



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

Wednesday, December 7, 2016

3:30 PM

Council Chambers - 3rd Floor

Budget Amendment Public Hearings at 3:30 p.m.
Public Hearings at 5:30 p.m.
Truth in Taxation Public Hearing will not begin before 6:30 p.m.

ROLL CALL

Councilmember Thao excused

Present 6 - Councilmember Dan Bostrom, Councilmember Amy Brendmoen,
Councilmember Chris Tolbert, City Council President Russ Stark,
Councilmember Rebecca Noecker and Councilmember Jane L. Prince
Absent 1 - Councilmember Dai Thao

COMMUNICATIONS & RECEIVE/FILE

- 1 [CO 16-70](#) Letters from the Department of Safety and Inspections declaring 1112 Rose Avenue East and 865 York Avenue as nuisance properties. (For notification purposes only; public hearings will be scheduled at a later date if necessary.)
Sponsors: Bostrom
Received and filed
- 2 [AO 16-92](#) Amending the CDBG Activities budgets.
Received and filed
- 3 [AO 16-93](#) Amending the 2016 spending budget in the Public Works Engineering Fund.
Received and filed
- 4 [AO 16-94](#) Amending the 2016 spending budget for the Office of Financial Services.
Received and filed

- 5 [AO 16-95](#) Approving Neighborhood STAR financial transactions authorized by City Council resolution.
 Received and filed
- 6 [AO 16-96](#) Amending the 2016 Public Works accounting units spending budgets in the General 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**Consent Agenda adopted as amended**

Yea: 6 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Tolbert, City Council President Stark, Councilmember Noecker and Councilmember Prince

Nay: 0

Absent: 1 - Councilmember Thao

- 7 [RES 16-2066](#) Approving the City's cost of providing Boarding and/or Securing services during August 2016, and setting date of Legislative Hearing for January 3, 2017 and City Council public hearing for February 15, 2017 to consider and levy the assessments against individual properties. (File No. J1703B, Assessment No. 178102)

 Sponsors: Stark

 Adopted
- 8 [RES 16-2067](#) Approving the City's cost of providing Demolition services from July to September 2016, and setting date of Legislative Hearing for January 3, 2017 and City Council public hearing for February 15, 2017 to consider and levy the assessments against individual properties. (File No. J1701C, Assessment No. 172000)

 Sponsors: Stark

 Adopted

- 9 [RES 16-2068](#) Approving the City's cost of providing Emergency Abatement services during August to September 2016, and setting date of Legislative Hearing for January 3, 2017 and City Council public hearing for February 15, 2017 to consider and levy the assessments against individual properties. (File No. J1704A, Assessment No. 178503)
- Sponsors: Stark
- Adopted**
- 10 [RES 16-2069](#) Approving the City's cost of providing Property Clean Up services during September 30 to October 31, 2016, and setting date of Legislative Hearing for January 3, 2017 and City Council public hearing for February 15, 2017 to consider and levy the assessments against individual properties. (File No. J1705A, Assessment No. 178504)
- Sponsors: Stark
- Adopted**
- 11 [RES 16-2070](#) Approving the City's cost of providing Trash Hauling services during October 5 to 28, 2016, and setting date of Legislative Hearing for January 3, 2017 and City Council public hearing for February 15, 2017 to consider and levy the assessments against individual properties. (File No. J1704G, Assessment No. 178703)
- Sponsors: Stark
- Adopted**
- 12 [RES 16-2089](#) Authorizing the Fire Department to accept the donation of \$1,039.50 of laminating services from AMG Laminating for 18 Ramsey County fire box maps.
- Sponsors: Stark
- Adopted**
- 13 [RES 16-2095](#) Approving funding for the Office of Human Resources to provide food and/or beverages for Emerging Leaders Academy, Supervisory Academy and other training offerings.
- Sponsors: Stark
- Adopted**

- 14 [RES 16-2048](#) Establishing the rate of pay for the new classification of Police-Civilian Internal Affairs Review Commission (PCIARC) Coordinator in EG 06, PEA, Grade 013.
Sponsors: Stark
Adopted
- 15 [RES 16-2120](#) Authorizing a Professional Services Contract for Lobbying Activities with Messerli & Kramer.
Sponsors: Stark
Adopted
- 16 [RES 16-2119](#) Authorizing a Professional Services Contract for Lobbying Activities with Ward Einess Strategies, LLC.
Sponsors: Stark
Adopted
- 17 [RES 16-2042](#) Accepting a City Energy Project Grant from the Institute for Market Transformation and the Natural Resources Defense Council.
Sponsors: Stark
Adopted
- 18 [RES 16-2118](#) Approving a Special Law enacted by the Minnesota State Legislature during the 2016 regular session allowing the City to issue an On-Sale Liquor License for services at the Major League Soccer Stadium.
Sponsors: Thao
Adopted
- 19 [RES 16-2076](#) Authorizing the Department of Parks and Recreation to apply for a Federal Land Access Program (FLAP) grant in the amount of \$750,000 to provide additional funding for the Robert Piram Regional Trail project.
Sponsors: Noecker
Adopted
- 21 [RES 16-2080](#) Supporting the adoption of the Red Rock Corridor Implementation Plan by the Red Rock Corridor Commission.
Sponsors: Prince
Adopted

- 22 [RES 16-2093](#) Authorizing the Police Department to enter into the Minnesota Internet Crimes Against Children Task Force Joint Powers Agreement.
- Sponsors: Stark
- Adopted**
- 23 [RES 16-2091](#) Approving adverse action against the Cigarette/Tobacco license held by Tony's Amoco, Inc., d/b/a Tony's Amoco, Inc. at 374 Lexington Parkway North.
- Sponsors: Thao
- Adopted**
- 24 [RES 16-2090](#) Approving adverse action against the Massage Center-B (Home Location) and Massage Practitioner licenses held by Laurie S. Reis, d/b/a Massage For A Lifetime 1429 Van Buren Avenue.
- Sponsors: Stark
- Adopted**
- 25 [RES 16-2087](#) Sustaining adverse licensing action against the Cigarette/Tobacco license held by Maryam, Inc., d/b/a Mounds Park Market at 241 Earl Street.
- Sponsors: Prince
- Adopted**
- 26 [RES 16-2098](#) Waiving the 45-day notice requirement in order to issue Liquor On Sale-291 or more Seats, Liquor On Sale-Sunday, Liquor On Sale-2AM Closing, Entertainment (B), and Gambling Location licenses with conditions to Can Can Wonderland SBC, d/b/a Can Can Wonderland (License ID #20160003357) at 755 Prior Avenue North.
- Sponsors: Stark
- Adopted**
- 27 [RES 16-2024](#) Approving and authorizing execution of Site Lease Agreement between the Board of Water Commissioners and T-Mobile Central LLC to provide for continued wireless operations at the Board's McKnight Road Standpipe site located at 393 North McKnight Road in Saint Paul.
- Sponsors: Brendmoen
- Adopted**

- 28 [RES 16-2015](#) Approving and authorizing execution of Site Lease Agreement between the Board of Water Commissioners and T-Mobile Central LLC to provide for continued wireless operations at the Board's Highland Water Tower No. 2 site located at 750 South Snelling Avenue in Saint Paul.

Sponsors: Brendmoen

Adopted

- 29 [RES 16-2122](#) Supporting the resettlement of Syrian refugees in Saint Paul and calling upon other Minnesota communities to support a stronger national effort to resettle the most vulnerable Syrian refugees.

Sponsors: Brendmoen, Noecker, Prince, Stark, Thao and Tolbert

Adopted

FOR DISCUSSION

- 20 [RES 16-2077](#) Authorizing an increase in the Parks and Recreation Grant Fund Budget in the amount of \$50,000 to reflect grant funding received from the National League of Cities and Children & Nature Network.

Sponsors: Stark

Laid over to December 21 for a public hearing

Yea: 6 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Tolbert, City Council President Stark, Councilmember Noecker and Councilmember Prince

Nay: 0

Absent: 1 - Councilmember Thao

- 30 [RES 16-2121](#) Outlining the City of Saint Paul's 2017 Legislative Agenda.

Sponsors: Stark

Adopted

Yea: 6 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Tolbert, City Council President Stark, Councilmember Noecker and Councilmember Prince

Nay: 0

Absent: 1 - Councilmember Thao

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

- 31 [Ord 16-44](#) Amending Chapter 33 of the Saint Paul Legislative Code pertaining to Fence Requirements.

Sponsors: Brendmoen

Adopted

Yea: 6 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Tolbert, City Council President Stark, Councilmember Noecker and Councilmember Prince

Nay: 0

Absent: 1 - Councilmember Thao

Second Reading

- 32 [Ord 16-52](#) Amending Chapter 357 of the Saint Paul Legislative Code to update language related to the handling and storage of solid waste and other waste streams.

Sponsors: Stark

Laid over to December 21 for third reading/public hearing

First Reading

- 33 [Ord 16-51](#) Granting the application of Edward Conley to rezone property at 328-330 Ninth Street East from I1 Industrial to B5 Central Business-Service District, and amending Chapter 60 of the Legislative Code pertaining to the Saint Paul zoning map.

Sponsors: Noecker

Laid over to December 14 for second reading

- 34 [Ord 16-56](#) Administrative Ordinance placing the classifications titled Victim Witness Assistant and Victim Witness Coordinator in the unclassified service pursuant to Section 12.03.02(H) of the City of Saint Paul Charter. (Must be approved by Civil Service Commission after adoption by City Council but prior to Mayor signature.)
- Sponsors: Stark
- Laid over to December 14 for second reading**
- 35 [Ord 16-48](#) Amending Chapter 402 of the Legislative Code pertaining to raffle events.
- Sponsors: Noecker
- Laid over to December 14 for second reading**
- 36 [Ord 16-53](#) Amending Chapter 87 of the Saint Paul Legislative Code pertaining to the cut off of street service connections.
- Sponsors: Brendmoen
- Laid over to December 14 for second reading**
- 37 [Ord 16-58](#) Amending Chapter 34 of the Saint Paul Legislative Code pertaining to minimum property maintenance standards for structures and buildings.
- Sponsors: Stark
- Laid over to December 14 for second reading**
- 38 [Ord 16-59](#) Amending Chapter 33 of the Saint Paul Legislative Code pertaining to Establishment of Permit Fees and Certificate of Compliance.
- Sponsors: Stark
- Laid over to December 14 for second reading**
- 39 [Ord 16-60](#) Amending Chapter 34.24 of the Saint Paul Legislative Code pertaining to Excessive Consumption of City Services.
- Sponsors: Stark
- Laid over to December 14 for second reading**
- 40 [Ord 16-61](#) Amending Chapter 40 of the Saint Paul Legislative Code pertaining to Fire Certificate of Occupancy as it relates to Fees.
- Sponsors: Stark
- Laid over to December 14 for second reading**

- 41 [Ord 16-62](#) Amending Chapter 43 of the Saint Paul Legislative Code pertaining to Vacant Buildings as it relates to the Vacant Building Registration Fee.
Sponsors: Stark
Laid over to December 14 for second reading
- 42 [Ord 16-63](#) Amending Chapter 55 of the Saint Paul Legislative Code pertaining to the Fire Code - Permit Fees for Tents, Liquid Petroleum and Storage Tanks.
Sponsors: Stark
Laid over to December 14 for second reading
- 43 [Ord 16-64](#) Amending Chapter 199 of the Saint Paul Legislative Code pertaining to Animals - Rabies Control.
Sponsors: Stark
Laid over to December 14 for second reading
- 44 [Ord 16-65](#) Amending Chapter 200 of the Saint Paul Legislative Code pertaining to Animals - Impounding and Boarding Fees.
Sponsors: Stark
Laid over to December 14 for second reading
- 45 [Ord 16-66](#) Amending Chapter 310 of the Saint Paul Legislative Code pertaining to Uniform License Procedures as it relates to License Fee Schedule.
Sponsors: Stark
Laid over to December 14 for second reading

BUDGET AMENDMENT PUBLIC HEARINGS (held during the 3:30 portion of the meeting)

- 46 [RES PH 16-437](#) Amending the 2016 Central Service Fund - Real Estate Administration and Service Fees budget to provide additional spending and financing for professional land surveying services for the Kellogg Center plat.
Sponsors: Stark
Adopted
Yea: 6 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Tolbert, City Council President Stark, Councilmember Noecker and Councilmember Prince
Nay: 0
Absent: 1 - Councilmember Thao

- 47** [RES PH 16-429](#) Amending the financing and spending plans in the Fire Department in the amount of \$86,200 for a contribution received from the Minnesota Board of Firefighter Training and Education to pay for training for firefighters.
- Sponsors:** Stark
- Adopted**
- Yea:** 6 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Tolbert, City Council President Stark, Councilmember Noecker and Councilmember Prince
- Nay:** 0
- Absent:** 1 - Councilmember Thao
-
- 48** [RES PH 16-430](#) Amending the financing and spending plans in the Fire Department to establish the spending and financing plans for the reimbursement from the City of Bloomington in the amount of \$64,514.46.
- Sponsors:** Stark
- Adopted**
- Yea:** 6 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Tolbert, City Council President Stark, Councilmember Noecker and Councilmember Prince
- Nay:** 0
- Absent:** 1 - Councilmember Thao
-
- 49** [RES PH 16-431](#) Authorizing the Parks and Recreation Department to increase its 2016 Como Special Fund Budget in the amount of \$160,000 to reflect the current portion of the payment received from Lancer Catering for omitted commission revenue, with the 2016 amount going toward a contribution to fund balance.
- Sponsors:** Stark
- Adopted**
- Yea:** 6 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Tolbert, City Council President Stark, Councilmember Noecker and Councilmember Prince
- Nay:** 0
- Absent:** 1 - Councilmember Thao

- 50 [RES PH 16-433](#) Amending the HOME general ledger budget to reflect the actual 2016 grant award of \$1,482,826 and amending the HOME activities budgets to include the 2016 grant award.

Sponsors: Stark

Adopted

Yea: 6 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Tolbert, City Council President Stark, Councilmember Noecker and Councilmember Prince

Nay: 0

Absent: 1 - Councilmember Thao

- 51 [RES PH 16-436](#) Authorizing the Police Department to accept a sub-grant in the amount of \$171,863 from Ramsey County for the 2017 Toward Zero Death grant.

Sponsors: Stark

Adopted

Yea: 6 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Tolbert, City Council President Stark, Councilmember Noecker and Councilmember Prince

Nay: 0

Absent: 1 - Councilmember Thao

- 52 [RES PH 16-331](#) Amending the financing and spending budgets in the Department of Public Works by transferring \$131,250 from the 2014 Pierce Butler Project into the 2011 Pierce Butler Project, transferring \$2,000,000 of MSA financing from the 2015 Pierce Butler Project into MSA Contingency, and identifying a lapse of appropriation of obsolete Federal Funding in the amount of \$7,000,000.

Sponsors: Stark

Adopted

Yea: 6 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Tolbert, City Council President Stark, Councilmember Noecker and Councilmember Prince

Nay: 0

Absent: 1 - Councilmember Thao

- 53** [RES PH 16-330](#) Amending the financing and spending budgets in the Department of Public Works by transferring \$191,390 of MSA financing from the Oakdale Lighting Project into MSA Contingency.
- Sponsors:** Noecker
- Adopted**
- Yea:** 6 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Tolbert, City Council President Stark, Councilmember Noecker and Councilmember Prince
- Nay:** 0
- Absent:** 1 - Councilmember Thao
-
- 54** [RES PH 16-432](#) Amending the 2016 Grant fund, Recycling and Solid Waste fund, and the Internal Borrowing Fund to reflect the acceptance of outside grants for the purposes of purchasing of new recycling carts and outreach and education on the Saint Paul's recycling program, exploring alterate financing options and approving an internal loan and authorizing execution of a Record of Internal Loan for the Recycling Carts Project.
- Sponsors:** Stark
- Adopted as amended**
- Yea:** 6 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Tolbert, City Council President Stark, Councilmember Noecker and Councilmember Prince
- Nay:** 0
- Absent:** 1 - Councilmember Thao
-
- 55** [RES PH 16-326](#) Amending the financing and spending plans in the Department of Public Works by adding \$133,193 of Saint Paul Sewer Utility funding into the 2010 RSVP Program and by transfer of appropriations in the amount of \$136,410 from close-out of projects.
- Sponsors:** Stark
- Adopted**
- Yea:** 6 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Tolbert, City Council President Stark, Councilmember Noecker and Councilmember Prince
- Nay:** 0
- Absent:** 1 - Councilmember Thao

- 56** [RES PH 16-415](#) Amending the financing and spending budgets in the Department of Public Works by transferring \$1,608,000 of MSA financing from the White Bear Avenue East 7th Turn Lane project into MSA Contingency and identifying a lapse of appropriation of Ramsey County funding in the amount of \$155,000.

Sponsors: Stark

Public hearing held and closed; laid over to December 14

Yea: 6 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Tolbert, City Council President Stark, Councilmember Noecker and Councilmember Prince

Nay: 0

Absent: 1 - Councilmember Thao

- 57** [RES PH 16-416](#) Amending the financing and spending budgets in the Department of Public Works by transferring \$100,173 of MSA financing from the Saint Paul Road Arterial Traffic Flow Improvement Project (SPART) into MSA Contingency and identifying a lapse of appropriation of Federal and Trunk Highway funding of \$729,217.

Sponsors: Stark

Adopted

Yea: 6 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Tolbert, City Council President Stark, Councilmember Noecker and Councilmember Prince

Nay: 0

Absent: 1 - Councilmember Thao

- 58** [RES PH 16-417](#) Amending the financing and spending budgets in the Department of Public Works in the amount of \$243,462 by adding funding to the 2016 Signalized Intersection Program and the Warner Bridge Project, and adding funding and removing uncollected Assessment Revenue from the 2015 Sidewalk Program.

Sponsors: Stark

Adopted

Yea: 6 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Tolbert, City Council President Stark, Councilmember Noecker and Councilmember Prince

Nay: 0

Absent: 1 - Councilmember Thao

- 59** [RES PH 16-332](#) Amending the financing and spending budgets in the Department of Public Works by transferring \$2,000,000 of SIB financing from the 2013 RSVP Program into SIB Contingency and \$100,000 into the 2014 Montana Greenbrier Project.
- Sponsors:** Stark
- Adopted**
- Yea:** 6 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Tolbert, City Council President Stark, Councilmember Noecker and Councilmember Prince
- Nay:** 0
- Absent:** 1 - Councilmember Thao
-
- 60** [RES PH 16-327](#) Amending the financing and spending budgets in the Department of Public Works by adding \$19,043 of Ramsey County funding and \$1,842 of Saint Paul Sewer Utility funding into the Maryland Arkwright Intersection Improvement Project and transferring \$401,672 of MSA financing from the project into MSA Contingency.
- Sponsors:** Brendmoen
- Adopted**
- Yea:** 6 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Tolbert, City Council President Stark, Councilmember Noecker and Councilmember Prince
- Nay:** 0
- Absent:** 1 - Councilmember Thao
-
- 61** [RES PH 16-333](#) Amending the financing and spending budgets in the Department of Public Works by transferring \$397,163 of CIB financing from the Wheelock Parkway Bridge Project into the Summit Avenue Bridge Project.
- Sponsors:** Brendmoen
- Adopted**
- Yea:** 6 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Tolbert, City Council President Stark, Councilmember Noecker and Councilmember Prince
- Nay:** 0
- Absent:** 1 - Councilmember Thao

PUBLIC HEARINGS

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

62 [Ord 16-49](#)

Amending Chapter 102 of the Administrative Code to implement certain recommendations of the audit of the Police Civilian Internal Affairs Review Commission.

Sponsors: Stark and Thao

Amended; public hearing held and closed; laid over to December 14 for final adoption

Yea: 5 - Councilmember Brendmoen, Councilmember Thao, City Council President Stark, Councilmember Noecker and Councilmember Prince

Nay: 2 - Councilmember Bostrom and Councilmember Tolbert

63 [RES PH 16-424](#)

Approving adverse action against all licenses held by Berhan, Inc., d/b/a Berhan Tobacco & Grocery at 492 Asbury Street.

Sponsors: Stark

Public hearing continued to December 14 at 3:30 p.m.

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

Nay: 0

64 [RES PH 16-425](#)

Approving adverse action against all licenses held by KIB Properties, Inc., d/b/a Trend Bar at 1537 University Avenue West.

Sponsors: Stark

Adopted

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

Nay: 0

65 [RES PH 16-426](#)

Approving adverse action against all licenses held by Midway Enterprises, LTD, d/b/a Hot Rod's Bar & Grill at 1553 University Avenue West.

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

- 66** [RES PH 16-435](#) Approving the petition of BK 200 Grand LLC, to vacate the alley in Block 2, Samuel Leeche's Addition.

Sponsors: Noecker

Public hearing held and closed; laid over to December 14

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

Nay: 0

- 67** [RES PH 16-428](#) Approving the application submitted by Joseph Olson on behalf of the Children's Museum for an exception to the general hours of operation for Skyway 6, allowing for temporary closure of the Skyway Bridge 6 on weekends (Saturday and Sunday) from December 10, 2016 through March 26, 2017.

Sponsors: Noecker

Adopted

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

Nay: 0

- 68** [Ord 16-45](#) Amending provisions of the zoning code pertaining to wall and roof signs, and clarifying where wall signs may be located on buildings.

Sponsors: Noecker

Public hearing held and closed; laid over to December 14 for final adoption

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

Nay: 0

- 69** [APC 16-5](#) Public hearing to consider the appeal of Baldwin et al to a decision of the Planning Commission to approve a Conditional Use Permit for the Saint Paul Tennis Club at 1055 Osceola Avenue.

Sponsors: Noecker

Motion of intent - Appeal denied

Yea: 6 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, City Council President Stark and Councilmember Noecker

Nay: 1 - Councilmember Prince

TRUTH IN TAXATION PUBLIC HEARING (This item will be heard at 6:30 p.m. or later)

- 70 [PH 16-17](#) Final Hearing on the proposed 2017 Budget and Tax Levy, aka Truth in Taxation hearing.

Sponsors: Stark

Public hearing held and closed

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

Nay: 0

LEGISLATIVE HEARING ITEMS FOR DISCUSSION

- 72 [RLH SAO 16-47](#) Appeal of John Carlone to Summary and Vehicle Abatement Orders at 185 COMO AVENUE.

Sponsors: Thao

Adopted

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

Nay: 0

- 73 [RLH RR 16-34](#) Ordering the razing and removal of the structures at 656 DESOTO STREET within fifteen (15) days after the September 7, 2016, City Council Public Hearing. (Public hearing held September 7 and December 7)

Sponsors: Brendmoen

Public hearing held and closed; laid over to December 14

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

Nay: 0

- 80 [RLH RR 16-11](#) Ordering the rehabilitation or razing and removal of the structures at 1698 LAFOND AVENUE within fifteen (15) days after the April 6, 2016, City Council Public Hearing. (Public hearing continued from April 6 and May 4)

Sponsors: Stark

Adopted as amended (remove within 15 days with no option for repair)

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

Nay: 0

LEGISLATIVE HEARING CONSENT AGENDA

Note: Items listed under the Consent Agenda will receive a combined public hearing and be enacted by one motion with no separate discussion. Items may be removed from the Consent Agenda for a separate public hearing and discussion if desired.

Approval of the Consent Agenda

Legislative Hearing 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

- 71 [RLH VO 16-46](#) Appeal of Daniel Tsegai to a Fire Certificate of Occupancy Revocation and Order to Vacate at 1541 CASE AVENUE.

Sponsors: Bostrom

Adopted

- 74 [RLH RR 16-47](#) Ordering the substantial abatement/cleanup of the property at 776 DESOTO STREET within fifteen (15) days after the November 16, 2016 City Council Public Hearing. (Public hearing continued from November 16) (To be laid over to December 13 Legislative Hearing)

Sponsors: Brendmoen

Referred to Legislative Hearings on December 13

- 75 [RLH RR 16-35](#) Ordering the razing and removal of the structures at 1242 HEWITT AVENUE within fifteen (15) days after the September 7, 2016, City Council Public Hearing. (Amended to grant 30 days)

Sponsors: Stark

Adopted as amended (remove within 30 days)

- 76 [RLH VO 16-48](#) Appeal of Miguel Romano to a Fire Certificate of Occupancy Revocation and Order to Vacate at 1148 HUBBARD AVE.
Sponsors: Stark
Adopted
- 77 [RLH CO 16-38](#) Appeal of Brad Woodberry to a Correction Notice at 1105 IOWA AVENUE WEST.
Sponsors: Brendmoen
Adopted
- 78 [RLH SAO 16-46](#) Appeal of Steve Coleman to Summary and Vehicle Abatement Orders at 842 JACKSON STREET.
Sponsors: Brendmoen
Adopted
- 79 [RLH RR 16-48](#) Ordering the substantial abatement/cleanup of the property at 778 JESSIE STREET within fifteen (15) days after the November 16, 2016 City Council Public Hearing. (Public hearing continued from November 16) (To be laid over to December 13 Legislative Hearing)
Sponsors: Brendmoen
Referred to Legislative Hearings on December 13
- 81 [RLH CO 16-40](#) Appeal of Ralph Karsten to a Correction Order at 1742 SELBY AVENUE.
Sponsors: Stark
Adopted
- 82 [RLH VO 16-52](#) Appeal of Jason Holm to a Fire Certificate of Occupancy Revocation and Order to Vacate at 449 MOUNT IDA STREET.
Sponsors: Brendmoen
Adopted
- 83 [RLH FCO 16-192](#) Appeal of Linda Vang to a Reinspection Fire Certificate of Occupancy With Deficiencies at 287 ROBIE STREET EAST.
Sponsors: Noecker
Adopted

84 [RLH VBR 16-71](#) Appeal of Ryan North, North Garden Theater, on a Vacant Building Registration Renewal Notice at 929 SEVENTH STREET WEST.

Sponsors: Noecker

Adopted

85 [RLH VBR 16-84](#) Amending Council File RLH VBR 16-55, adopted October 7, 2016, to grant Anthony Verdeja an additional extension for property at 831 SMITH AVENUE SOUTH.

Sponsors: Noecker

Adopted

86 [RLH TA 16-339](#) Ratifying the Appealed Special Tax Assessment for Property at 979 UNIVERSITY AVENUE WEST. (File No. CRT1611, Assessment No. 168212) (Public hearing continued from October 19)

Sponsors: Thao

Adopted

87 [RLH VBR 16-69](#) Appeal of Patricia Spann to a Vacant Building Registration Notice at 731 VAN BUREN AVENUE.

Sponsors: Thao

Adopted

ADJOURNMENT

Meeting adjourned at 9:58 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 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)