



City Hall and Court House
15 West Kellogg Boulevard

Council Chambers - 3rd
Floor

651-266-8560

City of Saint Paul

City Council Meeting Minutes - Final

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

Wednesday, August 23, 2017

3:30 PM

Council Chambers - 3rd Floor

ROLL CALL

The meeting was called to order by Council Vice President Tolbert at 3:30 p.m.

Council President Stark and Councilmember Noecker excused

Present 5 - Councilmember Dan Bostrom, Councilmember Amy Brendmoen,
Councilmember Dai Thao, Councilmember Chris Tolbert and Councilmember
Jane L. Prince

Absent 2 - Councilmember Russ Stark and Councilmember Rebecca Noecker

COMMUNICATIONS & RECEIVE/FILE

- 1 **AO 17-57** Authorizing the Department of Parks and Recreation to reallocate a total of \$294,000 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 - 21)

Councilmember Brendmoen moved approval of the Consent Agenda.

Consent Agenda adopted

Yea: 5 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert and Councilmember Prince

Nay: 0

Absent: 2 - Councilmember Stark and Councilmember Noecker

- | | | |
|---|--------------------|---|
| 2 | RES 17-1263 | Memorializing the City Council's decision to deny an appeal of a Board of Zoning Appeals decision denying an application for two variances to allow changes to an existing dynamic display sign and the addition of a new freestanding business sign at the Holiday Stationstore at 1770 Old Hudson Road.
Adopted |
| 3 | RES 17-1319 | Authorizing the transfer of the Outdoor Warning Siren System Activation Equipment to Ramsey County.
Adopted |
| 4 | RES 17-1282 | Approving and authorizing the execution of a Pledge Agreement and other agreements in connection with the issuance of HRA Parking Enterprise Revenue Refunding Bonds, Series 2017A, and Taxable Parking Enterprise Revenue Refunding Bonds, Series 2017B.
Adopted |
| 5 | RES 17-1247 | Authorizing the City to enter into a 25-year lease renewal with the Brandt Jens Kluge Limited Partnership for a parking lot on city-owned property.
Adopted |
| 6 | RES 17-1280 | Preliminary Order setting the date of City Council public hearing for October 4, 2017 to consider approval of the Seventh Place Mall operation and maintenance costs for 2017. (File No. 18428-18, Assessment No. 187200)
Adopted |

- 7 **RES 17-1277** Approving assessment costs and setting date of City Council public hearing to ratify the assessment for benefits, costs, and expenses for the Seventh Place Mall operation and maintenance costs for 2016. (File No. 18428-17, Assessment No. 177200)
Adopted
- 8 **RES 17-1297** Approving assessment costs and setting date of City Council public hearing to ratify the assessment for improvements to the alley bounded by Selby, Dayton, Wilder and Moore. (File No. 19219, Assessment No. 165001)
Adopted
- 9 **RES 17-1295** Approving assessment costs and setting date of City Council public hearing to ratify the assessment for improvements to the alley bounded by Iowa, Idaho, Edgerton and Payne. (File No. 19224, Assessment No. 175001)
Adopted
- 10 **RES 17-1301** Approving assessment costs and setting date of City Council public hearing to ratify the assessments for the Idaho/Atlantic area paving and lighting project constructed as part of the 2017 St. Paul Street Paving Program (SPS). (File No. 19164, Assessment No. 175202)
Adopted
- 11 **RES 17-1299** Approving assessment costs and setting date of City Council public hearing to ratify the assessment for improvements to the alley bounded by Minnehaha, Reaney, Hazelwood and Germain.(File No. 19213, Assessment No. 165000)
Adopted
- 12 **RES 17-1239** Approving the corrected Memorandum of Agreement for the May 1, 2017 Wage and Fringe Adjustment between the City of Saint Paul and the International Association of Sheet Metal, Air, Rail and Transportation Workers, Local 10.
Adopted
- 13 **RES 17-1260** Establishing the rate of pay for the new classification of Historic Preservation Supervisor in EG 09, SPSO, Grade 019.
Laid over to September 6 for adoption
- 14 **RES 17-1272** Approving the Mayor's appointment of John Cardoza to serve on the Saint Paul Public Housing Agency Board of Commissioners.
Adopted

- 15 **RES 17-1271** Authorizing the naming of the Police Department training facility, soon to be completed at 600 Lafayette Road, the "Richard H. Rowan Public Safety Training Center."

Adopted

- 16 **RES 17-1265** Authorizing the appropriate personnel to enter into Mn/DOT Detour Agreement No. 1028676 for the Trunk Highway 149 (Smith Avenue High Bridge) project.

Adopted

- 17 **RES 17-1264** Authorizing the City to submit a Point Source Implementation grant application to the Minnesota Public Facilities Authority (PFA), and authorizing City officials to execute a grant agreement on behalf of the City for the West Side Flats Greenway.

Adopted

- 18 **RES 17-1249** Approving the application with conditions, per the Deputy Legislative Hearing Officer, for Malt On Sale (Brewery Taproom), Entertainment (A), and Malt Off Sale (Brewery) licenses, for Stone Saloon SBC (License ID #20170000652), d/b/a Waldmann, at 445 Smith Avenue North.

Adopted

- 19 **RES 17-1258** Approving adverse action against the Cigarette/Tobacco license held by The Liffey, LLC, d/b/a The Liffey located 175 7th Street West.

Adopted

- 20 **RES 17-1242** Approving adverse action against the Cigarette/Tobacco license held by Mohammed Ibrahim and Ali Abdullane, d/b/a Annapolis Super USA #002 at 1333 Thomas Avenue.

Adopted

- 21 **RES 17-1256** Approving adverse action against the Sidewalk Contractor license held by Hardstone Concrete, Inc., d/b/a Hardstone Concrete.

Adopted

FOR DISCUSSION

- 22 **SR 17-85** Presentation on 2018 Super Bowl planning.

Dana Bailey and Liz Xiong, Mayor's Office; Mike Sand, Emergency Management; Assistant Chief Kathy Wuorinen; and Rosanne Bump, 2018 Winter Carnival Ice Palace Project gave a report and answered Council members' questions.

Received and filed

- 23 RLH RR 17-29** Ordering the rehabilitation or razing and removal of the structures at 1426 DESOTO STREET within fifteen (15) days after the August 16, 2017, City Council Public Hearing. (Public hearing held August 16) (Amend to grant 180 days for rehabilitation of the structures)
- Councilmember Brendmoen moved an amendment to grant 180 days to remove or repair.*
- Adopted as amended (180 days to remove or repair)**
- Yea:** 5 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert and Councilmember Prince
- Nay:** 0
- Absent:** 2 - Councilmember Stark and Councilmember Noecker

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

- 24 Ord 17-30** Granting the application of R2C LLC to rezone property at 1051 Arkwright Street from B2 Community Business to T2 Traditional Neighborhood, and amending Chapter 60 of the Saint Paul Legislative Code pertaining to the Saint Paul zoning map.
- Councilmember Brendmoen moved approval.*
- Adopted**
- Yea:** 5 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert and Councilmember Prince
- Nay:** 0
- Absent:** 2 - Councilmember Stark and Councilmember Noecker

Second Reading

- 25 Ord 17-35** Amending Chapter 140 of the Saint Paul Legislative Code pertaining to Skyway Conduct.
- Laid over to September 6 for third reading/public hearing**
- 26 Ord 17-36** Amending the Zoning Map of Saint Paul as recommended in the Snelling Avenue South Zoning Study.
- Laid over to September 6 for third reading/public hearing**

- 27 **Ord 17-37** Creating a commercial development district to be known as the Hope Engine House Commercial Development District pursuant to Section 17.07.1 of the Saint Paul City Charter and Section 409.20 of the Legislative Code.
Laid over to September 6 for third reading/public hearing

SUSPENSION ITEMS

Councilmember Thao moved suspension of the rules.

Rules suspended

Yea: 5 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert and Councilmember Prince

Nay: 0

Absent: 2 - Councilmember Stark and Councilmember Noecker

- SR 17-117** Presentation on the Police Civilian Internal Affairs Review Commission (PCIARC) Standard Operating Procedures.

Deputy Mayor Kristin Beckmann gave a presentation and answered Council members' questions.

Councilmember Bostrom spoke in opposition.

Received and filed

ADJOURNMENT

Councilmember Bostrom moved adjournment.

Meeting adjourned at 4:17 p.m.

Yea: 5 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert and Councilmember Prince

Nay: 0

Absent: 2 - Councilmember Stark and Councilmember Noecker

Council Meeting Information

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Web

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