



City of Saint Paul

City Hall and Court House
15 West Kellogg Boulevard
Council Chambers - 3rd
Floor
Racquel Naylor, Executive
Assistant, 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, December 2, 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

Present 5 - Councilmember Dan Bostrom, Councilmember Amy Brendmoen, Councilmember Chris Tolbert, Councilmember Bill Finney and City Council President Russ Stark
Absent 2 - Councilmember Dai Thao and Councilmember Dave Thune

COMMUNICATIONS & RECEIVE/FILE

- 1 **AO 15-102** Amending the CDBG activity budget for the Payne/Arcade BIF program.
Received and Filed

- 2 **AO 15-104** Authorizing the Department of Parks and Recreation to reallocate a total of \$400,000 within its General Fund accounting units in the 2015 adopted budget, thereby adjusting the budget to most accurately reflect the projected actual spending in each accounting unit, while also providing the appropriate levels of spending authority.
Received and Filed

- 3 **AO 15-105** Amending the 2015 spending budget for the Office of Human Resources
Received and Filed

4 **AO 15-106** Authorizing the Saint Paul Public Library Agency to reallocate budgeted amounts within the 2015 Adopted Budget between spending accounts, thereby adjusting the budget to more accurately reflect the projected actual spending and provide appropriate levels of spending authority.

Received and Filed

5 **AO 15-107** Amending the 2015 spending budget in the Central Service Fund, Treasury Fiscal Services accounting unit.

Received and Filed

ROLL CALL

Present 6 - Councilmember Dan Bostrom, Councilmember Amy Brendmoen, Councilmember Dave Thune, Councilmember Chris Tolbert, Councilmember Bill Finney and City Council President Russ Stark

Absent 1 - Councilmember Dai Thao

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: 6 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thune, Councilmember Tolbert, Councilmember Finney and City Council President Stark

Nay: 0

Absent: 1 - Councilmember Thao

6 **RES 15-2006** Requesting a variance from Standards of State Aid Operations for Project S.A.P. 164-020-133 - Raymond Avenue from Energy Park Drive to Como Avenue.

Adopted

7 **RES 15-2024** Including a public art chapter in the next Highland District Plan.

Adopted

8 **RES 15-2030** Accepting the donation of travel from Mississippi River Cities and Towns Initiative for Mayor Coleman and Anne Hunt to attend the COP21 Climate Change Conference.

Adopted

- 9 **RES 15-2031** Accepting a grant from the Corporation for National and Community Service and authorizing a memorandum of agreement.
Adopted
- 10 **RES 15-2034** Authorizing renewal of a five-year license between the City of Saint Paul and Twin City Refuse & Recycling Station, Inc. for the use of city park property and city levee property for a refuse and recycling business.
Adopted
- 11 **RES 15-2044** Submitting a proposed zoning amendment to the Planning Commission regarding Alternative Financial Establishment.
Adopted
- 12 **RES 15-2046** Accepting and approving the final plat for Village on Rivoli Addition.
Adopted
- 13 **RES 15-2047** Authorizing District Energy St. Paul, Inc. to extend use of its fiber optic network to the Public Housing Agency sites.
Adopted
- 14 **RES 15-2053** Authorizing the Office of Technology and Communications to enter into an agreement with iStock by Getty Images to license images for use on the City's website.
Adopted
- 15 **RES 15-2054** Authorizing the Horticulture Department at the Marjorie McNeely Conservatory to apply for a grant of up to \$400 from the Mid-America Orchid Congress, and, if awarded, accept it for the purchase of orchid plants in the year 2016.
Adopted
- 16 **RES 15-2057** Waiving the 45-day waiting period to add a Wine On Sale and a Malt On Sale (Strong) license to Mucci's Italian, LLC d/b/a Mucci's Italian, LLC (License ID #20150003362) for the premises located at 786 Randolph Avenue.
Adopted
- 17 **RES 15-2080** Authorizing the Fire Department to enter into a joint powers agreement with the Minneapolis Park and Recreation Board to provide fire response services.
Adopted

18 RES 15-2081 Authorizing the Fire Department to enter into a joint powers agreement with the State of Minnesota - State Patrol Division for helicopter operation training.

Adopted

19 RES 15-2088 Authorizing the execution and delivery of Property Schedules No. 7 and 8 to a Tax-exempt/Lease Purchase Agreement and related documents for the purchase of Public Safety Equipment, Public Works Equipment, and certain other capital equipment and determining other matters in connection therewith

Adopted

21 RES 15-2101 Authorizing the Police Department to accept a grant from the Saint Paul Foundation in the amount of \$20,000 for the city staff implicit bias training.

Adopted

22 RES 15-2103 Supporting the allocation of state bonding toward the East Side Freedom Library project.

Adopted

FOR DISCUSSION

20 RES 15-2093 Reaffirming Saint Paul's commitment to reducing greenhouse gas emissions and pledging to meet Compact of Mayors Milestones.

Kurt Schultz, Planning and Economic Development, said the compact of the Mayor's is a global coalition of mayors. Hundreds of cities have committed. With over 50% of world's population, over 70% of CO2 is coming from cities. It is imperative Cities take a role to reduce emissions. There are certain things the city will take. (Schultz listed the demands.) Compact of Mayor's give the cities tools to achieve these goals. This builds on what the Mayor and Council have already agreed on.

Council President Stark said this highlights what the City already has done. This is a 3 year commitment. It is not a secret that the climate is changing. Some information is that we have already seen a 3 degree climate change.

*Stark moved approval
6 in favor, none opposed
Resolution is adopted*

Adopted

Yea: 6 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thune, Councilmember Tolbert, Councilmember Finney and City Council President Stark

Nay: 0

Absent: 1 - 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.

Final Adoption

- 23 Ord 15-53** Amending Chapter 157 of the Saint Paul Legislative Code pertaining to parking for larger vehicles.
- Councilmember Tolbert moved approval.
6 in favor, none opposed
Ordinance is adopted*
- Adopted**
- Yea:** 6 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thune, Councilmember Tolbert, Councilmember Finney and City Council President Stark
- Nay:** 0
- Absent:** 1 - Councilmember Thao
- 24 Ord 15-56** Amending Chapter 21 of the Administrative Code pertaining to the minimum qualifications for City Engineer.
- Councilmember Tolbert moved approval.
6 in favor, none opposed
Ordinance is adopted*
- Adopted**
- Yea:** 6 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thune, Councilmember Tolbert, Councilmember Finney and City Council President Stark
- Nay:** 0
- Absent:** 1 - Councilmember Thao
- 25 Ord 15-61** Amending Chapter 409.02 of the Legislative Code, changing the definition of restaurant.
- Councilmember Tolbert moved approval.
6 in favor, none opposed
Ordinance is adopted*
- Adopted**
- Yea:** 6 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thune, Councilmember Tolbert, Councilmember Finney and City Council President Stark
- Nay:** 0

Absent: 1 - Councilmember Thao

26 Ord 15-62

Amending Chapter 33 of the Legislative Code pertaining to Establishment of Permit Fees and Certificate of Compliance.

*Councilmember Finney moved approval.
6 in favor, none opposed
Ordinance is adopted*

Adopted

Yea: 6 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thune, Councilmember Tolbert, Councilmember Finney and City Council President Stark

Nay: 0

Absent: 1 - Councilmember Thao

27 Ord 15-60

Amending Chapter 84 of the Administrative Code establishing a dollar threshold for applicability, creating a set-aside program for CERT certified businesses and establishing penalties for failure to establish good faith efforts to establish vendor outreach goals.

*Councilmember Thune moved approval.
6 in favor, none opposed
Ordinance is adopted*

Adopted

Yea: 6 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thune, Councilmember Tolbert, Councilmember Finney and City Council President Stark

Nay: 0

Absent: 1 - Councilmember Thao

28 Ord 15-63

Amending Chapter 40 of the Legislative Code pertaining to Fire Certificate of Occupancy as it relates to Fees.

*Councilmember Brendmoen moved approval.
6 in favor, none opposed
Ordinance is adopted*

Adopted

Yea: 6 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thune, Councilmember Tolbert, Councilmember Finney and City Council President Stark

Nay: 0

Absent: 1 - Councilmember Thao

29 Ord 15-64

Amending Chapter 55 of the Legislative Code pertaining to the Fire Code - Tent Permit Fees.

Councilmember Finney moved approval.

*6 in favor, none opposed
Ordinance is adopted*

Adopted

Yea: 6 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thune, Councilmember Tolbert, Councilmember Finney and City Council President Stark

Nay: 0

Absent: 1 - Councilmember Thao

30 Ord 15-65

Amending Chapter 310 of the Legislative Code pertaining to Uniform License Procedures as it relates to License Fee Schedule.

*Councilmember Bostrom moved approval.
6 in favor, none opposed
Ordinance is adopted*

Adopted

Yea: 6 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thune, Councilmember Tolbert, Councilmember Finney and City Council President Stark

Nay: 0

Absent: 1 - Councilmember Thao

31 Ord 15-68

Amending Chapter 43 of the Legislative Code pertaining to Vacant Buildings as it relates to Vacant Building Registration Fee.

*Councilmember Thune moved approval.
6 in favor, none opposed
Ordinance is adopted*

Adopted

Yea: 6 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thune, Councilmember Tolbert, Councilmember Finney and City Council President Stark

Nay: 0

Absent: 1 - Councilmember Thao

Second Reading

32 Ord 15-78

Amending Chapter 99 of the Administrative Code pertaining to the availability of the Palace Theatre for Saint Paul high school musical or theatrical events.

*Councilmember Tolbert moved an amendment. He has added a couple of words. It is technical.
6 in favor, none opposed
Amendment is approved and the ordinance is laid over to December 16 for third reading/public hearing*

Amended and laid over to December 16 for third reading/public hearing

Yea: 6 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thune, Councilmember Tolbert, Councilmember Finney and City Council President Stark

Nay: 0

Absent: 1 - Councilmember Thao

First Reading

- 33 Ord 15-79** Expanding the Downtown Commercial Development District pursuant to Section 17.07.1 of the City Charter and Section 409.20 of the Legislative Code.
- This ordinance is laid over to December 9 for 2nd reading. Councilmember Thune thanked DSI (Department of Safety and Inspections). It was a lot of work.*

Laid over to December 9 for second reading

- 34 Ord 15-67** Amending Chapter 293 of the Legislative Code regarding Noise Regulations.
- Councilmember Thune said he will withdraw this because it is a duplication of Ordinance 15-70.*

Withdrawn

Budget Amendment Public Hearings

- 35 RES PH 15-339** Amending the financing and spending budgets in the Department of Public Works by adding \$196,500 of Saint Paul Regional Water Services (SPRWS) financing to the Saint Clair SPSVP Project for work added as an amendment to the contract.

(No one wished to be heard.)

Councilmember Tolbert moved to close the public hearing and approve.

6 in favor, none opposed

Public hearing is closed and resolution is adopted

Adopted

Yea: 6 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thune, Councilmember Tolbert, Councilmember Finney and City Council President Stark

Nay: 0

Absent: 1 - Councilmember Thao

- 36 RES PH 15-340** Amending the financing and spending budgets in the Department of Public Works by adding MSA financing and CIB financing from the appropriate contingency accounts into the Signalized Intersection Safety Improvements Program.

(No one wished to be heard.)

*Councilmember Finney moved to close the public hearing and approve.
6 in favor, none opposed
Public hearing is closed and resolution is adopted*

Adopted

Yea: 6 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thune, Councilmember Tolbert, Councilmember Finney and City Council President Stark

Nay: 0

Absent: 1 - Councilmember Thao

- 37 RES PH 15-342** Authorizing an increase in the Parks and Recreation Grant Fund Budgets in the amount of \$1,105,000 to reflect the updated awards for recurring grants received from the Wallace Foundation, the Pohlad Foundation, State of Minnesota DEED, and State of Minnesota DNR.

(No one wished to be heard.)

*Councilmember Brendmoen moved to close the public hearing and approve
6 in favor, none opposed
Public hearing is closed and the resolution is adopted*

Adopted

Yea: 6 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thune, Councilmember Tolbert, Councilmember Finney and City Council President Stark

Nay: 0

Absent: 1 - Councilmember Thao

- 38 RES PH 15-345** Amending the financing and spending plans for the Library Agency Capital Projects for Highland, Sun Ray, and George Latimer Central Libraries.

(No one wished to be heard.)

*Councilmember Tolbert moved to close the public hearing and approve.
6 in favor, none opposed
Public hearing is closed and resolution is adopted*

Adopted

Yea: 6 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thune, Councilmember Tolbert, Councilmember Finney and City Council President Stark

Nay: 0

Absent: 1 - Councilmember Thao

- 39 RES PH 15-346** Amending the financing and spending budget in the Library

Department capital maintenance budget in order to complete Phase II of the George Latimer Central Library Gutter Lining project.

(No one wished to be heard.)

Councilmember Thune moved to close the public hearing and approve.

6 in favor, none opposed

Public hearing is closed and resolution is adopted

Adopted

Yea: 6 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thune, Councilmember Tolbert, Councilmember Finney and City Council President Stark

Nay: 0

Absent: 1 - Councilmember Thao

- 40 RES PH 15-347** Amending the financing and spending plans in the Fire Department in the amount of \$190,000 for a contribution received from the Minnesota Board of Firefighter Training and Education (MBFTE) to pay for training and equipment for the Minnesota Aviation Rescue Team (MART) and helicopter training with the Minnesota State Patrol.

(No one wished to be heard.)

Councilmember Finney moved to close the public hearing and approve.

6 in favor, none opposed

Public hearing is closed and resolution is adopted

Adopted

Yea: 6 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thune, Councilmember Tolbert, Councilmember Finney and City Council President Stark

Nay: 0

Absent: 1 - Councilmember Thao

- 41 RES PH 15-351** Amending the financing and spending budgets in the Fire, Library and Parks and Recreation departments in order to establish the 2015 Energy Conservation Loan Program Projects.

(No one wished to be heard.)

Councilmember Bostrom moved to close the public hearing and approve.

6 in favor, none opposed

Public hearing is closed and resolution is adopted

Adopted

Yea: 6 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thune, Councilmember Tolbert, Councilmember Finney and City Council President Stark

Nay: 0

Absent: 1 - Councilmember Thao

- 42 RES PH 15-356** Amending the budget in the Fire Department to establish the spending and financing plans for a reimbursement from the Minnesota Board of Firefighter Training and Education/Minnesota Department of Public Safety - Homeland Security and Emergency Management in the amount of \$2,411.11 for training for firefighters.

(No one wished to be heard.)

Councilmember Brendmoen moved to close the public hearing and approve.

6 in favor, none opposed

Public hearing is closed and resolution is adopted

Adopted

Yea: 6 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thune, Councilmember Tolbert, Councilmember Finney and City Council President Stark

Nay: 0

Absent: 1 - Councilmember Thao

- 43 RES PH 15-352** Accepting U.S. EPA Browfields Area-Wide Planning and Brownfields Assessment Grant funds and amending the 2015 Budget.

(No one wished to be heard.)

Councilmember Thune moved to close the public hearing and approve.

6 in favor, none opposed

Public hearing is closed and the resolution is adopted

Adopted

Yea: 6 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thune, Councilmember Tolbert, Councilmember Finney and City Council President Stark

Nay: 0

Absent: 1 - Councilmember Thao

- 44 RES PH 15-325** Accepting materials, installation, and a three year network operation subscription for two electric vehicle charging stations in an amount up to \$22,420, one station in the Bruce Vento Nature Sanctuary and one in Upper Landing Park, and to thank the Twin Cities Clean Cities Coalition and the Mississippi National River and Recreation Area Clean Cities/National Parks Partnership for their generous gift of the charging stations, and to establish a finance and spending plan for the electric vehicle charging stations.

(No one wished to be heard.)

Councilmember Finney moved to close the public hearing and approve.

6 in favor, none opposed

Public hearing is closed and the resolution is adopted

Adopted

Yea: 6 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thune, Councilmember Tolbert, Councilmember Finney and City Council President Stark

Nay: 0

Absent: 1 - Councilmember Thao

SUSPENSION ITEMS

Ord 15-77

Granting the application of Diocese of St. Paul to rezone the property at 328 Kellogg Blvd W from RM2Multiple Family to T1Traditional Neighborhood and amending Chapter 60 of the Saint Paul Legislative Code pertaining to the Saint Paul zoning map.

Laid over to December 9 for second reading

Yea: 6 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thune, Councilmember Tolbert, Councilmember Finney and City Council President Stark

Nay: 0

Absent: 1 - Councilmember Thao

PUBLIC HEARINGS (public hearings will begin at 5:30 p.m.)

45 RES PH 15-348

Approving the application of Become Co/Red Bull Media House for a sound level variance, in order to allow Snowmobile Driving, Jumping, and Production beginning Wednesday, January 6 through Monday, January 11; Wednesday, January 13 through Monday, January 18; and Wednesday, January 20 through Monday, January 25 with the use of a specialized snowmobile for the Become Co/Red Bull Media House Frozen City Project. (2016 SLV #1 Event, Locations 1a, 2, 3, 9 and 10. Noise sources will be from the specialized snowmobile at the following locations: Shot 1a, Smith Avenue Bridge, Shot 2, Wabasha Street Bridge, Shot 3, Harriet Island, Shot 9, RiverCentre and Science Museum, and Shot 10, Eagle Street.)

Luke Seile, producer, appeared and said they do a lot of work for Red Bull. They are bringing down Levi LaVallee (phonetic), who is the best snowmobiler of the world. Snowmobiles can be louder than a car. No other amplified noises. They are trying not to get a crowd at all.

Councilmember Thune said there will be no explosions, inappropriate music.

Councilmember Tolbert asked is it true that he will be jumping off a parking ramp. The producer responded there will be stunts.

*Thune moved to close the public hearing and approve.
6 in favor, none opposed
Public hearing is closed and the resolution is adopted*

Adopted

Yea: 6 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thune, Councilmember Tolbert, Councilmember Finney and City Council President Stark

Nay: 0

Absent: 1 - Councilmember Thao

- 46 RES PH 15-349** Approving the application of Become Co/Red Bull Media House for a sound level variance, in order to allow Snowmobile Driving, Jumping, and Production on Sunday, January 10th, 17th or 24th, with the use of a specialized snowmobile for the Become Co/Red Bull Media House Frozen City Project. (SLV #2 Event, Shot 8 Noise sources will be from the specialized snowmobile at the following location: Shot 8 at the Roberts Street North and State Capitol Overlook from 12th Street to University Avenue.)

(No one wished to be heard.)

*Councilmember Thune moved to close the public hearing and approve.
6 in favor, none opposed
Public hearing is closed and resolution is adopted*

Adopted

Yea: 6 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thune, Councilmember Tolbert, Councilmember Finney and City Council President Stark

Nay: 0

Absent: 1 - Councilmember Thao

- 47 RES PH 15-350** Approving the application of Become Co/Red Bull Media House for a sound level variance, in order to allow Snowmobile Driving, Jumping, and Production beginning Wednesday, January 6 through Monday, January 11; Wednesday, January 13 through Monday, January 18; and Wednesday, January 20 through Monday, January 25 with the use of a specialized snowmobile for the Become Co/Red Bull Media House Frozen City Project. (2016 SLV #3 Event, Locations Shot 4,5, 6, 7 and 16. Noise sources will be from the specialized snowmobile at the following locations: Shot 4, Ramsey Street Hill, Shot 5, City Hall, Shot 3, Mickey's Diner, Shot 7, Cathedral Park, and Shot 1b, Smith Avenue Bridge.)

(No one wished to be heard.)

*Councilmember Thune moved to close the public hearing and approve.
6 in favor, none opposed
Public hearing is closed and resolution is adopted*

Adopted

Yea: 6 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thune, Councilmember Tolbert, Councilmember Finney and City Council President Stark

Nay: 0

Absent: 1 - Councilmember Thao

- 48 RES PH 15-353** Approving the petition of Parkway Little League to vacate that part of Conway Street adjacent to Lots 11-18, Block 8, H.F. Schwabe's Addition.

(No one wished to be heard.)

Councilmember Finney moved to close the public hearing and approve.

6 in favor, none opposed

Public hearing is closed and the resolution is adopted

Adopted

Yea: 6 - Councilmember Thune, Councilmember Tolbert, Councilmember Finney, City Council President Stark, Councilmember Bostrom and Councilmember Brendmoen

Nay: 0

Absent: 1 - Councilmember Thao

- 49 RES PH 15-357** Approving the petition of Emily Angyal to vacate that part of Howell Street, North of Roblyn Avenue and South of Highway 94 right of way, Saint Paul, Minnesota, Saint Paul, Minnesota

(No one wished to be heard.)

Councilmember Stark moved to close the public hearing and approve.

6 in favor, none opposed

Public hearing is closed and the resolution is adopted

Adopted

Yea: 6 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thune, Councilmember Tolbert, Councilmember Finney and City Council President Stark

Nay: 0

Absent: 1 - Councilmember Thao

- 50 RES PH 15-358** Approving the petition of L & M Holding Co LLP to vacate the Southeasterly 10 feet of Carleton Street and Northeasterly 20 feet of Charles Avenue adjacent to 2326-2328 Territorial Road.

(No one wished to be heard.)

Councilmember Stark moved to close the public hearing and approve.

6 in favor, none opposed

Public hearing is closed and the resolution is adopted

Adopted

Yea: 6 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thune, Councilmember Tolbert, Councilmember Finney and City Council President Stark

Nay: 0

Absent: 1 - Councilmember Thao

51 Ord 15-66

Amending Section 366A.06 of the Legislative Code pertaining to Races, Runs, and Public Assemblies.

Councilmember Thune has a small amendment to clarify. He moved the amendment. It is to add a section to clarify the cars so they are not on the same roadway as the runners.

*6 in favor, none opposed
Amendment is approved*

Mike Cofrin appeared and said he produced two of the runs. Most recently it was turkey trot. This amendment would result in one lane of runners and one lane of traffic. Thune responded the runners would be on the side so the neighbors can leave the area and not be land locked. The turkey trot was 60,000 runners. They could not accommodate that size with half the road. The other race is in-line skating. This would make it difficult to produce. If they limited the traffic to half the roadway, they cannot operate in that location. For the turket trot, there were no complaints to the City. He would like to ask for continued study. One of the runs was half a million. They anticipate, they will have \$300,000 in charity for this organization. He would ask for consideration to study the project and check in with stakeholders. There is a lot of risk to the running community.

Paul Johnson, been a runner for many years, coached at Highland Park. His family has done many events in Saint Paul. His kids have volunteered there. He would second the need to research the impact on races. A lot of consideration has gone into races. There is not a big profit margins on them. By limiting traffic, there will be races that will not operate anymore. Where will the races go? What is the economic impact? He would also be concerned with the safety of the runners. Traffic will try to get through, police. It takes a lot more thought when it comes to these processes.

Mary Anderson works on 200 events each year. Would reiterate the concern of the two previous. She is happy with the amendment. There are other considerations about traffic crossing. They should take that into consideration.

(Those in support spoke next)

Lynel Nelson has been here once before. This has been talked about quite a bit. She is here to support the Council doing anything they can to limit these races. They are having about 12 a year. How do they get out when both exits are closed? The frequency of races on Shepard is insane. The portable potties, litter, frequency. She is in favor of anything that brings quiet to the Upper landing. Taxes are high. People will wonder if they should buy there.

Kendra Garrett spoke in favor of the ordinances. They should be able to get in and out of the homes. One side is Shepard and the other side is the river. The police do their best. Curtailing races is an argument for and not against. They are having too many There were 3 in August. At the Turket Trot last week, the police disappeared after the race. The barriers were still up. She had to go against the light to get out. The trash was picked up this morning. These races are a cross between what makes the City run and a public nuisance. The access is important.

*Thune moved to close the public hearing.
6 in favor, none opposed*

Public hearing is closed and the ordinance is laid over to December 9

Laid over to December 9 for final adoption

Yea: 6 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thune, Councilmember Tolbert, Councilmember Finney and City Council President Stark

Nay: 0

Absent: 1 - Councilmember Thao

52 Ord 15-70

Amending Chapter 293 of the Legislative Code regarding Noise Regulations.

Kendall Garrett said the noise is excessive. They are not supposed to start until 7:00 a.m. Sometimes they hold off and sometimes they don't. They want the noise in front of the homes instead of down the road where people do not live. Right now it is in front of people's homes. There are lots of places they could have these mics.

Mike Cofrin said they have certain decibel levels they stay underneath. For Turkey Trot they did not excess 72. For the marathon, they played classical music. (Garrett agreed it was better) they try to have minimal footprint. He asked about Item 51 (Stark told him it was laid over). There are things they can do that makes them more efficient.

Stark asked was he in support. Cofrin he was not sure about what it is. They can continue to do that.

Nelson again. She supports Thune's resolution. Keeping it in a noise limit does not mean it will not bounce off the cliffs. The noise is a huge part of the problem.

*Thune moved to close the ph
6 in favor, none opposed
PH is closed and the ord is laid over to Dec. 9*

Laid over to December 9 for final adoption

Yea: 6 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thune, Councilmember Tolbert, Councilmember Finney and City Council President Stark

Nay: 0

Absent: 1 - Councilmember Thao

53 Ord 15-71

Amending Chapter 6 of the Administrative Code regarding the Department of Public Works.

*Councilmember Finney moved to close the public hearing and lay over.
5 in favor, none opposed
Public hearing is closed and the ordinance is laid over to December 9 for final adoption*

Laid over to December 9 for final adoption

Yea: 5 - Councilmember Bostrom, Councilmember Thune, Councilmember Tolbert, Councilmember Finney and City Council President Stark

Nay: 0

Absent: 2 - Councilmember Brendmoen and Councilmember Thao

54 Ord 15-72

Amending Chapter 17.07 of the Charter, pursuant to Minnesota Statutes § 410.12 subd. 7, regarding On-Sale Liquor Licenses issued to restaurants.

Dan Jellinek stated this is an amendment to the City charter and a companion to the one adopted a few hours ago. This is a culmination of DSI, District Council, business owners, and residents evaluating the changing market. One issue is the ability to obtain on sale liquor licenses. The changing restaurant market is beyond wine and beer.

Tom Goldstein said they are saying they need more liquor sales in Saint Paul. They have unlimited beer and wine. They want to expand with more liquor. They want to make it more competitive. We are saying beer and wine are not enough. Currently, they have 7 licenses in Wards 5, 7, 9. The problems are in wards 2, 3, 4. Instead of addressing that problem, we are saying to have unlimited licenses. Councilmember Finney remembers when as a police officer he dealt with liquor licenses. Now, we are saying the discretion will be removed from DSI (Department of Safety and Inspections). Public Safety is to promote health and safety for all. We are told we don't have enough inspectors to address housing problems. There are no marketing studies. They were no meetings with the public, no hearings. The charter is St. Paul's constitution. Why are we voting on this now in December? If there is a desire to become competitive, let's have a public hearing and do it next year. Maybe the new councilmembers will make there not be enough votes. We continue to make changes and do not seek public input. All councilmembers are not here. Finney was not elected by the voters.

John O'Brien owner of the Commodore Squash Club. The Commodore is not open. He owned it since 1995. We have a situation where John Rupp is in the process of expanding his liquor license into his former fitness center. This would normally echo a public review. Whenever there is a massive impact on parking, it is important that the neighborhood be heard. Now it will be worse when the banquet facility comes on line. He has weddings booked through the end of summer. Should this be the will of the neighborhood? What about DSI?

Stark asked is this a restaurant. Obrien responded the Commodore is defined that way. He reopened the kitchen. The City Council should be involved with this.

(Those in support spoke next.)

David Burley, Highland Grill, Goveland tap, Suzie, all in Ward 3, stated he gets countless requests for strong liquor. At the Highland Grill, they sell Bloody Marys with suchi. They suck; it would be nice if they sell a real Bloody Mary at the Highland Grill.

Burnell, Distrit Council is interested in selling for a number of years. Highland District Council has met with the department. They support the proposed language. Ward 3 has a small number of licenses. How people eat and drink has changed. Thank you for considering.

Debbie Thompson, 128 Café, is in support of the liquor. It will level the playing field. It is hard enough to run a restaurant. They have customers that ask for liquor.

Suzan Dunlop, Jones in the Park, said adding liquor and hard alcohol will not change the way people drink. People just change how they drink.

Ray Allen, one of the members of the public, said he is a resident of Highland Park and is in favor of the amendment. He believes Susan Dunlap who spoke about Jones in the park. It is an intimate place, excellent menu. It would be nice to have a martini. It is something you can do in other cities. It would be nice in Highland.

Tolbert moved to close the public hearing.

6 in favor, none opposed

Public hearing is closed and ordinance is laid over to December 9

Laid over to December 9 for final adoption

Yea: 6 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thune, Councilmember Tolbert, Councilmember Finney and City Council President Stark

Nay: 0

Absent: 1 - Councilmember Thao

55 Ord 15-73

Amending Chapter 409.03 of the Legislative Code exempting restaurants from total license limits.

(No one appeared.)

Councilmember Tolbert moved to close the public hearing and lay over.

6 in favor, none opposed

Public hearing is closed and ordinance is laid over to December 9 for final adoption

Laid over to December 9 for final adoption

Yea: 6 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thune, Councilmember Tolbert, Councilmember Finney and City Council President Stark

Nay: 0

Absent: 1 - Councilmember Thao

56 Ord 15-74

Amending Section 409.30 of the Legislative Code relating to intoxicating beverages at block parties.

(No one appeared.)

Ferry Vizek, Arundel Street, tons of people are intoxicated. She is tired of the noise, liquor, police don't do anything about it. That is where she lives and she is having that problem.

Councilmember Stark said this is about a very specific location.

Councilmember Brendmoen said she wants to hear about block party problems.

Councilmember Thune moved to close the public hearing.

6 in favor, none opposed

Public hearing is closed and the ordinance is laid over to December 9 for final adoption

Laid over to December 9 for final adoption

Yea: 6 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thune, Councilmember Tolbert, Councilmember Finney and City Council President Stark

Nay: 0

Absent: 1 - Councilmember Thao

57 Ord 15-75

Amending Chapter 427.07 of the Legislative Code regarding requirements for health clubs located in the Downtown Business District.

(No one appeared.)

Councilmember Thune moved to close the public hearing.

6 in favor, none opposed

Public hearing is closed the ordinance is laid over to December 9 for final adoption

Laid over to December 9 for final adoption

Yea: 6 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thune, Councilmember Tolbert, Councilmember Finney and City Council President Stark

Nay: 0

Absent: 1 - Councilmember Thao

58 Ord 15-76

Amending Chapter 409.03 of the Legislative Code removing the quarter-mile exemption zone for off-sale liquor licenses around the Xcel Energy Center.

(No one appeared to speak.)

Councilmember Thune moved to close the public hearing.

6 in favor, none opposed

Public hearing is closed and ordinance is laid over to December 9 for final adoption

Laid over to December 9 for final adoption

Yea: 6 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thune, Councilmember Tolbert, Councilmember Finney and City Council President Stark

Nay: 0

Absent: 1 - Councilmember Thao

59 AHPC 15-7

Public hearing to consider the appeal of property owners, Saint Paul Housing and Redevelopment Authority (HRA), to a decision by the Heritage Preservation Commission denying the demolition of 716 Wilson Avenue in the Dayton's Bluff Heritage Preservation District.

Christine Boulware gave staff report. This was before the HPC (Heritage Preservation Commission) on Aug 2012. HPC approved the rehabilitation. It came back to HPC February 2014 where the HPC reviewed and denied proposal for demolition. September 2014, a fire occurred. It went back to the HPC on October 8. Staff recommended approval of the demolition with conditions. The HPC denied the application for demolition. There was written testimony from 11 people in opposition.

4 people spoke in opposition to the demolition. If the Council overturns the HPC decision and grant the appeal, it is staff's request that the original condition be included with that decision: remove non original siding and archival photographs taken for HPC and historical society for research.

Councilmember Finney asked how long it was vacant. Boulware responded it became a Category 2 on 10-27-2005. There was a code compliance report in 2006. HRA purchased it in 2007.

Finney said it was vacant at least 9 years. Boulware responded yes. It became vacant very quickly as it was lost to the bank.

Finney asked how extensive was the damage from the fire. Boulware responded the fire occurred 9-25-14. The fire was on the front porch, water and smoke damage to the entire interior. Based on photos from prior HPC review, the condition of the building has deteriorated.

Finney asked has it been offered for rehab. Boulware responded she does not have the record on this one.

Finney said he would like to hear from HRA staff and asked the extent of the damage. A male responded the fire damage was primarily the porch and front rooms of the house. The remainder of the house has a lot of soot and smoke damage throughout the first and second floors. It was significant damage.

Finney asked was it offered to developers, members of the public. Male responded not since the fire. They decided to get more interest from developers. They were in contact with 3 developers, but they did not put a proposal forward.

Councilmember Bostrom said the first 2 developers did not think it was feasible before the fire. Male responded they were in receipt of proposals prior to the fire that requested a public subsidy that he felt was unreasonable.

Bostrom asked would \$25,000 to \$50,000 before the fire be reasonable. Male responded it would be at least that.

Joe Musolf, PED, said he is here representing the appellant. The HPC should have granted permission to demolish the building at 716 Wilson based on the following: 1) the HPC staff report noted the building is classified as noncontributing to the Dayton's Bluff area, 2) the HPC staff report acknowledged opinion letters from a structural engineer and a construction management specialist which both outlined poor structure of the building. 3) They explained to the HPC that they worked to find rehabilitation to the building. This led to our conclusion that the building is not economically feasible. 4) HPC staff recommended approval of our demolition permit application.

(The following spoke in opposition)

Tom Dimond, 2119 Skyway Drive, stated there is a lot of misinformation here. The Council should give the neighborhood an opportunity to redevelop the property. This property when acquired by the HRA had met all the requirements. It was move-in ready. It did not provide any subsidy for it. The HRA paid \$150,000 for this property. The behavior of how it was managed is the problem. That house was left without a homeowner for 7 years because the HRA would not market it to a homeowner. The HRA has never marketed this to the neighborhood. It has only worked with one developer whose only goal is to create more rental property to a neighborhood that does not need more rental property. Those subsidies are bogus numbers. It met all the code compliance requirements, it was ready to move in, and they refused to

market it. The requirements say you have to put a sign out, but the HRA refused to put a sign up. They say their rules are exempt. If it was marketed to the public, they would find a homeowner. They will not advertise. Who would buy a \$150,000 property and refuse to sell it to a homeowner? The argument was to lift it up and put it on a new foundation. Their statement that they tried to justify is that the basement could not be rehabilitated. You have statements from inspectors that it was a sound structural building. They had a structure inspector go out, who said the report is the foundation is structurally sound. That was a bogus argument to get a subsidy out of it to convert it into a four bedroom rental property. It has nothing to do with getting a homeowner in there. That property could be put back into the tax rolls. The statements by HRA Jonathan Sage Martin is that the context is based on buildings associated with the Shoreline garage and grocery. There is no demo permit for it nor for the garage. Demo the house and then they will come back and say they should demo the garage. This is a circular argument. Neither of those permits exist. The fire was not helpful, but it impacted the closure of the front porch. It gives the opportunity to restore the porch to its original standing. It says in January 2014, that repair is not an option. That is based on a false claim that you cannot restore the structure, which has been proven untrue by a city inspector and engineer. The reports about the code compliance is that there were two proposals, but there are two proposals by the same people. They only worked with one developer that wanted to do rental. The report from the fire inspection is that the damage is \$60,000 and the value of the building is \$90,000; at a minimum you have \$30,000 value in the building. They should consider letting the neighborhood have a chance to find an alternative to this property.

Brad Griffith, residential realtor, said he is not involved with this property, said the group of neighbors he is active with--Dayton's Bluff Heritage Action Group--would like the Council and HRA to be better stewards of the historic district. Support it, and better define what the city really wants. Until the new council is seated, this particular property should be in moratorium and other properties in the Dayton's Bluff Historic district.

Finney moved to close the public hearing.
6 in favor, none opposed
Public hearing is closed.

Finney moved to uphold the appeal by the HRA and move forward with demo.

Councilmember Thune said it is a nice house. All the original woodwork inside, staircase, building cupboard and drawers. Finney and Bostrom responded that was before the fire. Thune said he does not have pictures after the fire. He is hearing from people that it is worth saving. Why can't it be marketed as it is?

Stark had a question for staff. He was trying to read the record for the sequence of events because of things said here tonight. There was a code compliance report in 2006. Was it brought up to code? Musolf responded the HRA purchased it in 2007. Boulware added that the code compliance report was May 2006. The certificate of code compliance was 2007. The HRA brought it later than year in 2007.

Thune asked about the fire. Boulware responded September 2014.

Finney said there were a number of houses recommended for demolition in Dayton's Bluff. Facades were removed off one building. He walked around all the properties. There are about 6. The only one he is comfortable moving forward with is 716 Wilson. He looked at the fire at the house. This was a lovely house. This house has gotten worse in the years it was closed. He brought this forward today to put it on the agenda instead of putting it out in the future for the new Council to consider and act on it. He considers the amount of time it has been unoccupied: since 2007. It was

acquired in 2005. It has been on fire, its water damaged, and closed up since 2014.

Councilmember Brendmoen said she appreciates that he walked around. In 2005 they were in the middle of a housing crisis. We are talking about how to refurbish homes to keep them up. You cannot replace a historic home. Your first hand perspective is helpful. They have to take greater effort to keep houses standing and maintained so we don't end up coming to this point.

Bostrom said they have to think about the amount that has been invested. At this point, it is time to cut the loss. They can start over and build a house that looks like that for half the price.

*6 in favor, none opposed
Motion of intent, appeal is granted*

Appeal granted

Yea: 6 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thune, Councilmember Tolbert, Councilmember Finney and City Council President Stark

Nay: 0

Absent: 1 - Councilmember Thao

60 RES PH 15-344 Approving the Energy Park Utility Company Schedule A.

Council President Stark moved to close the public hearing and approve.

*6 in favor, none opposed
Public hearing is closed and resolution is adopted*

Adopted

Yea: 6 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thune, Councilmember Tolbert, Councilmember Finney and City Council President Stark

Nay: 0

Absent: 1 - Councilmember Thao

61 RES PH 15-354 Approving a parkland diversion request from Xcel Energy for the construction of a gas house in the Highland Park/West 7th neighborhood.

Councilmember Tolbert moved to close the public hearing and approve.

*5 in favor, none opposed
Public hearing is closed and resolution is adopted*

Adopted

Yea: 5 - Councilmember Bostrom, Councilmember Thune, Councilmember Tolbert, Councilmember Finney and City Council President Stark

Nay: 0

Absent: 2 - Councilmember Brendmoen and Councilmember Thao

62 RES PH 15-359 Approving the Parkland Diversion Request of Tilsner Carton Co.

(No one appeared to speak.)

*Councilmember Thune moved to close the public hearing and approve.
5 in favor, none opposed
Public hearing is closed and resolution is adopted*

Adopted

Yea: 5 - Councilmember Bostrom, Councilmember Thune, Councilmember Tolbert, Councilmember Finney and City Council President Stark

Nay: 0

Absent: 2 - Councilmember Brendmoen and Councilmember Thao

Truth in Taxation Hearing

63 PH 15-21 Final Hearing on the proposed 2016 Budget and Tax Levy, aka Truth in Taxation hearing.

Scott Cordes, OFS, showed slides and said he was going to give a brief presentation on the budget and property tax as proposed for 2016. The Budget overall is proposed at \$546,000,000. That grew at about 3.5% over 2015. A lot of unique component is there are a lot of 1 time investments included. If you take out those 1 time investments, the growth rate is at 1.15% and 2.6% in the general fund. To describe those one time investments: the defeasance of paying down or buying off the debt service on Highland National Golf Course to \$4.8 Million, which is expected to save \$565,000 a year going forward. Leap year is in 2016; that one extra day costs the city about \$1.3 Million every four years. The maximum property tax levy is set at 1.9%. That is a total levy is 105.6 Million. Overall fees is \$151.5 Million. The expected burden is about \$43 with an increase over 2015. \$55 total all included. So, the property tax environment looks similar to 2015. Residential household are recovering the lost value during the recession. If you look at overall tax levies for the county, they came at 2.9%. Saint Paul's is 1.9%. Individual home owners and taxes are dictated by how taxes are shifted between properties. They have seen similar patterns as last year. Certain parts of the City grow faster than others. Those faster growing areas will see more taxes shifting toward those properties. The rest of the slides come forward from Ramsey County Property Records and Revenue. How property taxes are established, is a complex system in Minnesota. The City is responsibility for determining the levy, how much the total dollars the City will collect from taxpayers is established by the Levy, which is the City council's and Mayor's responsibility. The County Assessor determines what the property values are for each property. The state sets tax policy and how it is administered throughout the state, including setting the different property classes, rates, the levels of state aide, and levels of state business tax. There are resources included in the packet.

Brendmoen asked about links. When people's taxes jumped, they qualify for rebates from the state. Cordes responded that is available on the Ramsey County website.

Fern Ewasiuk states she went to the County meeting. She is a disabled tax person. No one at the meeting can believe hers went up so much. The head honcho is looking into it. Her husband makes money, and she is on a set income. She loves Saint Paul. This is disgusting. They have an undesignated back alley. They took her dirt. Her alley is totally washed away. Brendmoen responded they are still working on the alley and asked is it other neighbors, too. Fern responded it is only her. Most of the others are 16.9%.

Stark asked was her valuation changed.

(Her taxes were passed around.)

Fern said she shouldn't have an accessor come out when others have not.

Jerome Guetler, 1712 Dayton, stated the last ten years, the property taxes have gone up. The County accessor looked at it and said it was overassessed. It went down 11.2%. With a City that is fully developed, it is harder to raise more tax base. There is too much emphasis on value. It is set by the Legislature, but there doesn't seem to be enough voice. There are some people that have increases and some go down. When there is no possibility of gaining more tax revenue, you have to spread the burden out for more people. It has been a hardship that is hard to overcome. His only concern is when the City is overgrown, increase in spending, runaway cost. Stark responded a lot of property owners saw an increase. There is a shifting burden. Huge shift in taxes.

Guetler stated during the recession, my property values did not go down, but they still went up. The system does not work for mature cities like ours. It put too much burden on too few people. Stark responded they have a voice with the state. It is a statewide issue. Part of it is local control. For the most part, there are modest tax increases.

Fern stated she had a statement about hockey ice. The City paid a lot of money for that. There is not ice today. They are cutting Conway's ice. She is paying 92.3%

*Thune moved to close the public hearing
6 in favor, none opposed
Public hearing is closed*

Public hearing held; received and filed

Yea: 6 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thune, Councilmember Tolbert, Councilmember Finney and City Council President Stark

Nay: 0

Absent: 1 - Councilmember Thao

FOR DISCUSSION

68 RLH FCO Appeal of Robert Stein to a Correction Notice - Complaint Inspection at
15-112 332 JESSAMINE AVENUE EAST. (Public hearing continued from
February 3)

Marcia Moermond said this is about a fire certificate of occupancy orders which include the retaining wall be repaired or replaced. It is substantial.

(Brendmoen back)

Moermond said it is listing over the sidewalk. It has deteriorated. Huge sections are mortared over. The wall being out of plumb is a critical issue. The question is who is responsible. The wall is located on the boundary of the property at 332 Jessamine. The front of the wall, brick exists on the boundary and occasionally enters the public right of way. It was argument that the City constructed this wall. There is a section on the neighbor's. If the City didn't do it, then who did, is the argument. Whether or

not the City constructed it, it is the responsibility of the private property owner to maintain it. There is no permit going back this far. No permits were being issued for retaining walls. This would be in the bridge section of the Public Works. There is no record according to Kevin Nelson, Public Works. I don't think it matters if the City constructed it and she doesn't think it matters. The resolution says to deny the appeal and she would ask for October 1, 2016 for a deadline.

Councilmember Brendmoen said they have talked about this.

Robert Stein said a lot of things Moermond said are correct. (He showed an e-mail from the City) Stein said it is in some places 2 feet on the city's property. That is his first argument. These walls are all over the city of Saint Paul. It is odd.

(showed photos)

Brendmoen said this is a tremendous wall. What is the estimate. Stein responded \$40,000. Who back then would build this wall if it was not built by the City.

Brendmoen said there are walls like this all over the City. Stein responded he feels it is the City's responsibility.

Brendmoen said it is on the property's land. If it was built today, it would have to be pushed back.

Thune asked is it one long continuous wall? Stein responded it goes onto the neighbor's about 10%.

Moermond said the newer wall is another property. Stein responded the neighbors thought the City had filled in the stairs.

Thune said the City repaired it. Stein responded he does not have proof of that

Brendmoen said he will lay it over for two months to February 3. She cannot make a recommendation today. It is complicated and expensive. She would like an analysis. She does not understand why the City would repair part of the wall.

6 in favor, none opposed

Public hearing continued to February 3

Continue public hearing to February 3, 2016

Yea: 6 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thune, Councilmember Tolbert, Councilmember Finney and City Council President Stark

Nay: 0

Absent: 1 - Councilmember Thao

64 RLH RR 15-43 Ordering the rehabilitation or razing and removal of the structures at 1335 BARCLAY STREET within fifteen (15) days after the December 2, 2015, City Council Public Hearing. (Amended to grant 5 days for razing and removal)

Councilmember Bostrom would like to amend the demo to five days.

Adopted as amended (demolition in 5 days)

Yea: 6 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thune, Councilmember Tolbert, Councilmember Finney and City Council President Stark

Nay: 0

Absent: 1 - Councilmember Thao

LEGISLATIVE HEARING CONSENT AGENDA

Note: Items listed under the Consent Agenda will receive a combined public hearing and be enacted by one motion with no separate discussion. Items may be removed from the Consent Agenda for a separate public hearing and discussion if desired.

Approval of the Consent Agenda

All the Legislative Hearing Consent Agenda items

Council President Stark said the other items on the list are amendments. Marcia Moermond responded yes.

Councilmember Bostrom moved the Consent Agenda as amended.

*6 in favor, none opposed
Consent Agenda is adopted as amended*

Legislative Hearing Consent Agenda adopted as amended

Yea: 6 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thune, Councilmember Tolbert, Councilmember Finney and City Council President Stark

Nay: 0

Absent: 1 - Councilmember Thao

65 RLH FCO 15-130 Appeal of Reverend Tilman Bergman to a Fire Certificate of Occupancy Correction Notice at 499 CHARLES AVENUE
Adopted

66 RLH RR 15-41 Ordering the razing and removal of the structures at 421 CURTICE STREET WEST within fifteen (15) days after the November 18, 2015, City Council Public Hearing. (To continue the Public Hearing to January 6, 2016)

Laid over to December 8 Legislative Hearing

Yea: 6 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thune, Councilmember Tolbert, Councilmember Finney and City Council President Stark

Nay: 0

Absent: 1 - Councilmember Thao

- 67 **RLH SAO 15-71** Appeal of Steven Cardenas For Marcos Cardenas to a Summary Abatement Order at 585 JEFFERSON AVENUE.
Laid over to January 20, 2016
Yea: 6 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thune, Councilmember Tolbert, Councilmember Finney and City Council President Stark
Nay: 0
Absent: 1 - Councilmember Thao
- 69 **RLH FCO 15-295** Appeal of Wayne Warnest of St. Stephanus Lutheran Church to a Fire Inspection Correction Notice at 739 LAFOND AVENUE.
Adopted
- 70 **RLH FCO 15-298** Appeal of Peter Riemenschneider to a Correction Notice - Complaint Inspection at 674 LAWSON AVENUE EAST.
Adopted
- 71 **RLH FCO 15-296** Appeal of Raymond Simpson to a Fire Inspection Correction Notice at 1350 MARYLAND AVENUE EAST.
Adopted
- 72 **RLH VBR 15-97** Appeal of Nawal Noor to a Vacant Building Registration Renewal Notice at 550 MINNEHAHA AVENUE WEST.
Adopted
- 73 **RLH RR 15-40** Ordering the rehabilitation or razing and removal of the structures at 719 PAYNE AVENUE within fifteen (15) days after the November 4, 2015, City Council Public Hearing.
Laid over to January 12 Legislative Hearing
Yea: 6 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thune, Councilmember Tolbert, Councilmember Finney and City Council President Stark
Nay: 0
Absent: 1 - Councilmember Thao
- 74 **RLH SAO 15-72** Appeal of Louie D. Jordan to an Order to Provide Garbage Service at 422 NEVADA AVENUE EAST.
Adopted
- 75 **RLH FCO 15-305** Appeal of LeeAnn Schray to a Fire Certificate Inspection Correction Notice at 1816-1818 SEVENTH STREET EAST.
Adopted

- 76 **RLH VO 15-60** Appeal of Sarah Reeves C/O Attorney Gerald Kaluzny to a Revocation of Fire Certificate of Occupancy and Order to Vacate at 889 SIXTH STREET EAST.
 Adopted
- 77 **RLH VBR 15-99** Appeal of Brian Ventsch to a Vacant Building Registration Renewal Notice at 298 UNIVERSITY AVENUE WEST.
 Adopted
- 78 **RLH VBR 15-98** Appeal of Nachman Goldberg to a Vacant Building Registration Fee Warning Letter Requirement at 1809 YORKSHIRE AVENUE.
 Adopted

ADJOURNMENT

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.

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