



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 22, 2018

3:30 PM

Council Chambers - 3rd Floor

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

ROLL CALL

Council President Brendmoen and Councilmember Noecker excused

Present 5 - Councilmember Dan Bostrom, Councilmember Dai Thao, Councilmember Chris Tolbert, Councilmember Jane L. Prince and Councilmember Samantha Henningson

Absent 2 - Councilmember Amy Brendmoen and Councilmember Rebecca Noecker

COMMUNICATIONS & RECEIVE/FILE

- 1 [AO 18-41](#) Authorizing the Department of Parks and Recreation to reallocate \$560,000 within its various accounting units in the 2018 adopted budget to most accurately reflect the projected actual spending in each accounting unit and provide the appropriate levels of spending authority.
Received and filed
- 2 [AO 18-43](#) Amending CDBG activities budget: funding for 932 Arcade.
Received and filed
- 3 [AO 18-44](#) Authorizing the Department of Parks and Recreation to reallocate \$120,000 within its various accounting units in the 2018 adopted budget to most accurately reflect the projected actual spending in each accounting unit and provide the appropriate levels of spending authority.
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

Consent Agenda adopted

Yea: 5 - Councilmember Bostrom, Councilmember Thao, Councilmember Tolbert, Councilmember Prince and Councilmember Henningson

Nay: 0

Absent: 2 - Councilmember Brendmoen and Councilmember Noecker

- 4 [RES 18-1383](#) Memorializing the City Council's action denying an appeal of a decision by the Board of Zoning Appeals approving variance requests to construct a 6-unit, multi-family development at 617 Laurel Avenue.

Sponsors: Thao

Adopted

- 5 [RES 18-1399](#) Canvassing the returns and declaring the results of the special City General Election held August 14, 2018.

Sponsors: Brendmoen

Adopted

- 6 [RES 18-1398](#) Approving the use of grant funds through the Neighborhood STAR Year-Round Program for community kitchen upgrades in Hamline Church.

Sponsors: Henningson

Adopted

- 7 [RES 18-1406](#) Recognizing Parkway Little League volunteers Jon and Sheron Weber.

Sponsors: Prince

Adopted

- 8 [Min 18-19](#) Approving the minutes of the November and December 2017 City Council meetings.

Sponsors: Brendmoen

Adopted

- 9 [RES 18-1261](#) Approving assessment costs and setting date of City Council public hearing to ratify the assessment for installation of a fire protection system, as requested by Housing and Redevelopment Authority, for 17 West 7th Place. (File No. FP2018-03, Assessment No. 187102)
- Sponsors: Noecker
- Adopted**
- 10 [RES 18-1366](#) Approving the City's cost of providing Property Clean Up services during June 1 to 14, 2018, and setting date of Legislative Hearing for September 18, 2018 and City Council public hearing for January 2, 2019 to consider and levy the assessments against individual properties. (File No. J1901A, Assessment No. 198500)
- Sponsors: Brendmoen
- Adopted**
- 11 [RES 18-1367](#) Approving the City's cost of providing Property Clean Up services during June 15 to 29, 2018, and setting date of Legislative Hearing for September 18, 2018 and City Council public hearing for January 2, 2019 to consider and levy the assessments against individual properties. (File No. J1902A, Assessment No. 198501)
- Sponsors: Brendmoen
- Adopted**
- 12 [RES 18-1380](#) Authorizing the renewal of a Five-Year Lease (PW/3) to Group Health Plan Inc. for a parking lot at 1492 Eustis Street adjacent to their Como Avenue Clinic.
- Sponsors: Henningson
- Adopted**
- 13 [RES 18-1393](#) Approving the Collective Bargaining Agreement (January 1, 2018 - December 31, 2020) between the City of Saint Paul and the Classified Confidential Employees Association. (To be laid over one week for adoption)
- Sponsors: Brendmoen
- Laid over to September 5 for adoption**

- 14 [RES 18-1397](#) Approving the Collective Bargaining Agreement (January 1, 2018 - December 31, 2020) between the City of Saint Paul and the International Association of Fire Fighters AFL-CIO Local 21. (To be laid over one week for adoption)

Sponsors: Brendmoen

Laid over to September 5 for adoption

- 15 [RES 18-1359](#) Authorizing Police Department to accept an AmeriCorps sub-grant in the amount of \$214,950 from ServeMN for the Law Enforcement Career Path Academy.

Sponsors: Brendmoen

Adopted

- 16 [RES 18-1305](#) Amending the financing and spending plans in the Department of Public Works Capital Budget by transferring \$138,696 in revenues into the Grand Avenue Pedestrian Safety Improvement Project.

Sponsors: Brendmoen

Adopted

FOR DISCUSSION

- 17 [RES 18-1385](#) Honoring Peter J. McCall for his twenty-one years of service to the City of Saint Paul and the City Attorney's Office.

Sponsors: Brendmoen

Adopted

Yea: 5 - Councilmember Bostrom, Councilmember Thao, Councilmember Tolbert, Councilmember Prince and Councilmember Henningson

Nay: 0

Absent: 2 - Councilmember Brendmoen and Councilmember Noecker

- 18 [RES 18-1362](#) Declaring August 22, 2018, Holly Monnett Day in Saint Paul.

Sponsors: Henningson

Adopted

Yea: 5 - Councilmember Bostrom, Councilmember Thao, Councilmember Tolbert, Councilmember Prince and Councilmember Henningson

Nay: 0

Absent: 2 - Councilmember Brendmoen and Councilmember Noecker

- 19 [RLH RR 18-30](#) Ordering the razing and removal of the structures at 877 WOODBRIDGE STREET within fifteen (15) days after the August 15, 2018 City Council public hearing.

Sponsors: Thao

Referred to Legislative Hearings on September 11

Yea: 5 - Councilmember Bostrom, Councilmember Thao, Councilmember Tolbert, Councilmember Prince and Councilmember Henningson

Nay: 0

Absent: 2 - Councilmember Brendmoen and Councilmember Noecker

- 20 [RLH SAO 18-54](#) Making finding on the appealed nuisance abatement ordered for 1940 FAIRMOUNT AVENUE in Council File RLH SAO 18-40.

Sponsors: Henningson

Adopted as amended (extensions granted for compliance)

Yea: 5 - Councilmember Bostrom, Councilmember Thao, Councilmember Tolbert, Councilmember Prince and Councilmember Henningson

Nay: 0

Absent: 2 - Councilmember Brendmoen and Councilmember Noecker

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

- 21 [Ord 18-30](#) Amending Chapter 64 of the Legislative Code pertaining to signs.

Sponsors: Thao and Noecker

Adopted as amended

Yea: 5 - Councilmember Bostrom, Councilmember Thao, Councilmember Tolbert, Councilmember Prince and Councilmember Henningson

Nay: 0

Absent: 2 - Councilmember Brendmoen and Councilmember Noecker

- 22 [Ord 18-33](#) Amending Chapter 74 of the Legislative Code by enacting a new section designating Fire Station No. 10 as a Saint Paul Heritage Preservation Site.

Sponsors: Noecker

Adopted

Yea: 5 - Councilmember Bostrom, Councilmember Thao, Councilmember Tolbert, Councilmember Prince and Councilmember Henningson

Nay: 0

Absent: 2 - Councilmember Brendmoen and Councilmember Noecker

- 23 [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

Adopted

Yea: 5 - Councilmember Bostrom, Councilmember Thao, Councilmember Tolbert, Councilmember Prince and Councilmember Henningson

Nay: 0

Absent: 2 - Councilmember Brendmoen and Councilmember Noecker

Second Reading

- 24 [Ord 18-45](#) Granting the application of City of Saint Paul to rezone property at 2239 Como Avenue from T1 Traditional Neighborhood to RT2 Townhouse Residential, and amending Chapter 60 of the Saint Paul Legislative Code pertaining to the Saint Paul zoning map.

Sponsors: Henningson

Laid over to September 5 for third reading/public hearing

SUSPENSION ITEM**Rules suspended**

Yea: 5 - Councilmember Bostrom, Councilmember Thao, Councilmember Tolbert, Councilmember Prince and Councilmember Henningson

Nay: 0

Absent: 2 - Councilmember Brendmoen and Councilmember Noecker

[RES 18-1448](#)

Acknowledging and thanking the Elizabeth Dole Foundation, and supporting caregivers to our military servicemembers and veterans.

Sponsors: Tolbert

Adopted

Yea: 5 - Councilmember Bostrom, Councilmember Thao, Councilmember Tolbert, Councilmember Prince and Councilmember Henningson

Nay: 0

Absent: 2 - Councilmember Brendmoen and Councilmember Noecker

BUDGET AMENDMENT PUBLIC HEARINGS

- 25** **[RES PH 18-226](#)** Amending the financing and spending plans in the Department of Public Works Capital Budget in the amount of \$216,875 in additional revenues and \$197,125 transfer of appropriations for the Wilson Mill and Overlay Project.

Sponsors: Prince

Adopted

Yea: 5 - Councilmember Bostrom, Councilmember Thao, Councilmember Tolbert, Councilmember Prince and Councilmember Henningson

Nay: 0

Absent: 2 - Councilmember Brendmoen and Councilmember Noecker

- 26** **[RES PH 18-239](#)** Authorizing the Police Department to accept a sub-grant in the amount of \$286,600 from ServeMN for the AmeriCorps Law Enforcement Career Path Academy program.

Sponsors: Brendmoen

Adopted

Yea: 5 - Councilmember Bostrom, Councilmember Thao, Councilmember Tolbert, Councilmember Prince and Councilmember Henningson

Nay: 0

Absent: 2 - Councilmember Brendmoen and Councilmember Noecker

LEGISLATIVE HEARING ITEMS FOR DISCUSSION

34 [RLH VO 18-37](#) Appeal of Charnell Hudson to a Correction Notice - Complaint Inspection Condemnation and Order to Vacate at 134 ELIZABETH STREET EAST.

Sponsors: Noecker

Adopted

Yea: 5 - Councilmember Bostrom, Councilmember Thao, Councilmember Tolbert, Councilmember Prince and Councilmember Henningson

Nay: 0

Absent: 2 - Councilmember Brendmoen and Councilmember Noecker

47 [RLH SAO 18-49](#) Appeal of Richard Heller to a Vehicle Abatement Order at 1223 MARION STREET.

Sponsors: Brendmoen

Adopted

Yea: 5 - Councilmember Bostrom, Councilmember Thao, Councilmember Tolbert, Councilmember Prince and Councilmember Henningson

Nay: 0

Absent: 2 - Councilmember Brendmoen and Councilmember Noecker

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

Legislative Hearing Consent Agenda adopted as amended

Yea: 5 - Councilmember Bostrom, Councilmember Thao, Councilmember Tolbert, Councilmember Prince and Councilmember Henningson

Nay: 0

Absent: 2 - Councilmember Brendmoen and Councilmember Noecker

27 [RLH TA 18-389](#) Ratifying the Appealed Special Tax Assessment for property at 869 ALBEMARLE STREET. (File No. CRT1810, Assessment No. 188212)

Sponsors: Thao

Adopted

- 28 [RLH VBR 18-44](#) Appeal of Scott Beck to a Vacant Building Registration Notice at 945 BEECH STREET.
Sponsors: Prince
Adopted
- 29 [RLH CO 18-31](#) Appeal of Eudora Post - Mary Havel (sister) will represent - to a Correction Notice at 1534 CHARLES AVENUE.
Sponsors: Henningson
Adopted
- 30 [RLH TA 18-414](#) Ratifying the Appealed Special Tax Assessment for property at 319 COTTAGE AVENUE EAST. (File No. VB1812, Assessment No. 188819)
Sponsors: Brendmoen
Adopted
- 31 [RLH TA 18-390](#) Ratifying the Appealed Special Tax Assessment for property at 1141 DALE STREET NORTH. (File No. J1810E, Assessment No. 188318) (Public hearing to be continued to October 17)
Sponsors: Brendmoen
Public hearing continued to October 17
- 32 [RLH RR 18-15](#) Making finding on the appealed nuisance abatement ordered for 521-523 DESNOYER AVENUE in Council File RLH RR 18-11.
Sponsors: Henningson
Adopted
- 33 [RLH TA 18-408](#) Ratifying the Appealed Special Tax Assessment for property at 291 EDMUND AVENUE. (File No. J1810E, Assessment No. 188318)
Sponsors: Thao
Adopted
- 35 [RLH TA 18-420](#) Deleting the Appealed Special Tax Assessment for property at 240 FIFTH STREET EAST. (File No. J1808P, Assessment No. 188408)
Sponsors: Noecker
Adopted

- 36 [RLH TA 18-399](#) Ratifying the Appealed Special Tax Assessment for property at 463 FOREST STREET. (File No. J1810E, Assessment No. 188318) (Public hearing to be continued to October 17)
Sponsors: Prince
Public hearing continued to October 17
- 37 [RLH TA 18-396](#) Ratifying the Appealed Special Tax Assessment for property at 794 FRANK STREET. (File No. J1810E, Assessment No. 188318) (Public hearing to be continued to October 17)
Sponsors: Bostrom
Public hearing continued to October 17
- 38 [RLH TA 18-376](#) Ratifying the Appealed Special Tax Assessment for property at 2193 FREMONT AVENUE. (File No. J1810A, Assessment No. 188519; amended to File No. J1810A2, Assessment No. 188553) (Public hearing to be continued to October 17)
Sponsors: Prince
Public hearing continued to October 17
- 39 [RLH VBR 18-45](#) Appeal of Hai Truong to a Vacant Building Registration Fee at 711 FULLER AVENUE.
Sponsors: Thao
Adopted
- 40 [RLH SAO 18-55](#) Appeal of Steven Mark to a Summary Abatement Order at 33 GEORGE STREET WEST.
Sponsors: Noecker
Adopted
- 41 [RLH TA 18-404](#) Ratifying the Appealed Special Tax Assessment for property at 50 HATCH AVENUE. (File No. J1810E, Assessment No. 188318) (Public hearing to be continued to October 17)
Sponsors: Brendmoen
Public hearing continued to October 17
- 42 [RLH FCO 18-120](#) Appeal of Lynne Geistfeld to a Correction Notice-Complaint Inspection at 861 HOWELL STREET NORTH.
Sponsors: Henningson
Adopted

- 43 [RLH TA 18-391](#) Deleting the Appealed Special Tax Assessment for property at 935 HUDSON ROAD. (File No. J1808P, Assessment No. 188408)
Sponsors: Prince
Adopted
- 44 [RLH FCO 18-126](#) Appeal of Trish Stevens to a Correction Notice-Complaint Inspection at 656 IGLEHART AVENUE.
Sponsors: Thao
Adopted
- 45 [RLH CO 18-30](#) Appeal of Rory Jones to a Correction Notice at 744 JENKS AVENUE.
Sponsors: Bostrom
Public hearing continued to September 5
- 46 [RLH VBR 18-48](#) Appeal of Peng Sue Yang to a Vacant Building Registration Fee Warning Letter at 64 JESSAMINE AVENUE EAST.
Sponsors: Brendmoen
Public hearing continued to September 5
- 48 [RLH VO 18-30](#) Appeal of Camille Perry to a Revocation of Fire Certificate of Occupancy and Order to Vacate at 71 MARYLAND AVENUE EAST.
Sponsors: Brendmoen
Adopted
- 49 [RLH FCO 18-90](#) Appeal of Camille Perry to a Fire Certificate of Occupancy Correction Notice at 71 MARYLAND AVENUE EAST.
Sponsors: Brendmoen
Adopted
- 50 [RLH VO 18-33](#) Appeal of Shelly Bakken, Premier Management, to a Revocation of Fire Certificate of Occupancy and Order to Vacate at 947 MINNEHAHA AVENUE EAST.
Sponsors: Prince
Public hearing continued to September 5

- 51 [RLH SAO 18-46](#) Appeal of John Lavik to a Notice to Cut Tall Grass and/or Weeds at 1881 PRINCETON AVENUE.

 Sponsors: Tolbert

 Adopted
- 52 [RLH TA 18-392](#) Deleting the Appealed Special Tax Assessment for property at 516 RICE STREET. (File No. J1808P, Assessment No. 188408)

 Sponsors: Thao

 Adopted
- 53 [RLH VO 18-38](#) Appeal of Lindsey Haasl to a Fire Certificate of Occupancy Revocation and Order to Vacate at 644 ROBERT STREET SOUTH.

 Sponsors: Noecker

 Adopted
- 54 [RLH TA 18-419](#) Ratifying the Appealed Special Tax Assessment for property at 1766 ROSS AVENUE. (File No. J1810E, Assessment No. 188318)

 Sponsors: Prince

 Adopted
- 55 [RLH TA 18-401](#) Deleting the Appealed Special Tax Assessment for property at 889 SIMS AVENUE. (File No. VB1811, Assessment No. 188818)

 Sponsors: Bostrom

 Adopted
- 56 [RLH FCO](#)
 [18-116](#) Appeal of Jennifer Fredricks to a Fire Certificate of Occupancy Inspection Correction Notice at 835 THIRD STREET EAST.

 Sponsors: Prince

 Adopted
- 57 [RLH TA 18-416](#) Deleting the Appealed Special Tax Assessment for property at 291 UNIVERSITY AVENUE WEST. (File No. J1808P, Assessment No. 188408)

 Sponsors: Thao

 Adopted

- 58 [RLH TA 18-441](#) Ratifying the Appealed Special Tax Assessment for property at 585 UNIVERSITY AVENUE WEST. (File No. VB1811, Assessment No. 188818)

 Sponsors: Thao

 Adopted
- 59 [RLH TA 18-403](#) Deleting the Appealed Special Tax Assessment for property at 1833 UNIVERSITY AVENUE WEST. (File No. J1808P, Assessment No. 188408)

 Sponsors: Henningson

 Adopted
- 60 [RLH TA 18-402](#) Deleting the Appealed Special Tax Assessment for property at 2264 UNIVERSITY AVENUE WEST. (File No. J1808P, Assessment No. 188408)

 Sponsors: Henningson

 Adopted
- 61 [RLH VBR 18-46](#) Appeal of Hector Mach to a Vacant Building Registration Notice at 839 VAN BUREN AVENUE.

 Sponsors: Thao

 Adopted
- 62 [RLH AR 18-48](#) Ratifying the assessments for Boarding and/or Securing services during the month of March 2018. (File No. J1810B, Assessment No. 188111)

 Sponsors: Brendmoen

 Adopted
- 64 [RLH AR 18-50](#) Ratifying the assessments for Collection of Vacant Building Registration Fees billed during February 16 to March 20, 2018. (File No. VB1811, Assessment No. 188818)

 Sponsors: Brendmoen

 Adopted
- 65 [RLH AR 18-51](#) Ratifying the assessments for Collection of Vacant Building Registration Fees billed November 7, 2017 at 319 COTTAGE AVENUE EAST. (File No. VB1812, Assessment No. 188819)

 Sponsors: Brendmoen

 Adopted

- 66 [RLH AR 18-52](#) Ratifying the assessments for Trash Hauling services during February 28 to March 27, 2018. (File No. J1810G, Assessment No. 188710)
Sponsors: Brendmoen
Adopted
- 67 [RLH AR 18-53](#) Ratifying the assessments for Collection of Fire Certificate of Occupancy Fees billed during January 10 to February 19, 2018. (File No. CRT1810, Assessment No. 188212)
Sponsors: Brendmoen
Adopted
- 68 [RLH AR 18-54](#) Ratifying the assessments for Graffiti Removal during March 2 to April 5, 2018. (File No. J1808P, Assessment No. 188408)
Sponsors: Brendmoen
Adopted
- 69 [RLH AR 18-55](#) Ratifying the assessments for Excessive Use of Inspection/Abatement services billed during January 22 to February 16, 2018. (File No. J1810E, Assessment No. 188318)
Sponsors: Brendmoen
Adopted

PUBLIC HEARINGS

- 70 [Ord 18-39](#) Creating Chapter 220 of the Saint Paul Legislative Code regulating coordinated collection of certain residential trash.
Sponsors: Brendmoen
Public hearing held and closed; laid over to September 5
Yea: 4 - Councilmember Thao, Councilmember Tolbert, Councilmember Prince and Councilmember Henningson
Nay: 0
Absent: 3 - Councilmember Bostrom, Councilmember Brendmoen and Councilmember Noecker

ADJOURNMENT**Meeting adjourned**

Yea: 4 - Councilmember Thao, Councilmember Tolbert, Councilmember Prince and Councilmember Henningson

Nay: 0

Absent: 3 - Councilmember Bostrom, Councilmember Brendmoen and Councilmember Noecker

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

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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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