



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 Melvin Carter III
Councilmember Pat Harris
Councilmember Lee Helgen
Councilmember Russ Stark
Councilmember Dave Thune

Wednesday, July 13, 2011

3:30 PM

Council Chambers - 3rd Floor

ROLL CALL

The meeting was called to order by Council President Lantry at 3:31 p.m.

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

Absent 1 - Councilmember Pat Harris

COMMUNICATIONS & RECEIVE/FILE

- 1 **CO 11-16** Letters from the Department of Safety and Inspections declaring 591 Mackubin Street, 353 Sherburne Avenue, and 949 St Anthony Avenue as nuisance properties. (For notification purposes only; public hearings will be scheduled at a later date if necessary.)

 Received and Filed

- 2 **CO 11-19** Letters from the Department of Safety and Inspections declaring 937 Iglehart Avenue, 107 Litchfield Street, and 499 Lynnhurst Avenue West as nuisance properties. (For notification purposes only; public hearings will be scheduled at a later date if necessary.)

 Received and Filed

- 3 **AO 11-24** Authorizing the Fire Department to pay for all costs incurred to hold a Homeland Security Exercise and Evaluation Program (HSEEP) exercise on June 30 and July 1, 2011 at the Saint Paul Fire Department Training Facility.

 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

Councilmember Bostrom moved approval of the Consent Agenda.

Consent Agenda adopted

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

Nay: 0

Absent: 1 - Councilmember Harris

- 4 RES 11-1165** Approving the Maintenance Labor Agreement (May 1, 2011 - April 30, 2013) between the City of Saint Paul and the United Association Pipefitters Local Union No. 455 and the 2011 Wage and Fringe Adjustment between the City of Saint Paul and the Bricklayers and Allied Craftworkers, Local Union 1, Minnesota/North Dakota.
- Sponsors:** Lantry
- Adopted**
- 5 RES 11-1219** Authorizing the Department of Parks and Recreation to enter into an agreement with Xcel Energy to transfer authority to trim trees adjacent to Xcel Energy facilities.
- Sponsors:** Lantry
- Adopted**
- 6 RES 11-1270** Waiving the 45 day notice requirement for issuance of Outdoor Liquor Service Area (Patio) license for TEW, LLC, d/b/a Gabe's by the Park, 991 Lexington Parkway North.
- Sponsors:** Stark
- Adopted**
- 7 RES 11-1284** Approving adverse action against the Taxicab Vehicle license for Cab #310 held by Sekeriye Hirsi, d/b/a Blue & White Service Corporation.
- Sponsors:** Lantry
- Adopted**

- 8 **RLH TA 11-117** Deleting the assessment for towing of Abandoned Vehicles from August to December 2010 at 1625 THIRD STREET EAST (File No. J1102V, Asmt No. 118044).

Sponsors: Lantry

Adopted

FOR DISCUSSION

- 9 **CO 11-18** Presentation of the 2011 Karl Neid Award to Larry Zangs.

Sponsors: Lantry

Council President Lantry noted the large number of nominations received and acknowledged the committee members. She introduced Mayor Coleman.

Mayor Coleman spoke about the importance of the award and the civic contributions of the winners. He congratulated Mr. Zangs and presented the award. Council President Lantry presented Mr. Zangs with a gift of a dinner and night's stay donated by the Saint Paul Hotel.

Mr. Zangs thanked the Mayor, the Council, and his wife, and acknowledged all of the employees he'd worked with over the years.

Joanne Tromzcak-Neid spoke about the beginnings of the award and her pleasure in honoring Mr. Zangs. She acknowledged family members and past winners in the audience.

Received and Filed

- 10 **CO 11-17** Presentation by the Minnesota Recreation and Parks Association (MRPA) of two 2010 Awards of Excellence received by the Saint Paul Department of Parks and Recreation.

Sponsors: Lantry

Parks and Recreation Director Mike Hahm introduced Chris Gears, Superintendent of Three Rivers Park District and President of Minnesota Recreation and Park Association.

Mr. Gears presented awards to Michelle Furrer for the Como Zoo Polar Bear Odyssey exhibit and to Kelly Wolf for the "Hike It" environmental education program.

Mr. Hahm thanked the Council for their support.

Received and Filed

- 11 **RES 11-1326** Awarding the sale of General Obligation Tax Increment Refunding Bonds (U.S. Bank Operations Center Project), Taxable Series 2011F and Series 2011G; fixing the form and terms of the Series 2011F and Series 2011G Bonds and directing their execution and delivery; and providing for the payment of and levying a tax for the Series 2011F and Series 2011G Bonds

Sponsors: Harris and Lantry

Todd Hurley, Financial Services Director, gave a staff report on the bond sale that had taken place earlier in the day at Ehlers. He noted the City's continued high ratings with Moody's and Standard and Poor's, and the better than expected sale results. He reviewed the results. He said staff recommended approval of the sales.

Council President Lantry thanked Mr. Hurley and his staff for their work to save the city money.

Councilmember Stark moved approval as amended.

Adopted as amended

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

Nay: 0

Absent: 1 - Councilmember Harris

- 12 **RLH FCO
11-155** Appeal of Robert D. Jones to a Fire Certificate of Occupancy Correction Notice at 377 TOTEM ROAD. (Laid over from July 6)

Sponsors: Lantry

Council President Lantry moved to grant the variance on the remaining item.

Adopted as amended (grant variance on trailer)

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

Nay: 0

Absent: 1 - Councilmember Harris

- 13 **RLH RR 11-18** Ordering the razing and removal of the structures at 1002 CONWAY STREET within fifteen (15) days after the June 1, 2011 City Council Public Hearing. (Laid over from July 6)

Sponsors: Lantry

Council President Lantry said there was documentation that the bond had been paid; she moved to amend the resolution to allow 180 days for rehabilitation.

Adopted as amended (180 days to remove or repair)

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

Nay: 0

Absent: 1 - Councilmember Harris

- 14** **RLH TA 11-99** Ratifying the Appealed Special Tax Assessment for Real Estate Project No. CRT1105, Assessment No. 118061 at 685 VAN BUREN AVENUE. (Laid over from July 6)

Sponsors: Carter III

Councilmember Carter moved approval.

Adopted

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

Nay: 0

Absent: 1 - Councilmember Harris

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

- 15** **Ord 11-53** Memorializing City Council action granting the application of Eugene Sitzmann for the rezoning of 45 Syndicate Street South from RM2 Medium-Density Multiple-Family Residential to TN1 Traditional Neighborhood, and amending Chapter 60 of the Saint Paul Legislative Code pertaining to the Saint Paul zoning map. (Public hearing held May 18, 2011)

Sponsors: Harris

Councilmember Stark moved approval.

Adopted

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

Nay: 0

Absent: 1 - Councilmember Harris

Second Reading

- 19 **Ord 11-62** Creating Chapter 375 of the Legislative Code to establish a license for Pedicabs.

Sponsors: Lantry and Thune

Laid over to July 20 for third reading/public hearing

- 20 **Ord 11-63** Amending Chapter 310 of the Legislative Code to impose licensure fees for pedicab vehicles and drivers.

Sponsors: Thune

Laid over to July 20 for third reading/public hearing

SUSPENSION ITEMS

Councilmember Carter moved suspension of the rules.

Rules suspended

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

Nay: 0

Absent: 1 - Councilmember Harris

- RLH RR 11-42** Reinstating the \$5,000 performance deposit held by the Department of Safety and Inspections under Legislative Code Chapter 33 pertaining to issuance of building permits for dangerous and/or nuisance structures for 640 MINNEHAHA AVENUE WEST.

Sponsors: Carter III

Councilmember Carter moved approval.

Adopted

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

Nay: 0

Absent: 1 - Councilmember Harris

ADJOURNMENT

Councilmember Thune moved to adjourn the meeting at 4:01 p.m.

Meeting adjourned

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

Nay: 0

Absent: 1 - Councilmember Harris

Council Meeting Information**Web**

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