

## City of Saint Paul

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

Wednesday,	March	1,	2023

3:30 PM

**Council Chambers - 3rd Floor** 

## **ROLL CALL**

#### Meeting started at 3:33 PM

Present	6 -	Councilmember Amy Brendmoen, Councilmember Chris Tolbert,	
		Councilmember Rebecca Noecker, Councilmember Jane L. Prince,	
		Councilmember Nelsie Yang and Councilmember Russel Balenger	
Absent	1 -	Councilmember Mitra Jalali	

## **COMMUNICATIONS & RECEIVE/FILE**

1 <u>AO 23-20</u> Correcting the 2023 STAR Budget to balance at AU level.

**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 Yang moved approval.

#### Consent Agenda adopted

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

Nay: 0

Absent: 1 - Councilmember Jalali

2 <u>RES 23-255</u> Establishing the rate of pay for Solid Waste Services Worker in Grade 012 of EG 71, LIUNA City Employees Local #363.

#### Laid over to March 8, 2023

3	<u>RES 23-256</u>	Accepting a donation from Team Women MN for 35 backpacks containing
		various items for youths transitioning to foster care.

#### Adopted

4 RES 23-260 Approving Ordinance Permit 20220010209 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, for sidewalk and boulevard work at the following locations: on the north side of Bohland Avenue from the east property line of Gateway Park to Mount Curve Boulevard, on the east side of Woodlawn Avenue from Bohland Avenue to Hillcrest Avenue, on the south side of Hillcrest Avenue from Woodlawn Avenue to Mount Curve Boulevard, and on the west side of Mount Curve Boulevard from Hillcrest Avenue to Bohland Avenue, District 15, Ward 3.

#### Adopted

5 RES 23-261 Approving Ordinance Permit 20220010210 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, for sidewalk and boulevard work at the following locations: on the north side of Bohland Avenue from Mount Curve Boulevard to the west property line of Outlot C as shown in the Officially Recorded Plat, and on the south side of Hillcrest Avenue from Mount Curve Boulevard to the west property line of Outlot C as shown in the Officially Recorded Plat, District 15, Ward 3.

#### Adopted

6 RES 23-262 Approving Ordinance Permit 20220010315A 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, for lighting work at the following locations: on both sides of Woodlawn Avenue from Bohland Avenue to Hillcrest Avenue and on Hillcrest Avenue from Woodlawn Avenue to the west property line of Outlot C as shown in the Officially Recorded Plat, District 15, Ward 3.

## Adopted

7 <u>RES 23-263</u>

Approving Ordinance Permit 20220010316 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, for lighting work on both sides of Saunders Avenue from Mount Curve Boulevard to West Falls Passage, as shown in the Officially Recorded Plat, District 15, Ward 3.

#### Adopted

8 <u>RES 23-203</u> Establishing the rate of pay for the new classification of Senior Administrative Supervisor.

Adopted

#### FOR DISCUSSION

**9** <u>RES 23-310</u> Approving the appointment of Dan Dodge as the Legislative Aide in Ward 1.

Councilmember Balenger moved approval.

Dan Dodge was sworn in.

Balenger thanked Dodge for joining the Ward 1 office.

#### Adopted

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

Nay: 0

- Absent: 1 Councilmember Jalali
- **10** <u>RES 23-317</u> Recognizing Chertoua Yang and Kazoua Xiong for their service to the Saint Paul Hmong community and proclaiming Saturday, March 4, 2023, as Chertoua Yang and Kazoua Xiong Day in the City of Saint Paul.

Councilmember Yang read from the resolution and presented it to the honorees.

Chertoua Yang gave remarks, with Councilmember Yang translating.

Councilmember Yang moved approval.

#### Adopted

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

Nay: 0

Absent: 1 - Councilmember Jalali

## 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.

#### **Final Adoption**

**11** Ord 23-12 Amending the Appendix to Chapter 409 of the Legislative Code Pursuant to Section 17.07.1 of the Charter and Section 409.16 of the Legislative Code to create a new Commercial Development District at 1079 Rice Street to include the single parcel that is at that address and allow for one (1) On-Sale Liquor License of any type.

Council President Brendmoen spoke in favor and moved approval.

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

**Nay:** 0

Absent: 1 - Councilmember Jalali

#### **First Reading**

**12** Ord 23-14 Granting the application of William Janicke to rezone property at 869 Arkwright St from RT1 two-family residential to RT2 townhouse residential and amending Chapter 60 of the Legislative Code pertaining to the zoning map.

Council President Brendmoen said the item was noncontroversial and so she did not ask for a staff report.

Laid over to March 8, 2023 for Second Reading

## PUBLIC HEARINGS

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

**13** <u>RES PH 23-31</u> Considering and adopting the Findings of Fact, Conclusions of Law, and Recommendation of the Administrative Law Judge, and request of the Department of Safety and Inspections for imposition of \$1,000 matrix penalty against the Auto Repair Garage license held by Castillo Auto Repair at 744 3rd Street East. (Public hearing continued from February 22, 2023)

Therese Skarda, Assistant City Attorney, gave a staff report.

Councilmember Prince spoke in favor and moved approval as amended.

*Council President Brendmoen spoke in favor and described the amendment as a technical fix.* 

#### Adopted as amended

- Yea: 6 Councilmember Brendmoen, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince, Councilmember Yang and Councilmember Balenger
- Nay: 0

Absent: 1 - Councilmember Jalali

## **14** <u>RES PH 23-29</u> Authorizing an increase in the Department of Parks and Recreation Grant Fund in the amount of \$10,000 to reflect funds from the Capitol Region Watershed District (CRWD) grant program, to support the BIPOC Parks Ambassadors Program, and authorizing the proper city officials to enter into a grant agreement with the CRWD.

Andy Rodriguez, Director of Parks and Recreation, gave a staff report.

Council President Brendmoen spoke in favor.

Councilmember Yang moved approval.

Adopted

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

Nay: 0

Absent: 1 - Councilmember Jalali

**15** <u>RES PH 23-35</u> Approving the application of Meefy Beat Inc. D.B.A Shamrock's Irish Nook, for a sound level variance in order to present amplified sound on Friday, March 17, 2023 at 995 7th St W - Shamrock's Irish Nook.

Councilmember Noecker moved approval.

#### Adopted

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

Nay: 0

- Absent: 1 Councilmember Jalali
- **16** <u>RES PH 23-38</u> Approving the application of Saints Baseball, LLC, for a sound level variance in order to present amplified sound on Friday, March 17, 2023 at 360 Broadway St- St. Paul Saints Baseball Club.

Councilmember Noecker moved approval.

#### Adopted

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

**Nay:** 0

- Absent: 1 Councilmember Jalali
- **17** <u>RES PH 23-39</u> Authorizing the Office of Financial Empowerment to accept grant funds from the Saint Paul and Minnesota Foundation and to amend the financing and spending plan, in the amount of \$70,000, for the CollegeBound Saint Paul program.

Councilmember Balenger moved approval.

#### Adopted

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

Nay: 0

Absent: 1 - Councilmember Jalali

## 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 Noecker moved approval.

#### Legislative Hearing Consent Agenda adopted as amended

- Yea: 6 Councilmember Brendmoen, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince, Councilmember Yang and Councilmember Balenger
- **Nay:** 0
- Absent: 1 Councilmember Jalali
- 18RLH TA 23-25Ratifying the Appealed Special Tax Assessment for property at 1520<br/>ALBEMARLE STREET. (File No. J2310A, Assessment No. 238509)

#### Amended and public hearing continued to September 20, 2023

**19** RLH TA 23-23
 Ratifying the Appealed Special Tax Assessment for property at 701 FRONT AVENUE. (File No. J2309A, Assessment No. 238508)

#### Adopted

20 <u>RLH TA 23-24</u> Ratifying the Appealed Special Tax Assessment for property at 917 FULLER AVENUE. (File No. J2309A, Assessment No. 238508) (Public hearing continued to September 6, 2023)

#### Public hearing continued to September 6, 2023

**21** <u>RLH CO 23-4</u> Appeal of Chuong Huynh to a Correction Order at 355 GERANIUM AVENUE EAST.

#### Adopted

22 <u>RLH FCO 23-13</u> Appeal of Peter Salazar to a Fire Certificate of Occupancy Correction Notice at 1738 HAWTHORNE AVENUE EAST.

#### Adopted

23 <u>RLH SAO 23-16</u> Appeal of Steve Gorg to a Summary Abatement Order at 1947 LINCOLN

## AVENUE.

Adopted

 24
 RLH TA 23-42
 Ratifying the Appealed Special Tax Assessment for property at 905

 MARYLAND AVENUE EAST. (File No. J2310A, Assessment No. 238509)

## Referred to March 7, 2023 Legislative Hearing

 25
 RLH TA 23-53
 Ratifying the Appealed Special Tax Assessment for property at 115

 SYCAMORE STREET EAST. (File No. J2310A, Assessment No. 238509)

## Adopted

26 <u>RLH AR 23-7</u> Ratifying the assessments for Property Clean Up services during October 1 to 12, 2022. (File No. J2309A, Assessment No. 238508)

### Adopted

27RLH AR 23-8Ratifying the assessments for Property Clean Up services during October 14<br/>to 26, 2022. (File No. J2310A, Assessment No. 238509)

## Adopted

**28** <u>RLH AR 23-9</u> Ratifying the assessments for Equipment and Labor for Clean up services during July 2022 at 138 Cesar Chavez St. (File No. J2311A, Assessment No. 238510)

#### Adopted

29RLH AR 23-10Ratifying the assessments for Equipment and Labor for Clean up services<br/>during September 2022. (File No. J2312A, Assessment No. 238511)

Adopted

## ADJOURNMENT

Meeting ended at 3:55 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:

The public may 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:

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

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