



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

Wednesday, August 10, 2011

3:30 PM

Council Chambers - 3rd Floor

ROLL CALL

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

Present 5 - Councilmember Melvin Carter III, Councilmember Pat Harris, Councilmember Lee Helgen, City Council President Kathy Lantry and Councilmember Russ Stark

Absent 2 - Councilmember Dan Bostrom and Councilmember Dave Thune

CONSENT AGENDA

Councilmember Bostrom joined the meeting at this time.

Approval of the Consent Agenda

Councilmember Stark moved approval of the Consent Agenda.

Consent Agenda adopted

Yea: 6 - Councilmember Bostrom, Councilmember Carter III, Councilmember Harris, Councilmember Helgen, City Council President Lantry and Councilmember Stark

Nay: 0

Absent: 1 - Councilmember Thune

1 RES 11-1293 Authorizing the Fire Department to accept a donation of \$300.00 from the Residential Mortgage Group (RMG) Inc. to continue to provide public safety and community education.

Sponsors: Lantry

Adopted

- 2 **RES 11-1428** Approving the City's cost of providing Collection of Certificate of Occupancy Fees services from June 2011, and setting date of Legislative Hearing for September 6, 2011 and City Council Public Hearing for September 21, 2011 to consider and levy the assessments against individual properties. (File No. CRT1107, Asmt No. 118095)
- Sponsors:** Lantry
- Adopted**
- 3 **RES 11-1429** Approving the City's cost of providing Collection of Vacant Building Fees services from June 2011, and setting date of Legislative Hearing for September 6, 2011 and City Council Public Hearing for September 21, 2011 to consider and levy the assessments against individual properties. (File No. VB1112, Asmt No. 118097)
- Sponsors:** Lantry
- Adopted**
- 4 **RES 11-1430** Approving the City's cost of providing Install of Gas Flow Valve services during July to September 2010, and setting date of Legislative Hearing for September 6, 2011 and City Council Public Hearing for September 21, 2011 to consider and levy the assessments against individual properties. (File No. FV1101, Asmt No. 118101)
- Sponsors:** Lantry
- Adopted**
- 5 **RES 11-1431** Approving the City's cost of providing Property Clean Up services from June 1 to 29, 2011, and setting date of Legislative Hearing for September 6, 2011 and City Council Public Hearing for September 21, 2011 to consider and levy the assessments against individual properties. (File No. J1115A, Asmt No. 118103)
- Sponsors:** Lantry
- Adopted**
- 6 **RES 11-1432** Approving the City's cost of providing Demolition services from June 2011, and setting date of Legislative Hearing for September 6, 2011 and City Council Public Hearing for September 21, 2011 to consider and levy the assessments against individual properties. (File No. J1115C, Asmt No. 118106)
- Sponsors:** Lantry
- Adopted**
- 7 **RES 11-1471** Approving adverse action against all licenses held by E & K Corporation, d/b/a Hot City Pizza, 1017 West Seventh Street.
- Sponsors:** Thune
- Adopted**

- 8 **RES 11-1472** Approving adverse action against the Massage Practitioner license held by Maria L. McConachie at 2145 Ford Parkway.

Sponsors: Harris

Adopted

- 9 **RES 11-1521** Memorializing the City Council's July 20, 2011 decision granting the appeal by David Brooks of a determination of the Historic Preservation Commission regarding the installation of glass-block on the corners of floors 2-4 on the building at 255 East 6th Street.

Sponsors: Thune

Adopted

- 10 **RES 11-1536** Declaring August 2011 as Pan-African Community Month, and celebrating Pan-African Market Day on August 14, 2011.

Sponsors: Carter III

Adopted

FOR DISCUSSION

Councilmember Thune joined the meeting at this time.

- 11 **AHPC 11-1** Public hearing to consider the appeal of Shari Wilsey and Susan Foote to a decision of Heritage Preservation Commission Staff for conditionally approving a 78 feet by 34 feet galvanized steel panel fence with cedar posts and top in the front yard at 797 Summit Avenue, House of Hope Presbyterian Church, Hill Historic District. (Public hearing held July 20; laid over from September 14)

Sponsors: Carter III

Councilmember Carter moved to lay over to September 14, 2011. He said he felt good progress was being made in working to find a resolution that will be acceptable to all parties.

Laid over to September 14

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

Nay: 0

- 12 **RES 11-497** Approving the application with conditions, per the Deputy Legislative Hearing Officer, for an Auto Repair Garage license for Pet Enterprises Motortech Inc., d/b/a Pet Enterprises Auto Repair (ID #20100004542) at 18 Acker Street East. (Laid over from July 27 and August 3)

Sponsors: Helgen

Councilmember Helgen moved to lay over one week at the request of staff.

Laid over to August 17

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

Nay: 0

- 13 RES PH 11-997** Approving the application of Visit Saint Paul for a sound level variance for the use of a P.A. system and amplified music on August 19, 2011 from 10:00 p.m. until 11:30 p.m., and on August 20, 2011 from 3:30 p.m. until 6:30 p.m. and 9:00 p.m. until 11:30 p.m. during the Visa Fan Fest at Rice Park. (Laid over from August 3)

Sponsors: Lantry

Councilmember Thune moved approval and thanked City staff and Visit St. Paul staff for their work.

Adopted

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

- 14 Ord 11-59** Amending the Zoning Map of Saint Paul as recommended in the Saint Anthony Park Como 2030 Plan and Zoning Study.

Sponsors: Stark

Councilmember Stark moved approval.

Ordinance is Adopted

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

Nay: 0

Second Reading

- 15 **Ord 11-70** Preserving the status quo within a specified area in the vicinity of the University of St. Thomas pending the completion and report of a zoning study and possible action on that study, including amending the City's official controls to regulate the conversion of one- and two- and three-family homes into student housing.

Sponsors: Stark

Councilmember Stark noted there is an amended version of the ordinance on line and moved approval of the amendment.

Yeas - 7 Nays - 0

Amended and laid over to August 17 for Third Reading/ Public Hearing

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

Nay: 0

SUSPENSION ITEM

Councilmember Stark moved to suspend 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 11-1406** Requesting that the Planning Commission conduct a zoning study on student housing in the area surrounding the University of St. Thomas, and put into effect a moratorium on new student housing in the described area.

Sponsors: Stark

Councilmember Stark moved to recall Resolution 11-1406 which was adopted on August 3.

Yeas - 7 Nays - 0

Councilmember Stark moved approval as amended - changing the date on page 3 from July 15 to August 5, 2011.

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

SUSPENSION ITEM

Council President Lantry moved to suspend 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 11-1592

Accepting the donation of the use of space at Amsterdam Bar and Hall as well as food donation, at a combined total value of \$700, for the Mayor's 2012 budget speech.

Sponsors: Lantry

Council President Lantry moved approval and said the resolution accepts a donation of the location for the Mayor's Budget Address on Monday, August 15, 2011 at Amsterdam Restaurant.

Adopted

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

Nay: 0

ADJOURNMENT

Councilmember Thune moved to adjourn the meeting at 3:39 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

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Cable

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