



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 23, 2018

3:30 PM

Council Chambers - 3rd Floor

There will be no meeting on May 30, the 5th Wednesday of the month.

ROLL CALL

The meeting was called to order at 3:31 p.m.

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 [CO 18-29](#) Letter from the Department of Safety and Inspections declaring 1757 Sheridan Avenue a nuisance property. (For notification purposes only; public hearings will be scheduled at a later date if necessary.)

Sponsors: Tolbert

Received and Filed

- 2 [AO 18-32](#) Amending the 2018 spending budget for the Office of Technology and Communications.

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 3 - 18)**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

- 3** [RES 18-801](#) Establishing the rates of pay for the new classifications of GIS Specialist I and GIS Specialist II in EG 02, Grades 030 and 034, respectively of EG 02, AFSCME Technical.

Sponsors: Brendmoen

Laid over to June 6 for adoption

- 4** [RES 18-802](#) Establishing the rate of pay for the new classification of GIS Analyst in EG 06, PEA, Grade 014.

Sponsors: Brendmoen

Laid over to June 6 for adoption

- 5** [RES 18-806](#) Approving the Memorandum of Agreement for the 2018 Wage and Fringe Adjustment between the City of Saint Paul and the International Union of Painters and Allied Trades District Council #82.

Sponsors: Brendmoen

Laid over to June 6 for adoption

- 6** [RES 18-464](#) Establishing the rate of pay for the new classification of Data Release Coordinator in EG 09, SPSO, Grade 010.

Sponsors: Brendmoen

Adopted

- 7 [RES 18-738](#) Establishing the rate of pay for the new classification of Data Release Specialist in EG 02, AFSCME Technical, Grade 037.
- Sponsors: Brendmoen
- Adopted**
- 8 [RES 18-753](#) Approving the Memorandum of Agreement for the 2018 Wage and Fringe Adjustment between the City of Saint Paul and the Pipefitters Local Union #455.
- Sponsors: Brendmoen
- Adopted**
- 9 [RES 18-787](#) Approving the Memorandum of Agreement for the 2018 Wage and Fringe Adjustment between the City of Saint Paul and the International Association of Sheet Metal, Air, Rail and Transportation Workers, Local 10.
- Sponsors: Brendmoen
- Adopted**
- 10 [RES 18-827](#) Accepting the gift of airfare, lodging, and expenses associated with travel from Cities for Action for Kaohly Her, Mayor Carter's Policy Director, and Lyly Vang-Yang, Policy Associate, to attend the Cities Taking Action Best Practices Conference.
- Sponsors: Brendmoen
- Adopted**
- 11 [RES 18-826](#) Accepting travel and lodging costs for City staff Jamie Radel to attend a convening in Grand Rapids, Michigan, as part of the Invest Health program.
- Sponsors: Brendmoen
- Adopted**
- 12 [RES 18-812](#) Extending the 2040 Comprehensive Plan process.
- Sponsors: Brendmoen
- Adopted**

- 13 [RES 18-804](#) Identifying the need for Livable Community Demonstration Account (LCDA) funding, and authorizing a pre-development application for grant funds for the East Seventh Street Housing Site.

Sponsors: Prince

Adopted

- 14 [RES 18-759](#) Authorizing the Police Department to accept a grant in the amount of \$491,508 from the State of Minnesota Department of Employment and Economic Development for the LECPA program renewal.

Sponsors: Brendmoen

Adopted

- 15 [RES 18-732](#) Authorizing the City to enter into Cooperative Agreement No.1030979 with the Minnesota Department of Transportation for federal participation in a force account for the Grand Avenue Pedestrian Safety Improvement Project.

Sponsors: Brendmoen

Adopted

- 16 [RES 18-818](#) Approving the application with conditions, per the Deputy Legislative Hearing Officer, for Benzel Automotive LLC (License # 20180000688), d/b/a Benzel Motors, for an Auto Repair Garage license at 985 Randolph Avenue.

Sponsors: Noecker

Adopted

- 18 [RES 18-823](#) Approving adverse action against the Auto Repair Garage and Motor Vehicle Salvage Dealer licenses held by L & J Auto, Inc., d/b/a L & J Auto, Inc. (License ID# 20040005299) at 1365 Pierce Butler Route. (To be withdrawn)

Sponsors: Henningson

Withdrawn

FOR DISCUSSION

- 17 [RES 18-833](#) Approving a waiver of the 45-day notice requirement in to issue a Liquor-Outdoor Service Area (Patio) license with conditions to Stone Saloon SBC, d/b/a Waldmann (License ID #20170000652) at 445 Smith Avenue North.

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

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

- 19 [Ord 18-17](#) Granting the application of Baker East Partners to rezone property at 821 Raymond Avenue and 2421 Territorial Road from B2 Community Business and VP Vehicular Parking to T3 Traditional Neighborhood, and amending Chapter 60 of the Legislative Code pertaining to the zoning map.

Sponsors: Henningson

Adopted

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

Nay: 0

Second Reading

- 20 [Ord 18-18](#) Granting the application of LB 842 Ray LLC to rezone property at 2330 Long Avenue from T2 Traditional Neighborhood to T3 Traditional Neighborhood, and amending Chapter 60 of the Legislative Code pertaining to the zoning map.

Sponsors: Henningson

Laid over to June 6 for third reading/public hearing

- 21 [Ord 18-21](#) Amending Chapter 44 of the Administrative Code on Employee Authority in Immigration Matters pertaining to law enforcement certifications for victims of crimes.

Sponsors: Brendmoen, Henningson, Noecker, Tolbert and Thao

Laid over to June 6 for third reading/public hearing

- 22 [Ord 18-22](#) Amending Chapter 409 of the Legislative Code to allow the City Council to waive the distance restriction for certain off-sale liquor establishments which existed prior to January 15, 2003.

Sponsors: Thao

Laid over to June 6 for third reading/public hearing

BUDGET AMENDMENT PUBLIC HEARINGS

- 23 [RES PH 18-143](#) Accepting the financial assistance of The Saint Paul & Minnesota Community Foundations and Sunrise Banks to fund technical assistance and anticipated expenses associated with the Children's Savings Account task force.

Sponsors: Noecker and Brendmoen

Adopted

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

Nay: 0

- 24 [RES PH 18-133](#) Approving the allocation of additional 2018 Municipal State funding to the Pascal-Snelling Improvements, Johnson Parkway Trail, and Como Avenue Trail Projects, as proposed by the Department of Public Works.

Sponsors: Brendmoen

Adopted

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

Nay: 0

- 25 [RES PH 18-136](#) Amending the financing and spending plans in the Police Department in the amount of \$310,000 for the 2017 Port Security Grant Program.

Sponsors: Brendmoen

Adopted

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

Nay: 0

SUSPENSION ITEMS

Rules suspended

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

Nay: 0

[RES 18-884](#)

Proclaiming Saturday, June 2, 2018 as Reverend Gloria Roach Thomas Day in the City of Saint Paul.

Sponsors: Thao

Adopted

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

Nay: 0

Rules suspended

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

Nay: 0

[RES 18-891](#)

Honoring and recognizing the contributions of Pang Mang Thao in the City of Saint Paul on June 2, 2018.

Sponsors: Thao

Adopted

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

Nay: 0

Rules suspended

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

Nay: 0

[RES 18-814](#)

Authorizing the Fire Department to pay for all costs incurred for the department Innovation Team meeting on May 29, 2018 at the Paul and Sheila Wellstone Center.

Sponsors: Brendmoen

Adopted

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

Nay: 0

LEGISLATIVE HEARING ITEMS FOR DISCUSSION

34

[RLH SAO 18-30](#)

Appeal of Patrick Brown to a Summary Abatement Order at 792 THOMAS AVENUE.

Sponsors: Thao

Public hearing closed; laid over to June 6

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

Nay: 0

LEGISLATIVE HEARING CONSENT AGENDA

Items listed under the Consent Agenda will receive a combined public hearing and be enacted by one motion with no separate discussion. Items may be removed from the Consent Agenda for a separate public hearing and discussion if desired.

Approval of the Consent Agenda (Items 26 - 34)

Legislative Hearing 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

26

[RLH RR 18-13](#)

Making finding on the appealed nuisance abatement ordered for 1426 DESOTO STREET in Council File RLH RR 17-29. (Public hearing continued from May 9)

Sponsors: Brendmoen

Public hearing continued to June 6

- 27 [RLH SAO 17-65](#) Making finding on the appealed nuisance abatement ordered for 25 ELIZABETH STREET EAST in Council File RLH SAO 17-56. (Public hearing continued from April 11)
- Sponsors: Noecker
- Adopted as amended (nuisance condition has been abated and the matter resolved)**
- 28 [RLH CO 18-15](#) Appeal of Maria Denison to a Correction Notice at 1990 HOYT AVENUE EAST.
- Sponsors: Bostrom
- Public hearing continued to June 6**
- 29 [RLH VBR 18-21](#) Appeal of Peng Yang to a Vacant Building Registration Renewal Notice at 64 JESSAMINE AVENUE EAST.
- Sponsors: Brendmoen
- Adopted**
- 30 [RLH VBR 18-23](#) Appeal of Sheng Lee and Wamoua Lee to a Vacant Building Registration Fee at 1426 MECHANIC AVENUE.
- Sponsors: Bostrom
- Adopted**
- 31 [RLH FCO 18-52](#) Appeal of Ray Kaiser to a Re-Inspection Fire Certificate of Occupancy With Deficiencies at 613 PARKWAY DRIVE.
- Sponsors: Bostrom
- Adopted**
- 32 [RLH VBR 18-20](#) Appeal of My Lam (for PIR Group LLC) to a Vacant Building Registration Renewal Notice at 103 ROBIE STREET WEST.
- Sponsors: Noecker
- Adopted**
- 33 [RLH VBR 18-22](#) Appeal of Chad VanVeldhuizen to a Vacant Building Registration Notice at 1570 STILLWATER AVENUE.
- Sponsors: Bostrom
- Adopted**

ADJOURNMENT

The meeting was adjourned at 3:52 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.