



City Hall and Court House
15 West Kellogg Boulevard

City of Saint Paul

Council Chambers - 3rd
Floor

City Council Meeting Minutes – Final

Katie Burger, Executive
Assistant, 651-266-8560

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

Wednesday, March 28, 2018

3:30 PM

Council Chambers - 3rd Floor

ROLL CALL

The meeting was called to order by Council President Brendmoen at 3:31 pm.

Present 6 - Councilmember Dan Bostrom, City Council President Amy Brendmoen, Councilmember Dai Thao, Councilmember Chris Tolbert, Councilmember Rebecca Noecker and Councilmember Samantha Henningson
Absent 1 - Councilmember Jane L. Prince

COMMUNICATIONS & RECEIVE/FILE

- 1 **AO 18-20** Amending CDBG activities budgets to account for spending and financing budget increase approved by RES PH 18-69.
Received and filed
- 2 **AO 18-21** Amending CDBG 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.

Approval of the Consent Agenda (Items 3 - 10)

Item 10 was removed from the Consent Agenda for separate consideration.

Councilmember Tolbert moved approval of the Consent Agenda as amended.

Consent Agenda adopted as amended

Yea: 6 - Councilmember Bostrom, City Council President Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker and Councilmember Henningson

Nay: 0

Absent: 1 - Councilmember Prince

3 RES 18-512 Memorializing the City Council's February 28, 2018 decision denying an appeal of a decision of the Board of Zoning Appeals regarding the establishment of a use at 79 Western Avenue North.

Adopted

4 RES 18-513 Accepting the gift of \$250 for conference registration from the Saint Paul Promise Neighborhood for Councilmember Dai Thao to attend the Equity Summit in Chicago, IL, April 11-13th, 2018.

Adopted

5 RES 18-360 Approving the Collective Bargaining Agreement (January 1, 2018 - December 31, 2020) between the City of Saint Paul and AFSCME Local 3757 - Legal.

Adopted

6 RES 18-472 Approving the Collective Bargaining Agreement (January 1, 2018 - December 31, 2020) and Memorandums of Agreement (2018 - 2020) between the City of Saint Paul and the Saint Paul Supervisors' Organization.

Adopted

7 RES 18-510 Approving the Labor Agreement (January 1, 2018 - December 31, 2020) and Memorandums of Agreement (2018 - 2020) between the City of Saint Paul and the Saint Paul Manual & Maintenance Supervisors Association.

Laid over to April 4 for adoption

8 RES 18-485 Authorizing the Department of Parks and Recreation to enter into a lease agreement with DLL Finance, LLC, which will lease golf carts to the City for use at the Highland National Golf Course and Highland-9 Golf Course.

Adopted

9 RES 18-417 Approving the final plat for EMJA Gunderson Addition at 1637-1651 Maryland Avenue East.

Adopted

FOR DISCUSSION

- 10 RES 18-480** Approving the application with conditions, per the Deputy Legislative Hearing Officer, to add a Liquor On Sale - 2 AM Closing license to the existing Liquor On Sale - 101-180 Seats, Liquor On Sale - Sunday, and Gambling Location licenses, for JC & MTM Inc (License # 20040000766), d/b/a Johnny Baby's, 981 University Avenue West. (Laid over from March 28)
- Councilmember Thao moved to lay the matter over for a week to continue to work on language.*
- Laid over to April 4**
- Yea:** 6 - Councilmember Bostrom, City Council President Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker and Councilmember Henningson
- Nay:** 0
- Absent:** 1 - Councilmember Prince
- Councilmember Prince joined the meeting.**
- Present** 7 - Councilmember Dan Bostrom, City Council President Amy Brendmoen, Councilmember Dai Thao, Councilmember Chris Tolbert, Councilmember Rebecca Noecker, Councilmember Jane L. Prince and Councilmember Samantha Henningson

- 11 SR 18-37** College Possible Presentation.
- Kumar Balasubrahmanyam, College Possible, gave a report on the program, and answered Council members' questions.*
- Received and filed**

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

- 12 Ord 18-12** Amending Chapter 31 of the Legislative Code pertaining to ranked voting.
- Councilmember Henningson moved approval of the ordinance.*
- Adopted**
- Yea:** 7 - Councilmember Bostrom, City Council President Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince and Councilmember Henningson
- Nay:** 0

- 13 **Ord 18-13** Granting the application of KTJ 298 LLC to rezone property at 1891 Norfolk Avenue and 1413 Sue Street from R3 One-Family Residential to RM2 Multiple-Family Residential, and amending Chapter 60 of the Legislative Code pertaining to the zoning map.
- Councilmember Tolbert moved approval of the ordinance.*
- Adopted**
- Yea:** 7 - Councilmember Bostrom, City Council President Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince and Councilmember Henningson
- Nay:** 0

Second Reading

- 14 **Ord 18-14** Amending Chapter 379 of the Legislative Code updating short-term rental host and short-term platform responsibilities.
- Laid over to April 4 for third reading/public hearing**

BUDGET AMENDMENT PUBLIC HEARINGS

- 15 **RES PH 18-72** Accepting a donation from the Minnesota China Garden Friendship Society and amending the financing and spending plan in the Department of Parks and Recreation in the amount of \$390,000, to reflect the Minnesota China Garden Friendship Society's gift for the St. Paul-Changsha China Friendship Garden project in Phalen Regional Park.
- No one was present to testify. Councilmember Bostrom moved to close the public hearing and approve the resolution.*
- Adopted**
- Yea:** 7 - Councilmember Bostrom, City Council President Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince and Councilmember Henningson
- Nay:** 0
- 16 **RES PH 18-77** Amending the financing and spending plan in the Department of Parks and Recreation in the amount of \$40,000 for STAR grant funds received for site preparation to install anticipated sister-city gifts from Changsha, China in Phalen Regional Park.
- No one was present to testify. Councilmember Prince moved to close the public hearing and approve the resolution.*
- Adopted**
- Yea:** 7 - Councilmember Bostrom, City Council President Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince and Councilmember Henningson
- Nay:** 0

- 17 **RES PH 18-82** Approving and authorizing acceptance of Livable Communities Demonstration Account Development Grant, Tax Base Revitalization Account Grant, and Local Housing Incentives Account Grant from the Metropolitan Council and amending the 2018 Budget.
- No one was present to testify. Councilmember Thao moved to close the public hearing and approve the resolution.*
- Adopted**
- Yea:** 7 - Councilmember Bostrom, City Council President Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince and Councilmember Henningson
- Nay:** 0

- 18 **RES PH 18-83** Amending the 2018 financing and spending plans in the Police Department grant fund in the amount of \$125,000 for the Terrorism Recruitment Prevention Grant award.
- No one was present to testify. Councilmember Noecker moved to close the public hearing and approve the resolution.*
- Adopted**
- Yea:** 7 - Councilmember Bostrom, City Council President 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 (Items 19 - 23)

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

Legislative Hearing Consent Agenda adopted as amended

- Yea:** 7 - Councilmember Bostrom, City Council President Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince and Councilmember Henningson
- Nay:** 0

- 19 **RLH RR 18-11** Ordering the rehabilitation or razing and removal of the structures at 521-523 DESNOYER AVENUE within fifteen (15) days after the March 14, 2018 City Council public hearing. (Public hearing continued from March 14) (Legislative Hearing on March 27)
- Adopted as amended (180 days to remove or repair)**

- 20 **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 to April 11
- 21 **RLH TA 18-145** Amending the previously ratified assessment to delete the assessment for Collection of Vacant Building Registration Fees billed during March 27 to June 21, 2017 at 1460 NEVADA AVENUE EAST. (File No. VB1802, Assessment No. 188801)
Adopted
- 22 **RLH FCO 18-26** Appeal of Heidi Schwarze, Unilev Management Corp o/b/o Bureau of Alcohol, Tobacco and Firearms, to a Fire Inspection Correction Notice at 30 SEVENTH STREET EAST.
Adopted
- 23 **RLH VBR 18-8** Appeal of Troy Olson to a Vacant Building Registration Fee Warning Letter at 164 STEVENS STREET WEST.
Adopted

ADJOURNMENT

Meeting adjourned at 3:51 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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