



# City of Saint Paul

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

## Meeting Minutes - Action Only

Katie Burger, Executive  
Assistant, 651-266-8560

### 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, March 8, 2017

3:30 PM

Council Chambers - 3rd Floor

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#### ROLL CALL

**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 [CO 17-15](#) Letter from the Department of Safety and Inspections declaring 947 Barclay Street a nuisance property. (For notification purposes only; public hearings will be scheduled at a later date if necessary.)  
  
**Sponsors:** Bostrom  
  
Received and filed
- 2 [AO 17-27](#) Amending CDBG activities to account for \$1,200,000 spending and financing budget increase as approved by RES PH 17-44 and allocate funding to Weyerhaeuser and Animal Ark projects.  
  
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 (Items 3 - 7)

##### Consent Agenda adopted

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

**Nay:** 0

- 3     [Min 17-9](#)            Approving the minutes of the August, September, and October 2016 City Council meetings.  
  
          Sponsors:        Stark  
  
          **Adopted**
- 4     [RES 17-398](#)          Authorizing HREEO staff, on behalf of the City of Saint Paul, to enter into a Joint Powers Agreement with the Metropolitan Airports Commission and the State of Minnesota, through the Department of Administration for the Gateway Certification Portal initiative.  
  
          Sponsors:        Tolbert  
  
          **Adopted**
- 5     [RES 17-390](#)          Approving reimbursement for finalists for the Historic Preservation Team Lead position with the Department of Planning and Economic Development up to a total of \$1,000, for travel expenses incurred while traveling to Saint Paul for interviews.  
  
          Sponsors:        Stark  
  
          **Adopted**
- 6     [RES 17-372](#)          Authorizing the Police Department to enter into a Facilities Use Agreement, which includes an indemnification clause, with the State of Minnesota, Dakota County.  
  
          Sponsors:        Stark  
  
          **Adopted**
- 7     [RES 17-363](#)          Approving adverse action against the Auto Repair Garage and Second Hand Dealer - Motor Vehicle Parts license applications submitted by AAA Enterprise, d/b/a Affordable Tire at 1324 Arcade Street.  
  
          Sponsors:        Bostrom  
  
          **Adopted**

**FOR DISCUSSION**

- 8     [RES 17-391](#)          Awarding the sale of General Obligation Capital Improvement Bonds, Series 2017A, in order to finance certain capital improvements in the City and taking other required actions including levying a tax for the Series 2017A Bonds.  
  
          Sponsors:        Stark  
  
          **Adopted as amended**

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

**Nay:** 0

- 9     [RES 17-393](#)     Awarding the sale of General Obligation Public Safety Bonds, Series 2017B, in order to finance the acquisition and construction of public safety training facilities and advance refund certain outstanding public safety general obligation bonds of the City and take other required actions including levying a tax for the Series 2017B Bonds.

**Sponsors:**     Stark

**Adopted as amended**

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

**Nay:** 0

- 10    [RES 17-395](#)     Approving Supplemental Resolution No. 17 supplementing the General Resolution (CF 88-835) relating to Sewer Revenue Bonds and providing for the issuance of Sewer Revenue Bonds, Series 2017C (Green Bonds) and taking other required actions.

**Sponsors:**     Stark

**Adopted as amended**

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

**Nay:** 0

- 11    [RES 17-394](#)     Proclaiming March 8, 2017 to be Dr. Fredrekia "Fred" Lewis Day.

**Sponsors:**     Thao

**Adopted**

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

**Nay:** 0

- 12    [RES 17-397](#)     Honoring Lou "The Photo Guy" Michaels for his 50th year of business and his ongoing commitment to Saint Paul.

**Sponsors:**     Noecker

**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.

#### Second Reading

- 13**    [Ord 17-5](#)            Amending Chapter 376 of the Legislative Code pertaining to taxicab service company license applicant qualifications.
- Sponsors:**        Noecker
- Laid over to March 15 for third reading/public hearing**
- 14**    [Ord 17-6](#)            Amending Chapter 412 of the Legislative Code pertaining to Massage and Bodywork Centers.
- Sponsors:**        Tolbert
- Laid over to March 15 for third reading/public hearing**
- 15**    [Ord 17-7](#)            Amending Chapter 414 of the Legislative Code pertaining to Massage and Bodywork Practitioners.
- Sponsors:**        Tolbert
- Laid over to March 15 for third reading/public hearing**

### SUSPENSION ITEM

#### Rules suspended

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

**Nay:** 0

[RES 17-418](#)            Honoring the historic relationships among the Dakota, Anishinaabe, Nahua and other Indigenous nations, and recognizing the Mexica New Year Makuilli Kalli Day in Saint Paul.

**Sponsors:**        Prince, Bostrom, Tolbert, Noecker and Stark

**Adopted**

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

**Nay:** 0

## **ADJOURNMENT**

**Meeting adjourned at 3:59 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**

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### **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)

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