



# City of Saint Paul

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

## Minutes - Final

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 13, 2016

3:30 PM

Council Chambers - 3rd Floor

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#### 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

Council President Stark called the meeting to order at 3:32 p.m.

**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

#### COMMUNICATIONS & RECEIVE/FILE

- 1 [CO 16-4](#) Letter from the Department of Safety and Inspections declaring 363 King Street West a nuisance property. (For notification purposes only; public hearings will be scheduled at a later date if necessary.)  
**Received and Filed**
- 2 [AO 16-2](#) Authorizing the City of Saint Paul to enter into a one-year Lease Agreement with the Minnesota Pollution Control Agency for its placement of pollution control monitoring equipment on city property in South St. Anthony Park  
**Received and Filed**
- 3 [AO 16-6](#) Amending the 2015 spending budget for the Office of Financial Services.  
**Received and Filed**

- 4     [AO 16-7](#)             Requesting the Police Department to purchase water to provide guests and visitors to their EAP unit.

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

##### Consent Agenda Adopted as Amended

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

**Nay:** 0

- 5     [RES 16-2](#)             Approving the Mayor's appointment of Jane L. Prince to serve on the Gateway Corridor Commission.

Adopted

- 6     [RES 16-7](#)             Approving the Mayor's appointment of Jane L. Prince and Russ Stark to serve on the Red Rock Corridor Commission.

Adopted

- 7     [RES 16-8](#)             Approving the Mayor's appointment of Jane L. Prince to serve on the Minnesota High Speed Railway Commission.

Adopted

- 8     [RES 16-9](#)             Approving the Mayor's appointments of Amy Brendmoen, Chris Tolbert, and Rebecca Noecker to serve on the Board of Water Commissioners.

Adopted

- 9     [RES 16-11](#)            Approving the Mayor's appointments of Dan Bostrom, Dai Thao, and Rebecca Noecker to serve on the Ramsey County Dispatch Policy Committee.

Adopted

- 10    [RES 16-17](#)            Approving the Mayor's appointments of Amy Brendmoen, Rebecca Noecker and Russ Stark to serve on the Minneapolis / Saint Paul Housing Finance Board.

Adopted

- 11     [RES 16-18](#)            Approving the appointment, made by the Mayor, of Chris Tolbert to serve on the Workforce Investment Board.  
**Adopted**
- 12     [RES 16-19](#)            Approving the Mayor's appointments of Dai Thao and Rebecca Noecker to serve on The Family Housing Fund.  
**Adopted**
- 13     [RES 16-20](#)            Approving the Mayor's appointments of Dan Bostrom, Amy Brendmoen and Chris Tolbert to serve on the Visit Saint Paul Board.  
**Adopted**
- 14     [RES 16-21](#)            Approving the Mayor's appointment of Amy Brendmoen, Russ Stark and Dai Thao to the Joint Property Tax Advisory Committee.  
**Adopted**
- 15     [RES 16-22](#)            Approving the Mayor's appointments of Chris Tolbert and Russ Stark (alternate) to serve on the Ramsey County League of Local Governments.  
**Adopted**
- 16     [RES 16-24](#)            Approving the Mayor's appointment of Rebecca Noecker to serve on the Saint Paul Children's Collaborative.  
**Adopted**
- 17     [RES 16-111](#)           Approving the Mayor's appointment of Jane L. Prince to serve on the Community Action Partnership of Ramsey & Washington Counties.  
**Adopted**
- 18     [RES 16-46](#)            Approving the Collective Bargaining Agreement (January 1, 2016 - December 31, 2017) between the City of Saint Paul and the International Union of Elevator Constructors, Local 9. (Laid over from January 6 for adoption)  
**Adopted**
- 19     [RES 16-51](#)            Approving adverse action against the Cigarette/Tobacco license held by Payne EZ Market, Inc. d/b/a Payne EZ Market, Inc. located at 1132 Payne Avenue in Saint Paul.  
**Withdrawn**

- 20     [RES 16-64](#)           Sustaining adverse licensing action against the Auto Repair Garage license held by Superior Auto Repair d/b/a Superior Auto Repair for the premises located at 1324 Arcade Street.
- Adopted**
- 21     [RES 16-73](#)           Authorizing the Police Department to enter into a contract with the Regents of the University of Minnesota to provide them police services.
- Adopted**
- 22     [RES 16-83](#)           Approving the May 1, 2015 Memorandum of Agreement for the 2015 Wage and Fringe Adjustment between the City of Saint Paul and the Operative Plasterers and Cement Masons International Association, Local 633 (Laid over from January 13 for adoption).
- Laid over to January 20 for final adoption**
- Yea:** 7 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, City Council President Stark, Councilmember Noecker and Councilmember Prince
- Nay:** 0
- 23     [RES 16-85](#)           Establishment of the rate of pay for the new classification of DSI Trainee in Grade 003, of EG 99, Special Employment Salary Schedule.
- Adopted**
- 24     [RES 16-86](#)           Approving the Labor Agreements between the Independent School District 625 and AFSCME, Local 844 - Clerical and Technical (July 1, 2014 - June 30, 2016); Minnesota School Employees Association -Classified Confidential Employees Association (July 1, 2014 - June 30, 2016); Minnesota Teamsters Local No. 320 - Nutritional Services Personnel (July 1, 2013 - June 30, 2015); International Union of Operating Engineers, Local 70 (July 1, 2014 - June 30, 2016); District Lodge 77 - International Association of Machinists and Aerospace Workers AFL-CIO (July 1, 2013 - June 30, 2015); Professional Employees Association (January 1, 2014 - December 31, 2015); Tri-Council, Local 49, Local 120 and Local 363 (July 1, 2014 - June 30, 2016); United Association of Steamfitters, Pipefitters and Service Technicians, Local Union No. 455 (May 1, 2014 - April 30, 2017); United Association of Plumbers, Local 34 (May 1, 2014 - April 30, 2017); United Union of Roofers, Waterproofers and Allied Workers, Local Union No. 96 (May 1, 2013 - April 30, 2016); and the Sheet Metal Workers International Association, Local 10 (May 1, 2014 - April 20, 2017). (Laid over from January 13 for adoption.)
- Laid over to January 20 for final adoption**

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

**Nay:** 0

- 26     [RES 16-105](#)     Approving the appointment of Stephanie Harr as Legislative Aide in Ward 7.

**Adopted**

- 27     [RES 16-106](#)     Approving the appointment of Taina Maki as Legislative Aide in Ward 2.

**Adopted**

- 28     [RES 16-108](#)     Authorizing an agreement with Bench Strength Partners, Inc. for professional services in the negotiation of contracts for rental of space by cellular communication carriers on city park property.

**Adopted**

- 29     [RES 16-109](#)     Approving the application with conditions, per the Deputy Legislative Hearing Officer, for a Dance or Rental Halls license, for International Event Center LLC (I.D. #20150003053), d/b/a Saint Paul Event Center at 627 Smith Avenue South.

**Adopted**

- 30     [Min 16-2](#)         Approving the October 7, 14, 21, and 28 City Council meeting minutes.

**Adopted**

**FOR DISCUSSION**

- 25     [RES 16-88](#)     Approving revisions to the City's Public Works Department Americans with Disabilities Act (ADA) Transition Plan.

*Council President Stark said language was left out. It is underlined. Clerical error.*

*There is no change.*

*7 in favor, none opposed*

*Resolution is adopted as amended*

**Adopted as Amended**

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

**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**

- 31 [Ord 15-81](#) Establishing a Qualifications and Examining Committee for the position of Police Chief pursuant to the provisions of Section 12.12.1 of the Saint Paul City Charter.

*Councilmember Bostrom moved approval.*

*7 in favor, none opposed*

*Ordinance is adopted*

**Adopted**

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

**Nay:** 0

- 32 [Ord 15-82](#) Establishing the minimum qualifications for the vacancy for the position of Police Chief pursuant to the provisions of Section 8.01 (a) of the Administrative Code and Section 12.12.1 of the Saint Paul City Charter.

*Councilmember Bostrom moved approval.*

*7 in favor, none opposed*

*Ordinance is adopted*

*Council President Stark said the first meeting is tomorrow night.*

**Adopted**

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

**Nay:** 0

**Second Reading**

- 33 [Ord 16-1](#) Amending Chapter 61 of the Legislative Code pertaining to zoning fees.

**Laid over to January 20 for third reading/public hearing**

**ADJOURNMENT**

**The meeting was adjourned at 3:40 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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**Cable**

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