



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 Kassim Busuri
Councilmember Mitra Jalali Nelson
Councilmember Rebecca Noecker
Councilmember Jane L. Prince
Councilmember Dai Thao
Councilmember Chris Tolbert

Wednesday, October 23, 2019

3:30 PM

Council Chambers - 3rd Floor

There will be no meeting on October 30, the fifth Wednesday of the month.

ROLL CALL

Councilmember Busuri excused

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

Absent 1 - Councilmember Kassim Busuri

SUSPENSION ITEM

Rules suspended

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

Nay: 0

Absent: 1 - Councilmember Busuri

[SR 19-129](#)

Presentation by Louisa Aviles, Director, Group Violence Intervention,
National Network for Safe Communities

Sponsors: Brendmoen

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 (Items 1 - 12)

Consent Agenda adopted as amended

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

Nay: 0

Absent: 1 - Councilmember Busuri

- 1 [Min 19-40](#) Approving the minutes of the October 2 and 9, 2019 City Council meetings.
Sponsors: Brendmoen
Adopted

- 2 [RES 19-1840](#) Accepting the gift of financial expenses related to the Federal Reserve study on the impact of the minimum wage ordinance.
Sponsors: Tolbert
Adopted

- 4 [RES 19-1743](#) Authorizing a license agreement between Capital City Properties and the St. Paul Police Activities League for office space in the Treasure Island Center for the Police PAL program.
Sponsors: Brendmoen
Adopted

- 7 [RES 19-1864](#) Authorizing the City of Saint Paul to enter into an agreement with the Minnesota Department of Revenue for the collection of Local Sales, Use Tax, and a Lodging Tax.
Sponsors: Brendmoen
Adopted

- 8 [RES 19-1814](#) Approving the Memorandum of Agreement for the establishment of the 2020 health insurance contribution rates and VEBA contribution rates.
Sponsors: Brendmoen
Adopted

- 9 [RES 19-1826](#) Approving the Mayor's reappointments of Stuart McDonald and Joseph Peroutka to the Heritage Preservation Commission.

Sponsors: Brendmoen

Adopted

- 10 [RES 19-1827](#) Approving the Mayor's appointments of Alex Migambi, Stefan Landreau Vallenga, and Charles Deneen to the Police Civilian Internal Affairs Review Commission.

Sponsors: Brendmoen

Adopted

- 11 [RES 19-1787](#) Authorizing the Department of Parks and Recreation to apply to Metropolitan Council for Livable Communities Transit-Oriented Development Funding for the River Balcony Project.

Sponsors: Brendmoen

Adopted

- 12 [RLH OA 19-9](#) Making recommendation to Ramsey County on the application of Wesley Eugene Pettiford for Repurchase of Tax Forfeited Property at 603 EDMUND AVENUE.

Sponsors: Thao

Adopted

FOR DISCUSSION

- 3 [RES 19-1870](#) Committing to advocating for the renewable, equitable, and locally-produced energy commitments expressed in the Climate Action and Resilience Plan, and to opposing proposed new fossil fuel energy infrastructure.

Sponsors: Prince, Brendmoen and Jalali Nelson

Laid over to November 6

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

Nay: 0

Absent: 1 - Councilmember Busuri

- 5 [RES 19-1760](#) Authorizing the negotiation and execution of solar garden subscription agreement(s) for up to 600 kilowatts with Novel Energy Solutions, LLC.

Sponsors: Brendmoen

Adopted

Yea: 5 - Councilmember Brendmoen, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince and Councilmember Jalali Nelson

Nay: 0

Absent: 2 - Councilmember Thao and Councilmember Busuri

- 6 [RES 19-1851](#) Consenting to the issuance of up to \$5,500,000 of General Obligation Refunding Bonds by the Port Authority of the City of Saint Paul.

Sponsors: Brendmoen

Adopted

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

Nay: 0

Absent: 1 - Councilmember Busuri

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

- 13 [Ord 19-59](#) Amending the zoning map as recommended in the Stryker Avenue Zoning Study.

Sponsors: Noecker

Adopted

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

Nay: 0

Absent: 1 - Councilmember Busuri

- 14 [Ord 19-61](#) Amending Chapter 152 of the Legislative Code permitting the City Engineer to set speed limits on roads under the City's jurisdiction.
- Sponsors:** Brendmoen, Busuri, Jalali Nelson, Noecker, Prince, Thao and Tolbert
- Adopted**
- Yea:** 6 - Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince and Councilmember Jalali Nelson
- Nay:** 0
- Absent:** 1 - Councilmember Busuri

- 15 [Ord 19-62](#) Amending sections 373.01 and 373.08 of the Legislative Code pertaining to transportation network company (TNC) definitions to include rented or leased vehicles and allow automobile rental companies to make rental vehicles available to TNC endorsed drivers.
- Sponsors:** Tolbert
- Adopted**
- Yea:** 6 - Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince and Councilmember Jalali Nelson
- Nay:** 0
- Absent:** 1 - Councilmember Busuri

Second Reading

- 16 [Ord 19-63](#) Granting the application of Joseph and Nancy Schumacher to rezone property at 330 Prior Avenue North from OS Office Service to RT1 Residential, and amending Chapter 60 of the Legislative Code pertaining to the zoning map.
- Sponsors:** Jalali Nelson
- Laid over to November 6 for third reading/public hearing**
- 17 [Ord 19-67](#) Amending section 220.05 of the Legislative Code to set rates for base level garbage service to be effective January 1, 2020.
- Sponsors:** Brendmoen
- Laid over to November 6 for third reading/public hearing**

- 18 [Ord 19-68](#) Amending Chapter 88 of the Legislative Code pertaining to water code meters by removing Section 88.10(g) in its entirety.

Sponsors: Brendmoen

Laid over to November 6 for third reading/public hearing

First Reading

- 19 [Ord 19-69](#) Amending Section 105.04 of the Legislative Code to aid construction of boulevard rain gardens.

Sponsors: Brendmoen

Laid over to November 6 for second reading

PUBLIC HEARINGS

- 20 [RES PH 19-355](#) Approving the application of Monster Series LLC - Monster Dash Event for sound level variances for amplified sound on October 26, 2019 at five locations (Cathedral Hill Park, Shepard Road between Homer and Elway, Shepard Road between Smith Avenue Bridge and Washington Street, Upper Landing Park, and Lower Landing).

Sponsors: Noecker

Adopted

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

Nay: 0

Absent: 1 - Councilmember Busuri

- 21 [RES PH 19-356](#) Approving the application of Anderson Race Management for a sound level variance for amplified sound during the Chocoholic Frolic 5K/10K and Kids Run and Walk on November 2, 2019 at Harriet Island.

Sponsors: Noecker

Adopted

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

Nay: 0

Absent: 1 - Councilmember Busuri

- 22 [RES PH 19-357](#) Approving the application of Minnesota United FC & Allianz Field for two sound level variances for amplified music during the MN United FC - MLS Playoff - Semifinals on October 23 or 24, 2019, and during the MLS Playoff-Conference Finals on October 29 or 30, 2019 at 400 Snelling Avenue North. (To be withdrawn)

Sponsors: Thao and Jalali Nelson

Withdrawn

LEGISLATIVE HEARING ITEMS FOR DISCUSSION

- 23 [RLH VO 19-43](#) Appeal of Linda Parker to a Notice of Condemnation Unfit For Human Habitation Order to Vacate at 603 EDMUND AVENUE.

Sponsors: Thao

Adopted

Yea: 4 - Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert and Councilmember Jalali Nelson

Nay: 1 - Councilmember Prince

Absent: 2 - Councilmember Noecker and Councilmember Busuri

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 (Items 23 - 32)

Legislative Hearing Consent Agenda adopted as amended

Yea: 5 - Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Prince and Councilmember Jalali Nelson

Nay: 0

Absent: 2 - Councilmember Noecker and Councilmember Busuri

- 24 [RLH VBR 19-63](#) Appeal of Genarro Moten to a Vacant Building Registration Notice at 579 FOREST STREET.

Sponsors: Prince

Referred to Legislative Hearings on November 5

- 25 [RLH CO 19-14](#) Appeal of Dale Carlquist to a Correction Notice at 1341 FOREST STREET.

 Sponsors: Busuri

 Adopted
- 26 [RLH FCO 19-104](#) Appeal of Trevor Throntveit to a Correction Notice - Complaint Inspection at 208 HOYT AVENUE WEST.

 Sponsors: Brendmoen

 Adopted
- 27 [RLH RR 19-26](#) Ordering the rehabilitation or razing and removal of the structures at 578 LAFOND AVENUE within fifteen (15) days after the October 23, 2019 City Council public hearing.

 Sponsors: Thao

 Public hearing continued to November 6
- 28 [RLH RR 19-28](#) Lifting the stay of enforcement of Council File No. RLH RR 19-4, an Order to Raze and Remove the Structures at 888 MARYLAND AVENUE EAST.

 Sponsors: Busuri

 Adopted
- 29 [RLH FCO 19-92](#) Appeal of Lois Fida to a Re-Inspection Fire Certificate of Occupancy with Deficiencies at 1440 MINNEHAHA AVENUE EAST.

 Sponsors: Prince

 Adopted
- 30 [RLH RR 19-5](#) Ordering the rehabilitation or razing and removal of the structures at 718 ORANGE AVENUE EAST within fifteen (15) days after the March 13, 2019 City Council public hearing. (Public hearing continued to November 6, 2019)

 Sponsors: Busuri

 Public hearing continued to November 6
- 31 [RLH VO 19-42](#) Appeal of Regina Taylor to a Correction Notice - Re-Inspection Complaint, including Condemnation, at 170 RUTH STREET NORTH #304.

 Sponsors: Prince

 Adopted

- 32 [RLH VO 19-41](#) Appeal of Virginia Johnson to a Revocation of Fire Certificate of Occupancy and Order to Vacate at 277 SHERBURNE AVENUE.

Sponsors: Thao

Adopted

ADJOURNMENT

Meeting adjourned

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 iPads to review the files during the meeting. Using the iPad 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 on Thursdays at 5:30 p.m., Saturdays at 12:30 p.m., and Sundays at 1:00 p.m. (Subject to change)

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