



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, September 28, 2016

3:30 PM

Council Chambers - 3rd Floor

The Library Board will convene during the City Council meeting.

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 16-59](#) Letters from the Department of Safety and Inspections declaring 1062 Front Avenue and 1150 Reaney Avenue as nuisance properties. (For notification purposes only; public hearings will be scheduled at a later date if necessary.)

Sponsors: Prince and Thao

Received and filed
- 2 [AO 16-78](#) Authorizing the Police Department to purchase food and beverages for the 2016-1 Recruit Academy Graduation Night.

Received and filed
- 3 [AO 16-76](#) Amending the 2016 spending budget in the Public Works Equipment Service Fund.

Received and filed
- 4 [AO 16-77](#) Amending the 2016 spending budget in the Public Works Engineering Fund.

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

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

- 6 [RES 16-1656](#) Setting a public hearing date of November 2, 2016 for the 2017 Water Charges.

Sponsors: Brendmoen

Adopted

- 7 [RES 16-1669](#) Setting a public hearing date of November 2, 2016 for the 2017 Sanitary Sewer Rates and 2017 Storm Sewer System Charges.

Sponsors: Stark

Adopted

FOR DISCUSSION

- 5 [RES 16-1637](#) Reducing the speed limit on Wheelock Parkway from East Como Boulevard to Johnson Parkway from 30 miles per hour to 25 miles per hour.

Sponsors: Brendmoen and Bostrom

Adopted as amended

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

Nay: 0

The City Council will recess and the Library Board will convene to consider RES 16 1624: Requesting that the City levy property taxes for the library agency. (Adopted by the Library Board on September 21 and vetoed by the Mayor on September 22); and RES 16 1691: Requesting that the City levy property taxes for the library agency.

The Library Board will adjourn and the City Council will reconvene.

- 8 [RES 16-1611](#) Approving a 2017 maximum property tax levy for the City of Saint Paul. (Adopted by Council on September 21; vetoed by the Mayor on September 22)

Sponsors: Stark

Withdrawn

- 9 [RES 16-1690](#) Approving a 2017 maximum property tax levy for the City of Saint Paul.

Sponsors: Tolbert

Adopted as amended

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

Nay: 3 - Councilmember Bostrom, Councilmember Thao and Councilmember Tolbert

- 10 [SR 16-90](#) Police Chief Todd Axtell's report on his first 100 days.

Sponsors: Stark

Received and filed

- 11 [RES 16-1683](#) Adopting a streamlined process for the 2018-2019 Capital Improvement Budget cycle and requesting the Capital Improvement Budget committee, in partnership with the Office of Financial Services (OFS), revise the CIB process for 2020-2021 and future cycles.

Sponsors: Bostrom, Brendmoen, Noecker, Stark, Thao, Prince and Tolbert

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

- 12 [Ord 16-31](#) Granting the application of St. Paul Leased Housing Associates VIII to rezone their property at 2300 Territorial Road from I1 Light Industrial to T3 Traditional Neighborhood, and amending Chapter 60 of the Saint Paul Legislative Code pertaining to the Saint Paul zoning map.
- Sponsors:** Stark
- Adopted**
- Yea:** 7 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, City Council President Stark, Councilmember Noecker and Councilmember Prince
- Nay:** 0
- 13 [Ord 16-30](#) Granting the application of Open Cities Health Center Inc to rezone the property at 127 Front Avenue from RT1 Two-Family Residential to B2 Community Business, and amending Chapter 60 of the Legislative Code pertaining to the Saint Paul zoning map.
- Sponsors:** Brendmoen
- Adopted**
- Yea:** 7 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, City Council President Stark, Councilmember Noecker and Councilmember Prince
- Nay:** 0
- 14 [Ord 16-37](#) Granting the application of Donald E. Olson/Alice E. Olson to rezone property at 1445 White Bear Avenue North from OS Office-Service to T1 Traditional Neighborhood, and amending Chapter 60 of the Saint Paul Legislative Code pertaining to the Saint Paul zoning map.
- Sponsors:** Bostrom
- Adopted**
- Yea:** 7 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, City Council President Stark, Councilmember Noecker and Councilmember Prince
- Nay:** 0

- 15 [Ord 16-32](#) Amending Chapter 33 of the Saint Paul Legislative Code pertaining to Establishment of Permit Fees.
- Sponsors: Stark
- Adopted**
- Yea:** 7 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, City Council President Stark, Councilmember Noecker and Councilmember Prince
- Nay:** 0
- 16 [Ord 16-33](#) Amending Chapter 39 of the Saint Paul Legislative Code pertaining to Smoke Alarms and Carbon Monoxide Alarms in Certain Buildings.
- Sponsors: Stark
- Adopted**
- Yea:** 7 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, City Council President Stark, Councilmember Noecker and Councilmember Prince
- Nay:** 0
- 17 [Ord 16-34](#) Amending Chapter 40 of the Saint Paul Legislative Code pertaining to Fire Certificate of Occupancy.
- Sponsors: Stark
- Adopted**
- Yea:** 7 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, City Council President Stark, Councilmember Noecker and Councilmember Prince
- Nay:** 0
- 18 [Ord 16-35](#) Amending Chapter 55 of the Saint Paul Legislative Code pertaining to the Fire Code.
- Sponsors: Stark
- Adopted**
- Yea:** 7 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, City Council President Stark, Councilmember Noecker and Councilmember Prince
- Nay:** 0

- 19 [Ord 16-36](#) Adopting an interim ordinance pursuant to Minn. Stat. § 462.355, Subd. 4 pending the completion of a zoning study and actions based upon the study including amending the City's official controls as they may pertain to the regulation of "temporary family healthcare dwellings" as permitted residential uses.

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 4:46 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

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Web

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Cable

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