



City Hall and Court House
15 West Kellogg Boulevard

City of Saint Paul

Council Chambers - 3rd
Floor

City Council Meeting Minutes - Final

Katie Burger, Executive
Assistant, 651-266-8560

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

Wednesday, May 24, 2017

3:30 PM

Council Chambers - 3rd Floor

ROLL CALL

The meeting was called to order at 3:32 p.m.

Present 6 - Councilmember Dan Bostrom, Councilmember Amy Brendmoen,
Councilmember Dai Thao, Councilmember Chris Tolbert, City Council
President Russ Stark and Councilmember Rebecca Noecker

Absent 1 - Councilmember Jane L. Prince

COMMUNICATIONS & RECEIVE/FILE

- 1 **CO 17-33** Letter from the Department of Safety and Inspections declaring 1426
Desoto Street a nuisance property. (For notification purposes only; public
hearings will be scheduled at a later date if necessary.)

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

Consent Agenda Adopted

Yea: 6 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, City Council President Stark and Councilmember Noecker

Nay: 0

Absent: 1 - Councilmember Prince

- 2 RES 17-799** Authorizing appropriate City officials to enter into a professional services agreement with Lockridge Grindal Nauen, PLLP.
Adopted
- 3 RES 17-781** Authorizing the Fire Department to enter into a joint powers agreement with the City of Plymouth for the use of the Saint Paul Fire Department training facilities.
Adopted
- 4 RES 17-788** Approving the 2017 Round 1 Cultural STAR Projects.
Adopted
- 5 RES 17-765** Approving the Memorandum of Agreement for the May 1, 2017 Wage and Fringe Adjustment between the City of Saint Paul and Pipefitters Local Union #455.
Adopted
- 6 RES 17-770** Approving the Memorandum of Agreement for the May 1, 2017 Wage and Fringe Adjustment between the City of Saint Paul and the International Union of Painters and Allied Trades, Local 61.
Adopted
- 7 RES 17-807** Approving the Mayor's appointments of Cedrick Baker and Chong Lee to serve on the Planning Commission.
Adopted
- 8 RES 17-798** Approving the Mayor's appointment of Leslie Stoy to serve on the Lower Mississippi River Watershed Management Organization.
Adopted

- 9 **RES 17-784** Authorizing a cooperative cost share agreement, that includes an indemnification clause, with the Capitol Region Watershed District for reimbursement of \$80,605.80 for construction costs of stormwater diversion infrastructure at McMurray Field in Como Park.
Adopted
- 10 **RES 17-786** Authorizing the Police Department to enter into an Annual Plan Agreement, which includes an indemnification clause, with the State of Minnesota, Department of Health.
Adopted
- 11 **RES 17-801** Approving Animal Boarding (Commercial) and Pet Grooming Facility licenses to St Paws, LLC, d/b/a St Paws (License ID #20170000644) at 1920 University Avenue West.
Adopted
- 12 **RES 17-813** Scheduling hearings to make findings on substantial nuisance abatement orders.
Adopted

FOR DISCUSSION

- 13 **RES 17-752** Proclaiming May 17, 2017 to be Theresa Neal Day in the City of Saint Paul.
Adopted
Yea: 6 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, City Council President Stark and Councilmember Noecker
Nay: 0
Absent: 1 - Councilmember Prince
- 14 **RES 17-750** Proclaiming May 18, 2017 to be Mary Mackbee Day in the City of Saint Paul.
Adopted
Yea: 6 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, City Council President Stark and Councilmember Noecker
Nay: 0
Absent: 1 - Councilmember Prince

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

- 15 **Ord 17-14** Amending Chapter 64.04 of the Saint Paul Administrative Code pertaining to assessments.
- Adopted**
- Yea:** 6 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, City Council President Stark and Councilmember Noecker
- Nay:** 0
- Absent:** 1 - Councilmember Prince

SUSPENSION ITEM

Rules Suspended

- Yea:** 6 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, City Council President Stark and Councilmember Noecker
- Nay:** 0
- Absent:** 1 - Councilmember Prince

ROLL CALL

Councilmember Prince joined the meeting at this time.

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

- RES 17-814** Accepting the gift of travel and expenses from the Knight Foundation for City Councilmember Chris Tolbert and Saint Paul Public Library Director Jane Eastwood to travel to the 2017 Next Library conference June 10-14, 2017 in Aarhus, Denmark.

Adopted

- Yea:** 7 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, City Council President Stark, Councilmember Noecker and Councilmember Prince
- Nay:** 0

ADJOURNMENT

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

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

Nay: 0

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

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)

Many people are extremely sensitive to scented products. Please refrain from wearing or using fragrances such as perfumes, lotions, aftershave, scented aerosol products, and other such products.