

# **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

Wednesday, February 22, 2023

3:30 PM

Council Chambers - 3rd Floor

Public Hearing on creating the 1079 Rice Street Commercial Development District at 10:00 AM at 1011 Rice Street in the Rice Street Library Regular Council Meeting at 3:30 PM in Council Chambers

#### **ROLL CALL**

#### Meeting started at 10:05 AM

Present 6 - Councilmember Amy Brendmoen, Councilmember Chris Tolbert,
Councilmember Rebecca Noecker, Councilmember Mitra Jalali,
Councilmember Nelsie Yang and Councilmember Russel Balenger

Absent 1 - Councilmember Jane L. Prince

PUBLIC HEARING (The public hearing on this item will take place at 10:00 a.m. at the Rice Street Library, 1011 Rice Street. Following the public hearing, Council members will conduct an Organizational Committee meeting.)

1 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 moved approval.

## Laid over to March 1, 2023 for Final Adoption

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

Nay: 0

Absent: 1 - Councilmember Prince

RECESS (The Council will recess, and reconvene at 3:30 p.m. in Council Chambers.)

Meeting recessed at 10:35 AM

## **ROLL CALL**

## Meeting reconvened at 3:32 PM

Present 6 - Councilmember Amy Brendmoen, Councilmember Chris Tolbert,
Councilmember Rebecca Noecker, Councilmember Mitra Jalali,
Councilmember Nelsie Yang and Councilmember Russel Balenger

Absent 1 - Councilmember Jane L. Prince

#### **COMMUNICATIONS & RECEIVE/FILE**

**2** AO 23-21

Amending the 2023 Capital Improvement Budget to allocate funding for capital maintenance projects to the appropriate departments, as recommended by the Capital Improvement Budget Committee.

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 10 would be taken separately.

Councilmember Yang moved approval.

## Consent Agenda adopted as amended

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

**Nay:** 0

Absent: 1 - Councilmember Prince

**3** RES 23-186

Approving the City's cost of providing Property Clean Up services during December 1 to 13, 2022, and setting date of Legislative Hearing for March 21, 2023 and City Council public hearing for May 3, 2023 to consider and levy the assessments against individual properties. (File No. J2315A, Assessment No. 238514)

#### **Adopted**

4 RES 23-187

Approving the City's cost of providing Property Clean Up services during December 14 to 30, 2022, and setting date of Legislative Hearing for March 21, 2023 and City Council public hearing for May 3, 2023 to consider and levy the assessments against individual properties. (File No. J2316A, Assessment No. 238515)

**Adopted** 

5	RES 23-203	Establishing the rate of pay for the new classification of Senior Administrative Supervisor.
		Laid over to March 1, 2023
6	RES 23-231	Appointing the firm of Iverson Reuvers, under the direction of attorneys Jason Hiveley and Stephanie Angolkar, as special counsel representing former Saint Paul Police Officer Anthony Dean in the matter of Joseph Washington v. City of St. Paul; and Officers Anthony Dean and Colleen Rooney, in their individual and official capacities.
		Adopted
7	RES 23-242	Approving the Mayor's appointment of Megan Dayton to a three-year term on the Board of Zoning Appeals.
		Adopted
8	RES 23-243	Authorizing the City to accept a donation in the amount of \$200.00 from Carey M. Thompson on behalf of the Police Department (SPPD) for general support.
		Adopted
9	RES 23-244	Authorizing the City to accept a donation of a Weber Genesis gas grill from the St. Paul Police K9 Foundation on behalf of the Police Department (SPPD) for food preparation.
		Adopted
11	RES 23-258	Authorizing the Department of Public Works to apply for and accept funding from the Minnesota Pollution Control Agency's Level 2 Electric Vehicle charging station grant program for the City's EV Spot Network Project.  Adopted
12	RES 23-267	Approving the adverse action against the Auto Repair Garage license held by Pronto Auto Repair for the premises located at 1054 Payne Avenue.
		Adopted
13	RES 23-275	Authorizing a professional services contract with Messerli Kramer, P.A.
		Adopted
14	RES 23-276	Authorizing a professional services contract with Primacy Strategy Group.
		Adopted
15	Min 23-11	Approving the minutes of the Saint Paul City Council meetings of January 5, 12, 19, and 26, 2022.
		Adopted

**16** Min 23-12

Approving the minutes of the Saint Paul City Council meetings of February 2, 9, 16, and 23, 2022.

## **Adopted**

#### FOR DISCUSSION

**10** RES 23-257

Approving a public hearing on the issuance of conduit charter school lease revenue bonds by the Housing and Redevelopment Authority (the "HRA") for the benefit of Community School of Excellence Project located at 270 Larpenteur Avenue West (District 6, Ward 5).

Council President Brendmoen moved approval.

## **Adopted**

Yea: 4 - Councilmember Brendmoen, Councilmember Tolbert, Councilmember Noecker and Councilmember Balenger

Nay: 2 - Councilmember Jalali and Councilmember Yang

Absent: 1 - Councilmember Prince

#### **PUBLIC HEARINGS**

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

**17** RES PH 23-22

Amending the financing and spending plans in the Fire Department Capital Projects budget in the amount of \$1,750,000 for the Fire Station 7 project.

Councilmember Noecker moved approval.

#### **Adopted**

Yea: 6 - Councilmember Brendmoen, Councilmember Tolbert, Councilmember Noecker, Councilmember Jalali, Councilmember Yang and Councilmember

Balenger

**Nay:** 0

Absent: 1 - Councilmember Prince

**18** RES PH 23-31

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)

Council President Brendmoen moved to continue the public hearing for one week, due to Councilmember Prince's absence.

## Public hearing continued to March 1, 2023

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

**Nay**: 0

Absent: 1 - Councilmember Prince

**19** RES PH 23-32

Approving the application of MP Hospitality dba: Mike's Tav on the Ave for a sound level variance in order to present amplified sound on Friday, March 17, 2023 at 472 Snelling Ave S. - Mike's Tav on the Ave.

Councilmember Tolbert moved approval.

#### **Adopted**

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

Nay: 0

Absent: 1 - Councilmember Prince

**20** RES PH 23-33

Approving the applications of the Minnesota United FC for sound level variance applications in order to present amplified sound on March 11, 2023 and on March 25, 2023 within the Street and the Beer Garden Area at Allianz Field - 400 Snelling Ave. N.

Councilmember Balenger moved approval.

### **Adopted**

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

**Nay:** 0

Absent: 1 - Councilmember Prince

**21** RES PH 23-34

Approving the application of Burger Moe's for a sound level variance in order to present amplified sound on Saturday, March 11, 2023, and Friday, March 17, 2023 at 242 7th St W - Burger Moe's.

Councilmember Noecker moved approval.

#### **Adopted**

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

Nay: 0

Absent: 1 - Councilmember Prince

**22** RES PH 23-36

Approving the adoption of a Supplement to the Spending Plan under Minnesota Statutes, Section 469.176, Subd 4n.

Nicolle Goodman, Director of Planning and Economic Development, gave a staff

report.

Laura Jacobson spoke during the public hearing.

Clinton Blaisen spoke during the public hearing.

Ed Conlon spoke during the public hearing.

Sandra Erickson spoke during the public hearing.

Brooke Lee spoke during the public hearing.

Dave Brooks spoke during the public hearing.

Councilmember Noecker moved approval.

Councilmember Jalali spoke in support of Noecker's motion.

## **Adopted**

Yea: 6 - Councilmember Brendmoen, Councilmember Tolbert, Councilmember Noecker, Councilmember Jalali, Councilmember Yang and Councilmember

Balenger

Nay: 0

Absent: 1 - Councilmember Prince

## 23 RES PH 23-37

Amending the 2023 PED operations fund budget to reflect budget neutral operational budget savings and PED staffing changes.

Councilmember Yang moved approval.

## **Adopted**

Yea: 6 - Councilmember Brendmoen, Councilmember Tolbert, Councilmember

Noecker, Councilmember Jalali, Councilmember Yang and Councilmember

Balenger

**Nay**: 0

Absent: 1 - Councilmember Prince

#### 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 Jalali moved approval.

Legislative Hearing Consent Agenda adopted as amended

Meeting	Minutes	- Action	Only
MICCUITY	williates	- ACUOII	

		Yea:	6 -	Councilmember Brendmoen, Councilmember Tolbert, Councilmember Noecker, Councilmember Jalali, Councilmember Yang and Councilmember Balenger
		Nay:	0	
	<b>A</b>	bsent:	1 -	Councilmember Prince
24	RLH TA 23-21	STREE	ĒΤ. (	e Appealed Special Tax Assessment for property at 1075 ARCADE (File No. J2302P, Assessment No. 238401)
		Adopte	ed	
25	RLH TA 23-4	ARKW	RIG	ne Appealed Special Tax Assessment for property at 938 HT STREET. (File No. VB2304, Assessment No. 238803) e Hearing on February 21, 2023)
		Public	hea	ring continued to March 8, 2023
26	RLH TA 23-41		_	e Appealed Special Tax Assessment for property at 903 BEECH (File No. J2302P, Assessment No. 238401)
		Adopte	ed	
27	RLH TA 23-35	BURG	ESS	ne Appealed Special Tax Assessment for property at 586 3 STREET. (File No. J2304E, Assessment No. 238303)
		Adopte	au	
28	RLH TA 22-247	CHARL	LES	ne Appealed Special Tax Assessment for property at 788 AVENUE. (File No. J2211E, Assessment No. 228314) (Public ntinued to February 22, 2023)
		Adopte	ed as	s amended (assessment ratified)
29	RLH TA 23-7	STREE	ΞŤ. (	ne Appealed Special Tax Assessment for property at 649 CHERRY (File No. J2304E, Assessment No. 23803) (Public hearing to June 28, 2023)
		Public	heai	ring continued to June 28, 2023
30	RLH TA 23-11		ND .	ne Appealed Special Tax Assessment for property at 1319 AVENUE. (File No. J2301C, Assessment No. 232000)
31	RLH VBR 23-4		RIC	Neil Scott to a Vacant Building Registration Notice at 928 H AVENUE.
32	RLH RR 23-2	Orderin	ng th	ne removal of the structures at 1618 HAMLINE AVENUE NORTH

Oity C	Journal	mocking minutes - Action only
		within fifteen (15) days after the February 8, 2023, City Council Public Hearing.
		Referred to February 28, 2023 Legislative Hearing
33	RLH TA 23-3	Deleting the Appealed Special Tax Assessment for property at 85 HATCH AVENUE. (File No. J2304E, Assessment No. 238303)
		Adopted
34	RLH TA 23-8	Ratifying the Appealed Special Tax Assessment for property at 916 HATCH AVENUE. (File No. J2304E, Assessment No. 238303) (Public hearing continued to September 6, 2023)
		Public hearing continued to September 6, 2023
35	RLH TA 23-34	Deleting the Appealed Special Tax Assessment for property at 501 LYNNHURST AVENUE WEST. (File No. J2302P, Assessment No. 238401)
		Adopted
36	RLH TA 22-248	Ratifying the Appealed Special Tax Assessment for property at 1778 MARGARET STREET. (File No. J2211E, Assessment No. 228314) (Public hearing continued to February 22, 2023)
		Adopted as amended (assessment reduced)
37	RLH TA 23-47	Deleting the Appealed Special Tax Assessment for property at 835 MARSHALL AVENUE. (File No. J2304E, Assessment No. 238303)  Adopted
38	RLH TA 23-9	Ratifying the Appealed Special Tax Assessment for property at 627 MENDOTA STREET. (File No. J2304E, Assessment No. 238303)
		Adopted
39	RLH TA 23-6	Ratifying the Appealed Special Tax Assessment for property at 2193 NORTONIA AVENUE. (File No. J2304B, Assessment No. 238103)
		Adopted
40	RLH TA 23-54	Ratifying the Appealed Special Tax Assessment for property at 2063 PARKSIDE DRIVE. (File No. VB2302A, Assessment No. 238807)
		Adopted
41	RLH TA 23-10	Deleting the Appealed Special Tax Assessment for property at 1233 PAYNE AVENUE. (File No. J2302P, Assessment No. 238401)  Adopted

City	Council	Meeting Minutes - Action Only	February 22, 2023
42	RLH FCO 23-1	Appeal of Amanda Knutson, Brownstones of Summit/Gassen Com Fire Certificate of Occupancy Correction Notice at 596-604 SUMM	
		Adopted	
43	RLH TA 23-81	Amending Council File No. RLH AR 22-103 to delete the assessment Removal services during June 23 to August 10, 2022 at 14: UNIVERSITY AVENUE WEST. (File No. J2301P, Assessment No. Adopted	91
44	RLH VBR 23-6	Appeal of Rob Yang, Wilandeth LLC, to a Vacant Building Registra at 1573 UNIVERSITY AVENUE WEST.	ation Notice
		Adopted	
45	RLH TA 23-2	Deleting the Appealed Special Tax Assessment for property at 292 STREET. (File No. J2302P, Assessment No. 238401)	? WALNUT
		Adopted	
46	RLH AR 23-1	Ratifying the assessments for Collection of Vacant Building Regist billed during February 21 to August 24, 2022. (File No. VB2304, As No. 238803)	
		Adopted	
47	RLH AR 23-2	Ratifying the assessments for Securing and/or Emergency Boardir during September 2022. (File No. J2304B, Assessment No. 23810	~
		Adopted	
48	RLH AR 23-3	Ratifying the assessments for Demolition service from June 2022 a Edmund Ave. (File No. J2301C, Assessment No. 232000)	at 1319
		Adopted	
49	RLH AR 23-4	Ratifying the assessments for Demolition services from August 202 No. J2302C, Assessment No. 232001)	22. (File
		Adopted	
50	RLH AR 23-5	Ratifying the assessments for Excessive Use of Inspection or Abat services billed during July 25 to August 19, 2022. (File No. J2304E Assessment No. 238303)	
		Adopted as amended (779 Thomas Ave referred to March 7, 2023 Leg Hearing)	islative
51	RLH AR 23-6	Ratifying the assessments for Graffiti Removal services during Aug	gust 9 to

Ratifying the assessments for Graffiti Removal services during August 9 to September 27, 2022. (File No. J2302P, Assessment No. 238401)

Adopted

## **ADJOURNMENT**

#### Meeting ended at 3:58 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.

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