

City of Saint Paul

Meeting Minutes - Action Only

				City Council	
				Council President Amy Brendmoen Councilmember Mitra Jalali Councilmember Rebecca Noecker Councilmember Jane L. Prince Councilmember Dai Thao Councilmember Chris Tolbert Councilmember Nelsie Yang	
Wedne	esday, January 15,	2020		3:30 PM	Council Chambers - 3rd Floor
			Ρι	ıblic Hearings at 3:30 and 5:30 p.m	
	ROLL CALL				
		Present	4 -	Councilmember Amy Brendmoen, Council Councilmember Mitra Jalali and Councilme	
		Absent	3 -		
		Coun	cil m	embers Thao and Prince arrived after roll	call.
		Present	6 -	Councilmember Amy Brendmoen, Council Councilmember Rebecca Noecker, Counci Councilmember Mitra Jalali and Councilme	ilmember Jane L. Prince,
		Absent	1 -	Councilmember Chris Tolbert	
	COMMUNICATIO	ONS & RE	CEI\	/E/FILE	
1	<u>AO 20-6</u>	Ame	ndin	g the CDBG activities budget.	
		Recei	ved a	nd filed	
2	<u>AO 20-3</u>	Ame	ndin	g CDBG and ESG activities budgets	
		Recei	ved a	nd filed	
3	<u>AO 20-4</u>	Ame	ndin	g the CDBG activities budget for Will	kins Townhomes project.
		Recei	ved a	ind 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 4 - 21)

Consent Agenda adopted as amended

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

Nay: 0

Absent: 1 - Councilmember Tolbert

4 <u>RES 20-105</u> Memorializing the City Council's decision to deny the appeal by Daniel Carlson and Barbara Pilling from a decision of the BZA to approve height and lot-coverage variances in order to construct a new garage at 1780 Goodrich.

<u>Sponsors:</u> Brendmoen

Adopted

5 <u>RES 20-64</u> Authorizing the Department of Emergency Management to pay for all costs for Emergency Management training and/or costs associated with the operation of the Emergency Operations Center (EOC) during emergencies and declared disasters in 2020.

<u>Sponsors:</u> Brendmoen

Adopted

RES 20-32 Approving assessment costs and setting date of City Council public hearing to ratify the assessment for installation of a fire protection system as requested by Rebound Exchange LLC for 26 Exchange Street East. (File No. FP2019-01, Assessment No. 197100)

<u>Sponsors:</u> Noecker

8	<u>RES 20-95</u>	Approving the City's cost of providing Replacement of Lead Water Service Line on Private Properties during July to September 2019, and setting date of City Council public hearing for February 19, 2020 to consider and levy the assessments against individual properties. (File No. 2001LDSRP, Assessment No. 204000)
		<u>Sponsors:</u> Brendmoen
		Adopted
9	<u>RES 20-96</u>	Approving the City's cost of providing Replacement of Sanitary Sewer Line on Private Properties during July to September 2019, and setting date of City Council public hearing for February 19, 2020 to consider and levy the assessments against individual properties. (File No. SWRP2001, Assessment No. 203000)
		<u>Sponsors:</u> Brendmoen
		Adopted
10	<u>RES 20-18</u>	Approving the City's cost of providing Collection of Delinquent Garbage Bills for service during July to September 2019, and setting date of Legislative Hearing for February 6, 2020 and City Council public hearing for March 25, 2020 to consider and levy the assessments against individual properties. (File No. CG1904E3, Assessment No. 190162)
		<u>Sponsors:</u> Brendmoen
		Adopted
11	<u>RES 20-19</u>	Approving the City's cost of providing Collection of Delinquent Garbage Bills for service during July to September 2019, and setting date of Legislative Hearing for February 6, 2020 and City Council public hearing for March 25, 2020 to consider and levy the assessments against individual properties. (File No. CG1904E4, Assessment No. 190163)
		<u>Sponsors:</u> Brendmoen
		Adopted
12	<u>RES 20-62</u>	Granting preliminary approval to the issuance of certain general obligation and revenue bonds as approved in the 2020 budget of the City of Saint Paul; expressing the intent of the City of Saint Paul to reimburse itself from the proceeds of such tax-exempt bonds; and authorizing City finance staff and advisors to take certain actions with respect to the sale of such bonds.
		<u>Sponsors:</u> Brendmoen

13	<u>RES 20-29</u>	Approving the Memorandum of Agreement for the purpose of complying with the International Association of Machinists and Aerospace Workers National Pension Fund Rehabilitation Plan revision between the City of Saint Paul and the International Association of Machinists and Aerospace Workers. (Laid over from January 8 for adoption)		
		<u>Sponsors:</u> Brendmoen		
		Adopted		
14	<u>RES 20-81</u>	Establishing the rate of pay for Contract Compliance Manager and Procurement Manager.		
		<u>Sponsors:</u> Brendmoen		
		Laid over to January 22 for adoption		
15	<u>RES 20-126</u>	Approving the Mayor's appointments of Mohamad Liban and Antonio Montez to the Parks and Recreation Commission.		
		<u>Sponsors:</u> Brendmoen		
		Adopted		
16	<u>RES 20-127</u>	Approving the Mayor's appointments of Tony Lusiba and Rebecca Degendorfer to the Workforce Innovation Board.		
		<u>Sponsors:</u> Brendmoen		
		Adopted		
17	<u>RES 20-125</u>	Accepting the report of a biannual audit of the Police Department's Body Worn Camera Program showing compliance with Minnesota Statutes.		
		<u>Sponsors:</u> Brendmoen		
		Adopted		
18	<u>RES 20-102</u>	Authorizing the appropriate personnel to enter into MnDOT Detour Agreement No. 1035534 for the Trunk Highway 952A (Robert Street Bridge) project.		
		<u>Sponsors:</u> Noecker		
		Adopted		

19	<u>RES 20-78</u>	Approving Liquor On Sale - 181-290 Seats, Liquor On Sale - Sunday,
		Liquor On Sale - 2 AM Closing, Entertainment (A), Liquor Outdoor
		Service Area (Patio), and Gambling Location licenses with conditions to
		ABA Restaurant Group, d/b/a The Pillbox Tavern (License ID
		#20190002602) at 400 Wabasha Street North.
		<u>Sponsors:</u> Noecker

Adopted

20 <u>RES 20-66</u> Approving a waiver of the 45-day notice requirement to issue Wine On Sale, Malt On Sale (Strong), and Liquor Outdoor Service Area (Patio) licenses with conditions to Phi Chay Thai Cuisine of MN Corp, d/b/a Phi Chay Thai Cuisine (License ID #20190004091) at 967 7th Street West.

Sponsors: Noecker

Adopted

21 <u>RES 20-86</u> Approving the application with conditions, per the Deputy Legislative Hearing Officer, for Lilla & La Femme LLC, d/b/a Café Lilla (License # 20190003166), for Wine On Sale, Malt On Sale Strong, and Entertainment (A) licenses at 1110 Payne Avenue.

Sponsors: Yang

Adopted

FOR DISCUSSION

Councilmember Tolbert joined the meeting.

- Present 7 Councilmember Amy Brendmoen, Councilmember Dai Thao, Councilmember Chris Tolbert, Councilmember Rebecca Noecker, Councilmember Jane L. Prince, Councilmember Mitra Jalali and Councilmember Nelsie Yang
- 6 <u>RES 20-82</u> Approving the Saint Paul All Hazard Mitigation Plan.
 - Sponsors: Brendmoen

Adopted

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

Nay: 0

SUSPENSION ITEMS

Rules	suspended	ł
i tuico	Suspendee	•

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

Nay: 0

RES 20-46 Changing the rate of pay for Assistant Fire Chief in EG 17, Non-Represented City Managers. (Laid over from January 8 for adoption)

Sponsors: Brendmoen	
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Adopted

- Yea: 7 Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince, Councilmember Jalali and Councilmember Yang
- Nay: 0

Rules suspended

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

Nay: 0

- RES 20-55Approving the Labor Agreement (May 1, 2019 April 30, 2022) between
the City of Saint Paul and the North Central States Regional Council of
Carpenters. (Laid over from January 8 for adoption)
 - Sponsors: Brendmoen

Adopted

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

Nay: 0

	Rules suspended		
	Yea: 7 - Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince, Councilmember Jalali and Councilmember Yang		
	Nay: 0		
<u>RES 20-56</u>	Changing the rate of pay for Payroll Specialist in EG 01, AFSCME Clerical. (Laid over from January 8 for adoption)		
	<u>Sponsors:</u> Brendmoen		
	Adopted		
	Yea: 7 - Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince, Councilmember Jalali and Councilmember Yang		
	Nay: 0		
Reconsideration			
<u>RES 20-68</u>	Approving adverse action against the Wine On Sale (Second Half) License held by Fasika Inc., d/b/a Fasika Ethiopian Restaurant (License ID #20010000419) at 510 Snelling Avenue.		
	<u>Sponsors:</u> Jalali		
	Withdrawn		
<u>RES 20-36</u>	Approving adverse action against the Massage Center-B (Home Location) License held by Kong Xiong, d/b/a Kay's Massage (License ID #20130003212) at 917 Barclay Street.		
	<u>Sponsors:</u> Busuri		
	Withdrawn		

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.

Second Reading

22 Ord 20-3 Amending Chapter 164 of the Legislative Code to prohibit the sale of parking permits issued for residential parking permit areas.

<u>Sponsors:</u> Brendmoen

Laid over to February 5 for third reading/public hearing

23 Ord 20-1 Amending Chapter 414 of the Legislative Code regarding Massage and Bodywork Centers to add a solo massage center to the Class A license category.

Sponsors: Noecker

Laid over to February 5 for third reading/public hearing

- 24 Ord 20-2 Amending Chapter 412 of the Legislative Code regarding Massage and Bodywork Centers to add a solo massage center to the Class A license category.
 - Sponsors: Noecker

Laid over to February 5 for third reading/public hearing

25 Ord 20-5 Amending Chapter 310 of the Legislative Code, License Fees, to add a solo massage center to the Class A license category, defined as a location that is operated by a solo massage practitioner outside of the home.

Sponsors: Noecker

Laid over to February 5 for third reading/public hearing

First Reading

26 Ord 20-4 Granting the application of Bonfe Properties LLP to rezone property at 337 7th Street West, 366 Smith Avenue North, and 372 Smith Ave North from T2 to T3 Traditional Neighborhood, and amending Chapter 60 of the Legislative Code pertaining to the Zoning Map.

Sponsors: Noecker

Laid over to January 22 for second reading

27 Ord 20-6 Granting the application of Brad Graves to rezone property at 1035 Arkwright Street from RT2 Townhouse Residential to RM2 Multiple Family Residential, and amending Chapter 60 of the Legislative Code pertaining to the zoning map.

<u>Sponsors:</u> Brendmoen

Laid over to January 22 for second reading

PUBLIC HEARINGS (3:30 p.m.)

28 <u>RES PH 20-15</u> Amending the financing and spending plan in the Department of Parks and Recreation in the amount of \$25,000 for funds granted from the National Recreation and Park Association for the Western Sculpture Park play area improvement project.

Sponsors: Thao

Adopted

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

Nay: 0

LEGISLATIVE HEARING ITEMS FOR DISCUSSION

- **33** <u>RLH TA 19-828</u> Ratifying the Appealed Special Tax Assessment for property at 779 CARROLL AVENUE. (File No. VB2002, Assessment No. 208801)
 - Sponsors: Thao

Adopted

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

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 29 - 72)

Legislative Hearing Consent Agenda adopted as amended

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

Nay: 0

29 <u>RLH TA 19-825</u> Deleting the Appealed Special Tax Assessment for property at 804 AGATE STREET. (File No. J2002E, Assessment No. 208301)

<u>Sponsors:</u> Brendmoen

Adopted

30RLH TA 19-778Ratifying the Appealed Special Tax Assessment for property at 1880
BERKELEY AVENUE. (File No. VB2002, Assessment No. 208801)

Sponsors: Tolbert

Adopted

31 <u>RLH TA 19-750</u> Ratifying the Appealed Special Tax Assessment for property at 1489 BIRMINGHAM STREET. (File No. J2003A, Assessment No. 208502) (Public hearing to be continued to April 8)

Sponsors: Busuri

Public hearing continued to April 8

32 <u>RLH TA 19-795</u> Ratifying the Appealed Special Tax Assessment for property at 564 BLAIR AVENUE. (File No. J2004A, Assessment No. 208503)

Sponsors: Thao

Adopted

 34
 RLH TA 19-775
 Ratifying the Appealed Special Tax Assessment for property at 560 CHARLES AVENUE. (File No. VB2002, Assessment No. 208801)

 Sponsors:
 Thao

35	<u>RLH TA 19-858</u>	Ratifying the Appealed Special Tax Assessment for property at 560CHARLES AVENUE. (File No. J2002E, Assessment No. 208301)Sponsors:ThaoAdopted
36	<u>RLH TA 19-815</u>	Deleting the Appealed Special Tax Assessment for property at 682 CLEAR AVENUE. (File No. J2004A, Assessment No. 208503) <u>Sponsors:</u> Busuri Adopted
37	<u>RLH TA 19-822</u>	Ratifying the Appealed Special Tax Assessment for property at 476CURTICE STREET EAST. (File No. J2003A, Assessment No. 208502)Sponsors:NoeckerAdopted
38	<u>RLH VO 19-58</u>	Appeal of Anthony Alina Cruz to a Revocation of Fire Certificate of Occupancy and Order to Vacate at 1818 FIFTH STREET EAST. Sponsors: Prince Adopted
39	<u>RLH TA 19-751</u>	Deleting the Appealed Special Tax Assessment for property at 55 FRONT AVENUE. (File No. VB2002, Assessment No. 208801) <u>Sponsors:</u> Brendmoen Adopted
40	<u>RLH FCO</u> <u>19-131</u>	Appeal of Isaac Aboagye/Rhodaline Arthur to a Re-Inspection Fire Certificate of Occupancy with Deficiencies at 1029 GALTIER STREET.Sponsors:BrendmoenAdoptedImage: State of
41	<u>RLH TA 19-818</u>	Ratifying the Appealed Special Tax Assessment for property at 483HATCH AVENUE. (File No. J2003A, Assessment No. 208502)Sponsors:BrendmoenAdopted

42	<u>RLH TA 19-797</u>	Ratifying the Appealed Special Tax Assessment for Property at 823 JUNO AVENUE. (File No. J2004A, Assessment No. 208503) (Public hearing to be continued to April 15)	
		<u>Sponsors:</u> Noecker	
		Public hearing continued to April 15	
43	<u>RLH TA 19-821</u>	Ratifying the Appealed Special Tax Assessment for property at 120 MAGNOLIA AVENUE WEST. (File No. J2004A, Assessment No. 208503) (Public hearing to be continued to April 15)	
		<u>Sponsors:</u> Brendmoen	
		Public hearing continued to April 15	
44	<u>RLH TA 19-769</u>	Ratifying the Appealed Special Tax Assessment for property at 1180 MARION STREET. (File No. J2002E, Assessment No. 208301) (Public hearing to be continued to April 8)	
		<u>Sponsors:</u> Brendmoen	
		Public hearing continued to April 8	
45	<u>RLH TA 19-755</u>	Ratifying the Appealed Special Tax Assessment for property at 1079 MARYLAND AVENUE EAST. (File No. VB2002, Assessment No. 208801)	
		<u>Sponsors:</u> Yang	
		Adopted	
46	<u>RLH TA 19-754</u>	Ratifying the Appealed Special Tax Assessment for property at 1015 MCLEAN AVENUE. (File No. J2004A, Assessment No. 208503) (Public hearing to be continued to April 15)	
		<u>Sponsors:</u> Prince	
		Public hearing continued to April 15	
47	<u>RLH TA 19-794</u>	Ratifying the Appealed Special Tax Assessment for property at 457 PASCAL STREET SOUTH. (File No. J2004A, Assessment No. 208503)	

(Public hearing to be continued to April 15)

Sponsors: Tolbert

Public hearing continued to April 15

48	<u>RLH TA 19-761</u>	Ratifying the Appealed Special Tax Assessment for property at 1106 PAYNE AVENUE. (File No. VB2002, Assessment No. 208801)	
		<u>Sponsors:</u>	Busuri
		Adopted as ame	ended (assessment ratified with payments spread over 5 years)
49	<u>RLH VO 19-50</u>	including Cond	Taylor to a Fire Certificate of Occupancy Deficiency List, demnation, at 1333 RANDOLPH AVENUE
		<u>Sponsors:</u>	Tolbert
		Adopted	
50	<u>RLH TA 19-816</u>	REANEY AVE	Appealed Special Tax Assessment for property at 1480 NUE. (File No. J2004A, Assessment No. 208503) (Public continued to April 15)
		<u>Sponsors:</u>	Prince
		Public hearing c	continued to April 15
51	<u>RLH TA 19-817</u>		Appealed Special Tax Assessment for property at 1648 T. (File No. J2003A, Assessment No. 208502)
		<u>Sponsors:</u>	Brendmoen
		Adopted	
52	<u>RLH VO 19-59</u>	• •	rey Jenkins to a Revocation of the Fire Certificate of 504 SELBY AVENUE, UNIT 10.
		<u>Sponsors:</u>	Thao
		Adopted	
53	<u>RLH TA 19-793</u>	, ,	Appealed Special Tax Assessment for Property at 1297 REET WEST. (File No. J2003A, Assessment No. 208502)
		<u>Sponsors:</u>	Noecker
		Adopted	
54	<u>RLH TA 19-730</u>	•	ppealed Special Tax Assessment for property at 286 /ENUE SOUTH. (File No. J2002P, Assessment No.
		<u>Sponsors:</u>	Tolbert
		Adopted	

55 <u>RLH RR 19-11</u> Ordering the rehabilitation or razing and removal of the structures at 489 SHERBURNE AVENUE within fifteen (15) days after the March 27, 2019 City Council public hearing. (Amend to remove or repair within 180 days) <u>Sponsors:</u> Thao

Adopted as amended (180 days to remove or repair)

56 <u>RLH TA 19-753</u> Ratifying the Appealed Special Tax Assessment for property at 677 THOMAS AVENUE (DEMO OF 610 SAINT ALBANS STREET NORTH). (File No. J2002C, Assessment No. 202001)

Sponsors: Thao

Adopted

57 <u>RLH TA 19-808</u> Deleting the Appealed Special Tax Assessment for Property at 389 UNIVERSITY AVENUE WEST. (File No. J2004A, Assessment No. 208503)

Sponsors: Thao

Adopted

58 <u>RLH TA 19-727</u> Deleting the Appealed Special Tax Assessment for property at 575-579 UNIVERSITY AVENUE WEST. (File No. J2002P, Assessment No. 208401)

Sponsors: Thao

Adopted

59 <u>RLH TA 19-756</u> Ratifying the Appealed Special Tax Assessment for property at 837 (839) UNIVERSITY AVENUE WEST. (File No. J2002B, Assessment No. 208101)

Sponsors: Thao

Adopted

60 <u>RLH TA 19-770</u> Deleting the Appealed Special Tax Assessment for property at 1058 UNIVERSITY AVENUE WEST. (File No. J2002P, Assessment No. 208401)

Sponsors: Thao

61	<u>RLH TA 19-819</u>	Deleting the Appealed Special Tax Assessment for property at 984 WAKEFIELD AVENUE. (File No. J2003A, Assessment No. 208502)
		<u>Sponsors:</u> Prince
		Adopted
62	<u>RLH TA 19-726</u>	Deleting the Appealed Special Tax Assessment for property at 1622 WHITE BEAR AVENUE NORTH. (File No. J2002P, Assessment No. 208401)
		<u>Sponsors:</u> Busuri
		Adopted
63	<u>RLH TA 19-752</u>	Ratifying the Appealed Special Tax Assessment for property at 1195 WOODBRIDGE STREET. (File No. J2002E, Assessment No. 208301)
		<u>Sponsors:</u> Brendmoen
		Adopted
64	<u>RLH AR 19-111</u>	Ratifying the assessments for Collection of Vacant Building Registration Fees billed during November 27, 2018 to May 21, 2019. (File No. VB2002, Assessment No. 208801)
		<u>Sponsors:</u> Brendmoen
		Adopted
65	<u>RLH AR 19-112</u>	Ratifying the assessments for Boarding and/or Securing services during June 2019. (File No. J2002B, Assessment No. 208101)
		<u>Sponsors:</u> Brendmoen
		Adopted
66	<u>RLH AR 19-113</u>	Ratifying the assessments for Demolition services during June to July 2019. (File No. J2001C, Assessment No. 202000)
		<u>Sponsors:</u> Brendmoen
		Adopted
67	<u>RLH AR 19-114</u>	Ratifying the assessments for Demolition services during May to June 2019 (C.D.B.G. Funds). (File No. J2002C, Assessment No. 202001)
		<u>Sponsors:</u> Brendmoen
		Adopted

68	<u>RLH AR 19-115</u>	Ratifying the assessments for Collection of Fire Certificate of Occupancy Fees billed during April 24 to May 17, 2019. (File No. CRT2002, Assessment No. 208201)	
		<u>Sponsors:</u> Brendmoen	
		Adopted	
69	<u>RLH AR 19-116</u>	Ratifying the assessments for Excessive Use of Inspection or Abatement services billed during April 22 to May 21, 2019. (File No. J2002E, Assessment No. 208301)	
		Sponsors: Brendmoen	
		Adopted	
70	<u>RLH AR 19-117</u>	Ratifying the assessments for Graffiti Removal services during January 21 to July 24, 2019. (File No. J2002P, Assessment No. 208401)	
		<u>Sponsors:</u> Brendmoen	
		Adopted	
71	<u>RLH AR 19-126</u>	Ratifying the assessments for Property Clean Up services during July 2 to 11, 2019. (File No. J2003A, Assessment No. 208502)	
		<u>Sponsors:</u> Brendmoen	
		Adopted	
72	<u>RLH AR 19-127</u>	Ratifying the assessments for Property Clean Up services during July 12 to 31, 2019. (File No. J2004A, Assessment No. 208503)	
		<u>Sponsors:</u> Brendmoen	
		Adopted	

PUBLIC HEARINGS (5:30 p.m.)

Councilmember Prince arrived after roll call.

- Present 6 Councilmember Amy Brendmoen, Councilmember Dai Thao, Councilmember Rebecca Noecker, Councilmember Jane L. Prince, Councilmember Mitra Jalali and Councilmember Nelsie Yang
- Absent 1 Councilmember Chris Tolbert

73	<u>RES PH 20-4</u>	Ratifying the assessment for installation of a fire protection system, as requested by Francesco O'Ryan, for 786 University Avenue West. (File No. FP2019-04, Assessment No. 197103)		
		<u>Sponsors:</u>	Thao	
		Moved by Councilmember Thao, Resolution-Public Hearing is Adopted. The motion carried by the following vote:		
		Yea: 6 -	Councilmember Brendmoen, Councilmember Thao, Councilmember Noecker, Councilmember Prince, Councilmember Jalali and Councilmember Yang	
		Nay: 0		
		Absent: 1 -	Councilmember Tolbert	
74	<u>RES PH 20-9</u>	Approving	g the Final (combined) Plat for the Southport Barge Terminal.	
		<u>Sponsors:</u>	Noecker	
		Moved by Councilmember Noecker, Resolution-Public Hearing is Adopted. The motion carried by the following vote:		
		Yea: 6 -	Councilmember Brendmoen, Councilmember Thao, Councilmember Noecker, Councilmember Prince, Councilmember Jalali and Councilmember Yang	
		Nay: 0		
		Absent: 1 -	Councilmember Tolbert	
75	<u>RES PH 20-14</u>	Authorizing the vacation and disposal of a portion of City land located at the Public Safety Garage and Fire Training Center site at 1675 Energy Park Drive to the Housing and Redevelopment Authority for subsequent redevelopment as a parking lot by an adjacent commercial property owner.		
		<u>Sponsors:</u>	Jalali	
		Moved by Councilmember Jalali, Resolution-Public Hearing is Adopted. The motion carried by the following vote:		
		Yea: 6 -	Councilmember Brendmoen, Councilmember Thao, Councilmember Noecker, Councilmember Prince, Councilmember Jalali and Councilmember Yang	
		Nay: 0		

Absent: 1 - Councilmember Tolbert

Councilmember Tolbert joined the meeting.

		 Present 7 - Councilmember Amy Brendmoen, Councilmember Dai Thao, Councilmember Chris Tolbert, Councilmember Rebecca Noecker, Councilmember Jane L. Prince, Councilmember Mitra Jalali and Councilmember Nelsie Yang 		
76	<u>RES PH 20-3</u>	Approving adverse action against the Liquor On Sale - Sunday, Entertainment (B), Liquor On Sale - 100 seats or less, and Liquor On Sale - 2 AM Closing licenses held by Kavin Choua Thao, d/b/a Pupraya Thai Restaurant (License ID #20140001202) at 945 Rice Street.		
		<u>Sponsors:</u> Thao		
		Public hearing held and closed; laid over to January 22 at 3:30 p.m.		
		Yea: 7 - Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince, Councilmember Jalali and Councilmember Yang		
		Nay: 0		
77	<u>Ord 19-76</u>	Amending Chapter 199 of the Saint Paul Legislative Code pertaining to rabies control.		
		<u>Sponsors:</u> Brendmoen		
		Public hearing held and closed; laid over to January 22 for final adoption		
		Yea: 7 - Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince, Councilmember Jalali and Councilmember Yang		
		Nay : 0		
78	<u>Ord 19-77</u>	Amending Chapter 200 of the Legislative Code updating and adding definitions, making owners of impounded animals responsible for veterinary, rabies, and microchipping fees required before release, and prohibiting the release of impounded animals without appropriate restraint.		
		<u>Sponsors:</u> Brendmoen		
		Public hearing held and closed; laid over to January 22 for final adoption		
		Yea: 7 - Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince, Councilmember Jalali and Councilmember Yang		
		Nay: 0		

79	<u>Ord 19-79</u>	Amending Chapter 409 of the Legislative Code to create and define boundaries for an Entertainment District named Great Lawn Entertainment District.	
		<u>Sponsors:</u> Thao	
		Public hearing held and closed; laid over to January 22 for final adoption	
		Yea: 7 - Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince, Councilmember Jalali and Councilmember Yang	
		Nay: 0	
80	<u>Ord 19-80</u>	Amending Chapter 246 of the Legislative Code to allow the possession or consumption of nonintoxicating malt liquor, strong beer, or wine purchased and consumed during a block party, festival or community event, within the Great Lawn Entertainment District.	
		<u>Sponsors:</u> Thao	
		Public hearing held and closed; laid over to January 22 for final adoption	
		Yea: 7 - Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince, Councilmember Jalali and Councilmember Yang	
		Nay: 0	
81	<u>Ord 19-81</u>	Creating Title XXXI to be entitled City Sustainability and Resiliency, and Chapter 440 of the Legislative Code relating to the regulation of building energy consumption through the establishment of regulations.	
		<u>Sponsors:</u> Brendmoen	
		Public hearing held and closed; laid over to January 22 for final adoption	
		Yea: 7 - Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince, Councilmember Jalali and Councilmember Yang	
		Nay: 0	
82	<u>ABZA 20-1</u>	Public hearing to consider Chue Vang's appeal of a decision by the Board of Zoning Appeals denying variances of the off-street parking requirement and driveway width requirement.	
		<u>Sponsors:</u> Prince	
		Motion of intent - appeal granted	
		Yea: 6 - Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince, Councilmember Jalali and Councilmember Yang	
		Nay: 1 - Councilmember Brendmoen	

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.

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