



# 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*

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Wednesday, June 10, 2020

3:30 PM

Council Chambers - 3rd Floor

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**All public hearings at 3:30 p.m.**

**Please see below for new meeting guidelines due to the COVID-19 health pandemic emergency.**

#### 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 [CO 20-25](#) Mayor's Emergency Executive Orders 20-11, 20-12, 20-13, 20-14, 20-15 and 20-16.

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 2 - 21)

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 20-821](#)     Approving the City's cost of providing Collection of Delinquent Garbage Bills for service during January to March 2020, and setting date of Legislative Hearing for July 9, 2020 and City Council public hearing for August 26, 2020 to consider and levy the assessments against individual properties. (File No. CG2002A1, Assessment No. 200120)
- Sponsors:     Brendmoen
- Adopted**
- 3     [RES 20-822](#)     Approving the City's cost of providing Collection of Delinquent Garbage Bills for service during January to March 2020, and setting date of Legislative Hearing for July 9, 2020 and City Council public hearing for August 26, 2020 to consider and levy the assessments against individual properties. (File No. CG2002A3, Assessment No. 200122)
- Sponsors:     Brendmoen
- Adopted**
- 4     [RES 20-823](#)     Approving the City's cost of providing Collection of Delinquent Garbage Bills for service during January to March 2020, and setting date of Legislative Hearing for July 9, 2020 and City Council public hearing for August 26, 2020 to consider and levy the assessments against individual properties. (File No. CG2002B1, Assessment No. 200124)
- Sponsors:     Brendmoen
- Adopted**
- 5     [RES 20-824](#)     Approving the City's cost of providing Collection of Vacant Building Registration Fees billed during August 22, 2019 to February 18, 2020, and setting date of Legislative Hearing for July 7, 2020 and City Council public hearing for August 19, 2020 to consider and levy the assessments against individual properties. (File No. VB2011, Assessment No. 208813)
- Sponsors:     Brendmoen
- Adopted**
- 6     [RES 20-825](#)     Approving the City's cost of providing Collection of Fire Certificate of Occupancy Fees billed during January 8 to February 15, 2020, and setting date of Legislative Hearing for July 7, 2020 and City Council public hearing for August 19, 2020 to consider and levy the assessments against individual properties. (File No. CRT2011, Assessment No. 208210)
- Sponsors:     Brendmoen
- Adopted**

- 7     [RES 20-826](#)     Approving the City's cost of providing Excessive Use of Inspection or Abatement services billed during January 21 to February 20, 2020, and setting date of Legislative Hearing for July 7, 2020 and City Council public hearing for August 19, 2020 to consider and levy the assessments against individual properties. (File No. J2011E, Assessment No. 208316)
- Sponsors:     Brendmoen
- Adopted**
- 8     [RES 20-827](#)     Approving the City's cost of providing Securing and/or Emergency Boarding services during March 2020, and setting date of Legislative Hearing for July 7, 2020 and City Council public hearing for May 5, 2021 to consider and levy the assessments against individual properties. (File No. J2011B, Assessment No. 208110)
- Sponsors:     Brendmoen
- Adopted**
- 9     [RES 20-828](#)     Approving the City's cost of providing Graffiti Removal services during March 4 to April 20, 2020, and setting date of Legislative Hearing for July 7, 2020 and City Council public hearing for May 5, 2021 to consider and levy the assessments against individual properties. (File No. J2007P, Assessment No. 208406)
- Sponsors:     Brendmoen
- Adopted**
- 10    [RES 20-809](#)     Establishing the rate of pay for a new classification of Community Engagement Cadet in Grade 016 of EG 01, AFSCME Clerical.
- Sponsors:     Brendmoen
- Adopted**
- 11    [RES 20-835](#)     Changing the rate of pay for Payroll Auditor in EG 81, CCEA-Clerical.
- Sponsors:     Brendmoen
- Laid over to June 17 for adoption**

- 12     [RES 20-813](#)     Authorizing payment in the amount of nine thousand four hundred eighteen dollars and ninety-two cents (\$9,418.92) in full and final settlement of the claim of State Farm Insurance as Subrogee of Courtney Roberts.
- Sponsors:     Brendmoen
- Adopted**
- 13     [RES 20-814](#)     Authorizing payment in the amount of thirteen thousand four hundred eighty-eight dollars and thirty-four cents (\$13,488.34) in full and final settlement of the claim of State Farm Insurance as Subrogee of Snap Construction, Inc.
- Sponsors:     Brendmoen
- Adopted**
- 15     [RES 20-779](#)     Authorizing the Department of Parks and Recreation to apply for and accept up to \$7,900 in cost-share funding from the Ramsey-Washington Metro Watershed District for mechanical harvesting of aquatic vegetation on Lake Phalen in 2020.
- Sponsors:     Yang
- Adopted**
- 16     [RES 20-841](#)     Authorizing the Department of Planning and Economic Development to execute an agreement with the Metropolitan Council, which includes an indemnification clause, to accept the Metropolitan Council Livable Communities Tax Base Revitalization Account grant for 1222 University Avenue.
- Sponsors:     Thao and Brendmoen
- Adopted**
- 17     [RES 20-781](#)     Authorizing the City to enter into a cooperative agreement with MnDOT regarding the 2020 Como Trail Project.
- Sponsors:     Jalali
- Adopted**
- 18     [RES 20-796](#)     Authorizing the City to enter into a Master Funding Agreement with the Metropolitan Council for the METRO Gold Line Bus Rapid Transit (BRT) Project.
- Sponsors:     Brendmoen
- Adopted**

- 19     [RES 20-777](#)     Authorizing the City to enter into a cooperative agreement with Ramsey County for the Payne/7th Intersection Project.

**Sponsors:**     Brendmoen

**Adopted**

- 20     [RES 20-780](#)     Authorizing the City to enter into a cooperative agreement with MnDOT regarding the 2020 Johnson Parkway Regional Trail Project.

**Sponsors:**     Brendmoen

**Adopted**

- 21     [RES 20-832](#)     Approving adverse action against the Second Hand Dealer License application submitted by World of Wireless Communications, Inc., d/b/a World of Wireless (License ID #20190002733) at 814 White Bear Avenue North.

**Sponsors:**     Prince

**Adopted**

#### FOR DISCUSSION

- 14     [RES 20-855](#)     Supporting fair, direct federal emergency support to reopen and build local American economies.

**Sponsors:**     Brendmoen

**Adopted**

**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

**Nay:** 0

- [RES 20-874](#)     Affirming the Extension of Declaration of Local Emergency issued June 8, 2020 by Mayor Melvin Carter III.

**Sponsors:**     Brendmoen

**Adopted**

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

**Nay:** 0

#### FOR DISCUSSION

- 22 [APC 20-4](#) Public hearing to consider the appeal of Told Development of the Planning Commission decision to deny a requested variance to the 0.3 Floor Area Ratio minimum at 1212 Prosperity Avenue.

**Sponsors:** Yang

**Motion of intent - Appeal granted with conditions**

**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

- 23 [Ord 20-21](#) Granting the application of V V Property LLC to rezone property at 1619 Dayton Avenue from T2 Traditional Neighborhood to T3 Traditional Neighborhood, and amending Chapter 60 of the Legislative Code pertaining to the zoning map.

**Sponsors:** Jalali

**Laid over to June 17 for third reading/public hearing**

#### PUBLIC HEARINGS

- 24 [RES PH 20-127](#) Amending the financing and spending plans in the Fire Department in the amount of \$2,594.71 for the Minnesota Task Force One team reimbursement from the City of Edina.

**Sponsors:** Brendmoen

**Adopted**

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

Nay: 0

- 25     [RES PH 20-129](#)     Authorizing the Police Department to accept and amend the 2020 Special Fund Budget for the Minnesota Department of Health, 2020 Making a Difference in Minnesota grant.

**Sponsors:**         Brendmoen

**Adopted**

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

Nay: 0

- 26     [Ord 20-20](#)         Granting the application of Pacific Ramp LLC to rezone property at 1015 Bandana Boulevard West from B3 General Business to T3 Traditional Neighborhood, and amending Chapter 60 of the Legislative Code pertaining to the Zoning Map.

**Sponsors:**         Jalali

**Public hearing held and closed; laid over to June 17 for final adoption**

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

Nay: 0

**LEGISLATIVE HEARING ITEMS**

**For the following items, Legislative Hearing staff were unable to contact individual property owners. Therefore, the motion for the following items is to continue the public hearing to July 15, 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

- 31     [RLH TA 20-121](#)     Ratifying the Appealed Special Tax Assessment for property at 1159 CENTRAL AVENUE WEST. (File No. CG1904E2, Assessment No. 190161)

**Sponsors:**         Thao

**Public hearing continued to July 15**

- 38     [RLH TA 20-38](#)     Ratifying the Appealed Special Tax Assessment for property at 848 JENKS AVENUE. (File No. CG1904D1, Assessment No. 190156)  
*Sponsors:*       Yang  
**Public hearing continued to July 15**
- 39     [RLH TA 20-103](#)     Ratifying the Appealed Special Tax Assessment for property at 1865 MARGARET STREET. (File No. CG1904E2, Assessment No. 190161)  
*Sponsors:*       Prince  
**Public hearing continued to July 15**
- 42     [RLH TA 20-114](#)     Ratifying the Appealed Special Tax Assessment for property at 2127 NORTONIA AVENUE. (File No. CG1904C3, Assessment No. 190154)  
*Sponsors:*       Prince  
**Public hearing continued to July 15**
- 48     [RLH TA 20-153](#)     Ratifying the Appealed Special Tax Assessment for property at 410 VIRGINIA STREET. (File No. CG1904E4, Assessment No. 190163)  
*Sponsors:*       Thao  
**Public hearing continued to July 15**

Items 49-56 will be read as one item as they all pertain to “Ratifying the assessment for the City’s cost of providing Collection of Delinquent Garbage Bills for services during July to September 2019.” The files included are RLH AR 20-28, 29, 30, 31, 32, 33, 42 and 43. As there were too many property owners to contact on these assessment rolls, the motion is to continue the public hearing to July 15, 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**

- 49     [RLH AR 20-28](#)     Ratifying the assessment for the City’s cost of providing Collection of Delinquent Garbage Bills for services during July to September 2019. (File No. CG1904D1, Assessment No. 190156)  
*Sponsors:*       Brendmoen  
**Public hearing continued to July 15**



- 50     [RLH AR 20-29](#)     Ratifying the assessment for the City's cost of providing Collection of Delinquent Garbage Bills for services during July to September 2019. (File No. CG1904D2, Assessment No. 190157) (Public hearing continued from March 25)
- Sponsors:         Brendmoen
- Public hearing continued to July 15**
- 51     [RLH AR 20-30](#)     Ratifying the assessment for the City's cost of providing Collection of Delinquent Garbage Bills for services during July to September 2019. (File No. CG1904D3, Assessment No. 190158) (Public hearing continued from March 25)
- Sponsors:         Brendmoen
- Public hearing continued to July 15**
- 52     [RLH AR 20-31](#)     Ratifying the assessment for the City's cost of providing Collection of Delinquent Garbage Bills for services during July to September 2019. (File No. CG1904D4, Assessment No. 190159) (Public hearing continued from March 25)
- Sponsors:         Brendmoen
- Public hearing continued to July 15**
- 53     [RLH AR 20-32](#)     Ratifying the assessment for the City's cost of providing Collection of Delinquent Garbage Bills for services during July to September 2019. (File No. CG1904E1, Assessment No. 190160) (Public hearing continued from March 25)
- Sponsors:         Brendmoen
- Public hearing continued to July 15**
- 54     [RLH AR 20-33](#)     Ratifying the assessment for the City's cost of providing Collection of Delinquent Garbage Bills for services during July to September 2019. (File No. CG1904E2, Assessment No. 190161) (Public hearing continued from March 25)
- Sponsors:         Brendmoen
- Public hearing continued to July 15**

- 55 [RLH AR 20-42](#) Ratifying the assessment for the City's cost of providing Collection of Delinquent Garbage Bills for services during July to September 2019. (File No. CG1904E3, Assessment No. 190162) (Public hearing continued from March 25)

**Sponsors:** Brendmoen

**Public hearing continued to July 15**

- 56 [RLH AR 20-43](#) Ratifying the assessment for the City's cost of providing Collection of Delinquent Garbage Bills for services during July to September 2019. (File No. CG1904E4, Assessment No. 190163) (Public hearing continued from March 25)

**Sponsors:** Brendmoen

**Public hearing continued to July 15**

#### **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

- 27 [RLH VBR 20-33](#) Appeal of Rouchen Lu to a Vacant Building Registration Notice at 1670 ARLINGTON AVENUE EAST.

**Sponsors:** Yang

**Adopted**

- 28 [RLH TA 20-33](#) Ratifying the Appealed Special Tax Assessment for property at 377 ARUNDEL STREET. (File No. CG1904E4, Assessment No. 190163)

**Sponsors:** Thao

**Adopted**

- 29 [RLH TA 20-189](#) Deleting the Appealed Special Tax Assessment for property at 704-706 BLAIR AVENUE. (File No. CG2001E3, Assessment No. 200118)

**Sponsors:** Thao

**Adopted**

- 30     [RLH TA 20-298](#)     Deleting the Appealed Special Tax Assessment for property at 704-706 BLAIR AVENUE. (File No. CG1904E3, Assessment No. 190162)  
*Sponsors:*            Thao  
**Adopted**
- 32     [RLH VBR 20-35](#)     Appeal of Ivan Farrera, dba Venture Capital, LLC to a Vacant Building Registration Fee Warning Letter at 560 CHARLES AVENUE.  
*Sponsors:*            Thao  
**Adopted**
- 33     [RLH VO 20-18](#)     Appeal of Nate Stevens, WITS Management, on behalf of Konrad Lightner, to a Revocation of Fire Certificate of Occupancy and Order to Vacate at 870 COOK AVENUE EAST.  
*Sponsors:*            Yang  
**Adopted**
- 36     [RLH TA 20-39](#)     Ratifying the Appealed Special Tax Assessment for property at 2018 FOURTH STREET EAST. (File No. CG1904E2, Assessment No. 190161)  
*Sponsors:*            Prince  
**Adopted**
- 37     [RLH VBR 20-32](#)     Appeal of Wayne C. Stainbrook to a Vacant Building Registration Fee Warning Letter at 449 HATCH AVENUE.  
*Sponsors:*            Brendmoen  
**Adopted**
- 40     [RLH TA 20-300](#)     Deleting the Appealed Special Tax Assessment for property at 1399 MINNEHAHA AVENUE WEST. (File No. CG1904D1, Assessment No. 190156)  
*Sponsors:*            Jalali  
**Adopted**
- 41     [RLH VBR 20-34](#)     Appeal of Roger D. Pass to a Vacant Building Registration Notice at 1119 MONTANA AVENUE WEST.  
*Sponsors:*            Brendmoen  
**Adopted**

- 43 [RLH FCO 20-29](#) Appeal of Richard Thorne to a Fire Inspection Correction Notice at 845 PHALEN BOULEVARD.  
**Sponsors:** Yang  
**Adopted**
- 44 [RLH FCO 20-43](#) Appeal of Melissa and Francois Kiemde to a Fire Certificate of Occupancy Correction Notice - Complaint Inspection at 1279 RANDOLPH AVENUE.  
**Sponsors:** Tolbert  
**Adopted**
- 45 [RLH VBR 20-38](#) Appeal of Jay Mitchell representing Quality Residences LLC to a Vacant Building Registration Notice at 1146 REANEY AVENUE.  
**Sponsors:** Prince  
**Adopted**
- 46 [RLH VBR 20-36](#) Appeal of Ivan Farrera, dba Venture Capital, LLC, to a Vacant Building Registration Renewal Notice at 1830 SEVENTH STREET EAST.  
**Sponsors:** Prince  
**Adopted**
- 47 [RLH TA 20-299](#) Ratifying the Appealed Special Tax Assessment for property at 667 SURREY AVENUE. (File No. CG1904D4, Assessment No. 190159)  
**Sponsors:** Prince  
**Adopted**

#### Approval of the Consent Agenda

**For the following cases, the recommendations are contested. Therefore, a staff report will be presented.**

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

**Nay:** 0

- 34 [RLH TA 19-903](#) Ratifying the Appealed Special Tax Assessment for property at 1940 FAIRMOUNT AVENUE. (File No. J2004E, Assessment No. 208303)  
**Sponsors:** Jalali  
**Adopted**

- 35    [RLH TA 20-170](#)    Ratifying the Appealed Special Tax Assessment for property at 1940 FAIRMOUNT AVENUE. (File No. J2007E, Assessment No. 208306)

Sponsors:        Jalali

**Adopted as amended (assessment ratified)**

**ADJOURNMENT**

**Meeting adjourned**

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](http://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](mailto:Contact-Council@ci.stpaul.mn.us), [CouncilHearing@ci.stpaul.mn.us](mailto: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](http://www.stpaul.gov/departments/city-council)

#### **Council Meeting Information**

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