



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, August 8, 2018

3:30 PM

Council Chambers - 3rd Floor

ROLL CALL

Councilmember Bostrom excused

Present 6 - Councilmember Amy Brendmoen, Councilmember Dai Thao,
Councilmember Chris Tolbert, Councilmember Rebecca Noecker,
Councilmember Jane L. Prince and Councilmember Samantha Henningson

Absent 1 - Councilmember Dan Bostrom

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 - 14)

Consent Agenda adopted

Yea: 6 - Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert,
Councilmember Noecker, Councilmember Prince and Councilmember
Henningson

Nay: 0

Absent: 1 - Councilmember Bostrom

- 1 [RES 18-1247](#) Memorializing the decision of the City Council to deny the appeal of David Burke of the Planning Commission's decision approving a CUP to expand an existing sorority at 1381 Cleveland Avenue North.

Sponsors: Brendmoen

Adopted

- 2 [RES 18-1278](#) Memorializing the decision of the City Council to grant the appeal of All Energy Solar from a decision of the Heritage Preservation Commission denying an application for a building permit to install solar-panels at 662 Conway Street in the Dayton's Bluff Heritage Preservation District.
- Sponsors: Brendmoen
- Adopted**
- 3 [RES 18-1296](#) Setting fine amount for violations of Saint Paul Legislative Code Chapter 48.
- Sponsors: Brendmoen
- Adopted**
- 4 [RES 18-1313](#) Approving a Special Law enacted by the Minnesota State Legislature during the 2017 1st Special Session allowing the City of Saint Paul to issue two separate temporary liquor licenses for special events at the Minnesota Capitol, allowing sale throughout the Capitol building and on Capitol grounds as specified by the commissioner of administration, and identifying those two special events.
- Sponsors: Brendmoen
- Adopted**
- 5 [RES 18-1314](#) Approving a Special Law enacted by the Minnesota State Legislature during the 2017 1st Special Session allowing the City of Saint Paul to issue an on-sale wine and malt liquor license for the premises known as the State Capitol, including the Capitol cafeteria.
- Sponsors: Brendmoen
- Adopted**
- 6 [RES 18-1315](#) Approving a Special Law enacted by the Minnesota State Legislature during the 2017 1st Special Session allowing the City of Saint Paul to issue a temporary intoxicating liquor license to Twin Cities in Motion, or its successor organization, if any, authorizing the sale of intoxicating liquor on the grounds of the State Capitol on the day of the Twin Cities Marathon.
- Sponsors: Brendmoen
- Adopted**

- 7 [RES 18-1330](#) Approving and authorizing the execution of a Ford Master Legal Services Agreements with Kennedy & Graven, Chartered.
- Sponsors: Tolbert
- Adopted**
- 8 [RES 18-1241](#) Authorizing acceptance of a utility easement from RK Midway Shopping Center, LLC, and RK University Midway, LLC within a portion of the future MSL soccer stadium site.
- Sponsors: Thao
- Adopted**
- 9 [RES 18-1284](#) Approving the City's cost of providing Towing of Abandoned Vehicle services during June 2016 at 554 University Avenue West, and setting date of Legislative Hearing for September 4, 2018 and City Council public hearing for October 17, 2018 to consider and levy the assessments. (File No. J1808V, Assessment No. 188012)
- Sponsors: Brendmoen
- Adopted**
- 10 [RES 18-1275](#) Authorizing the Fire Department to pay for all costs incurred for the Minnesota Aviation Rescue Team (MART) training on August 5-6, 2018.
- Sponsors: Brendmoen
- Adopted**
- 11 [RES 18-1323](#) Accepting the gift of \$500 for travel expenses from Heartland Alliance, for Kaohly Her, Mayor Carter's Policy Director, to participate in a Child Development Account (CDA) forum in St. Louis, Missouri from July 25, 2018 through July 26, 2018.
- Sponsors: Brendmoen
- Adopted**
- 12 [RES 18-1260](#) Authorizing the Department of Parks and Recreation to rename Scheffer Recreation Center to Frogtown Community Center.
- Sponsors: Thao
- Adopted**

- 13 [RES 18-1264](#) Identifying the need for Livable Communities Demonstration account funding, and authorizing applications for grant funds.

Sponsors: Brendmoen

Adopted

- 14 [RES 18-1277](#) Approving a Liquor-Outdoor Service Area (Patio) license with conditions to Manana Restaurant, LLC, d/b/a Manana Restaurant, LLC (License ID #20180001385) at 798- 7th Street East.

Sponsors: Prince

Adopted

FOR DISCUSSION

- 15 [RES 18-1272](#) Approving the use of grant funds through the Neighborhood STAR Year-Round Program for Metro Transit public art honoring Nathaniel Khaliq.

Sponsors: Thao

Laid over to August 15

Yea: 6 - Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince and Councilmember Henningson

Nay: 0

Absent: 1 - Councilmember Bostrom

- 16 [RES 18-1334](#) Expressing immense gratitude for Doug Hennes' pursuit of the common good, and honoring his memory.

Sponsors: Henningson and Tolbert

Adopted

Yea: 6 - Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince and Councilmember Henningson

Nay: 0

Absent: 1 - Councilmember Bostrom

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

- 17 [Ord 18-29](#) Granting the application of Chong Vang to rezone the property at 494 Farrington Street and 308-310 Sherburne, from RT1 Two-Family Residential to T2 Traditional Neighborhood, and amending Chapter 60 of the Legislative Code pertaining to the zoning map.
- Sponsors: Thao
- Adopted**
- Yea:** 6 - Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince and Councilmember Henningson
- Nay:** 0
- Absent:** 1 - Councilmember Bostrom
- 18 [Ord 18-32](#) Granting the application of Daniel O'Gara et al to rezone property at 164 Snelling Avenue and 1551-1559 Hague Avenue from RT1 two-family and T2 traditional neighborhood to T3 traditional neighborhood, and amending Chapter 60 of the Legislative Code pertaining to the zoning map.
- Sponsors: Thao
- Adopted**
- Yea:** 6 - Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince and Councilmember Henningson
- Nay:** 0
- Absent:** 1 - Councilmember Bostrom
- 19 [Ord 18-30](#) Amending Chapter 64 of the Legislative Code pertaining to signs.
- Sponsors: Thao and Noecker
- Laid over to August 15**
- Yea:** 6 - Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince and Councilmember Henningson

Nay: 0

Absent: 1 - Councilmember Bostrom

20 [Ord 18-37](#)

Amending Chapter 34 of the Legislative Code to reflect changes necessary for coordinated trash collection.

Sponsors: Brendmoen

Adopted

Yea: 6 - Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince and Councilmember Henningson

Nay: 0

Absent: 1 - Councilmember Bostrom

21 [Ord 18-38](#)

Amending Chapter 60 of the Saint Paul Administrative Code to include collection of delinquent coordinated trash collection accounts.

Sponsors: Brendmoen

Adopted as amended (amended August 1)

Yea: 6 - Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince and Councilmember Henningson

Nay: 0

Absent: 1 - Councilmember Bostrom

22 [Ord 18-40](#)

Amending Chapter 357 of the Legislative Code to regulate coordinated collection.

Sponsors: Brendmoen

Adopted as amended (amended August 1)

Yea: 6 - Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince and Councilmember Henningson

Nay: 0

Absent: 1 - Councilmember Bostrom

23 [Ord 18-41](#)

Amending Chapter 19 of the Legislative Code to clarify authority to issue citations.

Sponsors: Brendmoen

Adopted

Yea: 6 - Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince and Councilmember Henningson

Nay: 0

Absent: 1 - Councilmember Bostrom

- 24** [Ord 18-42](#) Creating Chapter 48 of the Legislative Code requiring property owners to provide voter registration information to tenants.

Sponsors: Brendmoen

Adopted as amended (amended August 1)

Yea: 5 - Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker and Councilmember Henningson

Nay: 1 - Councilmember Prince

Absent: 1 - Councilmember Bostrom

Second Reading

- 25** [Ord 18-28](#) Amending Chapters 65 and 66 of the Legislative Code pertaining to Accessory Dwelling Units.

Sponsors: Brendmoen and Henningson

Laid over to August 15 for third reading/public hearing

- 26** [Ord 18-44](#) Granting the application of the Saint Paul Housing and Redevelopment Authority to rezone property at 119 Lyton Place from RT1 Two-Family to T2 Traditional Neighborhood, and amending Chapter 60 of the Legislative Code pertaining to the zoning map.

Sponsors: Thao

Laid over to August 15 for third reading/public hearing

First Reading

- 27** [Ord 18-43](#) Granting the application of The Salvation Army to rezone the property at 618-626 Lawson Avenue East from RT1 Two-Family Residential to B2 Community Business, and amending Chapter 60 of the Legislative Code pertaining to the zoning map.

Sponsors: Bostrom

Laid over to August 15 for second reading

BUDGET AMENDMENT PUBLIC HEARINGS

- 28** [RES PH 18-218](#) Approving and authorizing acceptance of Contamination Cleanup and Investigation grants from the Department of Employment and Economic Development; Livable Communities Transit Oriented Development Grants, Livable Communities Demonstration Account Grants, and Livable Communities Tax Base Revitalization Account Grants, from the Metropolitan Council; and amending the 2018 Budget.

Sponsors: Brendmoen

Adopted

Yea: 6 - Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince and Councilmember Henningson

Nay: 0

Absent: 1 - Councilmember Bostrom

LEGISLATIVE HEARING ITEMS FOR DISCUSSION

- 29** [RLH OA 18-3](#) Appeal of Thomas Youngren to a letter dated June 6, 2018 from the Department of Safety and Inspections regarding issuance of a fence permit with a variance at 60 ORME COURT. (Address corrected to 2355 EDGCUMBE ROAD)

Sponsors: Tolbert

Adopted

Yea: 6 - Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince and Councilmember Henningson

Nay: 0

Absent: 1 - Councilmember Bostrom

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 29 - 31)

Legislative Hearing Consent Agenda adopted as amended

Yea: 6 - Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince and Councilmember Henningson

Nay: 0

Absent: 1 - Councilmember Bostrom

- 30** [RLH FCO 18-75](#) Appeal of Christina Harding, Harding Property Management, to a Fire Inspection Correction Notice at 475 HATCH AVENUE.

Sponsors: Brendmoen

Adopted

- 31** [RLH FCO 18-110](#) Appeal of Matt Waite to a Correction Notice - Complaint Inspection at 569 HATCH AVENUE.

Sponsors: Brendmoen

Adopted

ADJOURNMENT

Meeting adjourned

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.