



City of Saint Paul

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

Meeting Minutes - Action Only

Katie Burger, Executive
Assistant, 651-266-8560

City Council

Council President Russ Stark
Councilmember Dan Bostrom
Councilmember Amy Brendmoen
Councilmember Rebecca Noecker
Councilmember Jane L. Prince
Councilmember Dai Thao
Councilmember Chris Tolbert

Wednesday, December 14, 2016

3:30 PM

Council Chambers - 3rd Floor

The Library Board and HRA will convene during the City Council meeting to adopt their budgets.

ROLL CALL

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 [CO 16-71](#) Letter from the Department of Safety and Inspections declaring 672 Rivoli Street a nuisance property. (For notification purposes only; public hearings will be scheduled at a later date if necessary.)

Sponsors: Brendmoen

Received and filed
- 2 [AO 16-97](#) Amending the CDBG activities budgets for Community Engagement program and COPP program.

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 as amended

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

Nay: 0

- 3 [RES 16-2100](#) Approving the settlement agreement and release between the City of Saint Paul and Mai Lor and her attorney Scott Teplinsky.

Sponsors: Stark

Adopted

- 4 [RES 16-2145](#) Approving assessment costs and setting the date of City Council public hearing to ratify the assessment for the PACE of MN improvement financing (File No. 19223, Assessment No. 177401)

Sponsors: Noecker

Adopted

- 5 [RES 16-2151](#) Amending the financing and spending plans in the General Government and Fire Departments in the amount of \$38,583, to properly allocate paid parental leave spending.

Sponsors: Stark

Adopted

- 6 [RES 16-2146](#) Approving payment in the amount of nine thousand eight hundred eighty-six dollars and sixty-nine cents (\$9,886.69) in full settlement of the claim of State Farm Insurance Company as Subrogee of Slot Khay.

Sponsors: Stark

Adopted

- 7 [RES 16-2085](#) Approving the Labor Agreement (January 1, 2016 - December 31, 2017) between the City of Saint Paul and The Saint Paul Fire Supervisory Association International Association of Firefighters, Local 3939.

Sponsors: Stark

Laid over to December 21 for adoption

- 8 [RES 16-1709](#) Extending and continuing agreements for the transfer of St. Paul Police employees (Brenna Atz, Juliet Rudie, John Serier) to the Ramsey County Sheriff's Office.

Sponsors: Stark

Adopted

- 9 [RES 16-2139](#) Approving and authorizing the City of Saint Paul to accept the sponsorship from the Twin Cities Jazz Festival for the Celebration of Construction of Palace Theatre.

Sponsors: Stark

Adopted

- 10 [RES 16-2138](#) Authorizing the Department of Parks and Recreation to apply for funding for environmental education programs and engagement with underrepresented groups in regional parks and, if successful, enter into an agreement providing indemnification for Capitol Region Watershed District.

Sponsors: Stark

Adopted

- 12 [RES 16-2132](#) Authorizing the Police Department to accept a grant in the amount of \$90,000 from the State of Minnesota, Department of Public Safety, Homeland Security and Emergency Management Division.

Sponsors: Stark

Adopted

- 13 [RES 16-2141](#) Authorizing the Police Department to accept the donation of a horse trailer from Mr. Gerald Roche.

Sponsors: Stark

Adopted

FOR DISCUSSION

- 11** [RES 16-2176](#) Authorizing the Department of Parks and Recreation to apply for a Federal Land Access Program (FLAP) grant in the amount of \$198,240 to provide for construction of the Pig's Eye pedestrian and bicycle trail.
- Sponsors:** Prince
- Adopted as amended**
- Yea:** 7 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, City Council President Stark, Councilmember Noecker and Councilmember Prince
- Nay:** 0
- 14** [RES 16-2045](#) Proclaiming December 14, 2016 as Rudy Rousseau and Kofi Services Day in the City of Saint Paul.
- Sponsors:** Thao
- Adopted**
- Yea:** 7 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, City Council President Stark, Councilmember Noecker and Councilmember Prince
- Nay:** 0
- 15** [RES 16-2157](#) Declaring December 15, 2016 Readus Fletcher Day in the City of Saint Paul.
- Sponsors:** Stark
- Adopted**
- Yea:** 7 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, City Council President Stark, Councilmember Noecker and Councilmember Prince
- Nay:** 0
- 16** [RES PH 16-415](#) Amending the financing and spending budgets in the Department of Public Works by transferring \$1,608,000 of MSA financing from the White Bear Avenue East 7th Turn Lane project into MSA Contingency and identifying a lapse of appropriation of Ramsey County funding in the amount of \$155,000. (Public hearing held December 7)
- Sponsors:** Stark
- Adopted as amended**

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

Nay: 0

- 17 [RES PH 16-435](#) Approving the petition of BK 200 Grand LLC, to vacate the alley in Block 2, Samuel Leeche’s Addition. (Public hearing held December 7)

Sponsors: Noecker

Adopted

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

Nay: 0

- 18 [RLH RR 16-34](#) Ordering the razing and removal of the structures at 656 DESOTO STREET within fifteen (15) days after the September 7, 2016, City Council Public Hearing. (Public hearing held September 7 and December 7)

Sponsors: Brendmoen

Adopted

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

Nay: 0

PUBLIC HEARING

- 19 [RES PH 16-424](#) Approving adverse action against all licenses held by Berhan, Inc., d/b/a Berhan Tobacco & Grocery at 492 Asbury Street.

Sponsors: Stark

Adopted

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

Nay: 0

BUDGET ITEMS

- 20** [RES PH 16-304](#) Final Order approving the 2017 Right-of-Way Maintenance Program and 2017 Above-Standard Lighting Operation and Maintenance Program. (File No. 17ROW FINAL) (Public hearing held November 2)
- Sponsors:** Stark
- Adopted as amended**
- Yea:** 7 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, City Council President Stark, Councilmember Noecker and Councilmember Prince
- Nay:** 0
- 21** [RES PH 16-398](#) Setting the recycling service fee for 2017, and authorizing Public Works to request \$727,685 in SCORE grant funds from Ramsey County to support the curbside recycling program. (Public hearing held November 2)
- Sponsors:** Stark
- Adopted**
- Yea:** 7 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, City Council President Stark, Councilmember Noecker and Councilmember Prince
- Nay:** 0
- 22** [RES PH 16-341](#) Setting the 2017 Sanitary Sewer and Storm Sewer rates. (Public hearing held November 2)
- Sponsors:** Stark
- Adopted**
- Yea:** 7 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, City Council President Stark, Councilmember Noecker and Councilmember Prince
- Nay:** 0
- 23** [RES PH 16-335](#) Establishing the Water Charges for 2017. (Public hearing held November 2)
- Sponsors:** Brendmoen
- Adopted**
- Yea:** 7 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, City Council President Stark, Councilmember Noecker and Councilmember Prince
- Nay:** 0

- 24 [RES 16-2124](#) Approving the Saint Paul Regional Water Services 2017 Budget.
- Sponsors: Stark
- Adopted**
- Yea:** 7 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, City Council President Stark, Councilmember Noecker and Councilmember Prince
- Nay:** 0

- 25 [RES 16-2126](#) Approving the Saint Paul RiverCentre Convention and Visitors Authority 2017 Budget.
- Sponsors: Stark
- Adopted**
- Yea:** 7 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, City Council President Stark, Councilmember Noecker and Councilmember Prince
- Nay:** 0

The Council will recess and convene as the Library Board to consider Library Board Resolution RES 16-2134: Adopting the 2017 Budget and Requesting Property Tax Financing.

The Library Board will adjourn and the Housing & Redevelopment Authority will reconvene to consider RES 16-2149: Approving the Final 2017 HRA Budget and Certifying the Final HRA Property Tax Levy Payable in 2017.

The Housing & Redevelopment Authority will adjourn and the City Council will reconvene.

- 26 [RES 16-2133](#) Approving and adopting the Saint Paul Public Library Agency Budget.
- Sponsors: Tolbert
- Adopted**
- Yea:** 7 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, City Council President Stark, Councilmember Noecker and Councilmember Prince
- Nay:** 0

- 27 [RES 16-2152](#) Approving the Housing and Redevelopment Authority (HRA) Budget for the fiscal year 2017 and certifying the HRA property tax levy payable in 2017.
- Sponsors: Brendmoen
- Adopted as amended**

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

Nay: 0

28 [RES 16-2123](#) Approving the 2017 City Tax Levy.

Sponsors: Stark

Adopted

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

Nay: 0

29 [RES 16-2160](#) Adopting the 2017 Budget.

Sponsors: Stark

Adopted as amended

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

30 [Ord 16-45](#) Amending provisions of the zoning code pertaining to wall and roof signs, and clarifying where wall signs may be located on buildings.

Sponsors: Noecker

Adopted

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

Nay: 0

- 31 [Ord 16-49](#) Amending Chapter 102 of the Administrative Code to implement certain recommendations of the audit of the Police Civilian Internal Affairs Review Commission.

Sponsors: Stark and Thao

Adopted as amended

Yea: 5 - Councilmember Brendmoen, Councilmember Thao, City Council President Stark, Councilmember Noecker and Councilmember Prince

Nay: 2 - Councilmember Bostrom and Councilmember Tolbert

Second Reading

- 32 [Ord 16-51](#) Granting the application of Edward Conley to rezone property at 328-330 Ninth Street East from I1 Industrial to B5 Central Business-Service District, and amending Chapter 60 of the Legislative Code pertaining to the Saint Paul zoning map.

Sponsors: Noecker

Laid over to December 21 for third reading/public hearing

- 33 [Ord 16-48](#) Amending Chapter 402 of the Legislative Code pertaining to raffle events.

Sponsors: Noecker

Laid over to December 21 for third reading/public hearing

- 34 [Ord 16-53](#) Amending Chapter 87 of the Saint Paul Legislative Code pertaining to the cut off of street service connections.

Sponsors: Brendmoen

Laid over to December 21 for third reading/public hearing

- 35 [Ord 16-56](#) Administrative Ordinance placing the classifications titled Victim Witness Assistant and Victim Witness Coordinator in the unclassified service pursuant to Section 12.03.02(H) of the City of Saint Paul Charter. (Must be approved by Civil Service Commission after adoption by City Council but prior to Mayor signature.)

Sponsors: Stark

Laid over to December 21 for third reading/public hearing

- 36 [Ord 16-58](#) Amending Chapter 34 of the Saint Paul Legislative Code pertaining to minimum property maintenance standards for structures and buildings.
Sponsors: Stark
Laid over to December 21 for third reading/public hearing
- 37 [Ord 16-59](#) Amending Chapter 33 of the Saint Paul Legislative Code pertaining to Establishment of Permit Fees and Certificate of Compliance.
Sponsors: Stark
Laid over to December 21 for third reading/public hearing
- 38 [Ord 16-60](#) Amending Chapter 34.24 of the Saint Paul Legislative Code pertaining to Excessive Consumption of City Services.
Sponsors: Stark
Laid over to December 21 for third reading/public hearing
- 39 [Ord 16-61](#) Amending Chapter 40 of the Saint Paul Legislative Code pertaining to Fire Certificate of Occupancy as it relates to Fees.
Sponsors: Stark
Laid over to December 21 for third reading/public hearing
- 40 [Ord 16-62](#) Amending Chapter 43 of the Saint Paul Legislative Code pertaining to Vacant Buildings as it relates to the Vacant Building Registration Fee.
Sponsors: Stark
Laid over to December 21 for third reading/public hearing
- 41 [Ord 16-63](#) Amending Chapter 55 of the Saint Paul Legislative Code pertaining to the Fire Code - Permit Fees for Tents, Liquid Petroleum and Storage Tanks.
Sponsors: Stark
Laid over to December 21 for third reading/public hearing
- 42 [Ord 16-64](#) Amending Chapter 199 of the Saint Paul Legislative Code pertaining to Animals - Rabies Control.
Sponsors: Stark
Laid over to December 21 for third reading/public hearing

- 43 [Ord 16-65](#) Amending Chapter 200 of the Saint Paul Legislative Code pertaining to Animals - Impounding and Boarding Fees.

Sponsors: Stark

Laid over to December 21 for third reading/public hearing

- 44 [Ord 16-66](#) Amending Chapter 310 of the Saint Paul Legislative Code pertaining to Uniform License Procedures as it relates to License Fee Schedule.

Sponsors: Stark

Laid over to December 21 for third reading/public hearing

ADJOURNMENT

Meeting adjourned at 5:04 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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