



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 22, 2017

3:30 PM

Council Chambers - 3rd Floor

There will be no meeting on March 29, the fifth Wednesday of the month.

ROLL CALL

Councilmember Bostrom excused

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

Absent 1 - Councilmember Dan Bostrom

COMMUNICATIONS & RECEIVE/FILE

- 1 [AO 17-28](#) Authorizing the Saint Paul Public Library Agency to reallocate budgeted amounts within the 2017 Adopted Budget between spending accounts, thereby adjusting the budget to reflect the shift of resources out of contingency and into the 2017 ROW 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 (Items 2 - 15)

Consent Agenda adopted

Yea: 6 - Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, City Council President Stark, Councilmember Noecker and Councilmember Prince

Nay: 0

Absent: 1 - Councilmember Bostrom

- 2 [RES 17-448](#) Approving the Settlement Agreement and Release between the City of St. Paul and LTF Real Estate Company, Inc. and its attorney Patrick J. Kelly.
- Sponsors: Stark
- Adopted**
- 3 [RES 17-354](#) Authorizing the proper city officials to apply for a State Deed for a parcel of tax-forfeited land through the Ramsey County Tax-Forfeited Lands Division.
- Sponsors: Bostrom
- Adopted**
- 4 [RES 17-440](#) Preliminary Order setting the date of City Council public hearing for May 3, 2017 to consider approval to install lantern style LED lighting on Como Avenue from Dale Street to 300' past Jessamine Avenue. (Project No. 19227, Assessment No. 175103)
- Sponsors: Brendmoen
- Adopted**
- 5 [RES 17-445](#) Approving assessment costs and setting date of City Council public hearing to ratify the assessment for a sanitary sewer connection at 2159 Douglynn Lane. (File No. 18928A2, Assessment No. 176006)
- Sponsors: Prince
- Adopted**
- 6 [RES 17-422](#) Approving the amendment to the agreement for transfer of St. Paul Police employee, Juliet Rudie, to the Ramsey County Sheriff's Office.
- Sponsors: Stark
- Adopted**
- 7 [RES 17-452](#) Approving the Mayor's appointments of Kristin Guild and Jennifer Roettger to serve on the Workforce Innovation Board of Ramsey County.
- Sponsors: Stark
- Adopted**

- 8 [RES 17-472](#) Approving the Mayor's appointments of Wesley Farrow and Lissa Jones-Lofgren to serve on the Saint Paul Neighborhood Network Board of Directors.
- Sponsors: Stark
- Adopted**
- 9 [RES 17-455](#) Accepting the gift of travel and expenses from the National League of Cities for Mayor's Office staff member Ana Vang, and Parks and Recreation staff member Faith Krogstad to travel to the CCCN Implementation Phase Cross-Site Meeting, May 16-18, 2017 in Austin, TX.
- Sponsors: Stark
- Adopted**
- 10 [RES 17-454](#) Declaring Saturday, March 25, 2017 from 8:30 p.m. to 9:30 p.m. to be "Earth Hour" in the City of Saint Paul.
- Sponsors: Stark
- Adopted**
- 11 [RES 17-430](#) Authorizing the Department of Parks and Recreation, Como Park Zoo and Conservatory, to enter into an agreement with Hennepin County for payments not to exceed \$175 for services performed by Como Park Zoo and Conservatory education staff on March 28, 2017.
- Sponsors: Brendmoen and Stark
- Adopted**
- 12 [RES 17-443](#) Approving a partial waiver of the Sustainable Building Policy for the restroom facility for the Margaret Park Improvements project at 1109 Margaret Street.
- Sponsors: Prince
- Adopted**
- 13 [RES 17-431](#) Authorizing the Police Department to enter into an on line services agreement, which includes an indemnification clause, with Lexis Nexis.
- Sponsors: Stark
- Adopted**

- 14 [RES 17-432](#) Authorizing the Police Department to send four Police Explorers to the Police Memorial Week in Washington, D.C.

Sponsors: Stark

Adopted

- 15 [RES 17-427](#) Approving and authorizing execution of Site Lease Agreement with Sprint Spectrum L.P. to provide for continued wireless operations at the Board's Cottage Avenue Standpipe site located at 2095 Clear Avenue.

Sponsors: Brendmoen

Adopted

FOR DISCUSSION

- 16 [RES PH 17-84](#) Amending the Financing and Spending Plans for the 2017 Right-of-Way Maintenance Program to reflect changes to spending from budgets that were placed into contingency as part of the 2017 Budget. (Public hearing held March 15)

Sponsors: Stark

Adopted as amended

Yea: 6 - Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, City Council President Stark, Councilmember Noecker and Councilmember Prince

Nay: 0

Absent: 1 - Councilmember Bostrom

- 17 [RES 17-458](#) Honoring the recipient of the 2017 Saint Paul Business Awards for the Traditions category, to recognize a business that has been active in Saint Paul for at least twenty years.

Sponsors: Noecker, Thao and Prince

Adopted as amended

Yea: 6 - Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, City Council President Stark, Councilmember Noecker and Councilmember Prince

Nay: 0

Absent: 1 - Councilmember Bostrom

- 18 [RES 17-459](#) Honoring the recipient of the 2017 Saint Paul Business Awards for the Large Business Excellence category to recognize a business with at least 50 employees in Saint Paul that cares for its employees and the community.

Sponsors: Noecker, Prince and Thao

Adopted as amended

Yea: 6 - Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, City Council President Stark, Councilmember Noecker and Councilmember Prince

Nay: 0

Absent: 1 - Councilmember Bostrom

- 19 [RES 17-460](#) Honoring the recipient of the 2017 Saint Paul Business Awards for the Small Business Excellence category to recognize a business with fewer than 50 employees in Saint Paul that cares for its employees and the community.

Sponsors: Noecker, Prince and Thao

Adopted as amended

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

Nay: 0

Absent: 2 - Councilmember Bostrom and Councilmember Brendmoen

- 20 [RES 17-461](#) Honoring the recipient of the 2017 Saint Paul Business Awards for the Alice M. O'Brien Award category to recognize a woman-owned business that is committed to equity and empowerment.

Sponsors: Thao, Prince and Noecker

Adopted as amended

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

Nay: 0

Absent: 2 - Councilmember Bostrom and Councilmember Brendmoen

- 21 [RES 17-462](#) Honoring the recipient of the 2017 Saint Paul Business Awards for the Reflecting Saint Paul Award category to recognize a business owned by a person of color that is committed to equity and empowerment.

Sponsors: Thao, Prince and Noecker

Adopted as amended

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

Nay: 0

Absent: 2 - Councilmember Bostrom and Councilmember Brendmoen

- 22** [RES 17-463](#) Honoring the recipient of the 2017 Saint Paul Business Awards for the New Kid on the Block Award category to recognize a business that has opened in Saint Paul within the last five years.

Sponsors: Noecker, Thao and Prince

Adopted as amended

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

Nay: 0

Absent: 2 - Councilmember Bostrom and Councilmember Brendmoen

- 23** [RES 17-465](#) Honoring the recipient of the 2017 Saint Paul Business Awards for the People's Choice Award category for a business that is recognized for its excellence by St. Paul residents.

Sponsors: Noecker, Prince and Thao

Adopted as amended

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

Nay: 0

Absent: 2 - Councilmember Bostrom and Councilmember Brendmoen

- 24** [RES 17-466](#) Honoring the recipient of the 2017 Saint Paul Business Awards for the Open For Business Award to recognize a business that exemplifies nearly all the categories in the Saint Paul Business Awards.

Sponsors: Thao, Prince and Noecker

Adopted as amended

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

Nay: 0

Absent: 2 - Councilmember Bostrom and Councilmember Brendmoen

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

- 25** [Ord 17-5](#) Amending Chapter 376 of the Legislative Code pertaining to taxicab service company license applicant qualifications.
- Sponsors: Noecker
- Adopted**
- Yea:** 5 - Councilmember Thao, Councilmember Tolbert, City Council President Stark, Councilmember Noecker and Councilmember Prince
- Nay:** 0
- Absent:** 2 - Councilmember Bostrom and Councilmember Brendmoen
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- 26** [Ord 17-6](#) Amending Chapter 412 of the Legislative Code pertaining to Massage and Bodywork Centers.
- Sponsors: Tolbert
- Laid over to April 5 for final adoption**
- Yea:** 5 - Councilmember Thao, Councilmember Tolbert, City Council President Stark, Councilmember Noecker and Councilmember Prince
- Nay:** 0
- Absent:** 2 - Councilmember Bostrom and Councilmember Brendmoen
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- 27** [Ord 17-7](#) Amending Chapter 414 of the Legislative Code pertaining to Massage and Bodywork Practitioners.
- Sponsors: Tolbert
- Laid over to April 5 for final adoption**
- Yea:** 5 - Councilmember Thao, Councilmember Tolbert, City Council President Stark, Councilmember Noecker and Councilmember Prince
- Nay:** 0
- Absent:** 2 - Councilmember Bostrom and Councilmember Brendmoen

[RES 17-509](#)

Supporting local decision-making authority.

Sponsors: Tolbert and Noecker

Adopted

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

Nay: 0

Absent: 2 - Councilmember Bostrom and Councilmember Brendmoen

ADJOURNMENT

Meeting adjourned at 5:04 p.m.

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

Nay: 0

Absent: 2 - Councilmember Bostrom and Councilmember Brendmoen

Council Meeting Information

The City Council is paperless which saves the environment and reduces expenses. The agendas and Council files are all available on the Web (see below). Councilmembers use iPads to review the files during the meeting. Using the iPad greatly reduces costs since most agendas, including the documents attached to files, are over 1000 pages when printed.

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)

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