



# City of Saint Paul

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

## Meeting Minutes - Action Only 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*

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Wednesday, December 28, 2011

3:30 PM

Council Chambers - 3rd Floor

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### ROLL CALL

(Councilmember Helgen excused)

**Present** 5 - Councilmember Dan Bostrom, Councilmember Melvin Carter III, City Council President Kathy Lantry, Councilmember Dave Thune and Councilmember Russ Stark

### COMMUNICATIONS & RECEIVE/FILE

- 1 [AO 11-51](#) Amending the 2011 budget for the Right of Way Maintenance Fund activities.

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

**Consent Agenda adopted**

**Yea:** 6 - Councilmember Bostrom, Councilmember Carter III, Harris, City Council President Lantry, Councilmember Thune and Councilmember Stark

**Nay:** 0

**Absent:** 1 - Helgen

- 2 [RES 11-2591](#) Approving the Mayor's appointment of Michael Justin, and reappointments of Matt Mazanec, Diane Trout-Oertel, and David Wagner to serve on the Heritage Preservation Commission.

**Sponsors:** Lantry

**Adopted**





**FOR DISCUSSION**

- 16     [RLH VO 11-110](#)     Appeal of Ahti Hujanen and Hillary Hujanen to a Revocation of Fire Certificate of Occupancy and Order to Vacate at 971 CASE AVENUE. (Public hearing held December 7; laid over from December 21)

**Sponsors:**     Bostrom

**Laid over to February 1, 2012**

**Yea:** 6 -     Councilmember Bostrom, Councilmember Carter III, Harris, City Council President Lantry, Councilmember Thune and Councilmember Stark

**Nay:** 0

**Absent:** 1 -     Helgen

**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**

- 17     [Ord 11-114](#)     Amending Chapter 324.11 of the Legislative Code to enhance presumptive penalties for repeat violations.

**Sponsors:**     Lantry

**Adopted**

**Yea:** 6 -     Councilmember Bostrom, Councilmember Carter III, Harris, City Council President Lantry, Councilmember Thune and Councilmember Stark

**Nay:** 0

**Absent:** 1 -     Helgen

- 18     [Ord 11-117](#)     Amending Chapter 31.05(d) of the Legislative Code pertaining to the tabulation of votes.

**Sponsors:**     Stark

**Adopted**

**Yea:** 6 -     Councilmember Bostrom, Councilmember Carter III, Harris, City Council President Lantry, Councilmember Thune and Councilmember Stark

**Nay:** 0

**Absent:** 1 -     Helgen

**Second Reading**

- 19     [Ord 11-105](#)     Amending Chapter 183 of the City of Saint Paul Legislative Code pertaining to human rights.  
  
          Sponsors:     Carter III  
  
          **Laid over to January 4, 2012 for third reading/public hearing**
- 20     [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.  
  
          Sponsors:     Lantry  
  
          **Laid over to January 4, 2012 for third reading/public hearing**
- 21     [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].  
  
          Sponsors:     Harris  
  
          **Laid over to January 4, 2012 for third reading**

**First Reading**

- Laid over     [Ord 11-119](#)     Administrative Ordinance establishing the position of Deputy Director of Financial Services of the Office of Financial Services, Deputy Director of Libraries of the Saint Paul Public Library Agency, and Deputy Director of Safety and Inspections as specified by Chapter 12 of the Charter of the City of Saint Paul Section 12.03.2(H) thereof.  
  
          Sponsors:     Lantry  
  
          **Laid over to January 4, 2012 for second reading**

**ADJOURNMENT****Meeting adjourned**

**Yea:** 6 - Councilmember Bostrom, Councilmember Carter III, Harris, City Council President Lantry, Councilmember Thune and Councilmember Stark

**Nay:** 0

**Absent:** 1 - Helgen

**Council Meeting Information**

**Web**

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**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)