



City Hall and Court House
15 West Kellogg Boulevard

City of Saint Paul

Council Chambers - 3rd
Floor

City Council Minutes - Final

Katie Burger, Executive
Assistant, 651-266-8560

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

Wednesday, April 27, 2016

3:30 PM

Council Chambers - 3rd Floor

ROLL CALL

The meeting was called to order by Council President Stark at 3:30 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

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 1 and 12 were removed from the Consent Agenda for separate consideration.

Councilmember Noecker moved approval of the Consent Agenda as amended.

Consent Agenda adopted as amended

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

Nay: 0

- 2 RES 16-677** Preliminary Order setting the date of City Council public hearing for May 18, 2016 to consider approval for the removal of a street bumpout at the northeast corner of Selby Avenue and Saratoga Street. (File No.19216, Assessment No.165211)

Adopted

- 3 **RES 16-681** Preliminary Order setting the date of City Council public hearing for May 18, 2016 to consider approval to construct a shared use trail along Pierce Butler Route from the southeast corner of Dunlap to the west side of Lexington Parkway. (File No.19217, Assessment No.165212)
Adopted
- 4 **RES 16-704** Authorizing the proper City officials to make applications for a State Deed for Tax-Forfeit Land on two parcels through the Ramsey County Tax Forfeit Division.
Adopted
- 5 **RES 16-705** Accepting a four-foot right-of-way easement from Hamline Station Limited Partnership for the Hamline Station project.
Adopted
- 6 **RES 16-621** Approving the Memoranda of Agreement between the Independent School District 625 and Carpenters (2014 - 2015 and 2015 - 2016), Cement Masons (2014 - 2015 and 2015 - 2016) and Glaziers (2014 - 2015) Wage and Fringe Adjustments and Glaziers (2015 - 2018) Maintenance Labor Agreement.
Adopted
- 7 **RES 16-688** Approving the Maintenance Labor Agreement between the Independent School District 625 and Electricians (2015 - 2018) and the Memorandums of Agreement between the Independent School District 625 and Pipefitters (2015 - 2016), Plumbers (2015 - 2016), Roofers (2015 - 2016) and Sheet Metal Workers (2015 - 2016) Wage and Fringe Adjustments.
Adopted
- 8 **RES 16-695** Approving the Memorandum of Agreement for the 2016 Wage and Fringe Adjustment between the City of Saint Paul and the Electrical Workers Local 110.
Laid over to May 4 for adoption
- 9 **RES 16-714** Authorizing the Police Department Commander and the Community Ambassadors Project Manager to attend the 2016 Cities United Convening conference.
Adopted

10 **RES 16-680** Approving the application with conditions, per the Deputy Legislative Hearing Officer, for Malt On Sale (Brewery Taproom), Liquor On Sale - Sunday, Malt Off Sale (Brewery), and Entertainment (A) licenses, for Black Stack Brewing Inc. (I.D. #20150004254), d/b/a Black Stack Brewing Inc. at 755 Prior Avenue North, Suite 110.

Adopted

11 **RES 16-730** Approving adverse action against the House Sewer Contractor license held by Engineering & Construction Innovations.

Adopted

FOR DISCUSSION

1 **RES 16-726** Approving and authorizing the execution of Legal Services Agreement with bond counsel law firms.

Councilmember Noecker moved an amendment changing the effective date of the contract to May 1. She moved approval of the resolution as amended.

Adopted as amended (agreement effective May 1, 2016)

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

Nay: 0

12 **RES 16-707** Establishing an open data program, including an open data portal, and authorizing the appropriate City representatives to execute all aspects of the open data program.

Council President Stark said it seemed a little ironic to approve the item under Consent without mentioning it. He thanked Office of Communications and Technology Director Tarek Tomes, and made brief comments about the data program. Council members Noecker and Prince commented.

Council President Stark moved approval.

Adopted

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

Nay: 0

13 **RES 16-740** Declaring April 27, 2016, Anne White Day in the City of Saint Paul.

Council President Stark invited Anne White to the podium, and read the resolution. Ms. White made brief comments. Councilmember Thao expressed his appreciation for Ms. White's work.

Council President Stark moved approval of the resolution.

Adopted

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

Nay: 0

14 **RLH VBR
16-14**

Appeal of Stavros Haidos to a Vacant Building Registration Requirement at 975 REANEY AVENUE.

Councilmember Prince said she had reviewed the ordinance and spoken with the inspector, and it was clear that deadlines had been set but no attempt made to meet them. She moved to deny the appeal.

Adopted (appeal denied)

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

15 **Ord 16-11**

Amending Appendix G of the Legislative Code granting a five-year and five-month extension of the Energy Park Utility Company Franchise, held by the Saint Paul Port Authority, from February 28, 2031 to August 1, 2036 and to delete obsolete language regarding requirements that have been fulfilled.

Laid over to May 4 for third reading/public hearing

SUSPENSION ITEM

Councilmember Noecker moved suspension of the rules.

Rules suspended

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

Nay: 0

RLH SAO 16-16

Amending Council File RLH SAO 16-9, adopted April 6, 2016, to grant Alex Zhuravel an additional extension for property at 476 CURTICE STREET EAST.

Councilmember Noecker said there was staff support for granting one more 30-day extension. She moved approval of the resolution.

Adopted

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

Nay: 0

Council members shared good news from their wards.

ADJOURNMENT

Councilmember Thao moved adjournment.

Meeting adjourned at 3:54 p.m.

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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