



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, December 2, 2015

3:30 PM

Council Chambers - 3rd Floor

The Truth in Taxation Hearing will begin at 6:30 pm or shortly there after.

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 5 - Councilmember Dan Bostrom, Councilmember Amy Brendmoen, Councilmember Chris Tolbert, Councilmember Bill Finney and City Council President Russ Stark

Absent 2 - Councilmember Dai Thao and Councilmember Dave Thune

COMMUNICATIONS & RECEIVE/FILE

- 1 [AO 15-102](#) Amending the CDBG activity budget for the Payne/Aracde BIF program.
Received and Filed
- 2 [AO 15-104](#) Authorizing the Department of Parks and Recreation to reallocate a total of \$400,000 within its General Fund accounting units in the 2015 adopted budget, thereby adjusting the budget to most accurately reflect the projected actual spending in each accounting unit, while also providing the appropriate levels of spending authority.
Received and Filed
- 3 [AO 15-105](#) Amending the 2015 spending budget for the Office of Human Resources
Received and Filed

- 4 [AO 15-106](#) Authorizing the Saint Paul Public Library Agency to reallocate budgeted amounts within the 2015 Adopted Budget between spending accounts, thereby adjusting the budget to more accurately reflect the projected actual spending and provide appropriate levels of spending authority.

Received and Filed

- 5 [AO 15-107](#) Amending the 2015 spending budget in the Central Service Fund, Treasury Fiscal Services accounting unit.

Received and Filed

ROLL CALL

- Present** 6 - Councilmember Dan Bostrom, Councilmember Amy Brendmoen, Councilmember Dave Thune, Councilmember Chris Tolbert, Councilmember Bill Finney and City Council President Russ Stark
- Absent** 1 - Councilmember Dai Thao

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 as amended

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

Nay: 0

Absent: 1 - Councilmember Thao

- 6 [RES 15-2006](#) Requesting a variance from Standards of State Aid Operations for Project S.A.P. 164-020-133 - Raymond Avenue from Energy Park Drive to Como Avenue.

Sponsors: Stark

Adopted

- 7 [RES 15-2024](#) Including a public art chapter in the next Highland District Plan.

Sponsors: Tolbert

Adopted

8 [RES 15-2030](#) Accepting the donation of travel from Mississippi River Cities and Towns Initiative for Mayor Coleman and Anne Hunt to attend the COP21 Climate Change Conference.

Sponsors: Stark

Adopted

9 [RES 15-2031](#) Accepting a grant from the Corporation for National and Community Service and authorizing a memorandum of agreement.

Sponsors: Stark

Adopted

10 [RES 15-2034](#) Authorizing renewal of a five-year license between the City of Saint Paul and Twin City Refuse & Recycling Station, Inc. for the use of city park property and city levee property for a refuse and recycling business.

Sponsors: Thune

Adopted

11 [RES 15-2044](#) Submitting a proposed zoning amendment to the Planning Commission regarding Alternative Financial Establishment.

Sponsors: Bostrom

Adopted

12 [RES 15-2046](#) Accepting and approving the final plat for Village on Rivoli Addition.

Sponsors: Brendmoen

Adopted

13 [RES 15-2047](#) Authorizing District Energy St. Paul, Inc. to extend use of its fiber optic network to the Public Housing Agency sites.

Sponsors: Stark

Adopted

14 [RES 15-2053](#) Authorizing the Office of Technology and Communications to enter into an agreement with iStock by Getty Images to license images for use on the City's website.

Sponsors: Stark

Adopted

- 15 [RES 15-2054](#) Authorizing the Horticulture Department at the Marjorie McNeely Conservatory to apply for a grant of up to \$400 from the Mid-America Orchid Congress, and, if awarded, accept it for the purchase of orchid plants in the year 2016.

Sponsors: Brendmoen and Stark

Adopted

- 16 [RES 15-2057](#) Waiving the 45-day waiting period to add a Wine On Sale and a Malt On Sale (Strong) license to Mucci's Italian, LLC d/b/a Mucci's Italian, LLC (License ID #20150003362) for the premises located at 786 Randolph Avenue.

Sponsors: Thune

Adopted

- 17 [RES 15-2080](#) Authorizing the Fire Department to enter into a joint powers agreement with the Minneapolis Park and Recreation Board to provide fire response services.

Sponsors: Stark

Adopted

- 18 [RES 15-2081](#) Authorizing the Fire Department to enter into a joint powers agreement with the State of Minnesota - State Patrol Division for helicopter operation training.

Sponsors: Stark

Adopted

- 19 [RES 15-2088](#) Authorizing the execution and delivery of Property Schedules No. 7 and 8 to a Tax-exempt/Lease Purchase Agreement and related documents for the purchase of Public Safety Equipment, Public Works Equipment, and certain other capital equipment and determining other matters in connection therewith

Sponsors: Stark

Adopted

- 21 [RES 15-2101](#) Authorizing the Police Department to accept a grant from the Saint Paul Foundation in the amount of \$20,000 for the city staff implicit bias training.

Sponsors: Stark

Adopted

- 22 [RES 15-2103](#) Supporting the allocation of state bonding toward the East Side Freedom Library project.

Sponsors: Bostrom

Adopted

FOR DISCUSSION

- 20 [RES 15-2093](#) Reaffirming Saint Paul's commitment to reducing greenhouse gas emissions and pledging to meet Compact of Mayors Milestones.

Sponsors: Brendmoen, Finney, Stark, Thao, Thune and Tolbert

Adopted

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

Nay: 0

Absent: 1 - Councilmember Thao

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

- 23 [Ord 15-53](#) Amending Chapter 157 of the Saint Paul Legislative Code pertaining to parking for larger vehicles.

Sponsors: Tolbert

Adopted

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

Nay: 0

Absent: 1 - Councilmember Thao

- 24 [Ord 15-56](#) Amending Chapter 21 of the Administrative Code pertaining to the minimum qualifications for City Engineer.
- Sponsors:** Stark
- Adopted**
- Yea:** 6 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thune, Councilmember Tolbert, Councilmember Finney and City Council President Stark
- Nay:** 0
- Absent:** 1 - Councilmember Thao
- 25 [Ord 15-61](#) Amending Chapter 409.02 of the Legislative Code, changing the definition of restaurant.
- Sponsors:** Tolbert
- Adopted**
- Yea:** 6 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thune, Councilmember Tolbert, Councilmember Finney and City Council President Stark
- Nay:** 0
- Absent:** 1 - Councilmember Thao
- 26 [Ord 15-62](#) Amending Chapter 33 of the Legislative Code pertaining to Establishment of Permit Fees and Certificate of Compliance.
- Sponsors:** Stark
- Adopted**
- Yea:** 6 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thune, Councilmember Tolbert, Councilmember Finney and City Council President Stark
- Nay:** 0
- Absent:** 1 - Councilmember Thao
- 27 [Ord 15-60](#) Amending Chapter 84 of the Administrative Code establishing a dollar threshold for applicability, creating a set-aside program for CERT certified businesses and establishing penalties for failure to establish good faith efforts to establish vendor outreach goals.
- Sponsors:** Stark
- Adopted**

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

Nay: 0

Absent: 1 - Councilmember Thao

28 [Ord 15-63](#)

Amending Chapter 40 of the Legislative Code pertaining to Fire Certificate of Occupancy as it relates to Fees.

Sponsors: Stark

Adopted

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

Nay: 0

Absent: 1 - Councilmember Thao

29 [Ord 15-64](#)

Amending Chapter 55 of the Legislative Code pertaining to the Fire Code - Tent Permit Fees.

Sponsors: Stark

Adopted

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

Nay: 0

Absent: 1 - Councilmember Thao

30 [Ord 15-65](#)

Amending Chapter 310 of the Legislative Code pertaining to Uniform License Procedures as it relates to License Fee Schedule.

Sponsors: Stark

Adopted

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

Nay: 0

Absent: 1 - Councilmember Thao

- 31 [Ord 15-68](#) Amending Chapter 43 of the Legislative Code pertaining to Vacant Buildings as it relates to Vacant Building Registration Fee.

Sponsors: Stark

Adopted

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

Nay: 0

Absent: 1 - Councilmember Thao

Second Reading

- 32 [Ord 15-78](#) Amending Chapter 99 of the Administrative Code pertaining to the availability of the Palace Theatre for Saint Paul high school musical or theatrical events.

Sponsors: Tolbert

Amended and laid over to December 16 for third reading/public hearing

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

Nay: 0

Absent: 1 - Councilmember Thao

First Reading

- 33 [Ord 15-79](#) Expanding the Downtown Commercial Development District pursuant to Section 17.07.1 of the City Charter and Section 409.20 of the Legislative Code.

Sponsors: Thune

Laid over to December 9 for second reading

- 34 [Ord 15-67](#) Amending Chapter 293 of the Legislative Code regarding Noise Regulations.

Sponsors: Thune

Withdrawn

Budget Amendment Public Hearings (held during the 3:30 portion of the meeting).

- 35** [RES PH 15-339](#) Amending the financing and spending budgets in the Department of Public Works by adding \$196,500 of Saint Paul Regional Water Services (SPRWS) financing to the Saint Clair SPSVP Project for work added as an amendment to the contract.
- Sponsors: Stark
- Adopted**
- Yea:** 6 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thune, Councilmember Tolbert, Councilmember Finney and City Council President Stark
- Nay:** 0
- Absent:** 1 - Councilmember Thao
-
- 36** [RES PH 15-340](#) Amending the financing and spending budgets in the Department of Public Works by adding MSA financing and CIB financing from the appropriate contingency accounts into the Signalized Intersection Safety Improvements Program.
- Sponsors: Stark
- Adopted**
- Yea:** 6 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thune, Councilmember Tolbert, Councilmember Finney and City Council President Stark
- Nay:** 0
- Absent:** 1 - Councilmember Thao
-
- 37** [RES PH 15-342](#) Authorizing an increase in the Parks and Recreation Grant Fund Budgets in the amount of \$1,105,000 to reflect the updated awards for recurring grants received from the Wallace Foundation, the Pohlad Foundation, State of Minnesota DEED, and State of Minnesota DNR.
- Sponsors: Stark
- Adopted**
- Yea:** 6 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thune, Councilmember Tolbert, Councilmember Finney and City Council President Stark
- Nay:** 0
- Absent:** 1 - Councilmember Thao

- 38** [RES PH 15-345](#) Amending the financing and spending plans for the Library Agency Capital Projects for Highland, Sun Ray, and George Latimer Central Libraries.
- Sponsors:** Stark
- Adopted**
- Yea:** 6 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thune, Councilmember Tolbert, Councilmember Finney and City Council President Stark
- Nay:** 0
- Absent:** 1 - Councilmember Thao
-
- 39** [RES PH 15-346](#) Amending the financing and spending budget in the Library Department capital maintenance budget in order to complete Phase II of the George Latimer Central Library Gutter Lining project.
- Sponsors:** Stark
- Adopted**
- Yea:** 6 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thune, Councilmember Tolbert, Councilmember Finney and City Council President Stark
- Nay:** 0
- Absent:** 1 - Councilmember Thao
-
- 40** [RES PH 15-347](#) Amending the financing and spending plans in the Fire Department in the amount of \$190,000 for a contribution received from the Minnesota Board of Firefighter Training and Education (MBFTE) to pay for training and equipment for the Minnesota Aviation Rescue Team (MART) and helicopter training with the Minnesota State Patrol.
- Sponsors:** Stark
- Adopted**
- Yea:** 6 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thune, Councilmember Tolbert, Councilmember Finney and City Council President Stark
- Nay:** 0
- Absent:** 1 - Councilmember Thao
-
- 41** [RES PH 15-351](#) Amending the financing and spending budgets in the Fire, Library and Parks and Recreation departments in order to establish the 2015 Energy Conservation Loan Program Projects.
- Sponsors:** Stark
- Adopted**

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

Nay: 0

Absent: 1 - Councilmember Thao

- 42** [RES PH 15-356](#) Amending the budget in the Fire Department to establish the spending and financing plans for a reimbursement from the Minnesota Board of Firefighter Training and Education/Minnesota Department of Public Safety - Homeland Security and Emergency Management in the amount of \$2,411.11 for training for firefighters.

Sponsors: Stark

Adopted

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

Nay: 0

Absent: 1 - Councilmember Thao

- 43** [RES PH 15-352](#) Accepting U.S. EPA Brownfields Area-Wide Planning and Brownfields Assessment Grant funds and amending the 2015 Budget.

Sponsors: Thune

Adopted

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

Nay: 0

Absent: 1 - Councilmember Thao

- 44** [RES PH 15-325](#) Accepting materials, installation, and a three year network operation subscription for two electric vehicle charging stations in an amount up to \$22,420, one station in the Bruce Vento Nature Sanctuary and one in Upper Landing Park, and to thank the Twin Cities Clean Cities Coalition and the Mississippi National River and Recreation Area Clean Cities/National Parks Partnership for their generous gift of the charging stations, and to establish a finance and spending plan for the electric vehicle charging stations.

Sponsors: Tolbert and Finney

Adopted

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

Nay: 0

Absent: 1 - Councilmember Thao

SUSPENSION ITEMS

[Ord 15-77](#)

Granting the application of Diocese of St. Paul to rezone the property at 328 Kellogg Blvd W from RM2Multiple Family to T1Traditional Neighborhood and amending Chapter 60 of the Saint Paul Legislative Code pertaining to the Saint Paul zoning map.

Sponsors: Thune

Laid over to December 9 for second reading

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

Nay: 0

Absent: 1 - Councilmember Thao

PUBLIC HEARINGS (public hearings will begin at 5:30 p.m.)

- 45** [RES PH 15-348](#) Approving the application of Become Co/Red Bull Media House for a sound level variance, in order to allow Snowmobile Driving, Jumping, and Production beginning Wednesday, January 6 through Monday, January 11; Wednesday, January 13 through Monday, January 18; and Wednesday, January 20 through Monday, January 25 with the use of a specialized snowmobile for the Become Co/Red Bull Media House Frozen City Project. (2016 SLV #1 Event, Locations 1a, 2, 3, 9 and 10. Noise sources will be from the specialized snowmobile at the following locations: Shot 1a, Smith Avenue Bridge, Shot 2, Wabasha Street Bridge, Shot 3, Harriet Island, Shot 9, RiverCentre and Science Museum, and Shot 10, Eagle Street.)

Sponsors: Thune

Adopted

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

Nay: 0

Absent: 1 - Councilmember Thao

- 46 [RES PH 15-349](#) Approving the application of Become Co/Red Bull Media House for a sound level variance, in order to allow Snowmobile Driving, Jumping, and Production on Sunday, January 10th, 17th or 24th, with the use of a specialized snowmobile for the Become Co/Red Bull Media House Frozen City Project. (SLV #2 Event, Shot 8 Noise sources will be from the specialized snowmobile at the following location: Shot 8 at the Roberts Street North and State Capitol Overlook from 12th Street to University Avenue.)

Sponsors: Thao

Adopted

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

Nay: 0

Absent: 1 - Councilmember Thao

- 47 [RES PH 15-350](#) Approving the application of Become Co/Red Bull Media House for a sound level variance, in order to allow Snowmobile Driving, Jumping, and Production beginning Wednesday, January 6 through Monday, January 11; Wednesday, January 13 through Monday, January 18; and Wednesday, January 20 through Monday, January 25 with the use of a specialized snowmobile for the Become Co/Red Bull Media House Frozen City Project. (2016 SLV #3 Event, Locations Shot 4,5, 6, 7 and 16. Noise sources will be from the specialized snowmobile at the following locations: Shot 4, Ramsey Street Hill, Shot 5, City Hall, Shot 3, Mickey's Diner, Shot 7, Cathedral Park, and Shot 1b, Smith Avenue Bridge.)

Sponsors: Thune

Adopted

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

Nay: 0

Absent: 1 - Councilmember Thao

- 48 [RES PH 15-353](#) Approving the petition of Parkway Little League to vacate that part of Conway Street adjacent to Lots 11-18, Block 8, H.F. Schwabe's Addition.

Sponsors: Finney

Adopted

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

Nay: 0

Absent: 1 - Councilmember Thao

- 49** [RES PH 15-357](#) Approving the petition of Emily Angyal to vacate that part of Howell Street, North of Roblyn Avenue and South of Highway 94 right of way, Saint Paul, Minnesota, Saint Paul, Minnesota

Sponsors: Stark

Adopted

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

Nay: 0

Absent: 1 - Councilmember Thao

- 50** [RES PH 15-358](#) Approving the petition of L & M Holding Co LLP to vacate the Southeasterly 10 feet of Carleton Street and Northeasterly 20 feet of Charles Avenue adjacent to 2326-2328 Territorial Road.

Sponsors: Stark

Adopted

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

Nay: 0

Absent: 1 - Councilmember Thao

- 51** [Ord 15-66](#) Amending Section 366A.06 of the Legislative Code pertaining to Races, Runs, and Public Assemblies.

Sponsors: Thune

Laid over to December 9 for final adoption

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

Nay: 0

Absent: 1 - Councilmember Thao

- 52** [Ord 15-70](#) Amending Chapter 293 of the Legislative Code regarding Noise Regulations.
Sponsors: Thune
Laid over to December 9 for final adoption
Yea: 6 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thune, Councilmember Tolbert, Councilmember Finney and City Council President Stark
Nay: 0
Absent: 1 - Councilmember Thao
- 53** [Ord 15-71](#) Amending Chapter 6 of the Administrative Code regarding the Department of Public Works.
Sponsors: Stark
Laid over to December 9 for final adoption
Yea: 5 - Councilmember Bostrom, Councilmember Thune, Councilmember Tolbert, Councilmember Finney and City Council President Stark
Nay: 0
Absent: 2 - Councilmember Brendmoen and Councilmember Thao
- 54** [Ord 15-72](#) Amending Chapter 17.07 of the Charter, pursuant to Minnesota Statutes § 410.12 subd. 7, regarding On-Sale Liquor Licenses issued to restaurants.
Sponsors: Tolbert
Laid over to December 9 for final adoption
Yea: 6 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thune, Councilmember Tolbert, Councilmember Finney and City Council President Stark
Nay: 0
Absent: 1 - Councilmember Thao
- 55** [Ord 15-73](#) Amending Chapter 409.03 of the Legislative Code exempting restaurants from total license limits.
Sponsors: Tolbert
Laid over to December 9 for final adoption
Yea: 6 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thune, Councilmember Tolbert, Councilmember Finney and City Council President Stark
Nay: 0
Absent: 1 - Councilmember Thao

- 56 [Ord 15-74](#) Amending Section 409.30 of the Legislative Code relating to intoxicating beverages at block parties.
- Sponsors:** Thune
- Laid over to December 9 for final adoption**
- Yea:** 6 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thune, Councilmember Tolbert, Councilmember Finney and City Council President Stark
- Nay:** 0
- Absent:** 1 - Councilmember Thao
- 57 [Ord 15-75](#) Amending Chapter 427.07 of the Legislative Code regarding requirements for health clubs located in the Downtown Business District.
- Sponsors:** Thune
- Laid over to December 9 for final adoption**
- Yea:** 6 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thune, Councilmember Tolbert, Councilmember Finney and City Council President Stark
- Nay:** 0
- Absent:** 1 - Councilmember Thao
- 58 [Ord 15-76](#) Amending Chapter 409.03 of the Legislative Code removing the quarter-mile exemption zone for off-sale liquor licenses around the Xcel Energy Center.
- Sponsors:** Thune
- Laid over to December 9 for final adoption**
- Yea:** 6 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thune, Councilmember Tolbert, Councilmember Finney and City Council President Stark
- Nay:** 0
- Absent:** 1 - Councilmember Thao
- 59 [AHPC 15-7](#) Public hearing to consider the appeal of property owners, Saint Paul Housing and Redevelopment Authority (HRA), to a decision by the Heritage Preservation Commission denying the demolition of 716 Wilson Avenue in the Dayton's Bluff Heritage Preservation District.
- Sponsors:** Finney
- Appeal granted**

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

Nay: 0

Absent: 1 - Councilmember Thao

60 [RES PH 15-344](#) Approving the Energy Park Utility Company Schedule A.

Sponsors: Stark

Adopted

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

Nay: 0

Absent: 1 - Councilmember Thao

61 [RES PH 15-354](#) Approving a parkland diversion request from Xcel Energy for the construction of a gas house in the Highland Park/West 7th neighborhood.

Sponsors: Tolbert

Adopted

Yea: 5 - Councilmember Bostrom, Councilmember Thune, Councilmember Tolbert, Councilmember Finney and City Council President Stark

Nay: 0

Absent: 2 - Councilmember Brendmoen and Councilmember Thao

62 [RES PH 15-359](#) Approving the Parkland Diversion Request of Tilsner Carton Co.

Sponsors: Brendmoen

Adopted

Yea: 5 - Councilmember Bostrom, Councilmember Thune, Councilmember Tolbert, Councilmember Finney and City Council President Stark

Nay: 0

Absent: 2 - Councilmember Brendmoen and Councilmember Thao

Truth in Taxation Hearing (This item will not be heard before 6:30 p.m.)

- 63 [PH 15-21](#) Final Hearing on the proposed 2016 Budget and Tax Levy, aka Truth in Taxation hearing.
- Sponsors:** Stark
- Public hearing held; received and filed**
- Yea:** 6 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thune, Councilmember Tolbert, Councilmember Finney and City Council President Stark
- Nay:** 0
- Absent:** 1 - Councilmember Thao

FOR DISCUSSION

- 68 [RLH FCO 15-112](#) Appeal of Robert Stein to a Correction Notice - Complaint Inspection at 332 JESSAMINE AVENUE EAST. (Public hearing continued from September 16)
- Sponsors:** Brendmoen
- Continue public hearing to February 3, 2016**
- Yea:** 6 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thune, Councilmember Tolbert, Councilmember Finney and City Council President Stark
- Nay:** 0
- Absent:** 1 - Councilmember Thao
- 64 [RLH RR 15-43](#) Ordering the rehabilitation or razing and removal of the structures at 1335 BARCLAY STREET within fifteen (15) days after the December 2, 2015, City Council Public Hearing.
- Sponsors:** Bostrom
- Adopted as amended (demolition in 5 days)**
- Yea:** 6 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thune, Councilmember Tolbert, Councilmember Finney and City Council President Stark
- Nay:** 0
- Absent:** 1 - Councilmember Thao

LEGISLATIVE HEARING CONSENT AGENDA

Note: 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

Legislative Hearing Consent Agenda adopted as amended

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

Nay: 0

Absent: 1 - Councilmember Thao

65 [RLH FCO
15-130](#)

Appeal of Reverend Tilman Bergman to a Fire Certificate of Occupancy Correction Notice at 499 CHARLES AVENUE

Sponsors: Thao

Adopted

66 [RLH RR 15-41](#)

Laid over to December 8 Legislative Hearing

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

Nay: 0

Absent: 1 - Councilmember Thao

67 [RLH SAO 15-71](#)

Appeal of Steven Cardenas For Marcos Cardenas to a Summary Abatement Order at 585 JEFFERSON AVENUE.

Sponsors: Thune

Laid over to January 20, 2016

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

Nay: 0

Absent: 1 - Councilmember Thao

69 [RLH FCO
15-295](#)

Appeal of Wayne Warnest of St. Stephanus Lutheran Church to a Fire Inspection Correction Notice at 739 LAFOND AVENUE.

Sponsors: Thao

Adopted

- 70 [RLH FCO
15-298](#) Appeal of Peter Riemenschneider to a Correction Notice - Complaint Inspection at 674 LAWSON AVENUE EAST.
- Sponsors: Bostrom
- Adopted**
- 71 [RLH FCO
15-296](#) Appeal of Raymond Simpson to a Fire Inspection Correction Notice at 1350 MARYLAND AVENUE EAST.
- Sponsors: Bostrom
- Adopted**
- 72 [RLH VBR 15-97](#) Appeal of Nawal Noor to a Vacant Building Registration Renewal Notice at 550 MINNEHAHA AVENUE WEST.
- Sponsors: Thao
- Adopted**
- 73 [RLH RR 15-40](#) Ordering the rehabilitation or razing and removal of the structures at 719 PAYNE AVENUE within fifteen (15) days after the November 4, 2015, City Council Public Hearing. (To be referred back to January 12, 2016 Legislative Hearing and continue the Public Hearing to January 20, 2016)
- Sponsors: Finney
- Laid over to January 12 Legislative Hearing**
- Yea:** 6 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thune, Councilmember Tolbert, Councilmember Finney and City Council President Stark
- Nay:** 0
- Absent:** 1 - Councilmember Thao
- 74 [RLH SAO 15-72](#) Appeal of Louie D. Jordan to an Order to Provide Garbage Service at 422 NEVADA AVENUE EAST.
- Sponsors: Brendmoen
- Adopted**
- 75 [RLH FCO
15-305](#) Appeal of LeeAnn Schray to a Fire Certificate Inspection Correction Notice at 1816-1818 SEVENTH STREET EAST.
- Sponsors: Finney
- Adopted**

- 76 [RLH VO 15-60](#) Appeal of Sarah Reeves C/O Attorney Gerald Kaluzny to a Revocation of Fire Certificate of Occupancy and Order to Vacate at 889 SIXTH STREET EAST.
- Sponsors:** Finney
- Adopted**
- 77 [RLH VBR 15-99](#) Appeal of Brian Ventsch to a Vacant Building Registration Renewal Notice at 298 UNIVERSITY AVENUE WEST.
- Sponsors:** Thao
- Adopted**
- 78 [RLH VBR 15-98](#) Appeal of Nachman Goldberg to a Vacant Building Registration Fee Warning Letter Requirement at 1809 YORKSHIRE AVENUE.
- Sponsors:** Tolbert
- Adopted**

ADJOURNMENT**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)