



# 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, August 12, 2020

3:30 PM

Council Chambers - 3rd Floor

---

Please see below for new meeting guidelines due to the COVID-19 health pandemic emergency.

#### ROLL CALL

**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 [AO 20-33](#) Authorizing the Department of Parks and Recreation to reallocate \$400,000 within its Right Track Grant accounting unit in the 2020 adopted budget to most accurately reflect the projected actual spending and provide the appropriate levels of spending authority.

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 (Items 2 - 11)

Consent Agenda adopted as amended

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

**Nay:** 0

- 2     [RES 20-1078](#)     Authorizing City officials to accept the gift of a demographic survey of immigrants and refugee populations residing in Saint Paul, from the New American Economy.
- Sponsors:     Brendmoen
- Adopted**
- 5     [RES 20-1088](#)     Recognizing Anna Spurr on her retirement from the City of Saint Paul.
- Sponsors:     Brendmoen
- Adopted**
- 6     [RES 20-1031](#)     Approving the Maintenance Labor Agreement (May 1, 2020 - April 30, 2021) between the City of Saint Paul and the International Association of Sheet Metal, Air, Rail and Transportation Workers, Local 10. (To be withdrawn)
- Sponsors:     Brendmoen
- Withdrawn**
- 7     [RES 20-1066](#)     Approving the Labor Agreements between the Independent School District 625 and the Bricklayers and Allied Craftworkers Local Union No 1 Minnesota/North Dakota (May 1, 2019 - April 30, 2022), the International Union of Painters and Allied Trades District Council 82/Local 1324 representing Glaziers (June 1, 2019 - May 31, 2022), the Twin City Glaziers, Architectural Metals and Glass Workers Local 1324 (June 1, 2018 - May 31, 2019) and the Memorandums of Agreements with the Twin City Glaziers, Architectural Metals and Glass Workers Local 1324 (June 1, 2017 - May 31, 2018 and June 1, 2016 - May 31, 2017).
- Sponsors:     Brendmoen
- Adopted**
- 8     [RES 20-1067](#)     Approving the Revised Memorandum of Agreement for the 2020 Wage and Fringe Adjustment for the North Central States Regional Council of Carpenters.
- Sponsors:     Brendmoen
- Adopted**

- 9     [RES 20-1033](#)     Authorizing the City of Saint Paul to approve the amendment to extend Wheel Fun Rentals' investment into the Como Miniature Golf Course timeline.
- Sponsors:     Jalali
- Adopted**
- 10    [RES 20-1069](#)     Authorizing the Police Department to accept a gift from the Saint Paul Police K-9 Foundation.
- Sponsors:     Brendmoen
- Adopted**
- 11    [RES 20-1049](#)     Approving the issuance of conduit revenue obligations by the Port Authority of the City of Saint Paul for the benefit of Hmong College Prep Academy Project, 1515 Brewster Street, and approving related documents. (District 10, Ward 4)
- Sponsors:     Jalali
- Adopted**

**FOR DISCUSSION**

- 3     [RES 20-1113](#)     Urging the Minnesota State Board of Investment to divest from fossil fuels.
- Sponsors:     Jalali, Brendmoen, Prince and Yang
- Adopted**
- Yea:** 7 - Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince, Councilmember Jalali and Councilmember Yang
- Nay:** 0
- 4     [RES 20-1110](#)     Amending Chapter A-2 of the Appendices of the Saint Paul Administrative Code to establish the creation of a Saint Paul City Council Audit Committee.
- Sponsors:     Prince
- Adopted as amended**
- Yea:** 7 - Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince, Councilmember Jalali and Councilmember Yang
- Nay:** 0

- 12    [RES 20-1101](#)    Accepting and approving the recommendations of the Chambers Artwork Taskforce.
- Sponsors:        Brendmoen
- Adopted**
- Yea:** 5 - Councilmember Brendmoen, Councilmember Tolbert, Councilmember Noecker, Councilmember Jalali and Councilmember Yang
- Nay:** 1 - Councilmember Prince
- Abstain:** 1 - Councilmember Thao

### 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.

#### First Reading

- 13    [Ord 20-11](#)        Amending the Appendix to Chapter 409 of the Legislative Code pursuant to Section 17.07.1 of the Charter, and Section 409.20 of the Legislative Code to create an additional Commercial Development District at 974 7th Street West.
- Sponsors:        Noecker
- Laid over to August 19 for second reading**
- 14    [Ord 20-25](#)        Amending the Appendix to Chapter 409 of the Legislative Code Pursuant to Section 17.07.1 of the Charter, and Section 409.20 of the Legislative Code to expand the Commercial Development District at 1 Leech Street to include 200 Grand Avenue.
- Sponsors:        Noecker
- Laid over to August 19 for second reading**
- 15    [Ord 20-26](#)        Granting the application of Houa Vang and Yia Thao to rezone property at 1428 East 7th Street from split RM1/RM2 to all RM2 Medium-Density Multiple-Family Residential, and amending Chapter 60 of the Legislative Code pertaining to the Zoning Map.
- Sponsors:        Yang
- Laid over to August 19 for second reading**

- 16 [Ord 20-27](#) Granting the application of Chet Funk et al. to rezone property at 1074 to 1096 James Avenue from R4 One-Family Residential to RM2 Medium-Density Multiple-Family Residential, and amending Chapter 60 of the Legislative Code pertaining to the Zoning Map.

**Sponsors:** Tolbert

**Laid over to August 19 for second reading**

#### **PUBLIC HEARINGS**

- 17 [RES PH 20-163](#) Amending the financing and spending plans in the Fire Department in the amount of \$4,711.70 for the Minnesota Task Force One team reimbursement from the City of Edina.

**Sponsors:** Brendmoen

**Adopted**

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

**Nay:** 0

- 18 [RES PH 20-156](#) Amending the 2020 special fund budget and adding an activity for the BJA FY 20 Coronavirus Emergency Supplemental Funding grant from the Department of Justice in the amount of \$742,994 received by the City of Saint Paul to offset expenses due to the COVID-19 crisis.

**Sponsors:** Brendmoen

**Adopted**

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

**Nay:** 0

- 19 [RES PH 20-158](#) Amending the 2018 Port Grant from the Federal Emergency Management Agency to add budget and activity budget for this grant.

**Sponsors:** Brendmoen

**Adopted**

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

**Nay:** 0

- 20     [RES PH 20-160](#)     Approving adverse action against the Auto Body Repair Garage and Second Hand Dealer License application held by A & M Auto Sales Inc., d/b/a A & M Auto Sales (License ID# 20110000794) at 845 Robert Street.

**Sponsors:**           Noecker

**Public hearing continued to August 19**

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

**Nay:** 0

## LEGISLATIVE HEARING ITEMS

### Approval of the Consent Agenda

**For the following cases, no objections to the Legislative Hearing Officer's recommendations were received, and therefore the recommendation is adoption of the items.**

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

**Nay:** 0

- 21     [RLH FCO 20-69](#)     Appeal of Andrew Eull to a Fire Certificate of Occupancy Approval With Corrections at 750 BAYFIELD STREET.

**Sponsors:**           Noecker

**Adopted**

- 22     [RLH VO 20-31](#)     Appeal of Robert Radeke to a Revocation of Fire Certificate of Occupancy and Order to Vacate at 1157 DAYTON AVENUE and 1159 DAYTON AVENUE.

**Sponsors:**           Thao

**Adopted**

- 23     [RLH SAO 20-11](#)     Appeal of Jessica Zimmerley to a Summary Abatement Order at 1088 FIFTH STREET EAST.

**Sponsors:**           Prince

**Adopted**

- 24     [RLH FCO 20-60](#)     Appeal of Deborah M. Narusiewicz, Highland Cafe and Bakery, to a Fire Inspection Correction Notice at 2012 FORD PARKWAY.  
  
          Sponsors:         Tolbert  
  
          **Adopted**
- 25     [RLH VBR 20-48](#)     Appeal of Joseph Kromer to a Vacant Building Registration Renewal Notice at 1093 FOURTH STREET EAST.  
  
          Sponsors:         Prince  
  
          **Adopted**
- 26     [RLH VBR 20-49](#)     Appeal of Nikki Knapp, JL Ventures, Land of Lakes Property Management, to a Vacant Building Registration Notice at 589 GOTZIAN STREET.  
  
          Sponsors:         Prince  
  
          **Adopted**
- 28     [RLH TA 20-522](#)     Amending Council Files No. RLH AR 20-30 to reduce the assessment for Collection of Delinquent Garbage Bills for services during July to September 2019 at 1122 JACKSON STREET. (File No. CG1904D3, Assessment No. 190158)  
  
          Sponsors:         Brendmoen  
  
          **Adopted**
- 29     [RLH TA 20-523](#)     Amending Council Files No. RLH AR 20-76 to reduce the assessment for Collection of Delinquent Garbage Bills for services during October to December 2019 at 1122 JACKSON STREET. (File No. CG2001D3, Assessment No. 200114)  
  
          Sponsors:         Brendmoen  
  
          **Adopted**
- 32     [RLH VBR 20-51](#)     Appeal of Kent Jefferson to a Vacant Building Registration Notice at 2081 LONDIN LANE.  
  
          Sponsors:         Prince  
  
          **Adopted**
- 34     [RLH SAO 20-13](#)     Appeal of Zoua Vang to a Summary Abatement Order at 1374 MCLEAN AVENUE.  
  
          Sponsors:         Prince  
  
          **Adopted**

- 35    [RLH FCO 20-97](#)    Appeal of Michael Hafner to a Fire Inspection Correction Notice at 926 PAYNE AVENUE.  
*Sponsors:*        Yang  
**Adopted**
- 36    [RLH FCO 20-59](#)    Appeal of Robert Anderson to a Reinspection Fire Certificate of Occupancy With Deficiencies at 968 PAYNE AVENUE.  
*Sponsors:*        Yang  
**Adopted**
- 37    [RLH VBR 20-46](#)    Appeal of Blia Vang and Som Lee to a Vacant Building Registration Notice at 765 REANEY AVENUE.  
*Sponsors:*        Yang  
**Adopted**
- 40    [RLH VBR 20-47](#)    Appeal of Shirzad Raimi to a Vacant Building Registration Renewal Notice at 740 TATUM STREET.  
*Sponsors:*        Jalali  
**Adopted**
- 41    [RLH CO 20-10](#)    Appeal of William Wilson to a Correction Notice and Summary Abatement Order at 1610 UPPER AFTON ROAD.  
*Sponsors:*        Prince  
**Adopted**

#### Approval of the Consent Agenda

**For the following cases, no objections to the Legislative Hearing Officer's amended recommendations were received, and therefore the recommendation is amendment and adoption of the items.**

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

**Nay:** 0

- 27    [RLH TA 20-387](#)    Ratifying the Appealed Special Tax Assessment for property at 37 HATCH AVENUE. (File No. CG1904D3, Assessment No. 190158)  
*Sponsors:*        Brendmoen  
**Adopted as amended (assessment reduced)**

- 30 [RLH TA 20-46](#) Ratifying the Appealed Special Tax Assessment for property at 876 LAWSON AVENUE EAST. (File No. J2001E1, Assessment No. 208308) (Public hearing continued from February 19)

**Sponsors:** Yang

**Adopted as amended (assessment ratified)**

- 31 [RLH TA 20-65](#) Ratifying the Appealed Special Tax Assessment for property at 876 LAWSON AVENUE EAST. (File No. J2005E, Assessment No. 208304) (Public hearing continued from February 19)

**Sponsors:** Yang

**Adopted as amended (assessment ratified)**

- 39 [RLH TA 20-182](#) Ratifying the Appealed Special Tax Assessment for property at 1504 SUMMIT AVENUE. (File No. J2012A, Assessment No. 208511)

**Sponsors:** Tolbert

**Adopted as amended (assessment reduced)**

**The following cases may be contested, and therefore the Legislative Hearing Officer will present a staff report for the record.**

- 33 [RLH RR 19-29](#) Ordering the rehabilitation or razing and removal of the structures at 864 MARION STREET within fifteen (15) days after the December 18, 2019 City Council public hearing. (Public hearing continued from February 26) (Amend to remove within 15 days)

**Sponsors:** Thao

**Public hearing continued to August 19**

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

**Nay:** 0

- 38 [RLH RR 19-23](#) Ordering the rehabilitation or razing and removal of the structures at 1179 SEVENTH STREET EAST within fifteen (15) days after the September 11, 2019 City Council public hearing. (Public hearing continued from October 9, 2019) (Amend to remove within 15 days)

**Sponsors:** Yang

**Adopted as amended (remove within 15 days with no option for rehabilitation)**

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

**Nay:** 0

**ADJOURNMENT**

**Meeting adjourned at 5:13 p.m.**

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](http://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](mailto:Contact-Council@ci.stpaul.mn.us), [CouncilHearing@ci.stpaul.mn.us](mailto: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. All City Council public hearings will be held at 3:30 p.m. and there will be no separate 5:30 p.m. public hearings. More information is available at [www.stpaul.gov/departments/city-council](http://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](http://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.