



# 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*

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Wednesday, June 12, 2013

3:30 PM

Council Chambers - 3rd Floor

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#### 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

#### 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 1 - 12)

*Item 8 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:** 7 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Carter III, City Council President Lantry, Councilmember Stark, Councilmember Thune and Councilmember Tolbert

**Nay:** 0

**1 RES 13-798** Authorizing the Mayor's Office to apply for grants to support a Transit Oriented Development Manager.

**Adopted**

**2 RES 13-844** Approving the Mayor's appointment of Kris Hageman to the Metropolitan Airports Commission Noise Oversight Committee.

**Adopted**

- 3 RES 13-831** Approving the Labor Agreement (January 1, 2013 - December 31, 2015) between the City of Saint Paul and the International Union of Operating Engineers, Local 70.  
**Laid over to June 19 for adoption**
- 4 RES 13-832** Approving the Memorandum of Agreement between the City of Saint Paul and the International Association of Firefighters Local 21 for the purpose of clarifying and establishing the sick leave accrual rate for 56 hour work week employees.  
**Laid over to June 19 for adoption**
- 5 RES 13-846** Approving the Memorandum of Agreement for the 2013 Wage and Fringe Adjustment between the City of Saint Paul and the Sheet Metal Workers International Association, Local 10.  
**Laid over to June 19 for adoption**
- 6 RES 13-680** Amending the St. Anthony Park / District 12 Community Plan Summary, an addendum to the Saint Paul Comprehensive Plan, to include identification of the Creative Enterprise Zone as a community priority.  
**Adopted**
- 7 RES 13-841** Authorizing the Police Department to enter into an agreement with the State of Minnesota to participate in their 1033 Surplus Equipment Program.  
**Adopted**
- 9 RES 13-833** Approving the application with conditions, per the Deputy Legislative Hearing Officer, for Liquor On Sale - 181-290 Seats, Liquor On Sale - Sunday, and Restaurant (5) - 151 Seats and over licenses, for Blazin Wings Inc. (I.D. #20130000167), d/b/a Buffalo Wild Wings at 80 Snelling Avenue North.  
**Adopted**
- 10 RES 13-823** Approving adverse action against the Taxicab Driver license held by Kyle Scott Avenriep.  
**Adopted**
- 11 RES 13-808** Approving grant funds through the Ward 2 Neighborhood Star Year-Round Program for Greening The Avenue.  
**Adopted**

- 12    **RES 13-827**    Approving grant funds through the Ward 5 Neighborhood STAR Year-Round Program for banners on Rice Street.

**Adopted**

**FOR DISCUSSION**

- 8    **RES 13-745**    Approving revisions to the opt out policy for RSVP projects.

*Council President Lantry said there had been a lot of discussions about the issue and she appreciated that it had been brought forward. She said she felt there should be an opt out provision and she would vote against the resolution.*

**Adopted**

**Yea:** 6 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Carter III, Councilmember Stark, Councilmember Thune and Councilmember Tolbert

**Nay:** 1 - City Council President Lantry

**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**

- 13    **Ord 13-35**    Amending Chapter 409 of the Saint Paul Legislative Code pertaining to location restrictions for licensed brewers and taprooms.

**Laid over to June 19 for third reading/public hearing**

- 14    **Ord 13-36**    Amending Chapter 66 of the Saint Paul Legislative Code pertaining to RM2 Multifamily Residential density and dimensional standards and amending the Saint Paul zoning map, pertaining to properties along Grand Avenue from Cretin Avenue to just east of Fairview Avenue.

**Amended and laid over to June 19 for third reading/public hearing**

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

**Nay:** 0

**SUSPENSION ITEMS**

*Councilmember Thune moved suspension of the rules.*

**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 13-848**

Authorizing City of Saint Paul employees to participate in a Professional Exchange in Emergency Medical Service and Disaster Management with the Country of Croatia.

*Council President Lantry 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

*Council members shared information about upcoming events in their wards.*

**ADJOURNMENT**

*Councilmember Bostrom moved adjournment.*

**The meeting was adjourned at 3:44 p.m.**

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

**Nay:** 0

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