ANE CITY OF ST	City of Saint Paul	City Hall and Court House 15 West Kellogg Boulevard
	Meeting Agenda	Council Chambers - 3rd Floor 651-266-8560
	City Council	
	Council President Amy Brendmoen Councilmember Mitra Jalali Councilmember Rebecca Noecker Councilmember Jane L. Prince Councilmember Dai Thao Councilmember Chris Tolbert	
Wednesday, March 24, 2021	Councilmember Nelsie Yang 3:30 PM	Council Chambers - 3rd Floor

The City Council will not hold a meeting on March 31, a 5th Wednesday. See the meeting guidelines due to the COVID-19 pandemic.

# ROLL CALL

# COMMUNICATIONS & RECEIVE/FILE

 <u>CO 21-32</u> Mayor's Emergency Executive Order 21-12.
 <u>Sponsors:</u> Brendmoen <u>Attachments:</u> Executive Order 2021-12
 <u>AO 21-12</u> Amending CDBG projects budget and set up budget for 53 Geranium West. <u>Attachments:</u> <u>AO 21-12 Financial Analysis CDBG 3.10.21</u>

### 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 <u>RES 21-354</u> Authorizing issuance of and awarding the sale of General Obligation Various Purpose and Refunding Bonds, Series 2021A, and levying a tax for the Series 2021A Bonds.

Sponsors:BrendmoenAttachments:RES 21-354 Exhibit ARES 21-354 Exhibit BRES 21-354 Exhibit CRES 21-354 Exhibit D

4 <u>RES 21-355</u> Authorizing the issuance of and awarding the sale of General Obligation Temporary Tax Increment Bonds, Series 2021B, and pledging tax increments for the payment thereof.

Sponsors: Brendmoen

Attachments: RES 21-355 Exhibit A RES 21-355 Exhibit B RES 21-355 Exhibit C

5 <u>RES 21-356</u> Providing for the issuance of and accepting a proposal on the sale of General Obligation Street Reconstruction and Refunding Bonds, Series 2021C, and levying a tax for the payment of the Series 2021C Bonds.

Sponsors:BrendmoenAttachments:RES 21-356 Exhibit ARES 21-356 Exhibit BRES 21-356 Exhibit CRES 21-356 Exhibit CRES 21-356 Exhibit D

6 <u>RES 21-369</u> Approving the City's cost of providing Collection of Delinquent Garbage Bills for service during October to December 2020, and setting date of legislative hearing for April 15, 2021 and City Council public hearing for May 26, 2021 to consider and levy the assessments against individual properties. (File No. CG2101A4, Assessment No. 210103)

Sponsors: Brendmoen

Attachments: Report of Completion CG2101A4.210103

Assessment Roll CG2101A4.210103

7 <u>RES 21-370</u> Approving the City's cost of providing Collection of Delinquent Garbage Bills for service during October to December 2020, and setting date of legislative hearing for April 15, 2021 and City Council public hearing for May 26, 2021 to consider and levy the assessments against individual properties. (File No. CG2101A5, Assessment No. 210104)

Sponsors: Brendmoen

Attachments: Report of Completion CG2101A5.210104

Assessment Roll CG2101A5.210104

8 <u>RES 21-371</u> Approving the City's cost of providing Collection of Delinquent Garbage Bills for service during October to December 2020, and setting date of legislative hearing for April 15, 2021 and City Council public hearing for May 26, 2021 to consider and levy the assessments against individual properties. (File No. CG2101A6, Assessment No. 210105)

Sponsors: Brendmoen

Attachments: Report of Completion CG2101A6.210105

Assessment Roll CG2101A6.210105

9 <u>RES 21-405</u> Approving assessment costs and setting date of City Council public hearing to ratify the assessment for the 2019 Street Maintenance Service Program-Sealcoating Street and/or Alley. (File No. 195600, Assessment No. 195600)

<u>Sponsors:</u> Brendmoen <u>Attachments:</u> <u>Report of Completion</u>

Assessment Roll

**10** <u>RES 21-407</u> Approving assessment costs and setting date of City Council public hearing to ratify the assessment for the 2020 Street Maintenance Service Program-Sealcoating Street and/or Alley. (File No. 205600, Assessment No. 205600)

#### Sponsors: Brendmoen

#### Attachments: Report of Completion

Assessment Roll

**11**RES 21-411Approving the License renewal for licenses held by The Applebaum<br/>Companies, Inc., d/b/a Big Top Liquors ("Licensee") (License ID<br/>#20180002156) for the location at 1544 University Avenue West

#### <u>Sponsors:</u> Thao

Attachments: 2018 Signature Copy of RES 18-1248 approving 45 day waiver

**12** <u>RES 21-423</u> Authorizing the Police Department to enter into an agreement with the Saint Paul Public Housing Agency for the collaborative A Community outreach Program (ACOP), that includes an indemnification clause.

<u>Sponsors:</u> Brendmoen

Attachments: ACOP 2021-2022 Agreement

TAG Letter to City Council ACOP Contract - March 23 2021

**13** <u>RES 21-429</u> Approving the Labor Agreement between the Independent School District 625 and the Minnesota School Employees Association representing Classified Confidential Employees Association (July 1, 2020 - June 30, 2022). (To be laid over one week for adoption)

<u>Sponsors:</u> Brendmoen

Attachments: ISD 625 CCEA 20-22 ISD 625 CCEA Summary 20 - 22

14RES 21-434Approving the settlement agreement and release between the City of Saint<br/>Paul, Dana and Suzanne Taylor, and their Attorney Jason A. Lien.

 Sponsors:
 Brendmoen

 Attachments:
 Taylor Mediated Settlement Agreement

 Taylor - Financial Analysis
 Administrative Code 3.02

**15** <u>RES 21-436</u> Authorizing agreements between the City of Saint Paul and property owners at the Holman Field Airport for the Police Department's use of commercial space for police operations.

		Sponsors: Noecker
		Attachments: Exhibit A - Third Party Vendor Release
		Exhibit B - Facility Event Space Use Agreement
		Exhibit C - Temporary Property Use Lease Agreement
16	<u>RES 21-446</u>	Approving the Municipal Utility and Water Services Easement Agreement as the form for execution and recording for the Ford Redevelopment Site, now known as "Highland Bridge"; and authorizing the execution of Easement Documents accordingly (District 15, Ward 3).
		<u>Sponsors:</u> Tolbert
		Attachments: PULTE HOMES PROJECT PAUL WESTERN ALLEY MUNICIPAL EASEMENT
17	<u>RES 21-467</u>	Authorizing application and acceptance of a grant from the Knight Foundation to support evaluation and program design for Community-First Public Safety efforts.
		<u>Sponsors:</u> Brendmoen
		Attachments: DAF Request Form - Knight Foundation Saint Paul CFPS
18	<u>RES 21-357</u>	Approving the Collective Bargaining Agreement (January 1, 2021 - December 31, 2022) between the City of Saint Paul and the Saint Paul Fire Supervisory Association International Association of Firefighters, Local 3939. (Laid over from March 17) <u>Sponsors:</u> Brendmoen <u>Attachments:</u> 2021 - 2022 Fire Supervisory Assn Labor Contract
		Summary Agreement 2021 - 2022 Fire Supervisors Association CBA
FOR DIS	SCUSSION	
19	<u>RES 21-448</u>	Approving the renewal of the Liquor On-Sale 101-180 seats, Liquor On-Sale Sunday, and Entertainment (C) ("Licenses") held by LL Entertainment Services Inc., d/b/a The Lamplighter Lounge, for the premises located at 160 Larpenteur Avenue West under License ID #: 20020000805, and the addition of conditions to the Licenses held by LL Entertainment Services Inc., d/b/a Lamplighter Lounge ("Licensee").
		<u>Sponsors:</u> Brendmoen
		Attachments: Signed Condition Affidavit - Lamplighter
		2020 Resolution 160 Larpenteur Avenue Lamplighter Lounge
		2021 160 Larpenteur Lamplighter Letter DSI
		Lamplighter Lounge DSI Letter February 2020
		RES 21-448 - Anita Dualeh email 3-22-21
		RES 21-448 - Mary Englund email 3-22-21

RES 21-448 - Jason Etten email 3-22-21

RES 21-448 - Roger Hess Jr email 3-23-21

RES 21-448 - Tracy Moore email 3-23-21

		RES 21-448 - Miki Mulvehill email 3-22-21
		RES 21-488 - Pastor Dana Nelson email 3-21-21
		RES 21-448 - Phil & Linda Norcross email 3-22-21
		RES 21-448 - Kim O'Brien email 3-22-21
		RES 21-448 - Renee Pardello email 3-22-21
		RES 21-448 - Rick & Sherry Sanders email 3-23-21
		RES 21-448 - Kathy Ingulsrud-Stjern email 3-24-21
		Public Hearing testimony March 24, 2021 10:00am
20	<u>RES PH</u> 21-14	Ratifying the assessment for a water main and connection at 1628 Point Douglas Road South. (File No. 18982B4, Assessment No. 216100)
		<u>Sponsors:</u> Prince
		Attachments: Assessment Roll
		RES PH 21-14 - Anthony J. Galvan email 2-23-21
21	<u>SR 21-31</u>	Presentation from St. Paul Regional Water Services.
		<u>Sponsors:</u> Brendmoen

Attachments: SPRWS Presentation

### ORDINANCES

An ordinance is a city law enacted by the City Council. It is read at four separate council meetings and becomes effective after passage by the Council and 30 days after publication in the Saint Paul Legal Ledger. Public hearings on ordinances are held at the third reading.

#### **Final Adoption**

22 Ord 20-29 Amending Chapter 409 of the Legislative Code pertaining to the distance restriction between liquor license locations and to reduce the location radius for off-sale wine only license locations.

<u>Sponsors:</u> Prince and Thao				
<u>Attachments:</u>	Attachments: ORD 20-29 - Contact Council emails			
	ORD 20-29 - Minnesota Licensed Beverage Association email 11-4-20			
	ESABA Letter of Support Vin de Pays 2020			
	Vin de Pays Letter			
	Vin de Pays Business Plan			
	Wine Shop Support Distances - FRF Itr 20201014			
	Letter to City Council from PABA			
	Thompson Email			
	2020 August Wine Ordinance Letter			
	D5-PPCC Support for changing off-sale wine distance requirements - August 20			
	Comments Recived by Ward 7- 20-29 Wine Shop			

Perrier Email

Perrier Letter

Opposition Emails

D4CC Letter of Support for Wine Ordinance Change 111820

Ord 20-29 - Angela Albee email 12-14-20

Ord 20-29 - Lucas Gulbranson email 11-29-20

Ord 20-29 - Nikita Godette email 12-1-20

Ord 20-29 - Rachel Horne email 11-30-20

Ord 20-29 - David Knipfel email 12-1-20

Ord 20-29 - Michael McCafferty email 11-5-20

Ord 20-29 - Michael Nilles email 11-4-20

Ord 20-29 - Nancey Quinn email 12-7-20

Ord 20-29 - Mike Radenbaugh email 12-9-20

Ord 20-29 - Kiki Sonnen voicemail 12-9-20

Ord 20-29 - Dan Stahley email 11-30-20

Ord 20-29 - Cindy Smith email 11-29-20

Ord 20-29 - Ryan Wachtel email 11-7-20

Wine Shop Fact Sheet

Summit Hill Wine Ordinance Letter

Lee Email

Public Comment received by Ward 7 (part 2)

Mayor Carter Letter

SAPCC letter of support

Comments received by Ward 6 regarding wine sales

kallsen email

Diane Bell\_Letter\_1.26

## **PUBLIC HEARINGS**

23	RES PH	Amending the financing and spending plans in the Department of Public Works
	21-20	Capital Budget to transfer funding from the 2021 Wabasha Project, the 2017
		Como Project, and 2020 Municipal State Aid (MSA) Contingency into multiple
		Public Works projects.

<u>Sponsors:</u> Brendmoen <u>Attachments:</u> <u>RES PH 21-20 Financial Analysis</u>

24RES PH<br/>21-35Amending the financing and spending plans in the Department of Public Works<br/>Capital and Operating Budgets for the 2021 Downtown Pavement Project.

<u>Sponsors:</u> Noecker <u>Attachments:</u> <u>RESPH 21-35 Financial Analysis</u>

25	<u>RES PH</u> <u>21-40</u>	Amending the financing and spending plans in the Department of Public Works Capital Budget to add Ramsey County funding and transfer funding from 2021 Municipal State Aid Contingency to the 2020 Randolph Sidewalk Project.
		<u>Sponsors:</u> Brendmoen <u>Attachments:</u> <u>RESPH 21-40 Financial Analysis v.2</u>
26	<u>RES PH</u> <u>21-61</u>	Authorizing an increase in the Parks and Recreation Grant Fund Budgets in the amount of \$1,420,000 to reflect various grant funding awarded in 2021 and establishing the appropriate grant activity budgets.

Sponsors: Brendmoen

Attachments: Grant Fund Multiple Budget Amendment 3.3.21

# 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.

27	<u>RLH TA</u> <u>21-165</u>	Amending Council Files No. RLH AR 21-2 to delete the assessment for Securing and/or Emergency Boarding services during September 2020 at 969 CHARLES AVENUE. (File No. J2104B, Assessment No. 218103)
		<u>Sponsors:</u> Thao
		Attachments: 969 Charles Ave.email chain.3-11-21.pdf
		969 Charles Ave.Boarding Letter.9-23-20.pdf
		969 Charles Ave.Respro Invoice.pdf
		939 Charles Ave.Email.pdf
		939 Charles Ave.Respro Invoice.pdf
28	<u>RLH TA</u> 20-665	Deleting the Appealed Special Tax Assessment for property at 430 DALE STREET NORTH. (File No. J2006P, Assessment No. 208405)
		<u>Sponsors:</u> Thao
		Attachments: 430 Dale St N.Graffiti Abatement Order.12-17-19.pdf
		430 Dale St N.Graffiti waiver.pdf
29	<u>RLH RR</u> <u>21-12</u>	Making finding on the appealed substantial abatement ordered for 134 ELIZABETH STREET EAST in Council File RLH RR 20-13. (Legislative Hearing on March 23, 2021)
		<u>Sponsors:</u> Noecker
		Attachments: 134 Elizabeth St E 30 Day Forfeit Signed.pdf
		134 Elizabeth St E.Making Finding Notice of Hearing Ltr.2-24-21.doc
		134 Elizabeth St E.Bruhn email.3-9-21.pdf
		134 Elizabeth St E.Hudson R-R Ltr.3-12-21
		134 Elizabeth St E.City inspection card.3-8-21
		134 Elizabeth St E.Duct cleaning invoice.2-10-21

City C	ouncil	Meeting Agenda	March 24, 2021
		134 Elizabeth St E.FSI REPORT.1-8-21	
		134 Elizabeth St E.Hudson Pics 2.3-21-21	
		134 Elizabeth St E.Hudson Pics.3-21-21	
		134 Elizabeth St E.Metro Heating invoice.1-8-21	
		134 Elizabeth St E.Online permits.3-21-21	
30	<u>RLH TA</u> 21-102	Ratifying the Appealed Special Tax Assessment for property at 1314 STREET EAST. (File No. J2106A3, Assessment No. 218525) (Public continued to September 8, 2021)	
		<u>Sponsors:</u> Prince	
		Attachments: 1314 Fourth St E.SA Letter & Photo.8-6-20.pdf	
		1314 Fourth St E.Photo.8-17-20.pdf	
31	<u>RLH TA</u> 21-166	Reconsidering ratification of the Appealed Special Tax Assessment t at 959 HUDSON ROAD. (File No. VB2102, Assessment No. 218801	
		<u>Sponsors:</u> Prince	
		Attachments: 959 Hudson Rd.Yurecko email.3-3-21.pdf	
		959 Hudson Rd.Code compliance certificate.pdf	
32	<u>RLH TA</u> <u>21-167</u>	Amending Council File No. RLH AR 20-164 to delete the assessmen Property Clean Up services during September 1 to 14, 2020 at 1010 AVENUE. (File No. J2107A, Assessment No. 218506)	
		<u>Sponsors:</u> Thao	
		Attachments: 1010 Lafond Ave.Documents from owner.3-11-21.pdf	
		1010 Lafond Ave.Vang email to Heagle.3-19-21.pdf	
33	<u>RLH TA</u> <u>21-82</u>	Ratifying the Appealed Special Tax Assessment for property at 52 Ll STREET. (File No. J2105A1, Assessment No. 218521)	TCHFIELD
		Sponsors: Thao	
		Attachments: 52 Litchfield St.SA Letter.7-20-20.pdf	
		52 Litchfield St.Photos.7-30-20.pdf	
		52 Litchfield St.email chain.1-25-21.pdf	
		52 Litchfield Street.Dunn Zimny email.2-3-21	
		52 Litchfield.Dunn Frenchik Zimny email.3-3-21	
34	<u>RLH TA</u> 21-97	Ratifying the Appealed Special Tax Assessment for property at 1817 MARYLAND AVENUE EAST. (File No. J2105A2, Assessment No. 2 (Public hearing continued to September 22, 2021)	
		<u>Sponsors:</u> Yang <u>Attachments:</u> <u>1817 Maryland Ave E.Viveros email.1-29-21.pdf</u>	
		1817 Maryland Ave E.SA Letter & Photo.7-31-20.pdf	
		<u></u>	

35	<u>RLH AR</u> <u>20-87</u>	Ratifying the assessments for Dangerous Tree(s) Removal service during December 2019 at 2118 SAINT ANTHONY AVENUE. (File No. 2006T, Assessment No. 209005) <u>Sponsors:</u> Brendmoen <u>Attachments:</u> <u>Assessment Roll 2006T</u>
36	<u>RLH TA</u> <u>21-138</u>	Deleting the Appealed Special Tax Assessment for property at 1910 SUBURBAN AVENUE. (File No. J2102P2, Assessment No. 218407)
		<u>Sponsors:</u> Prince
		Attachments: 1910 Suburban Ave.Graffit Abatement Order.7-6-20.pdf
		1910 Suburban Ave.Photos.7-28-20.pdf
		1910 Suburban Ave.email chain.2-22-21.pdf
37	<u>RLH TA</u> 21-131	Deleting the Appealed Special Tax Assessment for property at 31 WINTER STREET. (File No. J2014A2, Assessment No. 208546)
		<u>Sponsors:</u> Thao
		Attachments: 31 Winter St.Snow/Walk Letter for J2104A2.12-4-19.pdf
		31 Winter St.Photo for J2014A2.12-12-19.pdf
		31 Winter St.email chain.2-19-21.pdf
		31 Winter St.Zimny Kats email.3-2-21
38	<u>RLH TA</u> 21-133	Ratifying the Appealed Special Tax Assessment for property at 31 WINTER STREET. (File No. J2017A, Assessment No. 208529)
		<u>Sponsors:</u> Thao
		Attachments: 31 Winter St.Snow Walk Ltr J2017A.1-27-20.pdf
		31 Winter St.Photo J2017A.1-31-20.pdf
		31 Winter St.email chain.2-19-21.pdf
		31 Winter St.Zimny Kats email.3-2-21
39	<u>RLH TA</u> 21-174	Ratifying the Appealed Special Tax Assessment for property at 31 WINTER STREET. (File No. J2008B2, Assessment No. 208118)
		<u>Sponsors:</u> Thao
		Attachments: 31 Winter St.Respro Invoice.12-9-19.pdf
		31 Winter St.email chain.2-19-21.pdf
		31 Winter St.Zimny-Kats email.3-2-21.pdf
40	<u>RLH TA</u> <u>21-171</u>	Amending Council Files No. RLH AR 21-1 to reduce the assessment for Collection of Vacant Building Registration fees billed during February 18 to August 13, 2020 at 171 WYOMING STREET. (File No. VB2104, Assessment No. 218803)
		<u>Sponsors:</u> Noecker
		Attachments: 171 Wyoming St E Vang-Beck email 3-12-21 pdf

41	<u>RLH AR</u> <u>20-83</u>	Ratifying the assessments for Securing and/or Emergency Boarding services during January 2020. (File No. J2009B, Assessment No. 208108)
		<u>Sponsors:</u> Brendmoen
		Attachments: Assessment Roll J2009B
		1877 Grand Ave.Steffen contested email.3-23-21.pdf
42	<u>RLH AR</u> 20-86	Ratifying the assessments for Graffiti Removal services during January 4 to February 26, 2020. (File No. J2006P, Assessment No. 208405)
		Sponsors: Brendmoen

Attachments: Assessment Roll J2006P

# ADJOURNMENT

In-person meetings, or meetings conducted under Minn. Stat. § 13D.02 of the City Council, are not practical or prudent because of the COVID-19 health pandemic emergency declared under Minn. Stat. Chapter 12 by the Minnesota Governor Tim Walz and Saint Paul Mayor Melvin Carter. In light of the COVID-19 health pandemic, members of the City Council will participate in City Council meetings by telephone or other electronic means.

Public attendance at the City Council's regular meeting location is not feasible due to the COVID-19 health pandemic. Members of the public may view City Council meetings online at stpaul.legistar.com/Calendar.aspx or on local cable Channel 18.

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.

While the Council will make best efforts to decide all issues before them, the Council may delay decisions on certain matters where the members believe meeting in-person is necessary. More information is available at www.stpaul.gov/departments/city-council

### **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.