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, August 12, 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

Present 6 - Councilmember Dan Bostrom, Councilmember Amy Brendmoen, Councilmember Dai Thao, Councilmember Dave Thune, Councilmember Chris Tolbert and City Council President Russ Stark

Absent 1 - Councilmember Bill Finney

COMMUNICATIONS & RECEIVE/FILE

1 CO 15-50 Letters from the Department of Safety and Inspections declaring 179 Atwater Street and 719 Payne Avenue as nuisance properties. (For notification purposes only; public hearings will be scheduled at a later date if necessary.)

Attachments: 179 Atwater St.OTA 7-24-15
719 Payne Ave.OTA 8-4-15

Received and Filed

2 AO 15-72 Authorizing the Fire Department to pay for the costs incurred to hold a Safety Camp on July 9-10, 2015 at the Jimmy Lee Recreation Center.

Attachments: Financial Detail AO 15-72

Received and Filed

3 AO 15-73 Amend CDBG activities budget for the Vacant and Hazardous Building Demo program.

Attachments: Attachment A CDBG AO 15-73 20150731

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: 6 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thao, Councilmember Thune, Councilmember Tolbert and City Council President Stark

Nay: 0

Absent: 1 - Councilmember Finney

4 RES 15-1356 Approving the Collective Bargaining Agreement (May 1, 2015 - April 30, 2018) between the City of Saint Paul and the International Brotherhood of Electrical Workers, Local 110. (Laid over from August 5.)

Attachments: Electricians Contract 2015 - 2018

Electricians SUMMARY AGREEMENT SHEET 15-17

5 RES 15-1362 Authorizing the City of Saint Paul to approve the 2015 final Operating Plan/Operating Budget for the CHS Field Ballpark.

Attachments: CHS Field Operations and Maintenance Plan 20150513.docx

Adopted

6 RES 15-1374 Approving the Settlement Agreement and Release between the City of Saint Paul and Daniel Hisdahl and his attorney, Andrew Irlbeck.

Attachments: Signed Settlement Agreement

Administrative Code 3.02

Financial Analysis.xls

Adopted

7 RES 15-1388 Approving the Memorandum of Agreement between the City of Saint Paul and the Painters Local 61/District Council #82 for the 2015 Wage and Fringe Adjustment. (Laid over from August 5.)

Attachments: Painters MOA 2015 WageFringe Adjustment

Adopted

8 RES 15-1392 Memorializing City Council's July 15, 2015 decision denying an appeal from a

decision of the Planning Commission to grant a conditional use permit for construction at the Hawkins, Inc. Terminal -2 Facility located at 701 Barge Channel Road.

Adopted

9 RES 15-1401 Approving the Memorandum of Agreement between the City of Saint Paul and the Pipefitters Local Union #455 for the 2015 Wage and Fringe Adjustment (Laid over from August 5).

Attachments: 2015 Pipefitters MOA Wage Fringe Adj

Adopted

10 RES 15-1405 Approving adverse action against the Cigarette/Tobacco license held by Charlie's Chocolate & Cravings d/b/a Charlie's Chocolate & Cravings located at 444 Cedar Street, Unit 207 in Saint Paul.

Attachments: Notice of Violation with Affidavit of Service.pdf
Minn.Stat.Section 609.685
SPLC Section 324.07
SPLC Section 324.11

Adopted

11 RES 15-1408 Approving adverse action against the Auto Body Repair/Painting Shop, Auto Repair Garage licenses and Alarm Permit (Renew) held by Cha Sur Vang d/b/a Solange Auto Service located at 291 Fillmore Avenue East in Saint Paul.

Attachments: Notice of Intent to Suspend License & Alarm Permit with Affidavit of Service.pdf
SPLC 310.05(m)

Adopted

12 RES 15-1418 Approving an extension of the maturity date of a STAR deferred loan and subordination request for the Selby Grotto Apartments (Ward 1, District 8).

Adopted

13 RES 15-1437 Authorizing the Police Department to enter into an access agreement with In Progress to provide department access for the North end Arts Initiative Project.

Attachments: In Progress - North End Arts Project

Adopted

14 RES 15-1438 Authorizing the Police Department to enter into a Mutual Aid Agreement with the Metropolitan Council through the Metro Transit Police Department.

Attachments: Metro Transit Police Mutual Aid Agreement

Adopted

15 RES 15-1439 Authorizing the Police Department to accept a donation of three bicycles from the University of Saint Thomas.

Attachments: Saint Thomas Donation - Bicycles

Adopted

16 RES 15-1448 Reappointing Jessica Kingston as Director of the Department of Human Rights and Equal Economic Opportunity.

Attachments: Kingston Reappointment - Letter to Council
2015 HREEO Department Review

Adopted

17 RES 15-1455 Approving a public process to create a neighborhood-supported, North-South bike route that runs from Randolph Avenue to University Avenue between Fairview Avenue and Mississippi River Boulevard

Attachments: 7.13.15_Cleveland Ave Bike Lane Memo_FINAL (2)

Adopted

FOR DISCUSSION

Councilmember Finney arrived after the Consent Agenda

Present 7 - Councilmember Dan Bostrom, Councilmember Amy Brendmoen, Councilmember Dai Thao, Councilmember Dave Thune, Councilmember Chris Tolbert, Councilmember Bill Finney and City Council President Russ Stark

18 RES 15-1450 Declaring the second Monday in October as Indigenous Peoples Day in the City of Saint Paul; encouraging other institutions to recognize the Day; and reaffirming the City's commitment to promote the well-being and growth of Saint Paul's American Indian and Indigenous community.

Attachments: Cosimini email 8.9.15

Council President Stark read the resolution.

Jessica Kingston, Director of Human Rights and Equal Economic Opportunity,

accepted the award.

Councilmember Thao thanked his Councilmembers, Kingston, and others. He was approached a few months ago, and this was something he wanted to do. The experience his people went through are the same things the American Indians have gone through. American Indians are an indigenous people. We cannot go back, but we can go forward.

Kingston said a few words.

Jamie Edwards, Director of Affairs, read a letter from Melanie Benjamin.

Al Paulson said a few words.

Joanne White Rabbit said there will have a celebration on October 12.

Thao stated there is a reception outside the Chambers.

Thao moved to approve
7 in favor, none opposed

Adopted

Yea: 7 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thao, Councilmember Thune, Councilmember Tolbert, Councilmember Finney and City Council President Stark

Nay: 0

19 SR 15-73 Presentation by Michelle Snider, executive director of the Minnesota Recreation and Parks Association (MRPA), of four Awards of Excellence received by Saint Paul Parks and Recreation.

Mike Hahm, Parks and Rec Director, stated Saint Paul Parks and Rec is receiving four awards from the state's professional parks association.

Michelle Schneider, Executive Director of the State Parks and Rec Association, said Saint Paul represents Minnesota very well. They are ranked the Number 1 parks system in America. Minnesota Recreation and Park Association is a non profit membership based organization representing the parks and rec industry in Minnesota. They have nearly 900 members across the state. They thanked the Council for the opportunity to support the association through memberships and programs. She is here for the awards of excellence program. This program is created to recognize outstanding leadership, agencies, and staff for programs initiated in the previous year. This is about innovation, quality, excellence. They are presenting 4 out of 12 awards to Saint Paul Parks and Rec.

Four awards were presented to Parks and Rec employees in the following categores:
1st project is the CHS Field comprehensive communication plan. Schneider talked about CHS Field. The public relations effort was given.
2nd project is Trout Brook Nature Sanctuary, Park and Facility Category.
3rd project is Programming and Events Program Awareness.
4th project is the fitness in the parks project. They had over 300 free classes in 9 parks. This was in partnership of the business committee.

Received and Filed

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 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

Council President Stark moved a minor amendment suggested by the Friends of the Parks. It is not a significant change.

7 in favor, none opposed
Amended approved

Stark moved to lay over one week per Gerry Hendrickson, City Attorney's Office.
7 in favor, none opposed
Laid over to August 19 for final adoption

Amended and laid over to August 19 for final adoption

Third Reading, No Public Hearing

21 Ord 15-34 Memorializing City Council action granting the application of New Plan Learning to rezone property at 169 Jenks Avenue from VP Vehicular Parking, I1 Light Industrial, and I2 General Industrial to T1 Traditional Neighborhood; and amending Chapter 60 of the Saint Paul Legislative Code pertaining to the Saint Paul zoning map. (Public hearing held July 15, 2015)

Attachments: Zoning Committee Staff Report (revised)
Supplement Site Information
Zoning Committee Minutes 5-28-2015
Zoning Committee Minutes 6-11-2015 (draft)
Planning Commission Action Minutes 6-19-2015
Planning Commission Resolution
60-day letter
Rezoning area

Laid over to August 19 for final adoption

Second Reading

22 Ord 15-36 Granting the application of Franciscan Sisters of Perpetual Adoration to rezone property at 1784 LaCrosse Ave from R4 One Family Residential to RT2 Townhouse Residential and amending Chapter 60 of the Saint Paul Legislative Code pertaining to the Saint Paul zoning map.

Attachments:
PC Resolution
PC action minutes
Draft ZC minutes
60 day extension
Signed Request for Continuance 6-10-2015
Staff report packet
People Incorporated Communication
Abderholden - People Inc Support Email
Bastin - People Inc Support Email
Dahl - People Inc Support Email
Ellingson - People Inc Support Email
Frees - People Inc. Support Email
Regan - People Inc Support Email
Springhorn - People Inc Support Email
Turck - People Inc Support Email
Matson-Daley - People Inc Support Email
Mulherin - People Inc Support Email
Neuenfeldt - Opposition Email
MN DHS letter re People Inc App
Roberta Beach letter re People Inc
Mental Health MN Ord 15-36
Ord 15-36 - Two letters from People Incorporated
Ord 15-36 - McClay Alton PLLP-Submitted 081915
Ord 15-36 - Petition-Submitted 081915
Ord 15-36 - Proposal-Submitted 081915
Ord 15-36 - Photos-Submitted 081915
Ord 15-36 - Submittted 081915

Laid over to August 19 for third reading/public hearing

PUBLIC HEARINGS

23 RES PH 15-241 Approving the application of David Duddingston and Clayton Halunen for a sound level variance in order to present amplified music during a Summer Event from 7:00 p.m. until 12:00 midnight, with a pre-event sound check from 6:00 p.m. until 7:00 p.m. on August 15, 2015 at 7 Heather Place.

Attachments: Application
ENS
Map
Notice to District Council
Notice to Property Owners
List of Property Owners
Letter to Applicants

(No one appeared to speak on this public hearing item.)

Councilmember Thune moved to close the public hearing and approve.
7 in favor, none opposed
Public hearing is closed.

Adopted

SUSPENSION ITEMS

ADJOURNMENT

Adjourned at 4:01 p.m.

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)