



City of Saint Paul

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

Meeting Minutes - Action Only

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

Wednesday, June 22, 2016

3:30 PM

Council Chambers - 3rd Floor

There will be no City Council meeting on June 29, the fifth Wednesday of the month.

ROLL CALL

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 16-43](#) Letters from the Department of Safety and Inspections declaring 874 Pascal Street North and 503 Winona Street East as nuisance properties. (For notification purposes only; public hearings will be scheduled at a later date if necessary.)

Sponsors: Stark

Received and filed

- 2 [AO 16-49](#) Amending CDBG and ESG activities budgets.

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 3 - 11)**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

- 3** [RES 16-1070](#) Accepting the gift of \$415.75 for conference travel and room fees from the Center for Popular Democracy for Councilmember Dai Thao to attend the Local Progress National Convention in Pittsburgh, PA, July 8-9, 2016.
- Sponsors:** Thao
- Adopted**
- 4** [RES 16-1049](#) Authorizing the negotiation and execution of solar garden subscription agreements for up to 1,500,000 kilowatt hours with the operators of Community Solar Gardens selected through the Metropolitan Council's Governmental Collaborative solar competitive request for proposal process.
- Sponsors:** Stark
- Adopted**
- 5** [RES 16-972](#) Authorizing the Department of Parks and Recreation to spend up to \$1,000 for food and beverages for staff working the 2016 Lao Family July 4 Festival.
- Sponsors:** Brendmoen and Stark
- Adopted**
- 8** [RES 16-1010](#) Authorizing purchase of food and beverages for VISTA Program staff meetings and trainings.
- Sponsors:** Stark
- Adopted**

- 9 [RES 16-1011](#) Accepting a grant from the Corporation for National and Community Service for the 2016-17 Saint Paul VISTA Program.

Sponsors: Stark

Adopted

- 10 [RES 16-1012](#) Authorizing Memorandums of Understanding with participating sites for the 2016-17 Saint Paul VISTA Program.

Sponsors: Stark

Adopted

- 11 [RES 16-1048](#) Approving a waiver of the 45-day waiting period to issue a Liquor Outdoor Service Area (Patio) license to Heirloom Kitchen and Bar, LLC (License ID #20150001529) for the premises located at 2186 Marshall Avenue.

Sponsors: Stark

Adopted

FOR DISCUSSION

- 6 [RES 16-1032](#) Identifying the need for Livable Communities Transit-Oriented development funding and authorizing applications for grant funds.

Sponsors: Stark

Adopted

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

Nay: 0

- 7 [RES 16-1033](#) Identifying the need for Livable Communities Demonstration Account funding and authorizing applications for grant funds.

Sponsors: Stark

Adopted

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

Nay: 0

- 12 [RES 16-1055](#) Approving the appointment of Todd Axtell to be Chief of Police.
- Sponsors: Bostrom, Tolbert, Brendmoen, Prince, Thao, Noecker and Stark
- Adopted**
- Yea:** 7 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, City Council President Stark, Councilmember Noecker and Councilmember Prince
- Nay:** 0
- 13 [RES PH 16-147](#) Adopting official City comments on the proposed Mississippi River Corridor Critical Area (MRCCA) Rules. (Public hearing held May 18; laid over from June 22)
- Sponsors: Stark
- Amended and laid over to July 6**
- 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

- 14 [Ord 16-11](#) Amending Appendix G of the Legislative Code granting a five-year and five-month extension of the Energy Park Utility Company Franchise, held by the Saint Paul Port Authority, from February 28, 2031 to August 1, 2036 and to delete obsolete language regarding requirements that have been fulfilled.
- Sponsors: Stark
- Adopted**
- Yea:** 7 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, City Council President Stark, Councilmember Noecker and Councilmember Prince
- Nay:** 0

ADJOURNMENT

Meeting adjourned at 4:11 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

Meetings are available on the Council's website. Email notification and web feeds (RSS) of newly released Minutes, Agendas and Meetings are available by subscription. Please visit www.stpaul.gov/council for meeting videos and updated copies of the Agendas, Minutes and supporting documents.

Cable

Meetings are live on St Paul Channel 18 and replayed on: Thursdays at 5:30 p.m., Saturdays at 12:30 p.m., and Sundays at 1:00 p.m. (Subject to change)