



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, December 26, 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.

Council members Stark and Thune excused

Present 5 - Councilmember Dan Bostrom, Councilmember Amy Brendmoen, Councilmember Melvin Carter III, City Council President Kathy Lantry and Councilmember Chris Tolbert

Absent 2 - Councilmember Russ Stark and Councilmember Dave Thune

COMMUNICATIONS & RECEIVE/FILE

- 1 **AO 12-44** Authorizing the Police Department to provide continental breakfast, beverage, and snacks purchased from a variety of vendors during professional training through 2013, for an amount not to exceed \$15,000.

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 (Items 2 - 8)

Item 4 was removed from the Consent Agenda for separate consideration.

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

Consent Agenda adopted as amended

Yea: 5 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Carter III, City Council President Lantry and Councilmember Tolbert

Nay: 0

Absent: 2 - Councilmember Stark and Councilmember Thune

- 2 **RES 12-2312** Approving year-end adjustments to the 2012 budget.
- Adopted**
- 3 **RES 12-2175** Forgiving a STAR Loan to the owner of 680 and 684 Rose Avenue East, and authorizing a purchase agreement for the City's acquisition of the properties for the Payne/Maryland Library and Recreation Center Project.
- Adopted**
- 4 **RES 12-2310** Authorizing the Department of Parks and Recreation to accept a donation of materials and labor valued at approximately \$10,000 from NAC Mechanical and Electrical Services and Mulcahy Company, Inc. for the full repair of the recently vandalized Phalen Recreation Center refrigerated skating rink.
- Councilmember Bostrom expressed appreciation for the donation of labor and materials for repairs at the Phalen skating rink. He moved approval of the resolution.*
- Adopted**
- Yea:** 5 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Carter III, City Council President Lantry and Councilmember Tolbert
- Nay:** 0
- Absent:** 2 - Councilmember Stark and Councilmember Thune
- 5 **RES 12-2320** Authorizing the Police Department to enter into an agreement with the FBI, Crow-Wing county, City of Minneapolis and the City of Bloomington to participate in the Minnesota Bomb Working Group.
- Adopted**
- 6 **RES 12-2263** Approving the application with conditions, per the Legislative Hearing Officer, for a Request to add an Entertainment A license to the existing Liquor On Sale - 100 Seats or less, Liquor On Sale - Sunday, Malt Off Sale, Restaurant (3) - 13-50 Seats, and Cigarette/Tobacco licenses, for Phalen Park Liquors Inc. (I.D. 0016086), d/b/a Yannerelly's at 1199 Payne Avenue.
- Adopted**
- 7 **RES 12-2340** Approving the issuance of an Animal Boarding (Home Occupation) license for Wagner's Pet Sitting (License ID # 20120004065), 1240 Prosperity Avenue.
- Adopted**

- 8 **RES 12-2317** Approving adverse action against the Retail Food Butcher - Secondary Facility and Retail Food (B) Grocery 101-1000 sq. ft. licenses held by Udo's African Food Store, LLC at 1459 University Avenue West.

Adopted

Matt Anfang, out-going president of the St. Paul Building Owners and Managers Association (BOMA) made brief comments. He thanked City staff and the Council for their cooperation with BOMA. Council President Lantry expressed appreciation for all of Mr. Anfang's hard work and for BOMA's good working relationship with the City.

FOR DISCUSSION

No discussion items

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

- 9 **Ord 12-77** Amending Chapter 64 of the Legislative Code pertaining to nonconforming signs.

Councilmember Carter moved approval.

Adopted

Yea: 5 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Carter III, City Council President Lantry and Councilmember Tolbert

Nay: 0

Absent: 2 - Councilmember Stark and Councilmember Thune

- 10 **Ord 12-79** Memorializing City Council action granting the application of Amherst H. Wilder Foundation for the rezoning of 941 Lafond Avenue between Victoria and Chatsworth from RT1 & RM2 Residential to T1 Traditional Neighborhood, and amending Chapter 60 of the Saint Paul Legislative Code pertaining to the Saint Paul zoning map. (Public hearing held October 17, 2012)

Councilmember Carter moved approval.

Adopted

Yea: 5 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Carter III, City Council President Lantry and Councilmember Tolbert

Nay: 0

Absent: 2 - Councilmember Stark and Councilmember Thune

- 11 Ord 12-80** Enacting Section 99.01 of the Saint Paul Administrative Code pertaining to the availability of the Lowertown Regional Ballpark facility for Saint Paul high school varsity baseball, varsity softball, and adaptive softball games.

Councilmember Tolbert moved approval.

Adopted

Yea: 5 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Carter III, City Council President Lantry and Councilmember Tolbert

Nay: 0

Absent: 2 - Councilmember Stark and Councilmember Thune

- 12 Ord 12-81** Granting authority to the Port Authority to issue and sell bonds in the aggregate principal amount of approximately \$17,500,000 and to use the proceeds derived from the sale of such bonds for the costs and expenses incurred by the Port Authority for the acquisition, remediation and improvement of blighted and marginal lands located in the City; and to refund the Series 2003-8 Bonds previously issued by the Port Authority for similar purposes, pursuant to the provisions and by authority of Minnesota Statutes 1992, Chapter 469, as amended; and prescribing the amount and form of such bonds and the manner for establishing the rate of interest.

Councilmember Bostrom moved approval.

Adopted

Yea: 5 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Carter III, City Council President Lantry and Councilmember Tolbert

Nay: 0

Absent: 2 - Councilmember Stark and Councilmember Thune

- 13 Ord 12-82** Amending Chapter 14 of the Saint Paul Legislative Code pertaining to the disposal of abandoned and unclaimed property.

Councilmember Bostrom moved approval.

Adopted

Yea: 5 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Carter III, City Council President Lantry and Councilmember Tolbert

Nay: 0

Absent: 2 - Councilmember Stark and Councilmember Thune

First Reading

- 14 Ord 12-72** Amending Chapter 376 of the Saint Paul Legislative Code pertaining to insurance and technical amendments.
Laid over to January 2, 2013 for second reading
- 15 Ord 12-85** Amending Chapter 310 of the Saint Paul Legislative Code pertaining to the failure to pay license fees and failure to maintain taxicab insurance coverage.
Laid over to January 2, 2013 for second reading

SUSPENSION ITEMS

Councilmember Brendmoen moved suspension of the rules.

Rules suspended

Yea: 5 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Carter III, City Council President Lantry and Councilmember Tolbert

Nay: 0

Absent: 2 - Councilmember Stark and Councilmember Thune

- RES 12-2376** Authorizing the City to enter into an agreement with the Minnesota Department of Transportation for the I-35E/Cayuga Project (Agreement 01637).

Councilmember Brendmoen moved approval.

Adopted

Yea: 5 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Carter III, City Council President Lantry and Councilmember Tolbert

Nay: 0

Absent: 2 - Councilmember Stark and Councilmember Thune

Councilmember Brendmoen moved suspension of the rules.

Rules suspended

Yea: 5 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Carter III, City Council President Lantry and Councilmember Tolbert

Nay: 0

Absent: 2 - Councilmember Stark and Councilmember Thune

RES 12-2377 Setting a Public Hearing date of February 6, 2013 regarding Municipal Consent for Minnesota Department of Transportation's I-35E MNPASS Project (S.P. 6280-367).

Councilmember Brendmoen moved approval.

Councilmember Bostrom commented on the long process leading up to this point, and congratulated retiring Public Works staff member Mike Klassen on the project and on his retirement.

Mr. Klassen made brief comments.

Adopted

Yea: 5 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Carter III, City Council President Lantry and Councilmember Tolbert

Nay: 0

Absent: 2 - Councilmember Stark and Councilmember Thune

ADJOURNMENT

Councilmember Brendmoen moved adjournment.

The meeting was adjourned at 3:45 p.m.

Yea: 5 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Carter III, City Council President Lantry and Councilmember Tolbert

Nay: 0

Absent: 2 - Councilmember Stark and Councilmember Thune

Council Meeting Information

The City Council is paperless which saves the environment and reduces expenses.

The agendas and Council files are all available on the Web (see below).

Councilmembers use iPads to review the files during the meeting. Using the iPad greatly reduces costs since most agendas, including the documents attached to files, are over 1000 pages when printed.

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 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)