

City of Saint Paul

Meeting Minutes - Action Only

City Council

Council President Mitra Jalali

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

			Vice President HwaJeong Kim Councilmember Anika Bowie Councilmember Cheniqua Johnson Councilmember Saura Jost Councilmember Rebecca Noecker Councilmember Nelsie Yang		
Wed	nesday, March 20, 2	2024	3:30 PM	Council Chambers - 3rd Floor	
	ROLL CALL				
		Meeting	tarted at 3:31 PM		
		Present 5	 Councilmember Rebecca Noecker, Councilmember Councilmember Nelsie Yang, Councilmember Councilmember Cheniqua Johnson 		
		Absent 2	- Councilmember HwaJeong Kim and Councilr	member Anika Bowie	
	COMMUNICAT	IONS & RECE	EIVE/FILE		
1	Avenue a nuisance property. (For not		om the Department of Safety and Inspection a nuisance property. (For notification purpos cheduled at a later date if necessary.)	-	
		Receive	d and Filed		
2	<u>AO 24-22</u>	Amending the 2024 Department of Safety and Inspections Operating Budget to move spending authority within the same department and fund to better align with 2024 programming.			
	Received and Filed				
	ROLL CALL				
		Present 6	- Councilmember Rebecca Noecker, Councilm Councilmember Nelsie Yang, Councilmembe Councilmember Saura Jost and Councilmem	r HwaJeong Kim,	
		Absont 1	- Councilmember Anika Bowie		

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Council President Jalali stated that Item 12 was being withdrawn.

Councilmember Johnson moved approval.

Consent Agenda adopted as amended

Yea: 6 - Councilmember Noecker, Councilmember Jalali, Councilmember Yang, Councilmember Kim, Councilmember Jost and Councilmember Johnson

Nay: 0

- Absent: 1 Councilmember Bowie
- 3 <u>RES 24-329</u> Approving the City's cost of providing Property Clean services during December 6 to 12, 2023, and setting date of Legislative Hearing for April 16, 2024 and City Council public hearing for June 5, 2024 to consider and levy the assessments against individual properties. (File No. J2416A, Assessment No. 248515)

Adopted

4 <u>RES 24-330</u> Approving the City's cost of providing Sewer Repair in Right of Way during December 2023 at 687 Sims Ave, and setting date of Legislative Hearing for April 16, 2024 and City Council public hearing for June 5, 2024 to consider and levy the assessments against individual properties. (File No. J2417A, Assessment No. 248516)

Adopted

5 <u>RES 24-337</u> Approving the settlement of Tamara Ann Renn v. Ernest Walker and City of St. Paul (2023-LIT-0007).

Adopted

6 <u>RES 24-352</u> Authorizing the Department of Parks and Recreation to enter 3M's Network Access Agreement for Right Track, the City's youth training and employment program's engagement in the 3M STEP (Science Training Encouragement Program) for summer 2024 (which includes indemnification language).

Adopted

7 <u>RES 24-383</u> Authorizing the Department of Parks and Recreation to apply for funds up to \$350,000 from the Outdoor Recreation grant program for development of a new park at The Heights.

Adopted

8 <u>RES 24-397</u> Authorizing the Police Department to enter into an agreement with the Saint Paul Public Housing Agency (PHA) for the collaborative A Community Outreach Program (ACOP), that includes an indemnification clause.

Adopted

9 <u>RES 24-406</u> Authorizing the Fire Department to accept the donation of one automated external defibrillator (AED) valued at \$1,000 from the University of Minnesota AED Reuse/Recycle Program.

Adopted

10 <u>RES 24-413</u> Approving the addition of the Gambling Location License to the existing Malt on Sale (Brewery Taproom), Liquor On-Sale-Sunday, Malt Off Sale (Brewery), and Liquor outdoor Service Area (Patio) licenses for Barrel Theory Beer Company d/b/a 7th Street Beer Company LLC (License ID# 20170000548) for the premises located at 248 Seventh Street East.

Adopted

11 <u>RES 24-426</u> Authorizing the City to enter into an agreement with the Minnesota Department of Transportation (MnDOT) for the Trunk Highway 36 signage for Como Park Zoo and Conservatory.

Adopted

12 RES 24-446 Authorizing the award of a professional services agreement to Wilder Research to conduct up to two (2) research and evaluation projects beyond those that Council or City staff can provide to examine program and financial evaluations designed to improve the timing of delivery of services with the goal of building greater public trust and satisfaction with city services and to provide reports with recommendations to the city for improvements to city services and processes. (To be withdrawn)

Withdrawn

13Min 24-8Approving the minutes of the Saint Paul City Council meetings of January 10,
17, and 24, 2024.

Adopted

PUBLIC HEARINGS

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

14 <u>RES PH 24-8</u> Ratifying the assessment for replacement of sanitary sewer services within the right-of-way as part of the Wheelock Parkway paving project. File No. 19210C, Assessment No. 246000.

Councilmember Noecker moved approval.

Adopted

Yea: 6 - Councilmember Noecker, Councilmember Jalali, Councilmember Yang, Councilmember Kim, Councilmember Jost and Councilmember Johnson

Nay: 0

- Absent: 1 Councilmember Bowie
- **15** <u>RES PH 24-9</u> Ratifying the assessment for replacement of sanitary sewer services within the right-of-way as part of the Edgcumbe Road paving project. File No. 19234C, Assessment No. 246001.

		Councilme	Councilmember Yang moved approval.		
		Adopted			
		Yea: 6 -	Councilmember Noecker, Councilmember Jalali, Councilmember Yang, Councilmember Kim, Councilmember Jost and Councilmember Johnson		
		Nay: 0			
		Absent: 1 -	Councilmember Bowie		
	ROLL CALL				
		Present 7 -	Councilmember Rebecca Noecker, Councilmember Mitra Jalali, Councilmember Nelsie Yang, Councilmember HwaJeong Kim, Councilmember Anika Bowie, Councilmember Saura Jost and Councilmember Cheniqua Johnson		
16	<u>RES PH 24-56</u>	PH 24-56Amending the financing and spending plans in the Fire Department in the amount of \$1,700 for a grant received from the Saint Paul Area Chamber of Commerce for health and wellness equipment for the firefighters at Fire Station 22.Councilmember Jost moved approval.			
		Adopted			
		Yea: 7 -	Councilmember Noecker, Councilmember Jalali, Councilmember Yang, Councilmember Kim, Councilmember Bowie, Councilmember Jost and Councilmember Johnson		
		Nay: 0			
17	<u>RES PH 24-57</u>	Amending the financing and spending plans in the Fire Department in the amount of \$1,700 for a grant received from the Saint Paul Area Chamber of Commerce for health and wellness equipment for the firefighters at Fire Station 24.			
		Councilme	Councilmember Bowie moved approval.		
		Adopted			
		Yea : 7 -	Councilmember Noecker, Councilmember Jalali, Councilmember Yang, Councilmember Kim, Councilmember Bowie, Councilmember Jost and Councilmember Johnson		
		Nay: 0			
18	<u>RES PH 24-58</u>	Amending the financing and spending plans in the Fire Department's 2024 operating budget for the purchase of the electric fire vehicle (charger).			
Councilmember Kim moved approv			mber Kim moved approval.		
		Adopted			

Yea: 7 - Councilmember Noecker, Councilmember Jalali, Councilmember Yang, Councilmember Kim, Councilmember Bowie, Councilmember Jost and Councilmember Johnson

Nay: 0

19 <u>RES PH 24-59</u> Authorizing the Office of Financial Services to carry forward unspent budget authority from 2023, to increase the 2024 spending plan in the Enterprise Resource Planning (ERP) Maintenance Fund by \$65,000.

Councilmember Noecker moved approval.

Adopted

Yea: 7 - Councilmember Noecker, Councilmember Jalali, Councilmember Yang, Councilmember Kim, Councilmember Bowie, Councilmember Jost and Councilmember Johnson

Nay: 0

20 <u>RES PH 24-64</u> Authorizing the Police Department Bomb Disposal Unit to accept and amend the 2024 special fund budget and adding an activity for the 2023 Minnesota Homeland Security Program - Bomb Grant.

Councilmember Kim moved approval.

Adopted

Yea: 7 - Councilmember Noecker, Councilmember Jalali, Councilmember Yang, Councilmember Kim, Councilmember Bowie, Councilmember Jost and Councilmember Johnson

Nay: 0

LEGISLATIVE HEARING DISCUSSION ITEM

29 <u>RLH RR 23-70</u> Second Making finding on the appealed substantial abatement ordered for 342 THOMAS AVENUE in Council File RLH RR 23-46. (Public Hearing continued to March 20, 2024)

Marcia Moermond, Legislative Hearing Officer: I am asking that this public hearing be continued to April 3, 2024.

Councilmember Bowie moved Moermond's recommendation.

Public hearing continued to April 3, 2024

Yea: 7 - Councilmember Noecker, Councilmember Jalali, Councilmember Yang, Councilmember Kim, Councilmember Bowie, Councilmember Jost and Councilmember Johnson

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 Johnson moved approval.

Legislative Hearing Consent Agenda adopted as amended

Yea: 7 - Councilmember Noecker, Councilmember Jalali, Councilmember Yang, Councilmember Kim, Councilmember Bowie, Councilmember Jost and Councilmember Johnson

Nay: 0

21 <u>RLH SAO 24-20</u> Making finding on the appealed nuisance abatement ordered for 1341 CASE AVENUE in Council File RLH SAO 24-9. (March 19, 2024 Legislative Hearing)

Adopted as amended (nuisance not abated, DSI authorized to abate)

22 <u>RLH RR 23-63</u> Ordering the rehabilitation or razing and removal of the structures at 195 GOODRICH AVENUE within fifteen (15) days after the January 17, 2024, City Council Public Hearing.

Adopted as amended (granted 180 days)

23 <u>RLH VBR 24-14</u> Appeal of Carolyn Brown, on behalf of Shai Leibovich, to a Vacant Building Registration Notice at 1056 HATCH AVENUE.

Adopted

24RLH SAO 24-18Making finding on the appealed nuisance abatement ordered for 1525MARGARET STREET in Council File RLH SAO 24-15.

Adopted

25 <u>RLH SAO 24-22</u> Making finding on the appealed nuisance abatement ordered for 12 OAKLEY AVENUE in Council File RLH VBR 24-11.

Adopted

26 <u>RLH VBR 24-19</u> Appeal of Mike Runyon to a Vacant Building Registration Requirement at 1017 SEVENTH STREET WEST.

Adopted

27 <u>RLH RR 24-4</u> Second Making finding on the appealed substantial abatement ordered for 346 SHERBURNE AVENUE in Council File RLH RR 23-38.

Adopted as amended (granted 180 days to abate)

28 RLH TA 24-120 Ratifying the Appealed Special Tax Assessment for property at 1040 SIMS

AVENUE. (File No. J2401C1, Assessment No. 242002)

Adopted

30 <u>RLH VBR 24-15</u> Appeal of Oluwadamilola Osinubi, Krantz USA LLC, to a Vacant Building Registration Requirement at 824 WHITE BEAR AVENUE NORTH.

Adopted

31 <u>RLH RR 23-44</u> Ordering the rehabilitation or razing and removal of the structures at 1213 WOODBRIDGE STREET within fifteen (15) days after the September 13, 2023, City Council Public Hearing.

Adopted as amended (granted 180 days)

ADJOURNMENT

Meeting ended at 3:44 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, 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.