



# 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, May 13, 2015

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

*The meeting was called to order by Council President Stark at 3:34 p.m.*

**Present** 7 - Councilmember Dan Bostrom, Councilmember Amy Brendmoen, Councilmember Dai Thao, Councilmember Dave Thune, Councilmember Chris Tolbert, Councilmember Bill Finney and City Council President Russ Stark

### COMMUNICATIONS & RECEIVE/FILE

- 1 **AO 15-45** Authorizing the RiverCentre Visitor Authority to reallocate a total of \$810,000 in the 2014 adopted budget to most accurately reflect the spending and financing budget in the appropriate accounting unit.

**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 - 7)

*Councilmember Thune moved approval of the Consent Agenda.*

**Consent Agenda adopted**

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

**Nay:** 0

- 2     **RES 15-786**     Approving payment in the amount of \$8,686.15 in full settlement of the claim of State Farm Insurance Company as subrogee of John Bergstrom.  
**Adopted**
- 3     **RES 15-787**     Approving payment in the amount of \$9,125.08 in full settlement of the claim of a property damage claim with American Family as subrogee of Soura & Mailee Kong Xiong.  
**Adopted**
- 4     **RES 15-824**     Authorizing the Police Department to enter into a subscriber agreement with Thompson Reuters, West Publishing which includes limitations and additional subscriber terms.  
**Adopted**
- 5     **RES 15-825**     Authorizing the Police Department to enter into an agreement between the Saint Paul Public Housing Agency for the ACOP program.  
**Adopted**
- 6     **RES 15-841**     Authorizing the Department of Public Works to apply for a Federal TIGER Discretionary Grant for replacement of the Kellogg-3rd Street Bridge.  
**Adopted**
- 7     **RES 15-805**     Approving adverse action against the Taxicab Driver (Provisional) license application submitted by Douglas A. Prokop.  
**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**

- 8     **Ord 15-19**     Amending Chapter 65 of the Saint Paul Legislative Code pertaining to cellular telephone antennas.  
*Councilmember Tolbert moved approval.*  
**Adopted**

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

**Nay:** 0

9 **Ord 15-21**

Amending Chapter 105 of the Saint Paul Legislative Code, Care and Maintenance of Boulevards, to add definitions and other requirements in order to create boulevard rain gardens and manage storm water runoff from streets and surfaces.

*Council President Stark moved approval.*

**Adopted**

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

**Nay:** 0

10 **Ord 15-22**

Amending Chapter 116.05 of the Saint Paul Legislative Code pertaining to Boulevard Rain Gardens.

*Councilmember Thune moved approval.*

**Adopted**

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

**Nay:** 0

**Second Reading**

11 **Ord 15-25**

Memorializing City Council action granting the application of Mississippi Market East 7th St. LLC to rezone the property at 740 Seventh Street East from T2 Traditional Neighborhood to RT1 Two-Family Residential to match the parcel to which it will be attached, and amending Chapter 60 of the Saint Paul Legislative Code pertaining to the Saint Paul zoning map. (Public hearing held April 15, 2015)

**Laid over to May 20 for third reading**

12 **Ord 15-26**

Adding new sections to Legislative Code Chapters 73 and 61 in order to provide a process pursuant to Minn. Stat. § 471.194, Subd.3(6) to grant zoning use variances for the purpose of promoting the use and conservation of historic properties.

*Councilmember Thune moved an amended version of the ordinance.*

**Amended; laid over to May 20 for third reading/public hearing**

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

**Nay:** 0

**13 Ord 15-29**

Amending Chapter 409 of the Saint Paul Legislative Code to incorporate 2015 state law changes related to Sunday growler sales, Sunday 8:00 a.m. on-sale, small brewer and microdistillery temporary licenses, and off-sale microdistilleries.

*Councilmember Finney moved an amended version of the ordinance to include microdistilleries.*

**Amended; laid over to May 20 for third reading/public hearing**

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

**Nay:** 0

**SUSPENSION ITEMS**

*Councilmember Tolbert moved suspension of the rules.*

**Rules suspended**

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

**Nay:** 0

**RES 15-899**

Proclaiming Saturday, May 16, 2015 as Russ and Nancy Nelson Day in the City of Saint Paul.

*Councilmember Tolbert moved approval of the resolution recognizing a great block party that had been held annually for 25 years.*

**Adopted**

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

**Nay:** 0

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

**ADJOURNMENT**

*Councilmember Bostrom moved adjournment.*

**Meeting adjourned at 3:49 p.m.**

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

**Nay:** 0

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### **Cable**

**Meetings are live on St Paul Channel 18 and replayed on: Thursdays at 5:30 p.m., Saturdays at 12:30 p.m., and Sundays at 1:00 p.m. (Subject to change)**