



City Hall and Court House  
15 West Kellogg Boulevard

Council Chambers - 3rd  
Floor

Katie Burger, Executive  
Assistant, 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, July 12, 2017

3:30 PM

Council Chambers - 3rd Floor

### ROLL CALL

**The meeting was called to order at 3:31 p.m.**

**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

### 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, City Council President Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Stark, Councilmember Noecker and Councilmember Prince

**Nay:** 0

**1 RES 17-1055** Approving the appointment of Melanie McMahon as Legislative Aide in Ward 3.

**Adopted**

**2 RES 17-1038** Amending the Civil Service Rules, eliminating Civil Service Rule 34, Unclassified Positions.

**Adopted**

3      **RES 17-1011**      Authorizing the Parks and Recreation Department to enter into a 10 year lease agreement with Hallie Q. Brown Inc. for the use and management of the Martin Luther King Community Center.

**Adopted**

4      **RES 17-1012**      Memorializing City Council action taken on June 21, 2017 to approve the preliminary and final plat for 199 Kellogg Boulevard et al.

**Adopted**

5      **RES 17-1029**      Authorizing the Police Department to enter into a License Agreement, which includes an indemnification clause, with the State of Minnesota.

**Adopted**

6      **RES 17-1035**      Adopting the 2016 Stormwater Permit Annual Report.

**Adopted**

7      **RES 17-877**      Approving the joint powers agreement between the City and the cities of West St. Paul and Mendota Heights regarding the Erosion Stabilization of Cherokee Heights Upper Ravine. (Laid over from July 12)

*Councilmember Noecker moved a two week layover. She would like time to clear things up.*

*7 in favor, none opposed*

*Resolution laid over to July 26*

**Laid over to July 26**

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

**Nay:** 0

8      **RES 17-1036**      Approving adverse action against the Second Hand Dealer license held by Ana Rosario, d/b/a Lulu's Store at 776 - 7th Street East. (To be withdrawn)

**Adopted**

#### **FOR DISCUSSION**

9      **RES 17-975**      Proclaiming Saturday, July 15, 2017 as Planting People Growing Justice Day in the City of Saint Paul.

*Councilmember Thao read the resolution. Artika Tyner addressed the Council and thanked them.*

*Thao moved approval.*

*7 in favor, none opposed*

*Resolution is adopted*

**Adopted**

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

**Nay:** 0

- 10     **RES 17-480**     Authorizing the Department of Parks and Recreation to enter into a three year lease agreement with District 16 Community Council for office space at Linwood Recreation Center. (Laid over from May 3, May 17, and June 14)

*Councilmember Noecker moved approval.  
7 in favor, none opposed  
Resolution is adopted*

**Adopted**

**Yea:** 7 - Councilmember Bostrom, City Council President Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember 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.**

**Second Reading**

- 11     **Ord 17-24**     Amending Chapter 329.02 of the Saint Paul Legislative Code pertaining to False Alarm Fee Increases.

**Laid over to July 19 for third reading/public hearing**

- 12     **Ord 17-25**     Amending Chapter 310.18 of the Saint Paul Legislative Code pertaining to the Alarm Permit License Fee.

**Laid over to July 19 for third reading/public hearing**

**First Reading**

- 13     **Ord 17-16**     Opting out of the requirements of Minn. Stat. § 462.3593 by reenacting reserved Legislative Code Chapter 14A for the purpose of complying with Minn. Stat. § 462.3593, Subd. 9 regarding temporary family health care dwellings.

**Laid over to July 19 for second reading**

## SUSPENSION ITEMS

### Rules suspended

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

**Nay:** 0

### RES 17-1064

Identifying the need for livable communities transit oriented development funding and authorizing an application for grant funds for the Ramsey West and River Balcony Connection project.

*Council President Stark moved suspension of the rules and said he would appreciate being in front of the process in the future.*

*Councilmember Brendmoen said that this is not the first time we have asked for information to be in front of the action. It is an achievable goal and very important.*

*Councilmember Prince concurred, and said she has a problem with this. It is a significant thing and has policy implications. It raises issues of priority. She thought about not voting for it.*

### Adopted

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

**Nay:** 0

### RES 17-971

Identifying the need for Livable Communities Demonstration account funding, and authorizing applications for grant funds.

*Council President Stark moved to suspend the rules and the motion was carried.*

*Stark mentioned the three projects and moved approval.  
7 in favor, none opposed  
Resolution is adopted*

*Councilmember Tolbert said he is looking at them for the first time. The applications were submitted two weeks ago and they are being approved now. He is concerned.*

*Councilmember Noecker agreed. She is not voting against them today. If they give up grant funding, then we have to do it. Stark responded he will follow up.*

### Adopted

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

**Nay:** 0

### RES 17-972

Identifying the need for Livable Communities Transit-Oriented Development funding, and authorizing applications for grant funds.

*Council President Stark moved to suspend the rules and said the projects are not listed and his document is not opening quickly on his computer.*

*Councilmember Tolbert asked are there copies of the resolution. (He was handed one.) He asked doesn't the Council usually receive copies when there are suspension items. Stark responded that he apologizes for that; however, it is available now in Legistar.*

*Stark moved approval.  
Motion carried  
7 in favor, none opposed  
Resolution is adopted*

**Adopted**

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

**Nay:** 0

**ADJOURNMENT**

*Councilmember Brendmoen moved adjournment.*

**The meeting was adjourned at 3:49 p.m.**

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

**Nay:** 0

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