



City of Saint Paul

City Hall and Court House
15 West Kellogg Boulevard
Council Chambers - 3rd
Floor
651-266-8560

Meeting Minutes - Action Only

City Council

Council President Amy Brendmoen
Councilmember Dan Bostrom
Councilmember Mitra Jalali Nelson
Councilmember Rebecca Noecker
Councilmember Jane L. Prince
Councilmember Dai Thao
Councilmember Chris Tolbert

Wednesday, December 19, 2018

3:30 PM

Council Chambers - 3rd Floor

Budget Amendment Public Hearings and Legislative Hearing Items at 3:30 p.m.

Public Hearings at 5:30 p.m.

There will be no meeting on Wednesday, December 26.

ROLL CALL

Present 6 - Councilmember Dan Bostrom, Councilmember Amy Brendmoen, Councilmember Dai Thao, Councilmember Chris Tolbert, Councilmember Rebecca Noecker and Councilmember Mitra Jalali Nelson

Absent 1 - Councilmember Jane L. Prince

Councilmember Prince arrived after roll call.

Present 7 - Councilmember Dan Bostrom, Councilmember Amy Brendmoen, Councilmember Dai Thao, Councilmember Chris Tolbert, Councilmember Rebecca Noecker, Councilmember Jane L. Prince and Councilmember Mitra Jalali Nelson

COMMUNICATIONS & RECEIVE/FILE

- 1 [CO 18-67](#) Letters from the Department of Safety and Inspections declaring 412 Holly Avenue and 1143 Woodbridge Street as nuisance properties. (For notification purposes only; public hearings will be scheduled at a later date if necessary.)

Sponsors: Thao and Brendmoen

Received and filed
- 2 [AO 18-66](#) Amending CDBG activities budgets.

Received and filed

CONSENT AGENDA

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 - 13)**Consent Agenda adopted as amended**

Yea: 7 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince and Councilmember Jalali Nelson

Nay: 0

- 3** [RES 18-2104](#) Authorizing an amendment to the Agreement between Saint Paul Haulers LLC and the City.

Sponsors: Brendmoen

Adopted

- 4** [Min 18-39](#) Approving the minutes of the November 7, 14, and 28, 2018 City Council meetings.

Sponsors: Brendmoen

Adopted

- 5** [RES 18-2011](#) Approving the City's cost of providing Replacement of Lead Water Service Line on Private Property during July to September 2018, and setting date of City Council public hearing for February 6, 2019 to consider and levy the assessments against individual properties. (File No. 1901LDSRP, Assessment No. 194000)

Sponsors: Brendmoen

Adopted

- 6** [RES 18-2012](#) Approving the City's cost of providing Replacement of Sanitary Sewer Line on Private Property during July to September 2018, and setting date of City Council public hearing for February 6, 2019 to consider and levy the assessments against individual properties. (File No. SWRP1901, Assessment No. 194000)

Sponsors: Brendmoen

Adopted

- 7 [RES 18-2015](#) Approving the City's cost of providing Property Clean Up services during October 1 to 12, 2018, and setting date of Legislative Hearing for January 22, 2019 and City Council public hearing for March 6, 2019 to consider and levy the assessments against individual properties. (File No. J1909A, Assessment No. 198508)
- Sponsors: Brendmoen
- Adopted**
- 8 [RES 18-2016](#) Approving the City's cost of providing Property Clean Up services during October 12 to 29, 2018, and setting date of Legislative Hearing for January 22, 2019 and City Council public hearing for March 6, 2019 to consider and levy the assessments against individual properties. (File No. J1910A, Assessment No. 198509)
- Sponsors: Brendmoen
- Adopted**
- 9 [RES 18-2052](#) Authorizing the issuance and direct placement of a Revenue Note (Trash Cart Project), Series 2018, to finance the acquisition of trash carts for use in the solid waste and recycling program of the City.
- Sponsors: Brendmoen
- Adopted**
- 10 [RES 18-2118](#) Authorizing a Professional Services Contract with Ward Einess Strategies, LLC.
- Sponsors: Brendmoen
- Adopted**
- 11 [RES 18-2119](#) Authorizing appropriate City officials to enter into a Professional Services Agreement with Lockridge Grindal Nauen, PLLP.
- Sponsors: Brendmoen
- Adopted**
- 12 [RES 18-2096](#) Authorizing the City to enter into a two-year lease agreement with the Minnesota State Agricultural Society for the Saint Paul Police Department's use of interior office and exterior vacant land for its overflow impound lot during the winter months.
- Sponsors: Jalali Nelson
- Adopted**

- 13 [RES 18-2071](#) Approving the Safe Routes to School (SRTS) Infrastructure Program application for Washington Tech SRTS improvements.

Sponsors: Brendmoen

Adopted

FOR DISCUSSION

- 14 [SR 18-189](#) Presentation by Metropolitan Council Member Jon Commers.

Sponsors: Brendmoen

Received and filed

- 15 [RES 18-2100](#) Outlining the City's 2019 Legislative Agenda.

Sponsors: Brendmoen

Adopted

Yea: 7 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince and Councilmember Jalali Nelson

Nay: 0

- 16 [RES 18-2135](#) Authorizing the commissioning of new murals for the Saint Paul City Hall - Ramsey County Courthouse Chambers that reflect the diversity and richness of Saint Paul's history.

Sponsors: Noecker, Brendmoen, Jalali Nelson, Tolbert and Thao

Adopted as amended

Yea: 6 - Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince and Councilmember Jalali Nelson

Nay: 1 - Councilmember Bostrom

- 17 [SR 18-192](#) Honoring Councilmember Dan Bostrom for his years of service.

Received and filed

SUSPENSION ITEM**Rules suspended**

Yea: 7 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince and Councilmember Jalali Nelson

Nay: 0

[RES 18-2162](#)

Declaring December 19, 2018 Dan Bostrom Day in the City of Saint Paul.

Sponsors: Tolbert

Adopted

Yea: 7 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince and Councilmember Jalali Nelson

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.

Second Reading

- 18** **[Ord 18-67](#)** Amending Chapter 409.25 of the Legislative Code pertaining to temporary wine licenses.

Sponsors: Noecker

Laid over to January 2, 2019 for third reading/public hearing

- 19** **[Ord 18-68](#)** Amending Chapter 310 of the Legislative Code pertaining to wine licenses for festivals.

Sponsors: Noecker

Laid over to January 2, 2019 for third reading/public hearing

BUDGET AMENDMENT PUBLIC HEARINGS (3:30 p.m.)

- 20** [RES PH 18-373](#) Amending the financing and spending plan in the Department of Parks and Recreation in the amount of \$511,226.51 to reflect funds received from Ramsey County for construction of the Robert Pira Regional Trail project.

Sponsors: Noecker

Adopted

Yea: 7 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince and Councilmember Jalali Nelson

Nay: 0

- 21** [RES PH 18-337](#) Amending the financing and spending plan in the Department of Parks and Recreation's CIB Capital Maintenance budget by transferring a total of \$28,000 from 2016 and 2017 CIB Contingency funds into the Merriam Park Recreation Center new roof project.

Sponsors: Jalali Nelson

Adopted

Yea: 7 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince and Councilmember Jalali Nelson

Nay: 0

PUBLIC HEARING

- 22** [RES PH 18-385](#) Authorizing the City of Saint Paul's sponsorship of a Minnesota Investment Fund application by Minnetronix Medical, Inc.

Sponsors: Jalali Nelson

Adopted

Yea: 6 - Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince and Councilmember Jalali Nelson

Nay: 0

Absent: 1 - Councilmember Bostrom

- 23** [RES 18-2111](#) Supporting a Job Creation Fund application in connection with Minnetronix Medical, Inc.
- Sponsors:** Jalali Nelson
- Adopted**
- Yea:** 6 - Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince and Councilmember Jalali Nelson
- Nay:** 0
- Absent:** 1 - Councilmember Bostrom

- 24** [RES 18-2112](#) Authorizing the City of Saint Paul's sponsorship of a Minnesota Innovative Business Development Infrastructure application by Minnetronix Medical, Inc.
- Sponsors:** Jalali Nelson
- Adopted**
- Yea:** 6 - Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince and Councilmember Jalali Nelson
- Nay:** 0
- Absent:** 1 - Councilmember Bostrom

SUSPENSION ITEMS

Rules suspended

- Yea:** 6 - Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince and Councilmember Jalali Nelson
- Nay:** 0
- Absent:** 1 - Councilmember Bostrom

- [RES 18-2134](#) Approving the use of grant funds through the Neighborhood STAR Year-Round Program for the Taste of Rondo project.
- Sponsors:** Thao
- Adopted**
- Yea:** 6 - Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince and Councilmember Jalali Nelson
- Nay:** 0

Absent: 1 - Councilmember Bostrom

Reconsideration

Rules suspended

Yea: 6 - Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince and Councilmember Jalali Nelson

Nay: 0

Absent: 1 - Councilmember Bostrom

[RES 18-2095](#)

Supporting legalization and decriminalization of recreational cannabis in Minnesota and expungement of Minnesotan records of convicted cannabis crimes.

Sponsors: Thao, Noecker and Jalali Nelson

Reconsidered; adopted as amended

Yea: 6 - Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince and Councilmember Jalali Nelson

Nay: 0

Absent: 1 - Councilmember Bostrom

LEGISLATIVE HEARING CONSENT AGENDA (3:30 p.m.)

Items listed under the Consent Agenda will receive a combined public hearing and be enacted by one motion with no separate discussion. Items may be removed from the Consent Agenda for a separate public hearing and discussion if desired.

Approval of the Consent Agenda (Items 25 - 29)

Legislative Hearing Consent Agenda adopted as amended

Yea: 6 - Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince and Councilmember Jalali Nelson

Nay: 0

Absent: 1 - Councilmember Bostrom

25 [RLH FCO](#) [18-115](#)

Appeal of Barbara Ransom, Ree Parkside LLC, to a Fire Certificate of Occupancy Correction Notice-Complaint Inspection at 250 FIFTH STREET EAST.

Sponsors: Noecker

Adopted

- | | | |
|----|---------------------------------------|--|
| 26 | <u>RLH VO 18-62</u> | <p>Amending Council File RLH VO 18-49, adopted October 10, 2018, to grant Lynn Fagerness an additional extension to vacate the property at 1127 RAYMOND AVENUE.</p> <p><u>Sponsors:</u> Jalali Nelson</p> <p>Adopted</p> |
| 27 | <u>RLH FCO 18-194</u> | <p>Appeal of David Kvasnik, on behalf of DPH Properties II, LLC, to a Correction Notice - Complaint Inspection at 2165 SELBY AVENUE.</p> <p><u>Sponsors:</u> Jalali Nelson</p> <p>Adopted</p> |
| 28 | <u>RLH FCO 18-198</u> | <p>Appeal of Mckenna Dubois to a Correction Notice - Complaint Inspection, including Revocation at 2165 SELBY AVENUE.</p> <p><u>Sponsors:</u> Jalali Nelson</p> <p>Adopted</p> |
| 29 | <u>RLH RR 18-35</u> | <p>Making finding on the appealed nuisance abatement ordered for 694 SNELLING AVENUE NORTH in Council File RLH RR 18-27. (Legislative Hearing on December 18)</p> <p><u>Sponsors:</u> Jalali Nelson</p> <p>Referred to Legislative Hearings on December 27</p> |

PUBLIC HEARINGS (5:30 p.m.)

Councilmember Bostrom excused

Present 6 - Councilmember Amy Brendmoen, Councilmember Dai Thao, Councilmember Chris Tolbert, Councilmember Rebecca Noecker, Councilmember Jane L. Prince and Councilmember Mitra Jalali Nelson

Absent 1 - Councilmember Dan Bostrom

- 30** [Ord 18-64](#) Amending Chapter 33 of the Legislative Code pertaining to Establishment of Permit Fees, Certificate of Compliance, and Fences - Requirements.
- Sponsors:** Brendmoen
- Public hearing held and closed; laid over to January 2, 2019 for final adoption**
- Yea:** 6 - Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince and Councilmember Jalali Nelson

Nay: 0

Absent: 1 - Councilmember Bostrom

31 [Ord 18-66](#)

Amending Chapter 77 pertaining to the Metropolitan Council Environment Services (MCES) Service Availability Charge (SAC) fee increases.

Sponsors: Brendmoen

Public hearing held and closed; laid over to January 2, 2019 for final adoption

Yea: 6 - Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince and Councilmember Jalali Nelson

Nay: 0

Absent: 1 - Councilmember Bostrom

32 [RES PH 18-367](#)

Approving the petition of the Housing and Redevelopment Authority and Michael Buelow to vacate a portion of the alley in Block 3, Lyton's Addition.

Sponsors: Thao

Adopted

Yea: 5 - Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker and Councilmember Jalali Nelson

Nay: 1 - Councilmember Prince

Absent: 1 - Councilmember Bostrom

33 [RES PH 18-380](#)

Approving adverse action against the Auto Repair Garage and Second-Hand Dealer-Motor Vehicle licenses held by A & M Auto Sales, Inc., d/b/a A & M Auto Sales located at 845 Robert Street South.

Sponsors: Noecker

Adopted as amended

Yea: 6 - Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince and Councilmember Jalali Nelson

Nay: 0

Absent: 1 - Councilmember Bostrom

- 34** [RES PH 18-329](#) Approving adverse action against the Auto Repair Garage and Motor Vehicle Salvage Dealer licenses held by Corp Auto, Inc. at 1221 Pierce Butler Route. (Public hearing continued from November 7)

Sponsors: Jalali Nelson

Public hearing held and closed; laid over to January 9, 2019

Yea: 6 - Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince and Councilmember Jalali Nelson

Nay: 0

Absent: 1 - Councilmember Bostrom

- 35** [RES PH 18-381](#) Approving adverse action against the Second-Hand Dealer-Motor Vehicle license held by KKamp Enterprises, LLC, d/b/a K2 Cars at 370 Maryland Avenue West.

Sponsors: Brendmoen

Withdrawn

- 36** [RES PH 18-382](#) Approving adverse action against the Auto Body Repair Shop license held by S & S Automotive Service Corp., d/b/a Parkway Auto Body, Inc. at 1906 Stillwater Avenue.

Sponsors: Prince

Adopted as amended

Yea: 6 - Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince and Councilmember Jalali Nelson

Nay: 0

Absent: 1 - Councilmember Bostrom

ADJOURNMENT

Meeting adjourned

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). Council members 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

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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)

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