



# 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*

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Wednesday, February 8, 2017

3:30 PM

Council Chambers - 3rd Floor

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#### ROLL CALL

**Present** 6 - Councilmember Dan Bostrom, Councilmember Amy Brendmoen,  
Councilmember Dai Thao, City Council President Russ Stark,  
Councilmember Rebecca Noecker and Councilmember Jane L. Prince

**Absent** 1 - Councilmember Chris Tolbert

#### 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  
Thao, City Council President Stark, Councilmember Noecker and  
Councilmember Prince

**Nay:** 0

**Absent:** 1 - Councilmember Tolbert

- 1     [RES 17-232](#)     Authorizing the City of Saint Paul to initiate a Rice and Larpenteur gateway area planning study in collaboration with the City of Roseville and the City of Maplewood.

**Sponsors:**     Brendmoen

**Adopted**

- 2     [RES 17-211](#)     Preliminary Order setting a date for the City Council public hearing for March 1, 2017 to consider approval for the installation of medians and dedicated turn lanes along Snelling Avenue from Ford Parkway to Randolph Avenue. (File No. 19225, Assessment No. 175208)
- Sponsors:     Tolbert
- Adopted**
- 3     [RES 17-242](#)     Authorizing the issuance and direct placement of a Revenue Note (Recycling Cart Project), Series 2017, to finance the acquisition of recycling carts for use in the recycling program.
- Sponsors:     Stark
- Adopted**
- 4     [RES 17-227](#)     Renaming the portion of Main Street between Old Sixth Street West and Tenth Street West to be Dorothy Day Place.
- Sponsors:     Noecker
- Adopted**
- 5     [RES 17-220](#)     Approving the Mayor's appointments of Daniel Miller and Kara Younkin Viswanathan, and reappointments of Thomas Saylor, Joyce Maddox, and Marilyn Porter to serve on the Board of Zoning Appeals.
- Sponsors:     Stark
- Adopted**
- 6     [RES 17-248](#)     Approving the Mayor's appointment of Raymond Hess to serve on the Capital Improvement Budget Committee.
- Sponsors:     Stark
- Adopted**
- 7     [RES 17-159](#)     Authorizing the Department of Parks and Recreation to expend an amount not to exceed \$15,000 for the purpose of providing refreshments, marketing materials, and other incentives for various activities, programs, and events throughout 2017.
- Sponsors:     Stark
- Adopted**

- 8     [RES 17-184](#)     Authorizing the Department of Parks and Recreation, Como Park Zoo and Conservatory, to purchase food in 2017 to be used for educational programs, not to exceed \$8,000.
- Sponsors:     Brendmoen and Stark
- Adopted**
- 9     [RES 17-185](#)     Authorizing the Department of Parks and Recreation, Como Park Zoo and Conservatory Volunteer Services, to purchase items in an amount not to exceed \$5,000 for Volunteer Recognition events in 2017.
- Sponsors:     Brendmoen and Stark
- Adopted**
- 10    [RES 17-225](#)     Authorizing the Department of Parks and Recreation, Como Park Zoo and Conservatory, to accept donations of refreshments and services in an amount not to exceed \$4,000 from Lancer Hospitality and Como Friends through attending and participating in relationship building, appreciation, and recognition events in 2017.
- Sponsors:     Brendmoen and Stark
- Adopted**
- 11    [RES 17-226](#)     Authorizing the Como Park Zoo and Conservatory to accept "in-kind" donations of plant and animal related goods, whose individual value is under \$100, from various sources during the calendar year of 2017.
- Sponsors:     Brendmoen and Stark
- Adopted**
- 12    [RES 17-149](#)     Approving and allocating the 2017 funding recommendations for Capital Project Investments in the amount of \$750,000 from the annual sales tax revenue Pay-Go Economic Development Fund budgeted to the Commercial Vitality Zone Program, and a swap of \$100,000 from the HRA loan fund for 2016 and 2017 CVZ pre-development funding.
- Sponsors:     Stark, Thao, Noecker and Brendmoen
- Adopted**
- 13    [RES 17-205](#)     Approving adverse action against the Liquor On Sale-2AM Closing license held by 411 Minnesota Street, LLC, d/b/a Doubletree By Hilton Saint Paul.
- Sponsors:     Noecker
- Adopted**

- 14    [RES 17-207](#)    Approving adverse action against the Auto Repair Garage license held by Hertz Corporation, d/b/a Hertz Rent A Car at 1420 Davern Street.

Sponsors:        Tolbert

**Withdrawn**

- 15    [RES 17-223](#)    Waiving the 45-day notice requirement to issue a Wine On Sale and a Malt On Sale (Strong) license to RAH'MN, LLC, d/b/a RAH'MN (License ID #20160004114) at 300 Snelling Avenue South.

Sponsors:        Tolbert

**Adopted**

- 16    [RES 17-234](#)    Authorizing the Office of Technology and Communications to enter into an agreement, with an indemnification clause, with CenturyLink for communication services with deviations from terms specified in Resolution 15-1201.

Sponsors:        Stark

**Adopted**

#### **FOR DISCUSSION**

Councilmember Tolbert joined the meeting.

- 17    [SR 17-10](#)        Report from Public Works on the roll-out of the new recycling program.

**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.

#### **Second Reading**

- 18    [Ord 17-3](#)        Amending Chapter 61 of the Legislative Code pertaining to Zoning Fees.

Sponsors:        Stark

**Laid over to February 15 for third reading/public hearing**

#### **ADJOURNMENT**

**Meeting adjourned at 4:13 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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