



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, July 11, 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.

Present 7 - Councilmember Dan Bostrom, Councilmember Amy Brendmoen, Councilmember Melvin Carter III, City Council President Kathy Lantry, Councilmember Russ Stark, Councilmember Dave Thune and Councilmember Chris Tolbert

COMMUNICATIONS & RECEIVE/FILE

- 1 **CO 12-18** Letters from the Department of Safety and Inspections declaring 767 Waterloo Street and 877 Wilson Avenue as nuisance properties. (For notification purposes only; public hearings will be scheduled at a later date if necessary.)

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 2 - 11)

Consent Agenda adopted as amended

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

Nay: 0

- 2 **RES 12-1245** Approving the Labor Agreement (May 1, 2011 - April 30, 2013) between the City of Saint Paul and the North Central States Regional Council of Carpenters. (Laid over one week for adoption)

Adopted

- 3 **RES 12-1282** Authorizing the Fire Department to submit a proposal to the State of Minnesota Department of Public Safety for providing hazardous materials response.
Adopted
- 4 **RES 12-1284** Authorizing the Fire Department to enter into a hazardous materials emergency response timeline extension with the State of Minnesota Department of Public Safety for the time period of July 1 through September 30, 2012.
Adopted
- 5 **RES 12-1299** Approving the creation of the classification Youth Services Coordinator in the Professional Employees Association Salary Schedule, Employee Group 06, in Grade 008.
Adopted
- 6 **RES 12-1314** Approving the change in the rate of pay for the classification Human Resources Administrative Coordinator, occ code 310C, from Grade 31C to Grade 34C, in the Classified Confidential Employees Association, EG 81, Salary Schedule.
Adopted
- 7 **RES 12-844** Authorizing the Police Department to enter an agreement with the Independent School District # 625 for the School Police Patrol Program.
Adopted
- 8 **RES 12-1318** Authorizing the Police Department to accept the donation of a 2000 Honda Civic from the National Insurance Crime Bureau to assist the department's property crimes unit.
Adopted
- 9 **RES 12-1319** Authorizing the Police Department to donate seized alcoholic spirits to the Little Sisters of the Poor, to be used for their residents on special occasions.
Adopted
- 10 **RES 12-1296** Calling on Village Voice Media to shut down the adult section of its online classified site, Backpage.com, because it serves as a platform to traffic minors for sex.
Adopted

- 11 RES 12-1342** Approving the signing of the compact for the Saint Paul Children's Collaborative.
- Councilmember Tolbert made an amendment to make the language consistent with that passed by the County the previous day.*
- Adopted as amended**
- Yea:** 7 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Carter III, City Council President Lantry, Councilmember Stark, Councilmember Thune and Councilmember Tolbert
- Nay:** 0

FOR DISCUSSION

- 12 RES PH
12-179** Approving the petition of Eugene Woitas to vacate a portion of platted, unimproved Sims Avenue abutting 1499 Sims Avenue. (Public hearing held June 20; laid over from June 27)
- Councilmember Bostrom said he had gone to the property and taken measurements, and felt the vacation request was reasonable. He moved approval.*
- Adopted**
- 13 RLH OA
12-32** Appeal of Jarred Johnson to a Code Compliance Report at 685 ORANGE AVENUE EAST. (Public hearing held May 16; laid over from July 11)
- Councilmember Bostrom said there'd been some movement but he wasn't satisfied with the results. He moved to lay the matter over to July 18.*
- Laid over to July 18**
- Yea:** 7 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Carter III, City Council President Lantry, Councilmember Stark, Councilmember Thune and Councilmember Tolbert
- Nay:** 0

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

- 14 Ord 12-35** Memorializing City Council action granting the application of Dirk Dantuma/Ruth Dantuma for the rezoning of 311 Walnut Street from RM2 Medium-Density Multiple-Family Residential to T2 Traditional Neighborhood, and amending Chapter 60 of the Saint Paul Legislative Code pertaining to the Saint Paul zoning map.

Councilmember Thune moved approval.

Adopted

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

Nay: 0

- 15 Ord 12-36** Amending Chapter 183 of the City of Saint Paul Legislative Code pertaining to human rights.

Councilmember Thune moved approval.

Adopted

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

Nay: 0

SUSPENSION ITEMS

Councilmember Carter moved suspension of the rules.

Rules suspended

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

Nay: 0

RES 12-1400 Authorizing the Fire Department to enter into an agreement with Inver Hills Community College for the use of two ambulances for the EMS Academy.

Councilmember Carter moved approval. He spoke about the success of the EMS academy, and acknowledged David Page, lead instructor at the academy, and several recent graduates in attendance. Mr. Page made brief comments about the program.

Adopted

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

Nay: 0

ADJOURNMENT

Councilmember Carter moved adjournment.

The meeting was adjourned at 3:41 p.m.

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

Nay: 0

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