



City of Saint Paul

Minutes - Final

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

City Hall and Court House
15 West Kellogg Boulevard
Council Chambers - 3rd
Floor
Katie Burger, Executive
Assistant, 651-266-8560

Wednesday, February 10, 2016

3:30 PM

Council Chambers - 3rd Floor

Council Voting

The reader calls the names of all Councilmembers. A vote in favor is cast by remaining silent, and a vote against is cast by saying no or nay. When the voting is complete, the reader will state whether the motion passed or failed.

ROLL CALL

Present 5 - Councilmember Dan Bostrom, Councilmember Chris Tolbert, City Council President Russ Stark, Councilmember Rebecca Noecker and Councilmember Jane L. Prince
Absent 2 - Councilmember Amy Brendmoen and Councilmember Dai Thao

COMMUNICATIONS & RECEIVE/FILE

- 1 **AO 16-19** Moving Year-Round STAR Program funds into two project specific codes and amend one Year-Round STAR project code to accurately reflect City Council action.
Received and Filed

- 2 **AO 16-20** Amending the 2015 spending budget for General Government Accounts
Received and Filed

- 3 **AO 16-21** Amending the 2016 spending budget for the Department of Safety and Inspections.
Received and Filed

Approval of the Consent Agenda

Consent Agenda Adopted

Yea: 5 - Councilmember Bostrom, Councilmember Tolbert, City Council President Stark, Councilmember Noecker and Councilmember Prince

Nay: 0

Absent: 2 - Councilmember Brendmoen and Councilmember Thao

- 4 **RES 16-208** Approving the Joint Powers Agreement with Ramsey County for the purchase of a new voting system.
Adopted
- 5 **RES 16-228** Accepting a gift from the Citizens League to support a Government Relations Intern through Minnesota Capitol Pathways 2016.
Adopted
- 6 **RES 16-231** Granting preliminary approval to the issuance of certain general obligation and revenue bonds as approved in the 2016 budget of the City and authorizing City finance staff and advisors to take certain actions with respect to the sale of such bonds.
Adopted

FOR DISCUSSION

- 7 **RES 16-187** Appointing McGrann Shea Carnival Straughn & Lamb, Chartered as special counsel, and approving the Agreement for Outside Counsel Services between the City Attorney's Office and McGrann Shea Carnival Straughn & Lamb, Chartered.
- Councilmember Noecker said it is important that they track all the expenses related to soccer. They want to be transparent about what it is costing the City. The \$75,000 is in the final budget. They have not paid yet, but costs are being incurred. This was a staff error, and she got this information when she asked about it. The Council should seek outside counsel on this matter. Going forward, we should receive things in a timely fashion.*
- Councilmember Prince seconded that. She would like to see what is affected on the budget, because it was not included. Any impacts on Midway development, she would like as much information ahead of time as possible.*
- Councilmember Bostrom said this is similar to the ballpark when they got a bill that was not talked about ahead of time. They have to keep track of this. The Council needs to know about cost overruns.*
- Councilmember Tolbert moved approval.
5 in favor, none opposed
Resolution is adopted*
- Adopted**

Yea: 5 - Councilmember Bostrom, Councilmember Tolbert, City Council President Stark, Councilmember Noecker and Councilmember Prince

Nay: 0

Absent: 2 - Councilmember Brendmoen and Councilmember Thao

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

- 8 Ord 16-2** Amending Chapter 409 of the Saint Paul Legislative Code to prohibit the issuance of Consumption and Display Permits.
Laid over to February 17 for third reading/public hearing

SUSPENSION ITEMS

ADJOURNMENT

The meeting was adjourned at 3:39 p.m.

Yea: 5 - Councilmember Bostrom, Councilmember Tolbert, City Council President Stark, Councilmember Noecker and Councilmember Prince

Nay: 0

Absent: 2 - Councilmember Brendmoen and Councilmember Thao

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

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Cable

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