ATE CITY OF FT		City of Saint Paul	City Hall and Court House 15 West Kellogg Boulevard
		Minutes - Final	Council Chambers - 3rd Floor 651-266-8560
-440 <u>0000000000000000000000000000000000</u>		City Council	
		Council President Amy Brendmoen Councilmember Kassim Busuri Councilmember Mitra Jalali Nelson Councilmember Rebecca Noecker Councilmember Jane L. Prince Councilmember Dai Thao Councilmember Chris Tolbert	
Wednesday, April 17, 201	9	3:30 PM	Council Chambers - 3rd Floo
	P	ublic Hearings at 3:30 and 5:30 p.m.	
ROLL CALL			
	-		
		ng was called to order by Council President Brea Councilmember Amy Brendmoen, Councilmer Councilmember Chris Tolbert, Councilmember Councilmember Jane L. Prince, Councilmemb	nber Dai Thao, r Rebecca Noecker,
	Absent 1 -	Councilmember Kassim Busuri Councilmember Kassim Busuri	
	ler the Conser	nt Agenda will be enacted by one motion an item is desired, the item will be remove consideration.	
Approval of the	Consent Age	nda (Items 1 - 16)	
	Councilme	mber Prince moved approval of the Consent Ag	genda.
	Consent A	Agenda adopted	
	Yea: 6 -	Councilmember Brendmoen, Councilmember Councilmember Noecker, Councilmember Pri	
	Nay: 0		
	Absent: 1 -	Councilmember Busuri	
1 <u>Min 19-18</u>	Approvin meetings	g the minutes of the March 20 and 27, 2 s.	2019 City Council
	Adopted		

2 <u>RES 19-524</u> Approving the City's cost of providing collection for Property Clean Up services during February 1 to 14, 2019, and setting date of Legislative Hearing for May 21, 2019 and City Council public hearing for July 10, 2019 to consider and levy the assessments against individual properties. (File No. J1917A, Assessment No. 198535)

Adopted

3 <u>RES 19-525</u> Approving the City's cost of providing collection for Property Clean Up services during February 15 to 28, 2019, and setting date of Legislative Hearing for May 21, 2019 and City Council public hearing for July 10, 2019 to consider and levy the assessments against individual properties. (File No. J1919A, Assessment No. 198543)

Adopted

4 <u>RES 19-634</u> Authorizing the Office of Financial Services to apply for and accept Whole Family Systems grant funds in amounts up to \$400,000 each year for state fiscal years 2019-2024 from the Minnesota Department of Human Services for CollegeBound Saint Paul college savings account program.

Adopted

5 <u>RES 19-635</u> Authorizing the Office of Financial Services through the Office of Financial Empowerment to apply for grant funds in an amount up to \$40,000 from the National League of Cities for a new initiative, Cities Addressing Fines and Fees Equitably.

Adopted

6 <u>RES 19-606</u> Authorizing the City to purchase the residential property at 1298 Arlington Avenue East for park purposes.

Adopted

7RES 19-615Approving the joint powers agreement between the Saint Paul Fire
Department and the Minneapolis Fire Department.

Adopted

8 <u>RES 19-610</u> Authorizing the Fire Department to accept the donation of 147 Nomex hoods valued at \$11,644 from the Saint Paul Fire Foundation.

Adopted

- **9** <u>RES 19-542</u> Establishing the rate of pay for the new classification of Accessibility Coordinator.
 - Adopted

10	<u>RES 19-597</u>	Approving the Memorandum of Agreement for the 2019 Wage and Fringe Adjustment between the City of Saint Paul and the International Brotherhood of Electrical Workers Local 110. Laid over to April 24 for adoption
11	<u>RES 19-640</u>	Establishing the rate of pay for the new classification of Emergency Medical Technician in Grade 028 of EG 03, Firefighters Local #21.
		Laid over to April 24 for adoption
12	<u>RES 19-646</u>	Extending the Declaration of Local Emergency issued March 19, 2019, by the Mayor of Saint Paul, to expire on April 18, 2019. Adopted
13	<u>RES 19-554</u>	Authorizing the Department of Parks and Recreation to apply for a grant of up to \$300,000 from the Parks Acquisition Opportunity Fund (PAOF) for Phalen Regional Park.
		Adopted
14	<u>RES 19-572</u>	Approving the non-use of a Project Labor Agreement (PLA) for the Downtown Traffic Signal Enhancements Project.
		Adopted
15	<u>RES 19-544</u>	Approving adverse action against Cigarette/Tobacco and Gas Station licenses held by Midway University & Hamline LLC, d/b/a Midway Amoco BP at 1347 University Avenue West.
		Adopted
16	<u>RES 19-591</u>	Approving adverse action against the Peddler license held by James E. Carroll for the City of Saint Paul.
		Adopted
	FOR DISCUSSION	
		Councilmember Busuri joined the meeting.
	Pr	resent 7 - Councilmember Amy Brendmoen, Councilmember Dai Thao, Councilmember Chris Tolbert, Councilmember Rebecca Noecker, Councilmember Jane L. Prince, Councilmember Mitra Jalali and Councilmember Kassim Busuri
17	<u>RES 19-647</u>	Recognizing April as Autism Awareness Month in the City of Saint Paul.
		Councilmember Busuri moved to lay the matter over to April 24.
		Laid over to April 24

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

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.

Final Adoption

18 Ord 19-14 Amending Chapter 409 of the Saint Paul Legislative Code establishing additional criteria for applicants to the charitable gambling eligible recipients list established under Section 409.235.

Councilmember Noecker said she and Councilmember Prince had had a well-attended community meeting with youth services providers to hear their thoughts on the proposal. She said the two things they heard were that the definition of "need" was too restrictive, increasing the amount they could receive to \$15,000 was too large an amount. She moved a version 3 of the ordinance which expanded the definition of "need," reduced limit to \$8000, and required organizations to specify the amount they were requesting. She said she believed it needed to lay over one more week for adoption.

Councilmember Tolbert said he thought they should set it for another public hearing; he said he believed the groups deserved a chance to testify on the changes. He moved to lay the matter over for public hearing on May 1. He said he had just seen the amendments that morning and only had a chance to glance at it, and the groups were almost 100% volunteer-run.

Council President Brendmoen said she was open to that but she did have a chance to check in with some of the advocates, and the changes satisfied their concerns.

Councilmember Tolbert said that was great to hear, but the ordinance had come forward initially without notification to these groups, and only one person had testified at the public hearing. He said he had barely had a chance to review it, and he noted there had been some legal issues with first version. He said he didn't feel there as a sense of urgency, and he would like to hear feedback from the groups.

Council President Brendmoen said the State Gambling Board issues were addressed.

Councilmember Noecker said they were not voting for a week so they all had an opportunity look at the changes, and the groups they met with were all sent a summary of the changes and could review them and offer feedback. She said she would never oppose more engagement and was open to another public hearing, but felt they had done a lot of due diligence, and the week before the vote as sufficient time.

Council President Brendmoen proposed that the Council vote on the amendment. Yeas - 7 Nays - 0

Councilmember Tolbert said his motion was to re-open the public hearing and lay the matter over to May 1 at 5:30.

Councilmember Prince said she was always supportive of additional public engagement. She said the meeting they had was well-attended, and when the attendees saw what the Council was doing, it seemed it had very little impact on any of the groups, and to the extent that it would have an impact, the Council had made these changes.

Amended; laid over for a public hearing on May 1 at 5:30 p.m.

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

		Nay: 0
19	<u>Ord 19-21</u>	Amending Section 409.06(n) of the Legislative Code, exempting the Downtown Business District from certain liquor license location restrictions, and removing restrictions relative to religious organizations City-wide. (Title amended April 10, 2019.)
		Councilmember Noecker moved final adoption of the ordinance.
		Adopted as amended (amended April 10)
		Yea: 7 - Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince, Councilmember Jalali and Councilmember Busuri
		Nay: 0
20	<u>Ord 19-22</u>	Amending Section 410.03(g) of the Legislative Code, exempting the Downtown Business District from certain non-intoxicating malt liquor license location restrictions, and removing restrictions relative to religious organizations City-wide. (Title amended on April 10, 2019.)
		Councilmember Noecker made brief comments and moved final adoption of the ordinance.
		Adopted as amended (amended April 10)
		Yea: 7 - Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince, Councilmember Jalali and Councilmember Busuri
		Nay: 0
	First Reading	
21	<u>Ord 19-28</u>	Granting the application of PAK Investment Holdings, Inc. to rezone property at 0 Bradford Street (between 2314 Wycliff and 2285 Hampden Avenue) from I1 Light Industrial to I2 General Industrial at 2314 Wycliff Street, and from I2 to I1 at 2285 Hampden Avenue (related to adjustment of common boundary); and amending Chapter 60 of the Legislative Code pertaining to the zoning map.
		Laid over to April 24 for second reading
22	<u>Ord 19-29</u>	Amending Chapter 81 of the Legislative Code pertaining to the City's stormwater sewer system by adding new language providing for the

City's or the iguage p g y creation of green infrastructure stormwater management districts and authorizing the collection of charges for payment of the capital and annual maintenance and operational costs of green infrastructure stormwater management systems.

Laid over to April 24 for second reading

ITEM RECALL

Councilmember Noecker moved to recall RES 19-638, adopted April 10.

RES 19-638 Declaring April 10, 2019 as "Water Action Day" in St. Paul in support of efforts at the State Capitol to protect our water and watershed basins now and for future generations to come.

Councilmember Noecker moved to adopt Version 2 of the resolution.

Recalled; adopted as amended

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

Nay: 0

PUBLIC HEARINGS (3:30 p.m.)

23 <u>RES PH 19-92</u> Amending the financing and spending plan in the Department of Parks and Recreation in the amount of \$134,303 to reflect Parks Acquisition Opportunity Fund (PAOF) funding for the Robert Piram Regional Trail project.

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

Adopted

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

Nay: 0

24 <u>RES PH 19-33</u> Accepting additional grant funds in the amount of \$7,515 from the Capitol Region Watershed District and amending the financing and spending plan in the Department of Parks and Recreation for the Swede Hollow Stream project.

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

Adopted

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

25	<u>RES PH 19-69</u>	Accepting grant funds in the amount of \$180,000 from the Capitol Region Watershed District, and amending the financing and spending plan in the Department of Parks and Recreation in the amount of \$180,000 to reflect funds received for the Midway Peace Park project.
		No one was present to testify. Councilmember Thao moved to close the public hearing and approve the resolution.
		Adopted
		Yea: 7 - Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince, Councilmember Jalali and Councilmember Busuri
		Nay: 0
26	<u>RES PH 19-72</u>	Amending the financing and spending plan in the Department of Parks and Recreation in the amount of \$28,539.83 to reflect additional Metropolitan Council Clean Water, Land, and Legacy Amendment funding from the Parks and Trails program for the Phalen Regional Park Master Plan project.
		No one was present to testify. Councilmember Busuri moved to close the public hearing and approve the resolution.
		Adopted
		Yea: 7 - Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince, Councilmember Jalali and Councilmember Busuri
		Nay: 0
27	<u>RES PH 19-82</u>	Authorizing the Department of Parks and Recreation to accept a donation of \$22,000 from the Midway Men's Club to be used for Recreation Center Programming at 11 Recreation Centers and the Saint Paul Youth Commission.

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

Adopted

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

28	<u>RES PH 19-90</u>	Amending the financing and spending plan in the Department of Parks and Recreation in the amount of \$1,590,300 to reflect additional 2019-20
		Metropolitan Council Capital Improvement Program funding for the
		Phalen Regional Park Master Plan Implementation project, and giving
		permission for the proper city officials to enter into an agreement with the
		Metropolitan Council, which includes an indemnification clause.

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

Adopted

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

Nay: 0

29 <u>RES PH 19-100</u> Authorizing an increase in the Parks and Recreation Grant Fund Budget in the amount of \$79,750 to reflect the multi-year Conservation Partners Legacy Grant received from the State of Minnesota for the Henry Park/Highwood Preserve Woodland Enhancement.

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

Adopted

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

Nay: 0

30 <u>RES PH 19-51</u> Amending the financing and spending plans in the Department of Public Works Capital Budget by transferring \$215,000 in revenues into the Grand Avenue Pedestrian Safety Improvement Project.

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

Adopted

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

31	<u>RES PH 19-52</u>	Amending the financing and spending plans in the Department of Public
		Works Capital Budget by transferring \$118,000 in revenues into the Snelling at Summit Intersection Improvement Project.
		No one was present to testify. Councilmember Thao moved to close the public hearing and approve the resolution.
		Adopted
		Yea: 7 - Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince, Councilmember Jalali and Councilmember Busuri
		Nay: 0
32	<u>RES PH 19-53</u>	Amending the financing and spending plans in the Department of Public Works Capital Budget by transferring \$135,000 in revenues into the 2018 Sidewalk Program.
		No one was present to testify. Councilmember Noecker moved to close the public hearing and approve the resolution.
		Adopted
		Yea: 7 - Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince, Councilmember Jalali and Councilmember Busuri
		Nay: 0
33	<u>RES PH 19-65</u>	Authorizing the Department of Public Works to accept a contribution of \$10,000 from At Home Apartments, and amending the financing and spending plans in the Department of Public Works Capital Budget by adding \$10,000 to the Grand Avenue Pedestrian Improvements Project.
		No one was present to testify. Councilmember Tolbert moved to close the public hearing and approve the resolution.
		Adopted
		Yea: 7 - Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince, Councilmember Jalali and Councilmember Busuri
		Nay: 0
34	<u>RES PH 19-91</u>	Amending the financing and spending plans in the Public Works Capital Budget by transferring \$737,709 in 8-80 revenues to balance out various 8-80 project budgets.

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

Adopted

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

Nay: 0

35 <u>RES PH 19-102</u> Amending the 2019 financing and spending plans in the Department of Public Works Operating and Capital Budgets by reallocating \$1,800,000.

No one was present to testify. Council President Brendmoen moved to close the public hearing and approve the resolution.

Adopted

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

Nay: 0

36 RES PH 19-96 Approving the request for sound level variances for Lametti & Sons Inc. to allow for multiple cure-in-place sewer liner projects at eleven locations, beginning May 1, 2019 through August 1, 2019. (Fairview between Shields and Feronia, Como between Kent and Topping, Minnehaha between Arcade and 7th, Old Maryland between Abell and Jackson, Dayton between Cretin and Finn, Feronia between Dewey and Fairview, Stanford between Cretin and Mount Curve, Macalester between Grand and Summit, Wellesley between Cretin and Mount Curve, Summit between Lexington and Oxford, and Summit between Chatsworth and Milton; with Fairview between Shields and Feronia beginning May 1, 2019 through July 1, 2019; all other locations beginning June 1, 2019 through August 1, 2019)

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

Adopted

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

Nay: 0

LEGISLATIVE HEARING ITEMS FOR DISCUSSION

37 <u>RLH TA 19-131</u> Ratifying the Appealed Special Tax Assessment for property at 1667 AMES AVENUE. (File No. VB1907, Assessment No. 198806) (Public hearing held April 17)

Legislative Hearing Officer Marcia Moermond gave a staff report on the proposed tax assessment for a Vacant Building fee. The property entered the Vacant Building program on December 1, 2016, and the bill being appealed was for December 1, 2018 through December 1, 2019 which meant they were 4 1/2 months into the billable year. The proposal in the resolution was for the Council to consider a radical reduction or deletion if the certificate of code compliance was issued by today. The property was inspected, and the inspector estimated another month for the project to be completed. She said according to the Legislative Hearing, her plan in this situation had been to ask to lay the matter over to May. She said a representative of the owner would like to have the Vacant Building fee eliminated.

In opposition:

Property manager Andrew Kim said his understanding at the Legislative Hearing was that they needed to get all permits closed, which they did by today, but what they didn't see coming was getting the certificate as well. He said they just needed a couple more weeks to get the certificate. He said it had been difficult, with a lot of theft in the area, and contractors gave up because they were losing tools. He said he was were very aware they had not gotten the certificate, and were asking for more time to get to the end goal of finishing.

Council President Brendmoen confirmed with Ms. Moermond that her recommendation was to continue the public hearing to May 15 and possibly prorate the fee. Ms. Moermond said that was correct, and that it was much too far into the billable year for deletion.

Council President Brendmoen asked Mr. Kim if he was asking for deletion of the fee. Mr. Kim said he was. He said (inspector) Jim Seger had thought it would take a couple weeks to final the building permit and they had done it in a week. He said they were confident they were on the fast track to getting the property done, and he didn't think it was a concern for the City that they would delay it any further. He said they were still adamant about getting the property done in a timely matter and were very serious about it.

Councilmember Busuri moved to close the public hearing. Yeas - 7 Nays -0

Councilmember Busuri moved Ms. Moermond's recommendation (lay the matter over to May 15).

Public hearing held and closed; laid over to May 15

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

75 <u>RLH AR 19-19</u> Ratifying the assessments for Collection of Fire Certificate of Occupancy fees billed during September 10 to October 13, 2018. (File No. CRT1906, Assessment No. 198205)

Legislative Hearing Officer Marcia Moermond said the property owner was present, and not interested in attending a Legislative Hearing but would rather address Council. She reviewed the assessment details for the Fire Certificate of Occupancy bill for 776 Desoto, which totaled \$346 including fees. In response to a question from Council President Brendmoen, she reviewed the bills and notifications sent to the owner and to the property. She said property records listed Delisle as the taxpayer and third party, and Midwest Auto Connection as the owner; she said she was reasonably certain a contract for deed in play.

Jeff Richter, owner of Midwest Auto Connection, said the bill went unpaid because he hadn't arranged for mail to be forwarded to his home, and he wasn't occupying the property or checking mail. He said he had since changed the address with Ramsey County property records. He said he didn't dispute the fees. He said Delisle got the cards and didn't inform him until it was time for the Legislative Hearing. He said he got a call from fire inspector who said the Legislative Hearing was only if he disputed the fees, which he didn't. He said he would like to pay as soon as possible.

Council President Brendmoen moved to close the public hearing. Yeas - 7 Nays - 0

Ms. Moermond said in this case it appeared the bill was undisputed, and an invoice would be sent within a week of Council's ratification of the assessment.

Council President Brendmoen said she appreciated Mr. Richter's forthrightness and knew the challenges of doing business in that area. She moved to reduce the assessment by \$157, eliminating the administrative fees.

Adopted as amended (assessment reduced for 776 Desoto Street)

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

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 37 - 77)

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: 7 - Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince, Councilmember Jalali and Councilmember Busuri

38	<u>RLH TA 19-101</u>	Ratifying the Appealed Special Tax Assessment for property at 961 ARCADE STREET. (File No. CRT1906, Assessment No. 198205) Adopted
39	<u>RLH TA 19-134</u>	Ratifying the Appealed Special Tax Assessment for property at 971 ARCADE STREET. (File No. VB1907, Assessment No. 198806) Adopted
40	<u>RLH SAO 19-13</u>	Making finding on the appealed nuisance abatement ordered for 1237 ASHLAND AVENUE in Council File RLH SAO 19-9. Adopted
41	<u>RLH TA 19-100</u>	Ratifying the Appealed Special Tax Assessment for property at 351 BELVIDERE STREET EAST B. (File No. CRT1906, Assessment No. 198205) Adopted
42	<u>RLH TA 19-153</u>	Deleting the Appealed Special Tax Assessment for property at 479 BIRMINGHAM STREET. (File No. J1906P, Assessment No. 198405) Adopted
43	<u>RLH TA 19-129</u>	Ratifying the Appealed Special Tax Assessment for property at 1141 DALE STREET NORTH. (File No. J1906E, Assessment No. 198305) Adopted
44	<u>RLH TA 19-121</u>	Deleting the Appealed Special Tax Assessment for property at 1193-1197 DALE STREET NORTH. (File No. J1906P, Assessment No. 198405) Adopted
45	<u>RLH VO 19-10</u>	Appeal of Philip Black to a Revocation of Fire Certificate of Occupancy and Order to Vacate at 1014 EUCLID STREET. Adopted
46	<u>RLH TA 19-140</u>	Ratifying the Appealed Special Tax Assessment for property at 2171 FIFTH STREET EAST. (File No. J1906B, Assessment No. 198105) Adopted
47	<u>RLH TA 19-135</u>	Ratifying the Appealed Special Tax Assessment for property at 1055 FREMONT AVENUE. (File No. VB1907, Assessment No. 198806) Adopted

48	<u>RLH TA 19-95</u>	Ratifying the Appealed Special Tax Assessment for property at 1148 GERANIUM AVENUE EAST. (File No. VB1907, Assessment No. 198806; amended to File No. VB1907A, Assessment No. 198818) (Public hearing continued from April 17)
		Referred to the Legislative Hearings on May 7
49	<u>RLH TA 19-133</u>	Ratifying the Appealed Special Tax Assessment for property at 721 JACKSON STREET. (File No. VB1907, Assessment No. 198806)
		Adopted as amended (assessment ratified)
50	<u>RLH TA 19-150</u>	Deleting the Appealed Special Tax Assessment for property at 1883 LACROSSE AVENUE. (File No. VB1907, Assessment No. 198806)
		Adopted
51	<u>RLH TA 19-147</u>	Deleting the Appealed Special Tax Assessment for property at 716 MAGNOLIA AVENUE EAST. (File No. J1906E, Assessment No. 198305)
		Adopted
52	RLH VBR 19-28	Appeal of Mitch Borgen to a Vacant Building Registration Notice at 1155 MARION STREET.
		Adopted
53	<u>RLH TA 19-138</u>	Ratifying the Appealed Special Tax Assessment for property at 310 MARSHALL AVENUE. (File No. J1906E, Assessment No. 198305)
		Adopted
54	<u>RLH TA 19-139</u>	Ratifying the Appealed Special Tax Assessment for property at 310 MARSHALL AVENUE. (File No. J1905E, Assessment No. 198304; amended to File No. J1905E1, Assessment No. 198315)
		Adopted as amended (assessment ratified)
55	<u>RLH TA 19-151</u>	Ratifying the Appealed Special Tax Assessment for property at 464 MARSHALL AVENUE. (File No. J1906E, Assessment No. 198305; amended to File No. J1906E1, Assessment No. 198317)
		Public hearing continued to July 10
56	<u>RLH SAO 19-26</u>	Appeal of Camille Perry to a Summary Abatement Order at 71 MARYLAND AVENUE EAST.
		Adopted

57	<u>RLH TA 19-104</u>	Ratifying the Appealed Special Tax Assessment for property at 1006 MARYLAND AVENUE EAST. (File No. VB1907, Assessment No. 198806) Adopted
58	<u>RLH TA 19-136</u>	Ratifying the Appealed Special Tax Assessment for property at 1816 MINNEHAHA AVENUE EAST. (File No. VB1907, Assessment No. 198806) Adopted
59	<u>RLH TA 19-124</u>	Ratifying the Appealed Special Tax Assessment for property at 1881 ORANGE AVENUE EAST. (File No. CRT1906, Assessment No. 198205) Adopted
60	<u>RLH TA 19-12</u>	Ratifying the Appealed Special Tax Assessment for property at 1475 PACIFIC STREET. (File No. VB1905, Assessment No. 198804; amended to File No. VB1905B, Assessment No. 198814) (Public hearing continued from February 20)
		Adopted as amended (assessment ratified)
61	<u>RLH TA 19-126</u>	Ratifying the Appealed Special Tax Assessment for property at 662 PAYNE AVENUE. (File No. J1906B, Assessment No. 198105)
		Adopted
62	<u>RLH VBR 19-26</u>	Appeal of Jon Oulman to a Vacant Building Registration Fee Warning Letter at 1106 PAYNE AVENUE. Adopted
63	<u>RLH FCO 19-34</u>	Appeal of Jake Johnson, Property Manager, on behalf of David Platte and VSM Real Estate, to a Correction Notice-Complaint at 1961 PORTLAND AVENUE. Adopted
64	<u>RLH TA 19-154</u>	Ratifying the Appealed Special Tax Assessment for property at 995 REANEY AVENUE. (File No. VB1907, Assessment No. 198806; amend to File No. VB1907A, Assessment No. 198818) (Public hearing continued from April 17)
		Referred to the Legislative Hearings on May 7

65	<u>RLH TA 19-152</u>	Ratifying the Appealed Special Tax Assessment for property at 765 ROSE AVENUE EAST. (File No. CRT1906, Assessment No. 198205) Adopted
66	<u>RLH TA 19-155</u>	Ratifying the Appealed Special Tax Assessment for property at 1895 SAINT ANTHONY AVENUE. (File No. VB1907, Assessment No. 198806; amended to File No. VB1907B, Assessment No. 198819) (Public hearing held May 15) Public hearing continued to May 8
67	<u>RLH TA 19-176</u>	Ratifying the Appealed Special Tax Assessment for property at 1467 SEVENTH STREET EAST. (File No. J1906B, Assessment No. 198105; amended to File No. J1906B1, Assessment No. 198110, and to delete the assessment) (Public hearing continued from April 17) Referred to Legislative Hearings on May 7
68	<u>RLH TA 19-118</u>	Ratifying the Appealed Special Tax Assessment for property at 1549 SEVENTH STREET EAST. (File No. J1906E, Assessment No. 198305)
		Adopted
69	<u>RLH TA 19-88</u>	Deleting the Appealed Special Tax Assessment for property at 674 SMITH AVENUE SOUTH. (File No. J1906P, Assessment No. 198405) Adopted
70	<u>RLH SAO 19-23</u>	Appeal of Gwynne L. Evans to a Summary Abatement Order at 1405 SUMMIT AVENUE. Adopted
71	<u>RLH TA 19-188</u>	Deleting the Appealed Special Tax Assessment for property at 1884 SUMMIT AVENUE. (File No. VB1907, Assessment No. 198806) Adopted
72	RLH FCO 19-33	Appeal of Leslie K. Lucht to a Correction Notice-Reinspection Complaint at 681 VAN BUREN AVENUE. Adopted
73	<u>RLH AR 19-17</u>	Ratifying the assessments for Boarding and/or Securing services during November 2018. (File No. J1906B, Assessment No. 198105) Adopted

74	<u>RLH AR 19-18</u>	Ratifying the assessments for Collection of Vacant Building Registration
		fees billed during August 14 to November 20, 2018. (File No. VB1907,
		Assessment No. 198806)

Adopted

76 <u>RLH AR 19-20</u> Ratifying the assessments for Excessive Use of Inspection or Abatement services billed during September 24 to October 19, 2018. (File No. J1906E, Assessment No. 198305)

Adopted

77 <u>RLH AR 19-21</u> Ratifying the assessments for Graffiti Removal services during November 29 to December 26, 2018. (File No. J1906P, Assessment No. 198405)

Adopted

Council President Brendmoen noted that items 90 and 91 had been withdrawn.

Council members shared information about events in their wards.

The Council recessed 4:07 p.m.

PUBLIC HEARINGS (5:30 p.m.)

The Council reconvened for Public Hearings at 5:32 p.m.

Council President Brendmoen noted items being withdrawn and items being taken out of order. She reviewed the procedure for public testimony.

92 <u>RES PH 19-106</u> Approving adverse action against the Cigarette/Tobacco-Product Shop license held by McKnight Tobacco-N-Wireless, d/b/a McKnight Tobacco (License ID# 20140002749) at 279 McKnight Road South.

Therese Skarda, Assistant City Attorney representing the Department of Safety and Inspections (DSI), gave a staff report on the uncontested license matter related to an inspection conducted by the Minnesota Department of Revenue which found items offered for sale in violation of ordinances. She reviewed the violation notice for a first time violation, and said the licensee admitted the violations but asked for the public hearing to ask about waiving the penalty.

Councilmember Prince asked what items were seized. Ms. Skarda said the notice detailed that two packages or pieces of Mirage Blue tobacco were seized.

In opposition:

Towfic Hassen, said he had owned the business since September 2014 and hadn't had any citations or violations in that time. He said the Department of Revenue came on December 31 and seized two pieces of Mirage tobacco for which cost 50 cents each. He said he wasn't aware of whether it could be sold in Minnesota, and he didn't contest the seizure because it was only \$1.00 total. He said the City sent a \$500 citation and his license was at risk. He said he didn't do it knowingly, and it was worth \$1.00, and if he had known it would go this far he would have contested it.

Councilmember Prince moved to close the public hearing. Yeas - 7 Nays - 0

Councilmember Prince asked Ms. Skarda to confirm there hadn't been any other violations on the license. Ms. Skarda said there hadn't been at this location, but he was an experienced license-holder. She noted that DSI did extensive training and had excellent materials which included contact numbers for questions, and were clear on what could and couldn't be sold. She displayed an example of some of the materials. She said that was why the department was requesting a penalty; a violation was a violation.

Councilmember Noecker said Mr. Hassen stated he would have contested if he he'd known it would go this far; she suggested sending the matter back to an ALJ. Ms. Skarda said she believed the process Mr. Hassen was referring to involved the Department of Revenue. She said she didn't hear Mr. Hassen say he was not admitting he had these products. Councilmember Prince said the Department of Revenue gave Mr. Hassen the opportunity to appeal the seizure, but it was \$1.00 worth of product and the appeal process was through the court.

Councilmember Prince said she appreciated that DSI provided very good training, but in this particular case, when she read the facts, there were two pieces of contraband, each worth 50 cents, and no attempt to conceal them or get out from under the finding of the violation. She said where it was \$1.00 worth of product and some confusion about not appealing - and she understood why you wouldn't appeal a \$1.00 seizure in the court system - she would like to suspend the matrix penalty for 12 months, and if there were no same or similar, to remove it.

Ms. Skarda said, as they had been discussing under 310.05*m*, matrix penalties were presumed to be appropriate for every case unless there were substantial and compelling reasons to deviate. She suggested laying the matter over and bringing in a resolution that laid that out.

Council President Brendmoen said Deputy City Attorney Rachel Tierney had suggested the Council could accept DSI's recommendation and stay the fine with no same or similars in twelve months. Councilmember Prince said she felt the compelling reason for the stay would be that there were no violations in the five years at this location and the contraband was out in the open and he admitted to it and it was of nominal value.

Council President Brendmoen said there was a motion on the table; she asked if there was anything of legal concern about the motion. Ms. Tierney said there was no legal issue with the motion but in order for the Council to deviate from the matrix, they needed Councilmember Prince to make a record as to the grounds for the deviation, which she had done.

Adopted as amended

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

Nay: 0

82 Ord 19-23 Amending Chapter 91 of the Legislative Code pertaining to adding an appeals process for persons who wish to appeal water bills, fees, and other charges imposed under the Water Code, Chapters 85 - 103 of the Legislative Code.

No one was present to testify. Councilmember Noecker moved to close the public hearing.

Public hearing held and closed; laid over to April 24 for final adoption

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

Nay: 0

83 Ord 19-24 Amending Chapter 18 of the Legislative Code pertaining to give authority to the Legislative Hearing Officer to hear appeals regarding water bills, fees, and other charges imposed under the Water Code.

No one was present to testify. Councilmember Jalali Nelson moved to close the public hearing.

Public hearing held and closed; laid over to April 24 for final adoption

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

89	<u>RES PH 19-94</u>	Approving a Five-Year Street Reconstruction Plan for the Fiscal Years
		2019 through 2023 and granting preliminary approval to the issuance of
		certain General Obligation Street Reconstruction Bonds by the City.
		No one was present to testify. Councilmember Than moved to close the public bearing

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

(This item was reconsidered following item 88)

Adopted

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

88	<u>RES PH 19-83</u>	Final Order approving the reconstruction of streets in the 2019 Saint Paul
		Streets Program (2019 SPS).

In opposition:

Linda Davis Johnson (356 Wheelock Parkway) expressed concerns about the cost to residents of improvements that she felt weren't needed and primarily benefited others.

Council President Brendmoen thanked Ms. Johnson for attending and sharing her thoughts. She said abutting property owners were always paid for 20% of the cost of street reconstruction, and it was always a large amount. She said this project also included completion of a sewer separation along with the needed reconstruction of the street. She said the Council worked hard on the financing program so the cost could be financed over 20 years at 2% with an administrative fee, which was done in part because Wheelock had modest houses with large linear front-footage. She reviewed other financing options. She said she had her street done and knew it was a lot of money. She said this stretch of Wheelock was the lowest cost of Wheelock Parkway over the previous four years and that was also because they were cognizant of the benefit of making the improvements to the abutting properties. She said it amounted to about 20% of the cost of the project overall and was part of the City's bonding.

Councilmember Busuri moved to close the public hearing. Yeas - 7 Nays - 0

Councilmember Prince said she knew the charges and reconstruction projects were painful for residents. She said Battle Creek neighbors had seen no need for and been opposed to sidewalks, but after the project appreciated the way the sidewalks built community. She said she hoped it would be a positive for this project once it was completed.

Council President Brendmoen said sidewalks were part of a system, and when it was connected it was a change.

Councilmember Thao said the concern about residents paying for something that benefited others was a common and natural feeling, but from a big picture standpoint, other people in the city were paying assessments so everyone could use their streets. He said the city belonged to all of us, and as hard as it was, we all did what we could to support the whole system and support the infrastructure.

Councilmember Thao moved approval of the resolution.

Adopted

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

	<u>RES PH 19-94</u>	Approving a Five-Year Street Reconstruction Plan for the Fiscal Years 2019 through 2023 and granting preliminary approval to the issuance of certain General Obligation Street Reconstruction Bonds by the City.
		Councilmember Jalali Nelson moved to re-consider. Yeas - 7 Nays - 0
		Councilmember Jalali Nelson requested a staff report.
		Public Works Director Kathy Lantry gave a staff report. She said street reconstruction bonds were the current financing tool for reconstruction, and one of the requirements for that financing was that the City have an adopted Five-Year Plan. She said the biggest change in this plan was that they were moving up Ayd Mill Road, which was originally scheduled for a mill and overlay in 2021; the reason for the change was a very large project from the end of last year which cancelled. She said normally mill and overlay didn't use this financing source, but bituminous only was an eligible financing source for the work on Ayd Mill Road. She said there were a number of reasons for moving up Ayd Mill Road, including the high maintenance demand in both dollars and hours, the fact that they couldn't substitute another full reconstruction project due to the extensive lead time needed, and they couldn't advance another mill and overlay because they wouldn't have the capacity to do it internally. She said it made sense that Ayd Mill was the project they would move up. She said the Five-Year Plan was a plan, and they expected to use it but when there were items that deteriorated more rapidly than anticipated, they would be moved up.
		There was discussion among the Council members and Ms. Lantry.
		No one was present to testify. Councilmember Tolbert moved to close the public hearing and approve the resolution.
		Reconsidered; adopted
		Yea: 5 - Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker and Councilmember Busuri
		Nay: 2 - Councilmember Prince and Councilmember Jalali
78	<u>Ord 19-15</u>	Amending Chapter 4.04 of the Charter of the City of Saint Paul to allow for cancellation of council meetings pursuant to a process outlined by ordinance.
		City Council Director Trudy Moloney provided a brief summary of the ordinance.
		No one was present to testify. Councilmember Prince moved to close the public hearing.
		Public hearing held and closed; laid over to April 24 for final adoption
		Yea: 7 - Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince, Councilmember Jalali and Councilmember Busuri
		Nay: 0

79	<u>Ord 19-16</u>	Amending Saint Paul City Charter Chapter 8.02 and 8.03 to clarify signature and petition requirements.
		Dave Triplett, Ramsey County Elections Interim Manager, and Christina Tvedten, Ramsey County Elections Assistant Manager gave a report on the changes, and answered questions from Council members.
		No one was present to testify. Councilmember Jalali Nelson moved to close the public hearing.
		Public hearing held and closed; laid over to April 24 for final adoption
		Yea: 7 - Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince, Councilmember Jalali and Councilmember Busuri
		Nay: 0

80 Ord 19-18 Amending Chapter 6.03.1 of the Saint Paul City Charter pertaining to the imposition of civil penalties for violations of city ordinances.

Assistant City Attorney Therese Skarda and Department of Safety and Inspections (DSI) Director Ricardo Cervantes gave a staff report. Ms. Skarda summarized the ordinance, and said passing this amendment did not mean that the departments could begin to issue civil penalties. The language only allowed the City to begin work on language that would define how civil penalties work. Any ordinance language would come before the Council for review and approval. The Council would also need to review and approve any ordinance amendments related to how much violations of city code would be for an appropriate civil penalty, how much that penalty would cost the individual, and even the appeals process. Each ordinance change would require a public hearing. This was just another tool in the toolbox, and this was used in many other cities.

Director Cervantes said this was important for the city and specifically for DSI. The desire was t create a more effective compliance tool, and create a tool where tools didn't currently exist in their spectrum of enforcement in their various divisions. They wanted to avoid unintended consequences, increase efficiency, and gain process consistency between divisions. They would see using this tool where there wasn't currently a tool, and to augment other tools to gain compliance. Benefits would include decriminalizing relatively minor violations, and reduce residents being displaced where they were living in Certificate of Occupancy buildings. They were looking to streamline the process, have a customer-focused appeal process, and increase effectiveness through this efficient tool. Today they were only asking the Council to consider voting on the enabling language which would allow for DSI to develop the language. They would be very inclusive in including stakeholders in the various realms where this tool would be used. They had already started reaching out to stakeholders.

Council President Brendmoen asked for an example of where DSI would now give a criminal citation where it could be lessened by having this administrative citation. Director Cervantes said Animal Control issued the majority of the criminal citations. He gave an example of someone who was issued a criminal citation and failed to appear for the hearing, and was briefly incarcerated. He said when people received criminal citations an were found guilty, they then had a criminal record. Council President Brendmoen sometimes it was a question of what are we trying to solve. She gave the example of the excessive consumption fee, which was not an effective compliance tool.

Councilmember Noecker said she strongly supported having this additional tool. One of the uses she saw downtown, where, right now if there was a building out of compliance with code, they had a minimal fine or they could pull in the property manager on criminal charges, which didn't seem appropriate but was the only other tool available.

Council President Brendmoen reiterated that this was enabling language, and nothing would happen if this was passed except that they were able to start working on some of these ordinances.

In opposition: Grace Schmitt (1172 S. Winthrop Street) Colleen Halpine (110 Virginia Street) Patricia Hartmann (1294 Jefferson Avenue)

In support:

Shannon Watson (1180 Van Buren), St. Paul Area Chamber and Business Review Council (BRC)

Councilmember Noecker moved to close the public hearing. Yeas - 7 Nays - 0

Councilmember Noecker spoke in support. She said passing this gave the ability to delve into the details, and it would be a transparent process. She said this tool was needed and there were ways to make sure it was used fairly.

Councilmember Jalali Nelson spoke in support.

Councilmember Prince said she hadn't had a chance to meet with staff but appreciated the discussion, and felt there was a way for administrative citations to be used to make the City's work kinder and gentler. She sad she was also moved by the arguments that this was coming up quickly and without an extensive process. This was a constitutional change and it would be hard for her to make changes to the constitution.

Councilmember Tolbert asked Deputy City Attorney Rachel Tierney to confirm that what the Council was voting on gave the Council the authority to create an ordinance that allowed administrative penalties, and that would go through the ordinance process with four readings and a public hearing. Ms. Tierney said that was correct.

Councilmember Thao asked Director Cervantes if there were statistics on who were most impacted and who the city criminalized, any other stories on how they could have shaped their lives instead of criminalizing. Director Cervantes said he didn't have all of the statistics with him, but they averaged about 100 criminal citations annually, mostly Animal Control, but also related to construction projects and building and Fire Certificate of Occupancy. He said the make-up of the population was mixed; Animal Control was a wide spectrum of individuals. With regards to how they were impacted, it could result in a criminal record and impacts on applications such as rental or job or credit. Councilmember Thao asked about the department's vision for being inclusive and transparent, given the concerns expressed about transparency. Director Cervantes said the way they had engaged stakeholders in the past about ordinances. They wanted to be very thoughtful about impacts, and those people who would be impacted would be included. They had reached out to district councils already and would be including them in the discussion to help gain the residential perspective. They had reached out to the BRC and would include other business associations. They would look for other avenues to reach out to individuals and include input and address concerns.

Councilmember Thao asked how residents who had testified could be part of this process. Director Cervantes said they would make notice of community meetings, sand would be sharing and taking input on draft language.

Councilmember Thao said he had heard the concerns, and was committed to transparency. People in his ward were low income and on fixed income, and being criminalized would cost them more. This gave the City the ability to create that process.

Council President Brendmoen recalled conversation with Councilmember Prince about the ordinance requiring landlords to provide voting information to tenants, and the penalty for non-compliance would be a misdemeanor because that was the only tool available. In that case it would have been better if there were something more appropriate attached to it. She said she was supportive. Public hearing held and closed; laid over to April 24 for final adoption

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

Nay: 0

81 Ord 19-17 Amending Saint Paul City Charter Section 11.03 regarding the City of Saint Paul's Property Tax Authority.

City Clerk Shari Moore read notes from John McCarthy, Office of Financial Services, who was out of state due to a flight cancellation.

Council President Brendmoen said it sounded like a technical and clean-up piece of legislation.

No one was present to testify. Councilmember Tolbert moved to close the public hearing.

Public hearing held and closed; laid over to April 24 for final adoption

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

Nay: 0

84 Ord 19-26 Amending section 106.01 of the Legislative Code to permit sidewalk signs on the public sidewalk and boulevard.

Joe Spencer (1187 Raymond), St. Paul Downtown Alliance, spoke in support.

Councilmember Noecker moved to close the public hearing. Yeas - 7 Nays - 0

There was discussion among the Council members.

Public hearing held and closed; laid over to April 24 for final adoption

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

Nay: 0

Absent: 1 - Councilmember Thao

85 Ord 19-27 Amending Chapter 64 of the Legislative Code pertaining to zoning to allow businesses and institutions to place sandwich board signs on public sidewalks and boulevards in certain zoning districts.

No one was present to testify. Councilmember Noecker moved to close the public hearing.

Public hearing held and closed; laid over to April 24 for final adoption

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

Nay: 0

Absent: 1 - Councilmember Thao

86 <u>RES PH 19-79</u> Approving the petition of John Hagen and Mariana Giovino to vacate a portion of unimproved Dunlap Street.

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

Adopted

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

Nay: 0

- Absent: 1 Councilmember Thao
- 87 <u>RES PH 19-101</u> Approving the establishment of the 848 Payne Avenue Housing Project Area and the Tax Increment Financing District (848 Payne Avenue Housing Project) and approving a Housing Development and Redevelopment Plan and Tax Increment Financing Plan. (District 5, Ward 6)

Jenny Wolfe, Planning and Economic Development, gave a staff report.

Katie Anthony, developer, gave a report on the proposed project, and answered questions from Council members.

Councilmember Busuri moved to close the public hearing and approve the resolution.

Adopted

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

Nay: 0

- Absent: 1 Councilmember Thao
- **90** <u>RES PH 19-105</u> Approving adverse action against the Tow Truck Wrecker (Operator) and Tow Truck Wrecker (Vehicle) license applications submitted by Absolute Towing & Recovery, Inc., d/b/a Absolute Towing (License ID# 20190000202). (To be withdrawn)

Withdrawn

91 <u>RES PH 19-89</u> Approving the request for revocation notwithstanding the surrender of the Liquor On Sale 101-180 Seats, Liquor On Sale-Sunday, Entertainment (A), and Gambling Location licenses held by Bamboo Hut, LLC, d/b/a Bamboo Hut at 1626 White Bear Avenue (License No. 20170002881).

Withdrawn

ADJOURNMENT

Council President Brendmoen adjourned the meeting.

Meeting adjourned at 7:25 p.m.

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