

Payne-Phalen

COMMUNITY COUNCIL

567 Payne Avenue, St. Paul MN 55130 www.paynephalen.org 651-774-5234 district5@paynephalen.org

Agenda for the Community Meeting*

Tuesday, November 26, 2019 6:00 - 8:00 p.m.

Arlington Hills Community Center, 1200 Payne Avenue, St. Paul (Payne and Maryland Avenues)

Welcome and Introductions: 6:00 p.m.

Meeting Facilitator: John Thompson, Vice-President

A free community meal will be served as part of this meeting. Please join us! 6:05 p.m.

Special Community Conversation: 6:15 p.m.

➤ How well is the local bus system serving the people of Payne-Phalen

1. *Presentation:* A Quick Overview: Taking the bus and why it matters

2. *Conversation with your family, friends, and neighbors:*

People:

- What's your story?
- Do you take the bus? Why or why not?
- How often?

Places:

- Does the bus go to the places where *you* need to go?
- How long does it take you to get there?
- How many transfers do you need to make?

System:

- Is the current bus system working for the people that need it most?
- Is it equitable and accessible to all?
- How could it be improved to serve Payne-Phalen?

3. *Your voice:*

- Let MetroTransit know what you like, what you don't like, and what you need!

Board Deliberation, Votes, and Reports

7:45 p.m.

4. Approval of Minutes: Board Minutes from October Meeting

5. Financial Report: Janey Atchison, Treasurer

6. Updates:

- Planning for Board Retreat: Athena Hollins/Jack Byers
- PPCC December Meeting, Athena Hollins/Jack Byers

7. Community Events and Activities:

- *Upcoming:* Free Thanksgiving Meal, Lynette Harris
- *Recap:* East Side Housing Summit, Seanne Thomas
- *Recap:* Maryland Avenue 4-to-3-Lane Conversion Trial Open House, Stuart Knappmiller and Bill Zajicek

8. Special notes and shout-outs:

- Tonight's community conversation and meal was funded in part through a grant made by MetroTransit's NetworkNext Program to the Payne-Phalen Community Council. Many thanks to our NetworkNext colleagues for being interested and open to feedback from the people in our Payne-Phalen Communities!
- Tonight's Community Meal is provided by Karibu Grocery and Deli. Many thanks to PPCC Board Member Ikram Ali and her brothers for preparing and serving supper. Thanks also to Lynette Harris and Krishna Natarajan for helping to coordinate beverages and desserts!
- Many thanks to PPCC Board Members Patricia Enstad, Stuart Knappmiller and Eric Saathoff, and John Thompson for advising and conducting tonight's community conversation!
- And many thanks to all the community members who planned, participated in and attended!
- Happy Thanksgiving to All!

Adjournment

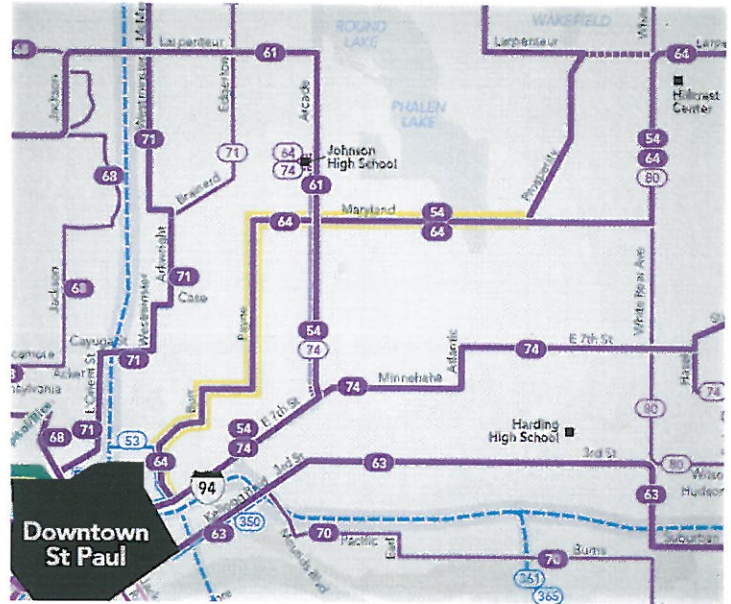
8:00 p.m.

Does the bus go...

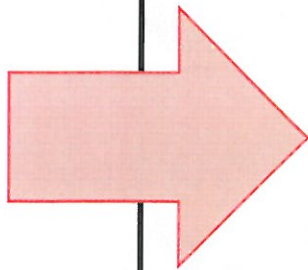
where you need to go?

And **when** you need to get there?

- How many **transfers** do you need to make?
- Is the bus **easier and more affordable** for you?
- What **changes** would make the network work better for you?



Hey Payne-Phalen!
Speak up for better bus service!

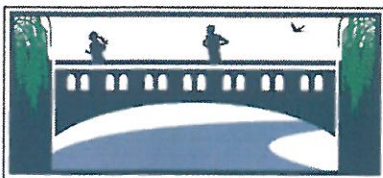


Community Conversation:

Tuesday, November 26th, 6-8 pm

Arlington Hills Recreation Center
1200 Payne Avenue, Saint Paul

- We'll be serving a light supper to share – free of charge.
- Let us know if you plan to attend so we have enough to go around.
Call 651-774-5234 or email district5@paynephalen.org



Payne-Phalen
COMMUNITY COUNCIL



NetworkNEXT

Payne Phalen District 5 Planning Council
Board Report
Jan-Oct 2019

| | Annual Budget | Amt Spent YTD | Current month Amt | Over/Under Budget |
|--|-------------------|-------------------|-------------------|-------------------|
| Income | | | | |
| Community Engagement | 136,334.00 | 116,129.71 | 11,295.87 | 20,204.29 |
| Innovation Equity Funds (2018) | 6,049.00 | 6,042.47 | | 6.53 |
| Innovation Equity Funds (2019) | 6,049.00 | | | 6,049.00 |
| Other Income | | 6,958.84 | | |
| Total Income | | 129,131.02 | 11,295.87 | 20,204.29 |
| Expense | | | | |
| Wages | 84,200.00 | 76,566.60 | 6,376.66 | 7,633.40 |
| Payroll Expenses | 7500.00 | 11,678.06 | 770.78 | (4,178.06) |
| Benefits | 11040.00 | 10,114.17 | 919.47 | 925.83 |
| Workers Compensation | 750.00 | | | 750.00 |
| Legal Fees | 300.00 | | | 300.00 |
| Accounting/Fees | 6300.00 | 3,702.50 | 315.00 | 2,597.50 |
| Insurance Costs | 750.00 | 1,482.00 | | (732.00) |
| Membership Fees | 845.00 | 1,084.00 | | (239.00) |
| Food/Refreshments | 560.00 | 14.99 | | 545.01 |
| Mileage/Parking | 360.00 | 63.00 | | 297.00 |
| Bank charges/Line of Credit Interest | 1400.00 | 1,537.64 | 52.67 | (137.64) |
| Dues and Subscription | | 482.00 | 8.00 | |
| Office Furniture | 1000.00 | | | |
| Annual meeting expenses | 300.00 | 187.00 | | 113.00 |
| Maintenance/Repairs | 1450.00 | 413.50 | | 1,036.50 |
| Office Expense/ Equipment | 1600.00 | 667.51 | | |
| Supplies | 1125.00 | 2,818.29 | | (1,693.29) |
| Equipment | 1200.00 | 3,482.94 | | (2,282.94) |
| Rent/Utilities | 15150.00 | 13,854.07 | 1,271.40 | 1,295.93 |
| Communications (Telephone/Net) | 900.00 | 700.00 | 70.00 | 200.00 |
| Communications (MS Office/Pair Networks) | 450.00 | 15.75 | | 434.25 |
| Printing/Postage | 850.00 | 68.52 | | 781.48 |
| Community Gardening expenses | 275.00 | | | 275.00 |
| Workshop/Trainings | 800.00 | | | 800.00 |
| Program Expenses | 980.00 | 254.31 | | 725.69 |
| Total Expense | 140,085.00 | 129,186.85 | 9,783.98 | 9,447.66 |
| Net Income | | (55.83) | 1,511.89 | |

Payne Phalen District 5 Planning Council
Profit & Loss
 January through October 2019

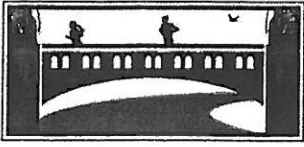
| | <u>Jan - Oct 19</u> |
|--|---------------------|
| Ordinary Income/Expense | |
| Income | |
| 4-1000 · Grant Income | |
| 4-1100 · City of St. Paul | |
| 4-1103 · Community Engagement | 116,129.71 |
| 4-1116 · COPP (Ward 5) | 2,119.00 |
| Total 4-1100 · City of St. Paul | 118,248.71 |
| 4-1601 · Innovations Fund Equity 2018 | 6,042.47 |
| Total 4-1000 · Grant Income | 124,291.18 |
| 4-2000 · Other Income | |
| 4-2007 · Interest Earned | 0.24 |
| 4-2008 · Donation | 1,150.14 |
| 4-2999 · Misc. Income | 556.35 |
| 4-2000 · Other Income - Other | 320.00 |
| Total 4-2000 · Other Income | 2,026.73 |
| 4999 · Uncategorized income | 2,813.11 |
| Total Income | 129,131.02 |
| Expense | |
| 6-1000 · Payroll | |
| 6-1001 · Wages | |
| 6-1002 · Wages-Exec. Dir. | 44,166.60 |
| 6-1005 · Wages-Cmty Vol & Outreach Asst | 26,000.00 |
| 6-1007 · Wages-Project Outreach | 6,400.00 |
| Total 6-1001 · Wages | 76,566.60 |
| 6-1020 · Payroll Expenses | 11,678.06 |
| 6-1030 · Benefits | 10,114.17 |
| Total 6-1000 · Payroll | 98,358.83 |
| 6-2000 · Administration/Program Support | |
| 6-2001 · Accounting/Fees | 3,702.50 |
| 6-2002 · Insurance Costs | |
| 6-2002a · Liability Insurance | 322.00 |
| 6-2002b · Directors & Officers Insurance | 1,160.00 |
| Total 6-2002 · Insurance Costs | 1,482.00 |
| 6-2067 · Misc. Administrative | |
| 6-2017 · Maintenance/Repairs | 413.50 |
| 6-2015 · Interest Expense | 1,347.14 |
| 6-2018 · Dues and Subscription | 482.00 |
| 6-2020 · Office Expense | 683.26 |
| 6-2019 · Travel Expense | 63.00 |
| 6-2004 · Assn.Membership Fees | 1,084.00 |
| 6-2006 · Food/Refreshments | 14.99 |
| 6-2010 · Bank charges | 190.50 |

| | <u>Jan - Oct 19</u> |
|---|----------------------|
| 6-2013 · Annual meeting expenses | 187.00 |
| Total 6-2067 · Misc. Administrative | <u>4,465.39</u> |
| 6-2051 · Supplies | 2,818.29 |
| 6-2052 · Equipment | 3,482.94 |
| 6-2053 · Rent/Utilities | 13,854.07 |
| 6-2054 · Communications (Telephone/Net) | 700.00 |
| 6-2058 · Printing/Postage | |
| 6-2055 · Postage | 68.52 |
| Total 6-2058 · Printing/Postage | <u>68.52</u> |
| Total 6-2000 · Administration/Program Support | 30,573.71 |
| 6-3000 · Program/Project Expenses | <u>254.31</u> |
| Total Expense | <u>129,186.85</u> |
| Net Ordinary Income | <u>-55.83</u> |
| Net Income | <u><u>-55.83</u></u> |

Payne Phalen District 5 Planning Council
Balance Sheet
As of October 31, 2019

| | Oct 31, 19 |
|---|------------|
| ASSETS | |
| Current Assets | |
| Checking/Savings | |
| 1-1000 · Checking-Bremer | 20,781.87 |
| 1-1202 · Collateral Savings - Bremer | 308.94 |
| 1-1400 · Checks Received, Not Deposited | 550.00 |
| Total Checking/Savings | 21,640.81 |
| Other Current Assets | |
| 1-2100 · Grants Receivable | |
| 1-2116 · GR-City Equity Funds | 833.00 |
| 1-2101 · GR-City of St. Paul | |
| 1-2101e · Innovation Funds 2018 | 1,113.11 |
| 1-2101a · GR-Community Engagement | 11,295.87 |
| 1-2101c · GR-COPP | 7,699.00 |
| Total 1-2101 · GR-City of St. Paul | 20,107.98 |
| Total 1-2100 · Grants Receivable | 20,940.98 |
| 1-2200 · Prepaid Expenses | |
| 1-2205 · Prepaid Insurance | 838.81 |
| 1-2200 · Prepaid Expenses - Other | 289.05 |
| Total 1-2200 · Prepaid Expenses | 1,127.86 |
| Total Other Current Assets | 22,068.84 |
| Total Current Assets | 43,709.65 |
| Fixed Assets | |
| 1-3000 · Equipment | |
| 1-3002 · Original Cost | 11,954.14 |
| 1-3003 · Accumulated Depreciation | -11,954.14 |
| Total 1-3000 · Equipment | 0.00 |
| Total Fixed Assets | 0.00 |
| Other Assets | |
| 1-2300 · Security Deposit - Office Lease | 950.00 |
| Total Other Assets | 950.00 |
| TOTAL ASSETS | 44,659.65 |
| LIABILITIES & EQUITY | |
| Liabilities | |
| Current Liabilities | |
| Accounts Payable | |
| 2000 · Accounts Payable | 12,617.50 |
| Total Accounts Payable | 12,617.50 |
| Other Current Liabilities | |
| 2-1100 · Payroll Liabilities-Other | |
| MN Income Tax | 335.55 |
| Federal Unemployment (940) | 306.92 |

| | <u>Oct 31, 19</u> |
|--|-------------------------|
| MN Unemployment Taxes | -331.55 |
| Federal Taxes (941/944) | 1,462.46 |
| 2-1100 · Payroll Liabilities-Other - Other | 511.92 |
| Total 2-1100 · Payroll Liabilities-Other | <u>2,285.30</u> |
| Total Other Current Liabilities | <u>2,285.30</u> |
| Total Current Liabilities | 14,902.80 |
| Long Term Liabilities | |
| 2900 · Line of Credit | 7,000.00 |
| Total Long Term Liabilities | <u>7,000.00</u> |
| Total Liabilities | 21,902.80 |
| Equity | |
| 3800 · Unrestricted Net Assets | |
| 3802 · Other Unrestricted Net Assets | 38,244.88 |
| Total 3800 · Unrestricted Net Assets | 38,244.88 |
| 3900 · Retained Earnings | -15,432.20 |
| Net Income | -55.83 |
| Total Equity | <u>22,756.85</u> |
| TOTAL LIABILITIES & EQUITY | <u><u>44,659.65</u></u> |



Payne-Phalen

COMMUNITY COUNCIL

567 Payne Avenue, St. Paul MN 55130 www.paynephalen.org 651-774-5234 district5@paynephalen.org

Mr. Jeff Fischbach
DSI Inspector III – Licensing Division
City of Saint Paul, Department of Safety and Inspections (DSI)
375 Jackson St, Suite 220
Saint Paul, MN 55101

November 21, 2019

Re: Licenses for East Side Bar, 858 Payne Avenue

Dear Jeff,

I am writing to you on behalf of the Board of Directors of the Payne-Phalen Community Council concerning the following license applications for 858 Payne Avenue:

- Liquor On Sale – 100 seats or less
- Liquor On Sale – Sunday
- Liquor Outdoor Service Area (Patio)
- Liquor Outdoor Service Area (Sidewalk)
- Entertainment (A)

The Payne-Phalen Community Council supports granting the licenses requested in this application. Because this is a new license application, PPCC also supports a waiver for the 45-day notice. As you know, in regular practice, PPCC is very supportive of new businesses who are investing in the neighborhood - and it would only be necessary to seek a 45-day period for feedback if a business was existing and had a long list of issues in the community.

We appreciate you including this letter in the record related to this application, Jeff. And thank you in advance for taking the position of the Payne-Phalen Community Council into consideration as you make your decision. Please feel free to contact me if you have any questions or require further clarification.

Sincerely,

A handwritten signature in black ink that reads "Jack Byers". The signature is fluid and cursive, with a long horizontal line extending to the right from the end of the name.

Jack Byers
Executive Director

cc. Eric Foster, Applicant, East Side Bar, 858 Payne Avenue
Bill Dermody, St. Paul Planning and Economic Development
Athena Hollins, Board President
PPCC Board of Directors

Rec'd
11-12-19
JFB

Dear Payne Phalen Community Council Board members,

I'm Eric Foster, owner of 858 Payne Avenue, formerly Ward 6, and soon to be re-opened as ESB, East Side Bar.

There will be many similarities between ESB and Ward 6 Food & Drink:

- same space
- same general concept with regard to food and drink, that is, great neighborhood pub food, craft beer, great cocktails
- same idea of great service and a neighborhood vibe, welcoming to all
- possibly live music once in a while (Entertainment 'A' license)

There will be a few differences as well:

- I will be the sole owner and operator
- we will serve lunch and dinner during the week, and brunch on weekends (not breakfast during the week), hours 11am-10 or 11pm, possibly as late as midnight on the weekends, but no later, brunch hours 9am-2pm Saturday and Sunday

I am very excited to bring back a restaurant to this space. I know that many people in the community have missed having Ward 6 there, and I hope they'll like the new place just (or even almost!) as much.

I'm very happy to answer questions people may have. I am aiming for a mid-winter opening (exact date TBD). People can e-mail, or call or text 651-443-6084.

Thanks!

Eric Foster

LICENSE APPLICATION NOTIFICATION

License Number: 20190003702

Application for: Liquor On Sale - 100 seats or less, Liquor On Sale – Sunday, Liquor-Outdoor Service Area (Patio), Liquor-Outdoor Service Area (Sidewalk), and Entertainment (A)

License at: 858 Payne Ave

Licensee: 858 Payne LLC, doing business as ESB - East Side Bar
Eric Foster, owner, 651-443-6084

Recommended License Conditions:

1. Licensee agrees to operate the establishment in compliance with Section 409.02 of the City of Saint Paul Legislative Code as a "Restaurant".
2. Licensee agrees to close the establishment at 12:00 a.m. midnight. All patron/customers shall vacate the premises by 12:30 a.m. each day of the week as per City Zoning Code (parking requirement) and Section 409.02 of the City of Saint Paul Legislative Code.
3. Licensee agrees to limit the placement of sidewalk seating on the public sidewalk to the area and number of seats shown on the approved sidewalk seating plan on file with the Department of Safety and Inspections (DSI) and Public Works..
4. Each year prior to the placement of table(s) and/or chair(s) in the public right-of-way (i.e., sidewalk), the licensee agrees to obtain a new Obstruction Permit from the Department of Public Works. Licensee agrees to maintain the sidewalk café in accordance with the conditions placed on an approved Obstruction Permit, acknowledges that an Obstruction Permit is effective on April 1 and expires on October 31 of each year, that table(s) and/or chair(s) may not be placed in the public right-of-way before or after the effective/expiration dates, and that a failure to comply with this condition will result in adverse action being taken against all of their licenses.
5. Per City of Saint Paul Legislative Code 411.02, the definition of Entertainment A is, "Amplified or nonamplified music and/or singing by performers without limitation as to number, and group singing participated in by patrons of the establishment." (includes karaoke). Entertainment A license does not allow for patron and/or performance dances.
6. Licensee agrees that prior to placement of any items (e.g., seating, tables, planters, etc.) in the public right-of-way they will obtain prior written approval of a sidewalk seating plan from the Department of Public Works. Any changes to an approved plan requires prior approval from Public Works.

Deadline for Response Date: Friday, January 10, 2020 at 4:30 p.m.

If you have any objections to the license application, you must respond in writing by Friday, January 10, 2020 to:

Legislative Hearing Officer
310 City Hall
15 West Kellogg Blvd.
Saint Paul, MN 55102

Or email to: LH-Licensing@ci.stpaul.mn.us

If you have any questions, please contact DSI Inspectors Ross Haddow or Jeff Fischbach at 651-266-8989.

Notice Mailed: Thursday, November 21, 2019

An Affirmative Action Equal Opportunity Employer



CITY OF SAINT PAUL

375 Jackson Street, Suite 220
St Paul, Minnesota 55101-1806

Telephone: 651-266-8989
Facsimile: 651-266-9040
Web: www.stpaul.gov/dsi

November 21, 2019

ESB - East Side Bar
Attn: Eric Foster
761 3rd St E
St Paul MN 55106

RE: License Application for 858 Payne LLC, doing business as ESB - East Side Bar, ID # 20190003702, Located at 858 Payne Ave / **Liquor On Sale - 100 seats or less, Liquor On Sale – Sunday, Liquor-Outdoor Service Area (Patio), Liquor-Outdoor Service Area (Sidewalk), and Entertainment (A)**

Dear Applicant:

Our review of your application for a license is in process. Notification has been sent to the community organization and neighbors for the area in which you intend to operate giving them until **Friday, January 10, 2020** to voice any objections to your license application. If no objections are received, your license will be issued (pending any requirements not completely met) approximately one week past the date given above.

If objections are received a hearing will be scheduled before a legislative hearing officer. You will receive notice of the time, place and date of the scheduled hearing from the Legislative Hearing Officer. At that hearing, the hearing officer will take testimony from all interested persons and will make a recommendation to the City Council as to whether the license(s) should be approved or be referred to an administrative law judge for further review. The City Council will have the final authority to grant or deny this license application.

Requirements including the following must be met prior to the issuance of your licenses:

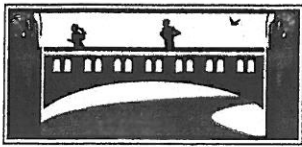
- Sign and return one copy of the enclosed license condition affidavit acknowledging the conditions that will be placed on your license(s). A return envelope has been included for your convenience.
- Provide proof of having obtained a restaurant license from the Minnesota Department of Health (MDH), who may be contacted at 651-201-4500 for information about their licensing process if you have not already done so.
- Obtain DSI Fire Inspection Certificate of Occupancy (CofO) inspection approval. You may contact DSI Fire Inspector George Niemeyer at 651-266-8991 or via email at george.niemeyer@ci.stpaul.mn.us to arrange for this approval.
- Provide a valid Minnesota State Taxpayer identification number for 858 Payne LLC.
- Contact Kris Schweinler, DSI Senior License Inspector, at 651-266-9110 to schedule the required in-house review of DSI's Liquor License Manual.
- Prior to placement of any seating in the public right-of-way obtain written approval of a sidewalk seating plan from the City of St Paul Department of Public Works by contacting Public Works Inspector Bill Awker at 651-266-9804 or via email at bill.awker@ci.stpaul.mn.us

If you have any questions, please contact Ms. Schweinler at 651-266-9110 or me at 651-266-9106.

Sincerely,

Jeff Fischbach
DSI Inspector
enc.

Disclaimer: This letter is not an indication that your application will be granted. This letter is intended simply as notice of the ongoing process of your pending application.



Payne-Phalen

COMMUNITY COUNCIL

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Mr. Jeff Fischbach
DSI Inspector III – Licensing Division
City of Saint Paul, Department of Safety and Inspections (DSI)
375 Jackson St, Suite 220
Saint Paul, MN 55101

October 24, 2019

Re: Licenses for Café Lilla, 1110 Payne Avenue

Dear Jeff,

I am writing to you on behalf of the Board of Directors of the Payne-Phalen Community Council. The Board of Directors met in regular session on Tuesday, October 22nd at the Arlington Hills Community Center. The published agenda indicated the application by Lilla and La Femme, LLC for 1110 Payne Avenue and the Board packet included the notice for these licenses: Wine on Sale, Malt on Sale (Strong), and Entertainment (A).

The Board voted to support this permit application.

After the Board Meeting, PPCC became aware of the request to waive the 45-day notice period. While the Board did not specifically call out support for a waiver for the 45-day notice, as the Executive Director I am confident that there is support for a waiver given that this is a new license application (rather than a renewal) and so there would be no complaints about current or past issues with this applicant or license for this address. In regular practice, PPCC is very supportive of new businesses who are investing in the neighborhood - and it would only be necessary to seek a 45-day period for feedback if a business was existing and had a long list of issues in the community. Obviously, that's not the case with a new start up like Café Lilla. In any case, I feel confident that if a waiver was specifically requested, our Board would have supported it. We have no concerns about issuing a waiver.

Mr. Jeff Fischbach, DSI Inspector III – Licensing Division

October 24, 2019

Page Two

We appreciate you including this letter in the record related to this application, Jeff. And thank you in advance for taking the position of the Payne-Phalen Community Council into consideration as you make your decision.

Please feel free to contact me if you have any questions or require further clarification.

Sincerely,

A handwritten signature in black ink that reads "Jack Byers". The signature is written in a cursive style with a long, sweeping underline that extends to the right.

Jack Byers
Executive Director

cc. Jon Oulman, Co-Owner, Lilla and La Femme LLC
Bill Dermody, St. Paul Planning and Economic Development
Athena Hollins, Board President
PPCC Board of Directors



Grant for 2019

Grantee: Hmong American Partnership



Amount: \$500,000

Term: 24 months

Program: Bush Prize for Community Innovation

« All Grantees

Find related grantees

ISSUE AREA:

Human Services

Youth and Family Programs

Employment Programs

AREA SERVED:

Minnesota

St. Paul, MN—In recognition of winning a 2019 Bush Prize for Community Innovation, this grant will advance the organization's charitable mission of empowering low-income communities to overcome racial inequities and generational poverty

THE BIG IDEA

Hmong American Partnership Grants

2019

2014

2013

2006

2003

2000

1993

Hmong American Partnership (HAP) drives equity and prosperity for immigrants and refugees through a rare combination of social services and enterprises. A fierce entrepreneurial spirit fuels HAP's ever-evolving programs and business ventures.

HAP's focus has grown from refugee resettlement and youth gang-related violence programming to include workforce development, homeownership, micro-enterprise lending, culturally relevant youth education, and, most recently, health and wellness programming.


When businesses, workers and farmers came to HAP with overlapping concerns, the organization convened the community to discuss a solution that could work for all three sectors. HAP created a social enterprise focused on the high-demand hospitality industry that trains immigrants and refugees for critically needed positions in businesses and provides Hmong farmers with a new outlet to sell their produce. HAP also led the transformation of Community School of Excellence, developing a model for the charter school to select effective teachers and engage parents more successfully in their children's education.

HAP addresses problems by beginning with a solution. When it observed the struggles its clients had with transportation, HAP

leaders asked, what would it look like if transportation were available to all in the community? The organization developed a bus fleet that provides reliable transportation and jobs for Hmong people, and like other HAP enterprises, generates significant revenue that is reinvested in the community.

<https://www.hmong.org/>

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