



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, November 28, 2012

3:30 PM

Council Chambers - 3rd Floor

Truth in Taxation Public Hearing at 6:00 p.m.

ROLL CALL

The meeting was called to order by Council President Lantry at 3:32 p.m.

Council members Brendmoen and Thune excused.

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

Absent 2 - Councilmember Amy Brendmoen and Councilmember Dave Thune

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 1 - 11)

Councilmember Bostrom moved approval of the Consent Agenda.

Consent Agenda adopted

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

Nay: 0

Absent: 2 - Councilmember Brendmoen and Councilmember Thune

1 RES 12-2099 Approving the Memorandum of Agreement for the 2013 - 2015 Health Insurance contributions.

Adopted

- 2 **RES 12-2095** Approving the Settlement Agreement and Release between the City of Saint Paul and Patrick Hedican IV.
Adopted
- 3 **RES 12-2094** Granting a permanent right-of-way easement to Ramsey County for a portion of existing Warner Road located on City property.
Adopted
- 4 **RES 12-2108** Authorizing the Fire Department to enter into a joint powers agreement with the Roseville Fire Department for the use of the Saint Paul Fire Department training facilities.
Adopted
- 5 **RES 12-2109** Accepting radiological equipment valued at \$135,132 received by the Fire Department as part of the Metropolitan Medical Response System (MMRS).
Adopted
- 6 **RES 12-1925** Approving funding for round two of Cycle 18 (2012) of the Cultural STAR Program.
Adopted
- 7 **RES 12-2121** Recording the official name of Old Hudson Road between Ruth Street and McKnight Road.
Adopted
- 8 **RES 12-2120** Approving the application with conditions, per the Deputy Legislative Hearing Officer, for a request to modify the existing license condition(s) for a business with an existing Second Hand Dealer - Motor Vehicle license, for Brac's Auto Parts Inc. (I.D. #20060000856), doing business as Brac's Auto at 80 Arlington Avenue East, Suite A.
Adopted
- 9 **RES 12-2130** Approving the application with conditions, per the Deputy Legislative Hearing Officer, for a Recycling Processing Center license for Pallet Removal (I.D. #20120003318) at 1607 Breda Avenue.
Adopted
- 10 **RES 12-2122** Approving adverse action against the Taxicab Driver (Provisional) license application submitted by Anastacio A. Martinez.
Adopted

- 11 **RES 12-2051** Approving the issuance of \$2,000,000 conduit tax-exempt notes for The Arc Greater Twin Cities.

Adopted

FOR DISCUSSION

- 12 **SR 12-76** Update from the Ramsey County Sheriff's Office.

Ramsey County Sheriff Matt Bostrom reviewed the duties of the Ramsey County Sheriff's Department including detention, courthouse building security, law enforcement services for seven communities, public safety management of county lakes and trails, and cross-jurisdictional law enforcement. He said a goal this year had been a focus on defining the department's mission, including the development of mission statements for each unit and division. He spoke about the recently formed Criminal Justice Coordinating Council and the needs assessment taking place for Computer Assisted Dispatch, and thanked the Council for their support of both. He responded to Council members' questions and comments about collaboration between the Sheriff's Department and other law enforcement entities, and about building trust with the community.

Received and Filed

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

- 13 **Ord 12-71** Amending Chapters 60, 62, and 64 of the Legislative Code pertaining to nonconforming lots, uses, structures, and signs.

Councilmember Stark moved to lay the matter over for one week.

Laid over to December 5

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

Nay: 0

Absent: 2 - Councilmember Brendmoen and Councilmember Thune

- 14 **Ord 12-74** Amending Chapter 310 of the Saint Paul Legislative Code pertaining to termination of licenses, surety bonds, and insurance contracts.

Councilmember Stark moved approval.

Adopted

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

Nay: 0

Absent: 2 - Councilmember Brendmoen and Councilmember Thune

Second Reading

- 15 Ord 12-78** Amending Section 32.01(d) of the Saint Paul Administrative Code pertaining to compensation of the City Council in accordance with the applicable provisions of State Law and the City Charter.

Laid over to December 5 for third reading/public hearing

SUSPENSION ITEMS

Councilmember Tolbert moved suspension of the rules.

Rules suspended

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

Nay: 0

Absent: 2 - Councilmember Brendmoen and Councilmember Thune

- RES 12-2114** Approving the application, per the Deputy Legislative Hearing Officer, for a Gambling Location license to be added to the following existing licenses: Wine On Sale, Malt On Sale (Strong), Liquor On Sale - 2AM Closing, Malt Off Sale, Restaurant (4) - 51-150 seats, Restaurant (D) - Add-on (Bar Only), Bowling Center license, for Petom Inc. (I.D. #20000004587), doing business as The Nook, 492 Hamline Avenue South.

Councilmember Tolbert moved approval.

Adopted

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

Nay: 0

Absent: 2 - Councilmember Brendmoen and Councilmember Thune

The Council recessed at 3:54 p.m.

PUBLIC HEARING

The Council reconvened at 6:00 p.m. for the final public hearing on the proposed 2013 budget.

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

Absent 2 - Councilmember Amy Brendmoen and Councilmember Dave Thune

16 PH 12-22 Final Hearing on the proposed 2013 Budget and Tax Levy, aka Truth in Taxation hearing.

Greg Copeland (612 E. Cook Avenue) noted that the combined fees were more than twice the amount of the new property taxes, and said the City still needed to work on reducing spending.

Cheryl Colstock (2232 Carver) said the City should prioritize and live within its means like the citizens had to. She expressed frustration with what she felt was wasteful and unnecessary spending.

Tim Colstock (2232 Carver) reviewed his property tax statement and said the decrease wasn't real. He said the City should tighten its belt and spend only on essentials.

Received and Filed

ADJOURNMENT

Councilmember Stark moved to close the public hearing and adjourn the meeting.

The meeting was adjourned at 6:20 p.m.

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

Nay: 0

Absent: 2 - Councilmember Brendmoen and Councilmember Thune

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