



# City of Saint Paul

City Hall and Court House  
15 West Kellogg Boulevard  
Phone: 651-266-8560

## City Council Meeting Minutes - Final

*Council President Russ Stark  
Councilmember Dan Bostrom  
Councilmember Amy Brendmoen  
Councilmember Bill Finney  
Councilmember Dai Thao  
Councilmember Dave Thune  
Councilmember Chris Tolbert*

Wednesday, March 25, 2015

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 Bostrom excused**

**Present** 5 - Councilmember Dai Thao, Councilmember Dave Thune, Councilmember Chris Tolbert, Councilmember Bill Finney and City Council President Russ Stark  
**Absent** 2 - Councilmember Dan Bostrom and Councilmember Amy Brendmoen

#### **Councilmember Brendmoen arrived after roll call**

**Present** 6 - Councilmember Amy Brendmoen, Councilmember Dai Thao, Councilmember Dave Thune, Councilmember Chris Tolbert, Councilmember Bill Finney and City Council President Russ Stark  
**Absent** 1 - Councilmember Dan Bostrom

### COMMUNICATIONS & RECEIVE/FILE

- 1    **AO 15-33**        Amending the 2015 spending budget in the Public Works Administration Fund, Public Works Marketing and Public Relations accounting unit to reflect Public Works' payment to Consultant for Public Relations Support Services.  
**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- 12)

#### Consent Agenda adopted

**Yea:** 6 - Councilmember Brendmoen, Councilmember Thao, Councilmember Thune, Councilmember Tolbert, Councilmember Finney and City Council President Stark

**Nay:** 0

**Absent:** 1 - Councilmember Bostrom

- 2     **RES 15-530**     Accepting the gift of travel and lodging expenses from the Community Design Center of Rochester for Mayor Coleman to speak at the Reshaping Rochester annual lecture series in Rochester, New York on April 21, 2015.  
**Adopted**
- 3     **RES 15-531**     Accepting a travel scholarship from the Capitol Region Watershed District for Wes Saunders-Pearce to attend StormCon in Austin, Texas, during August 2 - 5, 2015.  
**Adopted**
- 4     **RES 15-532**     Declaring Saturday, March 28, 2015 from 8:30 p.m. to 9:30 p.m. to be "Earth Hour" in the City of Saint Paul.  
**Adopted**
- 5     **RES 15-521**     Appointing Moss and Barnett as special counsel, and approving the agreement for outside counsel services between the City Attorney's Office and Moss and Barnett.  
**Adopted**
- 6     **RES 15-518**     Setting fine amounts for violations of Legislative Code section 157.11 (e) pertaining to trailer parking.  
**Adopted**
- 7     **RES 15-528**     Authorizing consideration of applications for a competitive cable franchise.  
**Adopted**

8      **RES 15-488**      Preliminary Order setting the date of Public Hearing for April 15, 2015 to consider approval for the upgrade in size to water service connection serving 1041 Selby Avenue. (File No. 19182, Assessment No. 156100)

**Adopted**

9      **RES 15-500**      Authorizing the Department of Parks and Recreation to accept a grant in the amount of \$6,000 from the Bush Foundation and Youthprise to support the Canvas teen arts program at Hancock Recreation Center.

**Adopted**

10     **RES 15-480**      Authorizing the Department of Parks and Recreation to solicit and accept donations for the 2015 Explore Outdoors Saint Paul event series.

**Adopted**

11     **RES 15-526**      Approving adverse action against the Wine On Sale, Malt On Sale (Strong) licenses and Alarm Permit (Renew) held by IPHO By Saigon, Inc. at 704 University Avenue West.

**Adopted**

12     **RES 15-525**      Approving adverse action against the Massage Practitioner license application submitted by Christopher James Burgess for 762 Cleveland Avenue South.

**Adopted**

**FOR DISCUSSION**

13     **RLH RR 14-28**      Ordering the rehabilitation or razing and removal of the structures at 353 WHEELLOCK PARKWAY WEST within fifteen (15) days after the February 4, 2015, City Council Public Hearing. (Public hearing held and closed; laid over from March 18) (Amended to grant 180 days.)

*Legislative Hearing Officer Marcia Moermond said all materials had been submitted for the rehabilitation, and she recommended amending the resolution to grant 180 days for the rehabilitation of the property.*

*Councilmember Brendmoen moved to adopt Ms. Moermond's recommendation.*

**Adopted as amended (180 days to remove or repair)**

**Yea:** 6 - Councilmember Brendmoen, Councilmember Thao, Councilmember Thune, Councilmember Tolbert, Councilmember Finney and City Council President Stark

**Nay:** 0

**Absent:** 1 - Councilmember Bostrom

- 14 RLH RR 15-7** Ordering the rehabilitation or razing and removal of the structures at 688 SIXTH STREET EAST within fifteen (15) days after the March 4, 2015, City Council Public Hearing. (Public hearing held and closed; laid over from March 18) (Amended to grant 90 days.)
- Legislative Hearing Officer Marcia Moermond said she'd received an email documenting and clarifying the financials, and she recommended amending the resolution to grant 90 days for the rehabilitation of the property.*
- Councilmember Finney moved to adopt Ms. Moermond's recommendation. He asked that Ms. Moermond convey to the property owner that the City wanted this taken care of and no further extensions would be granted.*
- Adopted as amended (90 days to remove or repair)**
- Yea:** 6 - Councilmember Brendmoen, Councilmember Thao, Councilmember Thune, Councilmember Tolbert, Councilmember Finney and City Council President Stark
- Nay:** 0
- Absent:** 1 - Councilmember Bostrom

**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**

- 15 Ord 15-11** Amending Chapter 11 of the Saint Paul Administrative Code pertaining to the reappointment of the HREEO Director.
- Councilmember Tolbert moved approval.*
- Adopted**
- Yea:** 6 - Councilmember Brendmoen, Councilmember Thao, Councilmember Thune, Councilmember Tolbert, Councilmember Finney and City Council President Stark
- Nay:** 0
- Absent:** 1 - Councilmember Bostrom

**Second Reading**

- 16 Ord 15-14** Creating the classification titled Deputy Director of Planning and Economic Development in the unclassified service pursuant to Section 12.03.2(H) of the City of Saint Paul Charter. (Civil Service Commission approval needed prior to Mayor's approval)
- Laid over to April 1 for third reading/public hearing**

- 17 **Ord 15-16** Amending Chapter 245 of the Saint Paul Legislative Code to delete obsolete references and to allow tailgating at parking lots within a defined area for attendees of professional baseball games and other events at CHS Field.

**Laid over to April 1 for third reading/public hearing**

**First Reading**

- 18 **Ord 15-12** Amending Chapter 324 of the Saint Paul Legislative Code pertaining to licensing the sale of tobacco at retail, adding a penalty for revocation of license at a location.

**Laid over to April 1 for second reading**

- 19 **Ord 15-13** Repealing Legislative Code Chap. 67, Art. III, pertaining to the Shepard Davern Commercial and Residential Redevelopment Overlay District as recommended in the Shepard Davern Area Zoning Study adopted on January 28, 2015.

**Laid over to April 1 for second reading**

*Council members shared information about upcoming events in their wards.*

**ADJOURNMENT**

*Councilmember Tolbert moved adjournment.*

**Meeting adjourned at 3:40 p.m.**

**Yea:** 6 - Councilmember Brendmoen, Councilmember Thao, Councilmember Thune, Councilmember Tolbert, Councilmember Finney and City Council President Stark

**Nay:** 0

**Absent:** 1 - Councilmember Bostrom

**Council Meeting Information**

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**Cable**

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