



# City of Saint Paul

City Hall and Court House  
15 West Kellogg Boulevard  
Phone: 651-266-8560

## Minutes - Final

### City Council

*Council President Russ Stark*  
*Councilmember Dan Bostrom*  
*Councilmember Amy Brendmoen*  
*Councilmember Bill Finney*  
*Councilmember Dai Thao*  
*Councilmember Dave Thune*  
*Councilmember Chris Tolbert*

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Wednesday, July 8, 2015

3:30 PM

Council Chambers - 3rd Floor

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#### 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

**Council President Stark excused**

**Present** 6 - Councilmember Dan Bostrom, Councilmember Amy Brendmoen, Councilmember Dai Thao, Councilmember Dave Thune, Councilmember Chris Tolbert and Councilmember Bill Finney

**Absent** 1 - City Council President Russ Stark

#### 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

*Councilmember Bostrom moved approval of the Consent Agenda.*

#### Consent Agenda adopted

**Yea:** 6 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thao, Councilmember Thune, Councilmember Tolbert and Councilmember Finney

**Nay:** 0

**Absent:** 1 - City Council President Stark

- 1     [RES 15-1242](#)     Approving the election of Gary Grabko to the Administrative Committee of the HRA Pension Plan.

**Adopted**

- 2     [RES 15-1269](#)     Memorializing a decision of the City Council to (1) deny the appeal of height variances granted by the Planning Commission for a mixed use project proposed at 1465 Davern; and (2) modifying the decision of the Planning Commission by reducing the extent of the granted height variance.

**Adopted**

- 3     [RES 15-1203](#)     Approving the Memorandum of Agreement between the City of Saint Paul and the International Association of Sheet Metal, Air, Rail and Transportation Workers, Local 10 for the 2015 Wage and Fringe Adjustment. (Laid over from July 8)

**Attachments:**     [Sheet Metal Workers 2015 WageFringe Adjustment MOA](#)

**Laid over to July 15 for adoption**

- 4     [RES 15-1215](#)     Authorizing the Police Chief and one community member to attend and participate in the Police Executive Research Forum in Washington, DC.

**Attachments:**     [Police Executive Research Forum](#)

**Adopted**

- 5     [RES 15-1216](#)     Authorizing the Police Department to amend the Takedown Pictures, LLC agreement addressing clip licenses.

**Attachments:**     [Takedown Pictures, LLC Contract Amendment](#)

**Adopted**

- 6     [RES 15-1253](#)     Approving adverse action against all licenses held by Ray Vinzant Plumbing at 541 Wheeler Street North.

**Attachments:**     [Notice of Intent to Suspend Licenses and Impose Penalty with Affidavit of Service.pdf](#)  
                          [Chapter 370 - Building Trades Certificates of Competency.pdf](#)  
                          [SPLC 310.05\(m\)](#)

**Adopted**

- 7     [RES 15-1254](#)     Approving adverse action against the Taxicab Driver (Provisional) license application submitted by Guadie Damte Jemberu.

**Attachments:**     [Notice of Intent to Deny License with Affidavit of Service.pdf](#)  
                          [SPLC 376.16](#)  
                          [SPLC 310.06](#)

**Adopted**

- 8     [RES 15-1256](#)     Approving adverse action against the Taxicab Driver (Provisional) license

application submitted by Wogayehu B. Woldeyes.

**Attachments:**     [Notice of Intent to Deny License with Affidavit of Service.pdf](#)  
                                   [SPLC 376.16](#)  
                                   [SPLC 310.06](#)

**Adopted**

- 9**     [RES 15-1207](#)     Approving the application with conditions for Liquor On Sale - 100 seats or less, Liquor On Sale - Sunday, Liquor On Sale - 1 AM Closing, Entertainment (A), and Gambling Location licenses for East Side Industries Inc. (I.D. #20140003751), d/b/a 7th Street Saloon at 1179 Seventh Street East.

**Attachments:**     [License Application](#)  
                                   [Conditions Affidavit](#)

**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

- 10**     [Ord 15-31](#)     Memorializing City Council action granting the application of Twin City Concrete Products to rezone the property at 1474-1520 Minnehaha Avenue East, 685 Hazelwood Street, 1446 Beech Street, et al., from I1 Industrial and VP Vehicular Parking to T1 Traditional Neighborhood, and from R4 One-Family to RT1 Two-Family; and amending Chapter 60 of the Saint Paul Legislative Code pertaining to the Saint Paul zoning map. (Public hearing held June 3, 2015)

*Councilmember Finney moved approval.*

**Adopted**

**Yea:** 6 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thao, Councilmember Thune, Councilmember Tolbert and Councilmember Finney

**Nay:** 0

**Absent:** 1 - City Council President Stark

#### Second Reading

- 11     [Ord 15-27](#)           Amending Chapters 61, 63, and 69 of the Saint Paul Legislative Code pertaining to Parkland Dedication.
- Attachments:**     [Planning Commission Resolution - Parkland Dedication](#)  
                              [Action Minutes](#)  
                              [Comp Plan Comm Report](#)  
                              [Staff memo amending Parkland Dedication](#)  
                              [Recommended Amendments - Parkland Dedication](#)  
                              [Planning Commission Public Hearing Written Comments](#)  
                              [Mannillo re Parkland Dedication Ordinance](#)  
                              [Erstad re Parkland Dedication](#)  
                              [Ruby Hunt re Parkland Dedication](#)  
                              [SPACC re Parkland Dedication](#)  
                              [Executive Summary Revised 07-09-2015](#)  
                              [Schwarz email 8.10.15](#)  
                              [Parkland Dedication- August 2015](#)  
                              [Parkland Dedication Memo back to Council on Public Hearing \(revised\)](#)  
                              [McCarty Parkland Dedication Amendments email](#)  
                              [Mccarty email2 re Parkland Dedication](#)  
                              [Zumach email re Parkland Dedication](#)  
                              [Davis email re Parkland Dedication](#)  
                              [Goldstein email re Parkland Dedication](#)  
                              [Martinson email re Parkland Dedication](#)  
                              [Ord 15-27 - Parkland Dedication Ordinance Overview](#)

**Laid Over to 7/15/2015 for Third Reading/Public Hearing**

- 12     [Ord 15-32](#)           Amending Legislative Code Chapters 60, 61, 62, 63, 65 & 69 to correct errors, and update and clarify language.
- Attachments:**     [MinorTextAmendmentsPCResolutionFeb2015](#)  
                              [Ch 60-63 65 & 69 related Minor Text Amendments FOR COUNCIL](#)  
                              [Ch 60-63 65 & 69 related Minor Text Amendments NPC to PC memo 02062015](#)

**Laid Over to 7/15/2015 for Third Reading/Public Hearing**

- 13     [Ord 15-33](#)           Amending sections of Chapter 62, Nonconforming Lots, Uses & Structures, Chapter 63, Regulations of General Applicability, and Chapter 66, Zoning District Uses, Density and Dimensional Standards of the Saint Paul Legislative Code pertaining to residential zoning standards.

**Attachments:** [Table 66231](#)  
[Ord15-33 FULL TEXT Amendment Language](#)  
[Residential Standards PC Memo 5\\_27\\_15\\_FINAL\\_CC](#)  
[Memo Attachment 1 Public Comment](#)  
[Memo Attachment 2 Maps](#)  
[PC Approved Minutes 050815](#)  
[PC Resolution 6-5-2015 Revised Post PC](#)  
[Tom Dodder Comment](#)

**Laid Over to 7/15/2015 for Third Reading/Public Hearing**

## **PUBLIC HEARING**

- 14**    [PH 15-10](#)    Public hearing to consider the application of M & J Investments of MN Inc for a lot split via registered land survey to create two tracts at 1905 Suburban Avenue.. (Zoning File # 15-021-542)

**Attachments:**    [15-021542 Staff Report .edt](#)  
[15-021542 Application](#)  
[15-021542 RLS documents](#)  
[15-021542 D1letter](#)  
[15-021542 Zoning](#)  
[15-021542 Land Use](#)  
[15-021542 Aerial](#)

*Councilmember Finney moved approval of the application.*

### **Public hearing closed, motion of intent, application granted**

**Yea:** 6 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thao, Councilmember Thune, Councilmember Tolbert and Councilmember Finney

**Nay:** 0

**Absent:** 1 - City Council President Stark

*The council members shared information about upcoming events in their wards.*

## **ADJOURNMENT**

*Councilmember Thao moved adjournment.*

**The meeting was adjourned at 3:38 p.m.**

**Yea:** 6 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thao, Councilmember Thune, Councilmember Tolbert and Councilmember Finney

**Nay:** 0

**Absent:** 1 - City Council President Stark

#### **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**

**Meetings are available on the Council's website. Email notification and web feeds (RSS) of newly released Minutes, Agendas and Meetings are available by subscription.**

**Please visit [www.stpaul.gov/council](http://www.stpaul.gov/council) for meeting videos and updated copies of the Agendas, Minutes and supporting documents.**

#### **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)**