



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 Mitra Jalali
Councilmember Rebecca Noecker
Councilmember Jane L. Prince
Councilmember Dai Thao
Councilmember Chris Tolbert
Councilmember Nelsie Yang

Wednesday, February 12, 2020

3:30 PM

Council Chambers - 3rd Floor

ROLL CALL

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

COMMUNICATIONS & RECEIVE/FILE

- 1 [AO 20-10](#) Fifth amendment to the 2019 Capital Improvement Budget to allocate funding for the Green Energy Loan Program to the appropriate department projects.

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 2 - 13)

Consent Agenda adopted as amended

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

Nay: 0

- 2 [RES 20-165](#) Authorizing the use of a Project Labor Agreement for a project to repair and restore the north and west exterior walls of the City Hall Annex.

Sponsors: Brendmoen

Adopted

- 4 [RES 20-241](#) Authorizing payment in the amount of nine thousand sixty six dollars and eighty one cents (\$9,066.81) in full and final settlement of the claim of Progressive Insurance Company as subrogee of Dennis Royzenfeld.
- Sponsors: Brendmoen
- Adopted**
- 5 [RES 20-233](#) Authorizing a Professional Services Contract with Messerli Kramer, P.A.
- Sponsors: Brendmoen
- Adopted**
- 6 [RES 20-236](#) Approving the Mayor's appointments of Jack Fei, Devin Driscoll, and Hoki Tse to the Capital Improvement Budget Committee.
- Sponsors: Brendmoen
- Adopted**
- 8 [RES 20-261](#) Approving the Mayor's appointment of Michael Banks to the Civil Service Commission.
- Sponsors: Brendmoen
- Adopted**
- 9 [RES 20-202](#) Accepting the gift of Phillips Heart Start Automated External Defibrillators for use by the Department of Parks and Recreation at the Frogtown Community Center and Edgcumbe Recreation Center.
- Sponsors: Tolbert and Thao
- Adopted**
- 10 [RES 20-185](#) Authorizing the Como Park Zoo and Conservatory to purchase food for educational programs.
- Sponsors: Jalali and Brendmoen
- Adopted**
- 11 [RES 20-290](#) Accepting the Pathway to Policing Reimbursement Grant 2020 and entering into an agreement with the State of Minnesota.
- Sponsors: Brendmoen
- Adopted**

- 12 [RES 20-146](#) Authorizing the Departments of Public Works and Parks and Recreation to submit nine project applications for federal funding into the 2020 Metropolitan Council Regional Solicitation Program and to authorize the commitment of a twenty percent local funding match plus engineering for any project that is awarded federal funding.

Sponsors: Brendmoen

Adopted

- 13 [RES 20-219](#) Approving the application with conditions, per the Deputy Legislative Hearing Officer, for Wolverine Fitness LLC (License ID # 20190003735), d/b/a Farrell's St. Paul, for a Health/Sport Club license at 477 Selby Avenue.

Sponsors: Thao

Adopted

FOR DISCUSSION

- 3 [RES 20-256](#) Authorizing the termination of the Saint Paul Fire Department's participation in the automatic dispatch of the closest emergency response unit joint powers agreement.

Sponsors: Brendmoen

Laid over to February 19

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

Nay: 0

- 7 [RES 20-238](#) Approving the Mayor's appointment of Choua Khang and Eric Erickson to the Parks and Recreation Commission.

Sponsors: Brendmoen

Adopted as amended

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

Nay: 0

- 14 [RES 20-262](#) Authorizing issuance of and awarding the sale of General Obligation Various Purpose Bonds, Series 2020A and levying a tax for the Series 2020A Bonds.
- Sponsors: Brendmoen
- Adopted as amended**
- Yea:** 7 - Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince, Councilmember Jalali and Councilmember Yang
- Nay:** 0
- 15 [RES 20-264](#) Providing for the issuance of and accepting a proposal on the sale of General Obligation Street Improvement Special Assessment Refunding Bonds, Series 2020B; and levying a tax for the payment of the Series 2020B Bonds.
- Sponsors: Brendmoen
- Adopted as amended**
- Yea:** 7 - Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince, Councilmember Jalali and Councilmember Yang
- Nay:** 0
- 16 [RES 20-265](#) Authorizing issuance of and awarding the sale of General Obligation Temporary Tax Increment Bonds, Series 2020C; and pledging tax increments for the payment thereof.
- Sponsors: Brendmoen
- Adopted as amended**
- Yea:** 7 - Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince, Councilmember Jalali and Councilmember Yang
- Nay:** 0
- 17 [RES 20-266](#) Supplementing the general resolution (CF 88-835) relating to sewer revenue bonds and providing for the issuance of Sewer Revenue and Refunding Bonds, Series 2020D (Green Bonds) and taking other required actions. (Supplemental Resolution #20)
- Sponsors: Brendmoen
- Adopted as amended**
- Yea:** 7 - Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince, Councilmember Jalali and Councilmember Yang

Nay: 0

18 [RES 20-141](#)

Authorizing the Department of Parks and Recreation to add organizations to the List of Eligible Recipients for Charitable Gambling funds for 2020.

Sponsors: Brendmoen

Adopted

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

Nay: 0

19 [RES 20-278](#)

Committing to maintaining health care services at St. Joseph's and Bethesda Hospitals and requesting transparency from the M Health Fairview Board of Directors and CEO.

Sponsors: Thao, Noecker, Yang, Jalali, Prince, Brendmoen and Tolbert

Adopted

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

Nay: 0

20 [RES 20-232](#)

Outlining the City's 2020 Legislative Agenda.

Sponsors: Brendmoen

Adopted as amended

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

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

- 21 [Ord 20-3](#) Amending Chapter 164 of the Legislative Code to prohibit the sale of parking permits issued for residential parking permit areas.
- Sponsors: Brendmoen
- Adopted**
- Yea:** 7 - Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince, Councilmember Jalali and Councilmember Yang
- Nay:** 0
-
- 22 [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
- Adopted**
- Yea:** 7 - Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince, Councilmember Jalali and Councilmember Yang
- Nay:** 0
-
- 23 [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
- Adopted**
- Yea:** 7 - Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince, Councilmember Jalali and Councilmember Yang
- Nay:** 0

- 24** [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
- Adopted**
- Yea:** 7 - Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince, Councilmember Jalali and Councilmember Yang
- Nay:** 0
-
- 25** [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 February 26**
- Yea:** 6 - Councilmember Brendmoen, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince, Councilmember Jalali and Councilmember Yang
- Nay:** 0
- Absent:** 1 - Councilmember Thao
-
- 26** [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.
- Sponsors:** Brendmoen
- Adopted**
- Yea:** 6 - Councilmember Brendmoen, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince, Councilmember Jalali and Councilmember Yang
- Nay:** 0
- Absent:** 1 - Councilmember Thao

PUBLIC HEARINGS

- 27** [RES PH 20-16](#) Authorizing City Council to use fund balance unspent in 2019, and to increase the 2020 Financing and Spending budgets in City Council Special Projects budget, to a total of \$35,854.60 to cover City Council Inaugural ceremony and related events expenses.
- Sponsors:** Brendmoen
- Adopted**
- Yea:** 7 - Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince, Councilmember Jalali and Councilmember Yang
- Nay:** 0
- 28** [RES PH 20-13](#) Authorizing application for a \$700 Workplace Wellness grant from the Saint Paul Chamber of Commerce to offset the cost of a Mother's/Personal Room; authorizing execution of a grant agreement; and amending the financing and spending plans in the Office of Financial Services.
- Sponsors:** Brendmoen
- Adopted**
- Yea:** 7 - Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince, Councilmember Jalali and Councilmember Yang
- Nay:** 0
- 29** [RES PH 20-33](#) Amending the financing and spending plans in the Mayor's Office in the amount of \$3,500 to accept a donation received from Comcast to support the 2020 Minnesota Mayors Reception on Saturday, February 1, 2020 at the Ordway Center for Performing Arts.
- Sponsors:** Brendmoen
- Adopted**
- Yea:** 7 - Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince, Councilmember Jalali and Councilmember Yang
- Nay:** 0
- 30** [RES PH 20-41](#) Accepting the Saint Paul and Ramsey County Domestic Abuse Intervention Project amendment award.
- Sponsors:** Brendmoen
- Adopted**

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

Nay: 0

- 31** [RES PH 20-49](#) Authorizing the Department of Public Works Asphalt Plant to amend the spending and financing budget for the professional evaluation, consultation, and redesign of the sediment pond for future operation.

Sponsors: Brendmoen

Adopted

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

Nay: 0

- 32** [RES PH 20-27](#) Approving the application of Burger Moe's for a sound level variance for amplified music for a Lucky Palooza event on March 14, 2020 at 242 7th Street West.

Sponsors: Noecker

Adopted

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

Nay: 0

- 33** [RES PH 20-28](#) Approving the application of Monster Series LLC for sound level variances for amplified sound at three locations along the 2020 Get Lucky Run race route on March 14, 2020. (CHS Field, 360 N. Broadway Street; Lower Landing; and Upper Landing Park)

Sponsors: Noecker

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

- 34** [RLH FCO 19-127](#) Appeal of Ron Staeheli to a Correction Notice-Reinspection Complaint at 358 ARBOR STREET.
- Sponsors: Noecker
- Adopted**
- Yea:** 7 - Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince, Councilmember Jalali and Councilmember Yang
- Nay:** 0

LEGISLATIVE HEARING CONSENT AGENDA

Items listed under the Consent Agenda will receive a combined public hearing and be enacted by one motion with no separate discussion. Items may be removed from the Consent Agenda for a separate public hearing and discussion if desired.

Approval of the Consent Agenda (Items 34 - 43)

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

- 35** [RLH VO 20-7](#) Appeal of Lindsey/KBD Investments LLC to a Fire Inspection Correction Notice, including Condemnation, at 289 BURGESS STREET.
- Sponsors: Thao
- Adopted**
- 36** [RLH FCO 20-11](#) Appeal of David Nelson to a Fire Inspection Correction Notice at 1000 COOK AVENUE EAST.
- Sponsors: Yang
- Adopted**
- 37** [RLH VO 20-8](#) Amending Council File RLH VO 19-58, adopted January 15, 2020, to grant Anthony Suero on behalf of Alina Cruz an additional extension for property at 1818 FIFTH STREET EAST.
- Sponsors: Prince
- Adopted**

- 38 [RLH RR 20-4](#) Ordering the razing and removal of the structures at 173 ROBERT STREET SOUTH within thirty (30) days after the February 12, 2020, City Council Public Hearing.
Sponsors: Noecker
Adopted
- 39 [RLH RR 20-3](#) Ordering the razing and removal of the structures at 193 ROBERT STREET SOUTH within thirty (30) days after the February 12, 2020 City Council public hearing.
Sponsors: Noecker
Adopted
- 40 [RLH VO 20-6](#) Appeal of James Stanke to a Revocation of Fire Certificate of Occupancy and Order to Vacate at 192 ROBIE STREET WEST.
Sponsors: Noecker
Adopted
- 41 [RLH RR 20-2](#) Ordering the rehabilitation or razing and removal of the structures at 1286 SHERBURNE AVENUE within fifteen (15) days after the February 12, 2020 City Council public hearing. (To be referred back to Legislative Hearing on February 25)
Sponsors: Jalali
Referred to Legislative Hearings on February 25; Council public hearing continued to March 11
- 42 [RLH VBR 20-6](#) Appeal of Alan Conard to a Vacant Building Registration Notice at 1738 SHERWOOD AVENUE.
Sponsors: Yang
Adopted
- 43 [RLH RR 20-1](#) Ordering the rehabilitation or razing and removal of the structures at 31 WINTER STREET within fifteen (15) days after the February 12, 2020 City Council public hearing. (To be referred back to Legislative Hearing on February 25)
Sponsors: Thao
Referred to Legislative Hearings on February 25

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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