ALL 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 Russel Balenger Councilmember Mitra Jalali Councilmember Rebecca Noecker Councilmember Jane L. Prince Councilmember Chris Tolbert Councilmember Nelsie Yang	
Wednesday, October 26, 2022	3:30 PM	Council Chambers - 3rd Floor

A Special City Council Meeting to honor recipients of the 2022 Saint Paul Business Awards will take place at 1:00 PM, before the regular City Council Meeting at 3:30 PM.

## ROLL CALL

## COMMUNICATIONS & RECEIVE/FILE

1	<u>AO 22-62</u>	Amending the 2022 spending budget in the Department of Public Works Engineering Fund Survey Section Projects accounting unit.
	<u>Attachments:</u>	AO 22-54 Financial Analysis - Engineering Survey Section
2	<u>AO 22-58</u>	Amending the 2022 Saint Paul Regional Water Services spending budget to record the cost-neutral change in spending for the cost of issuance, principal, and interest due on PFA note DW07.
	<u>Attachments:</u>	BWC RES 22-1607 Financial Analysis
3	<u>AO 22-59</u>	Amending ESG-CV project budgets: adjusting funding for Emergency Solutions Grant CARES Act activities administered by Ramsey County per the Joint Powers Agreement approved via RES 19-2110.
	<u>Attachments:</u>	Financial Analysis
4	<u>AO 22-60</u>	Amending the 2022 Saint Paul Regional Water Services spending budget to transfer budget from Auto Truck Maintenance to Compressor Maintenance.
	<u>Attachments:</u>	BWC RES 22-1608
		Financial Analysis
5	<u>AO 22-61</u>	Authorizing the Department of Parks and Recreation to reallocate \$50,000 within its various accounting units in the 2022 adopted budget to most accurately reflect the projected actual spending in each accounting unit and

provide the appropriate levels of spending authority.

Attachments: 2022 Parks Budget A-O 10.12.22

## **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.

6	<u>RES 22-1557</u> <u>Sponsors:</u>	Authorizing the City to apply to the Minnesota Department of Employment and Economic Development for Contamination Investigation Grant funding for a project at 530 Wheeler Street (Y of the North). Jalali
7	RES 22-1683	Amending sections 7 and 11 and adding section 14 to Appendix Chapter A-11 of the Administrative Code to shorten and clarify the Early Notification System requirements for public hearing notification on Class N License applications.
	<u>Sponsors:</u>	Noecker and Prince
	<u>Attachments:</u>	<u>"Class N" Business License Application Process and Code Clean-up</u>
		SPLC Chapter A-11 - Clean copy
		District Council Class N License Notification form
8	<u>RES 22-1630</u>	Approving an amendment to the Community Development Block Grant-CV ("CDBG-CV") spending plan for the Public Safety Annex demolition.
	<u>Sponsors:</u>	Noecker
	<u>Attachments:</u>	Financial Analysis
9	<u>RES 22-1644</u>	Waiving the 45-day notice requirement to add a Liquor - Outdoor Service Area (Patio) to existing Licenses to Black Hart of Saint Paul LLC d/b/a The Black Hart of Saint Paul (License ID # 20180001270) for the premises located at 1415 University Avenue.
	Sponsors:	Jalali
	<u>Attachments:</u>	District Council Letter
		License Application Notification
		Petition Results
		Signed License Conditions
		Good faith letter from Applicant
		Copy of Petition for 1415 University Avenue West
10	<u>RES 22-1645</u>	Authorizing the Police Department to enter into an amended Joint Powers Agreement with Ramsey County for the Violent Crime Enforcement Team.
	<u>Sponsors:</u>	Brendmoen
	<u>Attachments:</u>	JPA Ramsey County VCET Amendment

\$10,000 from Capitol Region Watershed District to support the BIPOC

		Parks Ambassadors Program, and if awarded, accept said grant.
	<u>Sponsors:</u>	Tolbert
	<u>Attachments:</u>	2023 CRWD Partner Grant Introductory Letter
12	<u>RES 22-1652</u>	Approving the extension agreements for transfer of Saint Paul Police employees, Tina C. McNamara, David A. Titus and Michael D. Whisler, to the Ramsey County Sheriff's Office (January 1, 2023 - December 31, 2023).
	<u>Sponsors:</u>	Brendmoen
	Attachments:	McNamara Agreement 2023
		TITUS Agreement 2023
		WHISLER Agreement 2023
		Ramsey Cty Approval Documents 2023
13	<u>RES 22-1686</u>	Amending the membership of the Saint Paul City Council Early Learning Legislative Advisory Committee
	<u>Sponsors:</u>	Noecker
14	<u>RES 22-1619</u>	Establishing the rate of pay for Assistant Building Official.
	<u>Sponsors:</u>	Brendmoen
	<u>Attachments:</u>	Asst. BO Financial Analysis
15	<u>RES 22-1671</u>	Reciting a proposal for a Housing Finance Program for a multifamily rental housing development, approving the project and the program pursuant to Minnesota Statutes, Chapter 462C, authorizing the Housing and Redevelopment Authority to issue conduit multifamily housing revenue obligations and authorizing the preparation of necessary documents and materials in connection with said project and program, 2285 Hillcrest Avenue (Nellie Francis Court Projec) District 15, Ward 3).
	<u>Sponsors:</u>	Tolbert
16	<u>RES 22-1672</u>	Reciting a proposal for a Housing Finance Program for a multifamily rental housing development, approving the project and the program pursuant to Minnesota Statutes, Chapter 462C, authorizing the Housing and Redevelopment Authority to issue conduit multifamily housing revenue obligations and authorizing the preparation of necessary documents and materials in connection with said project and program, 801 Mt Curve Boulevard and 2265 Hillcrest Avenue (Emma Norton/Restoring Waters Project, District 15, Ward 3).
	<u>Sponsors:</u>	Tolbert

#### 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 first reading.

# **Final Adoption**

17	<u>Ord 22-42</u>	Granting the application of PHS Norfolk Avenue LLC to rezone the property at 1883 Norfolk Avenue from R3 one-family residential to RM2 medium-density multiple-family residential and amending Chapter 60 of the Legislative Code pertaining to the zoning map.
	<u>Sponsors:</u>	Tolbert
	<u>Attachments:</u>	1883 Norfolk_Planning Commission Resolution
		1883 Norfolk_Planning Commission Action Minutes
		1883 Norfolk Zoning Committee Packet
		1883 Norfolk_Zoning Committee Minutes_Draft
		1883 Norfolk Ext Letter
		1883 Norfolk_Addl Written Testimony
		1883 Norfolk Council Presentation

# **First Reading**

18	<u>Ord 22-46</u>	Amending Chapter 310 of the Legislative Code to eliminate petition requirements, reference and establish uniform license procedures for Class N, R, and T Licenses, shorten the notification process, eliminate the license renewal public hearing provision, and update gender specific language and other outdated terms.
	<u>Sponsors:</u>	Noecker
	Attachments:	Attachment #1 - Class N Project Memo
		Attachment #2 -District Council Class N License Notification form
		Attachment #3 Class R License Types
		Attachment #4 Class T Licenses Types
		Attachment #5 Class N License Types
		Attachment #6 - General Presumptive Penalties matrix
		Attachment #7 - Intoxicating Liquor; malt liquor presumptive penalties matrix
		Attachment #8 - Tobacco presumptive penalties matrix
		310 Leg Cod Amendments Final - Clean Copy 10-17-2022
19	<u>Ord 22-47</u>	Amending Chapter 409 of the Legislative Code to eliminate petition requirements, reference and incorporate uniform license procedures as outlined in Section 310 of the Legislative Code and update gender specific language and other outdated terms.
	<u>Sponsors:</u>	Noecker
	Attachments:	Attachment #1 - Class N Project Memo
		Attachment #2 -District Council Class N License Notification form
		409 Leg Code Amendments Final - Clean Copy 10-18-2022

City	Council
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20	<u>Ord 22-48</u>	Amending Chapter 410 of the Legislative Code to eliminate petition requirements, reference and incorporate uniform license procedures as outlined in Section 310 of the Legislative Code and update gender specific language and other outdated terms.
	<u>Sponsors:</u>	Noecker and Prince
	Attachments:	"Class N" Business License Application Process and Code Clean-up
		District Council Class N License Notification form
		410 Leg code amendments - Clean Copy
21	<u>Ord 22-49</u>	Amending Chapter 411 of the Legislative Code to eliminate petition requirements, reference and incorporate uniform license procedures as outlined in Section 310 of the Legislative Code and update gender specific language and other outdated terms.
	<u>Sponsors:</u>	Noecker
	Attachments:	<u>"Class N" Business License Application Process and Code Clean-up</u>
		SPLC Chapter 411 amendments - Clean copy
		District Council Class N License Notification form
		SPLC Chapter 411 - Clean copy (Version 2)

#### PUBLIC HEARINGS

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

22	<u>Ord 22-43</u>	Amending Chapter 105 of the Administrative Code to add two youth commissioners to the Parks and Recreation Commission.
	<u>Sponsors:</u>	Brendmoen
	<u>Attachments:</u>	Staff Presentation
23	<u>Ord 22-44</u>	Amending Section 220.05 of the Legislative Code to set rates for base level garbage service to be effective January 1, 2023.
	<u>Sponsors:</u>	Brendmoen
	Attachments:	Ord 22-44 Peter Butler public comment
24	<u>RES PH</u> <u>22-321</u>	Authorizing application and acceptance of a grant from the State to renovate the historic Victoria Theater; amending the 2022 City budget in the amount of \$1,000,000 upon acceptance of said grant; providing for the use of Project Labor Agreements in accordance with policy; and approving and authorizing execution of a State Grant Agreement and other necessary documents in connection therewith. (District 7, Ward 1)
	<u>Sponsors:</u>	Balenger
	<u>Attachments:</u>	RES PH 22-321 Financial Analysis 2021 DEED Grant 12.15.21
25	<u>RES PH</u> <u>22-324</u>	Authorizing Fleet Services to amend 2022 fiscal budget, to increase 2022 Spending in the Fleet budget, by \$1,000,000 to purchase equipment and telematics integration services.

	<u>Sponsors:</u>	Brendmoen
	<u>Attachments:</u>	RES PH 22-324 Financial Analysis Fleet use of fund balance
26	<u>RES PH</u> 22-325	Authorizing Police and Emergency Management Departments to accept a grant in the amount of \$570,111 from the U.S. Department of Homeland Security, FEMA for the 2022 Port Security Grant Program.
	<u>Sponsors:</u>	Brendmoen
	<u>Attachments:</u>	2022 Port Security Grant Program Grant
		2022 PortGrant IJBudget1-3
		2022 Port Security Financial Analysis
27	<u>RES PH</u> <u>22-326</u>	Authorizing the Office of Financial Empowerment to accept grant funds from the Cities for Financial Empowerment Fund, and to amend the financing and spending plan, in the amount of \$30,000, according to the grant agreement.
	<u>Sponsors:</u>	Brendmoen
	Attachments:	RES PH 22-326 Financial Analysis Accept Cities for Financial Empowerment Gr
28	<u>RES PH</u> 22-327	Amending the 2022 Regional Water Services budget resulting in an increase in spending and financing of \$250,000 for the Met Council to help with water conservation efforts.
	<u>Sponsors:</u>	Yang
	<u>Attachments:</u>	BWC RES 22-1610
		Financial Analysis
29	<u>RES PH</u> 22-331	<u>Financial Analysis</u> Authorizing the City to apply for a \$167,000 Homeownership Grant from Living Cities.
29		Authorizing the City to apply for a \$167,000 Homeownership Grant from
29 30	<u>22-331</u>	Authorizing the City to apply for a \$167,000 Homeownership Grant from Living Cities.
	22-331 <u>Sponsors:</u> RES PH	Authorizing the City to apply for a \$167,000 Homeownership Grant from Living Cities. Brendmoen Authorizing the City to apply for the \$100,000 Business Starts and

## 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.

RLH RR 22-48 Ordering the rehabilitation or razing and removal of the structures at 523 BEAUMONT STREET within fifteen (15) days after the September 21, 2022, City Council Public Hearing. (To refer to December 13, 2022 Legislative Hearing)
Sponsors: Brendmoen

	<u>Attachments:</u>	523 Beaumont St.OTA 6-13-22
		523 Beaumont St.PH 7-22-22
		523 Beaumont St.SHPO Letter 7-8-22
		523 Beaumont St.Photos 9-26-19
		523 Beaumont St.Photos 6-3-22
		523 Beaumont St.Photos 6-15-22
		523 Beaumont St.Condemnation&Vacate Order.9-17-19
		523 Beaumont St.Paid CCI receipt 8-19-22.pdf
		523 Beaumont St.\$5k PD Receipt 8-19-22.pdf
		523 Beaumont St.Summary
		523 Beaumont St.LS 8-23-22.pdf
		523 Beaumont St.Dropps R-R Ltr.8-26-22
		523 Beaumont St.Dropps R-R Ltr.10-16-22
		523 Beaumont St.letter from bank.10-21-22
32	<u>RLH TA</u> 22-367	Amending Council File RLH AR 22-67 to delete the assessment for Collection of Delinquent Garbage Bills for services during January to March 2022 at 741 FLANDRAU STREET. (File No. CG2202A2, Assessment No. 220106)
	<u>Sponsors:</u>	Prince
33	RLH RR 22-55	Ordering the rehabilitation or razing and removal of the structures at 1366 FREMONT AVENUE within fifteen (15) days after the October 26, 2022, City Council Public Hearing. (To refer to December 13, 2022 Legislative Hearing)
	<u>Sponsors:</u>	Prince
	Attachments:	1366 Fremont Ave.OTA 7-26-22
		1366 Fremont Ave.PH 8-26-22
		1366 Fremont Ave.SHPO Form 8-16-22
		1366 Fremont Ave.Photo 8-10-20
		1366 Fremont Ave.Photos 5-11-22
		1366 Fremont Ave.Photos 7-14-22
		1366 Fremont Ave.Photos 8-31-22
		1366 Fremont Ave.Fire C of O Order.7-31-20
		1366 Fremont Ave.Summary.pdf
		1366 Fremont Ave.LS 9-27-22.pdf
		1366 Fremont Ave.Coleman R-R Ltr.9-30-22
		1366 Fremont Aerial 2020

**34** <u>RLH RR 22-56</u> Ordering the rehabilitation or razing and removal of the structures at 771 IOWA AVENUE WEST within fifteen (15) days after the October 26, 2022, City Council Public Hearing. (To refer to November 22, 2022 Legislative

		Hearing)
	<u>Sponsors:</u>	Brendmoen
	Attachments:	771 Iowa Ave W.OTA 7-14-22
		771 Iowa Ave W.PH 8-26-22
		771 Iowa Ave W.SHPO Form 8-16-22
		771 Iowa Ave W.Photos 7-12-22
		771 Iowa Ave W.Photos 7-19-22
		771 Iowa Ave W.Photos 8-31-22
		771 Iowa Ave W.Summary.pdf
		771 Iowa Ave W.LS 9-27-22.pdf
		771 Iowa Ave W.Yanta Muraski R-R Ltr.9-30-22
35	<u>RLH TA</u> <u>22-364</u>	Amending Council File RLH AR 22-67 to delete the assessment for Collection of Delinquent Garbage Bills for services during January to March 2022 at 732 JENKS AVENUE. (File No. CG2202A2, Assessment No. 220106)
	<u>Sponsors:</u>	Yang
36	<u>RLH TA</u> <u>22-365</u>	Amending Council File RLH AR 22-11 to delete the assessment for Collection of Delinquent Garbage Bills for services during July to September 2021 at 732 JENKS AVENUE. (File No. CG2104A3, Assessment No. 210117)
	<u>Sponsors:</u>	Yang
37	<u>RLH VBR</u> 22-41	Appeal of Nick Hubers to a Vacant Building Registration Requirement at 40 MAGNOLIA AVENUE WEST.
	<u>Sponsors:</u>	Brendmoen
	<u>Attachments:</u>	40 Magnolia Ave W.Appeal.8-25-2022
		40 Magnolia Ave W.Revocation Notice 9-10-2021
		40 Magnolia Ave W.Photos 5-11-2021
		40 Magnolia Ave W.Hubers Ltr.9-9-22
		40 Magnolia Ave W.Reg Notice 9-16-21.pdf
		40 Magnolia Ave W.Hubers Ltr.9-23-22
		40 Magnolia Ave W.Deficiency List 9-30-22.pdf
		40 Magnolia Ave W.Photos 9-30-22.pdf
		40 Magnolia Ave W.Correction notice.9-30-22
		40 Magnolia Ave W.Hubers Ltr.10-16-22
38	<u>RLH RR 22-43</u>	Ordering the rehabilitation or razing and removal of the structures at 1802 ROSS AVENUE within fifteen (15) days after the August 10, 2022, City Council Public Hearing.
	<u>Sponsors:</u>	Prince

1802 Ross Ave.OTA 5-9-22
1802 Ross Ave.PH 6-10-22
1802 Ross Ave.SHPO Form 5-29-22
1802 Ross Ave.Exp Code Compliance Report 3-3-20
1802 Ross Ave. Cert of Title.pdf
1802 Ross Ave.Photos 9-1-10
1802 Ross Ave.Photos 9-18-13
1802 Ross Ave.Photos 11-4-20
1802 Ross Ave.Photos 5-5-22
1802 Ross Ave.Photos 5-11-22
1802 Ross Ave.Photos 6-10-22
1802 Ross Ave L&S Email 7-12-22.pdf
1802 Ross Ave.3Packet R-R Ltr.7-15-22
1802 Ross Ave E.Yahiayan email.7-18-22
1802 Ross Ave.Affidavit of Attempted Service 6-15-22.pdf
1802 Ross Ave.3Packet R-R Ltr.7-28-22
1802 Ross Ave.email chain 8-8-22.pdf
1802 Ross Ave.Zimny CC email.8-23-22
1802 Ross Ave.3Packet R-R Ltr.8-26-22
1802 Ross Ave.email chain.9-22-22.pdf
1802 Ross Ave.3Packet R-R Ltr.9-30-22
1802 Ross Ave.3Packet R-R Ltr.10-16-22
1802 Ross Ave.Zimny email.10-26-22
Ordering the removal of the structures at 1600 SEVENTH STREET

39 <u>RLH RR 22-46</u> Ordering the removal of the structures at 1600 SEVENTH STREET WEST within fifteen (15) days after the August 24, 2022, City Council Public Hearing. (To refer to December 13, 2022 Legislative Hearing)
<u>Sponsors:</u> Noecker

	<u>Attachments:</u>	1600 7th Street W.Summary
		1600 7th St W.OTA 5-12-22
		1600 7th St W.PH 6-24-22
		1600 7th St W.SHPO Response 5-30-22
		1600 7th St W.Photo 6-26-18
		1600 7th St W.Photos 4-22-22
		1600 Seventh St.BK R-R Ltr.7-28-22
		1600 7th St W.L_S 7-26-22.pdf
		1600 7th St W.SHPO Letter 7-26-22.pdf
		1600 7th St W.Zimny email to Moermond.8-24-22
		1600 Seventh St W.Photo.8-24-22
		1600 Seventh St W 2022 Property Tax Statement
		1600 7th St W.Assessments 2018-present .pdf
		Burger King - Letter to Saint Paul City Council Regarding 1600 7th Street West
		1600 7th st W.Vacant Building Performance Deposit, Code Compliance Forms a
		1600 7th St W.CCIR.10-6-22
		1600 Seventh St.R-R Steen Ltr.10-16-22
		1600 Seventh St.Burger King - Long-Term Nuisance Abatement Plan.10-24-22
40	<u>RLH VBR</u> 22-44	Appeal of Adero Riser Cobb to a Vacant Building Registration Notice at 1790 UNIVERSITY AVENUE WEST.
	Sponsors:	Jalali
	<u>Attachments:</u>	1790 University Ave W.Appeal.9-12-22
		1790 Univeristy Ave W.Fire C of O Revocation.9-3-22
		1790 University Ave W.Cobb Ltr.10-7-22
		1790 University Ave W.Cobb Ltr.10-16-22

ADJOURNMENT

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**

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#### 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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