



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, March 14, 2012

3:30 PM

Council Chambers - 3rd Floor

ROLL CALL

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

Council members Brendmoen, Stark, and Thune excused.

- Present** 4 - Councilmember Dan Bostrom, Councilmember Melvin Carter III, City Council President Kathy Lantry and Councilmember Chris Tolbert
- Absent** 3 - Councilmember Amy Brendmoen, Councilmember Russ Stark and Councilmember Dave Thune

COMMUNICATIONS & RECEIVE/FILE

- 1 [CO 12-6](#) Letters from the Department of Safety and Inspections declaring the following properties as nuisance properties: 437 Banfil Street, 1673 Cottage Avenue East, 1145 Edgerton Street, 466 Iglehart Street, 1204-1206 7th Street East, and 702 3rd Street East. (For notification purposes only; public hearings will be scheduled at a later date if necessary.)
- Received and Filed**
- 2 [AO 12-12](#) Authorizing payment of costs, not to exceed \$7000, for the Police Department's Volunteer Services and Community Services Unit banquet.
- 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 3 - 16)**Consent Agenda Adopted**

Yea: 4 - Councilmember Bostrom, Councilmember Carter III, City Council President Lantry and Councilmember Tolbert

Nay: 0

Absent: 3 - Councilmember Brendmoen, Councilmember Stark and Councilmember Thune

- 3 [RES 12-352](#) Approving the January 1, 2011 - December 31, 2012 Collective Bargaining Agreement between the City of Saint Paul and The Saint Paul Police Federation. (Laid over one week for adoption)
- Adopted**
- 4 [RES 12-493](#) Approving the Mayor's appointment of Elizabeth Wefel to serve on the Neighborhood STAR Board.
- Adopted**
- 5 [RES 12-415](#) Authorizing the Department of Parks and Recreation to apply for a Conservation Partners Legacy grant, and if successful, enter into an agreement with and provide indemnification for the Minnesota Department of Natural Resources to initiate ecological restoration of 10 acres of oak woodland at Keller-Phalen Regional Park.
- Adopted**
- 6 [RES 12-382](#) Authorizing the Department of Parks and Recreation to add organizations to the List of Eligible Recipients for Charitable Gambling funds for 2012.
- Adopted**
- 7 [RES 12-440](#) Authorizing the Police Department to remit an amount not to exceed \$10,000 to cover expenses incurred from various recognition ceremonies held throughout the year at various places and times.
- Adopted**
- 8 [RES 12-438](#) Authorizing the Police Department to remit an amount not to exceed \$9,500 to cover expenses incurred from conducting oral interviews for police officer exams.
- Adopted**
- 9 [RES 12-513](#) Approving the use of grant funds through the Ward 6 Neighborhood STAR Year-Round Program to assist the Payne Phalen District 5 Planning Council in having two pole-mounted security cameras installed at intersection of Payne and Maryland Avenues.
- Adopted**
- 10 [RES 12-405](#) Declaring a "hardship" to satisfy petition requirements for a proposed vacation of an alley abutting 1073 Eleanor Avenue.
- Adopted**

- 11 [RES 12-446](#) Authorizing an agreement to terminate an existing operations and maintenance agreement between the 3M Company and the City of Saint Paul as a condition of a 2005 vacation of streets and alleys on 3M's former property in Saint Paul.

Adopted

- 12 [RES 12-404](#) Memorializing City Council action taken on February 15, 2012, approving the Preliminary and Final Plat for Beacon Bluff Business Center North. (Public hearing held February 15, 2012)

Adopted

- 13 [RES 12-402](#) Memorializing City Council action taken on February 15, 2012, approving the Preliminary and Final Plat for Beacon Bluff Business Center South. (Public hearing held February 15, 2012)

Adopted

- 14 [RES 12-455](#) Approval of Final Plat for Melissa Hill Addition.

Adopted

- 15 [RES 12-444](#) Approving adverse action against the Retail Food (B) - Grocery 101-1000 sq. ft. license held by Mai Thao, d/b/a Zaoub Toj Siab, 1001 Johnson Parkway, Unit 226.

Adopted

- 16 [RES 12-482](#) Approving Settlement Agreement and Release between George M. Pfoser and the City of Saint Paul.

Adopted

FOR DISCUSSION

- 17 [ABZA 12-3](#) Public hearing to consider the appeal of Walter Jirik to a decision of the Board of Zoning Appeals to approve two setback variances in order to build a new parking lot at 1170 Selby Avenue. (Public hearing held February 15)

Councilmember Carter said Pizza Luce had waived their right to a decision within 60 days; he moved to lay the matter over for four weeks.

Laid over to April 11

Yea: 4 - Councilmember Bostrom, Councilmember Carter III, City Council President Lantry and Councilmember Tolbert

Nay: 0

Absent: 3 - Councilmember Brendmoen, Councilmember Stark and Councilmember Thune

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

- 18 [Ord 12-8](#) Amending Chapter 157, Traffic Code, General Parking Restrictions, to restore no-parking zone and limited-term parking zone violation language to the Code, which language was inadvertently deleted from the September 28, 2011 revisions.
- Adopted**
- Yea:** 4 - Councilmember Bostrom, Councilmember Carter III, City Council President Lantry and Councilmember Tolbert
- Nay:** 0
- Absent:** 3 - Councilmember Brendmoen, Councilmember Stark and Councilmember Thune
- 19 [Ord 12-10](#) Memorializing City Council action granting the application of Marquette Apartments Llc to rezone the property at 204-208 Western Avenue N. from RM2 Medium-Density Residential to T2 Traditional Neighborhood, and amending Chapter 60 of the Saint Paul Legislative Code pertaining to the Saint Paul zoning map. (Public hearing held February 1, 2012).
- Adopted**
- Yea:** 4 - Councilmember Bostrom, Councilmember Carter III, City Council President Lantry and Councilmember Tolbert
- Nay:** 0
- Absent:** 3 - Councilmember Brendmoen, Councilmember Stark and Councilmember Thune

Second Reading

- 20 [Ord 12-9](#) Amending sections 1.02, 2.01, 2.04, 4.01.1, 4.01.2, 4.01.3, 7.04, 8.02, 8.02.2, 8.02.4, 17.07.1, and 17.07.2 of the City Charter, pursuant to Minnesota Statutes § 410.12, subd. 7 (2010), standardizing the use of the term "ward."
- Laid over to March 21 for third reading/public hearing**
- 21 [Ord 12-11](#) Amending Section 409.02 and 409.06 of the Saint Paul Legislative Code and creating Section 409.29 pertaining to an Off-Sale Wine Only license.
- Laid over to March 21 for third reading/public hearing**
- 22 [Ord 12-14](#) Amending Chapter 33.04 of the Legislative Code to create plan review fees governing fire alarm systems.
- Laid over to March 21 for third reading/public hearing**

First Reading

- 23 **Ord 12-16** Memorializing City Council action granting the application of the Saint Paul Port Authority for the rezoning of properties in the area east of Forest Street and north of Phalen Boulevard from VP Vehicular Parking to I1 Industrial, from RM2 Medium Density Multiple-Family Residential to R4 One-Family Residential, and from I1 Industrial to R4 One-Family Residential, and amending Chapter 60 of the Saint Paul Legislative Code pertaining to the Saint Paul zoning map. (Public hearing held February 15, 2012)

Laid over to March 21 for second reading

- 24 **Ord 12-17** Memorializing City Council action taken on February 15, 2012, granting the application of City View Apartments Inc. to rezone property at 743 3rd Street E. from B2 Community Business to T2 Traditional Neighborhood, and amending Chapter 60 of the Saint Paul Legislative Code pertaining to the Saint Paul zoning map. (Zoning File #11-299-652) (Public hearing held on February 15, 2012)

Laid over to March 21 for second reading

ADJOURNMENT

Councilmember Bostrom moved to adjourn the meeting at 3:36 p.m.

Meeting adjourned

Yea: 4 - Councilmember Bostrom, Councilmember Carter III, City Council President Lantry and Councilmember Tolbert

Nay: 0

Absent: 3 - Councilmember Brendmoen, Councilmember Stark and Councilmember Thune

Council Meeting Information**Web**

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Cable

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