



# 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*

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Wednesday, April 13, 2022

3:30 PM

Council Chambers - 3rd Floor

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#### 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

#### 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

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

**Nay:** 0

- 1 [RES 22-505](#) Acknowledging a public purpose of user participation in the co-design of City services and technical solutions and granting permission to the Office of Technology and Communication to spend city funds as an incentive and to compensate participants in the user experience research and usability testing.

#### Adopted

- 2 [RES 22-529](#) 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.

**Adopted**

- 3     [RES 22-530](#)     Approving and authorizing subordination of a STAR loan made to Jobs Foundation dba Tech Dump & Tech Discounts (“Borrower”).

**Adopted**

- 4     [RES 22-534](#)     Accepting the gift of travel expenses, lodging, and conference costs, not to exceed \$1400, from the Minnesota Chapter of WTS International for City staff to attend the 2022 WTS International Annual Conference in Seattle, Washington.

**Adopted**

- 5     [RES 22-545](#)     Authorizing the use of Neighborhood STAR program funds for replacement of Fire Department radios in all wards.

**Adopted**

- 6     [RES 22-546](#)     Authorizing the Fire Department to pay for costs incurred to host a collaborative meeting with the citywide optimal response team and our community service providers.

**Adopted**

- 7     [RES 22-547](#)     Preliminary Order setting the date of Public Hearing for May 18, 2022, to consider approval of the Ramsey County project to improve Cleveland Avenue from Como Avenue to Larpenteur Avenue. The only special assessments will be for private sanitary sewer service repairs or replacements requested by property owners (Project No. 19258C, Assessment No. 226002).

**Adopted**

- 8     [RES 22-554](#)     Authorizing the Department of Planning and Economic Development to apply to the Metropolitan Council for Tax Base Revitalization Account fund for a project at 115 Plato Boulevard.

**Adopted**

- 9     [RES 22-555](#)     Authorizing the City to apply to the Minnesota Department of Employment and Economic Development for Contamination Cleanup Grant funding for projects at 540 Broadway Street and 115 Plato Boulevard.

**Adopted**

- 10    [RES 22-556](#)     Approving the release of an easement for slopes, cuts and fill over Lots 25, 26, 27, 28, 29, 30, Block 6, Summit Park Addition.

**Adopted**

- 11     [RES 22-572](#)     Accepting the gift of the costs of travel, food, and lodging from Global Covenant of Mayors for Climate and Energy (GCoM), so that Russ Stark attends the GCoM USA Networking Event Workshop at Kansas City (KC) Climate Week, between April 6th and 9th, 2022.

**Adopted**

- 12     [RES 22-574](#)     Authorizing the City to enter into an agreement with Apple for use of their business manager and volume purchase programs.

**Adopted**

- 13     [RES 22-577](#)     Approving a Liquor Off Sale license to PZA II LLC d/b/a Vineria Cossetta (License ID #20150002722) for the premises located at 211 Seventh Street West.

**Adopted**

- 14     [Min 22-10](#)     Approving the minutes of the Saint Paul City Council meetings of July 7, 14, 21, and 28, 2021.

**Adopted**

- 15     [RES 22-509](#)     Establishing the rate of pay for Human Rights and Labor Standards Supervisor.

**Adopted**

- 16     [RES 22-524](#)     Approving the Memorandum of Agreement between the City of Saint Paul and AFSCME Clerical, Local 2508 for the purpose of establishing tuition assistance, uniform allowance and eligibility for consideration for scholarship grants provided grants are funded for Saint Paul Police Department Community Engagement Cadets.

**Adopted****FOR DISCUSSION**

- 17     [RES 22-543](#)     Adopting the 2022 Community-First Public Safety City Council Fund Grant Awards.

*Jessica Larson Johnston, Legislative Aide to Ward 5, and Doua Yang, Legislative Aide to Ward 4, gave a joint staff report.*

*Council President Brendmoen thanked staff and spoke in favor.*

*Councilmember Jalali thanked staff and spoke in favor.*

*Councilmember Thao thanked staff and spoke in favor.*

*Councilmember Yang thanked staff, 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

**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**

- 18**    [Ord 22-14](#)            Creating Chapter 134A of the Legislative Code (Title XII) pertaining to small wireless facilities.

*Councilmember Noecker moved approval.*

**Adopted**

**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.**

- 19**    [Ord 22-17](#)            Granting the application of Nimco Ltd. to rezone property at 597 Seventh Street East from I1 light industrial to T2 traditional neighborhood and amending Chapter 60 of the Legislative Code pertaining to the zoning map.

*Councilmember Prince moved to close the public hearing.*

**Public hearing closed, laid over to April 20th for final adoption**

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

**Nay:** 0

- 20**    [RES PH 22-41](#)        Final Order approving the reconstruction of streets in the 2022 Saint Paul Streets Program (2022 SPS).

*Dennis Schiltgen spoke during the public hearing.*

*Council President Brendmoen stated that Lynn Rolf, Assessments Supervisor, was available to answer specific questions.*

*Schiltgen said he would get in touch with her.*

*Johanna Shaughnessy spoke during the public hearing.*

*Brendmoen provided information on street reconstruction.*

*Rolf provided additional information.*

*Councilmember Tolbert provided additional information on where the cost comes from.*

*Lisa Lizut spoke during the public hearing.*

*Tolbert addressed questions from Lizut.*

*Councilmember Noecker moved approval.*

**Adopted**

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

**Nay:** 0

- 21**     [RES PH 22-47](#)     Ratifying the assessment for the 2021 Street Maintenance Service Program-Sealcoating Street and/or Alley. (File No. 215600, Assessment No. 215600) (Public hearing closed April 13, 2022.)

*Mark Felion spoke during he public hearing.*

*Councilmember Tolbert asked if Public Works staff spoke with Felion.*

*Felion described a conversation with city staff.*

*Tolbert suggested laying over for one week to allow for a check-in with public works staff.*

*Brendmoen spoke in support of Tolbert's suggestion.*

*Sharon Faiad spoke during the public hearing.*

*Councilmember Noecker agreed to follow up with the testifier and moved to lay over for one week.*

**Public hearing closed, laid over to April 20th**

- 22**     [RES PH 22-70](#)     Considering and adopting the Findings of Fact, Conclusions of Law, and Recommendation of the Administrative Law Judge, and request of the Department of Safety and Inspections for imposition of \$500 matrix penalty against the Cigarette/Tobacco - Product Shop license held by Reemo Corp., d/b/a Rice Street Tobacco, at 1196 Rice Street.

*Stephen Earnest, City Attorney's Office, gave a staff report.*

*Council President Brendmoen moved approval.*

**Adopted**

**Yea:** 6 - Councilmember Brendmoen, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince, Councilmember Jalali and Councilmember Yang

**Nay:** 0

**Absent:** 1 - Councilmember Thao

- 23**    [RES PH 22-79](#)    Approving the application of Los Campeones Gym (Benjamin Loehrer) & Collaposing Sun (Dave Sikorski) for a sound level variance in order to present amplified sound on June 11, 2022 at 155 Eaton St.

*Councilmember Noecker moved approval.*

**Adopted**

**Yea:** 6 - Councilmember Brendmoen, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince, Councilmember Jalali and Councilmember Yang

**Nay:** 0

**Absent:** 1 - Councilmember Thao

- 24**    [RES PH 22-80](#)    Approving the applications of the Minnesota United FC for sound level variance applications in order to present amplified sound on May 7, 2022, May 18, 2022, and May 28, 2022 within the street and the beer garden area 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

- 25**    [RES PH 22-83](#)    Authorizing an increase in the Department of Parks and Recreation Grant Fund in the amount of \$25,000 to reflect funds received from the Minnesota State Arts Board, and entering into a grant agreement which includes an indemnification clause.

*Councilmember Yang 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 22-84](#)     Authorizing the Police Department to accept and amend the 2022 Special Fund Budget for the State of Minnesota, Department of Public Safety, National Forensic Sciences Improvement program for fiscal year 2022.

*Councilmember Prince moved approval.*

**Adopted**

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

**Nay:** 0

- 27**     [RES PH 22-87](#)     Approving adverse action against the Cigarette/Tobacco License held by Narjis LLC, d/b/a East Side Grocery, at 1340 Payne Avenue.

*Alexander Gutnik spoke during the public hearing, representing the licensee Jaber Albadry.*

*Stephen Earnest, City Attorney's Office, gave a staff report.*

*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

- 28**     [RES PH 22-92](#)     Approving the adoption of a first amendment to the Tax Increment Financing Plan for the Pioneer Endicott Redevelopment Tax Increment Financing District.

*Councilmember Noecker moved approval.*

**Adopted**

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

**Nay:** 0

- 29**     [RES PH 22-93](#)     Amending the City's Capital Budget and approving a second amendment to the funding agreement with the Housing and Redevelopment Authority for the Snelling Midway Redevelopment Site; executing a public infrastructure funding agreement with MUSC Holdings, LLC and Minnesota United Soccer Club, LLC; and executing lease extension option instruments with the Metropolitan Council, MUSC Holdings, LLC, and Minnesota United Soccer Club, LLC.

*Nicolle Goodman, Director of Planning and Economic Development, gave a staff report.*

*Councilmember Jalali asked about key provisions.*

*Adam Niblick, City Attorney's Office, answered Jalali's question.*

*Councilmember Thao thanked staff, 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

**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 Prince 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

- 30**     [RLH VBR 22-18](#)     Appeal of Nicholas Gibbs to a Vacant Building Registration Requirement at 1372 PACIFIC STREET.

**Adopted**

- 31**     [RLH CO 22-1](#)     Appeal of John Lorenz to a Correction Order at 2099 SCENIC PLACE.

**Adopted**

- 32**     [RLH VO 22-12](#)     Appeal of Lakisha Carpenter, Tenant, to a Notice of Condemnation Unfit for Human Habitation and Order to Vacate at 1842 STILLWATER AVENUE.



**Adopted****SUSPENSION ITEM****[RLH RR 22-1](#)**

Making finding on the appealed substantial abatement ordered for 318 EDMUND AVENUE in Council File RLH RR 21-11. (This resolution was adopted at the April 6 City Council meeting and will be reconsidered at the April 13 meeting.)

*Marcia Moermond, Legislative Hearing Officer, gave a staff report.*

*Councilmember Thao moved approval of Moermond's recommendation.*

**Adopted as amended (extension granted)**

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

**Nay:** 0

**ADJOURNMENT**

**Meeting ended at 4:35 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](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. 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](http://www.stpaul.gov/council) or <https://forms.office.com/g/TD3xN7WHy5>.

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#### **Web**

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#### **Cable**

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