



City of Saint Paul

City Hall and Court House
15 West Kellogg Boulevard
Phone: 651-266-8560

City Council Meeting Minutes - Final

*Council President Kathy Lantry
Councilmember Dan Bostrom
Councilmember Amy Brendmoen
Councilmember Russ Stark
Councilmember Dai Thao
Councilmember Dave Thune
Councilmember Chris Tolbert*

Wednesday, December 11, 2013

3:30 PM

Council Chambers - 3rd Floor

ROLL CALL

The meeting was called to order by Council President Lantry at 3:33 p.m.

Present 7 - Councilmember Dan Bostrom, Councilmember Amy Brendmoen, City Council President Kathy Lantry, Councilmember Russ Stark, Councilmember Dai Thao, Councilmember Dave Thune and Councilmember Chris Tolbert

COMMUNICATIONS & RECEIVE/FILE

- 1 **AO 13-44** Authorizing the Fire Department to pay for all costs associated with the Women's Firefighter Expo and the Fire Equipment Operator exam which took place on October 12, 2013 and October 16-17, 2013.
Received and Filed

- 2 **AO 13-45** Amending the budget of the Public Works Solid Waste and Energy Fund.
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 3 - 21)

Councilmember Thune moved approval of the Consent Agenda.

Consent Agenda adopted

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

Nay: 0

- 3 Min 13-47** Approving the minutes of the November 6 and 13, 2013 City Council meetings.
Adopted
- 4 RES 13-1949** Supporting the Washington County request for \$5,000,000 in state bond funds for the Gateway Corridor.
Adopted
- 5 RES 13-1976** Approving the Labor Agreement (January 1, 2013 - December 31, 2015) between the City of Saint Paul and The Saint Paul Manual & Maintenance Supervisors Association.
Laid over to December 18 for adoption
- 6 RES 13-1977** Approving the Memorandum of Agreement (2013 Wage and Fringe Adjustment) between the City of Saint Paul and the Operative Plasterers and Cement Masons International Association, Local 633.
Laid over to December 18 for adoption
- 7 RES 13-1983** Approving the Labor Agreement (May 1, 2013 - April 30, 2016) between the City of Saint Paul and the North Central States Regional Council of Carpenters.
Laid over to December 18 for adoption
- 8 RES 13-1882** Authorizing the Department of Parks & Recreation to apply for funding through the Conservation Partners Legacy grant program to enhance floodplain forest habitat at Lilydale Region Park, and, if successful, enter into an agreement providing indemnification for the Minnesota Department of Natural Resources.
Adopted
- 9 RES 13-1930** Authorizing the Department of Parks and Recreation to apply for funding through the Ramsey Conservation District CWMA cost share program to manage non-native, invasive plants that negatively impact Saint Paul parks and, if successful, enter into an agreement with the Ramsey Conservation District.
Adopted
- 10 RES 13-1978** Approving the expenditure of \$150 for two tickets for Parks and Recreation staff to attend the 2013 Great Places Initiative Awards Ceremony.
Adopted

- 11 **RES 13-1724** Creating the Saint Paul Community Engagement Grant Program and locating funding.
 Adopted
- 12 **RES 13-1960** Authorizing the Police Department to enter into the Computer-Aided Dispatch (CAD) and Mobile Data Services agreement with Ramsey County.
 Adopted
- 13 **RES 13-1852** Approving the issuance of an approximately \$5,560,000 conduit tax-exempt note for the Achieve Language Academy Building Company.
 Adopted
- 14 **RES 13-1957** Approving adverse action against the Cigarette/Tobacco license and Alarm Permit (New) held by St. Paul Tobacco Room, LLC, d/b/a St. Paul Tobacco Room at 152 University Avenue West.
 Adopted
- 15 **RES 13-1955** Approving adverse action against the Health/Sport Club license application submitted by Greenbody, LLC, d/b/a Greenbody at 328 Ninth Street East, Suite 1.
 Adopted
- 16 **RES 13-1956** Approving adverse action against the Massage Practitioner license held by Kaya N. Wint at 621 Cleveland Avenue South.
 Adopted
- 17 **RES 13-1958** Approving adverse action against the Sidewalk Café license held by Shish A Mediterranean Grill & Café, Inc. at 1668 Grand Avenue.
 Adopted
- 18 **RES 13-1959** Approving adverse action against the Cigarette/Tobacco license held by Hamline's Super USA, Inc., d/b/a Super USA at 1333 Thomas Avenue.
 Adopted
- 19 **RES 13-1952** Approving adverse action against the Solid Waste Hauler & Vehicle license held by All Star Rolloff, Inc., d/b/a All Star Rolloff, Inc.
 Adopted
- 20 **RES 13-1953** Approving adverse action against the Tree Trimmer & 1 Vehicle license held by Michael P. Haege, d/b/a Custom Cut.
 Adopted

- 21 **RES 13-1985** Memorializing City Council action taken on November 20, 2013 sustaining adverse licensing action against all licenses held by Jamal & Saed Co., d/b/a St. Paul Grocery Store at 712 West University Avenue.

Adopted

FOR DISCUSSION

- 22 **RES 13-1967** Declaring Wednesday, December 11, 2013 as Mark Hughes' Disability Viewpoints Day in the City of Saint Paul.

Councilmember Thune read the resolution, and played a video clip about Mr. Hughes' local TV program Disability Viewpoints. He noted Mr. Hughes' contributions to accessibility issues in St. Paul. Mr. Hughes made brief comments, thanking the Council and the Mayor's Advisory Committee on People with Disabilities. He noted a new program allowing persons with disabilities to submit emergency information to be entered into the Ramsey County Dispatch System. Councilmember Thune moved approval of the resolution.

Adopted

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

Nay: 0

- 23 **RES 13-1927** Declaring December 12, 2013 to be Jill Marie Gugisberg Wall Day in the City of St. Paul.

Councilmember Bostrom spoke about the success of the aerospace program at Farnsworth and its expansion into the old Cleveland Junior High building. He said Ms. Wall had been a driving force behind the success and the expansion, and he acknowledged Principal Hamilton Bell and the staff. He said the success of the program had led to the donation by Federal Express of an retired airplane, which was kept at the downtown airport and used as a laboratory. He said Arcade was becoming an academic corridor with Johnson Achievement Plus, the two Farnsworth campuses, and Johnson High School. He invited Ms. Wall to the podium and he read the resolution. Ms. Wall made brief comments, thanking the Council, and acknowledging the staff, parents, corporate partners, and students. Councilmember Bostrom moved approval of the resolution.

Adopted

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

Nay: 0

- 24 **RES PH 13-212** Final Order approving the 2014 Right-of-Way Maintenance Program and 2014 Above-Standard Lighting Operation and Maintenance Program. (File No. 14ROW FINAL) (Public hearing held November 6)

Councilmember Tolbert moved approval.

Adopted

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

Nay: 0

- 25 **RES PH 13-286** Setting the recycling service fee for 2014, and authorizing Public Works to request \$589,209 in SCORE grant funds from Ramsey County to support the curbside recycling program under contract with Eureka Recycling. (Public hearing held November 6)

Councilmember Stark moved approval.

Adopted

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

Nay: 0

- 26 **RES PH 13-251** Setting the 2014 Sanitary Sewer and Storm Sewer rates. (Public hearing held November 6)

Councilmember Thao moved approval.

Adopted

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

Nay: 0

- 27 **RES PH 13-258** Establishing the Water Rates for 2014. (Public hearing held November 6)

Councilmember Brendmoen moved approval.

Adopted

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

Nay: 0

- 28 **RES 13-1878** Approving the Saint Paul Regional Water Services 2014 Budget.

Councilmember Brendmoen moved approval.

Adopted

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

Nay: 0

29 **RES 13-1895** Approving the Saint Paul RiverCentre Convention and Visitors Authority 2014 Budget.
Councilmember Bostrom moved approval.

Adopted

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

Nay: 0

30 **RES 13-1947** Approving the HRA Budget for the fiscal Year 2014, and the levying of the housing and redevelopment 2014 tax.
Councilmember Thune moved approval.

Adopted

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

Nay: 0

The City Council recessed and the Library Board convened to consider the following item:

RES 13-1916 Library Board Resolution Adopting 2014 Budget and Requesting Property Tax Financing

The Library Board adjourned and the City Council reconvened.

31 **RES 13-1916** Approving and adopting the Saint Paul Public Library Agency Budget.
Councilmember Stark moved approval.

Adopted

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

Nay: 0

32 **RES 13-1902** Approving the 2014 City Tax Levy.
Councilmember Stark moved approval.

Adopted

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

Nay: 0

33 **RES 13-1879** Adopting the 2014 Budgets.

Councilmember Tolbert moved approval.

Adopted

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

Nay: 0

34 **RES 13-1984** Adopting the 2014 Dollar List and Budget Policy Plan.

Councilmember Thune moved approval.

Adopted

Yea: 7 - Councilmember Bostrom, Councilmember Brendmoen, City Council President Lantry, Councilmember Stark, Councilmember Thao, 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.

First Reading

35 **Ord 13-64** Memorializing City Council action granting the application of Steven L and Jennifer E Virkus to rezone property at 814 Grand Avenue from B2 Community Business to T2 Traditional Neighborhood, and amending Chapter 60 of the Saint Paul Legislative Code pertaining to the Saint Paul zoning map. (Public hearing held November 6, 2013)

Laid over to December 18 for second reading

ADJOURNMENT

Councilmember Bostrom moved adjournment.

Meeting adjourned at 4:02 p.m.

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

Nay: 0

Council Meeting Information

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Web

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Cable

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