

City of Saint Paul

Minutes - Final

City Council

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

Katie Burger, Executive Assistant, 651-266-8560

Wednesday, April 13, 2016	3:30 PM	Council Chambers - 3rd Floor	
	Councilmember Chris Tolbert		
Councilmember Jane L. Prince Councilmember Dai Thao			
	Councilmember Amy Brendmoen		

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 <u>CO 16-20</u> Letter from the Department of Safety and Inspections declaring 952 Maryland Avenue East 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

Item 7 was removed from the Consent Agenda for separate consideration.

Councilmember Noecker moved approval of the Consent Agenda as amended.

Consent Agenda adopted as amended

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

Nay: 0

<u>RES 16-617</u>	Authorizing the Fire Department to accept 10 child safety seats from the State of Minnesota - Office of Traffic Safety. Adopted
<u>RES 16-619</u>	Authorizing the Fire Department to enter into a joint powers agreement with Hennepin County Medical Center (HCMC) to allow paramedic students from the HCMC paramedic program to participate in clinical ride alongs with the Saint Paul Fire Department.
	Adopted
<u>RES 16-626</u>	Accepting a scholarship for conference registration, not to exceed \$1,250, from the National Trust for Historic Preservation, for city staff Christine Boulware to attend the Historic Real Estate Finance Training Program in Chicago, IL from May 23 through May 27, 2016.
	Adopted
<u>RES 16-634</u>	Waiving the 45-day notice requirement in order to issue a Liquor On Sale -101-180 Seats, a Liquor On Sale - Sunday and an Entertainment A license with conditions to the existing Liquor-Outdoor Service Area (Patio) license held by Destiny Café 2 Corp d/b/a Destiny Café 2 Corp (License ID #20100004767) for the premises located at 1151 Clarence Street.
	<u>RES 16-619</u> <u>RES 16-626</u>

Adopted

6 <u>RES 16-643</u> Approving adverse action against the Cigarette/Tobacco license held by Matthew G. Sample d/b/a Discount Tobacco located at 1704 Suburban Avenue.

Adopted

FOR DISCUSSION

7 <u>RES 16-656</u> Authorizing the City to enter into a professional services agreement with Lockridge Grindel Nauen, PLLP for lobbying activities.

Councilmember Noecker said she had no problem with the item but wanted to point out that this was the third time during her time on the Council that there had been an agenda item approving a contract with a start date prior to Council approval. She said she had asked Council Director Trudy Moloney to communicate to department directors and request that the Council see items before they begin. She moved approval.

Adopted

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

Nay: 0

8	<u>RES 16-653</u>	Adopting the Start by Believing Community Initiative in the City of Saint
		Paul to support victims of sexual violence.

Council President Stark noted that the county had passed the same measure the previous day. Public Health Director Rena McManus, County Attorney John Choi, and St. Paul Police Chief Tom Smith spoke about the initiative and the issue of sexual violence. Council members asked questions, made comments, and thanked Ms. McManus, Mr. Choi, and Chief Smith for their work.

Adopted

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

Nay: 0

9 <u>RES PH 16-38</u> Ratifying the assessment for replacement of sanitary sewer services within the right-of-way as part of the Ford Parkway reconstruction project. (File No. 19100C, Assessment No. 166001) (Public hearing held on April 6.)

Councilmember Tolbert 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

10	<u>Ord 16-4</u>	Granting authority to the Port Authority of the City of Saint Paul to issue and sell bonds in the aggregate principal amount of approximately \$6,000,000,and to use the proceeds derived from the sale of such bonds for the acquisition, remediation and improvement of blighted and marginal lands located in the City, pursuant to the provisions and by authority of said Minnesota Statutes, 2015, Chapter 469, as amended; and prescribing the amount and form of such bonds and the manner for establishing the rate of interest which shall attach to the same.
		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
11	<u>Ord 16-5</u>	Amending Legislative Code Chapters 60, 61, 63, 65, & 66 pertaining to congregate living facilities.
		Council President Stark moved approval.
		Adopted
		Yea: 7 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, City Council President Stark, Councilmember Noecker and Councilmember Prince
		Nay: 0
the property at 1254, 1256, & 1276 W Residential and RM2 Multiple-Family		Granting the application of WRA 1276 LLC & WRA 1256 LLC to rezone the property at 1254, 1256, & 1276 Wilson Avenue from RT1 Two-Family Residential and RM2 Multiple-Family Residential to RM3 Multiple-Family; and amending Chapter 60 of the Legislative Code pertaining to the Saint Paul zoning map.
		Councilmember Prince moved approval.
		Adopted
		Yea: 7 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, City Council President Stark, Councilmember Noecker and Councilmember Prince

13	<u>Ord 16-7</u>		ng Chapter 366A of the Saint Paul Legislative Code pertaining to s, Races, and Public Assemblies.	
		Council President Stark moved approval.		
		Adopted		
		Thao, Councilmemb	trom, Councilmember Brendmoen, Councilmember er Tolbert, City Council President Stark, cker and Councilmember Prince	
		Nay: 0		
14	<u>Ord 16-9</u>		d 165 of the Saint Paul Legislative Code cultural vehicles to park on city streets.	
			n amendment clarifying the intent of one permit per vould have to lay over for an additional week. Yeas - 7	
		Amended; laid over to April 20 for final adoption		
		Thao, Councilmemb	trom, Councilmember Brendmoen, Councilmember er Tolbert, City Council President Stark, cker and Councilmember Prince	
		Nay: 0		
	SUSPENSION ITEMS			
		Council President Stark moved suspension of the rules. He said the required second reading of the suspension items was left off the agenda due to an mistake. Rules suspended		
		Thao, Councilmemb	trom, Councilmember Brendmoen, Councilmember er Tolbert, City Council President Stark, ecker and Councilmember Prince	
		Nay: 0		
	<u>RES 16-557</u>	December 31, 2017) and Moetween the City of Saint P	argaining Agreement (January 1, 2016 - emorandum of Agreement (2016 - 2017) aul and the Tri-Council: LIUNA Laborers, Local 120; and Operating Engineers, Local	
		Council President Stark moved a	pproval of the resolution.	
		Adopted		
		Thao, Councilmemb	trom, Councilmember Brendmoen, Councilmember er Tolbert, City Council President Stark, cker and Councilmember Prince	

Nay: 0

Council President Stark moved suspension of the rules.

Rules suspended

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

Nay: 0

RES 16-602 Approving the Collective Bargaining Agreement (January 1, 2016 -December 31, 2017) between the City of Saint Paul and AFSCME Local 3757 - Legal. (Laid over from April 6.)

Council President Stark 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

Council President Stark moved suspension of the rules.

Rules suspended

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

Nay: 0

RES 16-603 Approving the Labor Agreement (January 1, 2016 - December 31, 2017) between the City of Saint Paul and The Saint Paul Manual and Maintenance Supervisors Association. (Laid over from April 6.)

Council President Stark 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

Council members shared good news from their wards.

ADJOURNMENT

Councilmember Brendmoen moved adjournment.

Meeting adjourned at 4:09 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

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)