

# **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 Russel Balenger
Councilmember Mitra Jalali
Councilmember Rebecca Noecker
Councilmember Jane L. Prince
Councilmember Chris Tolbert
Councilmember Nelsie Yang

Wednesday, November 9, 2022

3:30 PM

Council Chambers - 3rd Floor

## **ROLL CALL**

# Meeting started at 3:31 PM

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

# **COMMUNICATIONS & RECEIVE/FILE**

1	CO 22-72	Letters from the Department of Safety and Inspections declaring 46 Front Avenue and 1618 Hamline Avenue North nuisance properties. (For notification purposes only; public hearings will be scheduled at a later date if necessary.)  Received and Filed
2	AO 22-63	Amending the CDBG general ledger budget to allocate the 2022 CDBG spending plan of \$7,600,000.00 to activity codes.
		Received and Filed
3	AO 22-64	Amending ESG project budgets: funding for 2021-22 Emergency Solutions Grant activities administered by Ramsey County per the Joint Powers Agreement approved via RES 19-2110.
		Received and Filed
4	AO 22-65	Amending CDBG Project Budgets: funding for Fire Station 51 (soft costs).
		Received and Filed
5	AO 22-67	Amending CDBG Project Budgets: funding for DSI Demos.
		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 as amended

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

Nay: 0

Approving the City's cost of providing Collection of Vacant Building
Registration fees billed during January 7 to July 21, 2022, and setting date of
Legislative Hearing for December 6, 2022 and City Council public hearing for
February 8, 2023 to consider and levy the assessments against individual
properties. (File No. VB2303, Assessment No. 238802)

## **Adopted**

Approving the City's cost of providing Securing and/or Emergency Boarding services during August 2022, and setting date of Legislative Hearing for December 6, 2022 and City Council public hearing for February 8, 2023 to consider and levy the assessments against individual properties. (File No. J2303B, Assessment No. 238102)

# **Adopted**

8 RES 22-1589

Approving the City's cost of providing Collection of Fire Certificate of Occupancy fees billed during September 8, 2021 to July 26, 2022, and setting date of Legislative Hearing for December 6, 2022 and City Council public hearing for February 8, 2023 to consider and levy the assessments against individual properties. (File No. CRT2303, Assessment No. 238202)

# **Adopted**

RES 22-1590

Approving the City's cost of providing Excessive Use of Inspection or Abatement services billed during June 22 to July 22, 2022, and setting date of Legislative Hearing for December 6, 2022 and City Council public hearing for February 8, 2023 to consider and levy the assessments against individual properties. (File No. J2303E, Assessment No. 238302)

# **Adopted**

RES 22-1591

Approving the City's cost of providing Removal of Diseased and/or Dangerous Tree(s) services during January 2022, and setting date of Legislative Hearing for December 6, 2022 and City Council public hearing for February 8, 2023 to consider and levy the assessments against individual properties. (File No. 2302T, Assessment No. 239001)

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Meeting	Minutes	- Action	Only

		Adopted
11	RES 22-1592	Approving the City's cost of providing Removal of Diseased and/or Dangerous Tree(s) services during August to September 2022, and setting date of Legislative Hearing for December 6, 2022 and City Council public hearing for February 8, 2023 to consider and levy the assessments against individual properties. (File No. 2303T, Assessment No. 239002)
		Adopted
12	RES 22-1708	Approving the re-execution of the Joint Powers Agreement establishing a Watershed Management Organization for the Lower Mississippi River Watershed.
		Adopted
13	RES 22-1710	Preliminary Order setting the date of Public Hearing for January 11, 2023, to consider approval of the Metro Transit 10-mile Gold Line Bus Rapid Transit project. The only special assessments will be for private sanitary sewer service repairs or replacements requested by property owners. (Project No. 19252C, Assessment No. 226001)
		Adopted
14	RES 22-1713	Approving the Memorandum of Agreement between the City and Manual and Maintenance Supervisors Association in order to provide on-call pay for MMSA employees in the Saint Paul Regional Water Services (SPRWS) Distribution Division. (To be laid over one week for adoption)
		Laid over to November 16, 2022
15	RES 22-1726	Approving the Memorandum of Agreement between the City and Manual and Maintenance Supervisors Association in order to establish a one year pilot program in Public Works Street Maintenance division for Public Works Supervisor II and IIIs to volunteer to be placed on the oncall schedule. (To be laid over one week for adoption)
		Laid over to November 16, 2022
16	RES 22-1730	Authorizing use of a Project Labor Agreement (PLA) for the Farwell Yards Project at 102 and 150 West Water Street (District 3, Ward 2).
		Adopted
17	RES 22-1738	Approving the 2023 City Council meeting schedule.
		Adopted
19	RES 22-1744	Authorizing stipend payments for the Early Learning Legislative Advisory Committee

#### **Adopted**

20 Min 22-37 Approving the minutes of the Saint Paul City Council meetings of September 7, 14, 21, and 28, 2022.

# **Adopted**

**21** RES 22-1682 Establishing the rate of pay for the new classification of Equity Manager in the Non-Represented City Managers Employee Group.

# **Adopted**

#### FOR DISCUSSION

18 RES 22-1743 Approving the appointment of Jaime Wascalus as Director and Chief Information Officer (CIO) of the Office of Technology and Communication, effective November 9th, 2022.

# **Adopted**

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

**Nay:** 0

22 RES 22-1737 Honoring Veterans on Veterans Day, November 11, 2022.

# **Adopted**

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

**Nay**: 0

23 RES 22-1647 Approving the FY2022 Neighborhood Sales Tax Revitalization loan and grant awards. (laid over from November 2, 2022)

# Adopted as amended

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

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 Pioneer Press. Public hearings on ordinances are generally held at the first reading.

# **Final Adoption**

# 24 Ord 22-46

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.

## **Adopted**

Vos.

 Councilmember Brendmoen, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince, Councilmember Jalali, Councilmember Yang and Councilmember Balenger

**Nay:** 0

# 25 Ord 22-47

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.

# Adopted

Yea:

Councilmember Brendmoen, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince, Councilmember Jalali, Councilmember Yang and Councilmember Balenger

Nay: 0

#### **26** Ord 22-48

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.

# **Adopted**

Yea:

 Councilmember Brendmoen, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince, Councilmember Jalali, Councilmember Yang and Councilmember Balenger

**Nay:** 0

# **27** Ord 22-49

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.

# **Adopted**

**Yea:** 7 - Councilmember Brendmoen, Councilmember Tolbert, Councilmember

Noecker, Councilmember Prince, Councilmember Jalali, Councilmember

Yang and Councilmember Balenger

Nay: 0

# First Reading

28 Ord 22-50

Granting the application of Selby Commons Limited Partnership to rezone the property at 909 Selby Avenue / 180 Milton Street & 912 Selby Avenue, from B3 general business & VP vehicular parking to T2 traditional neighborhood, and amending Chapter 60 of the Legislative Code pertaining to the zoning map.

Laid over to November 16, 2022 for Second Reading

## **PUBLIC HEARINGS**

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

**29** RES PH 22-320

Approving the petition of Cziasarh Yang on belhalf of DNZ LLC to vacate the alley south of 519 Payne Avenue, and to convey the City's interest in the vacated alley to the petitioner.

#### **Adopted**

Yea: 7-

 Councilmember Brendmoen, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince, Councilmember Jalali, Councilmember Yang and Councilmember Balenger

Nay: 0

**30** RES PH 22-328

Amending the 2022 special fund budget and adding an activity for a grant from the U.S. Department of Justice (DOJ), distributed through the Community Oriented Policing Services (COPS) program, via the FY 2021 Hiring Program, in the amount of \$150,000.

#### **Adopted**

Yea: 7 -

 Councilmember Brendmoen, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince, Councilmember Jalali, Councilmember Yang and Councilmember Balenger

Nay: 0

**31** RES PH 22-345

Authorizing Public Works to request \$767,266 in SCORE grant funds from Ramsey County to support the curbside recycling program and setting the 2023 City Recycling Service Fees. (To be laid over to December 7 for final adoption.)

## Public hearing closed and laid over to December 7, 2022 for adoption

**Yea:** 7 - Councilmember Brendmoen, Councilmember Tolbert, Councilmember

Noecker, Councilmember Prince, Councilmember Jalali, Councilmember

Yang and Councilmember Balenger

**Nay:** 0

#### LEGISLATIVE HEARING DISCUSSION ITEMS

**36** RLH RSA 22-4

Appeal of Jack Cann, Housing Justice Center, Representing Tenant, Angela Wilhight, to a Rent Stabilization Determination at 261 FIFTH STREET EAST, UNIT #604.

## Adopted as amended (appeal granted in part)

**Yea:** 7 - Councilmember Brendmoen, Councilmember Tolbert, Councilmember

 $Noecker,\,Councilmember\,Prince,\,Councilmember\,Jalali,\,Councilmember\,$ 

Yang and Councilmember Balenger

**Nay:** 0

**38** RLH SAO 22-49

Making finding on the appealed nuisance abatement ordered for 913 JOHNSON PARKWAY in Council File RLH SAO 22-47.

#### **Adopted**

Yea: 7 -

 7 - Councilmember Brendmoen, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince, Councilmember Jalali, Councilmember Yang and Councilmember Balenger

**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 Brendmoen, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince, Councilmember Jalali, Councilmember

Yang and Councilmember Balenger

**Nay:** 0

**32** RLH TA 22-397

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 1198 BURR STREET. (File No. CG2202A2, Assessment No. 220106)

**Adopted** 

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**RLH RR 22-19** 

Council Public Hearing. (Amend to grant 180 days)

Ordering the rehabilitation or razing and removal of the structures at 694 SHERBURNE AVENUE within fifteen (15) days after the May 25, 2022, City

#### Adopted as amended (granted 180 days)

44 RLH VBR 22-52 Appeal of John Starr to a Vacant Building Registration Notice at 568 SMITH

AVENUE SOUTH.

Adopted as amended

#### **ADJOURNMENT**

## Meeting ended at 4:17 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:

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**

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.