

# **City of Saint Paul**

## Minutes - Final

## **City Council**

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

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

Assistant, 651-266-8560

Wednesday, August 10, 2016

3:30 PM

**Council Chambers - 3rd Floor** 

#### **ROLL CALL**

#### Council members Brendmoen, Bostrom, and Prince excused.

Present 4 - Councilmember Dai Thao, Councilmember Chris Tolbert, City Council President Russ Stark and Councilmember Rebecca Noecker

**Absent** 3 - Councilmember Dan Bostrom, Councilmember Amy Brendmoen and Councilmember Jane L. Prince

#### **COMMUNICATIONS & RECEIVE/FILE**

1 CO 16-50

Letter from the Department of Safety and Inspections declaring 759 Cook Avenue East 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: 4 - Councilmember Thao, Councilmember Tolbert, City Council President

Stark and Councilmember Noecker

**Nav**: 0

Absent: 3 - Councilmember Bostrom, Councilmember Brendmoen and

Councilmember Prince

**2 RES 16-1328** Establishing the rate of pay for the new classification of Senior Safety Officer, Job Code 510210, in Grade 013 of EG 09, SPSO Salary

Schedule.

**Adopted** 

3 RES 16-1227 Approving the Maintenance Labor Agreement (May 1, 2016 - April 30,

2019) between the City of Saint Paul and Bricklayers & Allied

Craftworkers Local Union 1 Minnesota/North Dakota.

**Adopted** 

4 RES 16-1364 Accepting the donation of various additional elements for finishing the

El Rio Vista athletic field turf, including inlaid football hash marks, inlaid football numbers and arrows, inlaid baseball markings, inlaid softball markings, and GroomRight and SweepRight, with a value of \$34,425.00, at no additional cost.

**Adopted** 

5 RES 16-1352 Authorizing the Department of Parks and Recreation to accept a

donation of \$468.28 from the Highland District Council for the

installation of a flag pole.

**Adopted** 

6 RES 16-1336 Waiving the 45-day notice requirement and three-hundred (300) foot

separation distance requirement in order to add Liquor On Sale - 100 seats or less and Liquor On Sale-Sunday licenses with conditions, to the existing Liquor-Outdoor Service Area (Sidewalk) license, held by

Clam Lake Partners LLC, d/b/a The 128 Café (License ID #20130003605) at 128 Cleveland Avenue North.

Adopted

7 RES 16-1370 Approving adverse action against the Sidewalk Contractor license held

by Cornerstone Concrete LLC.

**Adopted** 

**8** RES 16-1371 Approving adverse action against the Wine On Sale and Malt On Sale

(Strong) licenses held by Ortega Enterprises, LLC d/b/a Senor Sol

Mexican Grille located at 990 Payne Avenue.

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.

## **Second Reading**

9 Ord 16-27 Amending Chapter 153 of the Legislative Code regarding Traffic Code

- Various Offenses to add a prohibition against the use of engine braking by drivers on Interstate 94.

Laid over to August 17 for third reading/public hearing

10 Ord 16-29 Amending Legislative Code Title XXIII, reserved Chapter 233,

pertaining to Public Health, Safety and Welfare by adopting language requiring Saint Paul employers to provide earned safe and sick time for their workers in Saint Paul.

Councilmember Thao moved amendments. Yeas - 4 Nays - 0

The ordinance was laid over to August 17 for third reading/public hearing.

Amended; laid over to August 17 for third reading/public hearing

Yea: 4 - Councilmember Thao, Councilmember Tolbert, City Council President

Stark and Councilmember Noecker

**Nay:** 0

Absent: 3 - Councilmember Bostrom, Councilmember Brendmoen and

Councilmember Prince

#### **ADJOURNMENT**

Councilmember Tolbert moved adjournment.

### Meeting adjourned

Yea: 4 - Councilmember Thao, Councilmember Tolbert, City Council President

Stark and Councilmember Noecker

**Nay:** 0

Absent: 3 - Councilmember Bostrom, Councilmember Brendmoen and

Councilmember Prince

## **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 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)