



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, April 13, 2016

3:30 PM

Council Chambers - 3rd Floor

ROLL CALL

The meeting was called to order by Council President Stark at 3:30 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

- CO 16-20** Letter from the Department of Safety and Inspections declaring 952 Maryland Avenue East a nuisance property. (For notification purposes only; public hearings will be scheduled at a later date if necessary.)
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

Item 7 was removed from the Consent Agenda for separate consideration.

Councilmember Noecker moved approval of the Consent Agenda as amended.

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

- 2 RES 16-617** Authorizing the Fire Department to accept 10 child safety seats from the State of Minnesota - Office of Traffic Safety.
Adopted
- 3 RES 16-619** Authorizing the Fire Department to enter into a joint powers agreement with Hennepin County Medical Center (HCMC) to allow paramedic students from the HCMC paramedic program to participate in clinical ride alongs with the Saint Paul Fire Department.
Adopted
- 4 RES 16-626** Accepting a scholarship for conference registration, not to exceed \$1,250, from the National Trust for Historic Preservation, for city staff Christine Boulware to attend the Historic Real Estate Finance Training Program in Chicago, IL from May 23 through May 27, 2016.
Adopted
- 5 RES 16-634** Waiving the 45-day notice requirement in order to issue a Liquor On Sale -101-180 Seats, a Liquor On Sale - Sunday and an Entertainment A license with conditions to the existing Liquor-Outdoor Service Area (Patio) license held by Destiny Café 2 Corp d/b/a Destiny Café 2 Corp (License ID #20100004767) for the premises located at 1151 Clarence Street.
Adopted
- 6 RES 16-643** Approving adverse action against the Cigarette/Tobacco license held by Matthew G. Sample d/b/a Discount Tobacco located at 1704 Suburban Avenue.
Adopted

FOR DISCUSSION

- 7 **RES 16-656** Authorizing the City to enter into a professional services agreement with Lockridge Grindel Nauen, PLLP for lobbying activities.
- Councilmember Noecker said she had no problem with the item but wanted to point out that this was the third time during her time on the Council that there had been an agenda item approving a contract with a start date prior to Council approval. She said she had asked Council Director Trudy Moloney to communicate to department directors and request that the Council see items before they begin. She moved approval.*
- Adopted**
- Yea:** 7 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, City Council President Stark, Councilmember Noecker and Councilmember Prince
- Nay:** 0
-
- 8 **RES 16-653** Adopting the Start by Believing Community Initiative in the City of Saint Paul to support victims of sexual violence.
- Council President Stark noted that the county had passed the same measure the previous day. Public Health Director Rena McManus, County Attorney John Choi, and St. Paul Police Chief Tom Smith spoke about the initiative and the issue of sexual violence. Council members asked questions, made comments, and thanked Ms. McManus, Mr. Choi, and Chief Smith for their work.*
- Adopted**
- Yea:** 7 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, City Council President Stark, Councilmember Noecker and Councilmember Prince
- Nay:** 0
-
- 9 **RES PH 16-38** Ratifying the assessment for replacement of sanitary sewer services within the right-of-way as part of the Ford Parkway reconstruction project. (File No. 19100C, Assessment No. 166001) (Public hearing held on April 6.)
- Councilmember Tolbert moved approval of the resolution.*
- Adopted**
- 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

- 10 **Ord 16-4** Granting authority to the Port Authority of the City of Saint Paul to issue and sell bonds in the aggregate principal amount of approximately \$6,000,000, and to use the proceeds derived from the sale of such bonds for the acquisition, remediation and improvement of blighted and marginal lands located in the City, pursuant to the provisions and by authority of said Minnesota Statutes, 2015, Chapter 469, as amended; and prescribing the amount and form of such bonds and the manner for establishing the rate of interest which shall attach to the same.
- Councilmember Bostrom moved approval.*
- Adopted**
- Yea:** 7 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, City Council President Stark, Councilmember Noecker and Councilmember Prince
- Nay:** 0
- 11 **Ord 16-5** Amending Legislative Code Chapters 60, 61, 63, 65, & 66 pertaining to congregate living facilities.
- Council President Stark moved approval.*
- Adopted**
- Yea:** 7 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, City Council President Stark, Councilmember Noecker and Councilmember Prince
- Nay:** 0
- 12 **Ord 16-6** Granting the application of WRA 1276 LLC & WRA 1256 LLC to rezone the property at 1254, 1256, & 1276 Wilson Avenue from RT1 Two-Family Residential and RM2 Multiple-Family Residential to RM3 Multiple-Family; and amending Chapter 60 of the Legislative Code pertaining to the Saint Paul zoning map.
- Councilmember Prince moved approval.*
- Adopted**
- Yea:** 7 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, City Council President Stark, Councilmember Noecker and Councilmember Prince
- Nay:** 0

13 **Ord 16-7** Amending Chapter 366A of the Saint Paul Legislative Code pertaining to Parades, Races, and Public Assemblies.
Council President Stark moved approval.

Adopted

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

Nay: 0

14 **Ord 16-9** Amending Chapters 157 and 165 of the Saint Paul Legislative Code pertaining to permitting agricultural vehicles to park on city streets.
Council President Stark moved an amendment clarifying the intent of one permit per address. He said the ordinance would have to lay over for an additional week. Yeas - 7 Nays - 0

Amended; laid over to April 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

SUSPENSION ITEMS

Council President Stark moved suspension of the rules. He said the required second reading of the suspension items was left off the agenda due to an mistake.

Rules suspended

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

Nay: 0

RES 16-557 Approving the Collective Bargaining Agreement (January 1, 2016 - December 31, 2017) and Memorandum of Agreement (2016 - 2017) between the City of Saint Paul and the Tri-Council: LIUNA Laborers, Local 363; General Drivers, Local 120; and Operating Engineers, Local 49. (Laid over from April 6.)
Council President Stark moved approval of the resolution.

Adopted

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

Nay: 0

Council President Stark moved suspension of the rules.

Rules suspended

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

Nay: 0

RES 16-602

Approving the Collective Bargaining Agreement (January 1, 2016 - December 31, 2017) between the City of Saint Paul and AFSCME Local 3757 - Legal. (Laid over from April 6.)

Council President Stark moved approval of the resolution.

Adopted

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

Nay: 0

Council President Stark moved suspension of the rules.

Rules suspended

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

Nay: 0

RES 16-603

Approving the Labor Agreement (January 1, 2016 - December 31, 2017) between the City of Saint Paul and The Saint Paul Manual and Maintenance Supervisors Association. (Laid over from April 6.)

Council President Stark moved approval of the resolution.

Adopted

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

Nay: 0

Council members shared good news from their wards.

ADJOURNMENT

Councilmember Brendmoen moved adjournment.

Meeting adjourned at 4:09 p.m.

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

Nay: 0

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

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Cable

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