

# **City of Saint Paul**

## Minutes - Final

City Council

City Hall and Court House 15 West Kellogg Boulevard Council Chambers - 3rd Floor 651-266-8560

**Council Chambers - 3rd Floor** 

	City Council	
	Council President Amy Brendmoen	
	Councilmember Mitra Jalali Nelson	
	Councilmember Rebecca Noecker	
	Councilmember Jane L. Prince	
	Councilmember Dai Thao	
	Councilmember Chris Tolbert	
- Wednesday, January 16, 2019	3:30 PM	Council Chambers - 3rd Floo

## Legislative Hearing Items and Public Hearings at 3:30 p.m. (No 5:30 p.m. Public Hearings)

## **ROLL CALL**

Present 6 - Councilmember Amy Brendmoen, Councilmember Dai Thao, Councilmember Chris Tolbert, Councilmember Rebecca Noecker, Councilmember Jane L. Prince and Councilmember Mitra Jalali Nelson

## **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 1 - 18)

Councilmember Thao moved approval of the Consent Agenda.

#### **Consent Agenda adopted**

Yea: 6 -Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince and Councilmember Jalali Nelson

Nay: 0

1 **RES 19-108** Approving the Settlement Agreement and Release between the City of Saint Paul and Elisabeth Anne Slattery and her attorney, Marcus Gatto, Swor & Gatto, P.A.

Adopted

2 RES 19-66 Approving the City's cost of providing Property Clean Up services during October 31 to November 13, 2018, and setting date of Legislative Hearing for February 19, 2019 and City Council public hearing for April 3, 2019 to consider and levy the assessments against individual properties. (File No. J1911A, Assessment No. 198510)

## Adopted

3 <u>RES 19-67</u> Approving the City's cost of providing Property Clean Up services during November 14 to 29, 2018, and setting date of Legislative Hearing for February 19, 2019 and City Council public hearing for April 3, 2019 to consider and levy the assessments against individual properties. (File No. J1912A, Assessment No. 198511)

## Adopted

4 <u>RES 19-75</u> Approving the City's cost of providing Boarding and/or Securing services during November 2018, and setting date of Legislative Hearing for March 5, 2019 and City Council public hearing for April 17, 2019 to consider and levy the assessments against individual properties. (File No. J1906B, Assessment No. 198105)

#### Adopted

5 RES 19-79 Approving the City's cost of providing collection of Vacant Building Registration fees billed during August 14 to November 20, 2018, and setting date of Legislative Hearing for March 5, 2019 and City Council public hearing for April 17, 2019 to consider and levy the assessments against individual properties. (File No. VB1907, Assessment No. 198806)

## Adopted

6 RES 19-88 Approving the City's cost of providing collection of Fire Certificate of Occupancy fees billed during September 10 to October 13, 2018, and setting date of Legislative Hearing for March 5, 2019 and City Council public hearing for April 17, 2019 to consider and levy the assessments against individual properties. (File No. CRT1906, Assessment No. 198205)

Adopted

7	<u>RES 19-89</u>	Approving the City's cost of providing Excessive Use of Inspection or Abatement services billed during September 24 to October 19, 2018, and setting date of Legislative Hearing for March 5, 2019 and City Council public hearing for April 17, 2019 to consider and levy the assessments against individual properties. (File No. J1906E, Assessment No. 198305)
		Adopted
8	<u>RES 19-90</u>	Approving the City's cost of providing Graffiti Removal services during November 29 to December 26, 2018, and setting date of Legislative Hearing for March 5, 2019 and City Council public hearing for April 17, 2019 to consider and levy the assessments against individual properties. (File No. J1906P, Assessment No. 198405)
		Adopted
10	<u>RES 19-103</u>	Establishing the rate of pay for the new classification of Water Distribution Field Supervisor in Grade 044 of EG 10, M&M Supervisors.
		Laid over to January 23 for adoption
9	<u>RES 19-68</u>	Authorizing the donation of used surplus office supplies by the Office of Financial Services in 2019 to local non-profit organizations.
		Adopted
11	<u>RES 19-30</u>	Changing the rates of pay for the classifications of Education Specialist and Education Coordinator, from Grade 001 to Grade 003, and Grade 003 to Grade 005, respectively, affecting the EG 06, PEA, Salary Schedule.
		Adopted
12	<u>RES 19-114</u>	Approving the Mayor's appointments of Paul Nelson and Robert Lubke to three-year terms on the Heritage Preservation Commission. Adopted
13	<u>RES 19-115</u>	Approving the Mayor's appointment of Jaime Tincher to the Visit Saint Paul Board of Directors.
		Adopted
14	<u>RES 19-116</u>	Approving the Mayor's reappointments of Dianne Krizan, Rena Moran, John Marshall, Wade Luneburg, Tim Flynn, and Joseph Nayquonabe, Jr to the Visit Saint Paul Board of Directors.
		Adopted

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15	<u>RES 19-117</u>	Approving the Mayor's reappointment of Joe Collins to the Business Review Council.

Adopted

**16** <u>RES 19-122</u> Authorizing the Department of Parks and Recreation to accept a donation of \$1397.94 from Brinkley Prescott, former member of the Duluth and Case Recreation Center Booster Club, and her husband Craig Smith to be used for the purchase of tablets and tablet accessories at Duluth and Case Recreation Center.

#### Adopted

17RES 19-62Authorizing the acceptance of funds for the Emergency Solutions Grant<br/>Program for HUD FY18 and approving the HUD FY18 Emergency<br/>Solutions Grant fund recipients.

#### Adopted

**18** <u>RES 19-74</u> Authorizing the Office of Technology and Communications to enter into an agreement with Apple for the creation and maintenance of mobile applications.

Adopted

## FOR DISCUSSION

**19** <u>RES 19-125</u> Recognizing the Tree Advisory Panel for ten years of service to the City of Saint Paul.

Councilmember Prince invited Tree Advisory Panel representatives Leben McCormick, Rebecca Koetter, Brenda Danner and Christine Suter to the podium. She read the resolution.

*Ms.* Koetter and *Mr.* McCormick made brief comments. Council President Brendmoen said she appreciated the opportunity to highlight the important work of groups like the Tree Advisory Panel.

Councilmember Prince made brief comments and moved approval of the resolution.

#### Adopted

Yea: 6 - Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince and Councilmember Jalali Nelson

Nay: 0

### 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

20 Ord 19-2 Granting the application of James Jarman and Sarah Jarman to rezone the property at 541 Selby Avenue from RM2 Multi-Family Residential to BC Community Business (Converted), and amending Chapter 60 of the Legislative Code pertaining to the zoning map.

#### Laid over to January 23 for second reading

21Ord 19-3Granting the application of Peggy Dahl to rezone property at 1375<br/>Cleveland Avenue North from RM1 Low-Density Multi-Family Residential<br/>to RM2 Medium-Density Multi-Family Residential, and amending<br/>Chapter 60 of the Legislative Code pertaining to the zoning map.

Laid over to January 23 for second reading

#### PUBLIC HEARINGS (3:30 p.m.)

**22** <u>RES PH 19-15</u> Authorizing the execution of a business subsidy agreement for the Taste of Rondo project.

No one was present to testify. Councilmember Thao moved to close the public hearing and approve the resolution.

#### Adopted

Yea: 6 - Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince and Councilmember Jalali Nelson

Nay: 0

## 23 <u>RES PH 19-17</u> Giving host approval to the issuance of conduit Multifamily Housing Revenue Bonds by the City of Coon Rapids on behalf of CommonBond Communities for the Community Plaza Project at 709 Central Avenue (District 8, Ward 1). (Public hearing continued from January 16)

*City Clerk Shari Moore said this item was being continued to Wednesday, January 23 at 3:30 p.m. due to an issue with its placement on the agenda.* 

No one was present to testify. Council President Brendmoen moved to continue the public hearing to January 23.

Public hearing continued to January 23 at 3:30 p.m.

Yea: 6 - Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince and Councilmember Jalali Nelson

**Nay:** 0

### SUSPENSION ITEM

Councilmember Jalali Nelson moved suspension of the rules.

#### **Rules suspended**

Yea: 6 - Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince and Councilmember Jalali Nelson

Nay: 0

RES 19-131Accepting the gift of use of a TR8 Techno Alpin snow gun for use by the<br/>Department of Parks and Recreation at the Como Park Ski Center<br/>(Como Regional Golf Course) for the 2018-2019 winter season.

Councilmember Jalali Nelson moved approval of the resolution.

#### Adopted

- Yea: 6 Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince and Councilmember Jalali Nelson
- Nay: 0

#### LEGISLATIVE HEARING CONSENT AGENDA (3:30 p.m.)

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 (Items 24 - 73)

No one was present to testify. Councilmember Prince moved to close the public hearing and approve the Legislative Hearing Consent Agenda as amended.

#### Legislative Hearing Consent Agenda adopted as amended

Yea: 6 - Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince and Councilmember Jalali Nelson

**Nay:** 0

## 24 <u>RLH TA 18-601</u> Deleting the Appealed Special Tax Assessment for property at 832 ARMSTRONG AVENUE. (File No. J1904A, Assessment No. 198503)

Adopted

25	<u>RLH TA 18-576</u>	Ratifying the Appealed Special Tax Assessment for property at 488 AURORA AVENUE. (File No. J1904A, Assessment No. 198503; Amend to File No J1904A2, Assessment No. 198533) (Public hearing to be continued to October 16, 2019)
		Public hearing continued to October 16, 2019
26	<u>RLH TA 18-524</u>	Ratifying the Appealed Special Tax Assessment for property at 819 AURORA AVENUE. (File No. J1902A, Assessment No. 198501) (Public hearing continued from October 3, 2018)
		Public hearing continued to October 2, 2019
27	<u>RLH TA 18-585</u>	Ratifying the Appealed Special Tax Assessment for property at 432 BEACON STREET. (File No. J1903A, Assessment No. 198502)
		Adopted
28	<u>RLH TA 18-664</u>	Deleting the Appealed Special Tax Assessment for property at 754 BLAIR AVENUE. (File No. VB1904, Assessment No. 198803)
		Adopted
29	<u>RLH TA 19-14</u>	Ratifying the Appealed Special Tax Assessment for property at 1146 BREEN STREET. (File No. VB1904, Assessment No. 198803)
		Adopted
30	<u>RLH TA 18-668</u>	Ratifying the Appealed Special Tax Assessment for property at 197 CESAR CHAVEZ STREET. (File No. VB1904, Assessment No. 198803; Amend to File No. VB1904A, Assessment No. 198810) (Public hearing to be continued to March 20, 2019)
		Public hearing continued to March 20, 2019
31	<u>RLH TA 18-663</u>	Ratifying the Appealed Special Tax Assessment for property at 1141 DALE STREET NORTH. (File No. J1903E, Assessment No. 198302; amend to File No. J1903E2, Assessment No. 198311) (Public hearing continued from Janaury 16)
		Referred to Legislative Hearings on February 5
32	<u>RLH TA 18-582</u>	Ratifying the Appealed Special Tax Assessment for property at 872 DULUTH STREET. (File No. J1903A, Assessment No. 198502)
		Adopted
33	<u>RLH TA 18-580</u>	Deleting the Appealed Special Tax Assessment for property at 723 EDGERTON STREET. (File No. J1904A, Assessment No. 198503)
		Adopted

34	<u>RLH TA 18-670</u>	Ratifying the Appealed Special Tax Assessment for property at 940 EDGERTON STREET. (File No. J1903E, Assessment No. 198302) Adopted
35	<u>RLH TA 18-678</u>	Ratifying the Appealed Special Tax Assessment for property at 1640 EDGERTON STREET. (File No. J1903A, Assessment No. 198502; Amend to File No. J1903A1, Assessment No. 198530) (Public hearing to be continued to July 10, 2019)
		Public hearing continued to July 10, 2019
36	<u>RLH TA 18-579</u>	Ratifying the Appealed Special Tax Assessment for property at 1431 EDMUND AVENUE. (File No. J1904A, Assessment No. 198503; Amend to File No. J1904A2, Assessment No. 198533) (Public hearing to be continued to October 16, 2019)
		Public hearing continued to October 16, 2019
37	<u>RLH TA 18-473</u>	Ratifying the Appealed Special Tax Assessment for property at 772 FRANK STREET. (File No. J1815A, Assessment No. 188544) (Public hearing continued from October 3, 2018)
		Adopted as amended (assessment reduced)
38	<u>RLH TA 18-669</u>	Deleting the Appealed Special Tax Assessment for property at 2022 FREMONT AVENUE. (File No. J1903P, Assessment No. 198402) Adopted
39	<u>RLH TA 18-694</u>	Deleting the Appealed Special Tax Assessment for property at 745 FULLER AVENUE. (File No. VB1904, Assessment No. 198803) Adopted
40	<u>RLH TA 18-674</u>	Ratifying the Appealed Special Tax Assessment for property at 878 FULLER AVENUE. (File No. J1903E, Assessment No. 198302; Amend to File No. J1903E1, Assessment No. 198310) (Public hearing to be continued to July 10, 2019)
		Public hearing continued to July 10, 2019
41	<u>RLH TA 18-589</u>	Ratifying the Appealed Special Tax Assessment for property at 887 GERANIUM AVENUE EAST. (File No. J1903A, Assessment No. 198502; Amend to File No. J1903A2, Assessment No. 198531) (Public hearing to be continued to October 16, 2019)
		Public hearing continued to October 16, 2019

42	<u>RLH TA 18-675</u>	Ratifying the Appealed Special Tax Assessment for property at 899 GERMAIN STREET. (File No. VB1904, Assessment No. 198803) Adopted
43	<u>RLH TA 18-666</u>	Deleting the Appealed Special Tax Assessment for property at 2333 HAMPTON AVENUE. (File No. J1903P, Assessment No. 198402)
		Adopted
44	<u>RLH TA 18-588</u>	Ratifying the Appealed Special Tax Assessment for property at 1483 HURON STREET. (File No. J1903A, Assessment No. 198502)
		Adopted
45	<u>RLH TA 18-590</u>	Ratifying the Appealed Special Tax Assessment for property at 1874 HYACINTH AVENUE EAST. (File No. J1903A, Assessment No. 198502)
		Adopted
46	<u>RLH TA 18-503</u>	Deleting the Appealed Special Tax Assessment for property at 2002 IGLEHART AVENUE. (File No. J1810P, Assessment No. 188410)
		Adopted
47	<u>RLH TA 18-541</u>	Ratifying the Appealed Special Tax Assessment for property at 366 JENKS AVENUE. (File No. J1902A, Assessment No. 198501) (Public hearing continued from October 3, 2018)
		Public hearing continued to October 2, 2019
48	<u>RLH TA 18-513</u>	Ratifying the Appealed Special Tax Assessment for property at 757 JESSAMINE AVENUE EAST. (File No. J1814A, Assessment No. 188543) (Public hearing continued from October 3, 2018)
		Adopted as amended (assessment deleted)
49	<u>RLH TA 18-593</u>	Ratifying the Appealed Special Tax Assessment for property at 35 LEXINGTON PARKWAY SOUTH. (File No. J1903A, Assessment No. 198502)
		Adopted
50	<u>RLH TA 18-587</u>	Ratifying the Appealed Special Tax Assessment for property at 1922 LINCOLN AVENUE. (File No. J1903A, Assessment No. 198502; Amend to File No. J1903A2, Assessment No. 198531) (Public hearing to be continued to October 16, 2019)
		Public hearing continued to October 16, 2019

51	<u>RLH TA 18-584</u>	Ratifying the Appealed Special Tax Assessment for property at 1083 MARION STREET. (File No. J1903A, Assessment No. 198502; Amend to File No. J1903A2, Assessment No. 198531) (Public hearing to be continued to October 16, 2019)
		Public hearing continued to October 16, 2019
52	<u>RLH TA 18-577</u>	Ratifying the Appealed Special Tax Assessment for property at 261 MARYLAND AVENUE WEST. (File No. J1903A, Assessment No. 198502)
		Adopted
53	<u>RLH TA 18-596</u>	Ratifying the Appealed Special Tax Assessment for property at 747 NEBRASKA AVENUE EAST. (File No. J1904A, Assessment No. 198503)
		Adopted
54	<u>RLH TA 18-671</u>	Ratifying the Appealed Special Tax Assessment for property at 1668 NEVADA AVENUE EAST. (File No. J1903E, Assessment No. 198302)
		Adopted
55	<u>RLH TA 19-7</u>	Ratifying the Appealed Special Tax Assessment for property at 949 PAYNE AVENUE. (File No. VB1904, Assessment No. 198803)
		Adopted
56	<u>RLH TA 18-667</u>	Ratifying the Appealed Special Tax Assessment for property at 1324 PAYNE AVENUE. (File No. CRT1903, Assessment No. 198202)
		Adopted
57	<u>RLH TA 18-586</u>	Ratifying the Appealed Special Tax Assessment for property at 1208 RAYMOND AVENUE. (File No. J1904A, Assessment No.198503)
		Adopted
58	<u>RLH RR 18-35</u>	Making finding on the appealed nuisance abatement ordered for 694 SNELLING AVENUE NORTH in Council File RLH RR 18-27.
		Adopted as amended (extension granted)
59	<u>RLH TA 18-605</u>	Deleting the Appealed Special Tax Assessment for property at 377 STINSON STREET. (File No. J1903E, Assessment No. 198302) Adopted

60	<u>RLH TA 18-578</u>	Deleting the Appealed Special Tax Assessment for property at 652 STRYKER AVENUE. (File No. J1904A, Assessment No. 198503)
		Adopted
61	<u>RLH TA 18-594</u>	Ratifying the Appealed Special Tax Assessment for property at 1067 VAN DYKE STREET. (File No. J1904A, Assessment No. 198503; Amend to File No. J1904A2, Assessment No. 198533) (Public hearing to be continued to October 16, 2019)
		Public hearing continued to October 16, 2019
62	<u>RLH TA 18-581</u>	Deleting the Appealed Special Tax Assessment for property at 1483 WYNNE AVENUE. (File No. J1904A, Assessment No. 198503) Adopted
63	<u>RLH TA 18-546</u>	Ratifying the Appealed Special Tax Assessment for property at 1725 YORK AVENUE. (File No. J1901A, Assessment No. 198500) (Public hearing continued from October 3, 2018)
		Adopted as amended (assessment deleted)
64	<u>RLH AR 18-89</u>	Ratifying the assessments for Property Clean Up services during July 2 to 12, 2018. (File No. J1903A, Assessment No. 198502)
		Adopted
65	<u>RLH AR 18-90</u>	Ratifying the assessments for Property Clean Up services during July 10 to 30, 2018. (File No. J1904A, Assessment No. 198503)
		Adopted as amended (955 Sixth Street East and 1215 Van Buren Avenue removed from the assessment roll for separate consideration)
66	<u>RLH AR 18-102</u>	Ratifying the assessments for Boarding and/or Securing services during August 2018. (File No. J1903B, Assessment No. 198102) Adopted
67	<u>RLH AR 18-103</u>	Ratifying the assessments for Collection of Vacant Building Registration Fees billed during February 28 to August 22, 2018. (File No. VB1904, Assessment No. 198803) Adopted
68	<u>RLH AR 18-104</u>	Ratifying the assessments for Demolition services during August 2018. (File No. J1903C, Assessment No. 192002) Adopted

69	<u>RLH AR 18-105</u>	Ratifying the assessments for Demolition services during September 2018. (File No. J1904C, Assessment No. 192003) Adopted
70	<u>RLH AR 18-106</u>	Ratifying the assessments for Collection of Fire Certificate of Occupancy Fees billed during June 12 to July 16, 2018. (File No. CRT1903, Assessment No. 198202) Adopted
71	<u>RLH AR 18-107</u>	Ratifying the assessments for Trash Hauling services during August 2 to 31, 2018. (File No. J1903G, Assessment No. 198702) Adopted
72	<u>RLH AR 18-108</u>	Ratifying the assessments for Excessive Use of Inspection or Abatement services during June 22 to July 20, 2018. (File No. J1903E, Assessment No. 198302) Adopted
73	<u>RLH AR 18-109</u>	Ratifying the assessments for Graffiti Removal services during August 20 to September 27, 2018. (File No. J1903P, Assessment No. 198402) Adopted

Council members shared news from their wards.

## ADJOURNMENT

Meeting adjourned at 3:44 p.m.

## **Council Meeting Information**

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