



# 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**

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Wednesday, June 22, 2011

3:30 PM

Council Chambers - 3rd Floor

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#### ROLL CALL

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

**Present** 7 - Councilmember Dan Bostrom, Councilmember Melvin Carter III, Councilmember Pat Harris, Councilmember Lee Helgen, City Council President Kathy Lantry, Councilmember Dave Thune and Councilmember Russ Stark

#### COMMUNICATIONS & RECEIVE/FILE

- 1      **CO 11-14**      Letters from the Department of Safety and Inspections declaring 1695 Bush Avenue, 978 Desoto Street, 722 Lafond Avenue, 1825 Maryland Avenue East, and 601 Rose Avenue East as nuisance properties. (For notification purposes only; public hearings will be scheduled at a later date if necessary.)

**Sponsors:**      Bostrom, Helgen, Lantry and Thune

**Received and Filed**

- 2      **CO 11-15**      Letters from the Department of Safety and Inspections declaring 1160 Conway Street and 983 Minnehaha Avenue East as nuisance properties. (For notification purposes only; public hearings will be scheduled at a later date if necessary.)

**Sponsors:**      Lantry

**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:** 7 - Councilmember Bostrom, Councilmember Carter III, Councilmember Harris, Councilmember Helgen, City Council President Lantry, Councilmember Thune and Councilmember Stark

**Nay:** 0

- 3      **Min 11-18**      Approving the minutes of the April 20 and 27, 2011 City Council meetings.

**Adopted**

- 4      **RES 11-1118**      Approving the Memorandum of Agreement for the June 2011 Wage and Fringe Adjustment between the City of Saint Paul and the Sprinkler-Fitters Local 417. (Laid over from June 22 for adoption)

**Sponsors:**      Lantry

**Laid over to July 6 for adoption**

- 5      **RES 11-1067**      Approving the 2011 Wage and Fringe Adjustment between the City of Saint Paul and the Operative Plasterers and Cement Masons International Association, Local 633 and the Plumbers, Local 34. (Laid over from June 15 for adoption)

**Sponsors:**      Lantry

**Adopted**

- 6      **RES 11-1122**      Creating the classification of Budget Manager in the Non-Represented City Managers, Employee Group 17 Salary Schedule, Grade 028.

**Sponsors:**      Lantry

**Adopted**

- 7      **RES 11-1125**      Establishing the rate of pay for the classification of Water Control Systems Information Supervisor, in the Saint Paul Supervisors Organization Employee Group, Salary Schedule 09.

**Sponsors:**      Lantry

**Adopted**

- 8      **RES 11-1116**      Authorizing the City Attorney's Office to accept a gift of \$860.40 for airfare, lodging, meals and other transportation expenses for Therese Skarda to attend a mini summit conducted by the International Association of Chiefs of Police (IACP), June 27 - 28 in Rockland, New York, on Intelligence-Led Community Policing and Community Prosecution.

**Sponsors:**      Lantry

**Adopted**

- 9      **RES 11-1124**      Approving the reimbursement of the finalists for the Director of the Office of Financial Services for travel expenses incurred while traveling to Saint Paul for interviews.

**Sponsors:**      Lantry

**Adopted**

- 10      **RES 11-772**      Authorizing the Fire Department to conduct various fire training exercises at the property located at 1142 Conway Street.  
  
                             Sponsors:      Lantry  
  
                             **Adopted**
- 11      **RES 11-1055**      Authorizing the Department of Parks and Recreation to accept a donation of 44 pairs of in-line skates from K2 Sports for skating programs at North Dale, Palace, and Phalen recreation centers.  
  
                             Sponsors:      Helgen, Bostrom and Harris  
  
                             **Adopted**
- 12      **RES 11-1058**      Authorizing the Department of Parks and Recreation to apply for and, if approved, accept a \$1600.00 grant from the Minnesota Twins to support baseball and softball youth coaching positions at Scheffer Recreation Center during the summer of 2011.  
  
                             Sponsors:      Carter III  
  
                             **Adopted**
- 13      **RES 11-1107**      Deleting the assessment for Vacant Building fees re-invoiced in November 2010 at 1369 Barclay Street. (File No. VB1104, Assessment No.118003)  
  
                             Sponsors:      Bostrom  
  
                             **Adopted**
- 14      **RES 11-1111**      Approving the City's cost of providing Replacement of Lead Water Service Line services on private property during February to April 2011, and setting date of City Council Public Hearing for August 3, 2011 to consider and levy the assessments against individual properties. (File No. 1103LDSRP)  
  
                             Sponsors:      Lantry  
  
                             **Adopted**
- 15      **RES 11-1112**      Approving the City's cost of providing Repair of Sanitary Sewer Connection services on private property during February to April 2011, and setting date of City Council Public Hearing for August 3, 2011 to consider and levy the assessments against individual properties. (File No. SWRP1105)  
  
                             Sponsors:      Lantry  
  
                             **Adopted**
- 16      **RES 11-1098**      Adopting City policies governing calculation and annual review of the Right-of-Way Maintenance Assessment.  
  
                             Sponsors:      Lantry  
  
                             **Adopted**

- 17      **RES 11-1144**      Adopting the model performance measures recommended by the Council on Local Results and Innovation.  
  
                 Sponsors:      Lantry  
  
                 **Adopted**
- 18      **RES 11-1042**      Acknowledging a public purpose for the Annual City Employee Cookout and granting permission to the City Employee Cookout Committee to spend city funds and solicit for and accept donations on behalf of the City for the cookout to be held on September 13, 2011.  
  
                 Sponsors:      Lantry  
  
                 **Adopted**
- 19      **RES 11-1145**      Approving the preliminary 2012 Bonding recommendations.  
  
                 Sponsors:      Helgen  
  
                 **Adopted**

**FOR DISCUSSION**

- 20      **RES 11-1004**      Rescinding the Final Order for acquisition of 1200 Jackson Street. (Laid over from June 8 and June 15)  
  
                 Sponsors:      Helgen  
  
                 *Councilmember Helgen said there was a purchase agreement and the final order no longer needed to be rescinded. The item was withdrawn.*  
  
                 **Withdrawn**
- 21      **RLH VBR 11-40**      Appeal of Nguyen and Chu Properties, on behalf of PRO Realty Services, to a Vacant Building Registration Notice, Code Compliance Report, and Revocation of Fire Certificate of Occupancy & Order to Vacate at 565 THOMAS AVENUE. (Laid over from June 8)  
  
                 Sponsors:      Carter III  
  
                 *Legislative Hearing Officer Marcia Moermond reviewed the conditions under which the property could be reoccupied.*  
  
                 *Councilmember Carter moved to approve the resolution as amended.*  
  
                 **Adopted as amended**  
  
                 **Yea:** 7 - Councilmember Bostrom, Councilmember Carter III, Councilmember Harris, Councilmember Helgen, City Council President Lantry, Councilmember Thune and Councilmember Stark  
  
                 **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.

**Final Adoption**

- 22      **Ord 11-45**      Amending Chapter 160 of the Saint Paul Legislative Code pertaining to Parking Meter Zones.
- Sponsors:**      Carter III, Stark and Thune
- Councilmember Harris said taking parking away and charging for what remained didn't send a good message, especially along University Avenue, and turnover could be achieved with time limitations. He said he would not support the ordinance.*
- Councilmembers Thune, Carter, and Stark moved final adoption.*
- Councilmember Thune noted that a policy would be implemented soon in downtown St. Paul that was a collaboration between the Council offices, the Mayor's office, the District Councils and the Chamber of Commerce.*
- Adopted**
- Yea:** 6 - Councilmember Bostrom, Councilmember Carter III, Councilmember Helgen, City Council President Lantry, Councilmember Thune and Councilmember Stark
- Nay:** 1 - Councilmember Harris

**Second Reading**

- 23      **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
- Laid over to July 6 for third reading/public hearing**
- 24      **Ord 11-55**      Amending Chapter 409 of the Saint Paul Legislative Code to enable licensure of private non-profit colleges.
- Sponsors:**      Lantry
- Council President Lantry moved an amendment. Yeas - 7 Nays - 0*
- Amended; laid over to July 6 for third reading/public hearing**

- 25      **Ord 11-61**      Amending Chapter 409 of the Saint Paul Legislative Code to enable licensure of brewer taprooms.  
*Sponsors:*      Lantry  
**Laid over to July 6 for third reading/public hearing**
- 26      **Ord 11-56**      Amending Chapter 310 of the Saint Paul Legislative Code to impose licensure fees for brewer taprooms.  
*Sponsors:*      Lantry  
**Laid over to July 6 for third reading/public hearing**

*Councilmember Harris said given the unusual nature of the budget and situation with the Legislature, he believed it behooved the Council to have a pre-budget discussion at the Council level with a department-by-department update from the administration. Council President Lantry said she would request that.*

#### **SUSPENSION ITEMS**

*Councilmember Thune moved suspension of the rules.*

##### **Rules suspended**

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

**Nay:** 0

- RES 11-1213**      Temporarily prohibiting any development permits within the District 9 Gateway Parcel which are inconsistent with the District 9 Area Plan's Job and Economic Development strategies and Housing Objectives.

*Sponsors:*      Thune

##### **Adopted**

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

**Nay:** 0

#### **ADJOURNMENT**

*The meeting was adjourned by Councilmember Helgen at 3:40 p.m.*

##### **Meeting adjourned**

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

Nay: 0

### **Council Meeting Information**

#### **Web**

Meetings are available on the Council's website. Email notification and web feeds (RSS) of newly released Minutes, Agendas and Meetings are available by subscription. Please visit [www.stpaul.gov/council](http://www.stpaul.gov/council) for meeting videos and updated copies of the Agendas, Minutes and supporting documents.

#### **Cable**

Meetings are live on St Paul Channel 18 and replayed on: Thursdays at 5:30 p.m., Saturdays at 12:30 p.m., and Sundays at 1:00 p.m. (Subject to change)