



City of Saint Paul

City Hall and Court House
15 West Kellogg Boulevard
Phone: 651-266-8560

City Council Meeting Minutes - Final

*Council President Kathy Lantry
Councilmember Dan Bostrom
Councilmember Amy Brendmoen
Councilmember Russ Stark
Councilmember Dai Thao
Councilmember Dave Thune
Councilmember Chris Tolbert*

Wednesday, March 12, 2014

3:30 PM

Council Chambers - 3rd Floor

ROLL CALL

The meeting was called to order by Council Vice President Tolbert.

Present 4 - Councilmember Amy Brendmoen, Councilmember Russ Stark,
Councilmember Dai Thao and Councilmember Chris Tolbert

Absent 3 - Councilmember Dan Bostrom, City Council President Kathy Lantry and
Councilmember Dave Thune

COMMUNICATIONS & RECEIVE/FILE

- 1 **AO 14-11** Authorizing the Saint Paul Public Library Agency to hold volunteer
recognition events.

Received and Filed

CONSENT AGENDA

Note: 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 - 13)

*Item 11 was removed from the Consent Agenda for separate consideration.
Councilmember Stark moved approval of the balance of the Consent Agenda.*

Consent Agenda adopted as amended

Yea: 4 - Councilmember Brendmoen, Councilmember Stark, Councilmember
Thao and Councilmember Tolbert

Nay: 0

Absent: 3 - Councilmember Bostrom, City Council President Lantry and
Councilmember Thune

- 2 **RES 14-385** Approving the Settlement Agreement between the City of Saint Paul and Sartu Nagayo, trustee for the next of kin of decedent Haysem Sani, Lancine Fofana, trustee for the next of kin of decedent Mohamed Fofana and Danielle Meldahl, mother of minor Plaintiff Devin Meldahl and their attorneys John C. Goetz, Paul E. Godlewski and Jeffrey A. Hassan.
Adopted
- 3 **RES 14-437** Appointing Dai Thao to replace Amy Brendmoen on the Joint Property Tax Advisory Committee for the term ending January 1, 2016.
Adopted
- 4 **RES 14-433** Approving the appointment of Mai Chong Xiong as Legislative Aide in Ward 1.
Adopted
- 5 **RLH TA 14-139** Amending Council File RLH AR 13-72 to delete the assessment for Collection of Vacant Building Fees billed August 28, 2012 to March 21, 2013 at 461 ARLINGTON AVENUE WEST. (File No. VB1311, Assessment No. 138815)
Adopted
- 6 **RES 14-422** Approving a Special Law enacted by the Minnesota State Legislature during the 2013 regular session pertaining to certain local laws that affect the City, the property tax exemption for the regional ballpark, and the City's half cent sales tax.
Adopted
- 7 **RES 14-369** Preliminary Order setting the date of City Council Public Hearing for April 2, 2014 to consider approval of a sidewalk improvement along the west side of Davern Street from Saint Paul Avenue to Colvin Avenue. (File #S1402, Assessment #145302)
Adopted
- 8 **RES 14-382** Approving assessment costs and setting date of City Council Public Hearing to ratify the assessment for construction of new sidewalks in the west Midway area of Ward 4. (File No. S1204, Assessment No. 125305)
Adopted
- 9 **RES 14-399** Approving the Memorandum of Agreement between the City of Saint Paul and AFSCME-Technical, Local 1842 for the purpose of establishing the wage rates for the new job classification of Community Recreation Specialist.
Laid over to March 19 for adoption

10 **RES 14-420** Approving the Memorandum of Agreement regarding the method by which the City matches employee contributions into Investment Accounts, between the City of Saint Paul and AFSCME-Legal, Local 3757; Manual & Maintenance Supervisors Association; Operating Engineers, Local 70; Professional Employees Association; Tri-Council Laborers, Local 132; Tri-Council General Drivers, Local 120; and Tri-Council Operating Engineers, Local 49.

Laid over to March 19 for adoption

12 **RES 14-349** Approving adverse action against the Auto Repair Garage license held by Pet Enterprises Motortech, Inc., d/b/a Pet Auto Repair at 18 Acker Street East.

Adopted

13 **RES 14-383** Approving a Liquor Outdoor Service Area (Patio) license for 411 Minnesota Street, LLC, d/b/a Doubletree By Hilton Saint Paul (License ID #20130000646) at 411 Minnesota Street.

Adopted

FOR DISCUSSION

11 **RES 14-395** Authorizing the Parks and Recreation Department to enter into an agreement with the Public Housing Agency of Saint Paul for the use and management of McDonough Recreation Center.

Councilmember Brendmoen said the City and the PHA had entered into a new partnership a few years before to offer services at McDonough, and this agreement extended the partnership to 2027. She thanked Brad Meyer from Parks for his work on the City programming. She moved approval.

Adopted

Yea: 4 - Councilmember Brendmoen, Councilmember Stark, Councilmember Thao and Councilmember Tolbert

Nay: 0

Absent: 3 - Councilmember Bostrom, City Council President Lantry and Councilmember Thune

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.

Second Reading

- 14 **Ord 14-14** Memorializing City Council action granting the application of Bradshaw Group Inc. to rezone property at 678 Snelling Avenue South from B3 General Business to T3 Traditional Neighborhood, and amending Chapter 60 of the Saint Paul Legislative Code pertaining to the Saint Paul zoning map. (Public hearing held February 5, 2014)
- Laid over to March 19 for third reading**

ADJOURNMENT

Councilmember Stark moved adjournment.

Meeting adjourned

Yea: 4 - Councilmember Brendmoen, Councilmember Stark, Councilmember Thao and Councilmember Tolbert

Nay: 0

Absent: 3 - Councilmember Bostrom, City Council President Lantry and Councilmember Thune

Council Meeting Information

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Web

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Cable

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