

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, October 14, 2020

3:30 PM

Council Chambers - 3rd Floor

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

ROLL CALL

Councilmember Noecker removed Item 7 for separate consideration. 6 in favor, none opposed Consent Agenda is adopted as amended

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

Absent 1 - Councilmember Amy Brendmoen

COMMUNICATIONS & RECEIVE/FILE

1 CO 20-67 Mayor's Executive Order 20-28.

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

Adopted Consent Agenda

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

Nay: 0

Absent: 1 - Councilmember Brendmoen

2 RES 20-1193 Approving a 2020 Cultural Sales Tax Revitalization (STAR) award to Springboard for the Arts for an Emergency Relief Fund for Saint Paul artists.

Meeting	Minutes	- Action	Only

		Adopted
3	RES 20-1329	Authorizing a reduction to the Lancer Food Holdings, LLC's contractual payment to the City for the period July 1, 2020 and March 31, 2021. Adopted
4	RES 20-1348	Setting a Public Hearing date of November 4, 2020 for 2021 Water Charges.
		Adopted
5	RES 20-1363	Authorizing the Department of Parks and Recreation to apply for, and if awarded, accept funds from the Minnesota Department of Public Safety, Office of Justice Programs in an amount of up to \$155,000 for budget and program year 2020.
		Adopted
6	RES 20-1365	Authorizing the Department of Parks and Recreation to apply for, and if awarded, accept funds from the Cities for Financial Empowerment Fund, for the Right Track youth employment program, in an amount of up to \$20,000 for budget and program year 2020.
		Adopted
8	RES 20-1413	Approving the Mayor's appointment of Nieeta Presley to the Planning Commission. Adopted
9	RES 20-1414	Approving the Mayor's appointment of Phasoua Vang to serve on the Saint Paul Neighborhood Network (SPNN) Board of Directors. Adopted
10	RES 20-1415	Approving the Mayor's reappointment of David Ybarra to a three-year term on the District Energy Board of Directors. Adopted
11	RES 20-1425	Correcting RES 17-1972 Approving the Mayor's appointment of Patrick McQuillan to serve on the Capital Improvement Budget Committee with a term expiration date of November 15, 2020. Adopted
12	RES 20-1426	Correcting RES 17-189 Approving the Mayor's appointment of Darren Tobolt to serve on the Capital Improvement Budget Committee with a term expiration date of November 15, 2020. Adopted
13	RES 20-1274	Approving the Labor Agreement between the Independent School District 625 and the Minnesota Teamsters Local 320 representing the Nutrition Services Personnel (July 1, 2019 - June 30, 2021). Adopted

14 RES 20-1311 Approving the Maintenance Labor Agreement (May 1, 2020 - April 30, 2021) between the City of Saint Paul and the International Association of Sheet Metal, Air, Rail and Transportation Workers, Local 10. **Adopted** RES 20-1337 15 Approving the Memorandum of Agreement for seniority purposes, including the job transfer bid system, between the City of Saint Paul and Fire Fighters Local 21. **Adopted**

16 RES 20-1416

Reciting a proposal for a Housing Finance Program for a multifamily rental housing development, approving the project and the program pursuant to Minnesota Statutes, Chapter 462C, authorizing the Housing and Redevelopment Authority to issue conduit multifamily housing revenue obligations and authorizing the preparation of necessary documents and materials in connection with said project and program, Fairview Avenue & University Avenue (Fairview & University Project District 11, Ward 4). **Adopted**

17 RES 20-1341 Approving assessment costs and setting date of City Council public hearing to ratify the assessment for the 2020 Street Maintenance Service Program. (File No. 2020SMSP, Assessment No. 200025)

Adopted

FOR DISCUSSION

7 RES 20-1399 Approving the Mayor's appointments of Pang Vang, Samuel Peterson, Mai T Ly, Rick Varco, Diana Tastad-Damer, Kera Peterson, Courtney Blomquist, Stephanie Willing, Nicole Parsch, Yao Yang, Carlos Oliverra, Sheigh Freeburg, Alanna Galloway, and Scott Johnson to the Labor Standards Advisory Committee.

Vice President Noecker said she wanted to call this one out because this labor standard advisory committee was something the Council created. She wanted to acknowledge it. She moved approval.

Councilmember Prince said she just wanted to say ditto. They are able to hear directly from practitioners in the community, how its working, how outreach is working. There is a lot of heavy lifting in the labor standards area. Minneapolis also has a board like this, and they would be willing to share some of their lessons getting this up and running.

6 in favor, none opposed Resolution is adopted

Adopted

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

Nay: 0

Councilmember Brendmoen Absent: 1 -

18 RES 20-1439

Recognizing the second Monday in October as Indigenous Peoples Day in the City of Saint Paul

Councilmember Prince said indigenous peoples day has passed but she wanted to honor this by way of resolution. (She read the resolution.)

Prince moved approval.

Councilmember Jalali expressed her appreciation also.

Vice President Noecker said ditto to the comments.

6 in favor, none opposed Resolution is adopted

Adopted

Yea: 6 - Councilmember Thao, Councilmember Tolbert, Councilmember Noecker,

Councilmember Prince, Councilmember Jalali and Councilmember Yang

Nay: 0

Absent: 1 - Councilmember Brendmoen

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.

(No ordinances)

PUBLIC HEARINGS

19 RES PH 20-223 Providing standards for redistricting of wards in 2021.

Joe Mansky appeared. Next year will begin the redistricting process in Minnesota. The Legislature has the first shot at this. When they are done, the Charter Commission will do a new ward plan for the next 10 years. There has been considerable population growth in Saint Paul. The resolution has standards that can be used by the Charter Commission. Building into that, the history of what the supreme court and Minnesota Courts have seen as appropriate: population equality, compactness of district, congruity, recognition of communities of interest, dealing with issues like recognition of the groups in the voting rights act. These have all been incorporated into this resolution. Depending on what happens on election day, that activity will conclude at the end of 2021 or 2022. It is probably the time schedule that we are looking at for adoption of a new ward plan.

Vice President Noecker thanked him for educating us. He has done briefings with the Councilmembers.

Shari Moore, City clerk, said this was a public hearing and we took comments online and by phone.

Councilmember Prince thanked Mansky for his work and guidance.

Councilmember Thao moved to close the public hearing and approve.

6 in favor, none opposed

Public hearing is closed and the resolution is adopted

Adopted

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

Nay: 0

Absent: 1 - Councilmember Brendmoen

20 RES PH 20-219

Amending the financing and spending plans in the Fire Department in the amount of \$78,257.86 for the Minnesota Task Force One team reimbursement from the City of Edina.

Councilmember Noecker said comments were accepted by phone and e-mail.

Councilmember Jalali moved to close the public hearing and approve.

6 in favor, none opposed

Public hearing is closed and the resolution is adopted.

Adopted

Yea: 6 - Councilmember Thao, Councilmember Tolbert, Councilmember Noecker,

Councilmember Prince, Councilmember Jalali and Councilmember Yang

Nay: 0

Absent: 1 - Councilmember Brendmoen

21 RES PH 20-221

Amending the spending and financing plans for the Saint Paul RiverCentre Convention and Visitors Authority. (to be withdrawn)

Withdrawn

22 RES PH 20-213

Amending the spending and financing plans for various city departments. (To be withdrawn)

Withdrawn

23 RES PH 20-217

Amending the 2020 budget by adding the 2018 Edward Byrne Memorial Justice Assistance Grant (JAG).

Vice President Noecker said comments were accepted by phone and e-mail.

Councilmember Jalali moved to close the public hearing and approve.

6 in favor, none opposed

Public hearing is closed and the resolution is adopted.

Adopted

Yea: 6-

Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince, Councilmember Jalali and Councilmember Yang

Nay: 0

Absent: 1 - Councilmember Brendmoen

24 RES PH 20-224

Amending the redevelopment plan for the Ford Site Redevelopment Project Area and approving the adoption of a second amendment to the tax increment financing plan for the Ford Site Redevelopment Tax Increment Financing District (District 15, Ward 3).

Vice President Noecker said comments were accepted by phone and e-mail.

Councilmember Tolbert moved to close the public hearing and approve.

6 in favor, none opposed

Public hearing is closed and the resolution is adopted

Adopted

Yea: 6 - Councilmember Thao, Councilmember Tolbert, Councilmember Noecker,

Councilmember Prince, Councilmember Jalali and Councilmember Yang

Nay: 0

Absent: 1 - Councilmember Brendmoen

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 25, 27, 28, 30, 31, 32, 34, 35, 36, 37, 38

Councilmember Prince moved to adopt.

6 in favor, none opposed

Public hearings are closed and the resolutions are adopted

Adopted Consent Agenda

Yea: 6 - Councilmember Thao, Councilmember Tolbert, Councilmember Noecker,

Councilmember Prince, Councilmember Jalali and Councilmember Yang

Nay: 0

Absent: 1 - Councilmember Brendmoen

25 RLH VO 20-47 Appeal of Natosha Carney to a Correction Notice-Complaint Inspection at

1544 BEECH STREET.

Adopted

27 RLH FCO Appeal of Mike Bertrand to a Fire Certificate of Occupancy Correction Notice

at 935 FOREST STREET.

Adopted

City	Council	Meeting Minutes - Action Only	October 14, 2020
28	RLH TA 20-546	Ratifying the Appealed Special Tax Assessment for property at 181 F AVENUE. (File No. VB2013, Assessment No. 208815) Adopted	RONT
30	RLH TA 20-537	Ratifying the Appealed Special Tax Assessment for property at 585 JEFFERSON AVENUE. (File No. VB2013, Assessment No. 208815) Adopted	
31	RLH VBR 20-63	Appeal of Gustavo Hernandez De La Cruz to a Vacant Building Regis Requirement at 1235 MARGARET STREET.	stration
		Adopted	
32	RLH SAO 20-22	Appeal of Felipe Izumi to a Summary Abatement Order at 1908 ROB AVENUE. Adopted	LYN
34	RLH VO 20-42	Appeal of Alex Delendik, CTW Group, to a Revocation of Fire Certific Occupancy and Order to Vacate at 609 SIMS AVENUE. Adopted	ate of
35	RLH TA 20-534	Deleting the Appealed Special Tax Assessment for property at 178 WHEELOCK PARKWAY WEST. (File No. CRT2013, Assessment No. 208212) Adopted	
36	RLH AR 20-125	Ratifying the assessments for Collection of Vacant Building Registrati billed during September 24, 2019 to April 17, 2020. (File No. VB2013 Assessment No. 208815) Adopted	
37	RLH AR 20-126	Ratifying the assessments for Collection of Fire Certificate of Occupa billed during March 23 to April 17, 2020. (File No. CRT2013, Assessments)	-

billed during March 23 to April 17, 2020. (File No. CRT2013, Assessment No. 208212)

Adopted

38 RLH AR 20-127 Ratifying the assessments for Excessive Use of Inspection or Abatement services billed during March 23 to April 21, 2020. (File No. J2013E, Assessment No. 208319)

Adopted

Adopted Consent Agenda

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

Nay: 0

Absent: 1 - Councilmember Brendmoen

29 RLH TA 20-525

Ratifying the Appealed Special Tax Assessment for property at 171 GRANITE STREET. (File No. VB2012, Assessment No. 208814) (Public Hearing continued to October 14, 2020)

Councilmember Yang moved to amend and adopt.

6 in favor, none opposed

Public hearing is closed and resolution is adopted as amended

Adopted As Amended

33 RLH RR 20-40

Granting a potential stay of enforcement of demolition for Amazing Homes Ecclesia LLC, represented by Michael Aderinkomi, for property at 1179 SEVENTH STREET EAST.

Councilmember Yang moved to amend and adopt.

6 in favor, none opposed

Public hearings is closed and resolution is adopted as amended

Adopted As Amended

26 RLH TA 20-542

Ratifying the Appealed Special Tax Assessment for property at 1692 EDMUND AVENUE. (File No. VB2013, Assessment No. 208815)

Marcia Moermond, Legislative Hearing Officer, said this is a vacant building fee. It had a fire in 2019. It has been a long-term problem property. Before the fire occurred, there was no change and now the rehab is underway. It does not look like the problem will be done in the near future. They think they should get a standard waiver for their client.

Councilmember Jalali moved to adopt the Legislative Hearing Officer's recommendation.

6 in favor, none opposed

Public hearing is closed and resolution is adopted

Adopted

Yea: 6 - Councilmember Thao, Councilmember Tolbert, Councilmember Noecker,

Councilmember Prince, Councilmember Jalali and Councilmember Yang

Nay: 0

Absent: 1 - Councilmember Brendmoen

ADJOURNMENT

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.