



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, January 25, 2017

3:30 PM

Council Chambers - 3rd Floor

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 [AO 17-10](#) Amending the 2017 spending plan for the General Government Accounts - District Council program budget.
Received and filed
- 2 [AO 17-11](#) Authorizing the Saint Paul Public Library Agency to hold a volunteer recognition event.
Received and filed
- 3 [AO 17-12](#) Authorizing library officials to hold a Customer Service Improvement Day and a Staff Day for training and recognition.
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 (Items 4 - 13)**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

- 6** [RES 17-147](#) Approving the use of grant funds through the Neighborhood STAR Year-Round program for cost overages for improving and installing public art on the railroad bridge over Maryland Avenue at Marydale Park.
- Sponsors:** Brendmoen
- Adopted**
- 7** [RES 17-82](#) Celebrating the Saint Paul District Councils' 2016 Neighborhood Honor Roll Volunteer Awards Night on Friday, January 27, 2017.
- Sponsors:** Bostrom, Brendmoen, Noecker, Prince, Stark, Thao and Tolbert
- Adopted**
- 8** [RES 17-28](#) Preliminary Order setting the date of City Council public hearing for February 15, 2017 to include new above standard street lighting improvements in the Jackson Street improvement project between 2nd Street and 11th Street, including the refurbishing of existing above standard lighting on the east side of Jackson between Kellogg and 6th; and approving the annual operation and maintenance costs for the new above standard lighting, which will be assessed to affected properties. (File No. 19173L, Assessment No. 175101)
- Sponsors:** Noecker
- Adopted**
- 9** [RES 17-103](#) Preliminary Order setting the date of City Council public hearing for February 15, 2017 to consider approval of the improvement to the easterly North-South alley in the block bounded by Payne, Idaho, Edgerton, and Iowa. (File No. 19224, Assessment No. 175001)
- Sponsors:** Bostrom
- Adopted**

- 10 [RES 17-151](#) Approving a two-year unpaid leave of absence for John Serier, Commander, Saint Paul Police Department.
- Sponsors: Stark
- Adopted**
- 11 [RES 17-153](#) Approving the Mayor's appointments of Luis Rangel Morales, Tats Tanaka, and Lue Vang; and reappointments of Melanie McMahan, Christopher Ochs, Trevor Oliver, Elizabeth Reveal, and Wendy Underwood to serve on the Saint Paul Planning Commission.
- Sponsors: Stark
- Adopted**
- 12 [RES 17-138](#) Authorizing the Police Department to enter into Organized Crime Drug Enforcement Task Force agreements from January 1, 2017 through December 31, 2017.
- Sponsors: Stark
- Adopted**
- 13 [RES 17-139](#) Authorizing the Police Department to accept the donation of travel costs from NC4 for the Chief of Police to attend the 2017 Crime Fighting Symposium.
- Sponsors: Stark
- Adopted**

FOR DISCUSSION

- 4 [RES 17-76](#) Appointing a Legislative Advisory Committee on Poverty. (To be amended)
- Sponsors: Noecker, Prince and Thao
- Adopted as amended**
- Yea:** 7 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, City Council President Stark, Councilmember Noecker and Councilmember Prince
- Nay:** 0
- 5 [RES 17-109](#) Approving the FY2017 Innovation Fund allocation. (Laid over from January 25)
- Sponsors: Stark
- Laid over to February 1**

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

15 [Ord 17-1](#) Amending Chapters 65 and 66 of the Saint Paul Legislative Code pertaining to outdoor commercial uses.

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 [Ord 17-2](#) Amending Chapter 338 of the Saint Paul Legislative Code pertaining to the House Sewer Property Owner Requirements and Contractor License.

Sponsors: Stark

Adopted

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

Nay: 0

FOR DISCUSSION

14 [SR 17-7](#) Racial Equity Work report by Kristin Beckmann.

Sponsors: Stark

Received and filed

ADJOURNMENT

Meeting adjourned at 4:40 p.m.

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

Nay: 0

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