



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 Amy Brendmoen
Councilmember Dan Bostrom
Councilmember Samantha Henningson
Councilmember Rebecca Noecker
Councilmember Jane L. Prince
Councilmember Dai Thao
Councilmember Chris Tolbert

Wednesday, May 9, 2018

3:30 PM

Council Chambers - 3rd Floor

ROLL CALL

Present 7 - Councilmember Dan Bostrom, City Council President Amy Brendmoen, Councilmember Dai Thao, Councilmember Chris Tolbert, Councilmember Rebecca Noecker, Councilmember Jane L. Prince and Councilmember Samantha Henningson

COMMUNICATIONS & RECEIVE/FILE

- 1 [AO 18-26](#) Authorizing the Department of Parks and Recreation to reallocate \$237,138 within its various accounting units in the 2018 adopted budget to most accurately reflect the projected actual spending in each accounting unit, while also providing the appropriate levels of spending authority.
Received and filed
- 2 [AO 18-27](#) Amending ESG activities budgets.
Received and filed
- 3 [AO 18-29](#) Amending CDBG and ESG activities budgets.
Received and filed
- 4 [AO 18-30](#) Amending HOME activities budgets.
Received and filed

CONSENT AGENDA

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 5 - 27)**Consent Agenda adopted as amended**

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

Nay: 0

- 5 [RES 18-746](#) Approving the settlement agreement and release between the City of Saint Paul and Elisea Cervantes Anzures and her attorney Thomas Schway.
- Sponsors:** Brendmoen
- Adopted**
- 6 [RES 18-741](#) Accepting a professional development scholarship from the Office for Victims of Crime to cover the cost of food, lodging, and travel for Michel Seasily to attend the National Domestic Violence Prosecution Conference in Kansas City, MO on June 6-8, 2018.
- Sponsors:** Brendmoen
- Adopted**
- 7 [RES 18-778](#) Accepting the gift of bakery items and coffee for a ward two Community Coffee event.
- Sponsors:** Noecker
- Adopted**
- 8 [RES 18-779](#) Requesting the Planning Commission rescind its approval of a CUP as approved under Commission zoning file NO. 18-024-155.
- Sponsors:** Henningson
- Adopted**
- 9 [RES 18-752](#) Approving the polling location changes for the 2018 elections.
- Sponsors:** Tolbert and Bostrom
- Adopted**

- 11 [RES 18-765](#) Recognizing the 50th Anniversary of the Fair Housing Act and reaffirming the city's commitment to equal housing opportunities for all residents.
Sponsors: Brendmoen, Prince, Thao, Tolbert, Henningson and Noecker
Adopted
- 12 [RES 18-698](#) Authorizing the use of a Project Labor Agreement (PLA) for a project to modernize the elevators in the City Hall Annex.
Sponsors: Brendmoen
Adopted
- 13 [RES 18-764](#) Accepting the gift of the cost of airfare and lodging from Government Finance Officers Association, for Michael Solomon, Treasurer of OFS, to lead a session and attend the 112th Annual GFOA conference in St. Louis, MO on May 4th-9th 2018.
Sponsors: Brendmoen
Adopted
- 14 [RES 18-707](#) Approving the City's cost of providing Boarding and/or Securing services during February 2018, and setting date of Legislative Hearing for June 5, 2018 and City Council public hearing for July 18, 2018 to consider and levy the assessments against individual properties. (File No. J1809B, Assessment No. 188110)
Sponsors: Brendmoen
Adopted
- 15 [RES 18-708](#) Approving the City's cost of providing Collection of Vacant Building Registration Fees billed during March 29, 2017 to February 16, 2018, and setting date of Legislative Hearing for June 5, 2018 and City Council public hearing for July 18, 2018 to consider and levy the assessments against individual properties. (File No. VB1810, Assessment No. 188815)
Sponsors: Brendmoen
Adopted

- 16 [RES 18-709](#) Approving the City's cost of providing Collection of Fire Certificate of Occupancy Fees billed during December 12, 2017 to January 9, 2018, and setting date of Legislative Hearing for June 5, 2018 and City Council public hearing for July 18, 2018 to consider and levy the assessments against individual properties. (File No. CRT1809, Assessment No. 188209)
- Sponsors: Brendmoen
- Adopted**
- 17 [RES 18-710](#) Approving the City's cost of providing Trash Hauling services during February 1 to 28, 2018, and setting date of Legislative Hearing for June 5, 2018 and City Council public hearing for July 18, 2018 to consider and levy the assessments against individual properties. (File No. J1809G Assessment No. 188709)
- Sponsors: Brendmoen
- Adopted**
- 18 [RES 18-711](#) Approving the City's cost of providing Excessive Use of Inspection or Abatement services billed during December 26, 2017 to January 19, 2018, and setting date of Legislative Hearing for June 5, 2018 and City Council public hearing for July 18, 2018 to consider and levy the assessments against individual properties. (File No. J1809E Assessment No. 188315)
- Sponsors: Brendmoen
- Adopted**
- 19 [RES 18-712](#) Approving the City's cost of providing Graffiti Removal services during January 27 to February 24, 2018, and setting date of Legislative Hearing for June 5, 2018 and City Council public hearing for July 18, 2018 to consider and levy the assessments against individual properties. (File No. J1807P Assessment No. 188407)
- Sponsors: Brendmoen
- Adopted**
- 20 [RES 18-699](#) Approving the Memorandum of Agreement for the 2018 Wage and Fringe Adjustment between the City of Saint Paul and the North Central States Regional Council of Carpenters.
- Sponsors: Brendmoen
- Laid over to May 16 for adoption**

- 23 [RES 18-642](#) Authorizing the Department of Parks and Recreation to accept a donation of \$500 from Mechanic Arts "M" Club, a non-profit organization, for programs, activities, and/or sports equipment at West Minnehaha Recreation Center.

Sponsors: Thao

Adopted

- 24 [RES 18-744](#) Endorsing and approving the Department of Parks and Recreation ADA Transition Plan.

Sponsors: Brendmoen

Adopted

- 25 [RES 18-682](#) Approving and authorizing execution of a lease agreement between the City of St. Paul ("City") and Zayo Group LLC ("LICENSEE"), with its principal offices located at 1805 29th Street, Boulder CO 80301, allowing the installation of wireless communication equipment on various City infrastructure.

Sponsors: Brendmoen

Adopted

- 26 [RES 18-737](#) Approving adverse action against the Auto Repair Garage license application submitted by HAP Transportation, d/b/a HAP Transportation at 44 Acker Street East.

Sponsors: Thao

Adopted

FOR DISCUSSION

- 10 [RES 18-762](#) Proclaiming May 2018 as Building Safety Month in the City of Saint Paul.

Sponsors: Brendmoen

Adopted

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

Nay: 0

- 21** [RES 18-529](#) Authorizing a professional services contract with MZA+Co for lobbying services related to Community First Police Reform.
- Sponsors:** Brendmoen
- Adopted**
- Yea:** 4 - City Council President Brendmoen, Councilmember Thao, Councilmember Tolbert and Councilmember Henningson
- Nay:** 3 - Councilmember Bostrom, Councilmember Noecker and Councilmember Prince
- 22** [RES 18-755](#) Authorizing a professional services contract with United Strategies LLC for general lobbying services.
- Sponsors:** Brendmoen
- Adopted**
- Yea:** 4 - City Council President Brendmoen, Councilmember Thao, Councilmember Tolbert and Councilmember Henningson
- Nay:** 3 - Councilmember Bostrom, Councilmember Noecker and Councilmember Prince
- 27** [RES 18-739](#) Approving the application with conditions, per the Deputy Legislative Hearing Officer, for St. Paul Grill LLC (License ID #20180000679), d/b/a Tav on the Ave, for Liquor On Sale - 101-180 Seats, Liquor On Sale - Sunday, Liquor On Sale - 2 AM Closing, Liquor Outdoor Service Area (Patio), Entertainment (B), and Gambling Location licenses at 825 Jefferson Avenue.
- Sponsors:** Noecker
- Adopted as amended**
- Yea:** 7 - Councilmember Bostrom, City Council President Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince and Councilmember Henningson
- Nay:** 0

- 31 [RLH TA 18-220](#) Amending Council File No. RLH AR 18-6 to delete the assessment for Excessive Use of Inspection or Abatement services billed during August 21 to September 21, 2017 at 530 FARRINGTON STREET. (File No. J1805E, Assessment No. 188304)
- Sponsors:** Thao
- Adopted**
- 32 [RLH TA 18-157](#) Ratifying the Appealed Special Tax Assessment for property at 1321 FIFTH STREET EAST. (File No. CRT1805B, Assessment No. 188211)
- Sponsors:** Prince
- Adopted**
- 33 [RLH SAO 18-25](#) Appeal of John Peltzer to a Summary Abatement Order at 100 GEORGE STREET EAST.
- Sponsors:** Noecker
- Adopted**
- 34 [RLH FCO 18-50](#) Appeal of Lee Bellefeuille to a Fire Inspection Correction Notice at 869 JESSIE STREET.
- Sponsors:** Brendmoen
- Adopted**
- 35 [RLH VBR 18-19](#) Appeal of Louis Yanez to a Vacant Building Registration Requirement and Summary Abatement Order at 740 WASECA STREET.
- Sponsors:** Noecker
- Adopted**

ADJOURNMENT

Meeting adjourned at 3:58 p.m.

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). Council members 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

Meetings are available on the Council's website. Email notification and web feeds (RSS) of newly released minutes, agendas, and meetings are available by subscription. Visit www.stpaul.gov/council for meeting videos and updated copies of the agendas, minutes, and supporting documents.

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)

Many people are extremely sensitive to scented products. Please refrain from wearing or using fragrances such as perfumes, lotions, aftershave, scented aerosol products, and other such products.