



# City of Saint Paul

City Hall and Court House  
15 West Kellogg Boulevard  
Council Chambers - 3rd  
Floor

Katie Burger, Executive  
Assistant, 651-266-8560

## Minutes - Final

### City Council

*Council President Russ Stark*  
*Councilmember Dan Bostrom*  
*Councilmember Amy Brendmoen*  
*Councilmember Rebecca Noecker*  
*Councilmember Jane L. Prince*  
*Councilmember Dai Thao*  
*Councilmember Chris Tolbert*

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Wednesday, September 14, 2016

3:30 PM

Council Chambers - 3rd Floor

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#### ROLL CALL

*The meeting was called to order by Council President Stark at 3:31 p.m.*

**Present** 7 - Councilmember Dan Bostrom, Councilmember Amy Brendmoen, Councilmember Dai Thao, Councilmember Chris Tolbert, City Council President Russ Stark, Councilmember Rebecca Noecker and Councilmember Jane L. Prince

#### COMMUNICATIONS & RECEIVE/FILE

- 1 [AO 16-69](#) Authorizing the Department of Parks and Recreation to reallocate a total of \$20,000 of the 2016 Como Special Fund Budget between spending accounts, thereby adjusting the budget to most accurately reflect the projected actual spending, while also providing the appropriate levels of spending authority.

Received and filed

#### CONSENT AGENDA

**Note:** 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

##### Consent Agenda adopted

**Yea:** 7 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, City Council President Stark, Councilmember Noecker and Councilmember Prince

**Nay:** 0

- 2     [RES 16-1541](#)     Memorializing City Council action taken August 3, 2016 denying the appeal of Patrick Lindmark of a decision of the Board of Zoning Appeals denying a rear yard setback variance at 975 Lincoln Avenue.
- 3     [RES 16-1542](#)     Approving the Settlement Agreement and Release between the City of St. Paul and James Warren and his attorney Patrick Kranz.  
**Adopted**
- 4     [RES 16-1450](#)     Recognizing Constitution Week, September 17 - 23, 2016.  
**Adopted**
- 5     [RES 16-1494](#)     Approving assessment costs and setting the date of the City Council public hearing to ratify assessments for the 2016 Right-of-Way Maintenance Program and 2016 Above-Standard Lighting Operation and Maintenance Program. (File No. 16ROW FINAL, Assessment No. 160032)  
**Adopted**
- 6     [RES 16-1499](#)     Approving the Labor Agreement (January 1, 2016 - December 31, 2017) between the City of Saint Paul and the Classified Confidential Employees Association.  
**Adopted**
- 7     [RES 16-1500](#)     Approving the Maintenance Labor Agreement (May 1, 2016 - April 30, 2019) between the City of Saint Paul and the United Association of Pipefitters Local Union No. 455.  
**Adopted**
- 8     [RES 16-1522](#)     Approving the Maintenance Labor Agreement (May 1, 2016 - April 30, 2019) between the City of Saint Paul and the International Union of Painters and Allied Trades District Council 82.  
**Adopted**
- 9     [RES 16-1515](#)     Approving expenses incurred and donations received for the August 16, 2016 City of Saint Paul Employee Cookout.  
**Adopted**
- 10    [RES 16-1558](#)     Approving the Mayor's appointment of Cailin Rogers, and Reappointment of Matt Hass to serve on the Mississippi Watershed Management Organization.  
**Adopted**

- 11     [RES 16-1487](#)     Authorizing the Department of Parks and Recreation to solicit donations for the Right Track Program up to \$50,000 to help cover program costs and provide opportunities for businesses and individuals to sponsor or provide in-kind services for program events and services throughout the year.
- Adopted**
- 12     [RES 16-1501](#)     Authorizing the Department of Parks and Recreation to enter into an agreement with Minnesota State Fair, which includes a promise of indemnification, for storage space for the storage of golf cars and beverage cars, for Saint Paul golf courses and two sail boats for Phalen Beach, at a cost of \$3,396.00.
- Adopted**
- 13     [RES 16-1506](#)     Authorizing the Police Department to enter into a Multi-Agency Law Enforcement Joint Powers Agreement with the State of Minnesota.
- Adopted**
- 14     [RES 16-1512](#)     Authorizing the Police Department to enter into an agreement with the Independent School District #625 for the School Resource Officer Program.
- Adopted**

**FOR DISCUSSION**

- 17**     [RES 16-1437](#)     Declaring September 17, 2016 (the first day of Oktoberfest) to be Bruce Larson Day in the City of Saint Paul and thanking Bruce for all of the service and joy he has given to our community.
- Councilmember Brendmoen spoke about Bruce Larson's contributions to the community. She read the resolution, and presented it to Kirsten Libby, appearing on behalf of Mr. Larson. Ms. Libby made brief comments.*
- Councilmember Brendmoen moved approval.*
- Adopted**
- Yea:** 7 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, City Council President Stark, Councilmember Noecker and Councilmember Prince
- Nay:** 0
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- 15**     [CO 16-58](#)     Presentation on the Community Ambassador Program by Joel Franklin, Project Manager.
- Community Ambassadors Program Project Manager Joel Franklin thanked the Council for their continued support. He acknowledged Tyrone Terrell, Billy Collins, and former Chief Smith. He gave a brief report on the program and answered questions from Council members.*
- Council President Stark thanked Mr. Franklin and congratulated him on the program's successes.*
- Received and filed**
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- 16**     [SR 16-80](#)     Update from Ramsey County Sheriff Matt Bostrom.
- Sheriff Bostrom gave an update on activities in his department, and answered questions from Council members. Council President Stark thanked Sheriff Bostrom.*
- Received and filed**
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- 18**     [RES 16-1560](#)     Declaring September 17, 2016 as "Community Gardening Day" in the City of Saint Paul.
- Council President Stark greeted guests representing community gardeners. They made brief comments.*
- Councilmember Prince moved approval.*
- Adopted**
- Yea:** 7 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, City Council President Stark, Councilmember Noecker and Councilmember Prince
- Nay:** 0

- 19     [RES 16-1496](#)     Approving the HRA 2017 proposed budget and certifying the proposed Housing and Redevelopment Authority of the City of Saint Paul, Minnesota (HRA) tax levy payable in 2017.

*Council President Stark said this had been voted on in HRA earlier in the day.*

*Councilmember Brendmoen moved approval.*

**Adopted**

**Yea:** 7 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, City Council President Stark, Councilmember Noecker and Councilmember Prince

**Nay:** 0

- 20     [RES PH 16-268](#)     Authorizing the Department of Public Works to implement the optional extension of bicycle lanes on Hamline Avenue between Minnehaha Avenue and Pierce Butler Route. (Public hearing held August 17)

*Council President Stark said since the public hearing his office had been in close communications with public works and had sent notices to neighbors with the mitigation strategies discussed at the public hearing*

*Luke Hanson, Public Works, reviewed the resolution and amendment made on August 17, and gave a staff report on proposed mitigation strategies. He said staff recommended implementing bike lanes on Hamline from Minnehaha to Pierce Butler, including mitigation strategies, in 2017.*

*Two residents present in the chambers tried to ask questions. Council President Stark said he would answer questions following the meeting. In response to one question he said the work would be completed in the summer or fall 2017.*

*Councilmember Prince said she appreciated that there had been some mitigation for areas where parking was lost but was concerned that accommodation was being provided only for half of what the parking demand had been. She said, as Councilmember Brendmoen had said in the past, this was a matter of paint on the street and it could be revisited if necessary. She said she had a real problem with removing parking where people didn't have other options, particularly where businesses were losing parking. he said she wanted to assure neighbors that the Council was listening and would keep track of how this was working.*

*Council President Stark moved approval of the resolution.*

**Adopted as amended (amended August 17, 2016)**

**Yea:** 7 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, City Council President Stark, Councilmember Noecker and Councilmember Prince

**Nay:** 0

- 21     [RES 16-1550](#)     Requesting that the Minnesota Legislature advance a statewide uniform standard for earned sick and safe leave.
- Councilmember Prince presented some background on the resolution, and moved approval. Council President Stark and Councilmember Brendmoen mde comments.*
- Adopted**
- Yea:**   7 -   Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, City Council President Stark, Councilmember Noecker and Councilmember Prince
- 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.**

#### **Final Adoption**

- 22     [Ord 16-13](#)     Amending Chapters 61, 63, 65, and 66 of the Saint Paul Legislative Code pertaining to establishing accessory dwelling units as a permitted use in the R1-RM2 and T1-T3 zoning districts within one-half mile of University Avenue between Emerald Street and Marion Street (amended to Lexington Parkway).
- Council President Stark moved approval. Councilmember Noecker asked when it would be evaluated for possible expansion for other areas of the city. She said she had several constituents who were interested in having that option. Council President Stark said he hoped for an annual report back from PED and/or DSI about the number of permits that had come in, and it would be hard to draw any conclusions until there were at least a handful.*
- Adopted as amended (amended September 7, 2016)**
- Yea:**   7 -   Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, City Council President Stark, Councilmember Noecker and Councilmember Prince
- Nay:**   0

**Second Reading**

- 23     [Ord 16-30](#)     Granting the application of Open Cities Health Center Inc to rezone the property at 127 Front Avenue from RT1 Two-Family Residential to B2 Community Business, and amending Chapter 60 of the Legislative Code pertaining to the Saint Paul zoning map.  
**Laid over to September 21 for third reading/public hearing**
- 24     [Ord 16-31](#)     Granting the application of St. Paul Leased Housing Associates VIII to rezone their property at 2300 Territorial Road from I1 Light Industrial to T3 Traditional Neighborhood, and amending Chapter 60 of the Saint Paul Legislative Code pertaining to the Saint Paul zoning map.  
**Laid over to September 21 for third reading/public hearing**
- 25     [Ord 16-37](#)     Granting the application of Donald E. Olson/Alice E. Olson to rezone property at 1445 White Bear Avenue North from OS Office-Service to T1 Traditional Neighborhood, and amending Chapter 60 of the Saint Paul Legislative Code pertaining to the Saint Paul zoning map.  
**Laid over to September 21 for third reading/public hearing**
- 26     [Ord 16-38](#)     Granting the application of Phalenvview Real Estate LLC to rezone property at 419 Whitall Street from RT1 Two-Family Residential to RM2 Multiple Family Residential, and amending Chapter 60 of the Saint Paul Legislative Code pertaining to the Saint Paul zoning map.  
**Laid over to September 21 for third reading/public hearing**

**First Reading**

- 27     [Ord 16-39](#)     Amending Saint Paul Legislative Code section 409.07(b), expanding the allowable hours of liquor off-sale to 10:00 p.m. Monday - Saturday.  
**Laid over to September 21 for second reading**

*Council members shared news about upcoming events in their wards.*

**+++ ADJOURNMENT**

*Councilmember Prince moved adjournment.*

**Meeting adjourned at 4:47 p.m.**

**Yea:** 7 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, City Council President Stark, Councilmember Noecker and Councilmember Prince

Nay: 0

**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). Councilmembers use iPads to review the files during the meeting. Using the iPad 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. Please visit [www.stpaul.gov/council](http://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 on: Thursdays at 5:30 p.m., Saturdays at 12:30 p.m., and Sundays at 1:00 p.m. (Subject to change)