



City of Saint Paul

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

Minutes - Final

City Council

Council President Kathy Lantry
Councilmember Dan Bostrom
Councilmember Amy Brendmoen
Councilmember Melvin Carter III
Councilmember Russ Stark
Councilmember Dave Thune
Councilmember Chris Tolbert

Wednesday, July 25, 2012

3:30 PM

Council Chambers - 3rd Floor

ROLL CALL

The meeting was called to order by Council President Lantry at 3:30 p.m.

Councilmember Tolbert excused

Present 6 - Councilmember Dan Bostrom, Councilmember Amy Brendmoen, Councilmember Melvin Carter III, City Council President Kathy Lantry, Councilmember Russ Stark and Councilmember Dave Thune

Absent 1 - Councilmember Chris Tolbert

COMMUNICATIONS & RECEIVE/FILE

- 1 **CO 12-19** Letters from the Department of Safety and Inspections declaring 878 Aurora Avenue, 1279 Galtier Street, and 1000 Jessamine Avenue East as nuisance properties. (For notification purposes only; public hearings will be scheduled at a later date if necessary.)

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 - 15)

Item 5 was removed from the Consent Agenda for separate consideration.

Councilmember Thune moved approval of the balance of the Consent Agenda.

Consent Agenda adopted as amended

Yea: 6 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Carter III, City Council President Lantry, Councilmember Stark and Councilmember Thune

Nay: 0

Absent: 1 - Councilmember Tolbert

- 2 **RES 12-1443** Approving the Memorandum of Agreement (May 1, 2012) between the City of Saint Paul and the Operative Plasterers and Cement Masons International Association, Local 633 - 2012 Wage and Fringe Adjustment. (Laid over one week for adoption)

Laid over to August 1 for adoption

- 3 **RES 12-1434** Granting a temporary construction easement to the Minnesota Department of Transportation over a portion of city-owned Cayuga Park.

Adopted

- 4 **RES 12-1230** Authorizing the Department of Parks and Recreation to enter into an agreement, which includes indemnification, to accept \$4,900 in cooperative cost-share funding from the Capitol Region Watershed District for implementation of shoreline restoration best management practices at Lake Como.

Adopted

- 5 **RES 12-1346** Authorizing the Department of Parks and Recreation to accept the donation of eleven AED's from the Saint Paul Fire Foundation to be used at Recreation Centers.

Councilmember Thune thanked the St. Paul Fire Foundation, and moved approval of the resolution.

Adopted

Yea: 6 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Carter III, City Council President Lantry, Councilmember Stark and Councilmember Thune

Nay: 0

Absent: 1 - Councilmember Tolbert

- 6 **RES 12-1460** Authorizing application to the Department of Employment and Economic Development for Redevelopment Grants for the Hamline Station, Central Exchange, Brownstone, Frogtown Farms, Cerenity Homes, and Hamms Brewery sites.

Adopted

- 7 **RES 12-1417** Authorizing the Police Department to accept the Juvenile Accountability Block Grant (JABG)-Special Projects amendment extending the grant term.

Adopted

- 8 **RES 12-1410** Authorizing proper City officials to enter into an agreement with the Minnesota Department of Transportation and Soo Line Railroad Company, d/b/a Canadian Pacific, for the installation and maintenance of railroad flashing light signals, gates and circuitry at the intersection of the Company railroad tracks and South Western Avenue.
Adopted
- 9 **RES 12-1361** Approving the City's cost of providing Collection of Vacant Building Fees Services from May 2012, and setting date of Legislative Hearing for August 21, 2012 and City Council Public Hearing for October 3, 2012 to consider and levy the assessments against individual properties. (File No. VB1210, Asmt No. 128816)
Adopted
- 10 **RES 12-1364** Approving the City's cost of providing Boarding and/or Securing Services during May 2012, and setting date of Legislative Hearing for August 21, 2012 and City Council Public Hearing for October 3, 2012 to consider and levy the assessments against individual properties. (File No. J1210B, Asmt No. 128111)
Adopted
- 11 **RES 12-1365** Approving the City's cost of providing Collection of Certificate of Occupancy Fees Services from June 2012, and setting date of Legislative Hearing for August 21, 2012 and City Council Public Hearing for October 3, 2012 to consider and levy the assessments against individual properties. (File No. CRT1211, Asmt No. 128214)
Adopted
- 12 **RES 12-1366** Approving the City's cost of providing Property Clean Up Services during June 2012, and setting date of Legislative Hearing for August 21, 2012 and City Council Public Hearing for October 3, 2012 to consider and levy the assessments against individual properties. (File No. J1213A, Asmt No. 128524)
Adopted
- 13 **RES 12-1367** Approving the City's cost of providing Trash Hauling Services during June 2012, and setting date of Legislative Hearing for August 21, 2012 and City Council Public Hearing for October 3, 2012 to consider and levy the assessments against individual properties. (File No. J1211G, Asmt No. 128712)
Adopted

- 14 **RES 12-1405** Authorizing the Fire Department to conduct various fire training exercises at the property located at 111 East Kellogg Boulevard.
Adopted
- 15 **RES 12-1447** Lifting a stay in imposition of revocation, and revoking of all licenses held by Mazatlan, LLC, d/b/a Mazatlan (License #20070001948), 567 Stryker Avenue.
Adopted

FOR DISCUSSION

- 16 **RLH CO 11-2** Appeal of Richard H. Nicholson to a Correction Notice at 260 SUMMIT AVENUE. (Public hearing held August 3, 2011; laid over from June 27, 2012)
Councilmember Thune said they were very close; he moved a two-week layover.
Laid over to August 8
- Yea:** 6 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Carter III, City Council President Lantry, Councilmember Stark and Councilmember Thune
- Nay:** 0
- Absent:** 1 - Councilmember Tolbert

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

- 17 **Ord 12-39** Memorializing City Council action granting the application of the HRA and Rodolfo Hernandez for the rezoning of 656 Wells Street from RT2 Townhouse Residential to VP Vehicular Parking, and amending Chapter 60 of the Saint Paul Legislative Code pertaining to the Saint Paul zoning map. (Public hearing held June 20, 2012)
Laid over to August 1 for third reading

First Reading

- 18 **Ord 12-41** Amending Chapter 409 of the Saint Paul Legislative Code pertaining to technical amendments for computation of time and appearances.
Laid over to August 1 for second reading

- 19 Ord 12-42** Amending Chapter 310 of the Saint Paul Legislative Code pertaining to technical amendments for computation of time and appearances.

Laid over to August 1 for second reading

ADJOURNMENT

Councilmember Bostrom moved adjournment.

The meeting was adjourned at 3:34 p.m.

Yea: 6 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Carter III, City Council President Lantry, Councilmember Stark and Councilmember Thune

Nay: 0

Absent: 1 - Councilmember Tolbert

Council Meeting Information

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