



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 Mitra Jalali
Councilmember Rebecca Noecker
Councilmember Jane L. Prince
Councilmember Dai Thao
Councilmember Chris Tolbert
Councilmember Nelsie Yang

Wednesday, February 2, 2022

3:30 PM

Council Chambers - 3rd Floor

ROLL CALL

Meeting started at 3:35 pm

Present 7 - Councilmember Amy Brendmoen, Councilmember Dai Thao,
Councilmember Chris Tolbert, Councilmember Rebecca Noecker,
Councilmember Jane L. Prince, Councilmember Mitra Jalali and
Councilmember Nelsie Yang

COMMUNICATIONS & RECEIVE/FILE

- 1 [CO 22-10](#) Mayor's Emergency Executive Orders 22-7 and 22-8.

Received and Filed
- 2 [CO 22-11](#) Letters from the Department of Safety and Inspections declaring 733 Fairview Avenue North and 1807 Seventh Street East nuisance properties. (For notification purposes only; public hearings will be scheduled at a later date if necessary.)

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 Thao moved approval.

Consent Agenda adopted as amended:

Yea: 7 - Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert,
Councilmember Noecker, Councilmember Prince, Councilmember Jalali
and Councilmember Yang

Nay: 0

- 3 [RES 22-56](#) Granting preliminary approval to the issuance of certain general obligation and revenue bonds as approved in the 2022 budget of the City of Saint Paul; expressing the intent of the City to reimburse itself from the proceeds of such tax-exempt bonds; and authorizing City finance staff and advisors to take certain actions with respect to the sale of such bonds.
- Adopted**
- 4 [RES 22-134](#) Authorizing Mayor Carter's Office to submit a McKnight Foundation Climate and Energy Program Grant proposal.
- Adopted**
- 5 [RES 22-150](#) Approving the City's cost of providing Collection of Vacant Building Registration fees billed during June 16 to October 19, 2021, and setting date of Legislative Hearing for March 1, 2022 and City Council public hearing for April 6, 2022 to consider and levy the assessments against individual properties. (File No. VB2207, Assessment No. 228806)
- Adopted**
- 6 [RES 22-151](#) Approving the City's cost of providing Securing and/or Emergency Boarding services during November 2021, and setting date of Legislative Hearing for March 1, 2022 and City Council public hearing for April 6, 2022 to consider and levy the assessments against individual properties. (File No. J2207B, Assessment No. 228106)
- Adopted**
- 7 [RES 22-152](#) Approving the City's cost of providing Collection of Fire Certificate of Occupancy fees billed during October 19 to November 26, 2021, and setting date of Legislative Hearing for March 1, 2022 and City Council public hearing for April 6, 2022 to consider and levy the assessments against individual properties. (File No. CRT2207, Assessment No. 228206)
- Adopted**
- 8 [RES 22-153](#) Approving the City's cost of providing Excessive Use of Inspection or Abatement services billed during September 22 to October 21, 2021, and setting date of Legislative Hearing for March 1, 2022 and City Council public hearing for April 6, 2022 to consider and levy the assessments against individual properties. (File No. J2207E, Assessment No. 228306)
- Adopted**
- 9 [RES 22-154](#) Approving the City's cost of providing Removal of Dangerous Tree(s) during November 2021, and setting date of Legislative Hearing for March 1, 2022 and City Council public hearing for April 6, 2022 to consider and levy the assessments against individual properties. (File No. 2203T, Assessment No. 229002)
- Adopted**

- 10 [RES 22-155](#) Approving the City's cost of providing Removal of Diseased Emerald Ash Tree(s) during November to December 2021, and setting date of Legislative Hearing for March 1, 2022 and City Council public hearing for April 6, 2022 to consider and levy the assessments against individual properties. (File No. 2204T, Assessment No. 229003)
- Adopted**
- 11 [RES 22-159](#) Allocating 2022 Community Engagement funding in District Councils.
- Adopted**
- 12 [RES 22-160](#) Approving the Memorandum of Agreement for the 2022 Wage and Fringe Adjustment (January 1, 2022) for the Sprinkler Fitters Local Union No. 417.
- Laid over to February 9 for adoption**
- 13 [RES 22-163](#) Authorizing the Department of Emergency Management to pay for all costs for Emergency Management training and/or costs associated with the operation of the Emergency Operations Center (EOC) during emergency and declared disasters in 2022.
- Adopted**
- 14 [RES 22-170](#) Authorizing the Saint Paul Department of Parks and Recreation to enter into an agreement with Capital Regional Watershed District, and Lower Phalen Creek Project, for a creek enhancement feasibility study, which including mutual indemnification language.
- Adopted**
- 15 [RES 22-172](#) Approving the Labor Agreement (January 1, 2021 - December 31, 2022) and Memorandums of Agreement between the City of Saint Paul and the Saint Paul Manual & Maintenance Supervisors Association.
- Laid over to February 9 for adoption**
- Yea:** 7 - Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince, Councilmember Jalali and Councilmember Yang
- Nay:** 0
- 16 [RES 22-173](#) Approving the use or non-use of a Project Labor Agreement on Department of Parks and Recreation construction projects for the first half of 2022.
- Adopted**
- 17 [RES 22-175](#) Approval of a Liquor Off Sale and Cigarette/Tobacco license to Drua Liquor Inc. d/b/a Blaize Liquor (License ID #20210001384) for the premises located

at 137 Maryland Avenue West.

Adopted

- 18 [RES 22-176](#) Authorizing the Department of Parks and Recreation to renew its professional service agreement with the Active Network for program registration and reservation services, and online payment processing for the Department, which includes indemnification language.

Adopted

FOR DISCUSSION

- 19 [RES 22-161](#) Approving adverse action against the Liquor On-Sale 100 Seats or less, Liquor On-Sale Sunday, and Gambling location license held by Anvil Properties Inc. d/b/a The Foundry Pub (License ID #20040004132), for the premises located at 1201 Jackson Street and the acceptance of the settlement agreement and addition of the conditions to the licenses held by Anvil Properties Inc. d/b/a The Foundry Pub (License ID #20040004132).

Council President Brendmoen spoke in favor and moved approval.

Adopted

Yea: 7 - Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince, Councilmember Jalali and Councilmember Yang

Nay: 0

- 20 [RES 22-49](#) Adopting the Point Douglas Regional Trail Master Plan (Laid over from January 19).

Councilmember Prince spoke in favor.

Brett Hussong, Landscape Architect with the Department of Parks and Recreation, gave a staff report.

Councilmember Noecker spoke in favor.

Councilmember Yang asked if they were still looking for funding.

Hussong responded yes.

Councilmember Thao spoke in favor.

Prince reiterated her support and moved approval.

Adopted

Yea: 7 - Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince, Councilmember Jalali and Councilmember Yang

Nay: 0

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 Legal Ledger. Public hearings on ordinances are held at the second reading.

Final Adoption

- 21 [Ord 22-5](#) Granting the application of Obsa Negassa to rezone property at 647 York Ave from B3 general business to T2 traditional neighborhood and amending Chapter 60 of the Legislative Code pertaining to the zoning map.

Councilmember Yang spoke in favor and moved approval.

Adopted

Yea: 7 - Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince, Councilmember Jalali and Councilmember Yang

Nay: 0

First Reading

- 22 [Ord 22-7](#) Amending Chapter 86 of the Administrative Code to add Section 86.12 requiring council approval prior to submission of grant applications.

Council President Brendmoen gave an overview and moved Version 2.

Amended and laid over to February 9 for second reading

Yea: 7 - Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince, Councilmember Jalali and Councilmember Yang

Nay: 0

PUBLIC HEARINGS

See below for ways to testify.

- 23 [Ord 22-6](#) Granting the application of Vu Investments LLC to rezone the property at 1128 Mackubin Street from R4 single-family residential to RT1 two-family residential and amending Legislative Code Section 60.303 to reflect the change.

Evan Hall, architect, spoke during the public hearing.

Council President Brendmoen moved approval.

Laid over to Feb 9 for adoption

Yea: 7 - Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince, Councilmember Jalali and Councilmember Yang

Nay: 0

24 [RES PH 22-17](#)

Authorizing the Department of Planning and Economic Development to execute grant agreements with the State of Minnesota Department of Employment and Economic Development, which include indemnification clauses, acceptance of grant funds, and amendment of related City budgets.

Councilmember Thao moved approval.

Adopted

Yea: 7 - Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince, Councilmember Jalali and Councilmember Yang

Nay: 0

25 [RES PH 22-14](#)

Approving the application of The Great Northern Festival for a sound level variance in order to present amplified sound for the Slow Show Performance on February 4, 2022 through February 5, 2022 at Lake Como Pavilion - 1360 Lexington Pkwy N.

Council President Brendmoen moved approval.

Adopted

Yea: 7 - Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince, Councilmember Jalali and Councilmember Yang

Nay: 0

26 [RES PH 22-15](#)

Approving the application of the Minnesota United FC for a sound level variance in order to present amplified sound on Saturday, February 19, 2022, or February 26, 2022 at Allianz Field - 400 Snelling Ave. N.

Councilmember Thao moved approval.

Adopted

Yea: 7 - Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince, Councilmember Jalali and Councilmember Yang

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 Tolbert moved approval.

Legislative Hearing Consent Agenda adopted

Yea: 7 - Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince, Councilmember Jalali and Councilmember Yang

Nay: 0

- 27** [RLH TA 21-466](#) Ratifying the Appealed Special Tax Assessment for property at 1150 CENTRAL AVENUE WEST. (File No. CRT2203, Assessment No. 228202)
- Adopted**
- 28** [RLH FCO 22-4](#) Appeal of Bill Xu to a Fire Safety Inspection Appointment at 376 FULLER AVENUE.
- Adopted**
- 29** [RLH TA 21-442](#) Ratifying the Appealed Special Tax Assessment for property at 1880 OLD HUDSON ROAD. (File No. J2203E, Assessment No. 228302)
- Adopted**
- 30** [RLH TA 21-494](#) Deleting the Appealed Special Tax Assessment for property at 1050 OXFORD STREET NORTH. (File No. J2203E, Assessment No. 228302)
- Adopted**
- 31** [RLH TA 21-465](#) Deleting the Appealed Special Tax Assessment for property at 1140 PACIFIC STREET. (File No. J2203B, Assessment No. 228102)
- Adopted**
- 32** [RLH FCO 21-192](#) Appeal of Pramol Mathew to a Re-Inspection Fire Certificate of Occupancy With Deficiencies at 776 REANEY AVENUE.
- Adopted**
- 33** [RLH TA 21-482](#) Deleting the Appealed Special Tax Assessment for property at 1128 SEVENTH STREET WEST. (File No. J2203P, Assessment No. 228402)
- Adopted**
- 34** [RLH TA 21-455](#) Ratifying the Appealed Special Tax Assessment for property at 1196 SEVENTH STREET EAST. (File No. CRT2203, Assessment No. 228202)
- Adopted**
- 35** [RLH VBR 22-6](#) Appeal of Ann Tran to a Vacant Building Registration Requirement at 754 SHERBURNE AVENUE.

Adopted

- 36 [RLH TA 21-485](#) Deleting the Appealed Special Tax Assessment for property at 770 SHERBURNE AVENUE. (File No. J2203E, Assessment No. 228302)

Adopted

- 37 [RLH AR 21-109](#) Ratifying the assessments for Removal of Dangerous Tree service during July 2021 at 1209 Saint Paul Avenue. (File No. 2201T, Assessment No. 229000)

Adopted

- 38 [RLH AR 21-105](#) Ratifying the assessments for Demolition service from July 2021 at 1819 YORK AVENUE. (File No. J2201C, Assessment No. 222000)

Adopted

- 39 [RLH AR 21-103](#) Ratifying the assessments for Collection of Vacant Building Registration fees billed during April 22 to June 11, 2021. (File No. VB2203, Assessment No. 228802)

Adopted

- 40 [RLH AR 21-104](#) Ratifying the assessments for Securing and/or Emergency Boarding services during July 2021. (File No. J2203B, Assessment No. 228102)

Adopted

- 41 [RLH AR 21-106](#) Ratifying the assessments for Collection of Fire Certificate of Occupancy fees billed during June 21 to July 29, 2021. (File No. CRT2203, Assessment No. 228202)

Adopted

- 42 [RLH AR 21-107](#) Ratifying the assessments for Excessive Use of Inspection or Abatement services billed during May 24 to June 21, 2021. (File No. J2203E, Assessment No. 228302)

Adopted

- 43 [RLH AR 21-108](#) Ratifying the assessments for Graffiti Removal services during July 19 to September 13, 2021. (File No. J2203P, Assessment No. 228402)

Adopted

- 44 [RLH AR 21-110](#) Ratifying the assessments for Removal of Diseased Emerald Ash Tree services during August 2021. (File No. 2202T, Assessment No. 229001)

Adopted**ADJOURNMENT**

Meeting ended at 4:10pm

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

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Web

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