



# 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 Mitra Jalali Nelson*  
*Councilmember Rebecca Noecker*  
*Councilmember Jane L. Prince*  
*Councilmember Dai Thao*  
*Councilmember Chris Tolbert*

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Wednesday, September 26, 2018

3:30 PM

Council Chambers - 3rd Floor

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The Library Board will convene during the City Council meeting.

#### ROLL CALL

The meeting was called to order at 3:31 p.m. Prince and Tolbert arrived just after roll call.

**Present** 6 - Councilmember Amy Brendmoen, Councilmember Dai Thao, Councilmember Chris Tolbert, Councilmember Rebecca Noecker, Councilmember Jane L. Prince and Councilmember Mitra Jalali Nelson

**Absent** 1 - Councilmember Dan Bostrom

#### COMMUNICATIONS & RECEIVE/FILE

- 1 [CO 18-52](#) Letter from the Department of Safety and Inspections declaring 650 Aurora Avenue a nuisance property. (For notification purposes only; public hearings will be scheduled at a later date if necessary.)  
**Sponsors:** Thao  
**Received and Filed**
- 2 [AO 18-45](#) Amending CDBG activities budget to include the 2018 award and fund project at 1390 East Third Street.  
**Received and Filed**
- 3 [AO 18-46](#) Amending the 2018 PED Operations budget to re-allocate budget from full time certified account to out of town registration.  
**Received and Filed**
- 4 [AO 18-47](#) Amending the 2018 spending budget for the Office of Technology and Communications.  
**Received and Filed**

- 5     [AO 18-49](#)           Amending the 2018 general fund budget for the Fire Department to more accurately record the Health and Wellness Coordinator position.

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:** 6 - Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince and Councilmember Jalali Nelson

**Nay:** 0

**Absent:** 1 - Councilmember Bostrom

- 6     [RES 18-1567](#)       Approving the polling location change for Ward 1, Precincts 12 and 13 for the November 6, 2018 general election.

**Sponsors:**       Thao

**Adopted**

- 7     [RES 18-1532](#)       Approving the release of easement rights retained by Xcel Energy in RES PH 18-202.

**Sponsors:**       Brendmoen

**Adopted**

- 8     [RES 18-1546](#)       Approving the May 1, 2018 - April 30, 2021 Collective Bargaining Agreement between the City of Saint Paul and the International Brotherhood of Electrical Workers, Local 110.

**Sponsors:**       Brendmoen

**Adopted**

- 9     [RES 18-1568](#)     Approving the Collective Bargaining Agreement (January 1, 2018 - December 31, 2020) between the City of Saint Paul and the Saint Paul Fire Supervisory Association International Association of Firefighters, Local 3939.
- Sponsors:     Brendmoen
- Adopted**
- 10     [RES 18-1602](#)     Changing the rate of pay for the classification of Building and Facility Supervisor (formerly Building Superintendent) from Grade 010 to Grade 012 of EG 09, SPSO. (Laid over from Sept. 26)
- Sponsors:     Brendmoen
- Laid over to October 10**
- 11     [RES 18-1609](#)     Changing the rate of pay for the classification of SPRWS Safety and Security Officer (formerly Security Officer-Water) from Grade 17A to Grade 017 of EG 12, Operating Engineers. (Laid over from Sept. 26 meeting.)
- Sponsors:     Brendmoen
- Laid over to October 10**
- 12     [RES 18-1592](#)     Accepting the gift of accommodations, meals, airfare, and mileage from the National League of Cities (NLC) for a delegation from the City of Saint Paul to include: Chief Equity Officer, Toni Newborn; Human Resources Director, Andrea Turner; Department of Safety and Inspections Director, Ricardo Cervantes; and, Councilmember Chris Tolbert to attend the NLC *Cities for Racial Healing and Racial Equity Technical Assistance Cross Site Convening* in New Orleans, Louisiana on October 10 - 12, 2018.
- Sponsors:     Brendmoen
- Adopted**
- 13     [RES 18-1625](#)     Accepting the gift of airfare, lodging, and expenses associated with travel from the National League of Cities for Kaohly Her, Mayor Carter's Policy Director, to attend the Promoting An Alignment Framework to Build An Early Learning Nation Cross-Site meeting.
- Sponsors:     Brendmoen
- Adopted**

- 14     [RES 18-1569](#)     Authorizing the Police Department use of expenditures to include alcoholic beverages to be used for the Standardized Field Sobriety Test.

**Sponsors:**     Brendmoen

**Adopted**

- 15     [RES 18-1601](#)     Accepting the gifts of conference registration fees and travel expenses not to exceed \$4,500 from the National Association of City Transportation Officials (NACTO) and the Knight Foundation for three Public Works Staff to attend the NACTO Designing Cities 2018 Conference, October 1-4, 2018 in Los Angeles, California.

**Sponsors:**     Brendmoen

**Adopted**

- 16     [RES 18-1603](#)     Accepting the gift of the cost of hotel accommodations from Simmons University for Mark Scheper to attend the Measuring Library Broadband Networks Project Participatory Design Workshop in Chicago, IL on October 24, 2018.

**Sponsors:**     Brendmoen

**Adopted**

- 17     [RES 18-1604](#)     Accepting the gift of travel, meals, and lodging for Office of Technology and Communications staff to attend a workshop by the Institute of Museum and Library Services in Las Vegas, Nevada on October 14, 2018.

**Sponsors:**     Brendmoen

**Adopted**

#### FOR DISCUSSION

#### 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 Mitra Jalali Nelson

- 18     [SR 18-128](#)     Update from Ramsey County Sheriff Jack Serier.

**Sponsors:**     Brendmoen

**Received and Filed**

- 19     [RES 18-1498](#)     Approving adverse action against the Taxicab Vehicle licenses for #1391, #1392, #1395 and #3634 held by Waleed Ahmed Sonbol, d/b/a Blue & White Service Corporation (License ID# 20090001909, #20090001911, #20090003037 and #20110000728).

**Sponsors:**        Brendmoen

**Adopted**

**Yea:** 6 - Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince and Councilmember Jalali Nelson

**Nay:** 0

**Absent:** 1 - Councilmember Bostrom

- 20     [RES PH 18-284](#)     Approving adverse action against the Cigarette/Tobacco and Malt Off Sale licenses held by Asian Market, Inc., d/b/a Asian Market at 1423 Rice Street.

**Sponsors:**        Brendmoen

**Adopted as amended (reduce the fine from \$1,000 to \$500, reduce from ten days to five days, and suspend these penalties until there are no same or similar violations in one year)**

**Yea:** 7 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince and Councilmember Jalali Nelson

**Nay:** 0

- 21     [RLH SAO 18-52](#)     Appeal of Ken Hamblin to a Summary Abatement Order at 889 EUCLID STREET.

**Sponsors:**        Prince

**Adopted**

**Yea:** 7 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince and Councilmember Jalali Nelson

**Nay:** 0

**BUDGET ITEMS**

**The City Council will recess, and convene as the Library Board to consider RES 18-1613: Requesting that the City levy property taxes for the library agency.**

The Library Board will adjourn and the City Council will reconvene.

- 22     [RES 18-1476](#)     Approving a 2019 maximum property tax levy for the Housing and Redevelopment Authority (HRA).

**Sponsors:**     Brendmoen

**Adopted**

**Yea:** 7 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince and Councilmember Jalali Nelson

**Nay:** 0

- 23     [RES 18-1612](#)     Approving a 2019 maximum property tax levy for the City of Saint Paul.

**Sponsors:**     Brendmoen

**Adopted**

**Yea:** 6 - Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince and Councilmember Jalali Nelson

**Nay:** 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**

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

**Sponsors:**     Brendmoen and Henningson

**Laid over to October 10**

**Yea:** 7 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince and Councilmember Jalali Nelson

**Nay:** 0

- 25     [Ord 18-47](#)     Granting the application of the Housing and Redevelopment Authority to rezone the property at 623 and 629 Whittall Street from RT2 Townhouse to T2 Traditional Neighborhood, and amending Chapter 60 of the Legislative Code pertaining to the zoning map.

**Sponsors:**     Bostrom

**Adopted**

**Yea:** 7 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince and Councilmember Jalali Nelson

**Nay:** 0

- 26     [Ord 18-48](#)     Granting the application of KBD Investments to rezone property at 877 White Bear Avenue North from OS Office Service to B2 Community Business, and amending Chapter 60 of the Legislative Code pertaining to the zoning map.

**Sponsors:**     Bostrom

**Adopted**

**Yea:** 7 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince and Councilmember Jalali Nelson

**Nay:** 0

**BUDGET AMENDMENT PUBLIC HEARINGS**

- 27     [RES PH 18-189](#)     Amending the financing and spending plans in the Department of Public Works Capital Budget in the amount of \$600,000 in additional Minnesota Department of Transportation Trunk Highway funding.

**Sponsors:**     Brendmoen

**Adopted**

**Yea:** 7 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince and Councilmember Jalali Nelson

**Nay:** 0

**LEGISLATIVE HEARING DISCUSSION ITEMS**

- 36 [RLH RR 18-38](#) Ordering the rehabilitation or razing and removal of the structures at 610 SAINT ALBANS STREET NORTH within fifteen (15) days after the September 26, 2018, City Council public hearing. (Legislative Hearing on September 25)

**Sponsors:** Thao

**Public hearing closed; laid over to October 3**

**Yea:** 7 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince and Councilmember Jalali Nelson

**Nay:** 0

- 37 [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. (Public hearing continued from August 15 and 22)

**Sponsors:** Thao

**Adopted**

**Yea:** 7 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince and Councilmember Jalali Nelson

**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**

**Legislative Hearing Consent Agenda adopted as amended**

**Yea:** 7 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince and Councilmember Jalali Nelson

**Nay:** 0

- 28 [RLH RR 18-42](#) Making finding on the appealed nuisance abatement ordered for 947 BARCLAY STREET in Council File Nos. RLH RR 17-8 and RLH RR 18-10. (Legislative Hearing on September 25)

**Sponsors:** Bostrom

**Adopted as amended**



**Yea:** 7 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince and Councilmember Jalali Nelson

**Nay:** 0

- 29 [RLH FCO 18-150](#) Appeal of Heather Cothorn to a Fire Inspection Correction Notice - Certificate of Occupancy at 213 BATES AVENUE.

**Sponsors:** Prince

**Adopted**

- 30 [RLH RR 18-36](#) Ordering the rehabilitation or razing and removal of the structures at 483 COMO AVENUE within fifteen (15) days after the September 26, 2018, City Council public hearing. (Legislative Hearing on September 25)

**Sponsors:** Thao

**Public hearing continued to October 3**

**Yea:** 7 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince and Councilmember Jalali Nelson

**Nay:** 0

- 31 [RLH VO 18-35](#) Appeal of Jacob Laliberte to a Revocation of Fire Certificate of Occupancy and Order to Vacate at 701 GERANIUM AVENUE EAST.

**Sponsors:** Bostrom

**Adopted as amended**

**Yea:** 7 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince and Councilmember Jalali Nelson

**Nay:** 0

- 32 [RLH CO 18-35](#) Appeal of Betty Gruber to a Correction Notice at 671 HAWTHORNE AVENUE EAST.

**Sponsors:** Bostrom

**Adopted**

- 33 [RLH VBR 18-58](#) Appeal of Hai Nguyen to a Vacant Building Registration Fee Warning Letter at 511 LEXINGTON PARKWAY NORTH.

**Sponsors:** Tolbert

**Adopted**

- 34 [RLH RR 18-32](#) Ordering the rehabilitation or razing and removal of the structures at 522-524 OTIS AVENUE within fifteen (15) days after the September 5, 2018 City Council public hearing. (Public hearing continued from September 5)

**Sponsors:** Henningson

**Adopted as amended**

- 35 [RLH RR 18-37](#) Ordering the rehabilitation or razing and removal of the structures at 332 PAGE STREET WEST within fifteen (15) days after the September 26, 2018, City Council public hearing. (Legislative Hearing on September 25)

**Sponsors:** Noecker

**Adopted as amended (15 days to raze and remove the property)**

**Yea:** 7 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince and Councilmember Jalali Nelson

**Nay:** 0

**PUBLIC HEARINGS**

- 38 [Ord 18-49](#) Amending the zoning map as recommended in the West Marshall Avenue Zoning Study. (Laid over from September 26, 2018.)

**Sponsors:** Henningson and Thao

**Public hearing closed; laid over to October 3**

**Yea:** 7 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince and Councilmember Jalali Nelson

**Nay:** 0

**ADJOURNMENT**

**The meeting was adjourned at 4:53 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**

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**Cable**

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