Councilmember Russel Balenger

**Absent** 1 - Councilmember Chris Tolbert

#### COMMUNICATIONS & RECEIVE/FILE

- 1 [AO 22-78](#) Approving the 2022 general fund budget for the Fire Department to more accurately record expenditures.  
**Received and Filed**
- 2 [AO 22-79](#) Amending the 2022 spending budget in the Department of Public Works Sewers Utility Fund Sewer Capital Maintenance accounting unit.  
**Received and Filed**
- 3 [AO 22-81](#) Designating Jack Serier, Assistant Chief of Police as an authorized signer for the City of Saint Paul Police Department pursuant to Sec. 86.01 of the Administrative Code.  
**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 25 would be taken separately.*

*Councilmember Yang moved approval.*

**Consent Agenda adopted as amended**

**Yea:** 6 - Councilmember Brendmoen, Councilmember Noecker, Councilmember Prince, Councilmember Jalali, Councilmember Yang and Councilmember Balenger

**Nay:** 0

**Absent:** 1 - Councilmember Tolbert

- 4     [RES 22-1762](#)     Approving the application with conditions, per the Deputy Legislative Hearing Officer, for Masooda Enterprises Inc (License ID# 20220001568), d/b/a Bar Cart Lounge & Restaurant, for Liquor On Sale - 100 seats or less, Liquor On Sale - Sunday, and Entertainment (A) licenses, located at 1571 Grand Avenue.  
**Adopted**
- 5     [RES 22-1781](#)     Approving the application with no new conditions, per the Deputy Legislative Hearing Officer for Em Que Viet LLC (License ID# 20210001847), d/b/a Em Que Viet Restaurant & Bar, to add Liquor Outdoor Service Area (Patio) & (Sidewalk) licenses to the existing Liquor On Sale - 100 seats or less, Liquor On Sale - Sunday, and Entertainment (A) licenses, located at 1332 Grand Avenue.  
**Adopted**
- 6     [RES 22-1794](#)     Approving the City's cost of providing Property Clean Up services during October 1 to 12, 2022, and setting date of Legislative Hearing for January 17, 2023 and City Council public hearing for March 1, 2023 to consider and levy the assessments against individual properties. (File No. J2309A, Assessment No. 238508)  
**Adopted**
- 7     [RES 22-1795](#)     Approving the City's cost of providing Property Clean Up services during October 14 to 26, 2022, and setting date of Legislative Hearing for January 17, 2023 and City Council public hearing for March 1, 2023 to consider and levy the assessments against individual properties. (File No. J2310A, Assessment No. 238509)  
**Adopted**
- 8     [RES 22-1796](#)     Approving the City's cost of providing Equipment and Labor for Property Clean Up services during July 2022 at 138 Cesar Chavez St, and setting date of Legislative Hearing for January 17, 2023 and City Council public hearing for March 1, 2023 to consider and levy the assessments against individual properties. (File No. J2311A, Assessment No. 238510)  
**Adopted**
- 9     [RES 22-1797](#)     Approving the City's cost of providing Equipment and Labor for Property Clean

Up services during September 2022, and setting date of Legislative Hearing for January 17, 2023 and City Council public hearing for March 1, 2023 to consider and levy the assessments against individual properties. (File No. J2312A, Assessment No. 238511)

**Adopted**

- 10     [RES 22-1829](#)     Approving the City's cost of providing Replacement of Lead Water Service Lines on Private Property during July to September 2022, and setting date of City Council public hearing for January 18, 2023 to consider and levy the assessments against individual properties. (File No. 2301LDSRP, Assessment No. 234000)
- Adopted**
- 11     [RES 22-1830](#)     Approving the City's cost of providing Repair of Sanitary Sewer line on Private Property during July to September 2022, and setting date of City Council public hearing for January 18, 2023 to consider and levy the assessments against individual properties. (File No. SWRP2301, Assessment No. 233000)
- Adopted**
- 12     [RES 22-1835](#)     Authorizing Public Works to submit a variance application to the Minnesota Department of Transportation for the Lafayette Trail Extension project.
- Adopted**
- 13     [RES 22-1857](#)     Approving the application with conditions, per the Deputy Legislative Hearing Officer, for Black Hart of Saint Paul LLC (License ID# 20180001270), d/b/a The Black Hart Of Saint Paul, to add a Liquor-Outdoor Service Area (Patio) license to existing Liquor On Sale - 101-180 Seats, Liquor On Sale - Sunday, Liquor On Sale - 2 AM Closing, Liquor-Outdoor Service Area (Sidewalk), Entertainment (B), and Gambling Location licenses located at 1415 University Avenue West.
- Adopted**
- 14     [RES 22-1913](#)     Authorizing the withholding of tax-forfeit parcels from public sale for six months.
- Adopted**
- 15     [RES 22-1915](#)     Approving the application with conditions, per the Deputy Legislative Hearing Officer, for David A Heu (License ID# 20220001800), d/b/a Fun Auto, for an Auto Repair Garage license located at 931 Atlantic St Unit I.
- Adopted**
- 16     [RES 22-1920](#)     Accepting a sidewalk easement from Charter School Property II, Inc. in conjunction with the development of a charter school at 215 University Avenue West.
- Adopted**
- 17     [RES 22-1954](#)     Authorizing the City to enter into an agreement with the City of Hastings,

Minnesota for maintenance of traffic and lighting infrastructure.

**Adopted**

- 18     [RES 22-1955](#)     Approving the application with no new additional conditions added, per the Deputy Legislative Hearing Officer, for Real Big Huge Brewing Company (License ID# 20210001648), d/b/a Wabasha Brewing Company, to add a Malt Off Sale (Small Brewery- 128 oz) license to the existing Malt Off Sale (Brewery), Malt On Sale (Brewery Taproom), Liquor On-Sale - Sunday, Liquor Outdoor Service Area (Patio) and Entertainment (A) licenses located at 429 Wabasha St S.
- Adopted**
- 19     [RES 22-1956](#)     Authorizing the Department of Parks and Recreation to enter into a three-year lease agreement with District 10 Como Community Council at the Historic Como Streetcar Station.
- Adopted**
- 20     [RES 22-1959](#)     Approving the application with no new conditions, per the Deputy Legislative Hearing Officer, for Revelry LLC (License ID# 20160002909), d/b/a Brunson's Pub, to add a Gambling Location license to its existing Liquor On Sale - 101-180 seats, Liquor On Sale - Sunday, and Liquor Outdoor Service Area (Patio) licenses, located 956 Payne Avenue.
- Adopted**
- 21     [RES 22-1962](#)     Approving the use of grant funds through the Ward 5 neighborhood star year-round program for Taiko Arts Midwest.
- Adopted**
- 22     [RES 22-1970](#)     Approving the Mayor's appointment of Anne Leland Clark to the Financial Empowerment Community Council.
- Adopted**
- 23     [RES 22-1976](#)     Authorizing the City to make budget neutral technical amendments to American Rescue Plan funds in specific projects and accounts that will increase ease of reporting.
- Adopted**
- 24     [RES 22-1977](#)     Approving the Mayor's appointment of Hanna Getachew-Kreusser to the Workforce Innovation Board of Ramsey County for a term ending July 31, 2024 .
- Adopted**
- 26     [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.
- Adopted**

**FOR DISCUSSION**

- 25**     [RES 22-1991](#)     Outlining the City's 2023 Legislative Agenda.
- Christian Taylor, Director of Intergovernmental Relations in the Mayor's Office, gave a staff report and answered councilmember questions.*
- Councilmember Noecker moved approval.*
- Adopted**
- Yea:** 6 - Councilmember Brendmoen, Councilmember Noecker, Councilmember Prince, Councilmember Jalali, Councilmember Yang and Councilmember Balenger
- Nay:** 0
- Absent:** 1 - Councilmember Tolbert
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- 27**     [RES 22-1992](#)     Approving the appointment of Andrea Ledger as the Interim Director of the Department of Human Rights and Equal Economic Opportunity effective December 17, 2022.
- Council President Brendmoen stated that Andrea Ledger could not attend and would be sworn in at another time.*
- Councilmember Balenger moved approval.*
- Adopted**
- Yea:** 6 - Councilmember Brendmoen, Councilmember Noecker, Councilmember Prince, Councilmember Jalali, Councilmember Yang and Councilmember Balenger
- Nay:** 0
- Absent:** 1 - Councilmember Tolbert
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- 28**     [RES 22-1995](#)     Approving the appointment of Jennifer Lor as the Legislative Aide in Ward 6.
- Councilmember Yang moved approval.*
- Jennifer Lor was sworn in.*
- Adopted**
- Yea:** 6 - Councilmember Brendmoen, Councilmember Noecker, Councilmember Prince, Councilmember Jalali, Councilmember Yang and Councilmember Balenger
- Nay:** 0
- Absent:** 1 - Councilmember Tolbert

- 29     [RES 22-1989](#)     Recognizing Life Care Animal Hospital for their service and commitment to veterinary excellence and proclaiming Wednesday, December 21, 2022 as Life Care Animal Hospital Day.

*Councilmember Yang read from the resolution, spoke in support, and moved approval.*

**Adopted**

**Yea:** 6 - Councilmember Brendmoen, Councilmember Noecker, Councilmember Prince, Councilmember Jalali, Councilmember Yang and Councilmember Balenger

**Nay:** 0

**Absent:** 1 - Councilmember Tolbert

**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.

**SUSPENSION ITEM**

- [RES 22-2019](#)     Honoring Mai Chong Xiong for her years of service to the City of Saint Paul and Ward 1 and proclaiming Friday, December 23, 2022 as Mai Chong Xiong Day in the City of Saint Paul.

*Councilmember Balenger read from the resolution and moved approval.*

*Councilmember Jalali spoke in support.*

*Councilmember Yang spoke in support.*

*Councilmember Prince spoke in support.*

*Councilmember Noecker spoke in support.*

*Councilmember Balenger spoke in support.*

*Council President Brendmoen spoke in support.*

**Adopted**

**Yea:** 6 - Councilmember Brendmoen, Councilmember Noecker, Councilmember Prince, Councilmember Jalali, Councilmember Yang and Councilmember Balenger

**Nay:** 0

**Absent:** 1 - Councilmember Tolbert

**Final Adoption**

- 30     [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.

*Councilmember Noecker moved approval.*

**Adopted**

**Yea:** 6 - Councilmember Brendmoen, Councilmember Noecker, Councilmember Prince, Councilmember Jalali, Councilmember Yang and Councilmember Balenger

**Nay:** 0

**Absent:** 1 - Councilmember Tolbert

**PUBLIC HEARINGS**

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

- 31     [Ord 22-52](#)     Creating Chapter 112 of the Administrative Code to establish the Saint Paul Recovery Act Community Reparations Commission.

*Councilmember prince moved Version 2.*

*Trahern Crews, Convener of the Legislative Advisory Committee on Reparations, gave opening remarks.*

*20 people spoke during the public hearing.*

*Councilmember Balenger spoke in support and thanked testifiers.*

*1 additional person spoke during the public hearing via phone.*

*Councilmember Yang spoke in support and thanked testifiers.*

*Councilmember Noecker spoke in support and thanked testifiers.*

*Councilmember Jalali spoke in support and thanked testifiers.*

*Councilmember Prince spoke in support and thanked testifiers.*

*Council President Brendmoen spoke in support and thanked testifiers.*

**Amended and laid over to January 4, 2023 for Final Adoption**

**Yea:** 6 - Councilmember Brendmoen, Councilmember Noecker, Councilmember Prince, Councilmember Jalali, Councilmember Yang and Councilmember Balenger

**Nay:** 0

**Absent:** 1 - Councilmember Tolbert

- 32     [RES PH 22-362](#)     Amending the financing and spending plans in the Fire Department for the

amount of \$1,010,999 for the Fire Station 51 upgrade project.

*Councilmember Noecker moved approval.*

**Adopted**

**Yea:** 6 - Councilmember Brendmoen, Councilmember Noecker, Councilmember Prince, Councilmember Jalali, Councilmember Yang and Councilmember Balenger

**Nay:** 0

**Absent:** 1 - Councilmember Tolbert

- 33**     [RES PH 22-364](#)     Approving the petition of Sam Jagodzinski, on behalf of PHS Norfolk Avenue, LLC, to vacate the west ten feet of Sue Street between Graham Avenue and Norfolk Avenue.

*Councilmember Prince moved approval.*

**Adopted**

**Yea:** 6 - Councilmember Brendmoen, Councilmember Noecker, Councilmember Prince, Councilmember Jalali, Councilmember Yang and Councilmember Balenger

**Nay:** 0

**Absent:** 1 - Councilmember Tolbert

- 34**     [RES PH 22-371](#)     Amending 2022 Regional Water Services budget resulting in an increase of spending and financing in the amount of \$10,000 for a pass through grant.

*Councilmember Yang moved approval.*

**Adopted**

**Yea:** 6 - Councilmember Brendmoen, Councilmember Noecker, Councilmember Prince, Councilmember Jalali, Councilmember Yang and Councilmember Balenger

**Nay:** 0

**Absent:** 1 - Councilmember Tolbert

- 35**     [RES PH 22-384](#)     Authorizing the Mayor's Office to accept sponsorship and donations from Xcel Energy for the EVIE Carshare program to fund program operations and amending the 2022 budget for the department of Public Works.

*Councilmember Jalali moved approval.*

**Adopted**

**Yea:** 6 - Councilmember Brendmoen, Councilmember Noecker, Councilmember Prince, Councilmember Jalali, Councilmember Yang and Councilmember Balenger

**Nay:** 0



**Absent:** 1 - Councilmember Tolbert

#### **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 Balenger moved approval.*

#### **Legislative Hearing Consent Agenda adopted**

**Yea:** 6 - Councilmember Brendmoen, Councilmember Noecker, Councilmember Prince, Councilmember Jalali, Councilmember Yang and Councilmember Balenger

**Nay:** 0

**Absent:** 1 - Councilmember Tolbert

- 36**     [RLH TA 22-433](#)     Amending Council File RLH AR 22-424 to ratify the assessment for Collection of Delinquent Garbage Bills for services during January to March 2022 at 287 ATWATER STREET. (File No. CG2202A2, Assessment No. 220106)

**Adopted**

- 37**     [RLH TA 22-434](#)     Amending Council File RLH AR 22-95 to delete the assessment for Collection of Delinquent Garbage Bills for services during April to June 2022 at 287 ATWATER STREET. (File No. CG2203A2, Assessment No. 220110)

**Adopted**

#### **ADJOURNMENT**

**Meeting ended at 5:24 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.

#### **Cable**

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