



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, March 8, 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 [CO 17-15](#) Letter from the Department of Safety and Inspections declaring 947 Barclay Street a nuisance property. (For notification purposes only; public hearings will be scheduled at a later date if necessary.)

Sponsors: Bostrom

Received and filed
- 2 [AO 17-27](#) Amending CDBG activities to account for \$1,200,000 spending and financing budget increase as approved by RES PH 17-44 and allocate funding to Weyerhaeuser and Animal Ark projects.

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 3 - 7)

Consent Agenda adopted

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

Nay: 0

- 3 [Min 17-9](#) Approving the minutes of the August, September, and October 2016 City Council meetings.
Sponsors: Stark
Adopted
- 4 [RES 17-398](#) Authorizing HREEO staff, on behalf of the City of Saint Paul, to enter into a Joint Powers Agreement with the Metropolitan Airports Commission and the State of Minnesota, through the Department of Administration for the Gateway Certification Portal initiative.
Sponsors: Tolbert
Adopted
- 5 [RES 17-390](#) Approving reimbursement for finalists for the Historic Preservation Team Lead position with the Department of Planning and Economic Development up to a total of \$1,000, for travel expenses incurred while traveling to Saint Paul for interviews.
Sponsors: Stark
Adopted
- 6 [RES 17-372](#) Authorizing the Police Department to enter into a Facilities Use Agreement, which includes an indemnification clause, with the State of Minnesota, Dakota County.
Sponsors: Stark
Adopted
- 7 [RES 17-363](#) Approving adverse action against the Auto Repair Garage and Second Hand Dealer - Motor Vehicle Parts license applications submitted by AAA Enterprise, d/b/a Affordable Tire at 1324 Arcade Street.
Sponsors: Bostrom
Adopted

FOR DISCUSSION

- 8 [RES 17-391](#) Awarding the sale of General Obligation Capital Improvement Bonds, Series 2017A, in order to finance certain capital improvements in the City and taking other required actions including levying a tax for the Series 2017A Bonds.
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

- 9 [RES 17-393](#) Awarding the sale of General Obligation Public Safety Bonds, Series 2017B, in order to finance the acquisition and construction of public safety training facilities and advance refund certain outstanding public safety general obligation bonds of the City and take other required actions including levying a tax for the Series 2017B Bonds.

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

- 10 [RES 17-395](#) Approving Supplemental Resolution No. 17 supplementing the General Resolution (CF 88-835) relating to Sewer Revenue Bonds and providing for the issuance of Sewer Revenue Bonds, Series 2017C (Green Bonds) and taking other required actions.

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

- 11 [RES 17-394](#) Proclaiming March 8, 2017 to be Dr. Fredrekia "Fred" Lewis Day.

Sponsors: Thao

Adopted

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

Nay: 0

- 12 [RES 17-397](#) Honoring Lou "The Photo Guy" Michaels for his 50th year of business and his ongoing commitment to Saint Paul.

Sponsors: Noecker

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.

Second Reading

- 13** [Ord 17-5](#) Amending Chapter 376 of the Legislative Code pertaining to taxicab service company license applicant qualifications.
- Sponsors:** Noecker
- Laid over to March 15 for third reading/public hearing**
- 14** [Ord 17-6](#) Amending Chapter 412 of the Legislative Code pertaining to Massage and Bodywork Centers.
- Sponsors:** Tolbert
- Laid over to March 15 for third reading/public hearing**
- 15** [Ord 17-7](#) Amending Chapter 414 of the Legislative Code pertaining to Massage and Bodywork Practitioners.
- Sponsors:** Tolbert
- Laid over to March 15 for third reading/public hearing**

SUSPENSION ITEM

Rules suspended

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

Nay: 0

[RES 17-418](#) Honoring the historic relationships among the Dakota, Anishinaabe, Nahua and other Indigenous nations, and recognizing the Mexica New Year Makuilli Kalli Day in Saint Paul.

Sponsors: Prince, Bostrom, Tolbert, Noecker and Stark

Adopted

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

Nay: 0

ADJOURNMENT

Meeting adjourned at 3:59 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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Web

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Cable

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