



# City of Saint Paul

City Hall and Court House  
15 West Kellogg Boulevard  
Phone: 651-266-8560

## City Council Meeting Minutes – Final

*Council President Kathy Lantry  
Councilmember Dan Bostrom  
Councilmember Amy Brendmoen  
Councilmember Russ Stark  
Councilmember Dai Thao  
Councilmember Dave Thune  
Councilmember Chris Tolbert*

Wednesday, September 24, 2014

3:30 PM

Council Chambers - 3rd Floor

### ROLL CALL

*The meeting was called to order by Council President Lantry at 3:32 p.m.*

#### **Councilmember Tolbert excused.**

**Present** 5 - Councilmember Dan Bostrom, Councilmember Amy Brendmoen, City Council President Kathy Lantry, Councilmember Russ Stark and Councilmember Dai Thao

**Absent** 2 - Councilmember Dave Thune and Councilmember Chris Tolbert

#### **Councilmember Thune arrived after roll call.**

**Present** 6 - Councilmember Dan Bostrom, Councilmember Amy Brendmoen, City Council President Kathy Lantry, Councilmember Russ Stark, Councilmember Dai Thao and Councilmember Dave Thune

**Absent** 1 - Councilmember Chris Tolbert

### COMMUNICATIONS & RECEIVE/FILE

- 1     **AO 14-52**           Transferring \$83,000 of capital maintenance contingency to the Department of Fire and Safety Services for the fire station alerting system grant match.

**Received and Filed**

- 2     **AO 14-53**           Amending the 2014 budget of the CDBG Federal Grants Fund.

**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 - 20)

*Councilmember Bostrom moved approval of the Consent Agenda.*

#### **Consent Agenda adopted**

**Yea:** 6 - Councilmember Bostrom, Councilmember Brendmoen, City Council President Lantry, Councilmember Stark, Councilmember Thao and Councilmember Thune

**Nay:** 0

**Absent:** 1 - Councilmember Tolbert

- 3     **RES 14-1631**     Approving the Mayor's appointment of Natalie Davis and reappointment of Ed Dion and Scott Swanson to the Police Civilian Review Commission.  
**Adopted**
- 4     **RES 14-1633**     Approving the Mayor's reappointment of Marty Strub to serve on the Saint Paul Public Housing Agency.  
**Adopted**
- 5     **RES 14-1634**     Approving the Mayor's reappointment of Dave Ybarra to the District Energy of Saint Paul Board of Directors.  
**Adopted**
- 6     **RES 14-1635**     Accepting contributions from 8-80 Cities for Jonathan Sage-Martinson to attend "Open Streets" Workshop in Guadalajara, Mexico, September 26-29, 2014.  
**Adopted**
- 7     **RES 14-1611**     Memorializing City Council action taken July 9, 2014 granting the appeal of the Department of Public Works of a decision of the Heritage Preservation Commission denying a sidewalk construction project on property including the east side of that property commonly known as 1173 Davern Street.  
**Adopted**
- 8     **RES 14-1610**     Approving the settlement agreement and release between the City of Saint Paul and Thomas Benjamin Nelson and his attorney Christopher Zipko.  
**Adopted**

- 9      **Min 14-37**      Approving the minutes of the July 9, 16, and 23, 2014 City Council meetings.  
**Adopted**
- 10     **RES 14-1609**      Authorizing the issuance and negotiated sale of a Taxable Lease Revenue Note, Series 2014; delegating to a Pricing Committee the authority to set the terms thereof within parameters set forth in this Resolution; fixing the form and specifications of the Note; approving the forms of a Loan Agreement, a Stadium Clubhouse Lease, an Assignment of Stadium Clubhouse Lease and other related documents; and directing the execution and delivery of the Note and related documents.  
**Adopted**
- 11     **RES 14-1646**      Granting preliminary approval to the issuance of Sales Tax Revenue Bonds, Series 2014 by the City of Saint Paul, Minnesota, and authorizing City finance staff and advisors to take certain actions with respect to the sale of such Sales Tax Revenue Bonds.  
**Adopted**
- 12     **RES 14-1636**      Approving assessment costs and setting date of City Council Public Hearing to ratify the assessments for the Central Corridor Light Rail Transit Project - Downtown. (File No. 19083, Assessment No. 102000)  
**Adopted**
- 13     **RES 14-1637**      Approving assessment costs and setting date of City Council Public Hearing to ratify the assessments for the Central Corridor Light Rail Transit Project - University Avenue. (File No. 19082, Assessment No. 101000)  
**Adopted**
- 14     **RES 14-1613**      Approving assessment costs and setting date of City Council Public Hearing to ratify the assessment for installation of a fire protection system, as requested by Dayna Frank, for 1601 University Avenue West. (File No. FP2014-01, Assessment No. 147100)  
**Adopted**
- 15     **RES 14-1548**      Approving the Collective Bargaining Agreement (January 1, 2013 - December 31, 2015) between the City of Saint Paul and The Saint Paul Police Federation.  
**Adopted**

- 16     **RES 14-1608**     Approving the 2014 Memorandum of Agreement for the Wage and Fringe Adjustment between the City of Saint Paul and the Plumbers Local 34.  
**Laid over to October 1 for adoption**
- 17     **RES 14-1587**     Approving the application with conditions, per the Deputy Legislative Hearing Officer, to add an Auto Body Repair Garage license to the existing Auto Repair Garage license, for Hmong Auto Service and Sales Inc., (I.D. #0010069), d/b/a Hmong Auto Service at 789 Rice Street.  
**Adopted**
- 18     **RES 14-1681**     Granting approval to the Saint Paul Saints Baseball Club, Inc. to enter into a Naming Rights agreement with CHS Inc. to name the Lowertown Ballpark the "CHS Field."  
**Adopted**
- 19     **RES 14-1596**     Authorizing the Police Department to enter into a Cooperative Agreement with the Hubert Humphrey Job Corps Center.  
**Adopted**
- 20     **RLH RR 14-18**     Staying enforcement for 180 days of City Council File RLH RR 13-62 ordering the rehabilitation or razing and the demolition of the structures at 929 SEVENTH STREET WEST within 180 days after the March 5, 2014 City Council Public Hearing.  
**Adopted**

**FOR DISCUSSION**

**Recess of City Council and convening of Library Board.**

**Consideration by Library Board of RES 14-1627: Requesting that the City levy property taxes for the Library Agency. (See Library Board minutes)**

**Adjournment of Library Board and reconvening of City Council.**

- 21     **RES 14-1626**     Approving a 2015 maximum property tax levy for the City of Saint Paul.  
  
*Councilmember Brendmoen moved an amendment to reduce the City levy by an amount commensurate with the increase in the library levy. Yeas - 6 Nays - 0*  
  
*Councilmember Thao moved approval of the resolution as amended.*  
**Adopted as amended**

**Yea:** 6 - Councilmember Bostrom, Councilmember Brendmoen, City Council President Lantry, Councilmember Stark, Councilmember Thao and Councilmember Thune

**Nay:** 0

**Absent:** 1 - Councilmember Tolbert

## 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 14-9** Amending Chapter 225 of the Legislative Code to regulate use of bows, arrows, and crossbows in the City of Saint Paul. (Public hearing held February 19; laid over from June 25)
- Councilmember Stark said there was more work to be done. He moved to lay the matter over to January 28, 2015.*
- Laid over to January 28, 2015**
- Yea:** 6 - Councilmember Bostrom, Councilmember Brendmoen, City Council President Lantry, Councilmember Stark, Councilmember Thao and Councilmember Thune
- Nay:** 0
- Absent:** 1 - Councilmember Tolbert

### First Reading

- 23 Ord 14-39** Creating Chapter 373 of the Saint Paul Legislative Code pertaining to Transportation Network Companies.
- Laid over to October 1 for second reading**
- 24 Ord 14-40** Amending Chapter 310 of the Saint Paul Legislative Code to add a license fee for Transportation Network Companies.
- Laid over to October 1 for second reading**

### Reconsiderations

- RLH TA 14-306** Ratifying the Appealed Special Tax Assessment for Real Estate Project No. J1409G, Assessment No. 148708 at 940 EDGERTON STREET. (Amended to File No. J1409G1, Assessment No. 148713)
- Councilmember Brendmoen moved to reopen the public hearing and continue it to October 1.*
- Public hearing re-opened and continued to October 1**

**Yea:** 6 - Councilmember Bostrom, Councilmember Brendmoen, City Council President Lantry, Councilmember Stark, Councilmember Thao and Councilmember Thune

**Nay:** 0

**Absent:** 1 - Councilmember Tolbert

**RLH TA 14-316** Ratifying the Appealed Special Tax Assessment for Real Estate Project No. J1409A, Assessment No. 148526 at 509 EDMUND AVENUE. (Amended to File No. J1409A2, Assessment No. 148542)

*Councilmember Thao moved to reopen the public hearing and continue it to October 1.*

**Public hearing re-opened and continued to October 1**

**Yea:** 6 - Councilmember Bostrom, Councilmember Brendmoen, City Council President Lantry, Councilmember Stark, Councilmember Thao and Councilmember Thune

**Nay:** 0

**Absent:** 1 - Councilmember Tolbert

## **ADJOURNMENT**

*Councilmember Bostrom moved adjournment.*

**Meeting adjourned at 3:44 p.m.**

**Yea:** 6 - Councilmember Bostrom, Councilmember Brendmoen, City Council President Lantry, Councilmember Stark, Councilmember Thao and Councilmember Thune

**Nay:** 0

**Absent:** 1 - Councilmember Tolbert

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