



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, February 8, 2012

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 Amy Brendmoen, Councilmember Melvin Carter III, City Council President Kathy Lantry, Councilmember Russ Stark and Councilmember Chris Tolbert

Absent 1 - Councilmember Dave Thune

COMMUNICATIONS & RECEIVE/FILE

- 1 [CO 12-4](#) Letters from the Department of Safety and Inspections declaring 317 Baker Street West and 838 Robert Street South 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

Councilmember Bostrom moved approval of the Consent Agenda.

Consent Agenda adopted

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

Nay: 0

Absent: 1 - Councilmember Thune

- 2 [RES 12-275](#) Approving the Memorandum of Agreement (January 1, 2012) between the City of Saint Paul and the International Union of Elevator Constructors, Local 9 - 2012 Wage and Fringe Adjustment. (Laid over from February 8 for adoption)
- Laid over to February 15 for adoption**
- 3 [RES 12-271](#) Approving the Mayor's appointment of Amy Brendmoen to serve on the Metro Cities Board of Directors.
- Adopted**
- 4 [RES 12-214](#) Reappointing Luz María Frias as Director of the Department of Human Rights and Equal Economic Opportunity.
- Adopted**
- 5 [RES 12-272](#) Accepting a donation of e-mail marketing services from iXfactor to City Council ward offices.
- Adopted**
- 6 [RES 12-210](#) Authorizing the Fire Department to accept a donation of \$100.00 from the Residential Mortgage Group (RMG) Inc. to continue to provide public safety and community education to the City of Saint Paul and its residents.
- Adopted**
- 7 [RES 12-196](#) Approving the City's cost of providing Collection of Certificate of Occupancy Fees Services from December 2011, and setting date of Legislative Hearing for March 6, 2012 and City Council Public Hearing for April 18, 2012 to consider and levy the assessments against individual properties. (File No. CRT1205, Asmt No. 128204)
- Adopted**
- 8 [RES 12-197](#) Approving the City's cost of providing Demolition Services during December 2011 (NON-C.D.B.G. Funds), and setting date of Legislative Hearing for March 6, 2012 and City Council Public Hearing for April 18, 2012 to consider and levy the assessments against individual properties. (File No. J1208C, Asmt No. 122002)
- Adopted**
- 9 [RES 12-198](#) Approving the City's cost of providing Boarding and Securing Services during December 2011, and setting date of Legislative Hearing for March 6, 2012 and City Council Public Hearing for April 18, 2012 to consider and levy the assessments against individual properties. (File No. J1205B, Asmt No. 128104)
- Adopted**
- 10 [RES 12-199](#) Approving the City's cost of providing Excessive Use of Inspection Services from October 28 to December 9, 2011, and setting date of Legislative Hearing for March 6, 2012 and City Council Public Hearing for April 18, 2012 to consider and levy the assessments against individual properties. (File No. J1204E, Asmt No. 128303)
- Adopted**

- 11 [RES 12-200](#) Approving the City's costs for providing Tree Removal Services from January 2012, and setting date of Legislative Hearing for March 6, 2012 and City Council Public Hearing for April 18, 2012 to consider and levy the assessments against individual properties. (File No. 1206T, Asmt No. 129005)

Adopted

- 12 [RES 12-206](#) Approving assessment costs and setting date of City Council public hearing to ratify the assessment for construction of a sanitary sewer connection at 1817 Wellesley Avenue, as requested by the property owner in connection with the Fairview Avenue reconstruction project. (File No. 19094C, Assessment No. 126005)

Adopted

- 13 [RES 12-208](#) Approving assessment costs and setting date of City Council public hearing to ratify the assessment for construction of sanitary sewer connections, as requested by the property owners, in connection with the Page/Woodbury RSVP. (File No. 19077C, Assessment No. 126001)

Adopted

- 14 [RLH TA 12-78](#) Amending Council File RLH AR 11-117 to delete the assessment for Emergency Boarding and Securing and/or Boarding of Vacant Building during August 2011 at 680 MINNEHAHA AVENUE EAST. (File No. J1201B, Assessment No. 128100)

Adopted

RECONSIDERATION

Councilmember Stark moved to reconsider RES 12-236. Yeas - 6 Nays - 0 (Thune not present for vote)

- 15 [RES 12-236](#) Accepting the gift of travel, lodging, and conference registration, not to exceed \$1700, from the Strategy Institute, for Department of Planning and Economic Development staff member Christina Morrison to travel to the Urban Transportation Summit (UTS), March 6 and 7, in Toronto, Canada. (To be laid over to February 15 for public hearing)

Councilmember Stark moved to lay the matter over to February 15 for public hearing.

Laid over to February 15 for public hearing

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

Nay: 0

Absent: 1 - Councilmember Thune

*Councilmember Stark moved to reconsider RLH TA 11-505. Yeas - 6 Nays - 0
(Thune not present for vote)*

- 16 [RLH TA 11-505](#) Deleting the Appealed Special Tax Assessment for Real Estate Project No. J1203G, Assessment No. 128706 at 381 CLEVELAND AVENUE NORTH.

Legislative Hearing Officer Marcia Moermond said it had been determined in the previous day's hearing that the property owner did have garbage service at the time the City was providing service. She said her recommendation was to delete the assessment.

Councilmember Stark moved to approve the resolution as amended.

Adopted as amended (delete the assessment)

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

Nay: 0

Absent: 1 - Councilmember Thune

FOR DISCUSSION

Councilmember Thune joined the meeting.

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

- 17 [RLH FOW
11-239](#) Appeal of Robert Hartnett to a Re-Inspection Fire Certificate of Occupancy With Deficiencies at 1037 JUNO AVENUE. (Public hearing held February 1)

Legislative Hearing Officer Marcia Moermond said the appeal involved an egress window with dimensions of 22 inches high by 16 inches wide. She said her recommendation was to deny the appeal.

Councilmember Thune moved to accept the recommendation.

Adopted (appeal denied)

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

Nay: 0

- 18 [RES PH 11-1071](#) Approving adverse action against the Animal Boarding (Commercial) license application submitted by Sandra Belisle, d/b/a Sandy's Professional Dog & Cat Grooming, 360 Clifton Street. (Public hearing held September 21, 2011; laid over from February 8, 2012)

Councilmember Thune said they were working on some changes; he moved to lay the matter over for four weeks.

Laid over to March 7

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

Nay: 0

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.

Third Reading, No Public Hearing

- 19 [Ord 12-2](#) Memorializing City Council action granting the application of MGM Properties LLC to rezone portions of 1105, 1111, 1117, 1121, and 1125 California Avenue West from R4 One-Family Residential to B2 Community Business and to amend Saint Paul Legislative Code Chapter 60 pertaining to the Saint Paul zoning map to reflect the same. (Public Hearing held December 21, 2011.)

Laid over to February 15 for final adoption

Second Reading

- 20 [Ord 12-3](#) Memorializing City Council action granting the application of Wulff Family Mortuary for the Rezoning from R4 Single-Family Residential to VP Vehicular Parking at 1756 Nebraska Avenue East and 1755 Nevada Avenue East, and amending Chapter 60 of the Saint Paul Legislative Code pertaining to the Saint Paul zoning map. (Public hearing held December 21, 2011)

Laid over to February 15 for third reading

First Reading

- 21 [Ord 12-5](#) Memorializing City Council action granting the application of Apex Auto Salvage, Inc to rezone the property at 198 Minnehaha Avenue East from I1 Light Industrial to I2 General Industrial, and amending Chapter 60 of the Saint Paul Legislative Code pertaining to the Saint Paul zoning map. (Public hearing held January 18)

Amended; laid over to February 15 for second reading

- 22 [Ord 12-8](#) Amending Chapter 157, Traffic Code, General Parking Restrictions, to restore no-parking zone and limited-term parking zone violation language to the Code, which language was inadvertently deleted from the September 28, 2011 revisions.

Laid over to February 15 for second reading

ADJOURNMENT

Councilmember Thune moved to adjourn the meeting at 3:38 p.m.

Meeting adjourned

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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