City of Saint Paul

City Hall and Court House
15 West Kellogg Boulevard
Council Chambers - 3rd Floor
Katie Burger, Executive Assistant, 651-266-8560

City Council Meeting Minutes - Final

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 25, 2016 **3:30 PM** **Council Chambers - 3rd Floor**

ROLL CALL

The meeting was called to order by Council President Stark at 3:30 p.m.

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

COMMUNICATIONS & RECEIVE/FILE

1 **CO 16-30** Letters from the Department of Safety and Inspections declaring 451 Goodhue Street, 105 Granite Street, 129 Jessamine Avenue East, and 201 Snelling Avenue North as nuisance properties. (For notification purposes only; public hearings will be scheduled at a later date if necessary.)

Received and Filed

2 **AO 16-46** Amending the 2016 budget of the Sewer Utility Fund.

Received and Filed

3 **AO 16-47** Authorizing the Fire Department to pay for all costs incurred to hold a graduation ceremony for the new firefighters on May 13, 2016 at Saint Paul College.

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

Councilmember Noecker moved approval of the Consent Agenda.

Consent Agenda adopted

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

Nay: 0

4 **RES 16-879** Accepting a dedication of trail easement for pedestrian and bicycle access purposes over the property located at 1880 Old Hudson Road.

Adopted

5 **RES 16-869** Approving a request by WRA 1276, L.L.C. to release a sewer easement within previously vacated Wakefield Avenue.

Adopted

6 **RES 16-835** Approving an amendment to the Woodward Avenue vacation, RES PH 16-119.

Adopted

7 **RES 16-856** 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

8 **RES 16-857** Authorizing the Fire Department to enter into a joint powers agreement with the City of Woodbury for the use of the Saint Paul Fire Department training facilities.

Adopted

9 **RES 16-859** Authorizing the Fire Department to enter into a joint powers agreement with Century College to provide services for the EMS Academy June 13 through August 26, 2016.

Adopted

10 **RES 16-853** Approving the Labor Agreement (January 1, 2016 - December 31, 2017) between the City of Saint Paul and District Lodge No. 77 International Association of Machinists and Aerospace Workers AFL-CIO.

Adopted

11 **RES 16-878** Approving the Memorandum of Agreement for the 2016 Wage and Fringe Adjustment between the City of Saint Paul and the Sheet Metal Workers, Local 10.

Laid over to June 1 for adoption

12 **RES 16-875** Accepting the gift of travel and lodging from Bloomberg Philanthropies for Mayor Chris Coleman and Anne Hunt to attend the 2016 U.S. -China Climate-Smart/Low-Carbon Cities Summit in Beijing.

Adopted

13 **RES 16-881** Approving the Mayor's Reappointments of David Bice, Charles Ellis, James Frisco, JaPaul Harris, Altin Paulson, and Maya Sheikh-Sala to Serve on the Human Rights and Equal Economic Opportunity Commission.

Adopted

14 **RES 16-706** Approving the 2016 Round 1 Cultural STAR Projects.

Adopted

15 **RES 16-893** Approving a Liquor Outdoor Service Area (Sidewalk) license for Pullman's Pub, LLC, d/b/a Pullman's Pub (License ID #20160000857) at 209 Fourth Street East.

Adopted

FOR DISCUSSION

16 **RES 16-900** Declaring June 2nd to be National Gun Violence Awareness Day.

Council President Stark thanked those who organized around the issue. Assistant Chief Wourinen, Mayor Coleman, and Council members commented. Councilmember Tolbert moved approval.

Adopted

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

Nay: 0

Councilmember Bostrom left the meeting.

17 **SR 16-39** Presentation by East Metro Strong.

Will Schroeder, East Metro Strong President, presented a report on the newly developed East Metro Strong vision. He answered Council member questions.

Received and Filed

18 **ABZA 16-1** Public hearing to consider the appeal of Gary Findell and Jim Erchul to a decision of Board of Zoning Appeals (BZA) denying requested variances needed to construct a new single family dwelling with a two-car attached garage at 427 Mount Ida Street. (Public hearing held May 18)

Councilmember Brendmoen said she had laid the matter over to shore up her reasons for granting the appeal. She said she had worked with the City Attorney and the appellant, and felt they had figured out a path. She moved to grant the appeal, and she addressed the errors in the BZA's findings related to the unique characteristics of the lot not created by the appellant; the practical difficulties in complying with the code's design standards; and the proposed plan's compliance with the Comprehensive Plan.

Motion of Intent - Appeal granted with conditions

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

Nay: 0

Absent: 1 - Councilmember Bostrom

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

19 **Ord 16-12** Granting the application of the Saint Paul Housing and Redevelopment Authority to rezone its property at 952 Farrington Street from B2 Community Business to T2 Traditional Neighborhood, and amending Chapter 60 of the Legislative Code pertaining to the Saint Paul zoning map.

Councilmember Brendmoen moved approval.

Adopted

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

Nay: 0

Absent: 1 - Councilmember Bostrom

Council members shared good news from their Wards.

ADJOURNMENT

Councilmember Prince moved adjournment.

Meeting adjourned at 4:27 p.m.

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

Nay: 0

Absent: 1 - Councilmember Bostrom

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