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, June 24, 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 3:32 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 **CO 15-34** Letter from the Department of Safety and Inspections declaring 720 Jenks Avenue 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 (Items 2 - 11)

Councilmember Finney 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 15-1132** Authorizing the City to renew a lease agreement with Ramsey County for the Ramsey County Sheriff Office's use of space in the City Hall Annex.

Adopted

3 **RES 15-1142** Accepting an educational grant of $85,000 from The Travelers Foundation to provide support to the Mayor's educational, youth employment, and out-of-school time initiatives such as Sprockets, Right Track, My Brother's Keeper and the Saint Paul Promise Neighborhood.

Adopted

4 **RES 15-1154** Providing for the issuance of and accepting a proposal on the sale of General Obligation Variable Rate Street Improvement Special Assessment Bonds, Series 2015C to finance the 2015 Saint Paul Street Vitality Program and to refinance certain obligations of the City; fixing the form and specifications of the Series 2015C Bonds; providing for the issuance of the Series 2015C Bonds; and levying a tax for the payment of the Series 2015C Bonds.

Adopted

5 **RES 15-1130** Authorizing the Fire Department to accept the donation of $1,500 from the Saint Paul Fire Foundation for Safety Camp.

Adopted

6 **RES 15-1083** Authorizing the Department of Parks and Recreation to pay for travel-related expenses, including airfare, lodging, meals, etc., not exceeding $4,000 from existing budgeted funds, for Como Zoo's Association of Zoos and Aquariums (AZA) Accreditation inspectors, who are not city employees, from July 5-8, 2015.

Adopted

7 **RES 15-1122** Authorizing the Police Department to enter into a Mutual Aid Agreement with the City of Duluth, which includes an indemnification clause.

Adopted

8 **RES 15-1123** Authorizing the Police Department to enter into an agreement with Bikes4Kids to collect and distribute unclaimed, scrapped bikes.

Adopted

9 **RES 15-1124** Authorizing the Police Department to enter into a Master Subscriber Agreement with the State of Minnesota.

Adopted

10 **RES 15-1086** Updating fees for encroachment permit applications under Legislative Code Chapter 134.

Adopted

11 **RES 15-1134** Approving the addition of a Liquor Outdoor Service Area (Sidewalk) license with conditions to Sakura Restaurant, Inc., d/b/a Sakura Japanese Restaurant (License ID #20050000245) at 350 Saint Peter Street, Unit 195.

Adopted

FOR DISCUSSION

12 **RES 15-1161** Recognizing and thanking Kay Wittgenstein for 34 Years of exemplary service to the people of Saint Paul.

Councilmember Thune invited Kay Wittgenstein to the podium. He read the resolution and moved approval. Ms. Wittgenstein made brief comments. Council President Stark added words of thanks.

Adopted

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

Nay: 0

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

13 **Ord 15-23** Adopting the District 11 Hamline Midway Mixed Use Corridors 40-Acre Zoning Study and Zoning Change Recommendations.

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

Second Reading

14 **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)

Laid over to July 1 for third reading

SUSPENSION ITEMS

Councilmember Thune 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 15-1119 Approving the use of grant funds through the Neighborhood STAR Year-Round Program to purchase 76 West Baker Street.

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

Councilmember Thune 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 15-1135 Authorizing the City to renew a license agreement with the State of Minnesota for 14 parking stalls for the Saint Paul Fire Department's Fire Station No. 8, located in the Cedar Street ramp within the Elmer Andersen Human Services Building in Downtown Saint Paul

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

Councilmember Brendmoen 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

RLH TA 15-274 Deleting the Appealed Special Tax Assessment for Real Estate Project No. J1506P, Assessment No. 158405 at 520 SEVENTH STREET EAST.

Councilmember Brendmoen moved to reconsider the item and lay it over for public hearing on July 1. (Councilmember Thune abstained from voting on the reconsideration because he wasn't present for the original vote on June 17.)

Laid over to July 1 for public hearing

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

Nay: 0

Abstain: 1 - Councilmember Thune

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

RLH TA 15-286 Deleting the Appealed Special Tax Assessment for Real Estate Project No. J1506P, Assessment No. 158405 at 1607 HARTFORD AVENUE.

Councilmember Tolbert moved to reconsider the item and lay it over for public hearing on July 1. (Councilmember Thune abstained from voting on the reconsideration because he wasn't present for the original vote on June 17.)

Laid over to July 1 for public hearing

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

Nay: 0

Abstain: 1 - Councilmember Thune

Council members shared information about upcoming events in their wards.

Councilmember Finney acknowledged Ward 7 Legislative Aide Ellen Biales for her years of work, as she moved to a new position in Public Works.

ADJOURNMENT

Councilmember Brendmoen moved adjournment.

Meeting adjourned at 3:55 p.m.

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

Nay: 0