



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

Wednesday, October 24, 2018

3:30 PM

Council Chambers - 3rd Floor

City Council and HRA Public Hearings on Pedro Park items will begin at 4:30 p.m.

There will be no meeting on October 31, the fifth Wednesday of the month.

ROLL CALL

- Present** 5 - Councilmember Dan Bostrom, Councilmember Amy Brendmoen, Councilmember Chris Tolbert, Councilmember Rebecca Noecker and Councilmember Jane L. Prince
- Absent** 2 - Councilmember Dai Thao and Councilmember Mitra Jalali Nelson

Council members Thao and Jalali Nelson arrived after 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

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 - 6)

Consent Agenda adopted

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

Nay: 0

- 1 [RES 18-1761](#) Approving the grant agreement between the City and the Capital Region Watershed District for a stormwater grant in the amount of \$416,000.
- Sponsors: Brendmoen
- Adopted**
- 2 [RES 18-1789](#) Approving the appointment of Matt Privratsky as the Legislative Aide in Ward 4.
- Sponsors: Jalali Nelson
- Adopted**
- 3 [RES 18-1772](#) Approving the Mayor's appointments of Jeff Martin, Jason Sole, and Adrian Benjamin as City of Saint Paul Department Interim Director and Mayor's Office staff.
- Sponsors: Brendmoen
- Adopted**
- 4 [RES 18-1763](#) Authorizing the Department of Parks and Recreation to apply for \$6,500 in funding through the Capitol Region Watershed District Special Grant program to engage youth from underserved communities in the sPARK water quality education program and, if successful, to enter into an agreement providing indemnification for CRWD.
- Sponsors: Brendmoen
- Adopted**
- 5 [RES 18-1784](#) Approving adverse action against the Wine On Sale and Malt On Sale (Strong) licenses held by Taste of Thailand Restaurant, Inc. d/b/a Taste of Thailand Restaurant at 1671 Selby Avenue.
- Sponsors: Jalali Nelson
- Adopted**
- 6 [RES 18-1782](#) Approving adverse action against the Tree Trimmer & 1 Vehicle and Tree Trimmer - Each Additional Vehicle licenses held by Golden Oak Tree Service, Inc.
- Sponsors: Brendmoen
- Adopted**

FOR DISCUSSION

- 7 [ABZA 18-6](#) Public hearing to consider the appeal of the Association for Nonsmokers-MN to a decision made by the Board of Zoning Appeals approving a variance to allow a tobacco products shop at 1724 University Avenue West, which is closer than a half mile (2,640 feet) from an existing tobacco products shop.

Sponsors: Jalali Nelson

Motion of Intent - Appeal denied

Yea: 5 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert and Councilmember Jalali Nelson

Nay: 2 - Councilmember Noecker and Councilmember Prince

- 8 [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. (Public hearing held September 26; laid over from October 10) (Amend to remove within 15 days)

Sponsors: Thao

Adopted as amended (remove within 15 days with no option for repair)

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

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

- 9 [Ord 18-51](#) Granting the application of Dorothy Gherity to rezone the property at 418 Sherburne Avenue from R4 Single Family Residential to T2 Traditional Neighborhood, and amending Chapter 60 of the Legislative Code pertaining to the zoning map.

Sponsors: Thao

Adopted

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

Nay: 0

10 [Ord 18-49](#)

Amending the zoning map as recommended in the West Marshall Avenue Zoning Study.

Sponsors: Henningson and Thao

Adopted as amended (amended October 3 and 17)

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

Nay: 1 - Councilmember Prince

11 [Ord 18-50](#)

Amending Section 409.08 of the Legislative Code to prohibit licensees of exclusive liquor stores which sell tobacco, tobacco-related devices, electronic delivery device, or nicotine or lobelia delivery products from allowing persons under eighteen (18) years of age from entering the store.

Sponsors: Noecker

Adopted

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

Nay: 0

12 [Ord 18-52](#)

Establishing a Community Advisory Committee for the position of Director of Human Rights and Equal Economic Opportunity pursuant to the provisions Section 11.01 of the Administrative Code.

Sponsors: Brendmoen

Adopted as amended (amended October 17)

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

Nay: 0

Second Reading

- 13 [Ord 18-53](#) Amending Chapter 370 of the Legislative Code to update language to gender neutral format and add a requirement to pay a fee for registration of a certificate of competency for warm air heating and ventilation when reciprocity is requested by the certificate of competency holder.

Sponsors: Brendmoen

Laid over to November 7 for third reading/public hearing

- 14 [Ord 18-54](#) Creating chapter 224 of the Legislative Code to implement a City Minimum Wage.

Sponsors: Tolbert, Noecker, Brendmoen, Jalali Nelson and Thao

Amended; laid over to November 7 for third reading/public hearing

First Reading

- 15 [Ord 18-56](#) Amending Chapter 91 of the Legislative Code pertaining to sprinkling restrictions.

Sponsors: Brendmoen

Laid over to November 7 for second reading

- 16 [Ord 18-57](#) Amending Chapter 93 of the Legislative Code pertaining to rules governing water service connections.

Sponsors: Brendmoen

Laid over to November 7 for second reading

- 17 [Ord 18-58](#) Amending Chapter 94 of the Legislative Code pertaining to meters, settings, and cable installations.

Sponsors: Brendmoen

Laid over to November 7 for second reading

- 18 [Ord 18-59](#) Amending Chapter 157.11 of the Legislative Code to clarify regulations for vehicles containing recyclable materials.

Sponsors: Brendmoen

Laid over to November 7 for second reading

BUDGET AMENDMENT PUBLIC HEARINGS

- 19** [RES PH 18-314](#) Amending the financing and spending plan in the Department of Parks and Recreation in the amount of \$20,000 to utilize Parkland Dedication funds for the Rice Park Revitalization project.

Sponsors: Noecker

Adopted

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

Nay: 0

- 20** [RES PH 18-245](#) Establishing a financing and spending plan in the Department of Parks and Recreation in the amount of \$323,191 to utilize Parkland Dedication funds designated for creation of park space at 700 Emerald Street.

Sponsors: Jalali Nelson

Adopted

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

Nay: 0

- 21** [RES PH 18-316](#) Amending the 2018 budgets in the Public Works Streets General Fund and the OFS Fleet Services Fund and approving a City-County Cooperative Agreement.

Sponsors: Brendmoen

Adopted

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

Nay: 0

PUBLIC HEARINGS (4:30 p.m.)

- 37** [RES PH 18-327](#) Authorizing the vacation and disposal of the former Public Safety Annex to the Housing and Redevelopment Authority for subsequent redevelopment, and authorizing the Department of Parks and Recreation to enter into agreements for the implementation of Pedro Park.

Sponsors: Brendmoen

Adopted

Yea: 5 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert and Councilmember Jalali Nelson

Nay: 2 - Councilmember Noecker and Councilmember Prince

- 36** [RES PH 18-281](#) Amending the financing and spending budgets in the Department of Parks and Recreation in the amount of \$1,516,810.79 for the Pedro Park project.

Sponsors: Brendmoen

Adopted

Yea: 5 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert and Councilmember Jalali Nelson

Nay: 2 - Councilmember Noecker and Councilmember Prince

The City Council recessed, and the HRA reconvened to consider RES PH 18-328: Approving and authorizing the sale and conveyance of 100 East 10th Street, Saint Paul, MN to The Ackerberg Group; and authorization to enter into a development agreement, District 17, Ward 2.)

The HRA adjourned and the City Council reconvened.

Present 6 - Councilmember Dan Bostrom, Councilmember Dai Thao, Councilmember Chris Tolbert, Councilmember Rebecca Noecker, Councilmember Jane L. Prince and Councilmember Mitra Jalali Nelson

Absent 1 - Councilmember Amy Brendmoen

SUSPENSION ITEMS**Rules suspended**

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

Nay: 0

Absent: 1 - Councilmember Brendmoen

[RLH TA 18-597](#)

Amending the previously ratified assessment to reduce the assessment for Vacant Building Registration Fees billed during January 10 to April 19, 2018 at 2212 FIFTH STREET EAST. (File No. VB1813, Assessment No. 188821)

Sponsors: Prince

Adopted

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

Nay: 0

Absent: 1 - Councilmember Brendmoen

Rules suspended

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

Nay: 0

Absent: 1 - Councilmember Brendmoen

[RES 18-1798](#)

Authorizing the Department of Parks and Recreation to apply for \$8,000 in funding through the Capitol Region Watershed District Special Grant program to engage youth from underserved communities in outdoor education and recreation activities and, if successful, enter into an agreement providing indemnification for Capitol Regional Watershed District.

Sponsors: Brendmoen

Adopted

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

Nay: 0

Absent: 1 - Councilmember Brendmoen

LEGISLATIVE HEARING ITEMS FOR DISCUSSION

- 28 [RLH VBR 18-73](#) Appeal of Tom DeLisle, Jr., Delisle Co. Realtors, to a Vacant Building Registration Notice at 1199 HANCOCK STREET.

Sponsors: Prince

Adopted

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

Nay: 0

Absent: 1 - Councilmember Brendmoen

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 22 - 34)

Legislative Hearing Consent Agenda adopted as amended

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

Nay: 0

Absent: 1 - Councilmember Brendmoen

- 22 [RLH VBR 18-74](#) Appeal of Angelina Reese to a Vacant Building Registration Notice at 1365 ARKWRIGHT STREET, UNIT 5.

Sponsors: Brendmoen

Adopted

- 23 [RLH FCO 18-177](#) Amending Council File RLH FCO 18-85, adopted July 11, 2018, to grant Gabriel Mba an additional extension to a Correction Notice-Re-inspection Complaint for property at 1020 BANDANA BOULEVARD WEST.

Sponsors: Jalali Nelson

Adopted

- 24 [RLH VBR 18-72](#) Appeal of Sean Sisler to a Vacant Building Registration Renewal Notice at 1907 CHELTON AVENUE.

 Sponsors: Jalali Nelson

 Adopted
- 25 [RLH RR 18-39](#) Ordering the rehabilitation or razing and removal of the structures at 1049 EDGERTON STREET within fifteen (15) days after the October 10, 2018 City Council public hearing. (Public hearing continued from October 10) (Amend to remove or raze the building within 15 days)

 Sponsors: Brendmoen

 Adopted as amended (remove within 15 days with no option for repair)
- 26 [RLH TA 18-500](#) Ratifying the Appealed Special Tax Assessment for property at 365 FULLER AVE. (File No. J1811E, Assessment No. 188323) (Amend to delete)

 Sponsors: Thao

 Adopted as amended (assessment deleted)
- 27 [RLH FCO](#)
 [18-169](#) Appeal of Sarah & Ben Snook to a Fire Inspection Correction Notice at 413 GRAND AVENUE.

 Sponsors: Noecker

 Adopted
- 29 [RLH RR 18-43](#) Ordering the rehabilitation or razing and removal of the structures at 993 JAMES AVENUE within fifteen (15) days after the October 24, 2018, City Council Public Hearing. (Amend to remove only)

 Sponsors: Noecker

 Adopted as amended (remove within 15 days with no option for repair)
- 30 [RLH VBR 18-70](#) Appeal of Mark Drexler to a Vacant Building Registration Renewal Notice at 1816 MINNEHAHA AVENUE EAST.

 Sponsors: Prince

 Public hearing continued to November 7
- 31 [RLH RR 18-41](#) Making finding on the appealed nuisance abatement ordered for 2096 REANEY AVENUE in Council File Nos. RLH RR 17-52 and RLH RR 17-28. (Public hearing continued from September 12 and October 24)

 Sponsors: Prince

 Public hearing continued to November 7

- 32 [RLH RR 18-44](#) Ordering the rehabilitation or razing and removal of the structures at 931-933 SHERBURNE AVENUE within fifteen (15) days after the October 24, 2018, City Council public hearing.

Sponsors: Thao

Referred to Legislative Hearings on November 13

- 33 [RLH VBR 18-76](#) Appeal of David Malanga to a Vacant Building Registration Renewal Notice at 678 SNELLING AVENUE NORTH.

Sponsors: Jalali Nelson

Adopted

- 34 [RLH FCO 18-102](#) Appeal of Kristyn Secaur, on behalf of Court International LLC, to a Fire Inspection Correction Notice at 2550 UNIVERSITY AVENUE WEST.

Sponsors: Jalali Nelson

Adopted

PUBLIC HEARING

- 35 [RES PH 18-322](#) Authorizing license and parkland diversion for Qwest Corporation d/b/a Century Link QC within the park area adjacent to 1400 Jackson Street.

Sponsors: Brendmoen

Adopted

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

Nay: 0

Absent: 1 - Councilmember Brendmoen

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

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