



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, March 24, 2021

3:30 PM

Council Chambers - 3rd Floor

**The City Council will not hold a meeting on March 31, a 5th Wednesday.
See the meeting guidelines due to the COVID-19 pandemic.**

ROLL CALL

The meeting was called to order at 3:32 p.m.

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 21-32](#) Mayor's Emergency Executive Order 21-12.

Received and Filed
- 2 [AO 21-12](#) Amending CDBG projects budget and set up budget for 53 Geranium West.

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

**A motion was made by Councilmember Prince to Approve the Consent Agenda
The motion carried by the following vote:**

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

Nay: 0

- 6 [RES 21-369](#) Approving the City's cost of providing Collection of Delinquent Garbage Bills for service during October to December 2020, and setting date of legislative hearing for April 15, 2021 and City Council public hearing for May 26, 2021 to consider and levy the assessments against individual properties. (File No. CG2101A4, Assessment No. 210103)

Adopted

- 7 [RES 21-370](#) Approving the City's cost of providing Collection of Delinquent Garbage Bills for service during October to December 2020, and setting date of legislative hearing for April 15, 2021 and City Council public hearing for May 26, 2021 to consider and levy the assessments against individual properties. (File No. CG2101A5, Assessment No. 210104)

Adopted

- 8 [RES 21-371](#) Approving the City's cost of providing Collection of Delinquent Garbage Bills for service during October to December 2020, and setting date of legislative hearing for April 15, 2021 and City Council public hearing for May 26, 2021 to consider and levy the assessments against individual properties. (File No. CG2101A6, Assessment No. 210105)

Adopted

- 9 [RES 21-405](#) Approving assessment costs and setting date of City Council public hearing to ratify the assessment for the 2019 Street Maintenance Service Program-Sealcoating Street and/or Alley. (File No. 195600, Assessment No. 195600)

Adopted

- 10 [RES 21-407](#) Approving assessment costs and setting date of City Council public hearing to ratify the assessment for the 2020 Street Maintenance Service Program-Sealcoating Street and/or Alley. (File No. 205600, Assessment No. 205600)

Adopted

- 11 [RES 21-411](#) Approving the License renewal for licenses held by The Applebaum Companies, Inc., d/b/a Big Top Liquors ("Licensee") (License ID #20180002156) for the location at 1544 University Avenue West

Adopted

- 13 [RES 21-429](#) Approving the Labor Agreement between the Independent School District 625 and the Minnesota School Employees Association representing Classified Confidential Employees Association (July 1, 2020 - June 30, 2022). (Laid over

from March 24)

Laid over to April 7

- 14 [RES 21-434](#) Approving the settlement agreement and release between the City of Saint Paul, Dana and Suzanne Taylor, and their Attorney Jason A. Lien.

Adopted

- 15 [RES 21-436](#) Authorizing agreements between the City of Saint Paul and property owners at the Holman Field Airport for the Police Department's use of commercial space for police operations.

Adopted

- 16 [RES 21-446](#) Approving the Municipal Utility and Water Services Easement Agreement as the form for execution and recording for the Ford Redevelopment Site, now known as "Highland Bridge"; and authorizing the execution of Easement Documents accordingly (District 15, Ward 3).

Adopted

- 17 [RES 21-467](#) Authorizing application and acceptance of a grant from the Knight Foundation to support evaluation and program design for Community-First Public Safety efforts.

Withdrawn

- 18 [RES 21-357](#) Approving the Collective Bargaining Agreement (January 1, 2021 - December 31, 2022) between the City of Saint Paul and the Saint Paul Fire Supervisory Association International Association of Firefighters, Local 3939. (Laid over from March 17)

Adopted

FOR DISCUSSION

- 3 [RES 21-354](#) Authorizing issuance of and awarding the sale of General Obligation Various Purpose and Refunding Bonds, Series 2021A, and levying a tax for the Series 2021A Bonds.

Adopted as amended

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

Nay: 0

- 4 [RES 21-355](#) Authorizing the issuance of and awarding the sale of General Obligation Temporary Tax Increment Bonds, Series 2021B, and pledging tax increments

for the payment thereof.

Adopted as amended

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

Nay: 0

- 5 [RES 21-356](#) Providing for the issuance of and accepting a proposal on the sale of General Obligation Street Reconstruction and Refunding Bonds, Series 2021C, and levying a tax for the payment of the Series 2021C Bonds.

Adopted as amended

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

Nay: 0

- 12 [RES 21-423](#) Authorizing the Police Department to enter into an agreement with the Saint Paul Public Housing Agency for the collaborative A Community outreach Program (ACOP), that includes an indemnification clause.

Adopted

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

Nay: 0

- 19 [RES 21-448](#) Approving the renewal of the Liquor On-Sale 101-180 seats, Liquor On-Sale Sunday, and Entertainment (C) ("Licenses") held by LL Entertainment Services Inc., d/b/a The Lamplighter Lounge, for the premises located at 160 Larpenteur Avenue West under License ID #: 200200000805, and the addition of conditions to the Licenses held by LL Entertainment Services Inc., d/b/a Lamplighter Lounge ("Licensee").

Adopted

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

Nay: 0

- 20 [RES PH 21-14](#) Ratifying the assessment for a water main and connection at 1628 Point Douglas Road South. (File No. 18982B4, Assessment No. 216100)

Adopted

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

Nay: 0

- 21 [SR 21-31](#) Presentation from St. Paul Regional Water Services.

Received and Filed

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

- 22 [Ord 20-29](#) Amending Chapter 409 of the Legislative Code pertaining to the distance restriction between liquor license locations and to reduce the location radius for off-sale wine only license locations.

Laid over to April 21

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

Nay: 0

PUBLIC HEARINGS

- 23 [RES PH 21-20](#) Amending the financing and spending plans in the Department of Public Works Capital Budget to transfer funding from the 2021 Wabasha Project, the 2017 Como Project, and 2020 Municipal State Aid (MSA) Contingency into multiple Public Works projects.

Adopted

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

Nay: 0

- 24 [RES PH 21-35](#) Amending the financing and spending plans in the Department of Public Works Capital and Operating Budgets for the 2021 Downtown Pavement Project.

Adopted

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

Nay: 0

- 25** [RES PH 21-40](#) Amending the financing and spending plans in the Department of Public Works Capital Budget to add Ramsey County funding and transfer funding from 2021 Municipal State Aid Contingency to the 2020 Randolph Sidewalk Project.

Adopted

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

Nay: 0

- 26** [RES PH 21-61](#) Authorizing an increase in the Parks and Recreation Grant Fund Budgets in the amount of \$1,420,000 to reflect various grant funding awarded in 2021 and establishing the appropriate grant activity budgets.

Adopted

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

Nay: 0

Legislative Hearing Items

The Legislative Hearing Officer recommends adoption of the following resolutions, as no objections to these recommendations were received:

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

Nay: 0

- 27** [RLH TA 21-165](#) Amending Council Files No. RLH AR 21-2 to delete the assessment for Securing and/or Emergency Boarding services during September 2020 at 969 CHARLES AVENUE. (File No. J2104B, Assessment No. 218103)

Adopted

- 28** [RLH TA 20-665](#) Deleting the Appealed Special Tax Assessment for property at 430 DALE STREET NORTH. (File No. J2006P, Assessment No. 208405)

Adopted

- 32** [RLH TA 21-167](#) Amending Council File No. RLH AR 20-164 to delete the assessment for

Property Clean Up services during September 1 to 14, 2020 at 1010 LAFOND AVENUE. (File No. J2107A, Assessment No. 218506)

Adopted

- 33 [RLH TA 21-82](#) Ratifying the Appealed Special Tax Assessment for property at 52 LITCHFIELD STREET. (File No. J2105A1, Assessment No. 218521)

Adopted

- 35 [RLH AR 20-87](#) Ratifying the assessments for Dangerous Tree(s) Removal service during December 2019 at 2118 SAINT ANTHONY AVENUE. (File No. 2006T, Assessment No. 209005)

Adopted

- 36 [RLH TA 21-138](#) Deleting the Appealed Special Tax Assessment for property at 1910 SUBURBAN AVENUE. (File No. J2102P2, Assessment No. 218407)

Adopted

- 37 [RLH TA 21-131](#) Deleting the Appealed Special Tax Assessment for property at 31 WINTER STREET. (File No. J2014A2, Assessment No. 208546)

Adopted

- 38 [RLH TA 21-133](#) Ratifying the Appealed Special Tax Assessment for property at 31 WINTER STREET. (File No. J2017A, Assessment No. 208529)

Adopted

- 39 [RLH TA 21-174](#) Ratifying the Appealed Special Tax Assessment for property at 31 WINTER STREET. (File No. J2008B2, Assessment No. 208118)

Adopted

- 40 [RLH TA 21-171](#) Amending Council Files No. RLH AR 21-1 to reduce the assessment for Collection of Vacant Building Registration fees billed during February 18 to August 13, 2020 at 171 WYOMING STREET. (File No. VB2104, Assessment No. 218803)

Adopted

- 42 [RLH AR 20-86](#) Ratifying the assessments for Graffiti Removal services during January 4 to February 26, 2020. (File No. J2006P, Assessment No. 208405)

Adopted

For the following items, no objection to the Legislative Hearing Officer's amended recommendation was received and, therefore, she recommends

amendment and adoption:

- 41** [RLH AR 20-83](#) Ratifying the assessments for Securing and/or Emergency Boarding services during January 2020. (File No. J2009B, Assessment No. 208108)

Adopted as amended (refer 1877 Grand Avenue to Legislative Hearing on April 6 at 9:00 a.m.)

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

Nay: 0

For the following items, the Legislative Hearing Officer's recommendation is to continue the public hearing to the dates listed:

- 29** **RLH RR 21-12** Making finding on the appealed substantial abatement ordered for 134 ELIZABETH STREET EAST in Council File RLH RR 20-13. (Legislative Hearing on March 23, 2021)

Public hearing continued to April 14

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

Nay: 0

- 30** [RLH TA 21-102](#) Ratifying the Appealed Special Tax Assessment for property at 1314 FOURTH STREET EAST. (File No. J2106A3, Assessment No. 218525) (Public hearing continued to September 8, 2021)

Public hearing continued to September 8

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

Nay: 0

- 34** [RLH TA 21-97](#) Ratifying the Appealed Special Tax Assessment for property at 1817 MARYLAND AVENUE EAST. (File No. J2105A2, Assessment No. 218522) (Public hearing continued to September 22, 2021)

Public hearing continued to September 22

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

Nay: 0

For the following item, the Legislative Hearing Officer's recommendation is contested and additional testimony from the appellant is in the record:

- 31** [RLH TA 21-166](#) Reconsidering ratification of the Appealed Special Tax Assessment for property at 959 HUDSON ROAD. (File No. VB2102, Assessment No. 218801)

Adopted as amended (assessment reduced to a total of \$1,750)

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

Nay: 0

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. 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

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Cable

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