



City of Saint Paul

City Hall and Court House
15 West Kellogg Boulevard
Council Chambers - 3rd
Floor
651-266-8560

Meeting Minutes - Action Only

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, June 13, 2018

3:30 PM

Council Chambers - 3rd Floor

ROLL CALL

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

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 1 - 18)

Consent Agenda adopted

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

Nay: 0

- 1** [RES 18-829](#) Approving the City's cost of providing Boarding and/or Securing services during March 2018, and setting date of Legislative Hearing for July 10, 2018 and City Council public hearing for August 22, 2018 to consider and levy the assessments against individual properties. (File No. J1810B, Assessment No. 188111)

Sponsors: Brendmoen

Adopted

- 2 [RES 18-830](#) Approving the City's cost of providing Demolition services from December 2017 to January 2018, and setting date of Legislative Hearing for July 10, 2018 and City Council public hearing for August 22, 2018 to consider and levy the assessments against individual properties. (File No. J1807C, Assessment No. 182007)
- Sponsors: Brendmoen
- Adopted**
- 3 [RES 18-831](#) Approving the City's cost of providing Collection of Vacant Building Registration Fees billed during February 16 March 20, 2018, and setting date of Legislative Hearing for July 10, 2018 and City Council public hearing for August 22, 2018 to consider and levy the assessments against individual properties. (File No. VB1811, Assessment No. 188818)
- Sponsors: Brendmoen
- Adopted**
- 4 [RES 18-832](#) Approving the City's cost of providing Collection of Vacant Building Registration Fees billed November 7, 2017 at 319 Cottage Avenue East, and setting date of Legislative Hearing for July 10, 2018 and City Council public hearing for August 22, 2018 to consider and levy the assessments against individual properties. (File No. VB1812, Assessment No. 188819)
- Sponsors: Brendmoen
- Adopted**
- 5 [RES 18-834](#) Approving the City's cost of providing Trash Hauling services during February 28 March 27, 2018, and setting date of Legislative Hearing for July 10, 2018 and City Council public hearing for August 22, 2018 to consider and levy the assessments against individual properties. (File No. J1810G, Assessment No. 188710)
- Sponsors: Brendmoen
- Adopted**

- 6 [RES 18-835](#) Approving the City's cost of providing Collection of Fire Certificate of Occupancy fees billed during January 10 to February 19, 2018, and setting date of Legislative Hearing for July 10, 2018 and City Council public hearing for August 22, 2018 to consider and levy the assessments against individual properties. (File No. CRT1810, Assessment No. 188212)
- Sponsors: Brendmoen
- Adopted**
- 7 [RES 18-836](#) Approving the City's cost of providing Graffiti Removal services during March 2 to April 5, 2018, and setting date of Legislative Hearing for July 10, 2018 and City Council public hearing for August 22, 2018 to consider and levy the assessments against individual properties. (File No. J1808P, Assessment No. 188408)
- Sponsors: Brendmoen
- Adopted**
- 8 [RES 18-837](#) Approving the City's cost of providing Excessive Use of Inspection/Abatement services billed during January 22 to February 16, 2018, and setting date of Legislative Hearing for July 10, 2018 and City Council public hearing for August 22, 2018 to consider and levy the assessments against individual properties. (File No. J1810E, Assessment No. 188318)
- Sponsors: Brendmoen
- Adopted**
- 9 [RES 18-918](#) Preliminary Order setting the date of City Council public hearing for July 18, 2018 to consider approval for completing the city sidewalk on the south side of West Larpenteur Avenue between Galtier Street and Rice Street. (Project No. S1805, Assessment No. 185305)
- Sponsors: Brendmoen
- Adopted**
- 10 [RES 18-902](#) Approving the petition from Jeff Otto to approve the installation and special assessment of a fire protection system for the property located at 391 Topping Street.
- Sponsors: Thao
- Adopted**

- 11 [RES 18-807](#) Approving the Collective Bargaining Agreement (January 1, 2018 - December 31, 2020) between the City of Saint Paul and the Saint Paul Police Federation.
- Sponsors: Brendmoen
- Adopted**
- 12 [RES 18-926](#) Approving the Mayor's appointment of Maria Mitchell to her second three-year term on the Human Rights and Equal Economic Opportunity Commission and designating her to serve as chairperson of the Human Rights and Equal Economic Opportunity Commission.
- Sponsors: Brendmoen
- Adopted**
- 13 [RES 18-927](#) Consenting to and approving the Mayor's reappointments of Julie Bauch, Cushmeer Haines, Courtney Henry, Neng Lee, Tom McCarthy, James McClean, John Wolf, and Angie Wiese to the Business Review Council.
- Sponsors: Brendmoen
- Adopted**
- 14 [RES 18-928](#) Approving the Mayor's reappointment of Sheronda Orridge (Cooper) to serve as a commissioner on the Human Rights and Equal Economic Opportunity Commission.
- Sponsors: Brendmoen
- Adopted**
- 15 [RES 18-929](#) Approving the Mayor's appointment of Denise Hausladen to the Warm Air Heating and Ventilation Installers Board of Examiners.
- Sponsors: Brendmoen
- Adopted**
- 16 [RES 18-854](#) Authorizing the Police Department to enter into a Facilities Use Agreement, which includes an indemnification clause, with Minnesota State Colleges and Universities, Dakota County Technical College.
- Sponsors: Brendmoen
- Adopted**

- 17 [RES 18-883](#) Authorizing the Police Department to enter into the 3rd Amendment of the Joint Powers Agreement with the State of Minnesota for SPPD bomb disposal service.

Sponsors: Brendmoen

Adopted

- 18 [RES 18-797](#) Approving the application with conditions, per the Deputy Legislative Hearing Officer, for TK Inspiration Inc, d/b/a Tracks Bar & Grill (License # 20180000178), for Liquor On Sale - 100 seats or Less, Liquor On Sale - Sunday, Liquor - Outdoor Service Area (Patio), Entertainment (A), Gambling Location, and Cigarette/Tobacco licenses at 1091 Rice Street.

Sponsors: Brendmoen

Adopted

FOR DISCUSSION

No items

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 18-18](#) 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

Adopted

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

Nay: 0

- 20 [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

Adopted as amended (amended June 6)

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

Nay: 0

- 21 [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

Adopted

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

Nay: 0

Second Reading

- 22 [Ord 18-19](#) Amending Chapter 324 of the Legislative Code pertaining to the number of licenses.

Sponsors: Noecker, Prince and Brendmoen

Laid over to June 20 for third reading/public hearing

- 23 [Ord 18-20](#) Amending Chapter 164 of the Legislative Code pertaining to residential permit parking.

Sponsors: Brendmoen

Laid over to June 20 for third reading/public hearing

- 24 [Ord 18-25](#) Amending the Can Can Wonderland Commercial Development District to add one additional on-sale license.

Sponsors: Henningson

Laid over to June 20 for third reading/public hearing

BUDGET AMENDMENT PUBLIC HEARINGS

- 25** [RES PH 18-116](#) Recommending a 2018 Budget Amendment No. 1 to record the decrease in financing from the contract changes for wholesale water revenues and to increase spending and financing for the demolition of the Highland Reservoir, technology improvements, and repairs to infrastructure.

Sponsors: Brendmoen

Adopted

Yea: 7 - Councilmember Bostrom, Councilmember 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 - 45)

Legislative Hearing Consent Agenda adopted as amended

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

Nay: 0

- 26** [RLH TA 18-117](#) Ratifying the Appealed Special Tax Assessment for property at 351 BATES AVENUE. (File No. CRT1806, Assessment No. 188205; amended to File No. CRT1806A, Assessment No. 188213)

Sponsors: Prince

Adopted

- 27** [RLH TA 18-123](#) Ratifying the Appealed Special Tax Assessment for property at 351 BATES AVENUE. (File No. J1805A4, Assessment No. 188523)

Sponsors: Prince

Adopted

- 28 [RLH TA 18-209](#) Deleting the Appealed Special Tax Assessment for property at 619 CAPITOL BOULEVARD. (File No. VB1809, Assessment No. 188812)
Sponsors: Thao
Adopted
- 29 [RLH TA 18-248](#) Ratifying the Appealed Special Tax Assessment for property at 742 CASE AVENUE. (File No. CRT1807, Assessment No. 188206)
Sponsors: Bostrom
Adopted
- 30 [RLH TA 18-285](#) Ratifying the Appealed Special Tax Assessment for property at 667 CHARLES AVENUE. (File No. J1806V, Assessment No. 188008)
Sponsors: Thao
Adopted
- 31 [RLH TA 18-199](#) Ratifying the Appealed Special Tax Assessment for property at 1754 FOURTH STREET EAST. (File No. CRT1808, Assessment No. 188207)
Sponsors: Prince
Adopted
- 32 [RLH TA 18-203](#) Ratifying the Appealed Special Tax Assessment for property at 647 HAGUE AVENUE. (File No. CRT1807, Assessment No. 188206)
Sponsors: Henningson
Adopted
- 33 [RLH TA 18-131](#) Ratifying the Appealed Special Tax Assessment for property at 1786 HAWTHORNE AVENUE EAST. (File No. VB1807, Assessment No. 188808; amended to File No. VB1807A, Assessment No. 188816)
Sponsors: Bostrom
Adopted as amended (assessment number amended; assessment approved)
- 34 [RLH TA 18-193](#) Ratifying the Appealed Special Tax Assessment for property at 1119 LANE PLACE. (File No. CRT1808, Assessment No. 188207)
Sponsors: Bostrom
Adopted

- 35 [RLH TA 18-222](#) Deleting the Appealed Special Tax Assessment for property at 2070 MANITOU AVENUE. (File No. VB1809, Assessment No. 188812)
Sponsors: Prince
Adopted
- 36 [RLH TA 18-218](#) Ratifying the Appealed Special Tax Assessment for property at 428 MINNESOTA STREET/81 SEVENTH PLACE EAST. (File No. VB1809, Assessment No. 188812) (Public hearing to be continued to August 1)
Sponsors: Noecker
Public hearing continued to August 1
- 37 [RLH TA 18-305](#) Amending Council File No. RLH AR 18-12 to delete the assessment for Collection of Vacant Building Registration Fees billed during January 11 to October 20, 2017 at 445 MOUNT IDA STREET. (File No. VB1806, Assessment No. 188805)
Sponsors: Brendmoen
Adopted
- 38 [RLH TA 18-208](#) Deleting the Appealed Special Tax Assessment for property at 1112 RICE STREET. (File No. VB1809, Assessment No. 188812)
Sponsors: Brendmoen
Adopted
- 39 [RLH TA 18-204](#) Ratifying the Appealed Special Tax Assessment for property at 1648 RICE STREET. (File No. CRT1808, Assessment No. 188207)
Sponsors: Brendmoen
Adopted
- 40 [RLH TA 18-205](#) Ratifying the Appealed Special Tax Assessment for property at 495 SAINT CLAIR AVENUE. (File No. CRT1808, Assessment No. 188206)
Sponsors: Noecker
Adopted
- 41 [RLH AR 18-39](#) Ratifying the assessments for Towing of Abandoned Vehicle services during November to December 2017. (File No. J1806V, Assessment No. 188008)
Sponsors: Brendmoen
Adopted

- 42 [RLH AR 18-38](#) Ratifying the assessments for Collection of Fire Certificate of Occupancy fees billed during November 9 to December 11, 2017. (File No. CRT1808, Assessment No. 188207)
- Sponsors:** Brendmoen
- Adopted**
- 43 [RLH AR 18-37](#) Ratifying the assessments for Collection of Fire Certificate of Occupancy fees billed during October 9 to November 4, 2017. (File No. CRT1807, Assessment No. 188206)
- Sponsors:** Brendmoen
- Adopted**
- 44 [RLH AR 18-36](#) Ratifying the assessments for Boarding and/or Securing services during January 2018. (File No. J1808B, Assessment No. 188109)
- Sponsors:** Brendmoen
- Adopted**
- 45 [RLH AR 18-35](#) Ratifying the assessments for Collection of Vacant Building Registration fees billed during October 30 to January 16, 2018. (File No. VB1809, Assessment No. 188812)
- Sponsors:** Brendmoen
- Adopted**

ADJOURNMENT

Meeting adjourned

Council Meeting Information

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