



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, March 28, 2012

3:30 PM

City Hall Room 40

ROLL CALL

The meeting was called to order by Council President Lantry at 3:33 p.m.

Present 7 - Councilmember Dan Bostrom, Councilmember Amy Brendmoen, Councilmember Melvin Carter III, City Council President Kathy Lantry, Councilmember Russ Stark, Councilmember Dave Thune and Councilmember Chris Tolbert

COMMUNICATIONS & RECEIVE/FILE

- 1 **CO 12-9** Letters from the Department of Safety and Inspections declaring 1280 Barclay Street, 77 Congress Street East, 1117 Hudson Road, and 482 Stinson Street 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 - 10)

Councilmember Bostrom moved approval of the Consent Agenda.

Consent Agenda adopted

Yea: 7 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Carter III, City Council President Lantry, Councilmember Stark, Councilmember Thune and Councilmember Tolbert

Nay: 0

- 2 **RES 12-557** Authorizing the Department of Human Resources, through the Healthy Saint Paul program, to accept a donation from Ergotron of five (5) complimentary sit to stand workstation units.
Adopted
- 3 **RES 12-553** Authorizing the Police Department to enter into an agreement with the Federal Bureau of Investigation (FBI), Minneapolis Division Joint Terrorism Task Force.
Adopted
- 4 **RES 12-556** Approving the contract for Lockridge Grindel Nauen to provide lobbying services for the City of Saint Paul.
Adopted
- 5 **RES 12-527** Amending the legal description of a 1997 vacation resolution affecting the Port Authority-owned Beacon Bluff redevelopment site (former 3M Company property) to correct a directional call.
Adopted
- 6 **RES 12-484** Approving the application with conditions, per the Deputy Legislative Hearing Officer, for a modification to an existing license to permit Jeff Rauschnot to be employed at the establishment with the following licenses: Liquor On Sale - 100 Seats or less, Liquor On Sale - Sunday, Gambling Location, and Restaurant (3) 13-50 seats for Ron's Bar LLC (20100002655), Ron's Bar, 879 Rice Street.
Adopted
- 7 **RES 12-585** Waiving the 45 day notice requirement for issuance of an Off Sale license for Perrier on Grand LLC, d/b/a Perrier Wines & Liquors, 666 Grand Avenue.
Adopted
- 8 **RES 12-456** Revising the 2011 Right-of-Way Maintenance Assessment for 91 Ridder Circle in settlement of an appeal by Semple Enterprises, Inc.
Adopted
- 9 **RLH AR 12-48** Amending Council Files RLH AR 12-2 and RLH TA 12-22 to delete the assessment for Excessive Inspection Services during August 2011 at 1339 PAYNE AVENUE . (File No. J1202E, Assessment No. 128301)
Adopted
- 10 **RLH TA 12-174** Amending Council File RLH AR 11-74 to delete the assessment for Vacant Building Fees from June 2011 at 785-787 FOURTH STREET EAST. (File No. VB1112, Assessment No. 118097)
Adopted

FOR DISCUSSION

No discussion items

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

- 11 **Ord 12-9** Amending sections 1.02, 2.01, 2.04, 4.01.1, 4.01.2, 4.01.3, 7.04, 8.02, 8.02.2, 8.02.4, 17.07.1, and 17.07.2 of the City Charter, pursuant to Minnesota Statutes § 410.12, subd. 7 (2010), standardizing the use of the term "ward."

Councilmember Bostrom moved approval.

Adopted

Yea: 7 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Carter III, City Council President Lantry, Councilmember Stark, Councilmember Thune and Councilmember Tolbert

Nay: 0

- 12 **Ord 12-11** Amending Section 409.02 and 409.06 of the Saint Paul Legislative Code and creating Section 409.29 pertaining to an Off-Sale Wine Only license.

Councilmember Thune moved approval.

Adopted

Yea: 7 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Carter III, City Council President Lantry, Councilmember Stark, Councilmember Thune and Councilmember Tolbert

Nay: 0

- 13 **Ord 12-13** Amending Chapter 348 of the Saint Paul Legislative Code pertaining to license requirements for animal daycare and/or animal boarding.

Councilmember Tolbert asked why the ordinance was being changed. Councilmember Thune said he hadn't realized the ordinance had a "bright line" requirement for signatures, and the change would make the requirements more consistent with other types of license applications that provided more than one option for meeting signature requirements.

Councilmember Thune moved approval.

Adopted

Yea: 7 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Carter III, City Council President Lantry, Councilmember Stark, Councilmember Thune and Councilmember Tolbert

Nay: 0

- 14 **Ord 12-14** Amending Chapter 33.04 of the Legislative Code to create plan review fees governing fire alarm systems.

Councilmember Stark moved approval.

Adopted

Yea: 7 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Carter III, City Council President Lantry, Councilmember Stark, Councilmember Thune and Councilmember Tolbert

Nay: 0

Third Reading, No Public Hearing

- 15 **Ord 12-16** Memorializing City Council action granting the application of the Saint Paul Port Authority for the rezoning of properties in the area east of Forest Street and north of Phalen Boulevard from VP Vehicular Parking to I1 Industrial, from RM2 Medium Density Multiple-Family Residential to R4 One-Family Residential, and from I1 Industrial to R4 One-Family Residential, and amending Chapter 60 of the Saint Paul Legislative Code pertaining to the Saint Paul zoning map. (Public hearing held February 15, 2012)

Laid over to April 4 for final adoption

- 16 **Ord 12-17** Memorializing City Council action taken on February 15, 2012, granting the application of City View Apartments Inc. to rezone property at 743 3rd Street E. from B2 Community Business to T2 Traditional Neighborhood, and amending Chapter 60 of the Saint Paul Legislative Code pertaining to the Saint Paul zoning map. (Zoning File #11-299-652) (Public hearing held on February 15, 2012)

Laid over to April 4 for final adoption

Second Reading

- 17 **Ord 12-18** Amending Chapter 344 of the Legislative Code to update and clarify the Pawn Shop Ordinance.

Laid over to April 4 for third reading/public hearing

First Reading

- 18 **Ord 12-21** Memorializing City Council action taken on March 7, 2012 granting the application of the Port Authority for the rezoning of 900 Bush Avenue, 881 Bush Avenue, 847 Bush Avenue, 860 Bush Avenue, and 840 Reaney Avenue from I2 General Industrial to I1 Light Industrial, and amending Chapter 60 of the Saint Paul Legislative Code pertaining to the Saint Paul zoning map (ZF #12-004-413). (Public hearing held March 7, 2012)

Laid over to April 4 for second reading

SUSPENSION ITEMS**Rules suspended**

Yea: 7 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Carter III, City Council President Lantry, Councilmember Stark, Councilmember Thune and Councilmember Tolbert

Nay: 0

RES 12-594

Declaring Saturday March 31, 2012 at 8:30 to 9:30 p.m. to be "Earth Hour" in the City of Saint Paul.

Councilmember Thune summarized the highlights of the resolution. He moved approval.

Adopted

Yea: 7 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Carter III, City Council President Lantry, Councilmember Stark, Councilmember Thune and Councilmember Tolbert

Nay: 0

Councilmember Carter noted that a number of Council members were wearing hooded sweatshirts in recognition of the Trayvon Martin case in Florida, and he expressed hope that truth, due process, and justice were achieved. He said the situation was a reminder that attitudes and beliefs based on physical appearances still existed, and while they might not be as overt in Minnesota, they were manifested in other ways and were just as destructive. He invited those interested to take part in a rally the following day, and stressed the importance of being cognizant of one's own attitudes, beliefs and prejudices and of guarding against their outward manifestation.

ADJOURNMENT

Councilmember Bostrom moved to adjourn the meeting.

Meeting adjourned at 3:43 p.m.

Yea: 7 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Carter III, City Council President Lantry, Councilmember Stark, Councilmember Thune and Councilmember Tolbert

Nay: 0

Council Meeting Information**Web**

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Cable

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