ALL DESCRIPTION OF THE OWNER OWNE			City of Saint Paul	City Hall and Court House 15 West Kellogg Boulevard Council Chambers - 3rd Floor
			Minutes - Final	651-266-8560
	A DECEMBER OF THE OWNER		City Council	
			ouncil President Amy Brendmoen Councilmember Mitra Jalali Councilmember Rebecca Noecker Councilmember Jane L. Prince Councilmember Dai Thao Councilmember Chris Tolbert Councilmember Nelsie Yang	
Ved	nesday, April 22, 202	0	3:30 PM	Council Chambers - 3rd Floo
	There	will be no meeti	ng on April 29, the fifth Wednesda	y of the month.
	Please see b	elow for new me	eeting guidelines due to the COVIE emergency.	0-19 health pandemic
	ROLL CALL			
		Cou Cou	uncilmember Amy Brendmoen, Councilmer uncilmember Chris Tolbert, Councilmember uncilmember Jane L. Prince, Councilmemb uncilmember Nelsie Yang	r Rebecca Noecker,
	COMMUNICATIO	ONS & RECEIVE/F	ILE	
1 <u>CO 20-14</u> Mayor's Emergency Executive Orders 20-1, 20-2			20-3, 20-4, and 20-5.	
		<u>Attachments:</u>	Emergency Executive Order 2020-1	
			Executive Order 2020-2	
			Executive Order 2020-3	
			Executive Order 2020-4	
			Executive Order 2020-5	
		Received and	ïled	
		er the Consent Ag	genda will be enacted by one motion em is desired, the item will be remove	-

Consent Agenda for separate consideration.

Approval of the Consent Agenda (Items 2 - 11)

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 <u>RES 20-658</u> Rescheduling the date of City Council public hearing (Setting date of public hearing) to ratify the assessment for the 2019 Street Maintenance Service Program (SMSP) for the 2019 Mill and Overlay projects.

### Adopted

3 <u>RES 20-657</u> Approving an amendment to Lease Agreement PR/10 for land abutting and incorporated into the Cayuga Playground to extend the term through April 30, 2022.

<u>Attachments:</u>	Commercial Lease	
	Map of Lease Area	
	Exhibit A Amendment to Commercial Lease #10	

### Adopted

4 <u>RES 20-595</u> Approving the Memorandum of Agreement for the 2020 Wage and Fringe Adjustment for the Plumbers, Local 34.

Attachments: Plumbers 2020 MOA Wage and Fringe Adjustment

### Adopted

5 <u>RES 20-629</u> Establishing the rate of pay for Zoo and Conservatory Attendant-Year Round, and changing the rate of pay for the existing Zoo and Conservatory Attendant in the AFSCME Clerical employee group, EG 01.

Attachments: Zoo and Conservatory Attendant Financial Analysis Worksheet

#### Adopted

6 <u>RES 20-653</u> Joining the American Lung Association's application to the Department of Energy for funding of the Twin Cities Electric Vehicle Community Mobility Network and a multifamily housing electric vehicle carshare pilot.

### Adopted

8 <u>RES 20-544</u> Authorizing the City to apply for and enter into a grant agreement with the State of Minnesota for Bridge Bonding Funds for the Summit Avenue Bridge Project.

# Attachments: MnDOT agreement 1034738 Summit Bridge

### Adopted

**9** <u>RES 20-593</u> Authorizing the City to enter into a grant agreement with the Minnesota Department of Transportation for the Washington Tech Safe Routes to School Project.

Attachments: 2018-srts-bond Grant Agreement

### Adopted

**10** <u>RES 20-594</u> Assuming maintenance responsibility for work funded by the Washington Tech Safe Routes to School grant from the Minnesota Department of Transportation.

# Adopted

**11** <u>RES 20-649</u> Approving the application with conditions, per the Deputy Legislative Hearing Officer, for The Green Mill Inn LLC, d/b/a Green Mill (License ID # 20130005371), to modify the existing conditions to permit the expansion of bar seating at 57 Hamline Avenue South.

Attachments:	Signed Conditions Affidavit
	Minutes
	Licensee Condition Modification Request
	Licensee Modified Request
	Floor Plan
	Street Photos
	Aerial Photo
	STAMP Activities Report
	Incident Report
	Correspondence of objection #1
	Withdrawal of objection #1
	Correspondence of objection #2
	Correspondence of objection #3 and withdrawal
	Correspondence of objection #4
	Corrspondence of support
	AMANDA Print Screen
	Plat Map
	Zoning Map
	100' Property Ownership
	Class N Notification
	Notification of License Hearing
	Notification to non-City parties

# Adopted

### FOR DISCUSSION

7 <u>RES 20-646</u> Authorizing the City of Saint Paul to apply for Minnesota Department of Employment and Economic Development Contamination Cleanup Grant funding for the 1105 and 1109 Hazel Street North Assisted Living project.

## Adopted as amended

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

Nay: 0

# SUSPENSION ITEM

### **Rules suspended**

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

		<b>Nay:</b> 0	
	<u>RES 20-687</u>	Encouraging United Hospital administration to increase workplace safety for clinical staff during the impact of COVID-19.	
		Yea: 7 - Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince, Councilmember Jalali and Councilmember Yang	
		<b>Nay:</b> 0	
	FOR DISCUSSION		
12	<u>SR 20-35</u>	Staff report from the Administration.	
		Received and filed	
13	RES PH 20-77	Final Order approving the reconstruction of streets in the 2020 Saint Paul Streets Program (2020 SPS). (Public hearing held April 15)	

<u>Attachments:</u>	Assessment Roll - Griggs_Scheffer Area
	Assessment Roll - Como Ave
	Assessment Roll - Tedesco St
	2020 SPS Special Notice
	1209 Scheffer Ave.Griggs Scheffer comment.
	1328 Scheffer Ave. Glenski Email Comment. 4-4-20
	1262 Hartford Ave.Bergland Email Comment Chain.4-7-20
	1209 Hartford Ave.Winberg Email Comment Chain.4-7-20
	1231 Watson Ave.Johnson Email Comment.4-3-20
	1399 Edgecumbe Rd.Gallagher Email Comment.4-13-20
	1287 Hartford Ave.Klauda Email Comment.4-13-20
	1309 Scheffer Ave.Peterson Voicemail Testimony.4-10-20
	593 Griggs St.Barthel Email Comment Chain.4-13-20
	1273 Juno Ave.Bowman Email Comment.4-13-20
	2520 Como Ave.Uhaul Comment.4-8-20
	1263 Scheffer. Johnson Email Comment.04-14-20
	2520 Como Ave.Uhaul Comment & Attachments.4-13-20
	Payne Phalen and RING email chain re Tedesco Assessments
	Payne Phalen Support of Tedesco Project.04.14.20
	2520 Como Ave.Engelbrekt Response to Uhaul Comment &
	Attachments.4-15-20 1253 Bayard Ave.Buie Email Comment.4-14-20
	12XX Bayard Ave.Engelen-Eigles Email Comment.4-14-20
	1391 Edgecumbe Rd.Adelson Email Comment.4-15-20
	1201 Watson Ave.Knesch Email Chain.4-15-20
	1209 Bayard.McCarthy Email Commnet.04-15-20
	1270 Juno.Fox Email Comment.04-15-20
	1292 Bayard.Huemmer Email Comment.04-15-20
	1243 Juno.Wilson Email Comment.04-15-20
	1293 Hartford.Congdon Email Comment.04.15.20
	Como addresses.Purdy email with attachments.04-16-20
	Como properties.Engelbrekt response to Purdy email.04-17-20

# Adopted

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.

## Second Reading

 
 14
 Ord 20-17
 Amending sections of the Legislative Code pertaining to the Ford Districts (Leg. Code §§ 66.900 Ford Districts and 64.500 sign regulations by zoning district), and amending the City's Zoning Map (Leg. Code § 60.303) to adjust Ford zoning district boundaries to follow realigned streets.

### Attachments: <u>1-PC Signed Resolution</u>

2-PC Action Minutes 4-3-20

3-ZC packet-staff report, application, supporting materials

4- PC Summary Attachment

5-Post Planning Commission-MP Amendments\_4-3-2020

6-Zoning Committee Minutes 3-12-20

7-Public Comment

Tolbert Amendment - Ford Zoning Ordinance Amendments 4-22-20

Ryan Companies public comments - Ford Master Plan Amendments

#### Amended; laid over to May 6 for third reading/public hearing

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

**Nay:** 0

## LEGISLATIVE HEARING ITEMS

### Approval of the Consent Agenda

For the following items, Legislative Hearing staff were unable to contact individual property owners, or the item is an assessment roll where there were too many property owners to contact. Therefore, the motion for the following items is to continue the public hearing to July 22, 2020 and re-notice the pending assessments.

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

Nay: 0

15 RLH TA 20-173 Ratifying the Appealed Special Tax Assessment for property at 687 AURORA

		AVENUE. (File	e No. J2014A, Assessment No. 208513)
		<u>Attachments:</u>	687 Aurora Ave.SA Letter & Photo.12-6-19.pdf
			687 Aurora Ave.Photos.12-13-19.pdf
			687 Aurora Ave.Snow Walk Letter.12-5-19.pdf
			687 Aurora Ave.Snow Walk Photos.12-13-19.pdf
		Public hearing	continued to July 22
17	<u>RLH TA 20-179</u>		ppealed Special Tax Assessment for property at 2156 /ENUE. (File No. J2014A, Assessment No. 208513)
		<u>Attachments:</u>	2156 Iglehart Ave.Snow Letter.12-11-19.pdf
			2156 Iglehart Ave.Photo.12-19-19.pdf
		Public hearing	continued to July 22
19	<u>RLH TA 20-178</u>		appealed Special Tax Assessment for property at 1736 AVENUE EAST. (File No. J2014A, Assessment No. 208513)
		<u>Attachments:</u>	1736 Minnehaha Ave E.Snow Letter.12-16-19.pdf
			1736 Minnehaha Ave E.Photos.12-19-19.pdf
		Public hearing	continued to July 22
23	<u>RLH TA 20-174</u>		ppealed Special Tax Assessment for property at 1830-1834 AVENUE EAST. (File No. J2014A, Assessment No. 208513)
		Attachments:	1834 Stillwater Ave.Snow Walk Ltr.12-16-19.pdf
			1834 Stillwater Ave.Photos.12-19-19.pdf
		Amended; pub	lic hearing continued to July 22
25	<u>RLH AR 20-52</u>		ssessments for Property Clean Up services during December (File No. J2013A, Assessment No. 208512)
		Attachments:	Assessment Roll J2013A
		Amended; pub	lic hearing continued to July 22
26	<u>RLH AR 20-53</u>		ssessments for Property Clean Up services during December . (File No. J2014A, Assessment No. 208513) (Public hearing n April 22)
		<u>Attachments:</u>	Assessment Roll J2014A
		Public hearing	continued to July 22

### Approval of the Consent Agenda

For the following cases, Legislative Hearing staff contacted these property owners and the recommendations are uncontested. Therefore, the motion is to adopt the items.

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

**Nay:** 0

**16** <u>RLH CO 20-6</u> Appeal of Samantha Larson & Jay Sigvertsen, Dayton's Bluff Neighborhood Housing Services, on behalf of Alina Cruz to a Correction Order at 1818 FIFTH STREET EAST.

 Attachments:
 1818 Fifth St E.appeal.3-26-20.pdf

 1818 Fifth St. E.Cruz Ltr.4-10-20

#### Adopted

- **18** <u>RLH TA 20-175</u> Ratifying the Appealed Special Tax Assessment for property at 499 LYNNHURST AVENUE WEST. (File No. J2014A, Assessment No. 208513)
  - Attachments:
     499 Lynnhurst Ave.Snow Walk Ltr.12-5-19.pdf

     499 Lynnhurst Ave.Photos.12-13-19.pdf

     499 Lynnhurst Ave.Closing Disclosure.pdf

     499 Lynnhurst Ave.chain emails.4-20-20.pdf

### Adopted

- 20 <u>RLH VBR 20-25</u> Appeal of Jay Nord, Singular Development Corporation, to a Vacant Building Registration Fee at 718 ORANGE AVENUE EAST.
  - Attachments: 718 Orange Ave E.appeal.4-1-20 718 Orange Ave E.Nord Ltr.4-10-20

### Adopted

21RLH TA 20-165Deleting the Appealed Special Tax Assessment for property at 883 PAYNE<br/>AVENUE. (File No. J2013A, Assessment No. 308512)

Attachments:883 Payne Ave.SA Ltr & Photo.11-19-19.pdf883 Payne Ave.Photos.11-27-19.pdf883 Payne Ave.Lopez -zimny emails.3-17.20883 Payne map883 Payne map with ownership

Adopted

22	<u>RLH VBR 20-24</u>	Appeal of Hassan Mohamud to a Vacant Building Registration Requirement at
		489 SHERBURNE AVENUE.

 Attachments:
 489 Sherburne Ave.Appeal.3-27-20

 489 Sherburne Ave.Condemnation Notice.3-16-18.pdf

 489 Sherburne Ave.Mohamud Ltr.4-10-20

Adopted

For the following case, Legislative Hearing staff have contacted this property owner about continuing their public hearing and the recommendation is uncontested. Therefore, the motion is to continue the Council public hearing to October 7, 2020.

24 <u>RLH TA 20-172</u> Ratifying the Appealed Special Tax Assessment for property at 882 WESTMINSTER STREET. (File No. J2014A, Assessment No. 208513) (Public hearing to be continued to October 7)

 Attachments:
 882 Westminster St.SA Letter & Photo.12-16-19.pdf

 882 Westminster St.Photo.12-26-19.pdf

## Public hearing continued to October 7

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

## **PUBLIC HEARINGS**

- **27** Ord 20-16 Amending Sections 280.11 and 280.12 of the Saint Paul Legislative Code to make the sale or purchase of a catalytic converter that is not attached to a vehicle, by a person or business that is not properly licensed, a misdemeanor level offense.
  - <u>Attachments:</u> Public comment re Catalytic Converter Ordinance Online comment re Ord 20-16

#### Public hearing held and closed; laid over to May 6 for final adoption

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

Nay: 0

28 <u>RES PH 20-102</u> Amending the financing and spending plans in the Department of Public

Works Capital and Operating Budgets for the 2020 Sidewalk Reconstruction, Bikeway Improvements, and the Bicycle, Pedestrian, and Traffic Safety Programs.

Attachments: FA RES PH 20-102 Pedestrian and Bike Improvements

### Adopted

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

**Nay:** 0

**29** <u>RES PH 20-100</u> Approving the 2020 Ayd Mill Road Multi-Modal Improvements Project and amending the financing and spending plans in the Department of Public Works Capital Budget to establish the project budget.

<u>Attachments:</u>	March 19, 2020 Ayd Mill Road Presentation
	April 6, 2020 Ayd Mill Road Presentation
	Ayd Mill Road Survey Data - 4.1.2020
	April 6 Ayd Mill Rd Presentation Comments & Questions - 4.21.2020
	Ayd Mill Road General Comments or Questions 4.21.2020
	Comments on Ayd Mill Road - MM
	Ayd Mill Road- SHA April 2020
	Ayd Mill phone messages
	Ayd Mill email comment
	Action Network email and signatures
	Financial Analysis For Amendment (not adopted)
	Noecker Amendment (not adopted)

# Adopted

- Yea: 4 Councilmember Brendmoen, Councilmember Prince, Councilmember Jalali and Councilmember Yang
- Nay: 3 Councilmember Thao, Councilmember Tolbert and Councilmember Noecker

# ADJOURNMENT

Meeting adjourned at 6:02 p.m.

In-person meetings, or meetings conducted under Minn. Stat. § 13D.02 of the City Council, are not practical or prudent because of the COVID-19 health pandemic emergency declared under Minn. Stat. Chapter 12 by the Minnesota Governor Tim Walz and Saint Paul Mayor Melvin Carter. In light of the COVID-19 health pandemic, members of the City Council will participate in City Council meetings by telephone or other electronic means.

Public attendance at the City Council's regular meeting location is not feasible due to the COVID-19 health pandemic. Members of the public may view City Council meetings online at stpaul.legistar.com/Calendar.aspx or on local cable Channel 18.

The public may comment on public hearing items in writing or via voicemail. Any comments and materials submitted by 12:00 pm of the day before the meeting will be attached to the public record and available for review by the City Council. Comments may be submitted as follows:

Written public comment on public hearing items can be submitted to Contact-Council@ci.stpaul.mn.us, CouncilHearing@ci.stpaul.mn.us, or by voicemail at 651-266-6805.

While the Council will make best efforts to decide all issues before them, the Council may delay decisions on certain matters where the members believe meeting in-person is necessary. All City Council public hearings will be held at 3:30 p.m. and there will be no separate 5:30 p.m. public hearings. More information is available at www.stpaul.gov/departments/city-council

# 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 mobile devices to review the files during the meeting. Using a mobile device 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 at various times. Check your local listings.