



City of Saint Paul

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

City Council Meeting Minutes – Final

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

Wednesday, April 8, 2015

3:30 PM

Council Chambers - 3rd Floor

Council Voting

The reader calls the names of all Councilmembers. A vote in favor is cast by remaining silent, and a vote against is cast by saying no or nay. When the voting is complete, the reader will state whether the motion passed or failed.

ROLL CALL

The meeting was called to order by Council President Stark at 3:34 p.m.

Present 7 - Councilmember Dan Bostrom, Councilmember Amy Brendmoen, Councilmember Dai Thao, Councilmember Dave Thune, Councilmember Chris Tolbert, Councilmember Bill Finney and City Council President Russ Stark

COMMUNICATIONS & RECEIVE/FILE

- 1 **CO 15-16** Letters from the Department of Safety and Inspections declaring 930 Fuller Avenue and 966 Maryland Avenue East as nuisance properties. (For notification purposes only; public hearings will be scheduled at a later date if necessary.)
Received and Filed

- 2 **AO 15-36** Amending the 2014 spending budget for Department of Safety and Inspections.
Received and Filed

- 3 **AO 15-41** Amending the 2014 spending budget for General Government Accounts.
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 4 - 19)

Councilmember Thao moved approval of the Consent Agenda.

Consent Agenda adopted

Yea: 7 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thao, Councilmember Thune, Councilmember Tolbert, Councilmember Finney and City Council President Stark

Nay: 0

- 4 Min 15-22** Approving the minutes of the March 4 and 11, 2015 City Council meetings.
Adopted
- 5 RES 15-508** Approving the City's cost of providing Collection of Vacant Building fees billed October 28, 2014 to January 15, 2015, and setting date of Legislative Hearing for May 5, 2015 and City Council Public Hearing for June 17, 2015 to consider and levy the assessments against individual properties. (File No. VB1508, Assessment No. 158812)
Adopted
- 6 RES 15-509** Approving the City's cost of providing Property Clean Up services from February 2 to 27, 2015, and setting date of Legislative Hearing for May 5, 2015 and City Council Public Hearing for June 17, 2015 to consider and levy the assessments against individual properties. (File No. J1509A, Assessment No. 158519)
Adopted
- 7 RES 15-510** Approving the City's cost of providing Trash Hauling services from February 4 to 24, 2015, and setting date of Legislative Hearing for May 5, 2015 and City Council Public Hearing for June 17, 2015 to consider and levy the assessments against individual properties. (File No. J1508G, Assessment No. 158409)
Adopted
- 8 RES 15-511** Approving the City's cost of providing Graffiti Removal services from January 7 to 15, 2015, and setting date of Legislative Hearing for May 5, 2015 and City Council Public Hearing for June 17, 2015 to consider and levy the assessments against individual properties. (File No. J1505P, Assessment No. 158404)
Adopted

- 9 **RES 15-586** Preliminary Order setting the date of Public Hearing for May 6, 2015 to consider approval for the upgrade in size to the water service connection serving 1342 Van Buren Avenue. (File No. 19184, Assessment No. 156101)
Adopted
- 10 **RES 15-573** Changing the rate of pay for the classifications of Forensic Scientist II, Job Code 520111, from Grade 013 to Grade 016; and Forensic Scientist III/Quality Assurance Specialist, Job Code 520112, from Grade 019 to Grade 020, in the Professional Employees Association, EG 06 Salary Schedule.
Adopted
- 11 **RES 15-590** Approving the establishment of the rate of pay for the newly created unclassified Deputy Director of PED, Job Code 102101, in the Non-Represented City Managers Employee Group 17, Grade 031.
Adopted
- 12 **RES 15-606** Approving the May 1, 2015 Wage and Fringe Adjustment between the City of Saint Paul and The Bricklayers and Allied Craftworkers, Local Union 1 Minnesota/North Dakota.
Laid over to April 15 for adoption
- 13 **RES 15-561** Authorizing the Department of Parks and Recreation to enter into a management agreement with KidsPark for the management of programming services at Desnoyer Recreation Center.
Adopted
- 14 **RES 15-562** Authorizing the Department of Parks and Recreation to enter into a management agreement with ARTS-US for the management of programming services at Dunning Recreation Center.
Adopted
- 15 **RES 15-563** Authorizing the Department of Parks and Recreation to enter into a management agreement with Saint Paul Urban Tennis for the management of programming services at Griggs Recreation Center.
Adopted
- 16 **RES 15-564** Authorizing the Department of Parks and Recreation to enter into a management agreement with Blackhawks for the management of programming services at Orchard Recreation Center.
Adopted

17 **RES 15-584** Authorizing the submission of the 2015-2019 Consolidated Plan (CDBG, ESG, HOME) to the U.S. Department of Housing and Urban Development, and execution of HUD agreements.

Adopted

18 **RES 15-580** Authorizing the Police Department to enter into the annual plan agreement with the Regents of the University of Minnesota for veterinary services.

Adopted

19 **RES 15-582** Authorizing the Police Department to accept a donation of hockey equipment from the Ramsey County Parks Department for the Police Athletic League program.

Adopted

FOR DISCUSSION

20 **RES 15-616** Awarding the sale of General Obligation Capital Improvement Bonds, Series 2015A, in order to refund certain prior obligations of the City and to finance certain capital improvements in the City; fixing the form and specifications of the Series 2015A Bonds; directing the execution and delivery of the Series 2015A Bonds; and providing for the payment of, and levying a tax for the Series 2015A Bonds.

Michael Solomon, Office of Financial Services Debt Manager, gave a staff report on the bond sales that had taken place that morning. He said the City bond ratings had been reaffirmed at AAA by Standard and Poor, and Fitch, and those top notch ratings and favorable market conditions resulted in a positive outcome for the sales. He summarized the outcome of the sales.

Councilmember Bostrom moved approval of the resolution as amended with the results of the bond sale.

Adopted as amended

Yea: 7 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thao, Councilmember Thune, Councilmember Tolbert, Councilmember Finney and City Council President Stark

Nay: 0

21 **RES 15-621** Approving supplemental resolution #13 supplementing the general resolution (CF 88-835) relating to sewer revenue bonds, and providing for the issuance of Sewer Revenue Bonds, Series 2015B (Green Bonds); awarding the sale of the Series 2015B Bonds; and fixing the form and specifications of the Series 2015B Bonds.

Michael Solomon, Office of Financial Services Debt Manager, gave a staff report on the bond sale. He said this was the first municipal bond issue in the state to carry the Green Bond designation, on account of the environmental impact of the projects being financed. He summarized the results of the sale. He thanked City Finance and Public Works staff; financial advisor, Springsted; and the bond counsel, Barnes and Thornburg.

Councilmember Bostrom moved approval of the resolution as amended with the results of the sale.

Council President Stark thanked City staff and Springsted.

Adopted as amended

Yea: 7 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thao, Councilmember Thune, Councilmember Tolbert, Councilmember Finney and City Council President Stark

Nay: 0

22 RES 15-629

Declaring April 8, 2015 as Steve "Moose" Younghans Day in the City of Saint Paul.

Councilmember Bostrom invited Mr. Younghans to the podium, and thanked him for his service to the youth on the East Side, especially in hockey and football coaching. He read the resolution. Mr. Younghans made brief comments. Councilmember Tolbert spoke about the respect he'd had for the Johnson High School hockey players and coaching when he was a player at Highland.

Councilmember Bostrom moved approval of the resolution.

Adopted

Yea: 7 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thao, Councilmember Thune, Councilmember Tolbert, Councilmember Finney and City Council President Stark

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.

Final Adoption

23 Ord 15-14

Creating the classification titled Deputy Director of Planning and Economic Development in the unclassified service pursuant to Section 12.03.2(H) of the City of Saint Paul Charter. (Civil Service Commission approval needed prior to Mayor's approval)

Councilmember Tolbert moved approval.

Adopted

Yea: 7 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thao, Councilmember Thune, Councilmember Tolbert, Councilmember Finney and City Council President Stark

Nay: 0

- 24 **Ord 15-16** Amending Chapter 245 of the Saint Paul Legislative Code to delete obsolete references and to allow tailgating at parking lots within a defined area for attendees of professional baseball games and other events at CHS Field.

Councilmember Thune moved approval.

Adopted

Yea: 7 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thao, Councilmember Thune, Councilmember Tolbert, Councilmember Finney and City Council President Stark

Nay: 0

Second Reading

- 25 **Ord 15-17** Amending Section 409.30 - Districts; Pertaining to Block Party Rules Within the Downtown Development District.

Laid over to April 15 for third reading/public hearing

- 26 **Ord 15-18** Amending Chapter 31.09 of the Saint Paul Legislative Code pertaining to electronic reallocation of votes.

Laid over to April 15 for third reading/public hearing

SUSPENSION ITEMS

Council President Stark moved suspension of the rules.

Rules suspended

Yea: 7 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thao, Councilmember Thune, Councilmember Tolbert, Councilmember Finney and City Council President Stark

Nay: 0

- RES 15-668** Accepting the gift of reimbursement for travel expenses for Mayor Coleman and Director of Arts and Culture Joe Spencer to attend the New Orleans Jazz Festival from April 8-13, 2015.

Council President Stark moved approval.

Adopted

Yea: 7 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thao, Councilmember Thune, Councilmember Tolbert, Councilmember Finney and City Council President Stark

Nay: 0

ADJOURNMENT

Councilmember Brendmoen moved adjournment.

Meeting adjourned at 3:50 p.m.

Yea: 6 - Councilmember Brendmoen, Councilmember Thao, Councilmember Thune, Councilmember Tolbert, Councilmember Finney and City Council President Stark

Nay: 0

Absent: 1 - Councilmember Bostrom

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)