



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 Nathaniel Khaliq
Councilmember Russ Stark
Councilmember Dave Thune
Councilmember Chris Tolbert

Wednesday, August 28, 2013

3:30 PM

Council Chambers - 3rd Floor

ROLL CALL

Council President Lantry called the meeting to order at 3:29 p.m.

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

COMMUNICATIONS & RECEIVE/FILE

- 1 **CO 13-24** Letter from the Department of Safety and Inspections declaring 521 Edmund Avenue a nuisance property. (For notification purposes only; public hearings will be scheduled at a later date if necessary.)
- 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 - 11)

Councilmember Bostrom moved approval of the Consent Agenda.

Consent Agenda adopted

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

Nay: 0

- 2 **RES 13-1113** Approving the Labor Agreement (January 1, 2013 - December 31, 2015) and Memorandum of Agreement regarding Volunteerism and/or Outside Employment (January 1, 2013 - December 31, 2015) between the City of Saint Paul and the International Association of Fire Fighters, AFL-CIO, Local 21.
- Laid over to September 4 for adoption**
- 3 **RES 13-1226** Authorizing the renewal of a Five-Year Lease (PW/3) to Health Partners Inc. for a parking lot at the Como Avenue Clinic.
- Adopted**
- 4 **RES 13-1289** Changing the rate of pay for the classification of Communication Equipment Installer, occ code 475B (formerly Communication Technician Helper) from Grade 13U to Grade 16U, in the International Association of Machinists and Aerospace Workers, EG 05 Salary Schedule.
- Adopted**
- 5 **RES 13-1249** Approving the acceptance of a grant to the City of Saint Paul from the Corporation for National and Community Service providing up to 22 AmeriCorps VISTA members to the Saint Paul VISTA Program.
- Adopted**
- 6 **RES 13-1251** Authorizing the City of Saint Paul to enter into a Memorandum of Understanding with the following organizations to act as participating sites for the period of the 2013-2014 VISTA program year.
- Adopted**
- 7 **RES 13-1252** Approving the purchase by Saint Paul VISTA Program staff of food and beverages for meetings which occur over mealtimes, in an amount not to exceed \$1,000.
- Adopted**
- 8 **RES 13-1266** Approving the Mayor's appointments of Harold Purtell, Kevin Lindsey and Georgie Kadir Kabeto to serve on the Saint Paul Public Housing Agency.
- Adopted**
- 9 **RES 13-1271** Authorizing the appropriate personnel to apply for Mn/DOT Landscape Partnership Program funding for the I-94/St. Anthony Avenue Noise-Wall Community Roadside Partnership
- Adopted**

- 10 **RES 13-1282** Directing city staff to maintain financial structural balance with respect to the prepayment of the District Energy note to the City of Saint Paul.

Adopted

- 11 **RES 13-1286** Approving the appointments, made by the Mayor, of Marcia Soto, Kari Canfield, Danielle Taylor, and Mike Zipko to serve on the City-County Workforce Investment Board.

Adopted

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

- 12 **Ord 13-43** Amending Appendix F, District Heating Franchise-District Energy St. Paul, Inc., to extend the term of the franchise to September 1, 2033.

Council President Lantry said there had been a request to lay the next two items over until the District Energy bond sales had taken place. She said they would be laid over one week at a time since the timing of the sale wasn't definite.

Councilmember Thune moved to lay the matter over to September 4.

Laid over to September 4

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

Nay: 0

- 13 **Ord 13-45** Amending Appendix K, District Cooling Franchise-District Cooling St. Paul, Inc., to extend the term of the franchise to September 1, 2033.

Councilmember Thune moved to lay the matter over to September 4.

Laid over to September 4

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

Nay: 0

- 14 **Ord 13-44** Amending Legislative Code Chapter 65 pertaining to Auto Body Shops.

Councilmember Khaliq moved approval.

Adopted

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

Nay: 0

Second Reading

- 15 **Ord 13-46** Amending Charter Section 2.05 relating to the filling of Council vacancies, pursuant to Minnesota Statutes § 410.12, subd. 7 (2012).

Councilmember Thune asked what was changing. Council President Lantry said it was discovered when Councilmember Carter left that the Charter did not require candidates for a Council vacancy to be residents of the ward represented by the seat being filled, and this amendment corrected that.

Laid over to September 4 for third reading/public hearing

- 16 **Ord 13-47** Amending Charter Sections 2.07 and 2.07.1 relating to compensation, pursuant to Minnesota Statutes § 410.12, subd. 7 (2012).

Laid over to September 4 for third reading/public hearing

- 17 **Ord 13-48** Amending Charter Section 6.08 relating to the adoption of ordinances and resolutions, pursuant to Minnesota Statutes § 410.12, subd. 7 (2012).

Laid over to September 4 for third reading/public hearing

ADJOURNMENT

Councilmember Bostrom moved adjournment.

The meeting was adjourned at 3:40 p.m.

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