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, June 22, 2016 **3:30 PM** **Council Chambers - 3rd Floor**

ROLL CALL

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 16-43** Letters from the Department of Safety and Inspections declaring 874 Pascal Street North and 503 Winona Street East as nuisance properties. (For notification purposes only; public hearings will be scheduled at a later date if necessary.)

Received and filed

2 **AO 16-49** Amending CDBG and ESG activities budgets.

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 3 - 11)

Items 6 and 7 were removed from the Consent Agenda for separate consideration.

Councilmember Brendmoen moved approval of the Consent Agenda as amended.

Consent Agenda adopted as amended

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

Nay: 0

3 **RES 16-1070** Accepting the gift of $415.75 for conference travel and room fees from the Center for Popular Democracy for Councilmember Dai Thao to attend the Local Progress National Convention in Pittsburgh, PA, July 8-9, 2016.

Adopted

4 **RES 16-1049** Authorizing the negotiation and execution of solar garden subscription agreements for up to 1,500,000 kilowatt hours with the operators of Community Solar Gardens selected through the Metropolitan Council's Governmental Collaborative solar competitive request for proposal process.

Adopted

5 **RES 16-972** Authorizing the Department of Parks and Recreation to spend up to $1,000 for food and beverages for staff working the 2016 Lao Family July 4 Festival.

Adopted

8 **RES 16-1010** Authorizing purchase of food and beverages for VISTA Program staff meetings and trainings.

Adopted

9 **RES 16-1011** Accepting a grant from the Corporation for National and Community Service for the 2016-17 Saint Paul VISTA Program.

Adopted

10 **RES 16-1012** Authorizing Memorandums of Understanding with participating sites for the 2016-17 Saint Paul VISTA Program.

Adopted

11 **RES 16-1048** Approving a waiver of the 45-day waiting period to issue a Liquor Outdoor Service Area (Patio) license to Heirloom Kitchen and Bar, LLC (License ID #20150001529) for the premises located at 2186 Marshall Avenue.

Adopted

FOR DISCUSSION

6 **RES 16-1032** Identifying the need for Livable Communities Transit-Oriented development funding and authorizing applications for grant funds.

Jamie Radel, Planning and Economic Development, gave a staff report.

Councilmember Brendmoen moved approval of the resolution.

Adopted

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

Nay: 0

7 **RES 16-1033** Identifying the need for Livable Communities Demonstration Account funding and authorizing applications for grant funds.

Councilmember Brendmoen moved approval of the resolution.

Adopted

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

Nay: 0

12 **RES 16-1055** Approving the appointment of Todd Axtell to be Chief of Police.

Council members and Mayor Coleman commented.

Councilmember Bostrom moved approval.

Chief Axtell made brief comments.

Adopted

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

Nay: 0

13 **RES PH 16-147** Adopting official City comments on the proposed Mississippi River Corridor Critical Area (MRCCA) Rules. (Public hearing held May 18; laid over from June 22)

Council President Stark said the item would be laid over to July 6 for adoption.

Josh Williams, Planning and Economic Development, gave a staff report.

Council President Stark and Councilmember Prince made brief comments.

Council President Stark moved the amendment and to add the new comments, and to lay the matter over to July 6.

Councilmember Noecker clarified the amendment.

Amended and laid over to July 6

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

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

14 **Ord 16-11** Amending Appendix G of the Legislative Code granting a five-year and five-month extension of the Energy Park Utility Company Franchise, held by the Saint Paul Port Authority, from February 28, 2031 to August 1, 2036 and to delete obsolete language regarding requirements that have been fulfilled.

Council President Stark moved approval.

Adopted

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

Nay: 0

ADJOURNMENT

Councilmember Thao moved adjournment.

Meeting adjourned at 4:11 p.m.

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

Nay: 0

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Cable

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