



**SUMMARY MINUTES OF THE
SAINT PAUL CITY COUNCIL
Wednesday, August 25, 2010 - 3:30 p.m.**

**CITY COUNCIL CHAMBERS, 3RD FLOOR
City Hall and Court House
15 West Kellogg Boulevard**

Note: All City Council meetings are on the City of Saint Paul's website. Meetings can be viewed in their entirety or a specific item can be viewed. Visit our website at www.stpaul.gov/council and click on Watch the Live Webcast.

The meeting was called to order by Council President Lantry at 3:30 pm.

Present – 6 – Bostrom, Carter, Helgen, Lantry, Stark, Thune

Absent – 1 – Harris (excused)

CONSENT AGENDA (Items 1 - 22)

NOTE: ALL ITEMS LISTED UNDER CONSENT AGENDA WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS. IF DISCUSSION IS DESIRED BY A COUNCILMEMBER, THAT ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY.

Item 10 was withdrawn.

Item 14 was removed from the Consent Agenda for separate consideration.

Councilmember Bostrom moved approval of the balance of the Consent Agenda.

Adopted Yeas – 6 Nays – 0

1. Approval of minutes of June 16, and 23, 2010 and August 11, 2010 Closed Door Session.
Adopted Yeas – 6 Nays – 0
2. Resolution – 10-898 – Approving the Memorandum of Agreement between the City and the International Union of Painters and Allied Trades District Council #82, 2010 Wage and Fringe Adjustment. [Laid over from August 18 for adoption]
Adopted Yeas – 6 Nays – 0

3. Resolution – 10-927 – Authorizing the Office of Human Resources to extend the current Police Officer eligible List for one (1) additional year.
Adopted Yeas – 6 Nays – 0
4. Resolution – 10-930 – Approving the appointment of Paul Sawyer, by Mayor Coleman, to the Long Range Capitol Improvement Budget (CIB) Committee.
Adopted Yeas – 6 Nays – 0
5. Resolution – 10-931 – Approving the appointment of Alex Bajwa, by Mayor Coleman, to the Neighborhood Sales Revitalization (STAR) Board.
Adopted Yeas – 6 Nays – 0
6. Resolution – 10-932 – Accepting a gift from the Global Philanthropy Partnership of conference registration, lodging, travel, and ground transportation for Anne Hunt, Mayor’s Office, to attend the Urban Sustainability Directors Network Annual Meeting in Boston, MA from September 22 to 24, 2010.
Adopted Yeas – 6 Nays – 0
7. Resolution – 10-933 – Accepting a gift of a scholarship from Ehlers and Associates to pay the registration fee of \$455.00 for Margaret Egan, City Council Office, to attend the National Government Financial Officers Association (GFOA) Annual Conference.
Adopted Yeas – 6 Nays – 0
8. Resolution – 10-934 – Authorizing the Office of Financial Services to accept a storm sewer easement from the Ramsey County Regional Rail Authority.
Adopted Yeas – 6 Nays – 0
9. Resolution – 10-935 – Authorizing the Department of Planning and Economic Development to continue participating in the Local Housing Incentives Account Program under the Metropolitan Livable Communities Act.
Adopted Yeas – 6 Nays – 0
10. Resolution – 10-936 – Approving adverse action against all licenses held by D & N, Inc., d/b/a Mai Village, 394 University Avenue West.
Withdrawn
11. Resolution 10-937 – Approving the application, per the Deputy Hearing Officer, to add a Liquor On-Sale -2 AM Closing License for D & P, Inc., d/b/a Winner’s, 674 Dodd Road.
Adopted Yeas – 6 Nays – 0

12. Resolution – 10-938 – Authorizing the Department of Parks and Recreation to accept a donation of athletic equipment from Play It Again Sports of Burnsville, Minnesota for youth football and/or baseball programs in Saint Paul.
Adopted Yeas – 6 Nays – 0

13. Resolution – 10-939 – Authorizing the Department of Parks and Recreation to enter into an agreement with CBS EcoMedia, Inc. for participation in CBS Ecomedia’s ECOZONE Program which funds environmental programs.
Adopted Yeas – 6 Nays – 0

14. Resolution – 10-940 – Accepting funds from the St. Paul Parks Conservancy, in the amount of \$531,000, for the design and construction of a new Gateway Entrance, design, and implementation of Scenic Views, and construction of Creek Swale in Lilydale Regional Park.

Parks and Recreation Director Michael Hahm said this was the first project of the St. Paul Parks Conservancy, which had been developed three years before to support the department overall. He thanked and congratulated the board of the Conservancy on this important first step. Councilmember Thune moved approval.

Adopted Yeas – 6 Nays – 0

15. Resolution – 10-941 – Authorizing the Office of Financial Services to sign a five-year license renewal between the Department of Fire and Safety Services and the Minnesota Department of Human Services for parking for fire fighters.
Adopted Yeas – 6 Nays – 0

16. Resolution – 10-942 – Authorizing the Fire Department to enter into an agreement with Hennepin Technical College to provide credit based fire protection courses for firefighters.
Adopted Yeas – 6 Nays – 0

17. Resolution – 10-943 – Authorizing the Fire Department to accept a donation of \$500.00 from Saint Paul Fire Fighters Local 21 in support of the EMS Academy.
Adopted Yeas – 6 Nays – 0

18. Resolution – 10-944 – Authorizing the Fire Department to accept a donation of \$100.00 from the Residential Mortgage Group (RMG), Inc. on behalf of Traci Laliberte.
Adopted Yeas – 6 Nays – 0

19. Resolution – 10-945 – Approving the July 6, 2010 decisions of the Legislative Hearing Officer on Appeals to Letters, Deficiency Lists, and Denial of Building Permits to Replace Egress Windows at 766 Geranium Avenue East, 528 Ashland Avenue, 1095 Davern Street, 1386 Furness Parkway, 1594 Hague Avenue, 833 Fremont Avenue, 20 Seventh Place West, 933 Seventh Street West, 1646-1648 McAfee Street, 55 Western Avenue North, 929 Summit Avenue, 1016 Pacific Street, 1975 Arlington Avenue East, 2178 Ivy Avenue East, 535 Sherburne Avenue, 1219 Magnolia Avenue East, 1741 Hillcrest Avenue, 1401 Highland Parkway, and 1532 Minnehaha Avenue West.
Adopted Yeas – 6 Nays – 0

20. Resolution Approving Assessment – 10-946 – In the matter of the assessment of benefits, cost, and expenses for replacement of lead water service lines, as requested by the property owners, from April to July 2010, and setting date of public hearing for October 6, 2010. [1003LDSRP]
Adopted Yeas – 6 Nays – 0

21. Resolution Approving assessment – 10-947 – In the matter of the assessment of benefits, cost, and expenses for repair of sanitary sewer connections, as requested by property owners, from April to July 2010, and setting date of public hearing for October 6, 2010. [SWRP1007]
Adopted Yeas – 6 Nays – 0

22. Resolution – 10-948 – Authorizing the Department of Public Works to execute an agreement with the Minnesota Department of Transportation for construction of medians and a mill and overlay on Snelling Avenue.
Adopted Yeas – 6 Nays – 0

ORDINANCES

NOTE: 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.

23. Final Adoption – 10-818 – An ordinance amending Chapter 409.26 of the Saint Paul Legislative Code to clarify penalties for on and off sale liquor establishments. Councilmember Thune moved approval.
Adopted Yeas – 6 Nays – 0

- 24. Final Adoption – 10-855 – An ordinance amending Chapter 409.06 of the Saint Paul Legislative Code to clarify requirements for sidewalk cafes. (GS 3115941-Ward 7)
Councilmember Thune moved approval.
Adopted Yeas – 6 Nays – 0

Councilmember Carter moved to reconsider the following appeal from the previous week’s meeting:
Yeas – 6 Nays – 0

Appeal of Richard Kedrowski to a Certificate of Occupancy Deficiency List for property at 712 Thomas Avenue. (Legislative Hearing Officer recommends denying the appeal.)

Councilmember Carter moved to lay the matter over for one week for a public hearing.
Laid over to September 1 for public hearing Yeas – 6 Nays – 0

Councilmember Helgen thanked the City Attorney’s office, Parks, and other City staff for working with ECOZONE on a strategy to develop funding for environmental programs (Item 13).

Councilmember Carter congratulated St. Paul College on being named the #1 Community College in the country in Washington Monthly magazine’s 2010 College Rankings.

Councilmember Carter moved adjournment. Yeas – 6 Nays – 0

ADJOURNED at 3:37 P.M.

ATTEST:

Mary Erickson
Assistant Council Secretary

Kathy Lantry, Council President

Submitted by:
Katie Burger

Minutes approved by Council