



City of Saint Paul

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

Meeting Minutes - Action Only

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

Wednesday, July 25, 2018

3:30 PM

Council Chambers - 3rd Floor

ROLL CALL

The meeting was called to order at 3:30 p.m.
Councilmember Thao arrived after the Consent Agenda.

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 18-38](#) Amending the 2018 spending budget for the Office of Financial Services.

Received and Filed
- 2 [AO 18-39](#) Authorizing the Police Department to reallocate its 2018 General Fund operating budget to more accurately record expenditures.

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.

Approval of the Consent Agenda

Consent Agenda adopted

Yea: 6 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince and Councilmember Henningson

Nay: 0

Absent: 1 - Councilmember Thao

- 3 [RES 18-1210](#) Approving the Memorandum of Agreement for the 2018 Wage and Fringe Adjustment between the City of Saint Paul and the Bricklayers and Allied Craftworkers, Local Union 1 Minnesota/North Dakota.
- Sponsors: Brendmoen
- Laid over to August 1 for adoption**
- 4 [RES 18-1211](#) Amending Civil Service Rule 7 to extend the Firefighter eligible list.
- Sponsors: Brendmoen
- Adopted**
- 5 [RES 18-1213](#) Changing the rate of pay for two classifications, Park Security Officer and Park Security Officer Lead, in EG 12, Operating Engineers Salary Schedule.
- Sponsors: Brendmoen
- Laid over to August 1 for adoption**
- 6 [RES 18-1143](#) Approving additional FY2018 Neighborhood Sales Tax Revitalization (STAR) loan and grant program awards.
- Sponsors: Brendmoen
- Adopted**
- 7 [RES 18-1151](#) Authorizing the Police Department to accept grants from the Saint Paul Police Foundation for training equipment and supplies.
- Sponsors: Brendmoen
- Adopted**
- 8 [RES 18-1186](#) Authorizing the Police Department to accept a donation of vests and helmets from Shield 616.
- Sponsors: Brendmoen
- Adopted**
- 9 [RES 18-887](#) Amending the financing and spending plans in the Capital Projects fund of the Department of Public Works for transfer of appropriations funds in the amount of \$749,539 to the 2018 Safe Routes to School Expo Project.
- Sponsors: Tolbert
- Adopted**

- 10 [RES 18-991](#) Approving the application with conditions, per the Deputy Legislative Hearing Officer, for Stone Saloon SBC (License ID #20170000652), d/b/a Waldmann, to add a Liquor Outdoor Service Area (Patio) license to the existing Malt On Sale (Brewery Taproom), Liquor On Sale (Sunday), Entertainment (A), and Malt Off Sale (Brewery) licenses at 445 Smith Avenue North.
- Sponsors: Noecker
- Adopted**
- 11 [RES 18-1161](#) Approving the application with conditions, per the Deputy Legislative Hearing Officer, for Black Hart of Saint Paul LLC (License ID # 21080001270), d/b/a The Black Hart of Saint Paul, for Liquor On Sale - 101-180 Seats, Liquor On Sale - Sunday, Liquor On Sale - 2 AM Closing, Liquor Outdoor Service Area (Sidewalk), Entertainment (B), Gambling Location, and Cigarette/Tobacco licenses at 1415 University Avenue West.
- Sponsors: Henningson
- Adopted**
- 12 [RES 18-1217](#) Approving adverse action against the Cigarette/Tobacco license held by Family Dollar, Inc., d/b/a Family Dollar Store (License ID #20030004635) at 1536 University Avenue West.
- Sponsors: Thao
- Adopted**
- 13 [RES 18-1218](#) Approving adverse action against the Cigarette/Tobacco license held by Ahmed A. Mohamed, d/b/a Tom & Joe's Market (License ID #20160002664) at 684 Western Avenue North.
- Sponsors: Thao
- Adopted**
- 14 [RES 18-1219](#) Sustaining adverse action against the Auto Repair Garage, Second Hand Dealer, Second Hand Dealer-Motor Vehicle, Tow Truck/Wrecker (Operator), and Tow Truck/Wrecker (Vehicle) licenses held by Budget Towing Inc. of St. Paul, d/b/a Budget Towing, Inc. of St. Paul at 560 Randolph Avenue.
- Sponsors: Noecker
- Adopted**

FOR DISCUSSION

Councilmember Thao joined the meeting.

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

- 15** [RES 18-1226](#) Honoring Patricia Lilledahl for her eighteen years of service to the City of Saint Paul and the Department of Planning and Economic Development.

Sponsors: Brendmoen

Adopted

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

Nay: 0

- 16** [RES 18-1239](#) Proclaiming Saturday, July 28, 2018 as Xe Xiong Day in the City of St. Paul.

Sponsors: Thao

Adopted

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

Nay: 0

- 17** [RES 18-1242](#) Honoring the life and contributions of Saint Paul historian and political activist Rhoda R. Gilman.

Sponsors: Noecker and Prince

Adopted

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

Nay: 0

- 18** [SR 18-95](#) Presentation by League of Minnesota Cities Executive Director David Unmacht.

Sponsors: Brendmoen

Received and Filed

- 19 [RLH TA 18-219](#) Ratifying the Appealed Special Tax Assessment for property at 783 EDMUND AVENUE. (File No. J1810A, Assessment No. 188519; amended to File No. J1810A1, Assessment No. 188552) (Public hearing held June 27 and July 11)

Sponsors: Thao

Adopted as amended

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

Nay: 0

- 20 [RES PH 18-172](#) Updating and simplifying the Residential Permit Parking Program.

Sponsors: Brendmoen, Tolbert, Noecker, Thao and Henningson

Adopted as amended (amended June 20 and July 18)

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.

Final Adoption

- 21 [Ord 18-20](#) Amending Chapter 164 of the Legislative Code pertaining to residential permit parking.

Sponsors: Brendmoen

Adopted as amended (amended June 20 and July 18)

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

Nay: 0

Second Reading

- 22** [Ord 18-29](#) Granting the application of Chong Vang to rezone the property at 494 Farrington Street and 308-310 Sherburne, from RT1 Two-Family Residential to T2 Traditional Neighborhood, and amending Chapter 60 of the Legislative Code pertaining to the zoning map.
- Sponsors:** Thao
- Laid over to August 1 for third reading/public hearing**
- 23** [Ord 18-30](#) Amending Chapter 64 of the Legislative Code pertaining to signs.
- Sponsors:** Thao and Noecker
- Laid over to August 1 for third reading/public hearing**
- 24** [Ord 18-32](#) Granting the application of Daniel O'Gara et al to rezone property at 164 Snelling Avenue and 1551-1559 Hague Avenue from RT1 two-family and T2 traditional neighborhood to T3 traditional neighborhood, and amending Chapter 60 of the Legislative Code pertaining to the zoning map.
- Sponsors:** Thao
- Laid over to August 1 for third reading/public hearing**
- 25** [Ord 18-37](#) Amending Chapter 34 of the Legislative Code to reflect changes necessary for coordinated trash collection.
- Sponsors:** Brendmoen
- Laid over to August 1 for third reading/public hearing**
- 26** [Ord 18-38](#) Amending Chapter 60 of the Saint Paul Administrative Code to include collection of delinquent coordinated trash collection accounts.
- Sponsors:** Brendmoen
- Laid over to August 1 for third reading/public hearing**
- 27** [Ord 18-39](#) Creating Chapter 220 of the Legislative Code regulating coordinated collection of certain residential trash.
- Sponsors:** Brendmoen
- Laid over to August 1 for third reading/public hearing**

- 28 [Ord 18-40](#) Amending Chapter 357 of the Legislative Code to regulate coordinated collection.

Sponsors: Brendmoen

Laid over to August 1 for third reading/public hearing

- 29 [Ord 18-41](#) Amending Chapter 19 of the Legislative Code to clarify authority to issue citations.

Sponsors: Brendmoen

Laid over to August 1 for third reading/public hearing

- 30 [Ord 18-42](#) Creating Chapter 48 of the Legislative Code requiring property owners to provide voter registration information to tenants.

Sponsors: Brendmoen

Laid over to August 1 for third reading/public hearing

First Reading

- 31 [Ord 18-33](#) Amending Chapter 74 of the Legislative Code by enacting a new section designating Fire Station No. 10 as a Saint Paul Heritage Preservation Site.

Sponsors: Noecker

Laid over to August 1 for second reading

BUDGET AMENDMENT PUBLIC HEARINGS

- 32 [RES PH 18-161](#) Amending the financing and spending plan in the Department of Parks and Recreation in the amount of \$25,000 for STAR Grant funds received for the Sepak Takraw Court project at Duluth and Case Recreation Center.

Sponsors: Bostrom

Adopted

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

Nay: 0

- 33** [RES PH 18-160](#) Amending the financing and spending plan in the Department of Parks and Recreation in the amount of \$1,432,512 to reflect funds from the Metropolitan Council's Regional Solicitation Process, Transportation Advisory Board, for rehabilitation of Indian Mounds Regional Park Trail; and authorizing execution of a grant agreement, which may include an indemnification clause.

Sponsors: Prince

Adopted

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

Nay: 0

- 34** [RES PH 18-200](#) Amending the financing and spending plans in the Police Department in the amount of \$147,805 for the 2018 Minnesota Department of Employment and Economic Development grant.

Sponsors: Brendmoen

Adopted

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

Nay: 0

LEGISLATIVE HEARING DISCUSSION ITEMS

- 36** [RLH RR 18-25](#) Ordering the razing and removal of the structures at 302-304 COMO AVENUE within five (5) days after the July 25, 2018 City Council public hearing.

Sponsors: Thao

Adopted

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

Nay: 0

- 47 [RLH TA 18-428](#) Amending Council Files No. RLH AR 18-5 to Ratify and Spread Payments for the assessment for Collection of Vacant Building Registration Fees billed during June 7 to September 21, 2017 at 1119 RAYMOND AVENUE #2. (File No. VB1805, Assessment No. 188804)

Sponsors: Henningson

Adopted

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

Nay: 0

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

Legislative Hearing Consent Agenda adopted as amended

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

Nay: 0

- 35 [RLH VO 18-27](#) Appeal of Charlnitta Ellis to a Revocation of Fire Certificate of Occupancy and Order to Vacate at 801 AURORA AVENUE.

Sponsors: Thao

Adopted

- 37 [RLH RR 18-26](#) Ordering the razing and removal of the structures at 929 CONWAY STREET within fifteen (15) days after the July 25, 2018 City Council public hearing.

Sponsors: Prince

Adopted

- 38 [RLH FCO 18-96](#) Appeal of Carlton Linton to a Fire Certificate of Occupancy Approval With Corrections at 991 GALTIER STREET.

Sponsors: Brendmoen

Adopted

- 39 [RLH FCO 18-97](#) Appeal of Troy Verville to a Fire Safety Inspection Appointment at 859 IVY AVENUE EAST.
Sponsors: Brendmoen
Adopted
- 40 [RLH VBR 18-38](#) Appeal of Joe Osterbauer to a Vacant Building Registration Fee at 565 JEFFERSON AVENUE.
Sponsors: Noecker
Adopted
- 41 [RLH VBR 18-35](#) Appeal of Sam Riesgraf to a Vacant Building Registration Notice at 778 JENKS AVENUE.
Sponsors: Bostrom
Adopted
- 42 [RLH FCO 18-93](#) Appeal of Ogonna Iwu to a Correction Order Fire Certificate of Occupancy at 1024 JESSIE STREET.
Sponsors: Brendmoen
Adopted
- 43 [RLH SAO 18-43](#) Appeal of Deanna Dorf to a Summary Abatement Order at 2101 KNAPP STREET.
Sponsors: Henningson
Adopted
- 44 [RLH TA 18-161](#) Ratifying the Appealed Special Tax Assessment for property at 95 LITCHFIELD STREET. (File No. J1807B, Assessment No. 188108; amended to File No. J1807B1, Assessment No. 188113) (Amended to delete the assessment)
Sponsors: Thao
Adopted as amended (delete the assessment)
- 45 [RLH FCO 18-63](#) Appeal of Steven Fuller to a Correction Notice - Complaint Inspection at 1694 MARGARET STREET.
Sponsors: Prince
Adopted

- 46 [RLH OA 18-3](#) Appeal of Thomas Youngren to a letter dated June 6, 2018 from the Department of Safety and Inspections regarding issuance of a fence permit with a variance at 60 ORME COURT. (Address corrected to 2335 EDGCUMBE ROAD)

Sponsors: Tolbert

Public hearing continued to August 8

- 48 [RLH RR 18-27](#) Ordering the rehabilitation or razing and removal of the structures at 694 SNELLING AVENUE NORTH within fifteen (15) days after the July 25, 2018 City Council public hearing. (Amended to grant to December 6, 2018)

Sponsors: Henningson

Adopted as amended (granted until December 6 for rehabilitation or razing and removal)

- 49 [RLH FCO 18-99](#) Appeal of Roxann & Cameron Christian to a Fire Certificate of Occupancy Approval With Corrections at 2318 STANDISH STREET.

Sponsors: Henningson

Adopted

- 50 [RLH TA 18-415](#) Amending Council File RLH AR 18-33 to delete the assessment for Graffiti Removal services during January 3 to 27, 2018 at 291 UNIVERSITY AVENUE WEST. (File No. J1806P, Assessment No. 188406)

Sponsors: Thao

Adopted

SUSPENSION ITEM

Rules suspended

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

Nay: 0

[RES 18-1285](#)

Authorizing the Department of Planning and Economic Development to apply to the Minnesota Department of Employment and Economic Development (DEED) for a redevelopment grant for the Northwest Corner of University and Dale, and the Berry Convertible Street projects.

Sponsors: Thao and Henningson

Adopted

Yea: 6 - Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince and Councilmember Henningson

Nay: 0

Absent: 1 - Councilmember Bostrom

ADJOURNMENT

The meeting was adjourned at 4:31 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

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. Visit www.stpaul.gov/council for meeting videos and updated copies of the agendas, minutes, and supporting documents.

Cable

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