



City of Saint Paul

City Council Meeting Minutes - Final

City Hall and Court House
15 West Kellogg Boulevard
Council Chambers - 3rd
Floor
Katie Burger, Executive
Assistant, 651-266-8560

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

Wednesday, October 12, 2016

3:30 PM

Council Chambers - 3rd Floor

ROLL CALL

The meeting was called to order by Council President Stark at 3:33 p.m.

Council members Noecker and Thao excused.

Present 4 - Councilmember Amy Brendmoen, Councilmember Chris Tolbert, City Council President Russ Stark and Councilmember Jane L. Prince
Absent 3 - Councilmember Dan Bostrom, Councilmember Dai Thao and Councilmember Rebecca Noecker

Councilmember Bostrom arrived after roll call.

Present 5 - Councilmember Dan Bostrom, Councilmember Amy Brendmoen, Councilmember Chris Tolbert, City Council President Russ Stark and Councilmember Jane L. Prince
Absent 2 - Councilmember Dai Thao and Councilmember Rebecca Noecker

COMMUNICATIONS & RECEIVE/FILE

- 1 **AO 16-81** Authorizing the Police Department to expense costs associated with the required attendance of officers to community meetings.
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

Councilmember Brendmoen moved approval of the Consent Agenda.

Consent Agenda adopted

Yea: 5 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Tolbert, City Council President Stark and Councilmember Prince

Nay: 0

Absent: 2 - Councilmember Thao and Councilmember Noecker

- 2 **RES 16-1743** Approving the settlement agreement and release between the City of St. Paul, Anthony Spencer, Richard Beard, Steven Jaworski, and Joseph Dick; and Deontrae Morehead and his attorney Tim Phillips.
Adopted
- 3 **RES 16-1753** Accepting the gift of the costs of travel expenses from CDP Cities for Budget Manager John McCarthy to attend the 2016 CDP Cities workshop to be held in Las Vegas, Nevada October 26 - 27, 2016.
Adopted
- 4 **RES 16-1727** Authorizing the Fire Department to enter into a joint powers agreement with Inver Hills Community College to allow paramedic students from Inver Hills Community College to participate in clinical ride alongs with the Saint Paul Fire Department.
Adopted
- 5 **RES 16-1730** Authorizing the Fire Department to accept the donation of 375 stovetop fire stops from Minnesota State Fire Chiefs Association for the Fair Plan Grant funding program.
Adopted
- 6 **RES 16-1732** Approving the Labor Agreement (May 1, 2016 - April 30, 2019) between the City of Saint Paul and the North Central States Regional Council of Carpenters.
Laid over to October 19 for adoption
- 7 **RES 16-1741** Accepting the gift of travel and lodging expenses from the University of Michigan and the George Gund Foundation for Anne Hunt to attend the Great Lakes Climate Adaptation Network Meeting.
Adopted

- 8 **RES 16-1738** Approving the Mayor's Appointment of Anivuin Xiong to serve on the Workforce Innovation Board.
Adopted
- 9 **RES 16-1745** Approving the Mayor's appointment of Pete Verdeja to serve on the Saint Paul Public Housing Agency Board of Commissioners.
Adopted
- 10 **RES 16-1754** Approving the Mayor's appointment of Casie Radford, and reappointments of Robert Ferguson, David Riehle, and Steven Trimble to serve on the Heritage Preservation Commission.
Adopted
- 11 **RES 16-1765** Approving the Mayor's reappointment of Kris Taylor to serve on the District Energy St. Paul Board of Directors.
Adopted
- 12 **RES 16-1736** Accepting the gift of airfare and lodging for Wes Saunders-Pearce, Water Resource Coordinator, to attend the MetroLab Network's Water and Green Infrastructure Lab Workshop.
Adopted
- 13 **RES 16-1737** Approving a waiver of the 45-day notice requirement in order to issue Liquor On Sale - 101-180 Seats and Liquor On Sale - Sunday licenses to Eclectic Culinary Concepts, Inc., d/b/a Pajarito (License ID #20160002945) at 605 7th Street West.
Adopted
- 14 **RES 16-1710** Approving adverse action against all licenses held by Ortega Enterprises, LLC, d/b/a Senor Sol Mexican Grille at 990 Payne Avenue.
Adopted

FOR DISCUSSION

- 15 **RES PH 16-248** Ratifying the assessment for improvements along Wheelock Parkway from Rice Street to Edgerton Street-Phase I, Part A. (File No. 19175B, Assessment No. 165201) (Public hearing held October 5; laid over from October 19)
Councilmember Brendmoen moved an additional one week layover to have questions answered.
Laid over to October 19
- Yea:** 5 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Tolbert, City Council President Stark and Councilmember Prince
- Nay:** 0
- Absent:** 2 - Councilmember Thao and Councilmember Noecker

- 16 RES 16-1540** Approving the Street Design Manual and Complete Streets Action Plan.
- Anton Jerve, Planning and Economic Development, gave a staff report and answered Council member questions. Council President Stark moved approval.*
- Adopted**
- Yea:** 5 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Tolbert, City Council President Stark and Councilmember Prince
- Nay:** 0
- Absent:** 2 - Councilmember Thao and Councilmember Noecker

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

- 17 Ord 16-38** Granting the application of Phalenview Real Estate LLC to rezone property at 419 Whittall Street from RT1 Two-Family Residential to RM2 Multiple Family Residential, and amending Chapter 60 of the Saint Paul Legislative Code pertaining to the Saint Paul zoning map.
- Councilmember Brendmoen moved approval.*
- Adopted**
- Yea:** 5 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Tolbert, City Council President Stark and Councilmember Prince
- Nay:** 0
- Absent:** 2 - Councilmember Thao and Councilmember Noecker
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- 18 Ord 16-39** Amending Saint Paul Legislative Code section 409.07(b), expanding the allowable hours of liquor off-sale to 10:00 p.m. Monday - Saturday.
- Council members made brief comments. Councilmember Tolbert moved approval.*
- Adopted**
- Yea:** 5 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Tolbert, City Council President Stark and Councilmember Prince
- Nay:** 0
- Absent:** 2 - Councilmember Thao and Councilmember Noecker
- Council members shared good news from their Wards.*

ADJOURNMENT

Councilmember Prince moved adjournment.

Meeting adjourned at 3:51 p.m.

Yea: 5 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Tolbert, City Council President Stark and Councilmember Prince

Nay: 0

Absent: 2 - Councilmember Thao and Councilmember Noecker

Council Meeting Information

The City Council is paperless which saves the environment and reduces expenses.

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Web

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Cable

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