



# 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, January 11, 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

#### 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 - 10)

##### Consent Agenda adopted

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

**Nay:** 0

- 1 [RES 17-47](#) Memorializing the City Council's decision of December 7, 2016 to deny the appeal of a Planning Commission decision to grant a conditional use permit to the St. Paul Tennis Club for its property at 1055 Osceola Avenue.

**Sponsors:** Noecker

**Adopted**

- 2 [RES 17-27](#) Approving the release of utility easements at 400 Wabasha Street (Macy's Site) for The Saint Paul Port Authority.

**Sponsors:** Noecker

**Adopted**

- 3     [RES 17-30](#)     Authorizing the Fire Department to accept the donation of 100 stuffed animals valued at \$500 from the Eden Prairie PetSmart.
- Sponsors:     Stark
- Adopted**
- 4     [RES 17-31](#)     Authorizing the Fire Department to accept the donation of \$500 from Saint Patrick's Association.
- Sponsors:     Stark
- Adopted**
- 5     [RES 17-10](#)     Establishing the rate of pay for two unclassified titles of Victim Witness Assistant in EG 06, PEA, Grade 003, and Victim Witness Coordinator in EG 06, PEA, Grade 009.
- Sponsors:     Stark
- Adopted**
- 6     [RES 17-59](#)     Approving the Mayor's reappointment of Barry Kempton to serve on the Cultural STAR Board.
- Sponsors:     Stark
- Adopted**
- 7     [RES 17-60](#)     Approving the Mayor's appointment of Irina Rutz to serve on the Saint Paul Public Housing Agency Board of Commissioners.
- Sponsors:     Stark
- Adopted**
- 8     [RES 17-67](#)     Approving the Mayor's appointment of Barbara Bezat, and reappointments of Richard Dana and Michael Justin to serve on the Heritage Preservation Commission.
- Sponsors:     Stark
- Adopted**
- 9     [RES 17-75](#)     Approving the Mayor's reappointments of David Lanegran and Ted Lentz to serve on the Capitol Area Architectural and Planning Board.
- Sponsors:     Stark
- Adopted**

- 10     [RES 17-77](#)           Authorizing the Department of Parks and Recreation to apply for and accept youth employment grant funds from DEED, Saint Paul Foundation, FR Bigelow Foundation, Mardag Foundation, Pohlada Foundation, Otto Bremer Trust, and Saint Paul Chamber of Commerce Foundation in the total amount not to exceed \$1,131,000.

**Sponsors:**       Noecker

**Adopted**

**FOR DISCUSSION**

No items

**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**

- 11     [Ord 17-1](#)           Amending Chapters 65 and 66 of the Saint Paul Legislative Code pertaining to outdoor commercial uses.

**Sponsors:**       Stark

**Laid over to January 18 for third reading/public hearing**

- 12     [Ord 17-2](#)           Amending Chapter 338 of the Saint Paul Legislative Code pertaining to the House Sewer Property Owner Requirements and Contractor License.

**Sponsors:**       Stark

**Laid over to January 18 for third reading/public hearing**

**SUSPENSION ITEMS**

**Rules suspended**

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

**Nay:** 0

- [RES 17-107](#)           Launching the Saint Paul Business Awards.

**Sponsors:**       Noecker, Prince and Thao

**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 3:42 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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### **Web**

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