



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, November 14, 2018

3:30 PM

Council Chambers - 3rd Floor

There will be no meeting on Wednesday, November 21.

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

COMMUNICATIONS & RECEIVE/FILE

- 1 [CO 18-58](#) Letter from the Department of Safety and Inspections declaring 489 Sherburne Avenue a nuisance property. (For notification purposes only; public hearings will be scheduled at a later date if necessary.)

Sponsors: Thao

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 (Items 2 - 16)

Consent Agenda adopted

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

Nay: 0

- 2 [RES 18-1722](#) Approving the City's cost of providing Collection of Fire Certificate of Occupancy fees billed during June 12 to July 16, 2018, and setting date of Legislative Hearing for December 4, 2018 and City Council public hearing for January 16, 2019 to consider and levy the assessments against individual properties. (File No. CRT1903, Assessment No. 198202)
- Sponsors: Brendmoen
- Adopted**
- 3 [RES 18-1869](#) Approving the City's cost of providing Property Clean Up services during August 30 to September 14, 2018, and setting date of Legislative Hearing for December 18, 2018 and City Council public hearing for January 23, 2019 to consider and levy the assessments against individual properties. (File No. J1907A, Assessment No. 198506)
- Sponsors: Brendmoen
- Adopted**
- 4 [RES 18-1870](#) Approving the City's cost of providing Property Clean Up services during September 14 to 27, 2018, and setting date of Legislative Hearing for December 18, 2018 and City Council public hearing for January 23, 2019 to consider and levy the assessments against individual properties. (File No. J1908A, Assessment No. 198507)
- Sponsors: Brendmoen
- Adopted**
- 5 [RES 18-1864](#) Approving a revision to the vacation of streets and alley, as petitioned by the State of Minnesota and Minnesota State Colleges and Universities, d/b/a St. Paul College, by amending the legal description in St. Paul City Council File RES PH 17-300 and as referenced to St. Paul City Council File RES 18-292.
- Sponsors: Thao
- Adopted**
- 6 [RES 18-1878](#) Amending the financing and spending plans in the Office of Financial Services and General Government Accounts to reallocate funds between two existing accounting units in order to more accurately recognize two grants.
- Sponsors: Brendmoen
- Adopted**

- 7 [RES 18-1776](#) Approving the Memorandum of Agreement for the establishment of the 2019 health insurance contribution rates and VEBA contribution rates.
- Sponsors: Brendmoen
- Adopted**
- 8 [RES 18-1906](#) Approving the May 1, 2018 - April 30, 2021 Maintenance Labor Agreement between the City of Saint Paul and the United Association of Plumbers, Local 34 and Sprinkler Fitters, Local Union No. 417.
- Sponsors: Brendmoen
- Laid over to November 28 for adoption**
- 9 [RES 18-1890](#) Establishing the rate of pay for the new classification of Health and Wellness Coordinator in EG 06, PEA, Grade 018.
- Sponsors: Brendmoen
- Laid over to November 28 for adoption**
- 10 [RES 18-1867](#) Authorizing payment in the amount of seven thousand six hundred fifty-six dollars and sixty-four cents (\$7,656.64) in full settlement of the claim of Progressive Insurance Company as Subrogee of Nashan Miller.
- Sponsors: Brendmoen
- Adopted**
- 11 [RES 18-1808](#) Authorizing the Horticulture Department at the Marjorie McNeely Conservatory to apply for a grant of up to \$400 from the Mid-America Orchid Congress, and, if awarded, accept it for the purchase of orchid plants in the year 2019.
- Sponsors: Brendmoen and Jalali Nelson
- Adopted**
- 12 [RES 18-1744](#) Authorizing the Police Department to enter into a grant agreement with the Office of National Drug Control Policy for the High Intensity Drug Trafficking Areas Program.
- Sponsors: Brendmoen
- Adopted**

- 13 [RES 18-1850](#) Authorizing the Police Department to accept a donation from the Saint Paul Police Foundation for funds to be used for the Saint Paul Police Explorer Program.
- Sponsors: Brendmoen
- Adopted**
- 14 [RES 18-1884](#) Authorizing the Police Department to accept a grant in the amount of \$131,901 from the State of Minnesota Homeland Security Program.
- Sponsors: Brendmoen
- Adopted**
- 15 [RES 18-1885](#) Authorizing the Police Department to accept an agreement with a software services provider that includes an indemnification clause and an out-of-state choice of law and venue.
- Sponsors: Brendmoen
- Adopted**
- 16 [RES 18-1886](#) Authorizing the Police Department to accept the 2019 Toward Zero Death Enforcement Program sub-grant from Ramsey County.
- Sponsors: Brendmoen
- Adopted**

FOR DISCUSSION

- 17 [RES 18-1922](#) Finding the Petition for a referendum of Ord 18-39 is legally sufficient but that the subject matter is not appropriate to submit to the electorate.
- 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

- 18 [Ord 18-53](#) Amending Chapter 370 of the Legislative Code to update language to gender neutral format and change the journey person/trade worker ratio regarding warm air permits. (Title changed on 3rd reading)

Sponsors: Brendmoen

Adopted

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

Nay: 0

- 19 [Ord 18-54](#) Creating Chapter 224 of the Legislative Code to implement a City minimum wage.

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

Adopted as amended (amended on October 24 and November 7)

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

Nay: 0

First Reading

- 20 [Ord 18-60](#) Granting the application of TK Dynamic Home LLC to rezone property at 1350 Payne Avenue from B1 Local Business to T1 Traditional Neighborhood, and amending Chapter 60 of the Legislative Code pertaining to the zoning map.

Sponsors: Bostrom

Laid over to November 28 for second reading

- 21 [Ord 18-63](#) Amending Chapter 347 of the Legislative Code to include regulations of the sale of dogs and cats at pet shops and pet shop facilities.

Sponsors: Noecker

Laid over to November 28 for second reading

BUDGET AMENDMENT PUBLIC HEARINGS

- 22** [RES PH 18-338](#) Amending the financing and spending plans in the Police Department in the amount of \$70,000 for the 2018 Americorps State and Territory Commission - Leaders Corps sub-grant from ServeMinnesota.

Sponsors: Brendmoen

Adopted:

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

Nay: 0

SUSPENSION ITEMS

Rules suspended

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

Nay: 0

- [RES 18-1954](#) Authorizing Ward 1 to spend money raised through Model Cities to pay for a Ward 1 Community Meal.

Sponsors: Thao

Adopted

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

Nay: 0

Rules suspended

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

Nay: 0

[RES 18-1923](#)

Ratifying the assessment for the 2018 Street Maintenance Service Program for 10 Delos Street West. (File No. 2018SMSP2, Assessment No. 180026)

Sponsors: Noecker

Adopted

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

Nay: 0

LEGISLATIVE HEARING ITEMS FOR DISCUSSION

26 [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, October 24, and November 7)

Sponsors: Prince

Amended; public hearing continued to November 28

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

23 [RLH FCO 18-178](#)

Appeal of Kaojia Vang to a Correction Notice - Re-Inspection Complaint at 837 CASE AVENUE.

Sponsors: Bostrom

Adopted

24 [RLH VO 18-48](#) Appeal of Raul Torres to a Re-Inspection Fire Certificate of Occupancy with Deficiencies, including Condemnation at 620 OAKDALE AVENUE.

Sponsors: Noecker

Adopted

25 [RLH SAO 18-72](#) Appeal of M.J. Johnson to a Summary Abatement Order at 1954 PALACE AVENUE.

Sponsors: Tolbert

Adopted

27 [RLH TA 18-600](#) Amending Council File RLH AR 18-73 to delete the assessment for Graffiti Removal services during May 23 to June 20, 2018 at 1831 UNIVERSITY AVENUE WEST. (File No. J1810P, Assessment No. 188410)

Sponsors: Jalali Nelson

Adopted

28 [RLH RR 18-16](#) Making finding on the appealed nuisance abatement ordered for 1536 VAN BUREN AVENUE in Council File RLH RR 18-2. (Legislative Hearing on November 13)

Sponsors: Jalali Nelson

Adopted as amended (nuisance condition not abated)

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.