



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

Wednesday, December 14, 2011

3:30 PM

Council Chambers - 3rd Floor

ROLL CALL

Present 6 - Councilmember Dan Bostrom, Councilmember Melvin Carter III, Councilmember Lee Helgen, City Council President Kathy Lantry, Councilmember Dave Thune and Councilmember Russ Stark

Absent 1 - Councilmember Pat Harris

(Councilmember Harris arrived after roll call.)

COMMUNICATIONS & RECEIVE/FILE

1 [AO 11-46](#) Adjusting the 2011 Fire Department Budget.

Sponsors: Lantry

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 as amended

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

Nay: 0

- 2 [RES 11-2440](#) Approving the Maintenance Labor Agreements (May 1, 2011 - April 30, 2014) between the Saint Paul Public Schools ISD 625 and the United Association of Steamfitters, Pipefitters, and Service Technicians, Local Union No. 455, the United Association of Plumbers, Local 34, and the Sheet Metal Workers International Association Local 10 and the Memorandum of Agreement (May 1, 2011 - April 30, 2012) between the Saint Paul Public Schools ISD 625 and the International Union of Painters and Allied Trades, Local No. 61. (Laid over one week for adoption)

Sponsors: Lantry

Laid over to December 21 for adoption

- 3 [RES 11-2406](#) Approving the Mayor's appointment of Clarise Tushie-Lessard to serve as Assistant to the Mayor I - Press Secretary, effective May 1, 2011.

Sponsors: Lantry

Adopted

- 4 [RES 11-2407](#) Approving the Mayor's appointment of Joe Campbell to serve as Assistant to the Mayor IV - Communications Director, effective November 28, 2011.

Sponsors: Lantry

Adopted

- 5 [RES 11-2174](#) Authorizing the Fire Department to enter into a joint powers agreement with the Cottage Grove Fire Department for the use of our training facilities.

Sponsors: Lantry

Adopted

- 6 [RES 11-2373](#) Authorizing the Fire Department to enter into a joint powers agreement with Century College to allow them to use the Fire Department training facilities in exchange for credit for apprenticeship classes, customized classes, fire training mobile prop rental, and promotional testing.

Sponsors: Lantry

Adopted

- 7 [RES 11-2332](#) Authorizing the Como Park Zoo and Conservatory to accept a donation of a Thuja occidentalis Eastern Arborvitae ("Temple Tree"), in bonsai form, valued at \$8000.00 from David Crust to add to the existing Bonsai Collection at the Marjorie McNeely Conservatory.

Sponsors: Stark

Adopted

- 8 [RES 11-2409](#) Authorizing the Department of Parks and Recreation to apply for and, if granted, accept a grant in the amount of up to \$15,000 from the McNeely Foundation for the purpose of partnering with community organizations to provide the East Side KidVenture out-of-school time program.
- Sponsors:** Lantry
- Adopted**
- 9 [RES 11-2415](#) Granting approval to submit a grant application for 2011 Minnesota Historical and Cultural Grant Program funds administered by the Minnesota State Historic Preservation Office (SHPO) for the Great River Passage Interpretive and Exhibit Concept Plan project.
- Sponsors:** Thune, Harris, Stark and Lantry
- Adopted as amended**
- Yea:** 7 - Councilmember Bostrom, Councilmember Carter III, Councilmember Harris, Councilmember Helgen, City Council President Lantry, Councilmember Thune and Councilmember Stark
- Nay:** 0
- 10 [RES 11-2416](#) Granting approval to submit a grant for 2012 Special Project and Grant Program funds administered by the Capitol Region Watershed District (CRWD) for the Hidden Falls Regional Park Water Resource Development Feasibility Study.
- Sponsors:** Harris
- Adopted**
- 11 [RES 11-2453](#) Authorizing Police Department to accept the Auto Theft Prevention grant in the amount of \$111,218 from State of Minnesota, Department of Commerce.
- Sponsors:** Lantry
- Adopted**
- 12 [RES 11-2429](#) Authorizing the Department of Parks and Recreation to apply for a grant in the amount of \$850,000 from the Minnesota Department of Employment and Economic Development Minnesota Youth Workforce Development Competitive Grant program for the purpose of operating the Youth Job Corps Workforce Development project.
- Sponsors:** Lantry
- Adopted**
- Yea:** 7 - Councilmember Bostrom, Councilmember Carter III, Councilmember Harris, Councilmember Helgen, City Council President Lantry, Councilmember Thune and Councilmember Stark
- Nay:** 0

- 13 [RES 11-2436](#) Authorizing the Police Department to enter into a Joint Powers Agreement with the Minnesota Department of Public Safety, Bureau of Criminal Apprehension for Distribution of Network Services.

Sponsors: Lantry

Adopted

- 14 [RES 11-2460](#) Authorizing carryforward of unused private activity bond volume cap.

Sponsors: Lantry

Adopted

- 15 [RES 11-2491](#) Allowing Cedar Towing & Auction, Inc., d/b/a Cedar Towing and Auction to move its storage lot from its current location at 359 Hoover Street Northeast to 3527 Dight Avenue South in Minneapolis.

Sponsors: Lantry

Adopted

FOR DISCUSSION

- 16 [RES PH 11-1056](#) Authorizing the Right-of-Way Maintenance for 2012.

Sponsors: Lantry

Adopted

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

Nay: 0

- 17 [RES PH 11-1130](#) Setting the recycling service fee for 2012, and authorizing Public Works to request \$591,359 in SCORE grant funds from Ramsey County to support the curbside recycling program under contract with Eureka Recycling.

Sponsors: Lantry

Adopted

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

Nay: 0

- 18 [RES PH 11-1147](#) Setting the 2012 Sanitary Sewer and Storm Sewer rates.

Sponsors: Lantry

Adopted

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

Nay: 0

- 19 [RES PH 11-1152](#) Establishing the Water Rates for 2012.

Sponsors: Harris

Adopted as amended

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

Nay: 0

- 20 [RES 11-2433](#) Approving the Saint Paul Regional Water Services 2012 Budget.

Sponsors: Harris

Adopted

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

Nay: 0

- 21 [RES 11-2442](#) Approving the Saint Paul RiverCenter Convention and Visitors Authority 2012 Budget.

Sponsors: Lantry

Adopted as amended

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

Nay: 0

The Council recessed and reconvened as the HRA to adopt the HRA budget (see HRA meeting minutes).

The HRA adjourned and the Council reconvened.

- 22 [RES 11-2446](#) Adopting the 2012 HRA Budget and Property Tax Levy.

Sponsors: Thune

Adopted as amended

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

Nay: 0

The Council recessed and convened as the Library Board to adopt the Library Budget (see Library Board meeting minutes).

The Library Board adjourned and the Council reconvened.

- 23 [RES 11-2435](#) Approving and adopting the Saint Paul Public Library Agency Budget.

Sponsors: Harris

Adopted as amended

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

Nay: 0

- 24 [RES 11-2441](#) Approving the 2012 City Tax Levy.

Sponsors: Lantry

Adopted as amended

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

Nay: 0

- 25 [RES 11-2437](#) Adopting the 2012 Budgets.

Sponsors: Lantry

Adopted as amended

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

Nay: 0

- 26 [RES 11-2487](#) Adopting the 2012 Budget Policy Plan.
- Sponsors: Lantry
- Adopted as amended**
- Yea:** 7 - Councilmember Bostrom, Councilmember Carter III, Councilmember Harris, Councilmember Helgen, City Council President Lantry, Councilmember Thune and Councilmember Stark
- Nay:** 0
- 27 [RES PH 11-1071](#) Approving adverse action against the Animal Boarding (Commercial) license application submitted by Sandra Belisle, d/b/a Sandy's Professional Dog & Cat Grooming, 360 Clifton Street. (Public hearing held September 21; laid over from November 16)
- Sponsors: Thune
- Laid over to February 8, 2012**
- Yea:** 7 - Councilmember Bostrom, Councilmember Carter III, Councilmember Harris, Councilmember Helgen, City Council President Lantry, Councilmember Thune and Councilmember Stark
- Nay:** 0
- 28 [SR 11-105](#) Recognizing Ann Olson and Dennis Rosemark for their services to Wards 5 and 3.
- Departing Legislative Aides Dennis Rosemark and Ann Olson were acknowledged.**
- 29 [SR 11-104](#) Honoring Councilmembers Pat Harris and Lee Helgen for their service to the City.
- Outgoing Council members Pat Harris and Lee Helgen were honored by their colleagues.**

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

- 30 [Ord 11-112](#) Amending Chapter 33.04 of the Saint Paul Legislative Code to create permit fees governing fire alarm systems, smoke control systems, and water flow testing; and amending the permit fee for standpipe, sprinklers, and fire pumps.
- Sponsors: Lantry
- Adopted**

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

Nay: 0

- 31 [Ord 11-113](#) Amending Chapter 160 of the Saint Paul Legislative Code, Traffic Code - Parking Meter Zones, to revise hours of enforcement.

Sponsors: Lantry and Thune

Adopted

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

Nay: 1 - Councilmember Harris

Second Reading

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

Sponsors: Lantry

Laid over to December 21 for third reading/public hearing

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

Sponsors: Stark

Laid over to December 21 for third reading/public hearing

PUBLIC HEARINGS

- 34 [Ord 11-32](#) An ordinance amending Chapter 64, Signs, of the Zoning Code. (Public hearing continued from December 7)

Sponsors: Thune

Adopted

Yea: 5 - Councilmember Carter III, Councilmember Helgen, City Council President Lantry, Councilmember Thune and Councilmember Stark

Nay: 2 - Councilmember Bostrom and Councilmember Harris

SUSPENSION ITEMS

Rules suspended

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

Nay: 0

RES 11-2557

Approving and ratifying the application to the Metropolitan Council to secure credits for Service Availability Charges (SAC) for the Schmidt Brewery Project.

Sponsors: Thune

Adopted

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

Nay: 0

ADJOURNMENT

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

Web

Meetings are available on the Council's website. Email notification and web feeds (RSS) of newly released Minutes, Agendas and Meetings are available by subscription. Please visit www.stpaul.gov/council for meeting videos and updated copies of the Agendas, Minutes and supporting documents.

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)