City Hall and Court House
15 West Kellogg Boulevard

City of Saint Paul

Council Chambers - 3rd Floor

City Council Meeting Minutes - Final

Katie Burger, Executive Assistant, 651-266-8560

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

Wednesday, April 26, 2017 **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 17-27** Letter from the Department of Safety and Inspections declaring 670 Western Avenue North 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 - 17)

Councilmember Prince 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

2 **RES 17-635** Approving the Settlement Agreement and Release between the City of Saint Paul and Christie Jones and her attorney, Zorislav Leyderman.

Adopted

3 **RES 17-661** Authorizing the Fire Department to pay for all costs incurred to hold a graduation ceremony for the new firefighters on May 12, 2017 at the Paul and Sheila Wellstone Center.

Adopted

4 **RES 17-667** Approving the Memorandum of Agreement for the May 1, 2017 Wage and Fringe Adjustment between the City of Saint Paul and the North Central States Regional Council of Carpenters.

Laid over to May 3 for adoption

5 **RES 17-637** Approving the Memorandum of Agreement for the May 1, 2017 Wage and Fringe Adjustment between the City of Saint Paul and The International Brotherhood of Electrical Workers Local 110.

Adopted

6 **RES 17-638** Approving the Memorandum of Agreement for the May 1, 2017 Wage and Fringe Adjustment between the City of Saint Paul and The Operative Plasterers and Cement Masons International Association, Local 633.

Adopted

7 **RES 17-675** Approving the Mayor's appointment of Patrick Vail to serve on the Refrigeration Equipment Installers Board of Examiners.

Adopted

8 **RES 17-676** Approving the Mayor's reappointment of Noemi Alcocer to serve on the Human Rights and Equal Economic Opportunity Commission.

Adopted

9 **RES 17-677** Approving the Mayor's appointment of Susan Heegaard to serve on the MSP Noise Oversight Committee At-Large Community Group.

Adopted

10 **RES 17-678** Approving the Mayor's appointments of Sarah Bauer and Owen Hansen to serve on the Neighborhood STAR Board.

Adopted

11 **RES 17-659** Authorizing the Police Department to accept the donation of an armored rescue vehicle (Humvee).

Adopted

12 **RES 17-644** Authorizing the Department of Public Works to host an Open House Event on Wednesday, May 24, 2017 at the Public Works Dale Street Complex Grounds and to pay for related expenses, not to exceed $8,500, from existing budgets.

Adopted

13 **RES 17-654** Approving a Liquor-Outdoor Service Area (Patio) license for Park Holdings, LLC, d/b/a 317 On Rice Park - Herbie's On the Park (License ID #20160003959) at 317 Washington Street.

Adopted

14 **RES 17-653** Approving the Liquor-Outdoor Service Area (Sidewalk) and Liquor-Outdoor Service Area (Patio) licenses with conditions for 12Welve Eyes Brewing, LLC, d/b/a 12Welve Eyes Brewing (License ID #20170000330) at 141 Fourth Street East, Ste. LL2.

Adopted

15 **RES 17-672** Approving the application with conditions, per the Legislative Hearing Officer, to add a Liquor-Outdoor Service Area (Patio) and Liquor-Outdoor Service Area (Sidewalk) licenses to the existing Wine On Sale and Malt On Sale (Strong) licenses, for D Lish LLC (I.D. #20120004145), d/b/a Grand Central at 1672 Grand Avenue.

Adopted

16 **RES 17-643** Sustaining adverse action against all licenses held by Midway Enterprises, LTD, d/b/a Hot Rods Bar & Grill at 1533 University Avenue West.

Adopted

17 **RES 17-669** Approving the 2017 Performance Agreement between the Saint Paul Neighborhood Network and the City of Saint Paul.

Adopted

FOR DISCUSSION

18 **RES 17-649** Proclaiming April 30, 2017 as Lex-Ham Community Arts Day in the City of Saint Paul.

Councilmember Thao read the resolution and presented a plaque to Urban Landreman, who made brief comments.

Councilmember Thao 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

19 **RES 17-660** Co-naming a portion of Burns Avenue in honor of Dr. Earl F. Miller, Sr.

Councilmember Prince invited Dr. Melvin Miller and Jevetta Steele to the podium, and read the resolution. Dr. Miller and Ms. Steele made brief comments.

Councilmember Prince 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

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

20 **Ord 17-6** Amending Chapter 412 of the Legislative Code pertaining to Massage and Bodywork Centers.

Councilmember Tolbert moved approval of the ordinance as amended.

Adopted as amended (amended April 5)

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

Nay: 0

21 **Ord 17-7** Amending Chapter 414 of the Legislative Code pertaining to Massage and Bodywork Practitioners.

Councilmember Tolbert moved approval of the ordinance as amended.

Adopted as amended (amended April 5)

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

Nay: 0

22 **Ord 17-10** Granting the application of Budd Sieger et. al to rezone their property at 816 - 818 Ashland Avenue from RT1 two family residential to RT2 townhouse residential, and amending Chapter 60 of the Legislative Code pertaining to the zoning map.

Councilmember Thao moved approval.

Adopted

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

Nay: 0

23 **Ord 17-11** Amending Chapter 375 of the Saint Paul Legislative Code pertaining to pedicab definitions.

Councilmember Noecker moved approval.

Adopted

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

Nay: 0

24 **Ord 17-12** Granting the application of JSK Limited Partnership to rezone property at 33, 39, and 45 Syndicate Street South from RM2 multiple family, T1 traditional neighborhood, and OS office, to T2 traditional neighborhood; and amending Chapter 60 of the Legislative Code pertaining to the zoning map.

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

25 **Ord 17-13** Establishing the classification titled Deputy Chief of Police in the unclassified service pursuant to Section 12.03.02(H) of the City of Saint Paul Charter.

Councilmember Bostrom moved approval.

Adopted

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

Nay: 0

Second Reading

26 **Ord 17-15** Granting the application of Porchua Xiong to rezone property at 1024 Ross Avenue from B3 Community Business to T2 Traditional Neighborhood, and amending Chapter 60 of the Legislative Code pertaining to the Saint Paul zoning map.

Laid over to May 3 for third reading/public hearing

Council members shared good news.

ADJOURNMENT

Councilmember Bostrom moved adjournment.

Meeting adjourned at 3:48 p.m.

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

Nay: 0

Council Meeting Information

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Web

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Cable

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