



# City of Saint Paul

City Hall and Court House  
15 West Kellogg Boulevard  
Council Chambers - 3rd  
Floor  
651-266-8560

## Minutes - Final

### City Council

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

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Wednesday, May 9, 2018

3:30 PM

Council Chambers - 3rd Floor

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#### ROLL CALL

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

**Present** 7 - Councilmember Dan Bostrom, Councilmember Amy Brendmoen, Councilmember Dai Thao, Councilmember Chris Tolbert, Councilmember Rebecca Noecker, Councilmember Jane L. Prince and Councilmember Samantha Henningson

#### COMMUNICATIONS & RECEIVE/FILE

- 1 [AO 18-26](#) Authorizing the Department of Parks and Recreation to reallocate \$237,138 within its various accounting units in the 2018 adopted budget to most accurately reflect the projected actual spending in each accounting unit, while also providing the appropriate levels of spending authority.  
**Received and filed**
- 2 [AO 18-27](#) Amending ESG activities budgets.  
**Received and filed**
- 3 [AO 18-29](#) Amending CDBG and ESG activities budgets.  
**Received and filed**
- 4 [AO 18-30](#) Amending HOME activities budgets.  
**Received and filed**

**CONSENT AGENDA**

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.

*Thao*

**Approval of the Consent Agenda (Items 5 - 27)**

*Items 10, 21, 22, and 27 were removed from the Consent Agenda for separate consideration.*

*Councilmember Thao moved approval of the Consent Agenda as amended.*

**Consent Agenda adopted as amended**

**Yea:** 7 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince and Councilmember Henningson

**Nay:** 0

- 5**     [RES 18-746](#)     Approving the settlement agreement and release between the City of Saint Paul and Elisea Cervantes Anzures and her attorney Thomas Schway.  
**Adopted**
- 6**     [RES 18-741](#)     Accepting a professional development scholarship from the Office for Victims of Crime to cover the cost of food, lodging, and travel for Michel Seasily to attend the National Domestic Violence Prosecution Conference in Kansas City, MO on June 6-8, 2018.  
**Adopted**
- 7**     [RES 18-778](#)     Accepting the gift of bakery items and coffee for a ward two Community Coffee event.  
**Adopted**
- 8**     [RES 18-779](#)     Requesting the Planning Commission rescind its approval of a CUP as approved under Commission zoning file NO. 18-024-155.  
**Adopted**
- 9**     [RES 18-752](#)     Approving the polling location changes for the 2018 elections.  
**Adopted**

- 11     [RES 18-765](#)     Recognizing the 50th Anniversary of the Fair Housing Act and reaffirming the city's commitment to equal housing opportunities for all residents.  
**Adopted**
- 12     [RES 18-698](#)     Authorizing the use of a Project Labor Agreement (PLA) for a project to modernize the elevators in the City Hall Annex.  
**Adopted**
- 13     [RES 18-764](#)     Accepting the gift of the cost of airfare and lodging from Government Finance Officers Association, for Michael Solomon, Treasurer of OFS, to lead a session and attend the 112th Annual GFOA conference in St. Louis, MO on May 4th-9th 2018.  
**Adopted**
- 14     [RES 18-707](#)     Approving the City's cost of providing Boarding and/or Securing services during February 2018, and setting date of Legislative Hearing for June 5, 2018 and City Council public hearing for July 18, 2018 to consider and levy the assessments against individual properties. (File No. J1809B, Assessment No. 188110)  
**Adopted**
- 15     [RES 18-708](#)     Approving the City's cost of providing Collection of Vacant Building Registration Fees billed during March 29, 2017 to February 16, 2018, and setting date of Legislative Hearing for June 5, 2018 and City Council public hearing for July 18, 2018 to consider and levy the assessments against individual properties. (File No. VB1810, Assessment No. 188815)  
**Adopted**
- 16     [RES 18-709](#)     Approving the City's cost of providing Collection of Fire Certificate of Occupancy Fees billed during December 12, 2017 to January 9, 2018, and setting date of Legislative Hearing for June 5, 2018 and City Council public hearing for July 18, 2018 to consider and levy the assessments against individual properties. (File No. CRT1809, Assessment No. 188209)  
**Adopted**
- 17     [RES 18-710](#)     Approving the City's cost of providing Trash Hauling services during February 1 to 28, 2018, and setting date of Legislative Hearing for June 5, 2018 and City Council public hearing for July 18, 2018 to consider and levy the assessments against individual properties. (File No. J1809G Assessment No. 188709)  
**Adopted**

- 18     [RES 18-711](#)     Approving the City's cost of providing Excessive Use of Inspection or Abatement services billed during December 26, 2017 to January 19, 2018, and setting date of Legislative Hearing for June 5, 2018 and City Council public hearing for July 18, 2018 to consider and levy the assessments against individual properties. (File No. J1809E Assessment No. 188315)  
**Adopted**
- 19     [RES 18-712](#)     Approving the City's cost of providing Graffiti Removal services during January 27 to February 24, 2018, and setting date of Legislative Hearing for June 5, 2018 and City Council public hearing for July 18, 2018 to consider and levy the assessments against individual properties. (File No. J1807P Assessment No. 188407)  
**Adopted**
- 20     [RES 18-699](#)     Approving the Memorandum of Agreement for the 2018 Wage and Fringe Adjustment between the City of Saint Paul and the North Central States Regional Council of Carpenters.  
**Laid over to May 16 for adoption**
- 23     [RES 18-642](#)     Authorizing the Department of Parks and Recreation to accept a donation of \$500 from Mechanic Arts "M" Club, a non-profit organization, for programs, activities, and/or sports equipment at West Minnehaha Recreation Center.  
**Adopted**
- 24     [RES 18-744](#)     Endorsing and approving the Department of Parks and Recreation ADA Transition Plan.  
**Adopted**
- 25     [RES 18-682](#)     Approving and authorizing execution of a lease agreement between the City of St. Paul ("City") and Zayo Group LLC ("LICENSEE"), with its principal offices located at 1805 29th Street, Boulder CO 80301, allowing the installation of wireless communication equipment on various City infrastructure.  
**Adopted**
- 26     [RES 18-737](#)     Approving adverse action against the Auto Repair Garage license application submitted by HAP Transportation, d/b/a HAP Transportation at 44 Acker Street East.  
**Adopted**

**FOR DISCUSSION**

- 10     [RES 18-762](#)     Proclaiming May 2018 as Building Safety Month in the City of Saint Paul.

*Department of Safety and Inspections Director Ricardo Cervantes made brief comments. He acknowledged staff members Jim Williamette, Steve Ubl, and Angie Wiese for their work. Mr. Williamette made brief comments.*

*Councilmember Henningson moved approval of the resolution.*

**Adopted**

**Yea:** 7 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince and Councilmember Henningson

**Nay:** 0

- 21     [RES 18-529](#)     Authorizing a professional services contract with MZA+Co for lobbying services related to Community First Police Reform.

*Councilmember Noecker noted that effective date was March 19, 2018. She said she had requested that someone from the Mayor's office be present to answer questions, but it didn't look like anyone was present. She said she was going to vote against the resolution; it was problematic that the Council would be rubberstamping something that had already taken place.*

*Councilmember Prince spoke in support of the motion.*

*Council President Brendmoen said she appreciated taking it off the Consent Agenda and felt the Council should see these before they became effective. She said she supported the contract and the extra help Capitol.*

*Councilmember Tolbert moved approval of the resolution.*

**Adopted**

**Yea:** 4 - Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert and Councilmember Henningson

**Nay:** 3 - Councilmember Bostrom, Councilmember Noecker and Councilmember Prince

- 22     [RES 18-755](#)     Authorizing a professional services contract with United Strategies LLC for general lobbying services.

*Councilmember Noecker said this agreement was already in effect.*

*There was discussion among the Council members about the potential impact of not approving the contract.*

*Councilmember Tolbert moved approval of the resolution.*

**Adopted**

**Yea:** 4 - Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert and Councilmember Henningson

**Nay:** 3 - Councilmember Bostrom, Councilmember Noecker and Councilmember Prince

**27**     [RES 18-739](#)

Approving the application with conditions, per the Deputy Legislative Hearing Officer, for St. Paul Grill LLC (License ID #20180000679), d/b/a Tav on the Ave, for Liquor On Sale - 101-180 Seats, Liquor On Sale - Sunday, Liquor On Sale - 2 AM Closing, Liquor Outdoor Service Area (Patio), Entertainment (B), and Gambling Location licenses at 825 Jefferson Avenue.

*Councilmember Noecker said this was a new proprietor and hopefully new beginning for the establishment, and she had heard great reports about the new proprietor. She said she was adding a condition to call on DSI to inspect the premises no later than 30 days after the license was issued.*

**Adopted as amended**

**Yea:** 7 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince and Councilmember Henningson

**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**

- 28     [Ord 18-17](#)     Granting the application of Baker East Partners to rezone property at 821 Raymond Avenue and 2421 Territorial Road from B2 Community Business and VP Vehicular Parking to T3 Traditional Neighborhood, and amending Chapter 60 of the Legislative Code pertaining to the zoning map.
- Laid over to May 16 for third reading/public hearing

**LEGISLATIVE HEARING CONSENT AGENDA**

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 (Items 29 - 35)**

*No one was present to testify. Councilmember Bostrom moved to close the public hearing and approve the Legislative Hearing Consent Agenda as amended.*

**Legislative Hearing Consent Agenda adopted**

**Yea:** 7 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince and Councilmember Henningson

**Nay:** 0

- 29     [RLH SAO 18-27](#)     Appeal of Colleen Press to a Summary Abatement Order at 894 BEECH STREET.
- Adopted**
- 30     [RLH RR 18-13](#)     Making finding on the appealed nuisance abatement ordered for 1426 DESOTO STREET in Council File RLH RR 17-29. (Public hearing continued from May 23)
- Public hearing continued to May 23**
- 31     [RLH TA 18-220](#)     Amending Council File No. RLH AR 18-6 to delete the assessment for Excessive Use of Inspection or Abatement services billed during August 21 to September 21, 2017 at 530 FARRINGTON STREET. (File No. J1805E, Assessment No. 188304)
- Adopted**

- 32    [RLH TA 18-157](#)    Ratifying the Appealed Special Tax Assessment for property at 1321 FIFTH STREET EAST. (File No. CRT1805B, Assessment No. 188211)  
**Adopted**
- 33    [RLH SAO 18-25](#)    Appeal of John Peltzer to a Summary Abatement Order at 100 GEORGE STREET EAST.  
**Adopted**
- 34    [RLH FCO 18-50](#)    Appeal of Lee Bellefeuille to a Fire Inspection Correction Notice at 869 JESSIE STREET.  
**Adopted**
- 35    [RLH VBR 18-19](#)    Appeal of Louis Yanez to a Vacant Building Registration Requirement and Summary Abatement Order at 740 WASECA STREET.  
**Adopted**

*Council members shared news from the wards.*

#### **ADJOURNMENT**

*Council President Brendmoen adjourned the meeting.*

**Meeting adjourned at 3:58 p.m.**



**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). Council members 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**

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Many people are extremely sensitive to scented products. Please refrain from wearing or using fragrances such as perfumes, lotions, aftershave, scented aerosol products, and other such products.