City of Saint Paul

City Hall and Court House
15 West Kellogg Boulevard
Phone: 651-266-8560

Minutes - Final

City Council

Council President Russ Stark
Councilmember Dan Bostrom
Councilmember Amy Brendmoen
Councilmember Bill Finney
Councilmember Dai Thao
Councilmember Dave Thune
Councilmember Chris Tolbert

Wednesday, July 8, 2015 **3:30 PM** **Council Chambers - 3rd Floor**

Council Voting
The reader calls the names of all Councilmembers. A vote in favor is cast by remaining silent, and a vote against is cast by saying no or nay. When the voting is complete, the reader will state whether the motion passed or failed.

ROLL CALL

Council President Stark excused

Present 6 - Councilmember Dan Bostrom, Councilmember Amy Brendmoen, Councilmember Dai Thao, Councilmember Dave Thune, Councilmember Chris Tolbert and Councilmember Bill Finney

Absent 1 - City Council President Russ Stark

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 Bostrom moved approval of the Consent Agenda.

Consent Agenda adopted

Yea: 6 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thao, Councilmember Thune, Councilmember Tolbert and Councilmember Finney

Nay: 0

Absent: 1 - City Council President Stark

1 RES 15-1242 Approving the election of Gary Grabko to the Administrative Committee of the HRA Pension Plan.

Adopted

2 RES 15-1269 Memorializing a decision of the City Council to (1) deny the appeal of height variances granted by the Planning Commission for a mixed use project proposed at 1465 Davern; and (2) modifying the decision of the Planning Commission by reducing the extent of the granted height variance.

Adopted

3 RES 15-1203 Approving the Memorandum of Agreement between the City of Saint Paul and the International Association of Sheet Metal, Air, Rail and Transportation Workers, Local 10 for the 2015 Wage and Fringe Adjustment. (Laid over from July 8)

Attachments: Sheet Metal Workers 2015 WageFringe Adjustment MOA

Laid over to July 15 for adoption

4 RES 15-1215 Authorizing the Police Chief and one community member to attend and participate in the Police Executive Research Forum in Washington, DC.

Attachments: Police Executive Research Forum

Adopted

5 RES 15-1216 Authorizing the Police Department to amend the Takedown Pictures, LLC agreement addressing clip licenses.

Attachments: Takedown Pictures, LLC Contract Amendment

Adopted

6 RES 15-1253 Approving adverse action against all licenses held by Ray Vinzant Plumbing at 541 Wheeler Street North.

Attachments: Notice of Intent to Suspend Licenses and Impose Penalty with Affidavit of Service.pdf
Chapter 370 - Building Trades Certificates of Competency.pdf
SPLC 310.05(m)

Adopted

7 RES 15-1254 Approving adverse action against the Taxicab Driver (Provisional) license application submitted by Guadie Damte Jemberu.

Attachments: Notice of Intent to Deny License with Affidavit of Service.pdf
SPLC 376.16
SPLC 310.06

Adopted

8 RES 15-1256 Approving adverse action against the Taxicab Driver (Provisional) license

application submitted by Wogayehu B. Woldeyes.

Attachments: Notice of Intent to Deny License with Affidavit of Service.pdf
SPLC 376.16
SPLC 310.06

Adopted

9 RES 15-1207 Approving the application with conditions for Liquor On Sale - 100 seats or less, Liquor On Sale - Sunday, Liquor On Sale - 1 AM Closing, Entertainment (A), and Gambling Location licenses for East Side Industries Inc. (I.D. #20140003751), d/b/a 7th Street Saloon at 1179 Seventh Street East.

Attachments: License Application
Conditions Affidavit

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.

Final Adoption

10 Ord 15-31 Memorializing City Council action granting the application of Twin City Concrete Products to rezone the property at 1474-1520 Minnehaha Avenue East, 685 Hazelwood Street, 1446 Beech Street, et al., from I1 Industrial and VP Vehicular Parking to T1 Traditional Neighborhood, and from R4 One-Family to RT1 Two-Family; and amending Chapter 60 of the Saint Paul Legislative Code pertaining to the Saint Paul zoning map. (Public hearing held June 3, 2015)

Councilmember Finney moved approval.

Adopted

Yea: 6 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thao, Councilmember Thune, Councilmember Tolbert and Councilmember Finney

Nay: 0

Absent: 1 - City Council President Stark

Second Reading

11 Ord 15-27 Amending Chapters 61, 63, and 69 of the Saint Paul Legislative Code pertaining to Parkland Dedication.

Attachments:
Planning Commission Resolution - Parkland Dedication
Action Minutes
Comp Plan Comm Report
Staff memo amending Parkland Dedication
Recommended Amendments - Parkland Dedication
Planning Commission Public_Hearing_Written_Comments
Mannillo re Parkland Dedication Ordinance
Erstad re Parkland Dedication
Ruby Hunt re Parkland Dedication
SPACC re Parkland Dedication
Executive Summary Revised 07-09-2015
Schwarz email 8.10.15
Parkland Dedication- August 2015
Parkland Dedication Memo back to Council on Public Hearing (revised)
McCarty Parkland Dedication Amendments email
Mccarty email2 re Parkland Dedication
Zumach email re Parkland Dedication
Davis email re Parkland Dedication
Goldstein email re Parkland Dedication
Martinson email re Parkland Dedication
Ord 15-27 - Parkland Dedication Ordinance Overview

Laid Over to 7/15/2015 for Third Reading/Public Hearing

12 Ord 15-32 Amending Legislative Code Chapters 60, 61, 62, 63, 65 & 69 to correct errors, and update and clarify language.

Attachments:
MinorTextAmendmentsPCResolutionFeb2015
Ch 60-63 65 & 69 related Minor Text Amendments FOR COUNCIL
Ch 60-63 65 & 69 related Minor Text Amendments NPC to PC memo 02062015

Laid Over to 7/15/2015 for Third Reading/Public Hearing

13 Ord 15-33 Amending sections of Chapter 62, Nonconforming Lots, Uses & Structures, Chapter 63, Regulations of General Applicability, and Chapter 66, Zoning District Uses, Density and Dimensional Standards of the Saint Paul Legislative Code pertaining to residential zoning standards.

Attachments: Table 66231
Ord15-33_FULL_TEXT_Amendment_Language
Residential Standards PC Memo 5_27_15_FINAL_CC
Memo_Attachment_1_Public_Comment
Memo_Attachment_2_Maps
PC_Approved_Minutes_050815
PC Resolution 6-5-2015_Revised Post PC
Tom Dodder Comment

Laid Over to 7/15/2015 for Third Reading/Public Hearing

PUBLIC HEARING

14 PH 15-10 Public hearing to consider the application of M & J Investments of MN Inc for a lot split via registered land survey to create two tracts at 1905 Suburban Avenue.. (Zoning File # 15-021-542)

Attachments: 15-021542_Staff Report_edt
15-021542_Application
15-021542_RLS documents
15-021542_D1letter
15-021542_Zoning
15-021542_Land Use
15-021542_Aerial

Councilmember Finney moved approval of the application.

Public hearing closed, motion of intent, application granted

Yea: 6 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thao, Councilmember Thune, Councilmember Tolbert and Councilmember Finney

Nay: 0

Absent: 1 - City Council President Stark

The council members shared information about upcoming events in their wards.

ADJOURNMENT

Councilmember Thao moved adjournment.

The meeting was adjourned at 3:38 p.m.

Yea: 6 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thao, Councilmember Thune, Councilmember Tolbert and Councilmember Finney

Nay: 0

Absent: 1 - City Council President Stark

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)