



City Hall and Court House
15 West Kellogg Boulevard

Council Chambers - 3rd
Floor

City of Saint Paul

City Council Meeting Minutes - Final

Katie Burger, Executive
Assistant, 651-266-8560

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

Wednesday, January 24, 2018

3:30 PM

Council Chambers - 3rd Floor

ROLL CALL

The meeting was called to order by Council President Brendmoen at 3:31 p.m.

(Councilmember Stark arrived after roll call.)

Present 7 - Councilmember Dan Bostrom, City Council President Amy Brendmoen, Councilmember Dai Thao, Councilmember Chris Tolbert, Councilmember Russ Stark, Councilmember Rebecca Noecker and Councilmember Jane L. Prince

COMMUNICATIONS & RECEIVE/FILE

- 1 **AO 18-6** Amending the 2017 operating budget in the Police Special Fund to more accurately reflect the spending in the Chief's Training Fund.
Received and filed

- 2 **AO 18-7** Amending the 2017 budget in the General Fund to capitalize expenditures.
Received and filed

CONSENT AGENDA

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 - 9)

Councilmember Prince moved approval of the Consent Agenda.

Consent Agenda adopted

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

Nay: 0

- 3 RES 18-138** Appointing Rebecca Noecker to serve on the Ramsey County Criminal Justice Coordinating Council.
Adopted
- 4 RES 18-94** Celebrating the Saint Paul District Councils' 2017 Neighborhood Honor Roll Volunteer Awards Night on Friday, January 26, 2018.
Adopted
- 5 RES 18-44** Authorizing the Department of Emergency Management to pay for all costs for Emergency Management training and/or costs associated with the operation of the Emergency Operations Center (EOC) during emergencies and declared disasters in 2018.
Adopted
- 6 RES 18-39** Changing the rate of pay for the existing classification of Supervisor of Rehabilitation from Grade 023 to Grade 019, EG 09, SPSO.
Adopted
- 7 RES 18-114** Approving adverse action against the MAD-Game Machine and MAD Music Machine licenses held by American Amusement Arcades (License ID #0076265).
Adopted
- 8 RES 18-135** Amending the financing and spending budgets in the Department of Public Works to reduce Municipal State Aid (MSA) funding by \$100,000 in the 2018 Bicycle, Pedestrian, and Traffic Safety Program; and to increase MSA funding by \$100,000 in the 2018 Mill and Overlay Program.
Adopted

- 9 **RES 18-141** Approving the application with conditions, per the Deputy Legislative Hearing Officer, for Walmart Inc. (ID #0016211), d/b/a Tiffany Lounge, for an expansion of the indoor liquor service area into an approximately 1,600 square foot space located to the west of and immediately adjacent to the existing liquor service area, and the outdoor liquor sidewalk service area approximately 20 feet to the west for an establishment, 2051 Ford Parkway.
- Adopted**

FOR DISCUSSION

No items

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

- 10 **Ord 17-60** Establishing sustainable building regulations for buildings owned, operated, or funded by the City.
- Councilmember Prince said Green Globes would be coming out with new standards later this year, and City staff and University of Minnesota consultants would evaluate the standards and make a recommendation about whether they should be incorporated going forward.*
- Council President Brendmoen said she felt that made sense, and, as was discussed the previous week, it should be a living ordinance that the City could continually improve.*
- Councilmember Stark moved approval of the resolution.*
- Adopted as amended (amended January 17)**
- Yea:** 7 - Councilmember Bostrom, City Council President Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Stark, Councilmember Noecker and Councilmember Prince
- Nay:** 0
- 11 **Ord 18-1** Amending Chapter 65 of the Legislative Code pertaining to land use definitions and development standards.
- Adopted**
- Yea:** 7 - Councilmember Bostrom, City Council President Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Stark, Councilmember Noecker and Councilmember Prince
- Nay:** 0

Second Reading

- 12 **Ord 18-3** Granting the application of the Northern Star Council to rezone their property at 393 Marshall from OS Office Service to T2 Traditional Neighborhood, and amending Chapter 60 of the Legislative Code pertaining to the zoning map.
Laid over to February 7 for third reading/public hearing
- 13 **Ord 18-2** Granting the application of PDMC, LLC to rezone their property at 739 Selby Avenue from B2 Community Business to T2 Traditional Neighborhood, and amending Chapter 60 of the Legislative Code pertaining to the zoning map.
Laid over to February 7 for third reading/public hearing

ADJOURNMENT

Councilmember Brendmoen adjourned the meeting.

Meeting adjourned at 3:44 p.m.

Council Meeting Information

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Web

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Cable

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