



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, May 25, 2011

3:30 PM

Council Chambers - 3rd Floor

ROLL CALL

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

Present 7 - Councilmember Dan Bostrom, Councilmember Melvin Carter III, Councilmember Pat Harris, Councilmember Lee Helgen, City Council President Kathy Lantry, Councilmember Dave Thune and Councilmember Russ Stark

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

Councilmember Bostrom moved approval of the Consent Agenda.

Consent Agenda adopted

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

Nay: 0

1 RES 11-894 Approving the Collective Bargaining Agreement (January 1, 2011 - December 31, 2012) between the City of Saint Paul and the Professional Employees Association, Inc.

Sponsors: Lantry

Adopted

- 2 **RES 11-828** Changing the rate of pay for the classification of *WIC Program Manager, occ code 674A, from Grade 021 to Grade 024 in the Saint Paul Supervisors Organization EG 09 Salary Schedule.
- Sponsors:** Lantry
- Adopted**
- 3 **RES 11-941** Creating the classification of Design Supervisor in the Saint Paul Supervisors Organization, Employee Group 09 Salary Schedule, Grade 019.
- Sponsors:** Lantry
- Adopted**
- 4 **RES 11-943** Creating the classification of Real Estate and Assessment Manager in the Saint Paul Supervisors Organization, Employee Group 09 Salary Schedule, Grade 026.
- Sponsors:** Lantry
- Adopted**
- 5 **RES 11-948** Authorizing the City Attorney to retain the law firm of Miller and Van Eaton to represent the City in matters of cable television franchising, telecommunications and other specialized areas as necessary.
- Sponsors:** Lantry
- Adopted**
- 6 **RES 11-852** Authorizing the Department of Parks and Recreation to give away three (3) Family Swim passes, three (3) Swim Lessons and one (1) Annual Fitness package at recreation center fitness rooms during the Re-Opening Celebration of the recently renovated Highland Park Aquatic Center.
- Sponsors:** Harris
- Adopted**
- 7 **RES 11-918** Authorizing the Department of Parks and Recreation to spend up to \$800 for the purchase of food and refreshments for employees assigned to work the 2011 Hmong Soccer Tournament.
- Sponsors:** Stark and Helgen
- Adopted**
- 8 **RES 11-915** Authorizing the Department of Parks and Recreation to accept a \$300 directed grant from the Rosenberg Fund For Children to be used as a scholarship for Recreation Services for their grantee, Malcolm Lurie.
- Sponsors:** Lantry
- Adopted**

- 9 **RES 11-928** Authorizing the granting of easements to the City of Maplewood for the construction of the Phalen-Keller Trail connection and rest area at Frost Avenue.
- Sponsors: Lantry
- Adopted**
- 10 **RES 11-933** Amending the 1981 Indian Mounds Regional Park Master Plan.
- Sponsors: Lantry
- Adopted**
- 11 **RES 11-921** Authorizing the Police Department to enter into an agreement with the Federal Bureau of Investigations, the Crow-Wing County Sheriff's Department Regional Bomb Squad, the Bloomington Police Department Bomb Squad and the Minneapolis Police Department Bomb Squad to participate in rendering safe procedures on suspected IEDs and explosive disposals.
- Sponsors: Lantry
- Adopted**
- 12 **RES 11-907** Authorizing the Saint Paul Fire Department to accept a donation of \$100.00 from the Residential Mortgage Group (RMG) Inc. to continue to provide public safety and community education to the City of Saint Paul and its residents.
- Sponsors: Lantry
- Adopted**
- 13 **RES 11-934** Approving and authorizing execution of a lease agreement between the Board of Water Commissioners and Zayo Bandwidth, LLC allowing the installation of backhaul ground equipment at the Board's Saint Anthony Water Tower site at 1515 North Cleveland Avenue.
- Sponsors: Harris
- Adopted**
- 14 **RES 11-936** Approving and authorizing execution of a lease agreement between the Board of Water Commissioners and Zayo Bandwidth, LLC allowing the installation of backhaul ground equipment at the Board's Highland Water Tower No. 2 site at 750 South Snelling Avenue.
- Sponsors: Harris
- Adopted**
- 15 **RES 11-957** Approving adverse action against the Retail Food (A) - Grocery 1-100 sq. ft. license held by Vang Pao Yang d/b/a VP Produce, 217 Como Avenue, Unit D12.
- Sponsors: Carter III
- Adopted**

- 16 **RES 11-958** Approving adverse action against the Retail Food Establishment - Farmer's Market license held by Matthew J. Oxford d/b/a Wild Run Salmon, 290 Fifth Street East.
- Sponsors: Thune
- Adopted**
- 17 **RES 11-949** Approving adverse action against the Health/Sport Club and Tanning Facility licenses held by Health Skills, LLC St Paul d/b/a Anytime Fitness, 2501 Seventh Street West.
- Sponsors: Harris
- Adopted**
- 18 **RES 11-954** Approving adverse action against the Recycling Collection Center license held by E J Liquidation d/b/a E J Liquidation, 315 Larch Street.
- Sponsors: Helgen
- Adopted**
- 19 **RES 11-950** Approving adverse action against all licenses held by Bram Corporation d/b/a Arcade Bar, 932 Arcade Street.
- Sponsors: Bostrom
- Adopted**
- 20 **RES 11-955** Approving adverse action against the City Contractor-General Installation license held by Muellner Blacktop, Inc. d/b/a Muellner Blacktop, Inc.
- Sponsors: Lantry
- Adopted**
- 21 **RES 11-962** Approving adverse action against the Sidewalk Contractor license held by HRI Concrete Construction d/b/a HRI Concrete Construction.
- Sponsors: Lantry
- Adopted**
- 22 **RES 11-963** Approving adverse action against the Cigarette/Tobacco license held by Elwagie Foods Corp. d/b/a MNA Food Mart, 361 Earl Street.
- Sponsors: Lantry
- 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

- 23 **Ord 11-46** Amending Legislative Code Chapter 74 by enacting a new section designating the Jacob Schmidt Brewing Company Historic District as a Saint Paul Heritage Preservation Site.

Sponsors: Thune

Councilmember Thune moved approval.

Adopted

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

Nay: 0

- 24 **Ord 11-48** Amending Chapter 38 of the Administrative Code by deleting Sec. 38.07(b) in its entirety for the purpose of allowing the City the option to negotiate when severance payments are made to employees who are represented by bargaining units and are due severance upon separation from the City.

Sponsors: Lantry

Councilmember Harris moved approval.

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

- 25 **Ord 11-43** Amending Chapter 16 of the Administrative Code entitled "Council Personnel."

Sponsors: Lantry

Laid over to June 1 for third reading/public hearing

- 26 **Ord 11-44** Amending Chapter 15 of the Administrative Code entitled "Council Meetings and Meetings of Committees, Boards and Commissions."
Sponsors: Lantry
Laid over to June 1 for third reading/public hearing
- 27 **Ord 11-50** Amending Chapter 376.16 of the Saint Paul Legislative Code to update prerequisites for taxicab licenses.
Sponsors: Lantry
Laid over to June 1 for third reading/public hearing
- 28 **Ord 11-51** Amending Chapter 157 of the Saint Paul Legislative Code pertaining to miscellaneous parking restrictions and mobile food vehicles.
Sponsors: Stark
Laid over to June 1 for third reading/public hearing

SUSPENSION ITEMS

Council President Lantry moved suspension of the rules to introduce the following item.

Rules suspended

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

Nay: 0

- 29 **RES 11-998** Accepting reimbursement of air transportation and hotel costs from the National Democratic Institute for Mayor Coleman to attend a conference from May 30 to June 3, 2011 concerning democratic practices and electoral reform.

Sponsors: Lantry

Council President Lantry moved approval.

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 adjournment. The meeting was adjourned at 3:35 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

Council Meeting Information

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Cable

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