



# City of Saint Paul

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

## City Council Meeting Minutes - Final

*Council President Kathy Lantry  
Councilmember Dan Bostrom  
Councilmember Amy Brendmoen  
Councilmember Russ Stark  
Councilmember Dai Thao  
Councilmember Dave Thune  
Councilmember Chris Tolbert*

Wednesday, July 16, 2014

3:30 PM

Council Chambers - 3rd Floor

### ROLL CALL

*The meeting was called to order by Council President Lantry at 3:31 p.m.*

#### **Councilmember Stark excused**

**Present** 6 - Councilmember Dan Bostrom, Councilmember Amy Brendmoen, City Council President Kathy Lantry, Councilmember Dai Thao, Councilmember Dave Thune and Councilmember Chris Tolbert  
**Absent** 1 - 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 (Items 1 - 9)**

*Councilmember Bostrom moved approval of the Consent Agenda.*

#### **Consent Agenda adopted**

**Yea:** 6 - Councilmember Bostrom, Councilmember Brendmoen, City Council President Lantry, Councilmember Thao, Councilmember Thune and Councilmember Tolbert

**Nay:** 0

**Absent:** 1 - Councilmember Stark

- 1     **RES 14-1178**     Approving the Mayor's appointment of Judy Rehak and the reappointment of William Carter to serve on the Civil Service Commission.

**Adopted**

- 2     **RES 14-1210**     Appointing Barnes and Thornburg LLP as special counsel, and approving the agreement for outside counsel services between the City Attorney's Office and Barnes and Thornburg LLP.  
**Adopted**
- 3     **RES 14-1189**     Approving the Settlement Agreement and Release between the City of Saint Paul and Aine M. Bebeau and her attorney Martin C. Melang.  
**Adopted**
- 4     **RES 14-1153**     Approving the release of utility easement rights in a vacated alley, and the deletion of a condition prohibiting vehicular access to Madison Street in connection with the redevelopment of the McDonald's restaurant property at 2322 West 7th Street.  
**Adopted**
- 5     **RES 14-1156**     Authorizing the Fire Department to accept the donation of 36 pet oxygen masks from Invisible Fence Brand.  
**Adopted**
- 6     **RES 14-1182**     Authorizing the Fire Department to enter into a joint powers agreement with the Prior Lake Fire Department for the use of the Saint Paul Fire Department training facilities.  
**Adopted**
- 7     **RES 14-1149**     Approving the May 1, 2013 - April 30, 2016 Maintenance Labor Agreements between the Independent School District 625 (ISD 625) and the Minnesota Cement Masons, Plasterers and Shophands Local 633; the International Union of Painters and Allied Trades District Council 82; North Central States Regional Council of Carpenters; Bricklayers and Allied Craftworkers Local Union No. 1 Minnesota/North Dakota; the June 1, 2013 - May 31, 2016 Maintenance Labor Agreement between ISD 625 and the Operative Plasterers Local Union No. 265; and the May 1, 2014 - April 30, 2015 Memorandum of Agreement between ISD 625 and the United Union of Roofers, Waterproofers and Allied Workers, Local No. 96.  
**Adopted**
- 8     **RES 14-1177**     Approving a request by Absolute Towing & Recovery, Inc. (License ID #20140001787) located at 7500 Hudson Boulevard North, Ste. 300, in Oakdale, for an impound lot located outside the limits of the City of Saint Paul.  
**Adopted**

- 9      **RES 14-1073**      Pertaining to an Amendment No. 1 to Water Tower Site Lease Agreement with Verizon Wireless (VAW) LLC d/b/a Verizon Wireless to provide for additional equipment and increased rent at the Board's Cottage Avenue Standpipe site located at 2095 Clear Avenue in the city of Maplewood.

**Adopted**

*Council President Lantry noted Item 5, accepting the donation of pet oxygen masks, and thanked Invisible Fence Brand Project Breathe for the donation.*

**FOR DISCUSSION**

- 10      **RLH RR 14-7**      Ordering the rehabilitation or razing and removal of the structures at 1022 MINNEHAHA AVENUE WEST within fifteen (15) days after the April 16, 2014, City Council Public Hearing. (Amended to razing and removal only) (Public hearing held and closed; laid over from September 3)

*Legislative Hearing Officer Marcia Moermond said the property was close to being completely cleaned out, and she asked that the item be referred back to Legislative Hearings on July 29 and to City Council on September 3 at the 3:30 portion of the meeting.*

*Councilmember Thao moved to lay the matter over to September 3 at 3:30.*

**Referred to Legislative Hearings on July 29, and to City Council on September 3 at 3:30 p.m.**

**Yea:** 6 - Councilmember Bostrom, Councilmember Brendmoen, City Council President Lantry, Councilmember Thao, Councilmember Thune and Councilmember Tolbert

**Nay:** 0

**Absent:** 1 - Councilmember Stark

**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**

- 11      **Ord 14-25**      Amending Chapter 157 of the Saint Paul Legislative Code pertaining to parking for commercial and overweight vehicles.

*Councilmember Brendmoen moved approval.*

**Adopted**

**Yea:** 6 - Councilmember Bostrom, Councilmember Brendmoen, City Council President Lantry, Councilmember Thao, Councilmember Thune and Councilmember Tolbert

**Nay:** 0

**Absent:** 1 - Councilmember Stark

## Second Reading

- 12    **Ord 14-27**        Amending Chapter 375 of the Saint Paul Legislative Code pertaining to the requirements for holding a pedicab driver license.  
**Laid over to July 23 for third reading/public hearing**
- 13    **Ord 14-29**        Amending Chapter 409 of the Saint Paul Legislative Code pertaining to Sunday Sales and Brewer Taproom licenses, and Microdistillery Cocktail Room licenses.  
**Laid over to July 23 for third reading/public hearing**

## First Reading

- 14    **Ord 14-30**        Amending Chapter 2 of the Saint Paul Administrative Code pertaining to Community Presence and Responsibility in Banking.  
*Council President Lantry introduced an amendment adding public purpose language; she said the attachment would also continue to be updated.*  
*Yeas - 6    Nays - 0*  
**Amended and laid over to July 23 for second reading**
- Yea:** 6 - Councilmember Bostrom, Councilmember Brendmoen, City Council President Lantry, Councilmember Thao, Councilmember Thune and Councilmember Tolbert
- Nay:** 0
- Absent:** 1 - Councilmember Stark

*Council members shared information about upcoming events in their wards.*

## ADJOURNMENT

*Councilmember Brendmoen moved adjournment.*

**Meeting adjourned at 3:40 p.m.**

- Yea:** 6 - Councilmember Bostrom, Councilmember Brendmoen, City Council President Lantry, Councilmember Thao, Councilmember Thune and Councilmember Tolbert
- Nay:** 0
- Absent:** 1 - Councilmember Stark

## Council Meeting Information

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