



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, January 11, 2012

3:30 PM

Council Chambers - 3rd Floor

ROLL CALL

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

Adopted Consent Agenda

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

Nay: 0

- 1 [RES 12-68](#) Authorizing the Department of Parks and Recreation to renew a five-year lease agreement with Como Friends for office space at Como Park Zoo and Conservatory's Zoological Building.
Adopted

- 2 [RES 12-67](#) Supporting the selection of Alternative One of the Alternatives Analysis Milwaukee-Twin Cities High-Speed Rail Corridor Program.

Attachments: [PC Resolution 11-101 11-12-16.doc](#)

Adopted

- 3 [RES 12-64](#) Authorization for the Police Department to enter into a Joint Powers Agreement with the State of Minnesota for bomb disposal services.

Attachments: [State Joint Powers Agreement Bomb Disposal Service](#)

Adopted

- 4 [RES 12-63](#) Authorizing the Police Department to remit an amount not to exceed \$1,000 to cover expenses incurred from Citizen Academy specifically focused toward the Somali and East African Community.

Attachments: [Somali and East African Community.pdf](#)

Adopted

- 5 [RES 12-20](#) Memorializing City Council action taken on December 21, 2011 sustaining adverse licensing action against all licenses held by Jonah Ogiamien d/b/a Jonah Ogiamien located at 508 Snelling Avenue North.

Adopted

- 6 [RES 12-41](#) Approving the appointment of Nicole Wittig-Geske as Legislative Aide in Ward 3.

Adopted

- 7 [RES 12-42](#) Approving the appointment of Kim O'Brien as Legislative Aide in Ward 5.

Adopted

- 8 [RES 12-51](#) Granting preliminary approval to the issuance of certain general obligation and revenue bonds as approved in the 2012 city budget and authorizing city finance staff and advisors to take certain actions with respect to the sale of such bonds. (2012 spring bond sale)

Attachments: [Exhibit A Ptelim Resolution 2012 Bond sale summary 1.4.12.pdf](#)

Adopted

FOR DISCUSSION

- 9 [CO 12-1](#) Presentation by the American Public Works Association (APWA), awarding the Department of Public Works the APWA accreditation status.

- 10 [RLH FCO
11-496](#) Appeal of Juley Viger to a Fire Certificate of Occupancy Correction Notice at 730 COMO AVENUE. (Public hearing held December 7)

Attachments: [730 Como.appeal.10-31-11.pdf](#)
[730 Como Ave.Photos.11-15-11.pdf](#)
[730 Como Ave.CC Presentation by Viger.12-7-11.pdf](#)
[730 Como Viger email 1-4-12.pdf](#)
[730 Como Ave.Viger Ltr 11-16-11.doc](#)
[730 Como Ave.Emails btwn Viger and Vang.pdf](#)
[730 Como.Partial BZA Ap provided at LH.1-3-12.pdf](#)
[730 Como Ave.Viger Ltr 1-6-12.doc](#)

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

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

- 11 [Ord 11-105](#) Amending Chapter 183 of the City of Saint Paul Legislative Code pertaining to human rights.

Attachments: [Ord 11-105 Financial Impact Statement.pdf](#)

Adopted

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

Nay: 0

- 12 [Ord 11-120](#) Amending Chapter 185 of the Legislative Code to move debarment determinations from the City Council to the Department of Human Rights and Equal Employment Opportunity.

Adopted

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

Nay: 0

- 13 [Ord 11-121](#) Memorializing City Council action taken on December 7, 2011, granting the application of Fort Road Coffee Company LLC to rezone property at 1518 Randolph Avenue from B1 Local Business to T2 Traditional Neighborhood and amending Chapter 60 of the Saint Paul Legislative Code pertaining to the Saint Paul zoning map.
[Zoning File #11-282-365] [Public hearing held December 7, 2011].

Adopted

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

Nay: 0

First Reading

- 14 [Ord 12-1](#) Memorializing City Council action granting the application of Interworld Development Llc for the rezoning from B2 Community Business to T2

Traditional Neighborhood of 1773 Selby Ave and amending Chapter 60 of the Saint Paul Legislative Code pertaining to the Saint Paul zoning map.

Laid Over to Second Reading

SUSPENSION ITEMS

RES 12-76

Accepting the gift of attendance for certain city officials at the Red Bull Crashed Ice VIP Viewing Party hosted by the Saint Paul RiverCentre Convention and Visitors Authority including food and non-alcoholic beverages to be served at the event.

Adopted

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

Nay: 0

ADJOURNMENT

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 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)