



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

Wednesday, June 14, 2017

3:30 PM

Council Chambers - 3rd Floor

#### ROLL CALL

*The meeting was called to order by Council President Stark at 3:32 p.m.*

#### **Councilmember Tolbert excused**

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

#### COMMUNICATIONS & RECEIVE/FILE

- 1     **AO 17-46**             Authorizing the Department of Parks and Recreation to reallocate a total of \$394,547 within its various accounting units in the 2017 adopted budget, thereby adjusting the budget to most accurately reflect the projected actual spending in each accounting unit, while also providing the appropriate levels of spending authority.

**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 (Items 2 - 13)**

*Items 12 and 13 were withdrawn.*

*Councilmember Prince moved approval of the Consent Agenda as amended.*

**Consent Agenda adopted ass amended**

**Yea:** 6 - Councilmember Bostrom, City Council President Brendmoen, Councilmember Thao, Councilmember Stark, Councilmember Noecker and Councilmember Prince

**Nay:** 0

**Absent:** 1 - Councilmember Tolbert

- 2     **AP 17-8**             Approving the minutes of the March and April 2017 City Council meetings.  
**Adopted**
  
- 3     **RES 17-930**         Approving the use of grant funds through the Neighborhood STAR Year-Round Program for North End bike racks and community garden amenities.  
**Adopted**
  
- 4     **RES 17-926**         Approving the use of Neighborhood STAR Program grant funds for the 2017 Right-of-Way Maintenance program.  
**Adopted**
  
- 5     **RES 17-878**         Acknowledging a public purpose for the Annual City Employee Cookout and granting permission to the City Employee Cookout Committee to spend City funds and to solicit for an accept donations on behalf of the City to defray the cost of the cookout to be held on Tuesday, August 15, 2017.  
**Adopted**
  
- 6     **RES 17-499**         Approving a change in the rate of pay for the unclassified title of Assistant Chief of Police from EG 17, Non-Represented City Managers, Grade 034, to EG 17, Non-Represented City Managers, Grade 035.  
**Adopted**
  
- 7     **RES 17-665**         Approving establishment of the rate of pay for the new unclassified position of Deputy Chief of Police in Grade 034, of the EG 17, Non-Represented City Managers.  
**Adopted**

8      **RES 17-812**      Approving the Memorandum of Agreement for the June 1, 2017 and January 1, 2018 Wage and Fringe Adjustment between the City of Saint Paul and the Sprinkler-Fitters Local 417.

**Adopted**

9      **RES 17-842**      Approving the Memorandum of Agreement for the May 1, 2017 Wage and Fringe Adjustment between the City of Saint Paul and The Bricklayers and Allied Craftworkers, Local Union 1 Minnesota/North Dakota.

**Adopted**

10     **RES 17-864**      Approving the Maintenance Labor Agreement (May 1, 2017 - April 30, 2020) between the City of Saint Paul and the International Association of Sheet Metal, Air, Rail, and Transportation Workers, Local 10.

**Adopted**

11     **RES 17-895**      Authorizing the Department of Parks and Recreation to apply for \$10,860 in funding through the Capitol Region Watershed District Stewardship Grant program to enhance a vegetative buffer and improve wildlife habitat within a CRWD easement on the golf course in Como Regional Park.

**Adopted**

12     **RES 17-900**      Approving adverse action against the Health/Sport Club license held by JM Cascalenda, LLC, d/b/a Fit Body Boot Camp at 375 Jackson Street, Suite 230. (To be withdrawn)

**Withdrawn**

13     **RES 17-899**      Approving adverse action against the Auto Repair Garage license held by G Auto Service, LLC, d/b/a G Auto Service at 1431 Rice Street. (To be withdrawn)

**Withdrawn**

**FOR DISCUSSION**

14     **SR 17-38**      Presentation by Mike Hahm, Director of the Parks and Recreation Department, on the Parks and Recreation Asset Management Study.

*Parks Director Mike Hahm introduced Ameresco consultant Tim Detlef, and Parks staff Brad Meyer. They provided a report and answered Council members' questions.*

**Received and filed**

15     **RES 17-480**      Authorizing the Department of Parks and Recreation to enter into a three year lease agreement with District 16 Community Council for office space at Linwood Recreation Center. (Laid over from May 3, May 17, and June 14)

*Councilmember Noecker moved a four-week layover to allow more time for the Summit Hill Association to work with Parks on the conditions of the lease.*

**Laid over to July 12**

**Yea:** 6 - Councilmember Bostrom, City Council President Brendmoen, Councilmember Thao, Councilmember Stark, Councilmember Noecker and Councilmember Prince

**Nay:** 0

**Absent:** 1 - Councilmember Tolbert

**16 RES 17-925**

Directing the Department of Public Works to include traffic circles at the intersection of Idaho and Atlantic, and at the intersection of Idaho and Chambers in the 2017 Saint Paul Streets Program (2017 SPS).

*Council President Stark moved approval of the resolution. He said Idaho was included in the Citywide bike plan and bike boulevard, and it was important to stay consistent across the City*

*Council members Bostrom and Prince spoke in opposition.*

**Adopted**

**Yea:** 4 - City Council President Brendmoen, Councilmember Thao, Councilmember Stark and Councilmember Noecker

**Nay:** 2 - Councilmember Bostrom and Councilmember Prince

**Absent:** 1 - Councilmember Tolbert

**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.**

**Second Reading**

**17 Ord 17-21**

Amending Chapter 409 of the Saint Paul Legislative Code to allow for intoxicating liquor off-sale on Sunday.

**Laid over to June 21 for third reading/public hearing**

**SUSPENSION ITEMS**

*Councilmember Noecker moved suspension of the rules.*

**Rules suspended**

**Yea:** 6 - Councilmember Bostrom, City Council President Brendmoen, Councilmember Thao, Councilmember Stark, Councilmember Noecker and Councilmember Prince

**Nay:** 0

**Absent:** 1 - Councilmember Tolbert

**RES 17-902**

Approving the preliminary 2018 capital investment bonding priorities.

*Following brief discussion by Council members, Councilmember Noecker moved approval of the resolution.*

**Adopted**

**Yea:** 6 - Councilmember Bostrom, City Council President Brendmoen, Councilmember Thao, Councilmember Stark, Councilmember Noecker and Councilmember Prince

**Nay:** 0

**Absent:** 1 - Councilmember Tolbert

**RECONSIDERATION**

*Councilmember Prince moved to reconsider RLH TA 16-543. Yeas - 6 Nays - 0*

**RLH TA 16-543**

Ratifying the Appealed Special Tax Assessment for Property at 847 HUDSON ROAD. (File No. VB1703, Assessment No. 178803; amended to File No. VB1703A, Assessment No. 178809) (Public hearing held January 4 and February 15; laid over from May 17)

*Councilmember Prince moved to impose the full vacant building fee for one year, with 50% imposed immediately and payable over five years, and the other half imposed in October 1 unless there had been substantial progress.*

**Adopted as amended**

**Yea:** 6 - Councilmember Bostrom, City Council President Brendmoen, Councilmember Thao, Councilmember Stark, Councilmember Noecker and Councilmember Prince

**Nay:** 0

**Absent:** 1 - Councilmember Tolbert

*Council members shared good news from their wards.*

**ADJOURNMENT**

*Councilmember Noecker moved adjournment.*

**Meeting adjourned at 4:34 p.m.**

**Yea:** 6 - Councilmember Bostrom, City Council President Brendmoen, Councilmember Thao, Councilmember Stark, Councilmember Noecker and Councilmember Prince

**Nay:** 0

**Absent:** 1 - Councilmember Tolbert

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