

City of Saint Paul

Meeting Minutes - Action Only

City Council

Council President Mitra Jalali Vice President HwaJeong Kim Councilmember Anika Bowie

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

Wednesday, November 20, 2024	3:30 PM	Council Chambers - 3rd Floor
	Councilmember Rebecca Noecker Councilmember Nelsie Yang	
	Councilmember Saura Jost	
	Councilmember Cheniqua Johnson	

ROLL CALL

Meeting started at 3:35 PM

Present	5 -	Councilmember Rebecca Noecker, Councilmember Mitra Jalali,	
		Councilmember Nelsie Yang, Councilmember Anika Bowie and	
		Councilmember Saura Jost	

Absent 2 - Councilmember HwaJeong Kim and Councilmember Cheniqua Johnson

COMMUNICATIONS & RECEIVE/FILE

1 AO 24-80 Amending the 2024 spending budget in the Department of Public Works Traffic Signs and Markings accounting unit for the purpose of purchasing a replacement printer.

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

Consent Agenda adopted

Yea: 5 - Councilmember Noecker, Councilmember Jalali, Councilmember Yang, Councilmember Bowie and Councilmember Jost

Nay: 0

Councilmember Kim and Councilmember Johnson Absent: 2 -

RES 24-1600 Authorizing the Department of Parks and Recreation to accept an in-kind 2 donation of structural engineering design services, valued at \$30,000 for the Linwood Recreation Center site improvements, donated by Encompass, Inc.

Adopted

3	RES 24-1637	Approving the Mayor's appointment of Nardos Ashenafi and April Eh as
		members of the Capital Improvement Budget Committee.

Adopted

4 <u>RES 24-1638</u> Approving the City's cost of providing Rubbish and Garbage Clean Up services during August 12 to 26, 2024, and setting date of Legislative Hearing for December 17, 2024 and City Council public hearing for February 19, 2025 to consider and levy the assessments against individual properties. (File No. J2507R, Assessment No. 258512)

Adopted

5 <u>RES 24-1639</u> Approving the City's cost of providing Tall Grass and Weed Removal services during May 29 to July 31, 2024, and setting date of Legislative Hearing for December 17, 2024 and City Council public hearing for February 19, 2025 to consider and levy the assessments against individual properties. (File No. J2506T, Assessment No. 258511)

Adopted

6 <u>RES 24-1640</u> Approving the City's cost of providing Rubbish and Garbage Clean Up services during September 4 to 6, 2024, and setting date of Legislative Hearing for December 17, 2024 and City Council public hearing for February 19, 2025 to consider and levy the assessments against individual properties. (File No. J2508R, Assessment No. 258513)

Adopted

7 <u>RES 24-1641</u> Approving the City's cost of providing Tall Grass and Weed Removal services during August 1 to 30, 2024, and setting date of Legislative Hearing for December 17, 2024 and City Council public hearing for February 19, 2025 to consider and levy the assessments against individual properties. (File No. J2507T, Assessment No. 258515)

Adopted

8 <u>RES 24-1666</u> Requesting a variance from Minnesota Municipal State Aid Rules for the Kellogg Boulevard Capital City Bikeway Project from W 7th Street to St. Peter Street.

Adopted

9 <u>RES 24-1668</u> Authorizing the City to apply for the Metropolitan Council Environmental Services 2025 Private Property Inflow & Infiltration Grant Program.

Adopted

10 <u>RES 24-1674</u> Authorizing the Department of Public Works to apply for a Planning Grant for the Stormwater, Wastewater, and Community Resilience program from the Minnesota Pollution Control Agency (MPCA) to help local communities assess vulnerabilities and begin planning for the effects of Minnesota's changing

climate.

Adopted

11 <u>RES 24-1681</u> Accepting the gift of airfare, lodging, and meal expenses from CARESTAR for Brittney Baker to attend the conference being held in Berkley, California December 16-19, 2024.

Adopted

12 <u>RES 24-1684</u> Accepting the gift of lodging from the Minnesota Department of Public Safety -State Fire Marshal Office for Fire Department employees to attend the Joint Emergency Response Training Center (JERTC) conference being held in Little Falls, MN September 24-26, 2024.

Adopted

13 <u>RES 24-1686</u> Authorizing the City to acquire a temporary construction easement from the Qwest Corporation for the Kellogg Capital City Bikeway Phase 2 Project, which includes a City indemnification provision.

Adopted

14RES 24-1690Approving the First Amendment to Promissory Note, Pledge Agreement, Loan
Agreement and Grant Agreement for a Neighborhood Star Loan to the Lower
Phalen Creek Project, also known as the Wakan Tipi Awanyankapi.

Adopted

15 <u>RES 24-1697</u> Approving the Mayor's appointment of Aliyah Yang and Jamesha Richards to the Saint Paul Parks and Recreation Commission.

Adopted

16 <u>RES 24-1702</u> Approving Ordinance Permit No. 20243510101 for Pedro Park Alley Paving by Parks and Recreation.

Adopted

17 <u>RES 24-1706</u> Approving the Phalen Keller Regional Park Long-Range Plan Amendment.

Adopted

18 <u>RES 24-1650</u> Approving the Memorandum of Agreement between the City and Sprinkler Fitters Local Union No. 417 in order to provide clarification to the Plumbers and Sprinkler Fitters collective bargaining agreement relating to Appendix F for the Fire Protective Systems Inspector classification.

Adopted

FOR DISCUSSION

19 <u>RES PH 24-281</u> Amending the City's 2024 Capital Improvement Budget to allocate \$6,789,929.00 of HOME-ARP funds.

Laid over to December 11, 2024

Yea:	3 -	Councilmember Noecker, Councilmember Yang and Councilmember Bowie
Nay:	2 -	Councilmember Jalali and Councilmember Jost
Absent:	2 -	Councilmember Kim and Councilmember Johnson

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 second reading.

Final Adoption

20	<u>Ord 24-32</u>	Amending the gas and electric franchises granted by the City to Northern States Power Company, a Minnesota corporation ("Company").		
		Adopte	ed	
		Yea:	5 -	Councilmember Noecker, Councilmember Jalali, Councilmember Yang, Councilmember Bowie and Councilmember Jost
		Nay:	0	
	Δ	bsent:	2 -	Councilmember Kim and Councilmember Johnson
	First Reading			
21	Ord 24-36 Amending Section 220.05 of the Legislative Code to set rates for base level garbage service to be effective January 1, 2025 - March 31, 2025.			
		Laid ov	ver t	o December 4, 2024 for Second Reading
	ROLL CALL			
	P	Present	7 -	Councilmember Rebecca Noecker, Councilmember Mitra Jalali, Councilmember Nelsie Yang, Councilmember HwaJeong Kim, Councilmember Anika Bowie, Councilmember Saura Jost and Councilmember Cheniqua Johnson
	PUBLIC HEARING Live testimony is I to testify.	-	o tw	o minutes for each person. See below for optional ways
22	<u>Ord 24-34</u>	Tobaco Same	co F Pare	Chapter 324.04 of the Legislative Code to allow a Tobacco Shop or Product Shop licensee to relocate within a Shopping Center or the cel of Property under certain circumstances. (To be withdrawn)
		Withdr	awn	
23	RES PH 24-285	Author	izinę	g the Office of Financial Services to accept a \$50,000 grant from

the Public Finance Initiative to advance racial equity work in public finance, and amending the 2024 budget for the Office of Financial Services.

Adopted

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

Nay: 0

LEGISLATIVE HEARING DISCUSSION ITEM

24 <u>RLH RR 24-46</u> Fourth Making finding on the appealed substantial abatement ordered for 346 SHERBURNE AVENUE in Council File RLH RR 24-37. (Public hearing closed and laid over from November 6, 2024)

Adopted as amended (nuisance abated, matter resolved)

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

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

25 <u>RLH SAO 24-67</u> Making finding on the appealed of Michael E. Corcoran to a nuisance abatement ordered for 1478 AMES AVENUE in Council File RLH SAO 24-51.

Adopted

26 <u>RLH RR 24-36</u> Fourth Making finding on the appealed substantial abatement ordered for 939 CHARLES AVENUE in Council File RLH RR 24-6. (Public hearing continued to November 20, 2024)

Public hearing continued to December 4, 2024

27 <u>RLH VBR 24-67</u> Appeal of Shai Leibovich, BP Homes 1 LLC, and Carolyn Brown, Community Stabilization Project, to a Vacant Building Registration Renewal Notice at 494 EDMUND AVENUE.

Adopted

28	<u>RLH VBR 24-66</u>	Appeal of Shai Leibovich, BPH 3 LLC, and Carolyn Brown, Community
		Stabilization Project, to a Vacant Building Registration Fee Warning Letter at
		1271 MARION STREET.

Adopted

29 <u>RLH CO 24-12</u> Appeal of Stephanie Bowron to a Correction Order at 1396 SARGENT AVENUE.

Adopted

30 <u>RLH VO 24-32</u> Appeal of Darius Claytor to a Revocation of Fire Certificate of Occupancy and Order to Vacate at 365 SHERBURNE AVENUE.

Adopted

ADJOURNMENT

Meeting ended at 3:52 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.